

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 17, 2020

9:00 AM

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

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

Original Drake Lot 6 Blk 16	Mark Kolschefsky	\$1,200.00
Larson's 2 nd Lot 6 Blk 7 Drake	Glenn Pister	\$3,100.00
Larson's 3 rd Lot 2 Blk 8	Kayden Boucher	\$1,000.00
Larson's 3 rd N1/2 Lot 3 Blk 8	Kayden Boucher	\$200.00

A motion was made by Medalen and seconded by Haman to issue the proper deed to Candice Lutz and Vernon Pfau for the redemption of county property described as Lots 15 & 16 of Block 6 in Original Upham. Motion carried unanimously.

Tax Director, Becki Freund, joined the meeting and submitted her resignation as the Planning and Zoning Administrator effective December 31, 2020.

The board reviewed the outcome of the county surplus sale which was held online. A motion was made by Bruner and seconded by Medalen to accept the bids from the items where the reserve price was met. Motion carried unanimously. A motion was made by Medalen and seconded by Haman to re-list the items, utilizing the same website, that did not meet the reserve price with a sale end date of December 14th. Motion carried unanimously.

At 10:40 AM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman