

July 3, 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, Ron Scharffenberg, Sheldon Butzke and Bill Smith. Commissioner-Elect, Steve Gordon, was also in attendance.

Chairman Dick led the Pledge of Allegiance.

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

Hwy Supt, Mic Kreutzfeldt, informed the Board that Ramsey Township has requested assistance with replacement of a bridge between Sections 17 & 18 of Ramsey Township. The bridge was removed from the County system prior to 1970 and was likely condemned at that time. Kreutzfeldt and Twp Board members, Roger Kipp, Francis Kane and Larry Ruste met at the bridge location and all agreed that this bridge can't be safely crossed by any type of vehicle. This will be discussed further at July 15th Commission meeting.

Department heads met with the Commissioners for initial review of the 2015 budget requests.

The meeting adjourned subject to call at 2:00 p.m.

Dated this 3rd day of July, 2014.

Marc Dick

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County Commission

Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County