

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

April 12, 2022

8:30 AM

Chairman Haman called the meeting to order. Commissioners Larry Haman, Bryan Bruner, David Medalen, Brady Nelson and Armann Anderson (via phone) were present.

A motion was made by Medalen and seconded by Bruner to extend the overweight permit for Murex Petroleum until November 1, 2022. Motion carried unanimously.

A motion was made by Nelson and seconded by Bruner to advertise for RFPs to complete the preliminary and construction engineering for the bridge replacement projects for bridge 110-21.0 and 110-20.1. Motion carried unanimously.

The board reviewed the applications received for the Tax Director position. A motion was made by Medalen and seconded by Bruner to readvertise in order to get a larger pool. Commissioners Medalen, Bruner, Haman and Anderson voting aye. Commissioner Nelson voting nay. Motion carried.

In an attempt to develop a process on handling storm days, a motion was made by Nelson and seconded by Anderson to appoint a commissioner each October 1st who will be responsible for storm closures. Motion carried unanimously.

A motion was made by Nelson and seconded by Anderson to appoint Larry Haman until October. Commissioners Nelson, Anderson, Medalen and Bruner voting aye. Commissioner Haman voting nay. Motion carried.

At 9:50, a motion was made by Bruner and seconded by Nelson to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Chairman