YANKTON COUNTY COMMISSION MEETING September 3, 2019

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 6:00 PM on Tuesday, September 3, 2019.

Roll Call was taken with the following Commissioners present: Gary Swensen, Joseph Healy, Don Kettering and Dan Klimisch; Absent: Cheri Loest.

Chairman Klimisch took a moment to welcome back Commissioner Kettering.

There were no conflicts of interest reported by Commissioners.

Action 19402C: A motion was made by Swensen and seconded by Healy to approve the meeting agenda. All present voted aye; motion carried.

Action 19403C: A motion was made by Healy and seconded by Kettering to approve the minutes of August 20, 2019 meeting with correction: Action 19371 vote should have read 3-0 because of the absence of commissioners Loest and Kettering. All present voted aye; motion carried.

Action 19404C: A motion was made by Healy and seconded by Swensen to approve the minutes of August 23, 2019 meeting. All present voted aye; motion carried.

There was one public comment from Cathy Weiss.

Chairman Klimisch closed the public comment portion of the meeting.

Action 19405A: A motion was made by Healy and seconded by Kettering to approve the 2020 Provisional budget as the Annual budget for 2020 with the following changes: increase Courts budget to \$515,000.00, Library to \$15,000, Historical Sites \$18,000, The Center \$47,739, Airport \$10,000 and Planning & Zoning \$222,816; to increase Historical Tax amount to \$102,500 and decrease county accumulations for Ambulance to \$40,000 and Emergency Management to \$10,000. Roll call vote was taken with Healy, Kettering and Klimisch voting Aye; Swensen Voting Nay; Motion carried, 3-1.

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	6,384,429	3.058
Library		

Tay Lavaria

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR Yankton County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

LIMITED LEVY (10-12-21) -		
SUB TOTAL	6,384,429	3.058
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund		
(34-5-2)		
* Highway and Bridge		
(10-12-13)		
Courthouse, Jail, etc., Bldg.		
(7-25-1)	20,000	.010
Bond Interest Sinking		
(7-24-18)		
Ag Building		
(7-27-1)		
Debt Service	615,000	.295
Historical	102,500	.05
-		
UNLIMITED LEVY - SUB TOTAL	737,500	.310
GNEIWITED EEVT GOD TOTAL	737,300	.510
LIMITED AND UNLIMITED		
LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)	334,946	612
(31-12-27)		
Secondary Road (Unorg. PT-76)		
OPT/OUT	50,000	.090
Road & Bridge Levy		
TOTAL SPECIAL LEVIES	384,946	.702
TOTAL TAXES LEVIED BY	7.050.07.	4.073
COUNTY	7,253,274	4.070

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR YANKTON County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of YANKTON County, South Dakota, this 3rd day of SEPTEMBER, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor YANKTON County, South Dakota. The accompanying taxes are levied by YANKTON County for the year January 1, 2020 through December 31, 2020.

BOARD OF COUNTY COMMISSIONERS OF YANKTON County, South Dakota

Dan Klimisch	Chairman
Don Kettering	Commissioner
Joseph Healy	Commissioner

ATTEST
Patty Hojem County Auditor

As of September 3, 2019 these levies are not approved by the Department of Revenue

Action 19406C: A motion was made by Healy and seconded by Kettering to approve the following claims: **Non-Departmental:** (Refund-Ambulance) \$57.00; **Commissioners:** River Rat Productions (Professional Services) \$830.00, Yankton Area Chamber of Commerce (Travel) \$12.00; **Elections:** Kansas State Bank (Rentals) \$284.57, Qualified Presort Services LLC (Supplies) \$129.66, Verizon (Utilities) \$360.09; **Court:** Megan Reeves (Professional Services) \$37.40, Witness Fees (2 @ 20.00) \$40.00, Horn Law Office LLC (Professional Services) \$2,888.00, Kennedy Pier Loftus & Reynolds, LLP (Professional Services)

\$11,571.90, Dean Schaefer (Professional Services) \$2,115.00, Thomson Reuters (Supplies) \$816.63; Auditor: Patty Hojem (SDACES Workshop) \$157.08, Kansas State Bank (Rentals) \$596.59, McLeod's Printing & Office Supply (Supplies) \$399.90, Qualified Presort Services LLC (Supplies) \$108.80, SD Association of County Commissioners (Travel) \$75.00, One Office Solution (Supplies) \$96.27; **Treasurer:** Kansas State Bank (Rentals) \$1,076.05, Qualified Presort Services, LLC (Supplies) \$147.10; **Data Processing:** Kansas State Bank (Rentals) \$1,242.92; States Attorney: Century Business Products (Rentals) \$416.79, Hy-Vee (Supplies) \$22.68, Erich Johnke (Travel) \$261.99, Kansas State Bank (Rentals) \$1,029.39, Qualified Presort Services LLC (Supplies) \$78.49, Staples Credit Plan (Supplies) \$49.70, Sheriff of Woodbury County (Professional Services) \$45.00, One Office Solutions (Supplies) \$194.97; Government Building: Andersen Telecom LLC (Professional Services) \$51.02. City of Yankton (Utilities) \$3,758.40, Cole Papers Inc. (Supplies) \$118.71, Kaiser Heating & Cooling (Professional Services) \$31.95, Menards (Supplies) \$27.96, Northwestern Energy (Utilities) \$2,802.19, OTIS Elevator Company (Maintenance) \$826.50; Director of **Equalization:** Matt Archer (Travel) \$157.08, Michelle Goeken (Travel) \$199.08, Kansas State Bank (Rentals) \$1,117.18, Lori Mackey (Travel) \$21.00, Jeffrey Puthoff (Travel) \$399.08, Qualified Presort Services LLC (Supplies) \$195.76, Verizon (Maintenance) \$174.95, One Office Solution (Supplies) \$56.68; **Register of Deeds:** Kansas State Bank (Rentals) \$737.56, Qualified Presort Services LLC (Supplies) \$36.80, One Office Solution (Supplies) \$69.53; VA: Kansas State Bank (Rentals) \$149.15, Qualified Presort Services LLC (Supplies) \$6.52; **Safety Center Building:** Kopetsky's Ace Hardware (Supplies) \$50.76, Mark's (Maintenance) \$265.34, City of Yankton (Utilities) \$1,321.45, Cole Papers, Inc. (Supplies) \$179.37, Menards (Supplies) \$63.55, MidAmerican Energy (Utilities) \$454.56, Northwestern Energy (Utilities) \$10,274.56, Olson's Pest Technician (Maintenance) \$128.00; **Sheriff:** Beyond Technology (Minor Equipment) \$6,623.69, Xtreme Car Wash (Maintenance) \$214.20, Cardmember Services (Fuel) \$72.57, Cardmember Services (Travel) \$22.59, Cardmember Services (Ammunition) \$324.22, Auto Value Yankton (Maintenance) \$47.97, Midcontinent Communications (Utilities) \$115.00, Pennington County Jail (Travel) \$473.20, Qualified Presort Services LLC (Maintenance Contracts) \$157.31, One Office Solution (Supplies) \$549.30, One Office Solution (Maintenance Contracts) \$222.39; County Jail: Cooks Correctional (Food Services) \$118.31, Cardmember Services (Travel) \$83.75, Diamond Drug (Professional Services) \$1,640.34, Summit Food Services LLC (Food Services) \$4,360.40, Hy-Vee (Professional Services) \$191.00, Hy-Vee (Supplies) \$31.12, Menards (Supplies) \$73.49, South Dakota Sheriff's Association (Travel) \$100.00, One Office Solution (Supplies) \$42.50; Coroner: Mark Nickles (Travel) \$10.92; Juvenile Detention: Minnehaha County Juvenile Detention Center (Others) \$12,190.00; Care of Poor: Kansas State Bank (Rentals) \$393.04, Qualified Presort Services LLC (Supplies) \$111.10; Public Welfare: Pathway Shelter for the Homeless (2019 Allocation) \$10,000; Public Health Nurse: Qualified Presort Services, LLC (Supplies) \$24.68; **Ambulance:** AT&T (Utilities) \$36.30, northwestern Energy (Utilities) \$1,157.89, Kopetsky's Ace Hardware (Supplies) \$8.99, Sacred Heart Health Services (Professional Services) \$1,500.00, Teleflex Funding LLC (Supplies) \$1,345.50, Stryker Sales Corporation (Supplies) \$200.82, City of Yankton (Utilities) \$306.07, Cintas (Supplies) \$68.13, Avera@Home Hospice (Travel) \$598.60, Investigative Services (Professional Services) \$148.50, Kansas State Bank (Rentals) \$653.08, Matheson Tri-Gas, Inc. (Supplies) \$82.53, Menards (Supplies) \$137.42, MidAmerican Energy (Utilities) \$12.87, Two Way Solutions INC

(Maintenance) \$700.98; Mental Health Centers: Lewis & Clark Behavioral Health Services (3rd & 4th Qtr. Appropriation 2019) \$39,190.36; **Mental Illness Board:** Darcy Lockwood (Hearings) \$45.00, Mark Katterhagen (Hearings) \$45.00, Lucille M. Lewno (Hearings) \$783.75; **County Extension:** Buhl's Cleaners (Supplies) \$56.73, Lauren Hollenbeck (Other) \$17.60, Vast Business (Utilities) \$405.50, City of Yankton (Utilities) \$78.07, Hy-Vee (Supplies) \$9.77, Kansas State Bank (Lease Agreement) \$487.14, Yankton County 4-H Leaders Association (Grounds Maintenance) \$5,939.96; **Weed:** Bomgaars (Supplies) \$8.29, Cox Auto Supply Inc. (Supplies) \$56.28; **Planning & Zoning:** River Rat Productions (Professional Services) \$420.00, Kansas State Bank (Rentals) \$173.82, Pheasantland Industries (Supplies) \$26.39, Qualified Presort Services, LLC (Supplies) \$18.05; Road & Bridge: Appeara (Supplies) \$112.33, C & B Operations LLC (Supplies) \$475.37, AMG Avera Occupational Medicine (Professional Services) \$63.00, Bomgaars (Supplies) \$16.99, Broadway Chrysler, Dodge, & Jeep (Supplies) \$89.99, Presto-X (Supplies) \$100.00, Interstate Power Systems (Maintenance) \$135.89, Interstate Power Systems (Supplies) \$792.06, City of Yankton (Utilities) \$115.71, Cox Auto Supply, Inc. (Supplies) \$146.84, Concrete Materials (Supplies) \$16,751.50, Clark Engineering (Bridges) \$11,520.99, Diesel Machinery INC (Supplies) \$226.73, CHS (HWY Fuel) \$ 678.58, Russell Williams (Professional Services) \$95.00, Farm & Home Publishers LTD (Publishing) \$178.00, Farm & Home Publishers LTD (Supplies) \$16.00, I State Truck Centers (Supplies) \$98.67, Johnson Engineering Co. (Professional Services) \$2,359.28, Kansas State Bank (Rentals) \$537.60, Longs Propane INC (HWY Fuel) \$49.00, Northwestern Energy (Utilities) \$701.86, O'Reilly Auto Parts (Supplies) \$147.22, Truck Trailer Sales Services INC (Supplies) \$20.00, Truenorth Steel (Supplies) \$21,926.52, One Office Solution (Supplies) \$153.39; **Emergency 911 Fund:** Kopetsky's Ace Hardware (Supplies) \$45.35, Vast Business (Utilities) \$1,100.33; CenturyLink (Utilities) \$135.09; Jail Buildings: Gary Snow & Associates INC (Jail Capital improvement) \$790.50, Welfl Construction Co (Jail Capital improvement) \$13,639.91; Emergency Management: Kopetsky's Ace Hardware (Supplies) \$161.89, Bomgaars (2017 Replaced Lost Check) \$86.09, Battery Exchange (Machinery) \$1,587.15, Boston Shoes to Boots (Supplies) \$250.00, Cox Auto Supply INC (Supplies) \$79.95, Xtreme Car Wash (Maintenance) \$108.80, Embroidery & Screen Works INC (Supplies) \$345.06, ESRI (Professional Services) \$400.00, Kansas State Bank (Rentals) \$581.57, Menards (Supplies) \$277.81, MidAmerican Energy (Utilities) \$8.00, Qualified Presort Services, LLC (Supplies) \$8.65, Racom Corporation (Utilities) \$36.03, One Office Solution (Supplies) \$472.25; **24/7 Program:** Sobriety Testing (Refund x1) \$7.00; **Misc.:** First Dakota National Bank (Fire Premium Refund) \$22,210.58, Gayville Fire Department (Fire Premium Refund) \$2,549.60, Irene Fire Department (Fire Premium Refund) \$4,549.82, Lesterville Fire Department (Fire Premium Refund) \$3,928.60, Menno Rural Fire (Fire Premium Refund) \$1,628.00, Scotland Fire Department (Fire Premium Refund) \$296.99, Tabor Fire Department (Fire Premium Refund) \$1,194.12, Volin Fire Department (Fire Premium Refund) \$1,977.08, Viborg Fire Department (Fire Premium Refund) \$540.37, Yankton City Fire Department (Fire Premium Refund) \$46,370.92; General Fund \$140,049.38, Road & Bridge, \$57,508.52, Emergency Management, \$4,403.25. Healy, Kettering and Klimisch voting Aye; Swensen Voting Nay; Motion carried, 3-1.

Action 19407C: A motion was made by Kettering and seconded by Healy to approve the August, 2019 gross payroll: **Commissioners**: \$5,606.74; **Election**: \$0.00; Auditor:

\$13,777.02; Treasurer: \$17,109.49; States Attorney: \$25,946.77; Government **Buildings:** \$9,472.52; **Director of Equalization:** \$24,944.31; **Register of Deeds**: \$12,675.70; Veterans Service: \$3,282.51; Sheriff: \$67,187.16; County Jail: \$77,048.47; Coroner: \$800.00; Juvenile: \$275.15; Nurse: \$3,049.25; Ambulance: \$62,029.79; WIC: \$1,297.46; Extension: \$7,703.60; Soil Conservation: \$2,944.95; Weed: \$6,763.55; Planning & Zoning: \$4,704.57; Road & Bridge: \$64,911.80; E911: \$55.98; OEM: \$9,013.75; **24-7 Program:** \$3,461.46. First Dakota National Bank \$32,837.33 (Withholding), First Dakota National Bank \$51,392.56 (FICA) First Dakota National Bank \$12,019.20 (Medicare), South Dakota Retirement System \$31,024.34 (Other Employees), South Dakota Retirement System \$19,161.76 (Sheriff), South Dakota Retirement System (Spouse Opt) \$115.57, South Dakota Retirement System (Supplemental) \$4,214.60, American Family Life Assurance Company (AFLAC) \$4,968.34, Legalshield \$25.90, Office of Child Support \$578.00, Nationwide Retirement Solutions \$69.44, Accounts Management \$50.00, Boston Mutual Life Insurance \$407.46., Colonial Life & Accident \$1,475.98, Optilegra \$467.68, Wellmark BC Health Insurance \$64,013.33, United Way of Greater Yankton \$47.50, Delta Dental \$916.00, VSP Vision \$157.75, WageWorks \$1,112.50. Gross Payroll \$424,062.00, Net Payroll \$318,388.83. All present voted aye; motion carried.

Chris Liu and Andrew Wixon of Century Link QC, appeared to request approval for a building entry agreement to place fiber at 410 Walnut for E911 services for Yankton Police Department.

Action 19408C: A motion was made by Healy and seconded by Kettering to approve the Building Entry Agreement with Qwest Corporation dba Century Link QC. All present voted aye; motion carried.

Highway: Highway Superintendent Mike Sedlacek presented two Right of Way requests for board approval and Sedlacek read a letter he received from Governor Kristy Noem. The letter informed Sedlacek that Yankton County was awarded \$129,618 for the Highway 52 Trail Improvements project. The grant is part of an 80/20 split, with the county picking up the remaining 20 Percent. Sedlacek also gave a report on the county roads and the condition of the James River bridges.

Action 19409H: A motion was made by Healy and seconded by Kettering to approve the Right of Way application from South Dakota Network, LLC in Township 93-54. All present voted aye; motion carried.

Action 19410H: A motion was made by Kettering and seconded by Healy to approve the Right of Way application from Dale Svacina in Township 95-57. All present voted aye; motion carried.

Town of Utica: Utica Town board president Cherie Hoffman appeared before the board to request transferring of property in the town of Utica.

Action 19411C: A motion was made by Kettering and seconded by Swensen to transfer property located at 211 2nd Street, to the Town of Utica SD, with the condition that if the house is not demolished by the end of 2021 the property ownership reverts back to Yankton County. Roll call vote was taken with all voting aye; motion carried.

Paige Herrig appeared before the board to ask the board why the county is allowing certain construction projects to continue with expired building permits and expired conditional use permits even after several requests for zoning enforcement have been submitted by county residents. Temporary Zoning Administrator Brian McGinnis addressed Mr. Herrigs concerns indicating the enforcement procedures noted by Mr. Herrigs have been completed, to his recollection with enforcement actions commenced against those properties to which complaints were filed. Mr. McGinnis further stated the enforcement proceedings are on hold until final actions are approved.

Commissioner Loest joined the meeting at 6:50.

Action 19412Z: A motion was made by Kettering and seconded by Healy to recess the regular session and convene as Board of Adjustment. All present voted aye; motion carried.

CUP Public Hearing: This was the time and place for a public hearing for a Conditional Use Permit application from Henry Doering. Applicant requested a permit for construction of a garage on the portion of the property located in an LSC zoned property in Yankton County. Said property is legally described as Lot 3 exc Lt 2A Bernard Subdivision NE, W2, W2, NW4, S15-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The Planning Commission recommended approval.

Applicant Henry Doering spoke on his CUP request.

Action 19413Z: A motion was made by Kettering and seconded by Loest, to approve based on Findings of Fact from the August 13, 2019 Yankton County Planning Commission meeting the Conditional Use Permit as presented, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Roll call vote was taken with all voting aye; motion carried.

Variance Public Hearing: This was the time and place for a public hearing for a Variance of a Minimum Lot Requirement application from Tau/Reiland River Rat Cabin LLC. Variance of Minimum Lot Requirement for two principal dwellings from 20 acres to .80 acres and a second from 20 acres to .69 acres in an Agriculture District (AG); front yards from required 75 feet reduced to 20 feet and 35 feet respectively; and Rear Yards from required 75 feet reduced to 5 feet and 5 feet respectively. Then an Accessory Structure Side Yard Setback of 75 feet to 10 feet. Said property is legally described as Lot A of Parcel C, Weverstad's Addition of S1/2, SE1/4, S21-T93N-R54W, hereinafter referred to as Gayvile Township, County of Yankton, State of South Dakota. The Planning Commission recommended to move forward with the post-construction garage and attach to this to remove all variances from the homes.

Phil Tau and Juliann Reiland spoke on their Variance request.

Speaking on the Variance was Ross Den Herder, representing co-owner Belleterre 1 LLC. Also speaking were John Gunderson, Patty Gramkow, Cathy Weiss and Louis Johnson.

Action 19414Z: A motion was made by Healy and seconded by Loest, to approve based on Findings of Fact from the August 13, 2019 Yankton County Planning Commission meeting the Variance of a Nonconforming Lots, Pursuant to Section 1503 for two lots one .80 Acres and .69 resulting in a variance in exess of 19 acres and In addition Front Yards from 75 feet reduced to 20 feet and 35 feet and rear yards from 75 feet reduced to 5 feet and 5 feet area required. Roll call vote was taken with all voting aye; motion carried.

Action 19415Z: A motion was made by Healy and seconded by Loest, to approve based on Findings of Fact from the August 13, 2019 Yankton County Planning Commission meeting the Variance of the Setback of a newly constructed post zoning regulation garage which requires a side variance of 65 feet on the east edge of the property with condition of a \$100.00 fine, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Roll call vote was taken with all voting aye; motion carried.

Action 19416C: A motion was made by Kettering and seconded by Loest to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried.

Adam Molseed and Joe Fiala, from the Governor's Office of Economic Development, appeared before the board to give a brief overview of G.O.E.D (Governor's Office of Economic Development) and the Sales Tax Rebate Program on Livestock Development Projects.

Ambulance Fees: Pat Beeman, Head Football Coach for Gayville-Volin High School, and G-V Activities Director Kellen Moser, discussed waiving the ambulance fees for the home football games.

Action 19417C: A motion was made by Kettering and seconded by Loest to waive ambulance fees for Gayville-Volin and Yankton football games for this season, but next year there will be a fee charged. Roll call vote was taken with Kettering, Loest, Healy and Klimisch voting Aye; Swensen Voting Nay; Motion carried, 4-1.

Ordinance Amendment: The board discussed changes to the Yankton County Zoning Ordinance. Brian McGinnis was on hand for guidance and any questions the board may have. The board chose to have the corrections added and have a possible first reading at the October 1, meeting. There was no public hearing on the ordinance.

Resolution: Yankton States Attorney, Rob Klimisch presented the resolution for the increase of the no through trucks fine to \$2,500.

Zane Williams spoke on the resolution.

Action 19418C: A motion was made by Healy and seconded by Kettering to approve the following resolution. Healy, Kettering, Swensen and Klimisch voting Aye; Loest Voting Nay; Motion carried, 4-1.

YANKTON COUNTY BOARD OF COUNTY COMMISSIONERS YANKTON COUNTY, SOUTH DAKOTA

Resolution No._19-6

NO THROUGH TRUCK RESOLUTION

WHEREAS, pursuant to SDCL 7-18A-2, the Yankton County Board of Commissioners may enact resolutions as may be proper and necessary to carry into effect the powers granted to it by law; and, WHEREAS, pursuant to SDCL 7-8-20(2), the board of county commissioners shall have the power to make orders respecting the care and preservation of all property belonging to the county; and, WHEREAS, there are trucks with heavier loads that are traveling on and through 448th Avenue between 291st Street and Highway 46 in Yankton County, South Dakota, that are causing significant damage and destruction to the roadway at a significant cost to Yankton County; and,

WHEREAS, pursuant to SDCL 7-18-8, the adoption of a resolution may take effect immediately for the preservation of the public peace, health, or safety.

NOW THEREFORE BE IT RESOLVED by the Yankton County Board of Commissioners, that no person may operate a truck with two or more axles that travels on 448th Avenue between 291st Street and Highway 46 in Yankton County, South Dakota having no origin or destination along the route traveled; and,

BE IT FURTHER RESOLVED, the Yankton County Highway Superintendent or its designee shall erect and/or place signage designating this stretch of county road on 448th Avenue between 291st Street and Highway 46 in Yankton County, South Dakota, as a "No Through Trucks" road; and,

BE IT FURTHER RESOLVED, failure to adhere to this Resolution shall be a violation and result in a fine of \$2,500.00; and,

BE IT FURTHER RESOLVED, the current fine amount of \$500.00 for failure to adhere to other areas throughout Yankton County which prohibit truck traffic with two or more axles including but not limited to the area designated in Resolution No. 19-1 shall be increased to a fine in the amount of \$2,500.00; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

Yankton County Chairman, Dan Klimisch /s/ ATTEST: Patty Hojem, Yankton County Auditor /s/

Road Task Force: Commissioner Kettering said he was impressed with the task force and it is doing a great job. Commissioner Loest said the task force has met in Mayfield, Lesterville and the commission chambers with great discussions. The task force had decided to meet at the Gayville Community Center Monday September 9th at 7:00 pm, for more input from county residents.

There was one public comment from Phil Tau.

Chairman Klimisch closed the public comment portion of the meeting.

Commission Updates: Commissioner Healy mentioned the request for auction item at the County Convention in Pierre SD. Commissioner Loest mentioned the Department head

meeting September 4, 8-Co Meeting September 12 and Strategic Planning meeting September 6. Chairman Klimisch mentioned the Chamber Leadership Academy Team.

Action 19419C: A motion was made by Kettering and seconded by Swensen to recess the regular session at 9:10 pm and convene in executive session for personnel issue SDCL 1-25-2(1). All present voted aye; motion carried.

Action 19420C: A motion was made by Swensen and seconded by Kettering to adjourn the executive session at 9:45 pm and reconvene in regular session. All present voted aye; motion carried.

Action 19421C: A motion was made by Loest and seconded by Swensen to authorize Commissioner Healy to extend an offer and accept the offer for the Development Services Director position. All present voted aye; motion carried.

Action 19422C: A motion was made by Kettering and seconded by Swensen to adjourn. All present voted aye; motion carried.

The next regular meeting will be Wednesday, September 18, 2019 at 6:00 p.m.

Dan Klimisch, Chairman Yankton County Commission

ATTEST:

Patty Hojem, County Auditor