

May 22, 2012

**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

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