

YANKTON COUNTY COMMISSION MEETING

October 12, 2020

A special meeting of the Yankton County Commission was called to order by Chair Cheri Loest at 9:00 AM on Monday, October 12, 2020.

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

There were no conflicts of interest reported by Commissioners.

Action 20436C: A motion was made by Kettering and seconded by Healy to approve the meeting. All present voted aye; motion carried.

There was one public comment from Gary Swensen.

Action 20437C: A motion was made by Kettering and seconded by Healy to recess the regular session at 9:05 a.m. and convene in executive session to discuss Litigation Pursuant to SDCL 1-25-2(3). All present voted aye; motion carried.

Action 20438C: A motion was made by Swensen and seconded by Healy to adjourn the executive session at 9:45 a.m. and reconvene in regular session.

Action 20439C: A motion was made by Healy and seconded by Kettering to accept settlements for Schenk, Cutts and Johnson and to release payment to Donahoe Law Firm, P.C. in the amount of \$10,000.00, and to give Chair Loest authority to sign on behalf of the County. Roll call vote was taken with Healy, Kettering and Loest voting aye; Swensen voting nay; Klimisch abstain (no reason was given); motion carried. 3-1.

Attorney Anthony Lamb asked commissioners to sign the Mutual Release of Claims for Schenk and Johnson. Commissioners Healy, Klimisch and Loest signed and Director of Development Services Gary Vetter. Commissioner Swensen refused to sign. Commissioner Kettering was not named in the lawsuits.

There were no public comments.

Chair Loest closed public comment.

Action 20440C: 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 October 20, 2020 at 6:00 p.m.

Cheri Loest, Chair
Yankton County Commission

ATTEST:
Patty Hojem, County Auditor