

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**

***** REVISED**

JANUARY 17, 2012

9:00 A.M.

COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman
Don Holloway, Commissioner
Ron Buskerud, Commissioner

Ken Davis, Vice Chairman
Nancy Trautman, 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. 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:

5. Minutes of the regular meeting – January 3, 2012
6. Approval of the Vouchers
7. Approval of 1st Quarter State and Local Agreement (SLA) Report from Emergency Management

End of Consent Agenda

Regular Agenda Items:

8. EM-BRF 6403(06), PCN 00CL, Reconstruct South Rochford Road from Rochford to Deerfield Road – Mr. Joel Jundt
9. Request to form an ambulance district in Wall by means of resolution
10. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP12-002 – General Fund Sheriff Budget (COPS Grant Revenue)
11. Items From States Attorney
 - a. First Reading and Public Hearing of Ordinance Amendment - Pennington County Ordinance No. 142 - An Ordinance Establishing Fees And Requirements For Issuance Of Certain Alcoholic Beverage Licenses
 - b. First Reading and Public Hearing of Pennington County Ordinance No. 631 – Special Alcoholic Beverage Licenses within Pennington County

12. Items From Buildings & Grounds
 - a. PC Courthouse Campus Expansion Project
 - b. Block 99 – Administration & Evidence Buildings and Site Work
 - c. Authorization to Advertise for Bids
 - d. Request special meeting date for bid award – March 1, 2012
13. Items From Emergency Management
 - a. Request Approval of Local Emergency Operations Plan
14. ** Items From Equalization
 - a. Abatement Applications – Avis Fite, Larry Fuss and David Riemenschneider
15. Items From Highway Department
 - a. Request authorization to bid for Maintenance Projects and Annual Supplies and Materials
 - b. Authorization to Bid: Project 223201-2012 Long View Road Curb, Gutter, and Sidewalk
 - c. SDDOT Site Use Agreement
16. ** Hazardous Situation – Old State Highway 1416 on the Dump Ground Road
17. Proposed Pennington County Compensation Committee
18. *** Items From ITS
 - a. Status Update from Interim Director Linda Anderson
19. Items From Chair
20. Items for the 2012 Legislative Session
 - a. Request for support of proposed legislation for Habeas Corpus – Post-conviction Relief Limitations
21. Request to Waive Penalty Fee - Mr. Michael Leiby
22. Request to amend Cost Share Agreement for Spring Creek Watershed 319 Project – Ms. Gail Mayer
23. Zoning Ordinance Amendment Fees

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:

24. Items From Planning & Zoning

- a. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent.
- b. Layout Plat / PL 11-31: Dean Kelly Construction/Ryan Kelly.
- c. Minor Plat / PL 11-32 and Subdivision Regulations Variance / SV 11-10: Dean Kelly Construction/Ryan Kelly.
- d. First Reading and Public Hearing of Ordinance Amendment / OA 11-02: Albert and Rita Chapman. To Add Section 319 – Vacation Home Rentals To The Pennington County Zoning Ordinance. (Cont. From 12/20/11) **Item Will Be Continued To The February 7, 2012 Commission Meeting.**
- e. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements.

End of Consent Agenda

25. Committee Reports

26. 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.)

27. 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)

28. Adjourn