

**OFFICIAL PROCEEDINGS  
PENNINGTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 18<sup>TH</sup>, 2014, 11:45 A.M.**

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Human Services Board Room in Thief River Falls, MN, on Tuesday, November 18<sup>th</sup>, 2014 at 11:45 a.m. Members present: Neil Peterson, Cody Hempel, Oliver “Skip” Swanson, Darryl Tveitbakk, and Donald Jensen. Members absent: None.

The County Board discussed the acquisition of a new logger/recorder for the Law Enforcement Center. The Technology Committee met on Friday, November 14<sup>th</sup>, 2014 and recommended the lease option. Sheriff’s Secretary Becky Carlson joined the Board meeting via telephone to discuss the options and costs.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to lease a new Logger for the LEC from Northland Business Systems at a cost of \$893/month for 48 months. A 10% FMV buyout option, Verint Software Assurance, and On-Call Service are included in the lease. Motion unanimously carried.

Motioned by Commissioner Jensen, seconded by Commissioner Tveitbakk, to adjourn the Board meeting to November 25<sup>th</sup>, 2014 at 5:00 p.m. in the County Board Room. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer  
Pennington County

Neil Peterson, Chairman  
Board of Commissioners