January 27, 2016 NEW COURTHOUSE COMMITTEE PROCEEDINGS

Auditor

The New Courthouse Committee met in special session on Wednesday, January 27, 2016 at 11:00 am.

Chairman Olson opened the meeting.

Chairman Olson took roll call and present were Committee member Dahl and Olson. Also present were State's Attorney Tenneson, Nilles Law Firm Attorney Gigler, and NDIRF Attorney Gaustad.

Motion by Dahl to move into executive session, second by Olson with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting in regular session. No action was taken in executive session.

Motion by Dahl to adjourn meeting at 1:31 pm, second by Olson and with all ayes, no nays and carried.

ATTEST:

Samantha Quast

Troy Olson

Chairman