

October 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, and Charles Liesinger. Absent: Chuck Mehlbrech.

Chairman Gordon led the Pledge of Allegiance.

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

Motion carried.

Public input: none.

Conflict of Interest: none noted.

A call was placed to Michelle Stubkjaer, Alternative HR Consultant, so she could join the meeting via phone.

Motion made by Dick to enter Executive Session at 11:00 a.m. for personnel discussion, SDCL 1-25-2 (1). Auditor Sherman was present. Second Koch. Motion carried. Chairman Gordon declared out of Executive Session at 11:45 a.m.

Because the County is requiring an employee to take time-off due to health reasons, motion was made by Liesinger to approve 2 weeks paid administrative leave for the employee, with the employee then using their accumulated sick leave and vacation hours. Second Dick. Motion carried. HR Consultant, Stubkjaer, will keep the Commission informed as to how this case progresses.

With no other business before the Commission, the meeting adjourned at 11:45 a.m., subject to call.

Dated this 17th day of October 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County