The Pennington County Board of Commissioners held a special meeting at 9:00 a.m. on Thursday, November 10, 2016, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. 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 Buskerud to approve the agenda as presented. Vote: Unanimous.

CANVASS OF 2016 GENERAL ELECTION RESULT
MOVED by Buskerud and seconded by Trautman to approve the Certificate of the Board of Canvassers as entered below. Vote: Unanimous.

STATE OF SOUTH DAKOTA)
COUNTY OF PENNINGTON)

We, Lyndell H. Petersen, Ron Buskerud, George Ferebee, Deb Hadcock and Nancy J. Trautman, the County Board of Canvassers in Pennington County for the General Election held on November 8, 2016, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Pennington County south Dakota, at the election as shown by the returns certified to the person in charge of the election.

/s/ Ron Buskerud
/s/ George Ferebee
/s/ Deb Hadcock
/s/ Nancy Trautman
/s/ Lyndell Petersen

ATTEST:
/s/ Julie A. Pearson, Auditor

APPROVAL OF PAYMENTS FOR ELECTION EXPENSE
MOVED by Trautman and seconded by Buskerud to authorize payment of all election expenses as listed: Payroll $56,030.01; Travel $1,960.18; Utilities, $360.00; Rent, $805.00. 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 9:06 a.m.

/s/ Julie A. Pearson, Auditor
Published once at an approximate cost of _____.
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