YANKTON COUNTY COMMISSION MEETING

September 17, 2020

The regular meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 6:00 p.m. on Thursday, September 17, 2020.

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

There were no conflicts of interest reported by Commissioners.

Action 20391C: A motion was made by Healy and seconded by Kettering to approve the meeting agenda with the following change: Item 16, Drainage Board and September 11, 2020 minutes were removed. Healy, Kettering, Klimisch and Loest voted aye; Swensen voted nay; motion carried, 4-1.

There was one public comment from Bob Gleich.

Chair Loest closed public comment.

Action 20392C: A motion was made by Healy and seconded by Kettering to approve the minutes of September 1, 2020 meeting. All present voted aye; motion carried.

Budget: The 2021 provisional budget was presented to be approved as the annual budget for budget year 2021.

Action 20393A: A motion was made by Kettering and seconded by Healy to approve the 2021 provisional budget as the annual budget for 2021 with the following changes due to clerical error Transfers out; \$2,430,727 and Health Nurse \$73,358. Roll call vote was taken with Kettering, Healy, Klimisch and Loest voting Aye; Swensen Voting Nay; Motion carried, 4-1.

T	ax	Levy	in	

•		
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	6,526,663	3.058
Library		
LIMITED LEVY (10-12-21) -		
SUB TOTAL	6,526,663	3.058
OUTSIDE LIMITED LEVY:		
-		

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR Yankton County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the

County Snow Removal Fund (34-5-2)		
* Highway and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	60,000	.028
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
Debt Service	617,000	.289
Historical	106,478	.50
UNLIMITED LEVY - SUB TOTAL	783,478	.367
LIMITED AND UNLIMITED		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	355,773	.637
Secondary Road (Unorg. PT-76)		
OPT/OUT	50,000	.089
Road & Bridge Levy		
TOTAL SPECIAL LEVIES	405,773	.726
TOTAL TAXES LEVIED BY COUNTY	7,715,914	4.151

Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR YANKTON County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of YANKTON County, South Dakota, this 17th day of SEPTEMBER, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor YANKTON County, South Dakota. The accompanying taxes are levied by YANKTON County for the year January 1, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF YANKTON County, South Dakota

Cheri Loest	Chair
Don Kettering	Commissioner
Joseph Healy	Commissioner
Dan Klimisch	Commissioner

ATTEST
Patty Hojem County Auditor

As of September 17, 2020 these levies are not approved by the Department of Revenue

Action 20394C: A motion was made by Healy and seconded by Kettering to approve the following claims: **Non Departmental:** Department of Revenue (2020 Malt Beverage License) \$75.00; **Commissioners:** Vast Business (Utilities) \$52.50, Alternative HRD LLC (Professional Services) \$1,988.25, First Bankcard (Supplies) \$37.16, Yankton County Observer (Publishing's) \$510.41, Yankton Daily P & D (Publishing's) \$936.08; **Elections:** First Bankcard (Supplies) \$21.29, McLeod's Printing & Office Supply (Supplies) \$945.00, Qualified Presort Services (Supplies) \$126.09, One Office Solution (Supplies) \$110.94; **Court:** Certified Languages International (Professional Services) \$39.60, James Place LLC (Professional Services) \$588.00, Megan Reeves (Professional Services) \$27.20, Fox &

Youngberg PC (Professional Services) \$14,330.70, Fox & Youngberg PC (Neglected) \$669.30, Department of Health (Lab-Aug 2020) \$355.00, Dean Schaefer (Professional Services) \$963.00; Auditor: Vast Business (Utilities) \$175.03, Culligan (Supplies) \$28.00, Leaf (Rentals) \$159.00, Qualified Presort Services LLC (Supplies) \$112.62, One Office Solution (Supplies) \$15.07, One Office Solution (Maintenance) \$138.11; **Treasurer:** Vast Business (Utilities) \$209.75, Culligan (Supplies) \$42.00, Qualified Presort Services, LLC (Supplies) \$183.85; **Data Processing:** Vast Business (Utilities) \$832.83, First Bankcard (Maintenance) \$54.49; States Attorney: Century Business Products (Rentals) \$549.29; Government **Building:** Bomgaars (Maintenance) \$38.09, Bomgaars (Supplies) \$60.94, Vast Business (Utilities) \$26.25, First Bankcard (Furniture/Minor Equipment) \$151.76, JCL Solutions (Supplies) \$147.19, Menards (Maintenance) \$94.69, MidAmerican Energy (Utilities) \$229.11, Olson's Pest Technicians (Maintenance) \$82.00; **Director of Equalization:** Vast Business (Utilities) \$229.50, First Bankcard (Travel) \$45.08, Microfilm Imaging Systems (Maintenance) \$70.00, Qualified Presort Services (Supplies) \$13.10, One Office Solution (Supplies) \$106.63; Register of Deeds: Vast Business (Utilities) \$179.11, Qualified Presort Services LLC (Supplies) \$42.47; VA: Vast Business (Utilities) \$26.25; Safety Center Building: Vast Business (Utilities) \$822.86, City of Yankton (Utilities) \$160.00, Cole Paper Inc. (Supplies) \$704.10, First Bankcard (Furniture/Minor Equipment) \$151.75, Kaiser Appliance & Refrigeration (Maintenance) \$107.95, Menards (Supplies) \$92.88, MidAmerican Energy (Utilities) \$459.54, Olson's Pest Technician (Maintenance) \$110.00; **Sheriff:** Kopetsky's Ace Hardware (Supplies) \$28.11, Culligan (Supplies) \$35.00, FedEx (Other) \$13.59, Leaf (Rentals) \$324.35, Pennington County Jail (Travel) \$144.22, Security Shredding Services (Security Maintenance) \$35.00, Tire Muffler Alignment (Maintenance) \$572.43, One Office Solution (Supplies) \$4.84, One Office Solution (Maintenance) \$52.22, Yankton Daily P & D (Maintenance) \$600.00; County Jail: Avera Sacred Heart Hospital (Professional Services) \$733.49, AMG Radiology Yankton (Professional Services) \$328.14, Avera Medical Group (Professional Services) \$1,883.00, AMG Ear, Nose & Throat (Professional Services) \$126.76, Scott Family Dentistry (Professional Services) \$463.00, Cham-Tex (Professional Services) \$33.80, Culligan (Food Services) \$27.00, Summit Food Services (Food Services) \$2,736.35, Industrial Chem Labs (Supplies) \$151.22, Harding Glass (Auto Expense) \$228.00, JCL Solutions (Supplies) \$877.05, Menards (Supplies) \$96.68, Correctional Risk Services (Inmate Medical Liab Ins) \$538.00, One Office Solution (Minor Equipment) \$399.00, Yankton Rexall Drug Co (Professional Services) \$332.20; Yankton Area Search & Rescue: Premier Ventures LLC (Supplies) \$588.00, First Bankcard (Travel) \$120.00, First Bankcard (Maintenance) \$30.30; Care of Poor: Qualified Presort Services LLC (Supplies) \$92.39; **Public Health Nurse:** Vast Business (Utilities) \$238.75, TIAA Commercial Finance (Rentals) \$70.96, Qualified Presort Services (Supplies) \$59.78; **Ambulance:** Kopetsky's Ace Hardware (Supplies) \$193.44, AT & T (Utilities) \$36.05, Bound Tree Medical LLC (Supplies) \$8,511.89, First Bankcard (Fuel) \$478.66, First Bankcard (Supplies) \$148.62, Frist Bankcard (Travel) \$275.00, Fox Run Quik Lube (Supplies) \$86.24, Fastenal Industrial & Construction Supply (Supplies) \$299.40, Auto Value Yankton (Supplies) \$43.97, Leaf (Rentals) \$89.57, Matheson Tri-Gas Inc. dba Lifescape (Rentals) \$80.53, Menards (Supplies) \$32.20, Olson's Pest Technician (Maintenance) \$114.00, Qualified Presort Services (Supplies) \$15.08, One Office Solution (Supplies) \$79.16; **Mental Handicapped:** SD Achieve dba Lifescape (Care MI Aug

2020) \$300.00; **Mental Illness Board:** Darcy Lockwood (Hearings) \$96.00, Dana Larson (Hearings) \$90.00, Kennedy Pier Loftus & Reynolds (Hearings) \$213.40, Mark Katterhagen (Hearings) \$96.00, Lincoln County Treasurer (Hearings) \$97.00, Lucille M. Lewno (Hearings) \$1,229.25, Minnehaha County Auditor (Hearings) \$55.50; Extension: Buhl's Cleaners (Supplies) \$37.82, SDSU Extension (Travel) \$31.54, Leaf (Supplies) \$210.93, Menards (Supplies) \$90.20, One Office Solution (Supplies) \$97.00; **Weed:** Bomgaars (Supplies) \$85.73; **Planning & Zoning:** Vast Business (Utilities) \$62.50, First Bankcard (Supplies) \$19.12, First Bankcard (Travel) \$18.00, First Bankcard (Maintenance) \$50.00, Leaf (Rentals) \$ 104.86, Microfilm Imaging Systems, Inc. (Rentals) \$70.00, Pheasantland Industries (Supplies) \$102.60, Qualified Presort Services, LLC (Supplies) \$7.21, One Office Solution (Maintenance) \$205.49, Yankton Daily P & D (Publishing's) \$374.20; Road & Bridge: Kopetsky's Ace Hardware (Supplies) \$10.58, Bomgaars (Supplies) \$25.96, B-Y Electric (Utilities) \$70.21, B-Y Water District (Utilities) \$78.00, Broadway Chrysler, Dodge, & Jeep (Maintenance) \$108.00, Battery Exchange (Supplies) \$393.90, Vast Business (Utilities) \$228.20, Presto-X (Maintenance) \$105.00, Cox Auto Supply, Inc. (Supplies) \$511.11, Concrete Materials (Supplies) \$19,463.50, Concrete Materials (Annual Projects) \$20,365.10, CHS (Fuel) \$12,641.46, Dakota Rendering Inc. (Supplies) \$25.00, Ehresmann Engineering Inc. (Supplies) \$41.16, Jebro Inc. (Annual Projects) \$521,842.90, Janssen's Garbage Services (Utilities) \$45.00, Marks Machinery (Supplies) \$375.27, Mead Lumber (Supplies) \$26.42, Menards (Supplies) \$14.11, MidAmerican Energy (Utilities) \$21.23, O'Reilly Auto Parts (Supplies) \$215.56, SD Department of Transportation (Annual Projects) \$1,088.21, Southeastern Electric Cooperative Inc. (Utilities) \$38.78, The Road Guy Const. Co (Annual Projects) \$273,087.00, One Office Solution (Supplies) \$134.62; **Emergency 911 Fund:** Vast Business (Utilities) \$1,100.33, Golden West Telecommunications (Utilities) \$147.18; **Emergency Management:** Bomgaars (Supplies) \$144.40, Battery Exchange (Supplies) \$120.95, TIAA Commercial Finance (Rentals) \$173.15, Bound Tree Medical LLC (Disaster Plan) \$787.00, Cox Auto Supply Inc. (Supplies) \$192.54, Clarks Rental INC. (Maintenance) \$75.00, First Bankcard (Disaster Plan) \$1,285.43, First Bankcard (Supplies) \$604.11, First Bankcard (Travel) \$52.09, First Bankcard (Maintenance) \$178.23, Leaf (Rentals) \$81.00, Midcontinent Communications (Utilities) \$167.47, Menards (Supplies) \$347.96, Qualified Presort Services (Supplies) \$7.30, SD Federal Property Agency (Disaster Plan) \$125.00, Tabor Lumber Cooperative (Supplies) \$195.64, One Office Solution (Supplies) \$724.17, Yankton Janitorial Supply (Disaster Plan) \$480.00; Government Buildings: Sorlien Electric Inc. (Professional Services) \$3,961.23; **Tower Fund:** Community Wireless Consultants (Services) \$2,700.00; Non-Departmental: Satellite Tracking of People (Tracking Monitors) \$279.50, Byron Nogelmeier (Cam Daily Fee) \$1,842.00, SD Department of Revenue (HSC Services) \$6,858.98, SD Department of Revenue (Redfield Services) \$60.00, SD Department of Revenue (Motor Vehicle Fees) \$457,871.32, SD Department of Revenue (Waste Fees) \$6,159.50, SD Department of Revenue (ROD Fees) \$2,140.00, SDACO (M & PR Fund) \$762.00; General Fund \$61,537.58, Road & Bridge, \$850,956.28, Emergency Management, 5,741.44. All present voted aye; motion carried.

Action 20395AUD: A motion was made by Klimisch and seconded by Healy to approve the Auditor's Monthly Settlement with the Treasurer and Pooled Cash report as of August 31,

2020 which showed Total Cash of \$8,594,352.81. The General Fund was \$4,949,029.20; Special Funds were \$2,504,627.93; and Trust and Agency Funds were \$1,140,695.68 adding to a Grand Total of General Ledger Cash and Investments of \$8,594,352.81. A detailed report is on file with the County Auditor. All present voted aye; motion carried.

The Liquor & Malt Beverage License transfer from Fleeg's Roadhouse to Riverside Roadhouse, Inc. was presented for board approval.

Jay Cutts spoke on the transfer.

Action 20396AUD: A motion was made by Klimisch and seconded by Healy to approve a Liquor License Transfer from Fleeg's Roadhouse located in Section 3, Township 93N, Range 55W to Brandy Beringer and a Malt Beverage License Transfer from Fleeg's Roadhouse located in Section 3, Township 93N, Range 55W to Brandy Beringer. Roll call vote was taken with Klimisch, Healy, Kettering, Swensen and Loest voting Aye; Motion carried 5-0.

Action 20397AUD: A motion was made by Klimisch and seconded by Kettering to supplement the Sheriff's budget due to unanticipated insurance revenue in the amount of \$6,445.51. All present voted aye; motion carried.

Action 20398C: A motion was made by Healy and seconded by Kettering to sign off on the completion certificate for the Road Use and Repair Agreement between Prevailing Wind Park, LLC and Yankton County. All present voted aye; motion carried.

Hearing: There was a second reading on the adoption of proposed amendment to Ordinance 14, for the imposition, collection and enforcement of a wheel tax in Yankton County.

Bob Gleich spoke on the proposed amended ordinance.

Action 20399C: A motion was made by Kettering and seconded by Healy to approve the following ordinance. Roll call vote was taken with Kettering, Healy and Loest voting aye; Klimisch and Swensen voting nay; Motion carried 3-2.

YANKTON COUNTY BOARD OF COUNTY COMMISSIONERS YANKTON COUNTY, SOUTH DAKOTA ORDINANCE IMPOSING AN INCREASED WHEEL TAX RATE IN YANKTON COUNTY

ORDINANCE NO. 20-25

WHEREAS, the Commissioners of Yankton County have the power to construct and repair bridges; to open, lay out, vacate, and change roads; and, to protect all property of Yankton County situated therein; and,

WHEREAS, South Dakota Codified Law (SDCL) 32-5A-1 ("Wheel Tax Statute") authorizes the Yankton County Commission to impose a wheel tax on all motor vehicles, as defined by SDCL 32-3-1, at a rate not to exceed five dollars per vehicle wheel with a maximum of sixty dollars per vehicle; and, WHEREAS, SDCL 32-3-1 defines "motor vehicles" as automobiles, motor trucks, motorcycles, house trailers, trailers, and all vehicles propelled by power other than muscular power, except traction engines, road rollers, farm wagons, freight trailers, vehicles that run only on rails or tracks, and offroad vehicles as defined by SDCL 32-20-1; and,

WHEREAS, the proceeds from the tax created by the Wheel Tax Statute shall be retained by the County and deposited in the county road and bridge fund, and the revenue may be used only for highway and bridge maintenance and construction; and,

WHEREAS, Yankton County currently imposes a wheel tax on all motor vehicles as defined by SDCL 32-3-1, at a rate not to exceed four dollars per vehicle wheel with a maximum of four vehicle wheels; and,

WHEREAS, Yankton County has insufficient funds to properly maintain and construct highways and bridges situated therein.

NOW THEREFORE, BE IT RESOLVED, that the Yankton County Commission, in accordance with SDCL 32-5A-1, shall impose wheel tax on all motor vehicles, as defined in SDCL 32-3-1, registered in the county at a rate of five dollars per vehicle wheel with a maximum of four vehicle wheels commencing on the January 1, 2021; and,

BE IT FURTHER RESOLVED, that the proceeds of the wheel tax shall be deposited in a Yankton County road and bridge fund, to be used only for highway and bridge maintenance and construction; and.

BE IT FURTHER RESOLVED, that this Ordinance shall be published within ten days of today's date and shall be published at least twice in each legal newspaper designated by Yankton County, with no fewer than five days between dates.

Yankton County Chair, Cheri Loest /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

The revised employee handbook was presented for approval.

Action 20400C: A motion was made by Kettering and seconded by Healy to approve the Yankton County Employee Handbook, effective January 1, 2021. Roll call vote was taken with Kettering, Healy and Loest voting Aye; Swensen and Klimisch voting Nay; Motion carried, 3-2.

Action 20401C: A motion was made by Kettering and seconded by Klimisch to approve the resolution in support of the Yankton County Historical Society Transportation Grant. All present voted aye; motion carried.

RESOLUTION IN SUPPORT OF THE YANKTON COUNTY HISTORICAL SOCIETY TRANSPORTATION GRANT

WHEREAS, the mission of the Yankton County Historical Society exists to preserve, protect, interpret, and educate the public about the heritage and development of the city and county of Yankton, and the Dakota Territory

WHEREAS, the Yankton County Historical Society and the Yankton County Preservation Commission currently do not have adequate funding to facilitate the depot and caboose preservation project without a South Dakota Transportation Alternative Grant

WHEREAS, the Yankton County Commission understands the importance of preserving the rich history of Yankton County, the city of Yankton, and the Dakota Territory

NOW, THEREFORE, BE IT RESOLVED, that we the Yankton Board of County Commissioners do hereby resolve that we support the Yankton County Historical Society and the Yankton County Historic Preservation Commission in their application for a South Dakota Transportation Alternative Grant for the Yankton County Historical Society train depot and caboose preservation project.

This the 17th day of September 2020. Chair, Cheri Loest /s/Vice Chair Joseph Healy /s/Commissioner Dan Klimisch /s/Commissioner Don Kettering /s/Commissioner Gary Swensen /s/

Pathways Shelter: Jesse Bailey, Executive Director Pathways Shelter for the Homeless, appeared before the board to present general update and request for funding and thank the board for continued funding through 2021.

Action 20402C: A motion was made by Swensen and seconded by Healy to recess the regular session and convene as Board of Adjustment. All present voted aye; motion carried.

CUP Public Hearing: This was the time and place for a public hearing for a Conditional Use Permit application from Jason and Mindy Larsen. Applicants requested a permit for a swimming pool. Said property is legally described as Lot 7 of Parcel 1 and Lot 8 of Parcel 1, Quarry Pines Addition, S16-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The Planning Commission recommended approval 6-0.

Jason Larson spoke on the CUP request.

Action 20403Z: A motion was made by Kettering and seconded by Swensen, to approve the Conditional Use Permit based on Findings of Fact from the August 11, 2020 Yankton County Planning Commission meeting as presented, pursuant to Article 19, Section 1907 of

the Yankton County Zoning Ordinance. Roll call vote was taken with Klimisch, Kettering, Loest and Healy voting aye; Swensen voting nay; motion carried, 5-0.

Action 20404Z: A motion was made by Swensen and seconded by Healy to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried.

Action 20405Z: A motion was made by Kettering and seconded by Healy to adopt the following resolution. Whereas it appears, Sundance Development LLC, owners of record, have caused a plat to be made of the following real property: Lot 16 of Sundance Ridge W1/2, S12-T93N-R57W, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and the 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 and erosion and sediment control and the same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried.

Planning Commission: Planning and Zoning Administrator Gary Vetter appeared before the board to request approval to advertise for one Planning Commission position that will be open due to the resignation of Donna Freng.

Commissioner Healy presented a resolution from Growmark FS II LL, to promote economic development for the expansion and improvement to East Side Drive.

Jeff Manthie and Loren Haak spoke on the request.

Action 20406C: A motion was made by Klimisch and seconded by Swensen to delay action to the next commission meeting. Roll call vote was taken with Klimisch, Swensen voting aye; Kettering, Healy and Loest voting nay; motion failed, 2-3.

Action 20407C: A motion was made by Healy and seconded by Kettering to approve Resolution 20-6.

Action 20408Z: A motion was made by Healy and seconded by Kettering to amend motion 20407C and seconded by Kettering to approve Resolution 20-6 with understanding the \$3 million expansion occurs within 5 years or load limits will go back on. Roll call vote was taken on this amendment with Healy, Kettering, Klimisch and Loest voting aye; Swensen voting nay; motion carried, 4-1.

Roll call vote was taken on amended motion 20407C with Healy, Kettering, Klimisch an Loest voting aye; Swensen voting nay; amended motion carried, 4-1

RESOLUTION IN SUPPORT OF A GROWMARK EXPANSION AND IMPROVEMENT TO EAST SIDE DRIVE IN YANKTON COUNTY

RESOLUTION #20-6

A RESOLUTION OF THE YANKTON COUNTY COMMISSION, to promote economic development, private capital investment and expansion of Growmark FS II LLC located at 2301 East Side Drive within the County of Yankton.

WHEREAS, Growmark FS II LLC site described as the NE1/4 of the SE1/4 and the S1/2 of the SE1/4 south of the railroad and excluding a strip of land 100 feet between railroads; and **WHEREAS**, based on the Department of Equalization's projections of increased revenues for Yankton County; and

WHEREAS, Yankton County supports proposed expansion and agrees to the release of load limits on East Side Drive between US Highway 50 to Whiting Drive with a future agreement of Growmark FS II LLC fronting \$250,000 towards the upgrade/repair of said East Side Drive that may be reimbursed by a TIF/TID, state funding or some other funding source to be determined; and

WHEREAS, it may be mutually advantageous for Growmark FS II LLC and Yankton County to consider this partnership for the benefit of all citizens on this portion of East Side Drive; and

NOW, THEREFORE, the YANKTON COUNTY COMMISSION determines that said proposed agreement is to the benefit of the citizens of the County of Yankton and the YANKTON COUNTY COMMISSION economic growth goals this resolution shall become effective on the date it is signed by the Chair of the Yankton County Commission.

DATED THIS 17th DAY OF September, 2020. Yankton County Chair, Cheri Loest /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

Economic Development: Commissioner Kettering presented figures from the Director of Equalization on taxable values by townships.

Air Cleaning: Chair Loest presented information on air cleaning equipment from Global Plasma Solutions.

There were public comments from Louis Johnson, Bob Gleich and Gary Swensen.

Chair Loest closed public comment.

Commissioner updates: Items mentioned: YAPG meeting, 2020 State Convention, zoning proposal, Highway 5 year plan and Commissioner Swensen mentioned his discussions with Washington, D.C.

Action 20409C: A motion was made by Swensen and seconded by Kettering to recess the regular session at 9:30 pm and convene in executive session to discuss Poor Relief Issues SDCL 1-25-2 & 28-13 and Litigation SDCL 1-25-2(3). All present voted aye; motion carried.

Action 20410C: A motion was made by Kettering and seconded by Swensen to adjourn the executive session at 10:15 pm and reconvene in regular session. All present voted aye; motion carried.

Action 20411C: A motion was made by Klimisch and seconded by Healy to approve the burial cost. All present voted aye; motion carried.

Action 20412C: A motion was made by Healy and seconded by Kettering to deny case #1, per SDCL 28-13-27(6)(c), applicant had opportunity to obtain insurance and denied it. Healy, Kettering, Klimisch and Loest voting aye; Swensen voting nay; motion carried.

Action 20413C: A motion was made Healy and seconded by Kettering to settle litigation and cases 2, 3 and 4. Healy, Kettering, Klimisch and Loest voting aye; Swensen abstain; motion carried, 4-0.

Action 20414C: A motion was made by Swensen and seconded by Kettering to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, October 6, 2020 at 6:00 p.m.

Cheri Loest, Chair Yankton County Commission

ATTEST:

Patty Hojem, County Auditor