

October 17, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, October 17, 2014 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-absent, Pedersen, Dahl-absent, Steffen and Olson. Also present were Auditor Anton, Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, and Citizen Dennis Halvorson.

Chairman Olson opened the hearing on Appraisal of County Owned Land. Motion by Pedersen to open the Appraisal of County Owned Land, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Pedersen to table the Appraisal of County Owned Land, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson the floor to discussion on COPS Grant/Policing Contract with the City of Cooperstown. Commissioner Steffen reported on the issue. Motion by Steffen to table the COPS Grant/Policing Contract with City of Cooperstown, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion on County Federal Aid Program. Road Superintend/911 Coordinator Oien reported on road projects. Motion by Pedersen to combine the chip seal coat projects for 2015 and 2016, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Pedersen to sign and send the letter to request the combination of funds, second by Steffen with roll call vote: Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion on testing County Road 10 for strength; no action was taken.

Chairman Olson opened the floor to discussion on new courthouse monitoring. There was discussion about buying a thermometer so Custodian Pfiefer can monitor the temperature of the new courthouse. Deputy Auditor Quast will purchase a thermometer.

Chairman Olson reopened the floor to discuss the Appraisal of County Owned Land. Motion by Pedersen to reopen the Appraisal of County Owned Land, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Steffen-aye, Olson-aye, and carried. Chairman Olson asked if there was any questions or concerns; there was no discussion. Motion by Steffen to close the Appraisal of County Owned Land, second by Pedersen with all ayes, no nays, and carried.

Motion by Steffen to adjourn meeting at 2:37 pm and meet again in regular session on Friday, November 7, 2014 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: \_\_\_\_\_  
Deputy Auditor

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Chairman