OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 15, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, Gregg Boutilier, Bryan Bruner, David Medalen and Larry Haman were present. Also present was Josh Frey and others interested in the land sale.

Chairman Bergstad conducted the county land sale. All bids were heard. A motion was made by Haman and seconded by Medalen to approve the sale of the following tracts of land as bid. Motion carried unanimously. The Auditor and Chairman, on behalf of the County, are to sign the deeds as same.

Original Upham Lot 11 of Blk 9

Travis Kuhnhenn

\$700.00

Chris and Jim Jorde joined the meeting to discuss a section line that is now impassable due to a fence being built within the right-of-way between sections 6/7 in 157-76. Commissioner Medalen contacted the landowner and the landowner agreed to remove the obstructions to make the section line passable.

A motion was made by Medalen and seconded by Bergstad to sell an unlivable mobile home for the taxes against it, which was foreclosed on by the county due to delinquent taxes. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to pay the amount owed to Farden Construction for the work on Co Rd 10. Motion carried unanimously.

A motion was made by Bruner and seconded by Medalen to remove a small bridge and replace it with a culvert between sections 9/10 in 153-80 and to place gravel on the Butte Rd between sections 4/5 in 151-78. Motion carried unanimously.

A motion was made by Bruner and seconded by Medalen to hold the county equalization meeting on June 6^{th} at 1:30 PM. Motion carried unanimously.

At 11:15 AM, there being no further business to come before the board at this time, a motion was made by Boutilier and seconded by Haman to adjourn.

ATTEST:			
	Darlene Carpenter, Auditor	Harry Bergstad,	Chairman