

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 23, 2016

9:00 AM

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

The board discussed the right-of-way compensation for the bridge replacement project in Star Township. A motion was made by Medalen and seconded by Boutilier to meet with the Kongsli's at the next regular meeting and make them an offer. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to sign the final certification letters for NDDOT for the bridge replacement project. Motion carried unanimously.

J Rom met with the board to propose the bridge in section 32-155-77 be replaced instead of the one in section 23-155-77.

Travis Leier met with the board to review the changes in his new contract. A motion was made by Haman and seconded by Bruner to accept the contract. Motion carried unanimously.

The board reviewed department budget requests.

The board recessed for lunch.

The board continued to work on the county budget.

At 2:45 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:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman