

October 9, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Friday, October 9, 2015 at 6:30 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-absent, Steffen, and Olson. Also present were Mayor Paintner, and citizens Marcia and Doug Beglau.

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

Chairman Olson opened the floor to the 2016 preliminary budget. There was discussion on what changes need to be made as a result of the Maximum Mill Limit. Motion by Wakefield to amend the Senior Citizen's 2015 budget expense by -\$1304.73 to reflect a zero balance at the end of 2015, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to accept the changes as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to adopted the estimated 2016 budget as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Motion by Pedersen to adjourn meeting at 7:04 pm and meet again in regular session on October 23rd 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