## **COMMISSIONERS PROCEEDINGS**

The Board of County Commissioners met in Special session on Wednesday, September 30, 2015 at 11:45 am.

Vice Chairman Dahl opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice Chairman Dahl took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffenabsent, and Olson-present by phone. Also present was Sheriff/DES Hook.

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

Vice Chairman Dahl opened the floor to the EOC Invoices. There was discussion on the invoices that were presented. Motion by Wakefield to approve the bills as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

20263	A&A Landscaping	4380.00
20264	Advanced Fire Protection	3052.00
20265	Curts Lock & Key Service	7246.60
20266	Ernst Trenching	980.00
20267	NetCenter Supply	26259.88
20268	Simplymaid	3279.00
20269	SWF Construction	1178.00
20270	TJ's Electronics	6764.00

Vice Chairman Dahl moved the meeting to the EOC and New Courthouse building to look around and make sure the water is turned on.

Motion by Wakefield to adjourn meeting at 12:27 pm and meet again in regular session on October 9, 2015 at 4 pm and Budget Public Hearing on October 9, 2015 at 6:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Samantha Quast	Troy Olson
	Auditor	Chairman