

March 9, 2022

A Special meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.

Members present: Chuck Mehlbrech, Marc Dick, and Dean Koch. Member absent: Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Motion made by Mehlbrech to approve the agenda as posted. Second by Dick. Motion carried.

Public input: none.

Conflict of Interest: none noted.

Motion made by Mehlbrech to enter Executive Session at 9:30 a.m. for discussion of HR interview held on March 8th; personnel SDCL 1-25-2 (1). Michelle Stubjkaer, Alternative HR, and Auditor Sherman were present. Second Gordon. Motion carried. Chairman Gordon declared out of Executive Session at 10:30 a.m. Motion made by Koch to offer the applicant \$50,000 annual salary based on her experience. Second Mehlbrech. Motion carried.

With no other business before the Commission, the meeting adjourned subject to call.

Dated this 9th day of March 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County