COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Wednesday, June 28, 2023 at 11:30 pm.

Chairman Wakefield opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Wakefield took roll call and present were Commissioners Averill-present by phone, Tranbypresent by zoom, Zorn-absent, Edland-present by zoom, and Wakefield.

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Averill to accept the agenda as presented, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to review and discuss the letter to the State Tax Commissioner. Motion by Averill to sign and send the letter as presented, Chairman Wakefield called three times for a second to the motion, motion dies for the lack of a second.

Motion by Edland to adjourn meeting at 11:40 pm and meet again in regular session on July 6th at 2:30 pm, second by Averill and called three times for discussion with three ayes, one nays and carried.

These are not approved minutes.

ATTEST: <u>Samantha Larson</u> Auditor John Wakefield

Chairman