

**PENNINGTON COUNTY
SPECIAL BOARD OF COMMISSIONERS' MEETING
February 6, 2014**

A special meeting of the Pennington County Board of Commissioners was held on Thursday, February 6, 2014, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 10 a.m. with the following Commissioners present: Ron Buskerud and Don Holloway. Commissioners Davis and Trautman arrived later in the meeting.

Trautman joined the meeting after the Pledge of Allegiance.

REVIEW AND APPROVE AGENDA

MOVED by Buskerud and seconded by Holloway to approve the agenda as presented. Vote: Unanimous.

Commissioner Davis joined the meeting.

PROJECT WORKSHEET/SUB-GRANT APPLICATIONS – FEMA REIMBURSEMENT

MOVED by Trautman and seconded by Buskerud to authorize the Emergency Management Director's signature on FEMA Subgrant Application PN101 – Debris Removal – in the amount of \$149,102.50. The motion carried 4-1 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – no, Trautman – yes, Petersen – yes.

MOVED by Trautman and seconded by Davis to authorize the Emergency Management Director's signature FEMA Subgrant Application PN102 – Emergency Protective Measures – in the amount of \$215,686.39. The motion carried 4-1 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – no, Trautman – yes, Petersen – yes.

REQUEST FOR COUNTY CONTRIBUTIONS FOR REMOVAL OF DEBRIS FROM HAWTHORNE DITCH

MOVED by Buskerud and seconded by Trautman to authorize the Chairperson's signature on the revised agreement between Pennington County and the Hawthorne Ditch Company with two amendments recommended by the Highway Superintendent. The first amendment is to Item 3 and will state that Pennington County will make payment directly to the Hawthorne Ditch Company and the Hawthorne Ditch Company will pay the contractor. The second amendment is to Item 4 which will now state "Hawthorne will take the responsibility of advising landowners and/or renters of properties along the ditch that the cleanup will be occurring by mailing a letter to them utilizing property owner data provided by County. Additionally, the Highway Superintendent will provide a letter that explains the emergency nature of the contract and expenditure. Vote: Unanimous.

ADJOURN

MOVED by Davis and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 11:05 a.m.

/s/ Julie A. Pearson, Auditor

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