COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Wednesday, August 26, 2015 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.

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

Chairman Olson opened the floor to the 2016 budget. There was discussion on what changes were made to the budget for 2016. There was discussion on Schedule B and Schedule E of the budget report. There was discussion on the letter the Commission would like to send to the City Council regarding the Policing Contract. Motion by Wakefield to send the letter to the City Council as stated, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

"I am writing in response to your letter in regard to the policing contract. In reviewing our 2016 proposed budget, we are prepared to offer the City 3 options as it has to do with the policing contract:

Option 1: \$40,000 with 26.4 hr/week
Option 2: \$67,500 with 40 hr/week

Option 3: No contract

Please advise us as to your intentions by September 3, 2015 so that the 2016 budget may be finalized. Thanks.

Troy Olson
Griggs County Commission Chair"

Motion by Dahl to adjourn meeting at 5:26 pm and meet again in regular session on September 4, 2015 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

| ATTEST: | Samantha Quast | Troy Olson |
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| | Auditor | Chairman |