

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 19, 2022

9:00 AM

Chairman Haman called the meeting to order. Commissioners Bryan Bruner, Larry Haman, David Medalen, Armann Anderson and Brady Nelson were present. Johnna Torr also attended.

The board reviewed the new insurance coverages offered by NDIRF. A motion was made by Nelson and seconded by Anderson to increase the values on the buildings covered by replacement cost to 100% of their value as assessed by NDIRF. Additional information will be requested for wind/hail and sewer backup coverage before a decision will be made.

The board discussed performance issues with a blade operator. The board will send a formal referral to the county EAP provider for their assistance.

The board worked on the 2023 county budget. At 1:00 PM, Commissioner Bruner left the meeting to attend a preconstruction meeting for a county project. At 1:40 PM, Commissioner Bruner rejoined.

At 2:05 PM, a motion was made by Medalen and seconded by Bruner to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Larry Haman, Chairman