

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 24, 2021

10:00 AM

Chairman Bruner called the meeting to order. Commissioners David Medalen, Larry Haman, Brady Nelson, Armann Anderson and Bryan Bruner were present.

The public hearing was opened for the purpose of receiving public comments regarding the proposed annexation to the Velva Rural Fire District and the proposal to change the boundaries of the Drake Rural Fire District. No one appeared for or against such proposals.

A motion was made by Medalen and seconded by Nelson, which passed unanimously, to approve the annexation into the Velva Rural Fire District as proposed. The following property will be annexed: Section 18-152-78: S ½, Outlot 841 in SW ¼ SW ¼; Section 19-152-78: E ½ NE ¼; Section 20-152-78: NW ¼, W ½ NE ¼, NW ¼ SW ¼, SE ¼ NE ¼, NE ¼ SE ¼; Section 21-152-78: SW ¼ NW ¼, NW ¼ SW ¼; Section 27-152-78: NW ¼, SW ¼, SE ¼, W ½ NE ¼; Section 30-152-78: SE ¼; Section 31-152-78: NW ¼, NE ¼, SW ¼; Section 32-152-78: NE ¼, SW ¼, SE ¼; Section 33-152-78: SW ¼ NE ¼, NW ¼ SE ¼; Section 34-152-78: ALL.

A motion was made by Haman and seconded by Bruner, which motion passed unanimously, to approve the change of boundary to the Drake Rural Fire District as proposed. The boundary changes were approved as follows: Existing boundary: Section 13-152-78: W ½, SE ¼; Section 14-152-78: SE ¼; Section 23-152-78: All; Section 24-152-78: All; Section 25-152-78: N ½; Section 26-152-78: N ½, N ½ SW ¼, W ½ SE ¼; Sections 4,5,6,7,8,9,16,17,19,20,30 in 152-75: All; Section 18-152-75: W ½; Section 29-152-75: N ½; Section 31-152-75: N ½, SW ¼; All of townships 154-75, 153-75, 153-76, 152-76, 152-77, 151-76, 151-77 including the cities of Drake, Balfour and Kief. Proposed addition: Section 26-152-78: S ½ SW ¼, E ½ SE ¼; Section 25-152-78: S ½; Section 35-152-78: All; Section 36-152-78: All.

At 11:30 AM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Anderson to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman