

August 28, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Friday, August 28, 2015 at 1:00 pm.

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

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen, and Olson.

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

Chairman Olson opened the floor to the 2016 budget. There was discussion on Schedule C of the 2016 budget. There was also discussion on the letter that was drafted to the City Council for the Policing contract that was discussed at the August 26th meeting. Motion by Wakefield to correct the calculation on option 1 in the letter to the city to reflect 24hrs, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Pedersen to take a 10 minute recess, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to the 2016 budget. There was continued discussion on Schedule C for the 2016 budget.

Chairman Olson opened the floor to the New Courthouse. There was discussion on the progress of the EOC.

Motion by Steffen to adjourn meeting at 3:30 and meet again in regular session on September 4, 2015 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman