

## YANKTON COUNTY COMMISSION MEETING

July 5, 2016

The regular meeting of the Yankton County Commission was called to order by Chairman Todd Woods at 4:00 PM on Tuesday, July 5, 2016.

Roll call was taken with the following Commissioners present: Donna Freng, Don Kettering, Debra Bodenstedt, Raymon Epp and Todd Woods.

**Action 16206C:** A motion was made by Epp and seconded by Freng to approve the agenda. All present voted aye; motion carried.

**Action 16207C:** A motion was made by Bodenstedt and seconded by Freng to approve the minutes of the June 21, 2016 meeting. All present voted aye; motion carried.

**Action 16208C:** A motion was made by Kettering and seconded by Epp to approve the following claims. **General Fund: Commissioners:** Intuvio Solutions (Professional Services) \$49.95; River Rat Productions (Professional Services) \$500.00; **Elections:** Verizon (Utilities) \$383.49; **Court:** David W. Kauffman, PH.D. (Professional Services) \$2,178.50; Avera McKennan Regional Hospital (Professional Services) \$74.00, Juror Fees (9 @ \$50.00) \$450.00, Juror Fees-MI (1 @ \$10.92) \$10.92, Knecht Robinson Law, PC (Legal Assistance) \$811.78, Sherron Walstad (Professional Services) \$44.20, Juror Fees-MI (2 @ \$3.36) \$6.72, Juror Fees-MI (2 @ \$10.08) \$20.16, Juror Fees-MI (3 @ \$0.84) \$2.52, Juror Fees-MI (1 @ \$1.68) \$1.68, The Schreiber Law Firm (Legal Assistance) \$227.66, Witness Fees (1 @ \$20.00) \$20.00, Certified Languages International (Professional Services) \$29.70, Fox & Youngberg, PC (Legal Assistance) \$15,000.00, Hy-Vee (Supplies) \$28.98, West Payment Center (Supplies-Law Library) \$679.31; **Auditor:** Culligan (Supplies) \$12.00, Karen Faerber (Travel) \$220.00, Patty Hojem (Travel) \$30.24, Security Shredding Services (Maintenance) \$35.00; **Treasurer:** Tammy Seitzinger (Travel) \$21.00, Security Shredding Service (Maintenance) \$35.00; **Data:** Miller Consulting LLC (Maintenance) \$1,256.25; **States Attorney:** Executive Mgmt Finance Office (Utilities) \$24.00, Robert W. Klimisch (Travel) \$418.06, Security Shredding Services (Maintenance) \$35.00; **Government Building:** Kopetsky's Ace Hardware (Supplies) \$210.04, City of Yankton (Utilities) \$135.94, City of Yankton (Sprinkling) \$97.30, Cole Papers, Inc. (Supplies) \$274.93, Johnson Controls, Inc. (Maintenance) \$230.48, Northwestern Energy (Utilities) \$2,679.99, Nebraska Air Filter, Inc. (Supplies) \$232.35, Olson's Pest Technician (Maintenance) \$75.00; **Director of Equalization:** Matt Archer (Travel) \$312.04, Lori Mackey (Supplies) \$38.40, Security Shredding Service (Maintenance) \$35.00, One Office Solution (Supplies) \$52.90, One Office Solution (Maintenance) \$178.60; **Register of Deeds:** Executive Mgmt Finance

---

07-05-16

Office (Utilities) \$24.00, One Office Solution (Supplies) \$50.25; **Safety Center Building:** Kopetsky's Ace Hardware (Supplies) \$163.67, City of Yankton (Utilities) \$2,208.49, City of Yankton (Sprinkling) \$97.30, Cole Papers, Inc. (Supplies) \$274.93, Heiman Fire Equipment Co., Inc. (Maintenance) \$163.00, Justice Fire & Safety (Maintenance) \$150.00, MidAmerican Energy (Utilities) \$553.25, Northwestern Energy (Utilities) \$7,595.49; **Sheriff:** First Premier Bank (Professional Services) \$51.00, City of Yankton (Fuel) \$2,083.40, Northtown Automotive (Repairs & Maintenance) \$142.32, Streicher's, Inc. (Law Enforcement Equipment) \$179.96, Walmart Community/GEMB (Other) \$17.16, Yankton Motor Company (Repairs & Maintenance) \$574.74; **Jail:** CBM Food Service (Food Services) \$6,303.84, Kaiser Appliance & Refrigeration (Repairs & Maintenance) \$155.00, Olson's Pest Technicians (Maintenance) \$103.00; **Juvenile Detention:** Minnehaha County Regional Detention Center (Child Care) \$3,631.66; **Yankton Area Search & Rescue:** Kopetsky's Ace Hardware (Supplies) \$61.94, Bomgaars (Supplies) \$43.94; **Care of Poor:** Hy-Vee (Medicines/Services) \$68.62, Wintz & Ray Funeral Home (Professional Services) \$1,921.25; **Ambulance:** Avera Education & Staffing Solutions (Professional Services) \$376.13, Sacred Heart Health Services (Professional Services) \$1,500.00, AT & T (Utilities) \$35.00, BNSF Railway Company (Rentals) \$1,583.47, Century Business Products (Rentals) \$36.56, Bound Tree Medical LLC (Supplies) \$1,551.39, City of Yankton (Utilities) \$163.76, City of Yankton (Supplies) \$707.11, Cole Papers, Inc. (Supplies) \$116.23, Credit Collection Services, Inc. (Professional Services) \$55.67, Fox Run Quik Lube (Maintenance) \$45.49, Jacks Uniforms & Equipment (Supplies) \$140.94, Miller Consulting LLC (Maintenance) \$93.75, Matheson Tri-Gas, Inc. (Supplies) \$54.39, MidAmerican Energy (Utilities) \$20.08, Master-Tech Auto Clinic (Maintenance) \$206.80, Northwestern Energy (Utilities) \$698.67, Northtown Automotive (Maintenance) \$222.18, Olson's Pest Technicians (Maintenance) \$69.50, Power Source Electric (Maintenance) \$318.19, Pitney Bowes (Rentals) \$215.34, Purchase Power (Supplies) \$606.90, Jean Scherschligt (Travel) \$104.00, Verizon (Utilities) \$635.89, One Office Solution (Supplies) \$259.99; **Mental Illness Board:** Denise M. Cody (Hearings) \$130.50, Den Herder Law Office (Hearings-MI) \$171.53, Mark Katterhagen (Hearings) \$82.50, Lucille M. Lewno (Hearings-MI) \$1,344.49, Karen A. Swanda (Hearings-MI) \$48.00; **County Extension:** Kopetsky's Ace Hardware (Supplies) \$4.49, City of Yankton (Utilities) \$47.71, J & H Cleaning Services (Maintenance) \$200.00, MidAmerican Energy (Utilities) \$33.15, Stephanie Siebrandt (Other) \$65.40; **Weeds:** Bomgaars (Supplies) \$49.99, Sioux Falls Kenworth, Inc. (Supplies) \$72.02, Van Diest Supply Co. (Chemicals) \$2,014.50; **Planning & Zoning:** American Planning Association (Membership Dues) \$57.50, 3-D Specialties, Inc. (E911 Signs) \$60.89; **Road & Bridge:** Kopetsky's Ace Hardware (Supplies) \$31.96, Avera Heart Hospital of South Dakota (Supplies) \$76.00, Bomgaars (Supplies) \$27.17, B-Y Electric (Bridges) \$5,953.64, B-Y Water (Utilities) \$95.00, Butler Machinery Co. (Maintenance) \$460.29; North Central Rental & Leasing (Rentals) \$3,500.00, Boyer Trucks (Supplies) \$61.99, Presto-X (Supplies) \$90.00, Country Pride Coop (HWY fuel)

---

07-05-16

\$8,580.00, LG Everist (Bridges) \$902.27, Don's Dust Control (Dust Control) \$4,829.20, City of Yankton (Utilities) \$194.32, Cox Auto Supply, Inc. (Supplies) \$67.26, Cedar Shore Resort (Travel) \$175.90, Concrete Materials (Bridges) \$5,904.99, Forterra (Bridges) \$43,149.00, Century Link (Utilities) \$54.96, Diamond Mowers, Inc. (Supplies) \$3,822.91, Ehresmann Engineering, Inc. (Supplies) \$144.00, Equipment Blades (Supplies) \$4,896.00, Filter Care (Supplies) \$138.20, Fastenal Industrial & Construction Supply (Supplies) \$3.95, Hollaway Construction Co., Inc. (Bridges) \$51,667.14, I State Truck Center (Supplies) \$155.72, Kimball Midwest (Supplies) \$82.87, Locators & Supplies, Inc. (Supplies) \$1,546.90, Mark's Machinery (Supplies) \$126.74, Menards (Supplies) \$16.48, Northwestern Energy (Utilities) \$13.08, Sheehan Mack Sales and Equipment, Inc. (Supplies) \$455.00, Truenorth Steel (Bridges) \$834.75, Williams Septic Service (Repairs & Maintenance) \$375.00, One Office Solution (Supplies) \$87.17; **Emergency 911 Fund:** Vast Business (Utilities) \$1,100.25, Powerphone (Travel) \$729.00, Century Link (Utilities) \$1,489.42, Justice Fire & Safety (Maintenance) \$250.00; **Emergency Management:** Kopetsky's Ace Hardware (Supplies) \$81.52, Bomgaars (Supplies) \$294.41, City of Yankton (Supplies) \$13.40, Hy-Vee (Supplies-Pod) \$523.09, Hedahls, Inc. (Supplies) \$3.57, Kaiser Heating & Cooling, Inc. (Supplies) \$141.66, MidAmerican Energy (Utilities) \$8.00, Power Source Electric (Supplies) \$152.80, Printsource (Publishings) \$171.00, Racom Corporation (Utilities) \$32.63, Sioux Falls Two Way Radio Service Inc. (Supplies) \$15.99; **County Building:** Kopetsky's Ace Hardware (Supplies) \$35.98, Larry's Heating & Cooling, Inc. (Air Conditioning Unit) \$4,341.74; **NAPA Junction:** Stockwell Engineers (Capitol Project) \$151,797.90; **Tower Fund:** Center for Municipal Solutions (Services) \$2,137.00; **Clearing Fund:** South Dakota Attorney General (Scram Fees) \$1,867.00. Total General Fund \$67,977.40, Road & Bridge \$138,519.86, Emergency Management \$1,438.07. All present voted aye; motion carried.

**Action 16209C:** A motion was made by Bodenstedt and seconded by Freng to approve the June, 2016 gross payroll: **Commissioners:** \$5,257.57; **Election:** \$83.36; **Auditor:** \$12,951.98; **Treasurer:** \$15,216.95; **States Attorney:** \$24,243.79; **Custodian:** \$4,310.23; **Director of Equalization:** \$21,645.06; **Register of Deeds:** \$11,404.56; **Veterans Service:** \$2,268.00; **Courthouse & Safety Center:** \$8,365.28; **Sheriff:** \$59,867.02; **County Jail:** \$59,456.06; **Coroner:** \$900.00; **Juvenile:** 0.00; **Nurse:** \$2,859.37; **Ambulance:** \$55,432.06; **WIC :** \$1,424.05; **Extension:** \$8,065.31; **Soil Conservation:** \$2,697.26; **Weed:** \$5,270.28; **Planning & Zoning:** \$7,459.93; **Road & Bridge:** \$72,504.15; **E911:** \$52.50; **OEM:** \$5,207.35; **24-7 Program:** \$3,369.25. South Dakota Retirement System \$28,509.10 (Other Employees), South Dakota Retirement System \$17,379.70 (Sheriff/EDS), South Dakota Retirement System (Payroll Deduction-Spouse Opt) \$109.93, South Dakota Retirement System (Supplemental) \$3,450.00, American Family Life Assurance Company (AFLAC) \$3,759.84, Legalshield \$25.90, Office of Child Support \$903.00, Nationwide Retirement Solutions \$69.44, First Dakota National Bank \$37,017.74 (Withholding), First Dakota

---

07-05-16

National Bank \$47,703.48 (FICA) First Dakota National Bank \$11,156.40 (Medicare), Boston Mutual Life Insurance \$503.09, Colonial Life & Accident \$1,621.51, Avera Health Plans \$59,444.19, Optilegra \$571.22. Gross Payroll \$390,371.37, Net Payroll \$289,160.63. All present voted aye; motion carried.

**Budget:** The board will have a special meeting July 15, 2016 to discuss the 2017 budget requests.

**Action 16210Z:** A motion was made by Epp and seconded by Freng to recess the regular session and convene as Board of Adjustment. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Lot Requirement application from William Tacke. Variance of Mimimum Lot Requirement from twenty (20) acres to twelve +/- (12.924) acres in a Agriculture District (AG) in Yankton County. Said property is legally described as N2206' exc N1840', E713' & exc Rail Road, S17-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. The E911 address is 30529 436<sup>th</sup> Ave., Utica, SD. The Planning Commission recommended approval 13-0.

**Action 16211Z:** A motion was made by Bodenstedt and seconded by Epp, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Lot Requirement Variance for William Tacke, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Variance of Minimum Lot Requirement from twenty (20) acres to twelve +/- (12.924) acres in a Agriculture District (AG) in Yankton County. Said property is legally described as N2206' exc N1840', E713' & exc Rail Road, S17-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. The E911 address is 30529 436<sup>th</sup> Ave., Utica, SD. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Maximum Accessory Structure application from Mark Plambeck. Variance of Maximum Accessory Structure from 1,200 sq. ft. to 1,600 sq. ft. in a Moderate Density Rural Residential District (R-2) in Yankton County. Said property is legally described as Lot 4, Block 2, Kingsley Knolls, S18-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The E911 address 238 Lakeview Terrace, Yankton, SD. The Planning Commission recommended approval 13-0.

**Action 16212Z:** A motion was made by Epp and seconded by Bodenstedt, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting

---

07-05-16

and on file in the Zoning Administrator's Office, to approve a Maximum Accessory Structure Variance for Mark Plambeck, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance From 1,200 sq. ft. to 1,600 sq. ft. in a Moderate Density Rural Residential District (R-2) in Yankton County. Said property is legally described as Lot 4, Block 2, Kingsley Knolls, S18-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The E911 address is 238 Lakeview Terrace, Yankton, SD. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Lot Requirement application from Frank Kralicek. Variance of Minimum Lot Requirement from twenty (20) acres to four +/- (4.865) acres in an Agriculture District (AG) in Yankton County. Said property is legally described as SE1/4, exc Lot R-34, S15-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. The E911 address 43782 306<sup>th</sup> St., Yankton, SD. The Planning Commission recommended approval 13-0.

**Action 16213Z:** A motion was made by Kettering and seconded by Bodenstedt, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Lot Requirement Variance for Frank Kralicek, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Variance of a Minimum Lot Requirement from twenty (20) acres to four +/- (4.865) acres in an Agriculture District (AG) in Yankton County. Said property is legally described as SE1/4, exc Lot R-34, S15-T94N-R56W, hereinafter referred to as Utica North Township, County of Yankton, State of South Dakota. The E911 address is 43782 306<sup>th</sup> St., Yankton, SD. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Yard Requirement application from George Sees. Variance of Minimum Yard Requirement on front yard from seventy-five (75) feet to forty-five (45) feet, to build a house addition, in an Agriculture District (AG) in Yankton County. Said property is legally described as W1/2, SW1/4, S8-T95N-R55W, hereinafter referred to as Walshtown Township, County of Yankton, State of South Dakota. The E911 address 29882 NE Jim River Road, Mission Hill, SD. The Planning Commission recommended approval 13-0.

**Action 16214Z:** A motion was made by Epp and seconded by Freng, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Yard Requirement Variance for George Sees, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance. Variance of Minimum Yard Requirement on front

---

07-05-16



yard from seventy-five (75) feet to forty-five (45) feet, to build a house addition, in an Agriculture District (AG) in Yankton County. Said property is legally described as W1/2, SW1/4, S8-T95N-R55W, hereinafter referred to as Walshtown Township, County of Yankton, State of South Dakota. The E911 address 29882 NE Jim River Road, Mission Hill, SD Township, All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Lot Requirement application from Stephen Falkenberg. Variance of Minimum Lot Requirement from one (1) acre to .194 acre and .241 acre (twin home lots) in a Lakeside Commercial District (LC) in Yankton County. Said property is legally described as Fishin Hole No. 2, S17-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The E911 address 31120 Quarry Drive, Yankton, SD. The Planning Commission recommended approval 13-0.

**Action 16215Z:** A motion was made by Bodenstedt and seconded by Kettering, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Lot Requirement Variance for Stephen Falkenberg, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance from one (1) acre to .194 acre and .241 acre (twin home lots) in a Lakeside Commercial District (LC) in Yankton County. Said property is legally described as Fishin Hole No. 2, S17-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, State of South Dakota. The E911 address is 30965 434<sup>th</sup> Ave., Yankton, SD. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Lot Requirement application from Keith Enge. Variance of Minimum Lot Requirement from one (1) acre to .96 acre in a Moderate Density Rural Residential District (R2) in Yankton County. Said property is legally described as Lot 6, Blk 3, English Heights, S13-T93N-R57W, hereinafter referred to as Ziskov South Township, County of Yankton, State of South Dakota. The E911 address 305 Lewis & Clark Trail, Yankton, SD. The Planning Commission recommended approval 13-0.

**Action 16216Z:** A motion was made by Bodenstedt and seconded by Freng, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Lot Requirement Variance for Keith Enge, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance from one (1) acre to .96 acre in a Moderate Density Rural Residential District (R2) in Yankton County. Said property is legally described as Lot 6, Blk 3, English Heights, S13-T93N-R57W, hereinafter referred to as Ziskov South Township,

County of Yankton, State of South Dakota. The E911 address is 30965 434<sup>th</sup> Ave., Yankton, SD. All present voted aye; motion carried.

**Variance Public Hearing:** This was the time and place for a public hearing for a Variance of Minimum Lot Requirement application from Glenridge Golf Course. Variance of Minimum Yard Requirement on front yard from seventy five (75) feet to one +/-1 (1.5) feet, to replace an accessor structure in an Agriculture District (AG) in Yankton County. Said property is legally described as NE1/4, NW1/4, & N407', SE1/4, NW1/4, S36-T96N-R54W. hereinafter referred to as Turkey Valley Township, County of Yankton, State of South Dakota. The E911 address 44157 296<sup>th</sup> St., Irene, SD. The Planning Commission recommended approval 13-0.

**Action 16217Z:** A motion was made by Freng and seconded by Kettering, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, to approve a Minimum Yard Requirement Variance for Glenridge Golf Course, pursuant to Article 19, Section 1907 of the Yankton County Zoning Ordinance on front yard from seventy five (75) feet to one +/-1 (1.5) feet, to replace an accessor structure in an Agriculture District (AG) in Yankton County. Said property is legally described as NE1/4, NW1/4, & N407', SE1/4, NW1/4, S36-T96N-R54W. hereinafter referred to as Turkey Valley Township, County of Yankton, State of South Dakota. The E911 address is 44157 296<sup>th</sup> St., Irene, SD. 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 Fischer. Applicant requested a permit for a Quarry – Expansion in an Agriculture District (AG) in Yankton County. Said property is legally described as W1/2, NE1/4, S34-T95N-R57W, hereinafter referred to as Lesterville Township, County of Yankton, State of South Dakota. E911 address is TBA 302 St., Lesterville, SD. The Planning Commission recommended approval 13-0.

**Action 16218Z:** A motion was made by Kettering and seconded by Epp to approve a Conditional Use Permit, based on Findings of Fact from the June 14, 2016 Yankton County Planning Commission meeting and on file in the Zoning Administrator's Office, for Jason Fischer for a Quarry – Expansion in an Agriculture District (AG) in Yankton County, pursuant to Article 19, Section 1905 of the Yankton County Zoning Ordinance. Said property is legally described as W1/2, NE1/4, S34-T95N-R57W, hereinafter referred to as Lesterville Township, County of Yankton, State of South Dakota. E911 address is TBA 302<sup>nd</sup> St., Lesterville, SD. All present voted aye; motion carried.

**Action 16219Z:** A motion was made by Bodenstedt and seconded by Epp to recess the Board of Adjustment and reconvene in regular session. All present voted aye; motion carried.

**Action 16220Z:** A motion was made by Freng and seconded by Epp to adopt the following resolution: Whereas it appears, William Tacke owner of record, has caused a plat to be made of the following real property: Tacke Addition in NE1/4, S17-T94N-R56W, hereinafter referred to as Utica North Township, 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.

**Action 16221Z:** A motion was made by Epp and seconded by Bodenstedt to adopt the following resolution: Whereas it appears, Frank Kralicek owner of record, has caused a plat to be made of the following real property: Kralicek Addition in SE1/4, S15-T94N-R56W, hereinafter referred to as Utica North Township, 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.

**Action 16222Z:** A motion was made by Bodenstedt and seconded by Freng to adopt the following resolution: Whereas it appears, Stephen Falkenberg owner of record, has caused a replat to be made of the following real property: Lots A, B & C, Fishin Hole No. 2, NE1/4, NE1/4, S17-T93N-R56W, hereinafter referred to as Utica South Township, County of Yankton, S.D., and has submitted such replat 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.

**Action 16223Z:** A motion was made by Epp and seconded by Freng to adopt the following resolution: Whereas it appears, Keith Enge owner of record, has caused a replat to be made of the following real property: Tract B & Tract C, Block 3, English

---



Heights, SE1/4, NE1/4 & NE1/4, SE1/4, S13-T93N-R57W, hereafter referred to as Ziskov South Township, County of Yankton, S.D., and has submitted such replat 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.

**Overlay:** Zoning Administrator Pat Garrity appeared before the board to present the candidates for the Overlay District committee. The Planning Commission members appointed were Don Kettering, Dan Klimisch, Kristy Schultz and Kevin Kirschenman from the proposed district and Zane Williams, Newt Hicks and Greg Loest were chosen at large. Garrity stated he would send out letters to the individuals and he would also start scheduling meetings by the end of the month.

**Ag Site Analysis:** Gregg Henderson along with Harry Redman from District III Planning and Development appeared before the board to clarify information that was presented to the board on the Ag Site Analysis at the previous commission meeting.

**Road & Bridge Task Force:** The board will have a special meeting July 15, 2016 at 12:00 PM., to discuss the options presented by the Road and Bridge Task Force. The board advised the States Attorney to furnish four (4) resolutions with the following suggestions, .30, .45, .60 and .90 per 1,000 value for road & bridge levy and five (5) dollars per tire with a maximum of twelve (12) tires and all resolutions with a sunset clause of five (5) years.

**Town Hall Meetings:** Chairman Woods stated he is in the processes of scheduling one town hall meeting in July for Gayville, Kettering stated he would schedule one in August and Bodenstedt will hold one in September for the lake area.

**Action 16224C:** A motion was made by Epp and seconded by Freng to recess the regular session at 6:10 and convene in Executive Session to discuss personnel and Contractual matters. All present voted aye; motion carried.

**Action 16225C:** A motion was made by Epp and seconded by Freng to adjourn executive session at 6:40 pm and reconvene in regular session. All present voted aye; motion carried.

Chairman Woods reported no action would be taken as a result of the executive session.

**Action 16226C:** A motion was made by Bodenstedt and seconded by Freng to adjourn. All present voted aye; motion carried.

A special meeting will be Friday July 15, 2016 at 12:00 PM.

The next regular meeting will be Tuesday July 19, 2016.

**Todd Woods**, Chairman  
Yankton County Commission

ATTEST:  
**Patty Hojem**, County Auditor