

December 7, 2012

A Special Meeting of the McCook County Commission was called to order in their Meeting Room at 1:00 p.m. by Chairman Sheldon Butzke. Members present: Ron Scharffenberg, Bill Smith. Members absent: Marc Dick, Ralph Dybdahl.

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Motion made by Scharffenberg to approve the Agenda as sent. Second Smith and motion carried.

Motion made by Smith to convene as Drainage Commission. Second Scharffenberg and motion carried.

Mic Kreutzfeldt, Drainage Administrator, and Mike Fink, States Attorney Elect, were present. Discussion was held with reference to an upcoming Regional Watershed Advisory Task Force meeting. Issues/concerns discussed: limitations placed on counties, inconsistencies in regulations in the different counties, advantages & disadvantages in regional or statewide regulations, and a regional hydrologist to assist in decision making.

Ralph Dybdahl joined the meeting at 2:30 p.m.

The meeting adjourned at 3:00 p.m. subject to call.

Dated this 7th day of December, 2012.

Sheldon
Butzke _____

County Commission
Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County