

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

January 16, 2020

9:00 AM

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

Tax Director, Becki Freund met with the board to re-evaluate the ag land values. The board suggested being in the 93% range.

A motion was made by Medalen and seconded by Haman to approve and sign a Certification of Significant Community Support for the McHenry County Historical Society. Motion carried unanimously.

A motion was made by Haman and seconded by Cederstrom to pay the balance in the Social Service fund to Bottineau County due to the implementation of social service zones across the state. Motion carried unanimously.

A motion was made by Haman and seconded by Bruner to rescind the motion made at the December 17<sup>th</sup> meeting to phase out health insurance for county commissioners based on the requirements set forth by ACA and NDPERS. Motion carried unanimously.

At 10:30 AM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Medalen to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Bryan Bruner, Chairman