

July 7, 2015

A Special Meeting of the McCook County Commission was called to order in their Meeting Room by Commissioner Sheldon Butzke. Members present: Marc Dick and Steve Gordon. Members absent: Ron Scharffenberg and Ralph Dybdahl.

Butzke led the Pledge of Allegiance.

Butzke called for approval of the Agenda. Sherman noted deletion of Mike Fink and Dwayne McIntyre. Motion made by Gordon to approve the Agenda with changes noted. Second Dick and motion carried.

The minutes from the June 23<sup>rd</sup> meeting were sent to Board members for review prior to publication. Butzke called for approval of same. Motion made by Dick to approve the minutes for publication. Second Gordon and motion carried.

Department heads met with the Commissioners for initial review of the 2016 budget requests. Projected revenues were also reviewed.

Brad Stiefvater, EDS Director, presented a resolution for disaster declaration to the Board. Following discussion, motion was made by Gordon, second Dick, and carried, to approve and adopt the following resolution:

## **RESOLUTION 2015-08**

### **DECLARATION OF EMERGENCY/DISASTER**

WHEREAS, McCook County, South Dakota, on June 17, 2015 through June 24, 2015 suffered severe storm damage caused by high wind/thunderstorm, and

WHEREAS, this severe wind storm caused loss of East River Coop Electric distribution poles/lines, and

WHEREAS, East River Coop has incurred significant expenses as they endeavor to provide to the consumers in the two county area of McCook and Turner Counties by bringing in additional power crews.

NOW, THEREFORE BE IT RESOLVED that the McCook County Commissioners do hereby declare a disaster for the population of the area impacted.

The McCook County Commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include McCook County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the McCook County Commissioners do hereby declare a severe wind storm disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 7<sup>th</sup> day of July, 2015.

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Sheldon Butzke  
McCook County Commission

ATTEST:

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Geralyn Sherman  
McCook County Auditor

Commissioner Ronald Scharffenberg joined the meeting at 1:00 pm.

Auditor Sherman presented a letter of resignation to the Board. Motion made by Scharffenberg to accept the resignation of Donald (DJ) DeKnikker effective July 9, 2015.

Second by Gordon and motion carried.

The meeting adjourned subject to call at 2:30 p.m.

Dated this 7<sup>th</sup> day of July, 2015.

Sheldon Butzke  

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McCook County  
Commissioner

ATTEST:

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