

January 21, 2014

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

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the Agenda. Motion made by Dybdahl to approve the Agenda. Second Scharffenberg and motion carried.

Hwy Supt, Mic Kreutzfeldt, and the Commissioners discussed available truck options; purchase off State bid or Brookings County Bid as no other information was received. Following discussion, motion was made by Smith to purchase a truck chassis from Sheehan Mack off the Brookings County bid, \$106,685.00. Howie Long, Sheehan Mack Sales & Equipment, joined the meeting. Long stated that he would answer any questions about the Brookings County bid and gave explanation of same. Second was made by Scharffenberg to purchase truck off Brookings County bid. Motion carried.

The purchase of dump body and equipment was discussed along with purchasing a sander off State bid. Following discussion, motion was made by Smith to award bid for dump body to Custom Truck Equipment \$59,752.00 and purchase an 8 Yard, Dual Auger, Sander off the State bid \$14,619.00. Second made by Butzke and motion carried.

At 9:45 a.m. the Commissioners and Auditor Sherman left for Hanson County for a joint meeting at 10:30 a.m. with the Hanson County Commissioners to discuss future of the Hanson-McCook Regional Library. Present: Jim Davies, Hanson County States Attorney, Mike Fink, McCook County States Attorney, and several other individuals with interest in the bookmobile. Comments made: Comm Dick: bookmobile isn't being

funded as it needs to be/should be and McCook County hasn't appointed the Trustee whose term has expired. Jerry Paweltzki: with current funding, bookmobile may run couple more years. Jim Davies: bookmobile laws were repealed in 1976. Comm Butzke: there are many changes. Comm Smith: doesn't make sense to continue as is, technology has changed things. Comm Scharffenberg: no longer economical. There was input regarding use by nursing homes and schools. Mike Fink: current funding is by oral agreement since McCook County dissolved the 1964 Agreement effective January 1, 2012; nothing in writing at this time. Comm McManus: is McCook County done? Comm Dick: yes. Jerry Paweltzki: hold an election to make bookmobile taxing district of its own. Jim Davies: different statutes for a county library and a regional library. Mike Fink: the attorney's require direction from the Boards. Jim Davies: Hanson County decision will depend upon McCook County.

The McCook County Commissioners and States Attorney Fink adjourned to a Jury Room to continue discussion with the public.

States Attorney Fink told the Commissioners that they needed to make the decision to end or continue with the bookmobile. Chairman Dick called for a motion. Motion was made by Scharffenberg to call for distribution of the assets of the Hanson-McCook Regional Library in December 2014 as the original agreement was terminated effective January 1, 2012. Jerry Paweltzki: have to have a county library. States Attorney Fink: not a county library, bookmobile. Second was made by Dybdahl. Ayes: Scharffenberg, Dybdahl, Smith, Butzke and Dick. Nays: none. Motion carried.

The meeting adjourned subject to call.

Dated this 21<sup>st</sup> day of January, 2014.

Marc Dick

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Chairman,  
McCook County Commission

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County