

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

June 22, 2018

9:15 AM

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

A request was received from Granville City to close the county road through Granville for the purpose of holding a street dance on July 13th. A motion was made by Boutilier and seconded by Bergstad to approve their request. Motion carried unanimously.

Correspondence was received from Wold Engineering with the need to mitigate .13 wetland acres with Ducks Unlimited for the bridge replacement project West of Upham. A motion was made by Bruner and seconded by Bergstad to mitigate the acres at a cost of \$1,768.00 to the county. Motion carried unanimously.

Correspondence was received from NDDOT with the opportunity for counties to have certain bridges load tested or possibly replaced, if they meet state specifications. A motion was made by Bergstad and seconded by Haman to submit a list of bridges to be load tested. Motion carried unanimously.

At 9:55 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 and to proceed to the county yard in Towner for the county vehicle sale.

ATTEST:

Karla Anderson, Deputy Auditor

David Medalen, Chairman