

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 14, 2017

9:00 AM

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

The budget hearing for the 2018 First District Health Unit was held. No one appeared in opposition. A motion was made by Bergstad and seconded by Bruner to approve the FDHU budget as presented. Commissioners Bergstad, Medalen, Bruner and Haman voting aye. Commissioner Boutilier absent. Motion carried.

Callie Johnson met with the board regarding the reduction in her department travel budget. A motion was made by Bergstad and seconded by Haman to restore the travel budget to original request. Commissioners Bergstad, Medalen, Bruner and Haman voting aye. Commissioner Boutilier absent. Motion carried.

Commissioner Boutilier joined the meeting.

Linda Fairbrother met with the board to discuss staffing levels.

Trey Skager met with the board regarding his budget. The commissioners made the following requests: obtain two estimates on vehicle repairs, run Sheriff vehicles an additional year before trading, and try to have a deputy in attendance at the Towner City council meetings.

Tina Powell presented the board with compensation information for state court employees.

Helen Lehmann met with the board to question her rate of pay.

Josh Frey questioned the board on the clerical budget for his department.

A motion was made by Bergstad and seconded by Haman to approve the preliminary budget with the adjustments made today. The board will take final action on the budget during their October 3<sup>rd</sup> meeting.

At 12:20 PM, a motion was made by Haman and seconded by Bruner to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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David Medalen, Chairman