

April 22, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Special session on Wednesday, April 22, 2015 at 3:00 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-present by phone, Steffen, and Olson. Also present was State's Attorney Tenneson.

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 the Bergstrom Electric Inc. Proposal. Motion by Steffen to accept the Bergstrom Electric Inc. Proposal to finish the EOC, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, Olson-aye, and carried.

Motion by Steffen to adjourn meeting at 3:08 pm and meet again in regular session on Wednesday, April 22, 2015, regular session on Friday, May 8, 2015 at 1 pm, and May 22, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman