

September 25, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Friday, September 25, 2015 at 8:00 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.

Chairman Olson opened the floor for any changes to the agenda. There was discussion on having a 2nd special meeting today after the current one. Motion by Dahl to accept the agenda as presented, second by Steffen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to the EOC bills that were presented. There was discussion on each of the bills. Motion by Dahl to approve the bills as amended, 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.

20250	A&A Landscaping	1120.00
20251	A&A Landscaping/Strand Ready Mix	2907.45
20252	Bergstrom Electric	5980.00
20253	Electro Watchman	695.40
20254	Interstate Power Systems	850.00
20255	SWF Construction	251.51

Chairman Olson opened the floor to the Advanced Fire Protection Quotation. Motion by Dahl to approve and sign the Advanced Fire Protection Quotation and have Auditor Quast email it to them, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the insurance on the new courthouse.

Motion by Wakefield 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 to the insurance on the new courthouse. There was discussion on what needs to be done to get the new courthouse covered under State, Fire, and Tornado.

Motion by Steffen to adjourn meeting at 9:05 am and meet again in regular session on October 9, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman