

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

June 28, 2016 1:00 PM

Commissioner Bergstad called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier and Larry Haman were present. Commissioner Bryan Bruner absent. Also present were Cassey Breyer, Trey Skager and Miriam Smette.

The Board asked Cassey if she would consider staying on for thirty more days. Cassey stated she would stay for trial, DHS cases, would do nights and weekends. Cassey stated the Board would need to talk to Darcie. Darcie of Einarson Law Office was contacted by phone regarding Cassey Breyer. Darcie's recommendations for contracting directly:

- Retain Victim/Witness Coordinator
- Mileage reimbursement
- Coverage by NDIRF?
- Utilize government e-mail
- Access to government websites
- Use of Westlaw
- Hourly compensation of \$150
- Deadline for exit

A motion was made by Medalen and seconded by Haman to contract Cassey per recommendations, excluding Health Insurance. Motion carried.

A motion was made by Medalen and seconded by Bergstad to accept Cassey's change in resignation date from June 29 to June 30.

At 2:05 meeting recessed until 2:30.

At 2:30 meeting resumed, all present.

Phone conference with Galen Mack. Galen agreed to fill in and take care of regular Wednesday Court and Juvenile Court for one month.

At 2:45 and Gregg left the meeting.

A motion was made by Medalen and seconded by Haman to adjourn at 2:50.

ATTEST:

Karla Anderson, Deputy Auditor

Harry Bergstad, Chairman