

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

February 22, 2024

10:00 AM

Chairman Nelson called the meeting to order. Commissioners Brady Nelson, Bryan Bruner, Lance Johnson and Armann Anderson present. Commissioner Drader absent.

The purpose of the meeting is to interview for the construction engineering for project BRP-BRC-2500(022), which will replace three bridges with box culverts North of Granville. Jason Mayfield and Seth DeMontigny from Wold Engineering met with the board for the interview. The interview was conducted. A motion was made by Anderson and seconded by Bruner to accept the proposal from Wold Engineering and to enter into a contract with them for the construction engineering on the project. Motion carried unanimously.

At 12:50 PM, a motion was made by Anderson and seconded by Johnson to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Brady Nelson, Chairman