

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
JANUARY 3, 2012
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Commissioner
Don Holloway, Commissioner
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Election of Officers
5. Adopt Rules of Order with Exceptions
6. Establish Commissioners Salary
7. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

8. Minutes of the special meeting – December 13, 2011
9. Minutes of the regular meeting – December 20, 2011
10. Approval of the Vouchers
11. Approval of the Drug Free Workplace Certification for 2012
12. Recognition of Volunteers for the Month of December 2011
13. General Fund Supplement SP12-002 2012 COPS Grant – *To schedule a public hearing on January 17, 2012 at 9:15am.*
14. Approval of 2012 Election Worker Salaries

End of Consent Agenda

Regular Agenda Items:

15. Set Commission Meeting Dates for 2012/County Canvass of Election
16. Designate Legal Newspapers (3)
17. 2012 Committee Assignments
18. Lien release request (GH)
19. Items From Auditor
 - a. Funding Source for the Department of Equalization Lease Payments for 2012
 - b. Alcoholic Beverage License Transfer – Deerfield Lake Resort LLC to Mt. Meadows Store & Campground LLC

20. Items From Treasurer
 - a. Delinquent Mobile Homes
 - b. Public Depository Liability Quarterly Report
 - c. Designation of Banks

21. Items From Highway Department
 - a. Reconstruction of South Rochford Road – Potential Loss of Federal Funding
(Cont. from 12/20/11)

22. Items From Chair

23. Items From Planning & Zoning
 - a. Variance / VA 11-21: Keith and Lona Lau; D.C. Scott Surveyors – Agent.
 - b. Discussion of Right-Of-Way Improvement – Brandon Mills.

24. Committee Reports

25. Items From Public

(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)

26. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)

27. Adjourn