

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

March 22, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier, Larry Haman and Bryan Bruner were present.

Cassey Breyer joined the meeting.

At 9:14 AM, a motion was made by Medalen and seconded by Haman to go into an executive session for the purpose of discussing possible litigation regarding a property in Towner.

At 9:38 AM, a motion was made by Boutilier and seconded by Bruner to close the executive session. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to repair a bridge located between sections 36 in Brown Township and 31 in Voltaire Township and another bridge between sections 5/8 in Bjornson Township. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bruner to approve a 36" x 50' culvert for the Normal Township site, to replace the 36" x 40' culvert approved at the July 7, 2015 minutes. Motion carried unanimously.

The board discussed the strong dissatisfaction the Land Township officers expressed with the maintainer service. A motion was made by Medalen and seconded by Boutilier to send a letter to Land Township stating road maintenance is offered by the county as a service to townships, and a new contract will not be offered unless the township board meets with the commissioners. Motion carried unanimously.

At 10:50 AM, there being no further business to come before the board at this time, a motion was made by Bruner and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman