

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 15, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, Gregg Boutilier, Bryan Bruner and Larry Haman were present. Also present was Keith Rosencrans.

Anna Thorson met with the board regarding the McHenry County Historical Museum. Due to the maintenance needs of the museum, they asked that a ¼ mill be placed in the budget.

The board discussed the different types of cutting edges for the motor graders.

The board worked on the county budget.

At 10:30, the board went to the county lot to hold the abandoned vehicle sale. After the sale, they recessed for lunch.

Jennifer Stewart presented her resignation.

Trey Skager met with the board regarding his department budget.

The board contacted Commissioner Medalen by phone and reviewed the changes made in the budget. A motion was made by Boutilier and seconded by Bergstad to approve the preliminary budget. Commissioners Medalen, Bergstad, Boutilier and Bruner voting aye. Commissioner Haman voting nay. Motion carried.

The public hearing regarding the preliminary budget will be held on October 3rd at 7:00 PM.

At 2:45 PM, there being no further business to come before the board at this time, a motion was made by Bruner and seconded by Boutilier to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman