

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 17, 2018

9:00 AM

Chairman Medalen called the meeting to order. Commissioners David Medalen, Harry Bergstad, Larry Haman, Bryan Bruner and Gregg Boutilier were present.

A motion was made by Bergstad and seconded by Boutilier to approve the contract for office space for the States Attorney's office, which will increase from \$480/mo to \$545/mo, due to added space. Motion carried unanimously.

The board worked on the 2019 county budget.

The meeting was recessed while Bergstad, Bruner and Haman met at the new bridge in Star Township for an inspection.

The meeting was reconvened upon their return and work on the budget continued.

A motion was made by Boutilier to fund the Souris River Joint Water Board the same amount as last year. The motion died for a lack of a second.

A motion was made by Bergstad and seconded by Haman to appropriate \$4,000 for the Souris River Joint Water Board. Commissioners Medalen and Bruner voting nay. Commissioners Haman, Bergstad and Boutilier voting aye. Motion carried.

At 1:35 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Bruner to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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David Medalen, Chairman