

December 28, 2018

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, December 28, 2018 at 4:20pm.

Vice-Chairman Urness opened the meeting; present were Commissioners Wakefield- by phone, Pedersen- by phone, and Urness.

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

Vice-Chairman Urness opened the floor to approve the beer and liquor license as presented. Motion by Wakefield to accept the beer and liquor license to the Sutton Pub as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Pedersen to adjourn meeting at 4:24 pm and meet again in regular session on January 4<sup>th</sup> and January 18<sup>th</sup> at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman