

June 2, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Thursday, June 2, 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, 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 Mediation Agreements. There was discussion on the document that was presented. Motion by Wakefield to accept the Mediation Agreement as presented, second by Pedersen and called for discussion. There was discussion on the document. Motion by Wakefield amend his motion to accept the Mediation Agreement as amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Chairman called three times for discussion on the motion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-nay, Steffen-aye, Olson-aye, and carried.

Motion by Dahl to adjourn meeting at 2:25 pm and meet again in regular session on June 3rd at 1 pm and June 17th at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman