PRELIMINARY RESOLUTION TO COMBINE THE OFFICES OF MCHENRY COUNTY AUDITOR & MCHENRY COUNTY TREASURER

COMMISSIONER Medalen introduced the following resolution and COMMISSIONER Anderson moved its adoption;

WHEREAS, the 1993 Legislative Assembly enacted Chapter 11-10.2 of the North Dakota Century Code, which authorized counties to combined functionally related elective offices, and

WHEREAS, the following analysis of the office of Treasurer and the office of Auditor has been carefully considered and determined that such a combination of these two offices would improve the effectiveness and efficiency of both offices without diminishing the general responsibility of county government to perform any function or provide any service that is required by law to be performed or provided by county government.

NOW, THEREFORE, BE IT RESOLVED, effective upon retirement of the current Treasurer or the expiration of the term, whichever comes first, and in accordance with the terms of the proposed plan incorporated herein, the offices of McHenry County Auditor and McHenry County Treasurer be consolidated into one office to be known as the County Auditor /Treasurer,

BE IT FURTHER RESOLVED, a copy of this resolution and the proposed plan be published in their entirety once each week for the two consecutive weeks next following the adoption of this resolution, and

BE IT FURTHER RESOLVED, a public hearing on this resolution and the proposed plan be held at 10:00 a.m. on the 1st day of June, 2021 during the regularly scheduled meeting of this Board in the meeting room of the McHenry County Extension Office located at 314 Main St S in Towner.

Upon roll call, Commissioners Medalen, Anderson, Haman, Bruner and Nelson voting aye. Whereupon this resolution was declared adopted.

Dated at Towner, North Dakota, this 4th day of May, 2021.

ATTEST:

Darlene Carpenter

McHenry County Auditor

Bryan Bruner

Commission Chair