

January 22, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, January 22, 2016 at 2:00 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. Also present were Ken and Tim Gilbertson, Kathy Hoyt, Clare Kapahn, and Mike Cavanaugh.

Chairman Olson opened 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 Road Project Bid Opening. Six bids were opened. Motion by Dahl to tentatively award the project to Knife River Materials (\$454,556.20) and send all bids in to KLJ to be reviewed, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on how the County would like to go forward with choosing bidders.

Motion by Wakefield to adjourn meeting at 2:23 pm and meet again in regular session on Friday, February 5, 2016 at 1 pm and February 19, 2016 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast  
Auditor

Troy Olson  
Chairman