

May 14, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Thursday, May 14, 2015 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, and Olson. Also present was State's Attorney Tenneson.

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

Chairman Olson opened the floor to the CWB Loan Payment. There was discussion on the legalities of paying the loan payment. Motion by Pedersen to request for a 60 day extension on the note, second by Steffen and called three times for discussion will roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to adjourn meeting at 3:36 pm and meet again in regular session on May 22, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman