PENNINGTON COUNTY
BOARD OF COMMISSIONERS MINUTES
May 22, 2012

A special meeting of the Pennington County Board of Commissioners was held on
Tuesday, May 22, 2012, in the Commissioners' meeting room of the Pennington County
Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:00 a.m. with
the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and
Nancy Trautman.

REVIEW AND APPROVE AGENDA
MOVED by Trautman and seconded by Buskerud to approve the agenda as presented.
Vote: Unanimous.

2013 PROVISIONAL BUDGET PRESENTATION - AUDITOR JULIE PEARSON

2013 BUDGET DISCUSSION AND ACTION
MOVED by Davis and seconded by Buskerud to use the 2.1% CPI holdover from the
2012 budget, not use the 3% CPI for 2013 and include the new growth dollars in
calculating the 2013 budget. Roll call vote: Davis – yes, Buskerud – yes, Holloway –
yes, Trautman – yes, Petersen – yes. The motion passed on a unanimous vote.

ADJOURN
MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote:
Unanimous. There being no further business, the meeting was adjourned at 10:10 a.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: June 6, 2012