

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, July 18, 2017, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Ron Buskerud, Mark DiSanto, George Ferebee and Lloyd LaCroix.

REVIEW AND APPROVE AGENDA

MOVED by DiSanto and seconded by LaCroix to approve the agenda as presented.

Vote: Unanimous.

AGREEMENT BETWEEN RAPID CITY AND PENNINGTON COUNTY FOR ACCOMPLISHING THE RAPID CITY AREA TRANSPORTATION PLANNING PROCESS – KIP HARRINGTON, LONG RANGE PLANNER III:

MOVED by LaCroix and seconded by Buskerud to authorize Pennington County to sign the Agreement between the City of Rapid City and Pennington County for accomplishing the Rapid City Area Transportation Planning Process and prepay at the time of that the contract is signed by issuing a check for its local match in the amount of \$8,664 to come from The Road and Bridge Fund.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until the Pennington County Highway Superintendent can weigh in on this item. Vote: 2-3 with Buskerud, LaCroix and Hadcock voting no.

The original vote carried 3-2 with DiSanto and Ferebee voting no.