

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 13, 2018

8:30 AM

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

The board conducted interviews for the Social Service Director.

The board discussed the logjam bids from the August 7th meeting. A motion was made by Haman and seconded by Boutilier to reject the bid from Colby Enterprises since he could not produce a current contractor's license. Commissioners Medalen, Bruner, Haman and Boutilier voting aye. Commissioner Bergstad abstained. Motion carried.

A motion was made by Bergstad and seconded by Boutilier to reject all bids on the Lebanon logjam removal and rebid, with a requirement to include a copy of their current license and insurance. Motion carried unanimously.

A motion was made by Boutilier and seconded by Haman to accept the bid from Fosness Construction for the Falsen logjam removal. Motion carried unanimously.

After considering all applicants for the Social Service Director position, a motion was made by Bergstad and seconded by Bruner to offer the position to Erika Brorby. Motion carried unanimously.

At 12:25 PM, a motion was made by Haman and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

David Medalen, Chairman