

April 26, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Tuesday, April 26, 2016 at 2:00 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 was State's Attorney Tenneson.

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 for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Mediation Preparation. There was discussion on the draft mediation statement that was confidentially presented under 44-04-19.1.

Motion by Wakefield to recess until State's Attorney Tenneson can join the meeting, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the meeting to discuss Mediation Preparation. Motion by Wakefield to move into executive session to discuss preparation for mediation under 44-04-19.2, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to discuss Mediation Preparation. Motion by Wakefield to instruct State's Attorney Tenneson to further refine the mediation statement and when finished to set up another special meeting for the Commission's consideration, second by Pedersen and called three times for discussion with all ayes, no nays and carried. Chairman Olson stated that no action was taken in executive session.

Motion by Steffen to adjourn meeting at 3:22 pm and meet again in special session on Tuesday, May 3, 2016 at 9 am and regular session on Friday, May 6, 2016 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman