## **COMMISSIONERS PROCEEDINGS**

The Board of County Commissioners met in special session on Thursday, June 29, 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, Tranby, Zorn-present by phone, 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 Zorn 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 Tranby to discuss the State Tax Commissioner Letter, second by Zorn and called three times for discussion with all ayes, no nays, and carried. Motion by Zorn to sign and send the letter as amended, second by Averill and called three times for discussion with roll call vote: Averill-aye, Tranby-nay, Zorn-aye, Edland-nay, Wakefield-aye, and carried.

Motion by Tranby to adjourn meeting at 11:44 pm and meet again in regular session on July 6<sup>th</sup> at 2:30 pm, second by Averill and called three times for discussion with three ayes, one nays and carried.

These ar	re not approved minutes.	
ATTEST:	Samantha Larson	John Wakefield
	Auditor	Chairman