

September 30, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, September 30, 2016 at 1:00 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-absent, and Olson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl 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 Concrete Bid Opening. There were two bids presented. There was discussion on the bids that were presented. Motion by Dahl to accept Brock Brend Construction Inc.'s bid of \$89,640.00 , second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Motion by Wakefield to adjourn meeting at 1:19 pm and meet again in regular session on Friday, October 7, 2016 at 1 pm and October 21, 2016 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman