

YANKTON COUNTY COMMISSION MEETING

March 19, 2024

The regular meeting of the Yankton County Commission was called to order by John Marquardt at 6:00 p.m. on Tuesday, March 19th, 2024.

Roll call was taken with the following Commissioners present: Ryan Heine, Dan Klimisch, Don Kettering and John Marquardt; Absent: Wanda Howey-Fox.

There were no conflicts of interest reported by Commissioners.

Action 2486C: A motion was made by Klimisch and seconded by Kettering to approve the meeting agenda, adding strategic planning discussion. All present voted aye; motion carried, 5-0.

There was a public comment from Bob Gleich. Chairman Marquardt closed public comment.

Lori Cowman from Planning and Development District III presented the 2023 Performance Report.

Action 2487AUD: A Motion was made by Kettering and seconded by Heine to approve the Juvenile Detention Center agreement with Minnehaha County for 2024. All present voted aye; motion carried, 4-0.

Commissioner Fox joined the meeting at 6:20. Fox noted she had conflicts regarding claims.

Action 2488C: A motion was made by Klimisch and seconded by Fox to approve the March 5, 2024 minutes. All present voted aye; motion carried, 5-0.

Action 2489Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Goshen Nation, LLC, owner of record, has caused a plat to be made of the following real property: Lots A1, A2, A3, A4, A5, A6, A7, A8, A9 and A10 of Lot 21, Whitetail Run, SE1/4, NE1/4, Section 16-93N-56W, hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2490Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Fred Bender, owner of record, has caused a plat to be made of the following real property: Parcel A and Parcel B in Tract 1, South 244 Feet of the Replat of Lot 1 Lake View Bluffs, NE1/4, Section 16-93N-56W, hereinafter referred to as Utica South

Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2491Z: A motion was made by Fox and seconded by Klimisch to adopt the following resolution: Whereas it appears Ryan List, owner of record, has caused a plat to be made of the following real property: Paige Addition, E1/2, SW1/4, Section 10-93N-56W, hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2492Z: A motion was made by Kettering and seconded by Klimisch to adopt the following resolution: Whereas it appears Eileen Hillesland, owner of record, has caused a plat to be made of the following real property: Lot 2 of Parcel C of McVay Addition. SW1/4, NW1/4, Section 18-93N-56W, hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2493Z: A motion was made by Klimisch and seconded by Fox to adopt the following resolution: Whereas it appears Eileen Hillesland, owner of record, has caused a replat to be made of the following real property: Lots 1 and 2 of Parcel A and the remaining portion of Parcel B of McVay Addition, NW1/4, SW1/4, SW1/4, NW1/4, Section 18-93N-56W. Now to be known as Hillesland Tract 2, NW1/4, SW1/4, SW1/4, SW1/4, NW1/4, Section 18-93N-56W hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2494Z: A motion was made by Fox and seconded by Kettering to adopt the following resolution: Whereas it appears Beth Kaltsulas, owner of record, has caused a replat to be made of the following real property replat of 5 AND 5A, Block 1 Marina Dell Estates, Lot 6 and 7 of Marina Dell Estates West Subdivision, W1/2, SW1/4, Section 8-93N-56W. Now to be

known as Lot 9, Block 1 of Marina Dell Estates and Lot 6A of Marina Dell Estates West Subdivision, W1/2, SW1/4, Section 8-T93N-R56W hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2495: A motion was made by Klimisch and seconded by Heine to adopt the following resolution: Whereas it appears Dumont Holdings, owners of record, has caused a plat to be made of the following real property: Lots 4, 5 and 6, Forest Lake Subdivision, NW1/4, Section 13-93N-57W, hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision, erosion and sediment control and same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 2496A: A motion was made by Fox and seconded by Heine to approve the claims: All present voted aye; motion carried, 5-0.

Action 2497C: A motion was made by Heine and seconded by Kettering to approve the following claim: **Court:** Harmelink & Fox Law Office (Prof Services) \$2,377.34. Voting Aye: Heine, Klimisch, Kettering and Marquardt. Fox abstained; motion carried, 4-0.

Action 2498AUD: A motion was made by Klimisch and seconded by Fox to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of February 29, 2024 showing Total Cash of \$12,554,015.88. The General Fund was \$8,172,598.15, Special Funds were \$1,988,114.09; and Trust and Agency Funds were \$2,393,303.64 adding to a Grand Total of General Ledger Cash and Investments of \$12,554,015.88. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

Rezone: There was a second reading on the request from Bill Maibaum to rezone a lot in a Moderate Density Rural Residential District (R2) to a Low Density Rural Residential District (R1). All present voted aye; motion carried, 5-0

There were no public comments on the rezone. Chairman Marquardt closed public comment.

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Commission updates: Detention task force, GOED update, and Wind task force tour. The board will meet in the Commission Chambers April 5th at 2:00 p.m. for strategic planning.

Veteran's Administrator Rob Stickney will be hosting a veteran coffee at the VFW March 26th, 2024 at 10:00 a.m.

Action 2499C: A motion was made by Fox and seconded by Klimisch to recess the regular session at 6:45 p.m. and convene in executive session to discuss Poor Relief Issues Pursuant to SDCL 1-25-2 & 28-13 and 28-13-1.3. All present voted aye; motion carried, 5-0.

Action 2500C: A motion was made by Klimisch and seconded by Fox to adjourn executive session at 7:15 p.m. and reconvene in regular session. All present voted aye; motion carried, 5-0.

Action 2501C: A motion was made by Fox and seconded by Heine to approve CW.BUR.24-01-004 \$1,250.00, CW.Bur.24-1-005 \$1,250.00, CW.MI.24-1-006 \$500.00, CW.MI.24-1-007 \$500.00 for a total payment \$3,500.00. All present voted aye; motion carried, 5-0.

There was no action on personnel issues.

Action 2502C: A motion was made by Fox and seconded by Heine to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, April 2, 2024 at 6:00 p.m.

John Marquardt, Chairman
Yankton County Commission

ATTEST:
Patty Hojem
Yankton County Auditor