

June 18, 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 and Ron Scharffenberg.

Chairman Smith led the Pledge of Allegiance.

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

At 9:00 a.m. the Commissioners and EDS Director, Brad Stiefvater, reviewed Flood Insurance Rate Maps (FIRM) and the proposed ordinance regarding flood damage prevention. Following review and discussion, motion was made by Scharffenberg to approve and adopt Ordinance 2013-02 Flood Damage Prevention Ordinance in order to effectively comply with minimum standards for coverage under the National Flood Insurance Program. This Ordinance, being necessary for the immediate preservation of the public peace, health and safety, shall be in full force and effect from and after its passage and approval. Second was made by Butzke. Roll call vote: Ayes: Scharffenberg, Dybdahl, Butzke, Dick and Smith. Motion carried.

Discussion was held regarding a new program being offered by the SD Retirement System; SDRS Roth 457 Program. In order for employees to participate, the Commissioners need to approve participation, effective July 1, 2013. Motion made by Dybdahl to authorize Chairman Smith to sign a letter of participation and send same to SD Retirement System. Second Dick and motion carried.

The meeting adjourned subject to call.

Dated this 18<sup>th</sup> day of June, 2013.

William Smith \_\_\_\_\_  
Chairman, McCook County Commission

ATTEST:

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