

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 8, 2023

1:00 PM

Chairman Nelson called the meeting to order. Commissioners Bryan Bruner, Brady Nelson, Duane Drader, Lance Johnson and Armann Anderson present.

The board worked on the 2024 county budget. A motion was made by Bruner and seconded by Nelson to remove the request for an additional Sheriff Deputy at this time for lack of funding. Commissioners Bruner, Nelson and Anderson voting aye. Commissioners Drader and Johnson voting nay. Motion carried. A motion was made by Anderson and seconded by Drader to approve the preliminary budget. Motion carried unanimously.

The board discussed the requirement that all money spent and all grants must be pre-approved by the board, especially if it was not budgeted for.

A motion was made by Nelson and seconded by Anderson to repair the water line in the Memorial Building. Motion carried unanimously.

A motion was made by Johnson and seconded by Bruner to approve a utility permit for OtterTail Power to bore a utility line under County Rd 7 in Section 33-151-78. Motion carried unanimously.

The board reviewed some invoices presented by the Sheriff’s Department. A motion was made by Drader and seconded by Johnson to approve payment for the bulletproof vests, meals for a Deputy Sheriff while attending training and Verendrye Electric. Motion carried unanimously.

Warrant	Paid	Reason	Amount
86910	Accushape Inc.	Bulletproof vests	15,867.00
86911	Matthew Petersen	Meals	700.00
86912	Verendrye Electric	Electric service	356.13

At 4:50 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Drader to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Brady Nelson, Chairman