

The Board of County Commissioners met in special session on Thursday, August 24, 2017 at 1:00 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. Also present were Social Services Director Langley, Recorder/Clerk of Court Vincent, and County Agent Vig.

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 for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2018 proposed budget. Motion by Wakefield to tentatively approve the IT budget with the reduction of Tech Support, 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 tentatively approve the Insurance budget as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the budget spreadsheet as presented. Motion by Wakefield to tentatively approve the DES budget as amended, 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 Pedersen to tentatively approve the Courtroom Grant budget as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Dahl-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Service Area Human Services budget with the \$1700 addition, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the spreadsheet and having Commissioner Dahl password protect the formulas and send to Auditor Larson to complete. Motion by Wakefield to tentatively approve the New Courthouse Tax Increase budget as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the transfer out of Flood 2009 and 2011. Motion by Dahl to tentatively approve the Emergency budget as amended, 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 take a 5 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 to discuss the proposed 2018 budget. Motion by Wakefield to tentatively approve the County Agent budget with the secretary salary change, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the Weed Control budget. Motion by Wakefield to tentatively approve the Regional Corrections budget as amended, 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 Pedersen to tentatively approve the Water Management budget as amended, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the General Fund Revenues.

Motion by Wakefield to adjourn meeting at 4:51 pm and meet again in regular session on Friday, September 8th and 22nd 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