

May 17, 2022

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

Members present: Marc Dick, Dean Koch, Chuck Mehlbrech, and 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 Mehlbrech. Motion carried.

Public input: none.

Conflict of Interest: none noted.

Brad (BJ) Stiefvater Jr, Emergency Manager, Mic Kreutzfeldt, Hwy Supt, Cori Kaufmann, Dir of Equalization/Zoning Administrator, and Mark Norris, Sheriff, met with the Commission to update them on storm damages. Troy Schwans, The Special, was also present.

Stiefvater provided the Board with an After-Action Report referencing the damages that occurred because of the straight-line winds that rolled through the county Thursday evening, May 12, 2022. Stiefvater also showed a video clip of the black wall that the winds brought and pictures of some of the damaged sites.

Mic Kreutzfeldt, Hwy Supt, informed the Board that the Hwy Dept is clearing trees from the right-of-way and is utilizing burn pits in area towns where clean-up is being done.

Cori Kaufmann, Dir of Equalization, provided cost information for an Eagleview flyover that will capture pictures of all the damage throughout the county. Kaufmann noted that by doing this, office staff won't have to drive the entire County to assess damage, making better utilization of time. Cost of the flyover (601 sq miles x \$120) \$72120 and Change Finder cost (6500 parcels x .44) \$2860 for a total cost of \$74980. Kaufmann added that she and Auditor Sherman talked about payment of the flyover, suggesting it be paid for out of the ARPA Fund because this isn't budgeted for, and it is an allowable expenditure. Motion made by Liesinger to approve the flyover and pay for it out of the ARPA Fund. Second Dick. Motion carried.

Zoning Administrator Kaufmann also asked the Board to consider adding a word/line (replacement) to the building permits and not charge a fee for these permits. Kaufmann feels this will be the best way to keep up with evolving situations for each individual landowner. Motion made by Liesinger to add the word/line "replacement" to the building permit with no fee being charged. Second Dick. Motion carried.

With no other business before the Commission, the meeting adjourned at 11:00 a.m., subject to call.

Dated this 17th day of May 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County