

May 8, 2012

A Special Meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Sheldon Butzke.

Members present: Marc Dick, Ralph Dybdahl, Ron Scharffenberg, Bill Smith.

Chairman Butzke led the Pledge of Allegiance.

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

Motion made by Dick to convene as Planning Commission. Second Smith and motion carried.

Tracy Hofer, Planning & Zoning Administrator, presented explanation for this meeting to the Board and States Attorney Gerlach. A Stop Order has been issued to Golden View Colony because the Commissioners had approved the 2011 building permit for 1 hog barn to be built and upon inspection the Colony had dug 3 pits. There is not a valid permit for the 2nd and 3rd barns to be constructed.

Tom Hofer and David Hofer, Golden View Colony, Jake Wipf, Oaklane Colony, and Brian Friedrichsen, P.E. Dakota Environmental Inc., joined the meeting.

Friedrichsen presented the sequence of events to get to 10,000 head finishing. Setbacks and animal units were discussed. At this time, a request was made to present a plat after the Wednesday deadline due to the shortness of time before the next Commission meeting. Approval was granted to waive the deadline for plat filing.

The meeting adjourned subject to call.

Dated this 8th day of May, 2012.

Sheldon Butzke _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County