

August 20, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Wednesday, August 20, 2014 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 were Treasurer Eslinger, Citizens Dennis Halvorson, Doug and Marcia Beglau.

Chairman Olson opened discussion on 2015 Budgets. Wakefield and Dahl had spent a few days prior to the meeting going over the requested 2015 budget and reported what they recommend for each department.

Motion by Dahl to take a ten minute break, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

Chairman Olson reconvened meeting on discussing the remaining 2015 Budget requests, Commissioner Olson was asked to contact NDSU on Extension Office options, and it was explained how discounts, abatements and uncollected affect levies. Motion by Steffen to separate Technology Budget from Social Security Budget and have Technology Budget have its own Budget, second by Wakefield and on roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye and carried.

Motion by Wakefield to adjourn meeting at 5:30 pm and meet again in special session on Friday, August 22 and 29, 2014 and regular session on September 5, 2014, at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: \_\_\_\_\_  
Deputy Auditor

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Chairman