

YANKTON COUNTY COMMISSION MEETING

January 16, 2020

A special meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 3:00 PM on Thursday, January 16, 2020.

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

Regarding the Jamesville Bridge project, Chair Loest said she had a brother-in-law who worked for a subsidiary of Journey Group based in Spearfish, SD. Loest said he is no longer employed with that company. The board had no concerns.

Action 2020C: A motion was made by Klimisch and seconded by Swensen to approve the meeting agenda. All present voted aye; motion carried.

There were no public comments.

Bids for Jamesville Bridge: Highway Superintendent Mike Sedlacek presented one bid from Journey Group in the amount \$118,665.00 for the bent cap repair for Jamesville Bridge. Sedlacek said March 8 is the completion date. If they go past the completion date for reasons not related to weather, there will be a penalty of \$650.00 per day.

Action 2021Hwy: A motion was made by Klimisch and seconded by Healy to approve the bid for the Jamesville Bridge repair in the amount \$118,665.00 to be completed no later than March 8, 2020. All present voted aye; motion carried.

Repairs to Old 50: The board discussed the damage on 309th Street from the rip rap repair on Fleeg's Bridge. The contractor asked if he could dump the asphalt in that area so they could open the bridge in the evening. Estimated cost to repair the road is \$1,500.00.

Action 2022C: A motion was made by Kettering and seconded by Healy to recess the regular session at 3:24 pm and convene in executive session for litigation issue SDCL 1-25-2(3). All present voted aye; motion carried.

Commissioner Swensen left the executive session.

Action 2023C: A motion was made by Kettering and seconded by Klimisch to adjourn the executive session at 4:28 pm and reconvene in regular session. All present voted aye; motion carried.

No action was taken on Litigation.

Action 2024C: A motion was made by Kettering and seconded by Klimisch to adjourn. All present voted aye; motion carried.

The next regular meeting will be Tuesday, January 21, 2020 at 6:00 p.m.

Cheri Loest, Chair
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor