

August 6, 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, Ron Scharffenberg, Sheldon Butzke. Member absent: Marc Dick

Chairman Smith led the Pledge of Allegiance.

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

The morning was spent reviewing 2014 budget expenditures & estimated revenues in order to establish numbers for the Provisional Budget.

Commissioner Dick did join the meeting.

The meeting adjourned subject to call at 12:30 p.m.

Dated this 6th day of August, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County