

Agenda

Yankton County Commission

4:00 PM, Tuesday, January 22, 2019
Commission Chamber
Yankton County Government Center

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Meeting chaired by: Dan Klimisch, Chairperson

Call to order: 4:00 PM **PLEDGE OF ALLEGIANCE**

Roll Call: _____ Don Kettering _____ Gary Swensen
_____ Cheri Loest _____ Joseph Healy _____ Dan Klimisch

Observers/Guests:

Abstain: Financial Conflict of Interest (SDCL 6-1-17)
Non-Financial Interest-Must State Reason for Abstaining

Adds/Chgs/Approval:

Approval of Minutes: January 8, 2019 Commission Meeting

AGENDA ITEMS

No.	Time	Item Description	Presenter
03	4:00 PM	Claims	Auditor
04	4:05 PM	New Wine and Cider License for 6 th Meridian, LLC	Michelle Donner
05	4:10 PM	CONSENT AGENDA a)Department Reports (Ambulance, Auditor/Treasurer, Pooled Cash, ROD, Sheriff, VSO, Welfare) b)Right-of-Ways/Clay Union Electric/Alan Gauer	Auditor

06	4:15 PM	Nurse Quarterly Report	Julie DeYonge
07	4:20 PM	Resolution 19-1 (Authorization of Staff to Attend Conferences, Meetings, Conventions)	Auditor
08	4:25 PM	Approve 2019 Wage Scale and Resolution	Auditor
09	4:30 PM	Approve 2019 Calendar	Auditor
10	4:35 PM	Reappoint Veteran's Service Officer	Auditor
11	4:40 PM	River Rat Production	Craig Ernster
12	4:45 PM	Lack of Acceptable Internet Provider in Utica Area	Chris & Ashley Huber
13	4:55 PM	Update on James River Bridges	Mike Sedlacek, Highway
14	5:05 PM	Class "F" Permits	Joe Healy
15	5:10 PM	Subdivision Approval/Todd Knodel and Greg Ryken	Planning & Zoning
16	5:15 PM	Update and Map of all AFO/CAFO's Approved in Last 2 Years	Planning & Zoning
17	5:25 PM	Administrative Review of Zoning Ordinance Discussion Planning and Zoning Membership/Board Direction Transparency Initiative Public Comment Periods, Meeting Start Time, Agenda Policy, Social Media	Commissioners
18	6:00 PM	Executive Session/Personnel	Commissioners
19	6:15 PM	Public Comment	
	Other	Items for Next Meeting	