Agenda

Yankton County Commission

4:00 PM, Tuesday, December 19, 2017

Commission Chamber

Yankton County Government Center

| Meeting chaired by: | Don Kettering, Chairman |
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| Call to order: | 4:00 PM PLEDGE OF ALLEGIANCE |
| Roll Call: | Todd Woods Raymon Epp |
| | Debra Bodenstedt Gary Swensen Don Kettering |
| Observers/Guests: | |
| Adds/Chgs/Approval: | |
| Approval of Minutes: | December 5, 2017 Commission Meeting |

AGENDA ITEMS

| No. | Time | Item Description | Presenter |
|-----|---------|--|--------------|
| 03 | 4:00 PM | Claims, District III Joint Cooperative Agreement, SD Department of Health Contract | Auditor |
| 04 | 4:05 PM | Budget Supplements and Budget Resolution Amendment | Auditor |
| | | Correction of Action 17364C from December 5 Minutes | |
| 05 | 4:10 PM | CONSENT AGENDA | Auditor |
| | | a)Department Reports (Ambulance, Auditor/Treasurer, November MI Report, Pooled Cash, ROD, Sheriff, VSO, Welfare) | |
| | | b)Right-of-Way/D. Nelson | |
| | | c)Plat/DeJong | |
| 06 | 4:15 PM | Request to Purchase Truck for OEM | Scherschligt |
| | | Drainage Board | |

| 07 | 4:20 PM | Drainage/Administrative Appeal | Garrity |
|----|---------|---|-----------------|
| | | Regular Session | |
| 08 | 4:30 PM | Missouri-Sedimentation Action Coalition | Sandy Stockholm |
| 09 | 4:40 PM | City of Lesterville Snow Removal and LED Lights | Gustad |
| 10 | 4:50 PM | Performance Evaluations | Kettering |
| 11 | 5:00 PM | Conference on Small Towns and Townships | Ерр |
| 12 | 5:10 PM | Holiday Party | Commissioners |
| 13 | 5:15 PM | Executive Session/Personnel Issues & Litigation | Commissioners |
| 90 | Other | Items for Next Meeting | |