

**PENNINGTON COUNTY
SPECIAL BOARD OF COMMISSIONERS' MEETING
February 14, 2014**

A special meeting of the Pennington County Board of Commissioners was held on Friday, February 14, 2014, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9 a.m. with the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

REVIEW AND APPROVE AGENDA

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

PROJECT WORKSHEET/SUB-GRANT APPLICATIONS – FEMA REIMBURSEMENT

MOVED by Buskerud and seconded by Davis to authorize the Emergency Management Director's signature on FEMA Subgrant Application PN106 in the amount of \$30,910.06 for Vehicle and Equipment Replacement and Repair. The motion carried 4-1 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – no, Trautman – yes, Petersen – yes.

MOVED by Buskerud and seconded by Davis to not authorize the Emergency Management Director's signature on FEMA Subgrant Application PN104 – Donated Resources – since the volunteers did not receive reimbursement. The motion carried 4-1 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – yes, Trautman – yes, Petersen – no.

ADJOURN

MOVED by Buskerud and seconded by Davis to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 9:20 a.m.

/s/ Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: February 26, 2014