

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 15, 2019

9:00 AM

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

The board opened the bids for the Granville demolition project. The following bids were received: B & J Excavating - \$53,280, Dig It Up Backhoe - \$28,900, and Woodall Dirtworks - \$46,000. Motion was made by Haman and seconded by Bruner to award the project to Dig It Up Backhoe. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to sell Lots 1 & 2 of Block 2 in Original Granville to Granville City for \$50 per lot, as authorized by NDCC 57-28-17. Motion carried unanimously.

Nominations were opened for an appointment to the Social Service Zone Board. Haman nominated Medalen. A motion was made by Boutilier and seconded by Haman that nominations cease and a unanimous ballot be cast for Medalen. Commissioners Haman, Boutilier and Bruner voting aye. Commissioner Medalen abstained. Motion carried.

At 10:35 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Boutilier to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Bryan Bruner, Chairman