## **Agenda**

## Yankton County Commission

6:00 PM, Tuesday, December 3, 2019 Commission Chamber Yankton County Government Center

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Meeting chaired by:	Dan Klimisch, Chairperson

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

02 Roll Call: \_\_\_\_\_ Cheri Loest \_\_\_\_\_ Joseph Healy

\_\_\_\_\_ Gary Swensen \_\_\_\_\_ Don Kettering \_\_\_\_\_ Dan Klimisch

## **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 Klimisch
04		Approval of Agenda	
05		Approval of Minutes from November 15, 2019 and November 19, 2019 Commission Meetings	
06	6:05 PM	Public Comments	
		Claims	
07	6:10 PM	November Payroll  Unanticipated Grant Revenue and Donations- Emergency Management  Public Health Services Contract	Auditor
08	6:15 PM	Approve True North Steel Bridge Bid w/Turner County	Mike Sedlacek
09	6:20 PM	Jamesville Bridge Repair Update	Mike Sedlacek
10	6:25 PM	Annual Inspections on County James River Bridges	Commissioner Klimisch

11	6:30 PM	Safety Center Dispatch Air Conditioning Replacement	Dennis Evans, Johnson Controls Inc.		
12	6:35 PM	County Mission Statement/Vision Statement	Gary Vetter		
13	6:40 PM	Discussion on Possible Comprehensive Plan and Zoning Ordinance Review by Consultants	Gary Vetter		
14	6:45 PM	Clarification of Building Permit Fees	Gary Vetter		
15	6:50 PM	East River Electric- Building Permit Fee Reduction to New Fees	Gary Vetter		
16	6:55 PM	Enforcement Update	Commissioners		
Board of Adjustment					
17	7:00 PM	Conditional Use Permit- Tim Binder	Gary Vetter		
	Regular Session				
18	7:05 PM	Dedication of Public Street south of HWY 52 West of Deer Blvd.	Alan Betchan		
19	7:15 PM	Sound System	Commissioners		
20	7:20 PM	Code of Conduct for Commissioners Policy	Commissioners		
21	7:25 PM	Reading Public Letters	Commissioners		
22	7:30 PM	Public Comments			
23	7:35 PM	Commissioner Updates	Commissioners		
		Executive Session/Personnel Issue Pursuant to SDCL 1-25-2(1)			
24	7:40 PM	Executive Session/Litigation Pursuant to SDCL 1- 25-2(3)	State's Attorney		
		Answer County Request for Admissions/Interrogatories			
		Items for Next Meeting			