

November 14, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, November 14, 2014 at 1:00 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-absent, Steffen and Olson. Also present were Treasurer Eslinger and State's Attorney Paralegal Watne.

Chairman Olson opened the floor to discuss the Auditor's Position. Auditor Anton submitted her resignation letter on Monday, November 10, 2014 after the Canvassing meeting. There was discussion about the position and options that are available. Motion by Shawn to appoint Deputy Auditor Quast to be the Auditor starting Monday, November 17, 2014, second by Pedersen and called for discussion. There was discussion about advertising for deputy, salary, pay for help, and Oath of Office. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion on Auditor's salary and the commission decided to keep the Auditor's salary the same. There was discussion on Deputy Auditor's position. Motion by Steffen to advertise for two weeks for the Deputy Auditor's position, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to take a 10 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to continue discussion on the Auditor's office. State's Attorney Paralegal Watne joined the meeting to notarize future Auditor Quast's Oath of Office. There was continued discussion about the Auditor's position.

Motion by Wakefield to adjourn meeting at 1:58 pm and meet again in special session on Tuesday, November 18, 2014 at 10:30 am and regular session on Friday, November 21, 2014 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: _____
Auditor

Chairman