

Agenda

Yankton County Commission

6:00 PM, Tuesday, February 4, 2020
Commission Chamber
Yankton County Government Center

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Meeting chaired by: Cheri Loest, Chair

01 Call to order: 6:00 PM **PLEDGE OF ALLEGIANCE**

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

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	Commissioner Loest
04	6:05 PM	Approval of Agenda Public Comments	
05	6:10 PM	Approval of Minutes from January 21, 2020	
06	6:15PM	Claims January Payroll	Auditor
07	6:20 PM	One Day Temporary Malt Beverage for 6th Meridian	Auditor
08	6:25 PM	Amend 5-Year Highway Plan	Mike Sedlacek
09	6:30 PM	Annual Report	Brian Hunhoff
10	6:35 PM	Sheriff Quarterly Reports Jail Painting Grant From UJS	Jim Vlahakis
11	6:40 PM	Sound System Quote	Andersen Telecom
12	6:50 PM	Planning Commission Structure, Appointments and Terms	Dan Klimisch, Joe Healy

13	6:55 PM	Property and Casualty Insurance	Roger Smith
14	7:00 PM	Hearing of the Yankton County Commission Adoption of Zoning Ordinance and Map Yankton County Ordinance 2020, Ordinance No. 20-01	Gary Vetter
Board of Adjustment			
15	7:05 PM	Bernice Hauck/Steve Novak Variance and Plat	Gary Vetter
Regular Session			
16	7:10 PM	Jason Tramp- Plat	Gary Vetter
17	7:15 PM	Guidance on Section 513	Gary Vetter
18	7:20 PM	HR Consultant Review, Risk Assessment and Employee Handbook Good Friday & Native American/Columbus Day	Dan Oakland- Alternative HRD
19	8:00 PM	Code of Conduct for Commissioners, Department Heads, Boards, Etc.	Commissioners
20	8:05 PM	Resolution of Support for Local Control	Dan Klimisch
21	8:10 PM	Township Secession	Don Kettering, Cheri Loest
22	8:15 PM	Town Hall Scheduling	Joe Healy, Dan Klimisch
23	8:20 PM	2019 Budget Review	Commissioners
24	8:25 PM	Legislative Update	Dan Klimisch
25	8:30 PM	Ambulance Task Force	Commissioners
26	8:35 PM	Township Board Meeting Update	Commissioners
27	8:40 PM	Public Comments	
28	8:45 PM	Commissioner Updates	Commissioners
29	8:50 PM	Executive Session/Poor Relief Issues Pursuant to SDCL 1-25-2 & 28-13 and 28-13-1.3	Jennifer Adamson
		Executive Session/Personnel Issue Pursuant to SDCL 1-25-2(1)	State's Attorney
		Executive Session/Litigation Pursuant to SDCL 1- 25-2(3)	
		Items for Next Meeting	