

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

April 11, 2019

11:00 AM

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

A motion was made by Haman and seconded by Medalen to purchase two Brandt postless wings for the new blades if RDO Equipment gives us \$2,500 each for the old wings from the Cat blades. Motion carried unanimously.

The board reviewed the applications received for the Road Maintenance Supervisor position. A motion was made by Bergstad and seconded by Bruner to offer the job to Leon Schultz. After discussion, a motion was made by Bergstad and seconded by Bruner to postpone the vote until the next meeting. Commissioners Bruner, Bergstad and Haman voting aye. Commissioner Medalen voting nay. Motion carried.

A motion was made by Medalen and seconded by Bruner to hire Ron Selensky to seal cracks on the county road system on approximately 60 miles of road. Motion carried unanimously.

Commissioner Boutilier joined by phone.

A motion was made by Bergstad and seconded by Bruner to withdraw the motion to postpone the vote on hiring a Road Maintenance Supervisor. The question was called to act on the motion at hand to offer the Road Maintenance Supervisor position to Leon Schultz. Commissioners Bruner, Bergstad and Boutilier voting aye. Commissioners Haman and Medalen voting nay. Motion carried.

At 12:50 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Bergstad to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman