

August 22, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, August 22, 2014 at 9 am.

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 Road Superintendent/911 Coordinator Oien, County Agent Haakenson, Citizens Scott Tranby, and Gene Loge.

Chairman Olson opened discussion on proposed 2015 Budgets/Revenue. Commissioners Wakefield and Dahl had previously met with Auditor Anton and Treasurer Eslinger to figure revenue. They introduced recommendations for each department's proposed 2015 budget.

Motion by Steffen to take a 10 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor for discussion on proposed 2015 Budgets/Revenue. Commissioners Wakefield and Dahl continued to introduce recommendations for each department's proposed 2015 budget.

There was discussion on a NDSU Extension bill.

Motion by Dahl to take a 10 minute recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor for discussion on proposed 2015 Budgets/Revenue. Commissioners Wakefield and Dahl continued to introduce recommendations for each department's proposed 2015 budget.

There was discussion on how the Commission would like to meet with department heads on their proposed 2015 budgets.

Motion by Wakefield to adjourn meeting at 11:55 am and meet again in special session on Friday, August 22, 2014 following this meeting; special session on Friday, August 29, 2014 at 1 pm; and regular session on September 5, 2014, at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: _____
Deputy Auditor

Chairman