MINUTES

SCHEDULED MEETING

YANKTON COUNTY WIND TASK FORCE

THURSDAY, FEBRUARY 29, 2024 - 4:00 P.M. YANKTON COUNTY COMMISSION CHAMBERS

- I. Call to Order: Yankton County Wind Task Force meeting was called to order by Cheri Loest Wind Task Force Chair
- II. Roll Call: Members of the Wind Task Force present for roll call were Mike Healy, Don Kettering, Cheri Loest, Lauren Nelson, Mike Welsh, Ryan Heine, Robert Byrnes and Laura Kotalik. Eugene Hornstra was absent. Development Services Director Gary Vetter was also present.
- III. Abstain, Financial Conflict (SDCL 6-1-17) or Non-Financial Interest-Must State Reason for Abstaining There were no task force members abstaining.
- IV. Agenda: After discussion, Lauren Nelson moved and Robert Byrnes seconded to approve the proposed February 29, 2024 Agenda. All members voted aye; motion carried.
- V. Minutes: Robert Byrnes moved and Lauren Nelson seconded to approve February 22, 2024 minutes. All voting aye, motion carried.
- VI. Public Comment: Ed VanGerpen, Doug Nelson, Lori Sletten, Terri Clark and Alan Ward made public comments.
- VII. Discussion ensued on large wind energy system requirements with next meeting set for March 07, 2024 at 4pm.
- VIII. Adjournment: Motion by Robert Byrnes, seconded by Ryan Heine to adjourn at 6:02pm