

June 1, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Thursday, June 1, 2017 at 12:00 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-absent and Olson.

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

Chairman Olson opened the floor to discuss the New Courthouse Concrete Work and rockscaping. Brock Brend joined the meeting. There was discussion on the proposal that was presented. Motion by Dahl to accept the proposal as a change order in the amount of \$7,416.00 to do concrete and rockscaping work, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Motion by Wakefield to adjourn meeting at 12:17 pm and meet again in regular session on Friday, June 9th 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