

September 29, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Tuesday, September 29, 2015 at 8:00am.

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 was Sheriff/DES Hook, Clerk of Court/Recorder Vincent, Social Service Director Gronneberg, Social Services Geiger, and Deputy Auditor Eggermont.

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 discuss the EOC. The Commission would like to discuss the 2016 budget until Sheriff/DES Hook arrives.

Chairman Olson opened the floor to discuss the 2016 Budget. There was discussion on some of the Schedule B budgets.

Chairman Olson reopened the floor to the EOC. Sheriff/DES Hook presented a breakdown for the Commission on work that can be done to EOC to maximize the EOC Grant. Motion by Wakefield to approve payment for the five vendor billings contingent on proper number of bids received, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on certificate of occupancy for the EOC. There was discussion on the A & A landscaping work. Motion by Pedersen to pay the remainder of the A&A invoice, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-nay, and carried.

Chairman Olson reopened the floor to the 2016 Budget. The Commission started back on Schedule B. Motion by Wakefield 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 discussed Schedule C and E of the budget. Social Services Director Gronneberg and Social Services Employee Geiger attended the meeting to discuss the Social Services budget. There was discussion on the 2016 preliminary Budget Ad.

Motion by Pedersen to adjourn called three times for second, failed with lack of second.

Motion by Wakefield to approve the 2016 proposed budget ad as amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Dahl to adjourn meeting at 10:48 am and meet again in regular session on October 9, 2015 at 4 pm and Budget Public Hearing on October 9, 2015 at 6:30pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman