

June 10, 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, Sheldon Butzke, Ron Scharffenberg, Bill Smith.

Chairman Dick led the Pledge of Allegiance.

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

The meeting was called at the request of Dean Koch, Central Farmers Cooperative, to discuss the counter offer made by the Commissioners regarding partial release of property from a county aid lien. At 9:10 a.m. a call was placed to Central Farmers.

Dean Koch joined the meeting.

Koch informed the Commission that Central Farmers won't pay \$1500 to the County for the partial release of property; will walk away from the deal, the \$200 offer stands. Koch noted that the plan is to gravel this area and use it for parking lot, which will clean up the property, also.

Smith said he doesn't want to accept \$200. Dick agreed; looking out for the taxpayers. Koch added that real estate taxes will be paid; approximately \$1500. Butzke asked if the \$200 could be raised; compromise this amount. Scharffenberg suggested \$500, same dollars as piece sold to Buehler's several months ago. Koch offered \$750.00. After more discussion, motion was made by Dybdahl to accept \$750 to file a partial release on the property described as The N63'2" of the S863'10", Except the E165' thereof, of Outlot "G", City of Salem, Subdivision of the N2NE4 and S2SE4 in Section 14, Twp 103 North, Range 54 West of the 5th P.M., McCook County, South Dakota. Second was made by Butzke. Ayes: Dybdahl, Butzke and Scharffenberg. Nays: Smith. Motion carried.

The meeting adjourned subject to call.

Dated this 10th day of June, 2014.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County