

MINUTES

SCHEDULED MEETING

YANKTON COUNTY WIND TASK FORCE

THURSDAY, JANUARY 25, 2024 – 4:00 P.M. YANKTON COUNTY COMMISSION CHAMBERS

- I. Call to Order: Yankton County Wind Task Force meeting was called to order by Gary Vetter Development Services Director
- II. Roll Call: Members of the Solar Task Force present for roll call were Don Kettering, Mike Healy, Cheri Loest, Lauren Nelson, Mike Welsh, Eugene Hornstra, Laura Kotalik and Robert Byrnes. Ryan Heine was absent. Development Services Director Gary Vetter was also present.
- III. Abstain, Financial Conflict (SDCL 6-1-17) or Non-Financial Interest-Must State Reason for Abstaining – There were no task force members abstaining
- IV. Agenda: After discussion, Lauren Nelson moved and Laura Kotalik seconded to approve the proposed January 25, 2024 Agenda. All members voted aye; motion carried.
- V. Minutes: No minutes to approve
- VI. Public Comment: Ed VanGerpen made public comment.
- VII. Chair and Vice-Chair nomination: Motion was made by Nelson to nominate, seconded by Hornstra for Loest for Chairman, all nomination to be ceased. All voting aye, motion carried. Loest then took nominations for Vice-Chair. Motion was made by Nelson to nominate, seconded by Kotalik for Heine for Vice-Chairman, all nominations to be ceased. All voting aye, motion carried.
- VIII. Discussion ensued on goals, objectives and timeline: Meetings were set for February 1, February 8, February 15 and February 22 from 4pm to 6pm if needed and initial times set.
- IX. Adjournment: 4:50pm