

July 10, 2019

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Wednesday, July 10, 2019 at 2:30 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, Urness, Steffen, and Olson. Also present was Road Superintendent/911 Coordinator Oien and Treasurer Eslinger.

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

Chairman Olson opened the floor to discuss the 2020 Budget. There was discussion on budget numbers and reports were reviewed from the Auditor & Treasurer's offices. The Commission asked that Treasurer Eslinger join the meeting. Motion by Wakefield to recess the meeting until Auditor Larson and Treasurer Eslinger join, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and there was further discussion on the budget and reports that the Auditor's office holds. Auditor Larson guided the Commission through the budget with discussion along the way. Chairman Olson left the meeting and Vice-Chairman Urness took over the meeting. The Commission continued going through the budget.

Motion by Steffen to adjourn meeting at 4:25pm and meet again in regular session on July 19th at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman