

March 29, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Tuesday, March 29, 2016 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, Steffen-late, and Olson. Also present was State's Attorney Tenneson.

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

Chairman Olson opened the floor to approval of bills. Motion by Pedersen to approve the bills as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

21062	Cardmember Services	22.35
21063	Great America Financial Services	121.41
21064	Peak Yield LLC	800.00

Chairman Olson opened the floor to the New Courthouse Mediation. State's Attorney Tenneson updated the Commission on the email that he received from the Judge's Secretary regarding Mediation. Commissioner Steffen joined the meeting. Motion by Wakefield to instruct State's Attorney Tenneson to move forward with scheduling mediation for April 29 with alternate dates of May 3rd and 4th, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Motion by Pedersen to adjourn meeting at 3:25 pm and meet again in regular session on Friday, April 8, 2016 at 1 pm and Friday, April 22, 2016 at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman