

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
FRIDAY, JUNE 27TH, 2014, 10:00 A.M.

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN, on Friday, June 27th, 2014 at 10:00 a.m.
Members present: Neil Peterson, Cody Hempel, Oliver “Skip” Swanson, Darryl Tveitbakk, and Donald Jensen. Members absent: None.

The Pledge of Allegiance was recited.

At 10:01 a.m., Commissioner Tveitbakk motioned, seconded by Commissioner Hempel, to close the County Board meeting pursuant to MN Statute §13D.05 for consideration of allegations against an individual subject to the Board’s authority.

At 10:58 a.m., Commissioner Hempel motioned, seconded by Commissioner Jensen, to re-open the County Board meeting to regular session. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Jensen, to accept the resignation of Sally Narverud-Mumm effective June 27th, 2014. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to adjourn the Board meeting to July 8th, 2014 at 10:00 a.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer
Pennington County

Neil Peterson, Chairman
Board of Commissioners