OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

June 9, 2021

9:00 AM

Vice Chairman Haman called the meeting to order. Commissioners David Medalen, Larry Haman, Armann Anderson and Brady Nelson were present. Commissioner Bryan Bruner absent.

The board reviewed the applications for the Towner blade operator. Phone interviews were held with the applicants. After all applications were considered, a motion was made by Medalen and seconded by Nelson to offer the position to Sutton Best. Motion carried unanimously.

The board discussed the proposal from Drake City to allow the city to include a county owned property in a grant application which would provide funding to demolish several buildings in Drake. The county property is described as Lots 7-8 of Block 3 in Original Drake. A motion was made by Medalen and seconded by Anderson to allow this property to be included in the grant application. Motion carried unanimously.

Due to the recent fire events throughout the county, a motion was made by Nelson and seconded by Anderson to rescind the current burn ban and to adopt a new Fire Emergency Declaration and Burn Ban as follows: this ban would prohibit fireworks, recreational burning, garbage/pit burning, burning of farmland, cropland and/or ditches, and the use of fire to demolish structures. This does not ban the use of grills or commercially sold enclosed firepits, but it is required that grills or enclosed fire devices be on a hard non-organic surface and be a minimum of 15 feet away from any dry vegetation, when in use. This ban will be in effect for McHenry County, North Dakota expiring on June 30th, 2021.

At 10:25 PM, a motion was made by Anderson and seconded by Haman to adjourn.		
ATTEST:		
	Darlene Carpenter, Auditor	Larry Haman, Vice Chairman