

**Yankton County
Commission
6:00 PM, Tuesday, December 19, 2023
Commission Chamber
Yankton County Government Center**

Agenda

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**Meeting chaired
by:**

Don Kettering, Chairman

**01 Call to
order:**

6:00 PM

PLEDGE OF ALLEGIANCE

_____ John Marquardt _____ Dan Klimisch _____ Wanda Howey-Fox

**02 Roll
Call:**

_____ Ryan Heine _____ Don Kettering

AGENDA ITEMS

No.	Time	Item Description	Presenter
03	6:00 PM	Abstain Financial Conflict of Interest (SDCL 6-1-17) Non-Financial Interest-Must State Reason for Abstaining	Chairman Kettering
04	6:03 PM	Approval of Agenda Public comment is a time for persons to address this body on any subject. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. There shall be no personal attacks against the members of this body, county staff, individual, or organizations. The Chair has the authority to enforce this policy. Failure to adhere to these rules may result in forfeiture of the remaining speaking time.	Public Comment
05	6:05 PM	County Liability Insurance	Roger Smith
06	6:10 PM	SD Public Assurance Alliance	Lynn Bren
07	6:15 PM	Yankton Library Foundation	Dana Schmidt Ann Clough

08	6:20 PM	DOT Funding Agreement - Bridge Replacement	Mike Sedlacek
09	6:25 PM	Dust Lock Procedure	Dan Feige
10	6:30 PM	Ordinance Adoption Solar – 2nd Reading	Zoning
11	6:35 PM	West Yankton Transportation Study Final Report	Bill Troe
12	6:40 PM	Beacon Enhancements	Director of Equalization
13	6:45 PM	Wage Discussion	Ambulance
14	6:50 PM	Peterson – Plat Dumont Holdings Preliminary Plat Dumont Holdings – Plat Staudenmaier – Plat Freng – Plat Fear - Plat	Zoning
15	6:55 PM	Appoint Wind Energy Ordinance Task Force	Zoning
16	7:00 PM	December 5, 2023 Minutes	Commission
17	7:05 PM	Claims Auditor/Treasurer Report, Pooled Cash Report 4-H MOU with SDSU	Auditor
18	7:10 PM	Public Comment	
19	7:15 PM	Commissioner Updates	Commission
20	7:20 PM	Executive Session Personnel Issue Pursuant to SDCL 1-25-2(1) Poor Relief Issues Pursuant to SDCL 1-25-2 & 28-13 and 28-13-1.3 Items for Next Meeting	State Attorney