

July 10, 2012

A Special Meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Sheldon Butzke. Members present: Ralph Dybdahl, Ron Scharffenberg, Bill Smith, Marc Dick.

Chairman Butzke led the Pledge of Allegiance.

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

The purpose of this meeting is to begin review of the 2013 budget expenditure requests and anticipated revenues.

Department Heads met with the Commissioners through the morning and review of other budgets was held after lunch.

Brad Stiefvater asked the Commissioners to consider paying ambulance bills that McCook County Emergency Medical Services isn't receiving payment for; paying the Medicaid rate through Dept of Social Services, and considering this Care of Poor. Stiefvater added that claims would be presented after all possible resources were exhausted. Auditor Sherman noted that claims aren't just paid to a provider, that an individual has to apply for county assistance with the application being approved by the Board. The same procedures will be followed for ambulance claims presented for payment. Dybdahl also noted that county assistance is only for county residents.

Mark Norris, Sheriff, and Auditor Sherman discussed issues concerning some of the law enforcement deputies not turning in timesheets. Sherman said she did speak with an Attorney through the SD Public Assurance Alliance Employment Practices Hotline and the advice given was to establish a policy setting up disciplinary action with

suspension and job termination for the violators. In the past, pay has been withheld. The Commissioners told Sherman to continue doing that. Sherman stated that she will work with the Attorney to have a policy for the Board to review at a future meeting.

Tracy Hofer, Dir of Equalization/Zoning Administrator, asked the Board to again consider a cell phone allowance policy; this was talked about for 2012 budget but not implemented.

Brad Stiefvater, EDS Director, joined the meeting asking for a signature on a “No Change” Certificate regarding the Emergency Operations Plan document. Motion made by Scharffenberg to authorize Chairman Butzke to sign the Certificate. Second Dybdahl and motion carried.

The meeting adjourned at 2:45 p.m. subject to call.

Dated this 10<sup>th</sup> day of July, 2012.

Butzke \_\_\_\_\_ Sheldon  
\_\_\_\_\_  
County Commission Chairman, McCook

ATTEST:

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