April 27, 2015 COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Monday, April 27, 2015 at 2:00 pm.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Present were Commissioners Wakefield, Pedersen, Dahl-present by phone, Steffen-present by phone, and Olson. Also present was State's Attorney Tenneson.

Chairman Olson opened the floor to the lease payment. There was discussion on if the Commission should make the lease payment or not. Motion by Pedersen to go forward and make the lease payment, second by Wakefield and called three times for discussion with roll call vote: Steffen-aye, Dahl-nay, Pedersen-aye, Wakefield-nay, Olson-aye, and carried. Auditor Quast will get the lease payment wired to the Bank of North Dakota.

Motion by Pedersen to adjourn meeting at 2:32pm and meet again in regular session on Friday, May 8, 2015 at 1 pm, and May 22, 2015 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman