

May 2, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

Motion made by Smith to enter into Executive Session to discuss a personnel issue at 9:05 a.m. Second made by Butzke and motion carried. Hwy Supt, Mic Kreutzfeldt, and Auditor Geralyn Sherman were present. Chairman Dick declared out of Executive Session at 9:50 a.m.

Motion made by Smith to change salary pay for Hwy Supt Kreutzfeldt to hourly pay of \$20.75 effective May 11, 2014 (next pay period). Second made by Dybdahl and motion carried.

The Commissioners asked Auditor Sherman to contact area Counties that have done employee job descriptions/salary studies and by whom.

The meeting adjourned subject to call.

Dated this 2nd day of May, 2014.

Marc Dick

Chairman,
McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County