COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, October 4, 2019 at 6:00 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, Urness-absent, 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 Urness and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the proposed 2020 budget. There was discussion on the budget that was presented and where a decrease could be made. The Commission decreased the general by \$13789.71 to make the overall County levy equal the exact dollars as 2019. Motion by Steffen to accept the 2020 budget as amended, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Motion by Steffen to adjourn meeting at 6:37 pm and meet again in regular session on Friday, October 18, 2019 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: <u>Samantha Larson</u> Auditor <u>Troy Olson</u> Chairman