

November 18, 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 and Bill Smith. Member absent: Ron Scharffenberg.

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 Dybdahl and motion carried.

Motion made by Butzke to convene as Board of Adjustment. Second made by Smith and motion carried.

At 9:05 a.m. a Conditional Use Hearing was held. Applicant: Doug Koch. Use: Agribusiness – seed sales & crop insurance. Legal description: S560' of W450' of SW4 1-103-55 except Road in 11OD112. Present were: Tracy Hofer, Zoning Administrator, who presented the application and Doug Koch who explained the proposed project. Motion made by Smith to approve the request for conditional use and authorize Chairman Dick to sign Conditional Use Permit Application. Second made by Butzke and motion carried.

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

Tracy Hofer, Zoning Administrator, informed the Board that the Preliminary Plat for Tract 1, Tract 2 and Tract 3 in Section 13, Brookfield Twp, was not filed so there is no action to take at this time.

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented an Application for County Assistance for a cash payment of \$800 per month for six months to help cover living expenses (2014-61). Following review of the application and supporting documentation, the Board denied the request for cash payments to the individual.

Commissioner Scharffenberg joined the meeting.

Cathy Peterson, Garry Associates, Chuck Mehlbrech, McCook Insurance Agency, and Jacquelyn Johnson, Dice Financial, met with the Commissioners to present information about DakotaCare Health Plans.

Chuck Mehlbrech, McCook Insurance Agency, and Andy Carlson, VP of Wholesale Sales Mutual Med, presented Avera Group Health Plan information to the Commissioners.

Chuck Mehlbrech, McCook Insurance Agency, and Kristin Hilt, Life & Health Specialist Graber & Associates, presented Sanford Group Health Plan information to the Commissioners.

Randy Sabers, Sabers & Associates, and Andy Carlson, VP of Wholesale Sales Mutual Med, presented Avera Group Health Plan information and Sanford Group Health Plan information and information for Wellmark Blue Plans. Sabers and Carlson also reviewed the Wellmark and Transamerica Plans that are currently in place.

The meeting adjourned subject to call.

Dated this 18th day of November, 2014.

Marc Dick

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County