

## YANKTON COUNTY COMMISSION MEETING

April 25, 2019

A special meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 9:00 am Thursday, April 25, 2019.

Roll call was taken with the following Commissioners present: Joseph Healy, Gary Swensen, and Dan Klimisch. Absent: Don Kettering and Cheri Loest.

There were no conflicts of interest reported by Commissioners.

**Action 19170C:** A motion was made by Healy and seconded by Swensen to approve the meeting agenda. All present voted aye; motion carried.

**Action 19171C:** A motion was made by Healy and seconded by Swensen to recess the regular session at 9:05 a.m. and convene in executive session to discuss litigation SDCL 1-25-2(3) and Personnel SDCL 1-25-2(1). All present voted aye; motion carried.

**Action 19172C:** A motion was made by Healy and seconded by Swensen to adjourn executive session at 10:15: a.m. and reconvene in regular session. All present voted aye; motion carried.

There was one public comment from Paty Davies.

**Action 19173C:** A motion was made by Healy and seconded by Swensen to approve Commissioner Klimisch to use a maximum of \$6,500 for investigations towards a personnel matter. Roll call vote was taken with Healy, Swensen and Klimisch voting Aye; Motion carried 3-0.

**Action 19174C:** A motion was made by Swensen and seconded by Healy to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, May 7, 2019 at 6 p.m.

**Dan Klimisch**, Chairman  
Yankton County Commission

ATTEST:  
**Karen Faerber**, County Deputy Auditor