## **COMMISSIONERS PROCEEDINGS**

The Board of County Commissioners met in Special session on Friday, September 25, 2015 at 9:05 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. 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 when the Auditor's office will know the value of a mill and what the Commission would like to do going forward with the 2016 budget.

Chairman Olson opened the floor to the EOC. Sheriff/DES Hook attended the meeting by phone. There was discussion on the EOC grant money that the County stills has to utilize.

Motion by Steffen to adjourn meeting at 9:41 am and meet again in regular session on October 9, 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_
	Auditor	Chairman