

**SPECIAL MEETING OF THE PENNINGTON COUNTY  
BOARD OF COMMISSIONERS  
October 20, 2016**

The Pennington County Board of Commissioners held a special meeting at 9:00 a.m. on Thursday, October 20, 2016, in the Commission Chambers in the County Administration Building. Chairperson Lyndell Petersen called the meeting to order with the following Commissioners present: Ron Buskerud, George Ferebee, Deb Hadcock and Nancy Trautman.

**REVIEW AND APPROVE AGENDA**

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. The motion carried.

**PENNINGTON COUNTY COMPREHENSIVE PLAN PROSPECTIVE CONSULTANT PRESENTATIONS**

- 9:00 a.m. – Clarion Associates: Darcie White, Director
- 9:45 a.m. – Matrix Design Group: Rick Rust, Vice President and Project Manager
- 10:30 a.m. – Louis Berger: Cheryl Chapman, Vice President of Planning, Facilities and Resource Management and Ben Zitelli, Program Manager and Senior Planner

MOVED by Ferebee and seconded by Buskerud to take a brief recess. Vote: Unanimous. The board reconvened with all commissioners present.

**PUBLIC COMMENT INCLUDING PLANNING COMMISSION MEMBERS**

**CONSULTANT SELECTION**

MOVED by Hadcock and seconded by Trautman to continue this item to the November 1, 2016, Board of Commissioners' meeting. Vote: Unanimous.

**ADJOURN**

MOVED by Buskerud and seconded by Trautman to adjourn the meeting. The motion carried. There being no further business, the meeting was adjourned at 11:30 a.m. Vote: Unanimous.

/s/ Julie A. Pearson, Auditor

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