OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

October 30, 2018

1:30 PM

The McHenry County commissioners were invited to a meeting at the Memorial Building in Towner with Pierce County to discuss the possibility of combining social service departments with them. The following members of the McHenry County commission attended: David Medalen, Harry Bergstad, Larry Haman and Bryan Bruner. Others present were Bill Goodwin and Darlene Carpenter, members of the McHenry County Social Service Board, Erika Brorby, McHenry County Social Service Director, members of the Pierce County Commission, Karin Fursather-Pierce County Auditor, Melinda Bischoff-Voeller-Pierce County Social Service Director, Kelly Jensen-Bottineau County Social Service Director, Jeff Beyer-Bottineau County Commissioner and Steve Reiser-Director of the Dakota Central Social Service District.

Melinda Bischoff-Voeller, Pierce County Social Service Director, gave a presentation of the redesign plan being proposed to the legislature which will form "zones" across the state. Steve Reiser presented an overview of the process they followed when the Dakota Central Social Service District was formed.

The three counties will be placing this topic on their commission agendas to decide if they want to move forward with combining.

| At 3:10 PM | , the meeting was adjourned. | | |
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| ATTEST: | | | |
| | Darlene Carpenter, Auditor | David Medalen, Chairman | |