

April 28, 2022

A Special meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.

Members present: Chuck Mehlbrech, Dean Koch, and Marc Dick. Member absent: Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Motion made by Koch to approve the agenda as posted. Second by Dick.

Motion carried.

Public input: none.

Conflict of Interest: none noted.

Mic Kreutzfeldt, Hwy Supt, and the Board reviewed information on private water lines in the ROW.

Motion made by Koch to enter Executive Session at 9:15 a.m. for personnel discussion, SDCL 1-25-2 (1). Michelle Stubjkaer, Alternative HR, Mic Kreutzfeldt, Hwy Supt, and Auditor Sherman were present. Second Dick. Motion carried. Kreutzfeldt left the meeting at 10:00 a.m. Chairman Gordon declared out of Executive Session at 11:00 a.m.

With no other business before the Commission, the meeting adjourned subject to call.

Dated this 28<sup>th</sup> day of April 2022.

Steve Gordon \_\_\_\_\_  
Chairman, McCook County Commission

ATTEST:

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