

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

June 16, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier, Larry Haman and Bryan Bruner were present. Also present was Kent Indvik, Randy Schmitt, Stacey Schmitt, Courtney Graves and various contractors.

The board opened the bids on the County Rd 10 re-route project. A motion was made by Haman and seconded by Bruner to accept the low bid from Farden Construction in the amount of \$734,661.40. Motion carried unanimously.

Cassey Breyer, Miriam Smette and Trey Skager joined the meeting.

The board conducted interviews for the States Attorney position.

A motion was made by Haman and seconded by Bruner to postpone making a decision and to meet again on Monday, June 20th at 4:00 PM. Motion carried unanimously.

At 1:40 PM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman