

July 11, 2013

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

Chairman Smith led the Pledge of Allegiance.

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

The day was spent reviewing 2014 budget requests with respective department heads; expenditures & anticipated revenues were reviewed.

Brad (BJ) Stiefvater, Jr. presented information regarding a \$24,000 estimated increase in the Ambulance budget for McCook EMS due to rising insurance costs.

Tracy Hofer, Dir of Equalization, asked again about a cell phone reimbursement policy and a per diem (meal) policy.

Nancy Larsen, Southeast Enterprise Facilitation Project Facilitator, met with the Commission to discuss how to proceed with regard to the Greater McCook Development Alliance. SEFP Board Members, Curt Lukes, President, Alan Astleford, SEFP Vice-President, and John McDonald, Treasurer, were present. Auditor Sherman and Ms. Larsen placed a call to Alan VanRuler, GMDA Chairman, regarding plans for the Alliance. VanRuler noted that a contract between GMDA and SEFP will expire on December 31, 2013 and because GMDA is no longer an active group it seems best for the county and each municipality to pay fees directly to SEFP. Auditor Sherman will send this information to the municipalities as they begin work on a 2014 budget. Larsen and

the SEFP Board Members will review the current contract and notify the county and cities as to the appropriation their respective fees for 2014.

Mike Waldner, Bureau of Information & Technology, met with the Commission to review technology programs and services that are available at no cost to South Dakota cities and counties. Laurie Schwans, Register of Deeds, and Carol Lauer, Treasurer, were present. Following discussion and questions, motion was made by Dybdahl to approve a technology assessment regarding cyber security assistance and technology planning. Second was made by Dick and motion carried.

Mariann Oyen, Benefits Specialist, asked the Board to consider hiring Sharon Hieb as PT secretary for Social Services. The position as it exists through Experience Works ends in December 2013. No action taken at this time.

The meeting adjourned subject to call at 3:45 p.m.

Dated this 11th day of July, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County