

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 15, 2022

9:00 AM

Chairman Haman called the meeting to order. Commissioners David Medalen, Larry Haman, Brady Nelson and Armann Anderson. Also present were Linda Fairbrother, Johnna Torr and Lance Johnson.

A motion was made by Nelson and seconded by Medalen to issue the proper deeds to the following for the redemption of county property: Ricci Glen Yoder and Lisa Yoder – Outlot 1 of SE ¼ in Sec 8-155-79; Jennifer Huddleston & Kyle Vollmer – Lot 10 Blk 3 in Orig Anamoose; Scott Tallent – Lots 1-2 Blk 12 in Orig Anamoose. Motion carried unanimously.

Chairman Haman read the county land procedures and those present were given a copy of the informational document regarding purchasing property. Chairman Haman conducted the county land sale. All bids were heard. A motion was made by Anderson and seconded by Nelson to approve the sale of the following tracts of land as bid. Motion carried unanimously. The Auditor and Chairman, on behalf of the County, are to sign the deeds as same.

Pt of SW1/4NW1/4 (75'x150') in Sec 22-159-78	Scott Hensen	\$456.05
Unplatted Upham		

Original Deering Lots 19-20-21 Blk 3	Myron Mogard, Jr.	\$3,866.94
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The board changed the blade operator's routes for winter maintenance on the paved roads.

Commissioner Bruner joined the meeting.

The board met with the State Librarian regarding the possibility of placing a library vending machine in the courthouse. There would be no cost to the county. A motion was made by Nelson and seconded by Medalen to approve the request. Motion carried unanimously.

A motion was made by Bruner and seconded by Anderson to sign the maintenance agreement with NDDOT to certify the county is abiding by the post construction requirements on Federal Aid roads. Motion carried unanimously.

The board contacted the State Historical Society with questions regarding the historical status of the courthouse and what the requirements are when planning a restoration project. After deliberation, a motion was made by Nelson and seconded by Anderson to separate the windows and installation in a second phase in order to meet timelines of state grants, and to approve the start of the restoration project. Motion carried unanimously.

At 12:15 PM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Chairman