

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

October 26, 2023

9:00 AM

Vice Chairman Anderson called the meeting to order. Commissioners Bryan Bruner (via phone), Duane Drader, Lance Johnson and Armann Anderson (via phone) present. Commissioner Nelson absent.

The purpose of this special meeting was to open the bids received for the cement on the new county shop in Upham and log jam removal and disposal for two sites.

Mike Colby presented the board with a bid for the log jam removal for the Verendrye Bridge. A motion was made by Johnson and seconded by Drader to accept his bid of \$32,000. Motion carried unanimously.

No bids were received for the Lost Bridge log jam disposal or the cement for the county shop.

At 9:20 AM, a motion was made by Drader and seconded by Johnson to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Armann Anderson, Vice Chairman