## OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

June 23, 2016 9:00AM

Commissioner Bergstad called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier, Larry Haman and Bryan Bruner were present. Also present Cassey Breyer, Mike McIntee and Trey Skager.

The Board asked McIntee if he would consider filling in as assistant States Attorney for a couple of months. McIntee declined request due to ethical conflicts. McIntee left the meeting.

Commissioner Bergstad asked Cassey if she would consider extending her stay for one month. She will check with her boss.

	Karla Anderson, Deputy Auditor	Harry Bergstad, Chairman	
ATTEST:			
At 9:45 AM	a motion was made by Haman and seconded	l by Medalen to adjourn.	
The Board agreed to meet Tuesday June 28 at 1:00 PM.			