

**MCCOOK COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, April 23, 2024**  
**Community Room – Courthouse Basement**  
**McCook County Courthouse – 130 W Essex Ave – Salem SD**

- 9:00 Pledge of Allegiance  
Approve Agenda - Approve April 9<sup>th</sup> meeting minutes.  
Public Comments - Commission Reports - Conflict of Interest
- 9:15 Travis Raap, Hwy Supt  
---Hwy Dept Report
- 9:45 Brent Deters  
---Request for refund of Property Taxes
- 10:00 Break
- 10:20 Planning Commission  
Cori Kaufmann, Zoning Administrator  
Plat of Stahl's Add in SE4 of SW4 35-102-56
- 10:30 1<sup>st</sup> Reading Ordinance 2024-02 Class C CAFO's  
Cori Kaufmann, Zoning Administrator  
Sean Hegyi, Planner South East Council of Governments
- 11:00 Board of Adjustment - Variance Hearing  
Cori Kaufmann, Zoning Administrator  
---Applicant: Allen & Debra Waldner  
---Legal description: Lot 2 Block Tract 2 Heumiller's Addition W2SW4SW4 24-103-55  
---Reduction of Setback for Shed
- 11:15 Cori Kaufmann, Zoning Administrator  
---Plat of TR 2 thru TR 11 of Cedar Bluffs an Addition in NE4 of 22-102-53
- Jim Holbeck  
---Subdivision Final Plan  
---Legal Description : Subdivision NE4 Section 22 102-53
- 11:30 Executive Session – SDCL 1-25-2 (3) Contractual Matter  
Mike Fink, States Attorney  
Michelle Stubkjaer, HR Consultant  
---Dept of Health – CHN Services Contract
- 12:00 Dawn Knutson & Dani Dykes, Midwest Employee Benefits  
---Employee Benefits
- 12:30 Working Lunch

12:30      Geralyn Sherman, Welfare Director  
             ---Care of Poor Cases

Miscellaneous

---Alcoholic Beverage License Application – Ports Petroleum Co Inc d/b/a Fuel Mart

---FY2025 Weed & Pest Grant – Letter of Agreement

---Township Bonds

Pay Claims

1:30      Mike Fink, States Attorney  
             ---Accept or Reject County Initiative Petitions Defining the Conduct of Elections within  
             McCook County