

**PENNINGTON COUNTY
SPECIAL BOARD OF COMMISSIONERS' MEETING
December 17, 2012**

A meeting of the Pennington County Board of Commissioners was held on Monday, December 17, 2012, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:03 a.m. with the following Commissioners present: Ken Davis, Don Holloway and Nancy Trautman. Commissioner Buskerud was not in attendance.

EXECUTIVE SESSION per SDCL 1-25-2

A. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)

MOVED by Trautman and seconded by Holloway to convene in executive session. Vote: Unanimous. The Board remained in executive session from 9:03 a.m. until 1:14 p.m. MOVED by Trautman and seconded by Davis to adjourn from executive session. Vote: Unanimous.

ADJOURN

MOVED by Trautman and seconded by Holloway to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:14 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: January 2, 2013