

January 13, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Tuesday, January 13, 2015 at 3:30 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-late and Olson.

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

Chairman Olson opened the floor to appointment of water board members. There was discussion on members and district. Motion by Wakefield to appoint Bob Brooks to a new 4 year term and appoint Barry Ronningen for the remaining 3 years for his term, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the new courthouse/old courthouse. Commissioners Dahl and Wakefield had gotten together and presented the numbers they came up with and 6 options to finishing the EOC. Commissioner Steffen joined the meeting. Motion by Pedersen to move forward with paying Construction Engineers \$142,361.87 contingent to them coming back and finishing the EOC Center for \$63,272.63, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-nay, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to adjourn meeting at 4:26 pm and meet again in regular session on Friday, January 23, 2014 at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont
Deputy Auditor

Troy Olson
Chairman