

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

March 24, 2017

11:00 AM

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

The board reviewed the applications received for the Road Maintenance Supervisor. After a ballot vote, a motion was made by Bergstad and seconded by Bruner to offer the position to Leon Schultz. Motion carried unanimously.

The board recessed for lunch.

Blade operators Kevin Bossert, John Bossert, Micky Merck, Neil Kitzman, Kelly Brandt, Jerry Hansen and Keith Rosencrans joined the meeting as well as Tony Sommer. The board reviewed items in their job description, discussed work hours and the requirement for overtime during certain seasons, and requiring commissioner notification when major tool or equipment purchases are needed. Also discussed were cutting edges.

All blade operators left the meeting.

Tony Sommer met with the board regarding his recent termination.

A motion was made by Bruner and seconded by Bergstad to advertise for a blade operator. Motion carried unanimously.

At 3:30 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

David Medalen, Chairman