

YANKTON COUNTY COMMISSION MEETING

February 28, 2019

A special meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 10:00 am Thursday, February 28, 2019.

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

There were no conflicts of interest reported by Commissioners.

Action 1979C: A motion was made by Kettering and seconded by Loest to approve the meeting agenda with the following addition: add public comment after item 9. All present voted aye; motion carried.

There was one public comment from Jared Huber.

Action 1980C: A motion was made by Kettering and seconded by Loest to approve advertising the Deputy Planning and Zoning Administrator position. All present voted aye; motion carried.

Greg Henderson, District III Director, presented an agreement temporarily contracting up to sixteen (16) hours per week with the county, to provide administrative and technical assistance services for the Planning and Zoning Office. Brian McGinnis of Planning & Development District III would begin providing services starting Monday, March 4, 2019 and end Friday, April, 26, 2019. The county shall pay \$65.00 per hour and if there is clerical or other support services will be billed \$40.00 per hour.

Action 1981C: A motion was made by Kettering and seconded by Loest to approve the agreement with Planning & Development District III. Roll call vote was taken with Kettering, Loest, Healy, Swensen and Klimisch voting Aye; Motion carried, 5-0.

Action 1982C: A motion was made by Kettering and seconded by Healy to approve the Planning and Zoning Commissioner job description and application form. All present voted aye; motion carried.

Action 1983C: A motion was made by Healy and seconded by Loest to recess for 10 minutes. All present voted aye; motion carried.

Action 1984C: A motion was made by Kettering and seconded by Loest to reconvene. All present voted aye; motion carried.

Class F Permits: States Attorney Rob Klimisch gave an explanation for the change in Class F permits requiring a conditional use permit. Klimisch said that in his opinion the board is complying with the ordinance for Class F permits, but also added there should be public input and more discussion for better clarification for the Class F process.

There were public comments from John Gunderson and Jared Huber.

Action 1985C: A motion was made by Kettering and seconded by Loest to recess the regular session at 10:55 am and convene in executive session to discuss litigation SDCL 1-25-2(3) and personnel issues SDCL 1-25-2(1). All present voted aye; motion carried.

Action 1986C: A motion was made by Kettering and seconded by Swensen to adjourn the executive session at 12:28 pm and reconvene in regular session. All present voted aye; motion carried.

Chairman Klimisch reported no action would be taken as a result of the executive session.

Action 1987C: A motion was made by Swensen and seconded by Healy to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, March 5, 2019 at 6 p.m.

Dan Klimisch, Chairman
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor