

December 28, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Thursday, December 28, 2017 at 2:00pm.

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, Steffen and Olson, Urness-absent.

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

Chairman Olson opened the floor to the bills. Motion by Wakefield to add the Schulz voucher to the bills to be paid and second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Wakefield made a motion to approve the bills with the addition of Schulz, second by Pedersen, and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

23537	Arrowwood Prairie Coop	1788.00
23538	Barnes County Correctional Facility	3120.00
23539	Cardmember Services	399.07
23540	Matthew Bender & Co. Inc.	120.10
23541	NetCenter Supply	264.40
23542	Schulz Plumbing, Heating	430.50
23543	Trinity Hospitals	15656.00
23544	VW Motors	47.66

Chairman Olson opened the floor to future business.

Motion by Wakefield to adjourn meeting at 2:08 pm and meet again in regular session on January 5<sup>th</sup>, and January 19<sup>th</sup>, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont  
Deputy Auditor

Troy Olson  
Chairman