

July 31, 2019

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Wednesday, July 31, 2019 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, Urness-absent, Steffen-absent, and Olson.

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

Chairman Olson opened the floor to discuss the 2020 Budget. The Commission reviewed the budget as that was presented. Auditor Rotunda joined the meeting to discuss the numbers from the 2018 audit as it pertains to the 2020 budget. The Commission would like Auditor Larson to put 2018 & 2019 Budget amendments on the agenda for the next meeting and discuss the Water Board Budget with Water Board Bookkeeper Eslinger.

Motion by Wakefield to take a 5 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and there was further discussion on the 2020 budget. The Commission would also like to discuss the set mill budgets as it pertains to the County Budget.

Motion by Pedersen to adjourn meeting at 2:03pm and meet again in regular session on August 9<sup>th</sup> and 23<sup>rd</sup> at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman