

## YANKTON COUNTY COMMISSION MEETING

January 7, 2020

The regular meeting of the Yankton County Commission was called to order by Chairman Dan Klimisch at 6:00 PM on Tuesday, January 7, 2020.

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

There were no conflicts of interest reported by Commissioners.

**Action 19613C:** A motion was made by Kettering and seconded by Swensen to approve the meeting agenda. All present voted aye; motion carried.

There were no public comments.

Chairman Klimisch called for old business to be brought before the Board.

**Action 19614C:** A motion was made by Healy and seconded by Loest to approve the minutes of the December 17, 2019 meeting. Voting aye: Healy, Loest, Swensen and Klimisch. Kettering abstained. Motion carried 4-0.

**Action 19615C:** A motion was made by Loest and seconded by Healy to approve the minutes of the December 18, 2019 meeting. All present voted aye; motion carried.

**Action 19616C:** A motion was made by Swensen and seconded by Loest to approve the minutes of the December 30, 2019 meeting. All present voted aye; motion carried.

**Action 19617C:** A motion was made by Healy and seconded by Loest to approve the December, 2019 gross payroll: **Commissioners:** \$5,606.74; **Election:** \$0.00; **Auditor:** \$13,908.35; **Treasurer:** \$17,178.05; **States Attorney:** \$25,946.77; **Government Buildings:** \$12,180.44; **Director of Equalization:** \$24,944.31; **Register of Deeds:** \$12,422.10; **Veterans Service:** \$3,438.82; **Sheriff:** \$67,339.62; **County Jail:** \$79,428.52; **Coroner:** \$1,300.00; **Juvenile:** \$253.98; **Nurse:** \$3,049.25; **Ambulance:** \$59,378.51; **WIC :** \$1,677.14; **Extension:** \$7,318.84; **Soil Conservation:** \$812.28; **Weed:** \$370.48; **Planning & Zoning:** \$9,427.15; **Road & Bridge:** \$73,906.63; **E911:** \$83.97; **OEM:** \$9,113.17; **24-7 Program:** \$3,212.20. First Dakota National Bank \$33,301.40 (Withholding), First Dakota National Bank \$52,307.28 (FICA) First Dakota National Bank \$12,233.04 (Medicare), South Dakota Retirement System \$31,730.44 (Other Employees), South Dakota Retirement System \$19,550.42 (Sheriff), South Dakota Retirement System (Spouse Opt) \$119.87, South Dakota Retirement System (Supplemental) \$4,714.60, American Family Life Assurance Company (AFLAC) \$5,602.34, Legalshield \$25.90, Office of Child Support \$578.00, Nationwide Retirement Solutions \$69.44, Accounts Management \$50.00, Boston Mutual Life Insurance \$407.46., Colonial Life & Accident \$1,475.98, Optilegra \$467.68, Wellmark BC Health Insurance \$65,334.67, United Way of Greater Yankton \$47.50, Delta Dental

\$1,258.00, VSP Vision \$181.54, WageWorks \$1,262.50. Gross Payroll \$432,297.32, Net Payroll \$323,394.33. All present voted aye; motion carried.

**Action 19618C:** A motion was made by Healy and seconded by Swensen to add position Senior Legal Administrator for the States Attorney office to the Yankton County Employee Handbook. All present voted aye; motion carried.

Commissioner Swensen said that he and Mrs. Swenson are not related.

**Action 19619C:** A motion was made by Healy and seconded by Kettering to appoint Laura Swenson to Senior Legal Administrator for the States Attorney office with the wage of \$4,193.40 per month starting January 2020. All present voted aye; motion carried.

**Action 19620C:** A motion was made by Healy and seconded by Swensen to continue the \$1.00 raise increase to Planning and Zoning Deputy Assistant Jessica Atkinson. All present voted aye; motion carried.

**Action 19621C:** A motion was made by Loest and seconded by Healy to adjourn sine die. Voting Aye: All. Nay: None. Motion carried.

The board proceeded to reorganize for 2020.

The Auditor called for nominations from the floor for Chairperson of the County Commission for the year 2020.

**Action 2001C:** A motion was made by Kettering and seconded by Healy to nominate Cheri Loest for Chair. All present voted aye; motion carried

**Action 2002C:** A motion was made by Klimisch and seconded by Healy that nominations cease and a unanimous ballot be cast for Cheri Loest as Chair. All present voted aye; motion carried.

**Action 2003C:** A motion was made by Klimisch and seconded by Kettering to nominate Joseph Healy as Vice Chair. All present voted aye; motion carried.

**Action 2004C:** A motion was made by Klimisch and seconded by Swensen that nominations cease and a unanimous ballot be cast for Joseph Healy as Vice Chair. All present voted aye; motion carried.

**Action 2005C:** A motion was made by Healy and seconded by Klimisch to approve the 2020 calendar. All present voted aye; motion carried.

**Action 2006C:** A motion was made by Healy and seconded by Kettering to adopt the following Board committee assignments for 2020. Healy, Kettering, Klimisch and Loest voted aye; Swensen voted Nay; motion carried 4-1.

Ambulance Liaison: Cheri Loest  
Chamber Governmental Affairs: Don Kettering  
Chamber of Commerce Board of Directors: Joe Healy  
City Master Plan Committee: Dan Klimisch  
Community Health Nurse Liaison: Gary Swensen  
County Planning Commission/Yankton City-County Planning Committee: Joe Healy & Dan Klimisch  
District III Board: Cheri Loest  
Director of Equalization Liaison: Cheri Loest  
Drainage Board: Cheri Loest  
E911 Committee: Gary Swensen & Dan Klimisch  
Emergency Contact Commissioner: Cheri Loest  
Emergency Contact Staff Member: Patty Hojem  
Emergency Management Liaison/Homeland Security/Local Emergency Planning: Dan Klimisch  
Extension Board/4-H Liaison: Gary Swensen  
Federal Prison Camp Community Relations Board: Don Kettering  
Historical Society Board: Dan Klimisch  
Human Services Center Board: Don Kettering  
Information Technology: Dan Klimisch  
Joint Powers Committee: Joe Healy  
Library Board: Dan Klimisch  
Mental Health Board: Don Kettering  
Napa Railroad Authority Board: Gary Swensen  
Physical Plant Supervisor/Grounds Maintenance: Joe Healy  
Road Committee/Highway Liaison: Cheri Loest & Don Kettering  
Safety Center Committee: Includes two county commissioners (Gary Swensen & Joe Healy), county auditor (Patty Hojem), county sheriff (Jim Vlahakis), two city commissioners, city police chief, and city manager.  
Senior Center Board: Dan Klimisch  
Veteran's Liaison: Gary Swensen  
Weed Board: Cheri Loest  
Yankton Area Progressive Growth: Joe Healy & Don Kettering  
Yankton County Conservation District: Cheri Loest  
Yankton County Rail Authority: Gary Swensen & Joe Healy  
Contact Center: Don Kettering

**Action 2007C:** A motion was made by Healy and seconded by Klimisch to name Yankton Daily Press & Dakotan and Yankton County Observer as official newspapers for the County. All present voted aye; motion carried.

**Action 2008C:** A motion was made by Klimisch and seconded by Healy to approve the 2020 Vote Centers as follows; Yankton City Hall, National Field Archery Association, JoDeans

Steakhouse & Lounge, Gayville Community Center, Mayfield Bar & Grill, Lesterville Fire Hall and Lewis & Clark Recreation Area. All present voted aye; motion carried.

**Action 2009C:** A motion was made by Healy and seconded by Swensen to approve a Liquor License Transfer from Mayfield Bar and Grill located in Section 34, Township 96N, Range 55W to Daniel P. Leber and a Malt beverage License Transfer from Mayfield Bar and Grill located in Section 34, Township 96N, Range 55W to Daniel P. Leber. Roll call vote was taken with Healy, Swensen, Kettering, Klimisch and Loest voting Aye; Motion carried 5-0.

**Action 2010C:** A motion was made by Klimisch and seconded by Healy to approve the following claims; **Non Departmental:** Department of Revenue & Regulations (2020 Malt Beverage Transfer) \$75.00, Department of Revenue & Regulations (2020 Liquor License Transfer) \$75.00; **Commissioners:** River Rat Productions (Professional Services) \$1,558.00, First Dakota National Bank (Mayfield Township Culvert) \$20,000.00, Yankton County Observer (Publishing's) \$68.00, SD Association of County Commissioners (2020 Dues) \$3,894.05; **Elections:** Kansas State Bank (Lease Agreement) \$284.57, Qualified Presort Services (Supplies) \$41.01; **Court:** Juror Fees (\$100.00X12) \$1,200.00, Juror Fees (\$50.00X8) \$400.00, Juror Fees (\$10.00X60) \$600.00, Juror Mileage (\$0.84X5) \$4.20, Juror Mileage (\$1.68X4) \$6.72, Juror Mileage (\$2.52X3) \$7.56, Juror Mileage (\$4.20X5) \$21.00, Juror Mileage (\$5.04X3) \$15.12, Juror Mileage (\$3.36X1) \$3.36, Juror Mileage (\$8.40X6) \$50.40, Juror Mileage (\$11.76X1) \$11.76, Juror Mileage (\$12.60X3) \$37.80, Juror Mileage (\$13.44X1) \$13.44, Juror Mileage (\$16.80X2) \$33.60, Juror Mileage (\$21.00X2) \$42.00, Eurofins Medigenomix Forensik GMBH (Professional Services) \$1,000.00, Fox & Youngberg PC (Professional Services) \$10,572.10, Horn Law Office LLC (Neglected) \$2,633.40, Horn Law Office LLC (Professional Services) \$1,843.00, Kennedy Pier Loftus & Reynolds, LLP (Professional Services) \$2,022.70, Dean Schaefer (Professional Services) \$398.00, **Auditor:** Kansa State Bank (Lease Agreement) \$596.59, Qualified Presort Services LLC (Supplies) \$108.95, SD Association of County Commissioners (2020 Dues) \$28.13, SDACO (2020 Dues) \$698.56, One Office Solutions (Supplies) \$329.04, One Office Solution (Maintenance) \$159.15; **Treasurer:** Kansas State Bank (Lease Agreement) \$1,076.05, Yankton County Observer (Publishings) \$212.29, Qualified Presort Services, LLC (Supplies) \$121.56, SD Association of County Commissioners (2020 Dues) \$28.13, SDACO (2020 Dues) \$698.56; **Data Processing:** Kansas State Bank (Lease Agreement) \$1,242.92, Leaf (Rentals) \$104.86, Northwestern Energy (Utilities) \$360.09; **States Attorney:** Century Business Products (Rentals) \$395.54, Culligan (Supplies) \$6.75, Kanas State Bank (Lease Agreement) \$1,029.39, SD State's Attorney Association (2020 Dues) \$1,323.00, Yankton Daily P & D (Supplies) \$28.09; **Government Center Building:** Bomgaars (Supplies) \$27.54, City of Yankton (Utilities) \$1,688.73, Janssen's Garbage Services (Utilities) \$240.00, Menards (Supplies) \$220.74, Northwestern Energy (Utilities) \$2,327.23, Olson's Pest Technicians (Maintenance) \$79.00, One Office Solution (Supplies) \$51.00; **Director of Equalization:** Kansas Stata Bank (Lease Agreement) \$1,117.18, Qualified Presort Services LLC (Supplies) \$89.92, SD Association of County Commissioners (2020 Dues) \$28.13, Verizon (Utilities) \$175.03, One Office Solution ((Supplies) \$297.80; **Register of Deeds:** Kansas State Bank (Lease Agreement) \$737.56, Qualified Presort Services LLC (Supplies) \$47.83, SD Association of County Commissioners (2020 Dues) \$28.13, SDACO (2020 Dues) \$698.54; **VA:** Kansas

State Bank (Lease Agreement) \$149.15, Qualified Presort Services LLC (Supplies) \$6.52, SD Association of County Commissioners (2020 Dues) \$28.13; **Safety Center Building:** City of Yankton (Utilities) \$521.83, Cole Papers Inc. (Supplies) \$561.76, Justice Fire & Safety (Maintenance) \$200.00, Menards (Supplies) \$133.56, MidAmerican Energy (Utilities) \$2,170.45, Olson's Pest Technicians (Maintenance) \$110.00; **Sheriff:** FedEx (Supplies) \$13.76, Harding Glass (Maintenance) \$219.00, Midcontinent Communications (Utilities) \$115.00, Qualified Presort Services LLC (Maintenance Contracts) \$135.81, SD Association of County Commissioners (2020 Dues) \$28.13; **County Jail:** Avera Sacred Heart Hospital (Professional Services) \$2,739.94, Avera Medical Group (Professional Services) \$147.28, Scott Family Dentistry (Professional Services) \$1,326.00, Summit Food Services LLC (Food Services) \$9,290.39, Menards (Supplies) \$31.20, Sterricycle Inc. (Supplies) \$304.60, Hy-Vee (Professional Services) \$5.31, Yankton Anesthesiology PC (Professional Services) \$157.95; **Coroner:** SD Association of County Commissioners (2020 Dues) \$28.13, Sanford Health (Professional Services) \$66.00; **Juvenile Detention:** Minnehaha County Juvenile Detention Center (Rentals) \$13,656.98; **Yankton Ares Search & Rescue:** Frontier Precision, Inc. (Supplies) \$1,425.00; **Care of Poor:** Kansas State Bank (Lease Agreement) \$393.04, Qualified Presort Services LLC (Supplies) \$155.93; SD Association of County Commissioners (2020 Dues) \$28.13; **Public Health Nurse:** Qualified Presort Services, LLC (Supplies) \$29.84, SD Association of County Commissioners (2020 Dues) \$28.13; **Ambulance:** Sacred Heart Health Services (Professional Services) \$1,500.00, AT & T (Utilities) \$36.05, Bomgaars (Supplies) \$36.05, Battery exchange (Supplies) \$29.95, City of Yankton (Utilities) \$160.55, Credit Collection Services (Professional Services) \$40.71, Change Healthcare (Professional Services) \$152.77, EMSAR Midwest (Supplies) \$131.25, Fox Run Quick Lube (Maintenance) \$43.49, Kansas State Bank (Lease Agreement) \$653.08, Northtown Automotive (Maintenance) \$141.81, Leaf (Rentals) \$81.43, Matheson Tri-Gas, Inc. (Supplies) \$139.05, Menards (Supplies) \$37.90, Olson's Pest Technicians (Maintenance) \$114.00, Qualified Presort Services (Supplies) \$42.52, SD Association of County Commissioners (2020 Dues) \$28.13, Verizon (Utilities) \$437.80, One Office Solution (Supplies) \$16.39, One Office Solution (Maintenance) \$27.17, Yankton Janitorial Supply (Supplies) \$83.00; **Mentally Handicapped:** SD Achieve dba Lifescape (Care) \$300.00; **Mental Illness Board:** Darcy Lockwood (Hearings) \$87.00, Redwood Mediation & Law (Hearings) \$97.25, Gary Mikelson (Hearings) \$1,076.00, Fox & Youngberg PC (Hearings) \$4,997.90, Mark Katterhagen (Hearings) \$87.00, Lincoln County Treasurer (Hearings) \$1,370.00, Lucille M. Lewno (Hearings) \$1,585.00; **County Extension:** City of Yankton (Utilities) \$72.35, Kansas State Bank (Lease Agreement) \$487.14, SD Association of County Commissioners (2020 Dues) \$28.13; **Weed:** SD Association of County Commissioners (2020 Dues) \$28.13; **Planning & Zoning:** River Rat Productions (Professional Services) \$140.00, Kansas State Bank (Lease Agreement) \$173.82, Planning & Development District III (Professional Services) \$27,922.00, Pheasantland Industries (Supplies) \$16.49, Qualified Presort Services, LLC (Supplies) \$53.27, SD Association of County Commissioners (2020 Dues) \$28.13, Verizon (Utilities) \$44.61, One Office Solution (Supplies) \$206.83, One Office Solution (Maintenance) \$95.48; **Road & Bridge:** Kopetsky's Ace Hardware (Supplies) \$274.04, C & B Operations LLC (Supplies) \$1,408.00, Bomgaars (Supplies) \$141.38, Butler Machinery Co (Machinery) \$6,492.32, Boyer Trucks (Supplies) \$1,142.40, Rockmount Research & Alloys (Supplies) \$893.59, City of Yankton (Utilities) \$46.72, Cox Auto Supply, Inc. (Supplies) \$997.44, Concrete Materials



(Supplies) \$2,419.02, Clark Engineering (Professional Services) \$8,856.46, Snap on Tools (Supplies) \$134.28, FBT Sawmill & Lumber (Supplies) \$ 358.16, Dakota Riggers (Supplies) \$272.17, Dakotaland Autoglass, INC (Supplies) \$125.02, Direct TV (Utilities) \$85.24, CHS (Fuel) \$16,900.33, D-P Tools (Supplies) \$175.29, Echo Electric Supply (Supplies) \$43.25, Filter Care of Nebraska (Supplies) \$133.60, Fastenal Industrial & Construction Supply (Supplies) \$227.14, Graham Tire Yankton (Supplies) \$2,931.18, Graham Tire Yankton (Maintenance) \$182.00, Auto Value Yankton (Supplies) \$33.29, Kansas State Bank (Lease Agreement) \$537.60, Mark's Machinery (Machinery) \$1,358.13, Utica Gravel, INC (Supplies) \$4,320.00, Menards (Supplies) \$172.27, Northwestern Energy (Utilities) \$1,163.98, Yankton County Observer (Publishing's) \$120.53, Overhead Door Company of Sioux City, INC (Supplies) \$197.00, Overhead Door Company of Sioux City, INC (Maintenance) \$85.00, Pollman Excavation (Maintenance) \$7,500.00, Pollman Excavation (Bridges) \$108,364.08, SD Association of County Commissioners (2020 Dues) \$28.13, Sherwin Williams Company (Supplies) \$101.19, Transource (Supplies) \$2,043.29, SD Department of Transportation (Annual Projects) \$14,392.23, Truck Trailer Sales Services, Inc. (Supplies) \$318.00, Titan Machinery (Supplies) \$1,368.52, Verizon (Utilities) \$91.38, Vermillion Ford (Supplies) \$268.40, Vermillion Yankton Joint Solid Waste (Utilities) \$292.60, One Office Solution (Supplies) \$68.55, Yankton Redi Mix (Supplies) \$372.00; **Emergency 911 Fund:** Vast Business (Utilities) \$2,090.33, Powerphone, Inc. (Travel) \$657.00, CenturyLink (Utilities) \$1,425.42, Golden West Telecommunications (Utilities) \$174.21, Justice Fire & Safety (Maintenance) \$200.00; **Emergency Management:** TIAA Commercial Finance, Inc. (Rentals) \$193.15, Frontier Precision, Inc. (Supplies) \$1,425.00, Kansas State Bank (lease Agreement) \$581.57, Leaf (Rentals) \$90.00, Midcontinent Communications (Utilities) \$22.90, Racom Corporation (Utilities) \$36.03, SD Association of County Commissioners (2020 Dues) \$28.13, Verizon (Utilities) \$352.76, One Office Solution (Supplies) \$149.29; **24/7 Program:** Pharmchem Inc. (Supplies) \$1,211.00; General Fund \$140,136.52, Road & Bridge, \$187,435.20, Emergency Management, \$2,878.83. All present voted aye; motion carried.

**Action 2011C:** A motion was made by Healy and seconded by Klimisch to approve the claim from Mayfield Township in the amount of \$20,000.00 for the purchase of a culvert. All present voted aye; motion carried.

**Action 2012C:** A motion was made by Klimisch and seconded by Healy to approve a Memorandum of Understanding contract between SDSU Extension and Yankton County (Counties of South Dakota Program). All present voted aye; motion carried.

**Jamesville Bridge:** Highway Superintendent Mike Sedlacek appeared before the board to inform them that bids for the repair will be opened 10:00 am January 16, 2020 at Clark Engineering. Mr. Sedlacek said he would have the bid document for board approval at the January 21 commission meeting. Commissioner Klimisch suggested having a special meeting to approve the bid so the repair on the bridge can begin.

**Engineering Grants:** Chairperson Loest said she spoke to Tammy Williams from the State on federal funding for more than 1 bridge. Mrs. Williams advised to be prepared as possible if

programs come through this year. Highway Superintendent Mike Sedlacek said to apply for the grant, it has to be in the 5 year plan and as of now only the Stone Church Bridge is in the 5 year plan. If the county would want to apply for the PE (Preliminary Engineering) Grants any three or all three we would have to amend the 5 year plan by resolution and the deadline for applications is August 1<sup>st</sup>, 2020. Estimated cost per bridge \$65,000 with the county paying 20%.

**Load Limits:** Highway Superintendent Mike Sedlacek presented the 2020 Spring Load Limits along with examples from the surrounding counties.

**Action 2013Hwy:** A motion was made by Kettering and seconded by Klimisch to approve the following resolution. All present voted aye; motion carried.

Resolution 2-20

WHEREAS, seasonal climatic changes can be detrimental to our Yankton County Highways, and

WHEREAS, the Yankton County Board of Commissioners desire to protect existing Yankton County Paved Highways, ultimately saving tax dollars and,

WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon all county hard surfaced roads within Yankton County,

THEREFORE, BE IT RESOLVED, that certain Yankton County Highways be restricted to a load limit of 6 tons per axle imposed on trucks, trailers, and wagons. Yankton County will allow a permit process for **non-divisible loads** for overweight/oversize loads. There will be two options: Option 1: A single trip permit fee of \$150.00 for over 6 tons per axle or 80,000 lbs. Gross Vehicle Weight, with an additional \$25.00 fee for every 2,000 lbs. over 80,000 lbs. (with specified route)

Option 2: An Annual permit fee of \$200.00 for over 6 tons per axle less than 70,000 lbs. Gross Vehicle Weight.

The Yankton County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted county hard surfaced roads with the following exception of County Road 210 or Deer Boulevard north of SD Highway 50, extending north 3.22 miles to the entrance of Dakota Plains Ag Center, and that the restrictions will be in force upon the placing of such signs until such signs are removed and

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set force in SDCL 32-22-55.

Yankton County Chairperson, Cheri Loest /s/

ATTEST: Patty Hojem, Yankton County Auditor /s/

**Bid Letting List:** Highway Superintendent Mike Sedlacek presented the bid letting process used by Day County for contract for services of road machinery.

**Action 2014Hwy:** A motion was made by Kettering and seconded by Healy to give authority to the Highway Superintendent to advertise Contractors Equipment and yearly bids. All present voted aye; motion carried.

**Action 2015Z:** A motion was made by Healy and seconded by Swensen 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 East River Electric. Applicant requested a permit to construct a Communication Tower. Said property is legally described as Lot 1 of Lancer Substation, S8-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. The Planning Commission recommended approval.

Applicant Paul Letsche spoke on the CUP request.

**Action 2016Z:** A motion was made by Kettering and seconded by Healy, to approve based on Findings of Fact from the December 10, 2019 Yankton County Planning Commission meeting the Conditional Use Permit as presented, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Roll call vote was taken with Kettering, Healy, Klimisch and Loest voting Aye; Swensen Voting Nay; Motion carried, 4-1.

**Action 2017C:** 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.

Gary Vetter appeared before the board for board approval of the County Mission Statement. The board discussed some changes and request the changes be presented at the next commission meeting.

**Zoning Enforcement:** There was no discussion on zoning enforcement. No action was taken.

**Zoning Update:** The board discussed readopting the emergency zoning ordinance as permanent document. No action was taken.

**Action 2018C:** A motion was made by Healy and seconded by Kettering to appoint Cheryl Slowey to the Ambulance Taskforce instead of Tom Slowey. All present voted aye; motion carried.

**Ambulance Taskforce:** Chairperson Loest said the first meeting of the taskforce was held January 6<sup>th</sup> for organizational purposes and thoughts on what they are expecting from the ambulance taskforce and to identify the information this group needs. The next taskforce meeting will be January 20<sup>th</sup> at the Emergency Medical Services Office at 805 Capitol Street.

There was no public comment.



**Commission Updates:** Commissioner Klimisch said he and the Auditor met with Roger Smith to discuss county insurance and an invitation to Pathways shelter on January 9<sup>th</sup> at 5:30.

**Action 2019C:** 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, January 21, 2020 at 6:00 p.m.

Cheri Loest, Chairperson  
Yankton County Commission

ATTEST:  
**Patty Hojem**, County Auditor