OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 21, 2023

9:00 AM

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

Chairman Nelson read the county land procedures and those present were given a copy of the informational document regarding purchasing property. Chairman Nelson conducted the county land sale. All bids were heard. A motion was made by Drader and seconded by Bruner 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.

7/72 interest in E ½ NW ¼ and Lots 1 &	2 Sec 19-155-77 Judy C. Moen	\$4,928.73
Lot 1 of Blk 13 in Original Anamoose	Carl Lade/Ocean Front Properties LLC	\$6,568.50
Lot 1 of Blk 4 in Original Upham	Zachary and Holly Christianson	\$1,106.86
Lots 11-12 of Blk 2 in Original Deering	Phil and Linda Thorp	\$469.78

Britney Keller met with the board to discuss payroll issues.

Jodie Frankl, with Global Life, gave a presentation to the board regarding the insurance coverage her company offers.

At 10:05 PM, there being no further business to come before the board at this time, a motion was made by Bruner and seconded by Drader to adjourn.

ATTEST:			
	Darlene Carpenter, Auditor/Treas.	Brady Nelson, Chairman	