

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Special Meeting of April 20, 2018

The Pennington County Board of Commissioners met at 11 a.m. on Friday, April 20, 2018, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Lloyd LaCroix called the meeting to order with the following Commissioners present: Ron Buskerud, Mark DiSanto, George Ferebee & Deb Hadcock.

REVIEW AND APPROVE AGENDA

MOVED by DiSanto and seconded by Hadcock to approve the agenda as presented. Vote: Unanimous.

ITEMS FROM EMERGENCY SERVICES COMMUNICATION CENTER

A. **APPROVAL OF JOINT POWERS AGREEMENT BETWEEN PENNINGTON COUNTY AND THE SOUTH DAKOTA DEPT OF MILITARY FOR A BACKUP 911 CENTER ON CAMP RAPID:** MOVED by Hadcock and seconded by DiSanto to approve of the Joint Powers Agreement between Pennington County and the South Dakota Department of Military for a backup 911 center on Camp Rapid. Vote: The motion carried 4-0 with Buskerud abstaining.

ADJOURN

MOVED by Hadcock and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:03 a.m.

/s/ Julie A. Pearson, Auditor

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