

February 7, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Tuesday, February 7, 2017 at 3:00 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.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept 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 discuss the TB04 Letter of Recommendation. Motion by Wakefield to sign the Recommendation letter for the Water board regarding the TB04 project, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the County Deed. There was discussion regarding the County Deed that was presented. Motion by Steffen to approve the County Deed 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 Steffen to adjourn meeting at 3:31 pm and meet again in regular session on Friday, February 17th at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman