

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**FEBRAURY 21, 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 – February 7, 2012
6. Approval of the Vouchers
7. Approval of the 2012 Committee Assignments (From 1/3/12)
8. Request for authorization to re-apply for the VOCA and Stop/VAWA Grants (State's Attorney/Victims Assistance)
9. Secure Rural Schools and Communities Act Certification (Fire)
10. Request to Declare Equipment Surplus – Toshiba Copier (EM/Fire)
11. Request to Declare Equipment Surplus – 2 Ricoh Copiers (Planning & Zoning)
12. 2012 Vehicle purchase and surplus authorization (Department of Equalization)
13. Approval of 2012 Employee Assistance Program Contract with Behavior Management
14. General Fund Supplement SP12-007 – Buildings & Grounds Budget (*Public Hearing to be scheduled on March 6, 2012*)
15. General Fund Supplement SP12-008 – Weed & Pest Budget (*Public Hearing to be scheduled on March 6, 2012*)
16. Pennington County Striping Agreement (Highway)
17. Load Limits Resolution 02-01-2012 (Highway)
18. Authorization to Bid for a Tractor-Mower and a Pneumatic Tire Roller (Highway)

**End of Consent Agenda**

**Regular Agenda Items:**

19. Recognition of Rockerville Volunteer Firefighter - Mr. John Parke
20. Introduction of Canadian Pacific Railroad Platting Project – Letter of Intent from Mr. David Drach, Director of Real Estate US for Canadian Pacific
21. Bureau of Land Management Update – Ms. Marian Atkins

22. Request to increase speed limit on Bombing Range Road – Mayor Sam Kooiker and Alderman John Roberts
23. Request for support of HB 1342 (Local Tax Payer Relief Act) from the Wall School District – Mr. Dennis Rieckman, Superintendent
24. Items From Auditor
  - a. Financial Software Package Assigned Reserve
  - b. **9:15 am** Budget Supplement Hearing SP12-003 - Accumulated Building Fund
  - c. **9:15 am** Budget Supplement Hearing SP12-004 – JDAI Budget
  - d. **9:15 am** Budget Supplement Hearing SP12-005 – John T. Vucurevich Budget
  - e. **9:15 am** Budget Supplement Hearing SP12-006 – Public Defender Budget
  - f. **9:15 am** Title III Public Hearing requesting input on projects
25. Items From States Attorney
  - a. Second Reading and Public Hearing of Pennington County Ordinance No. 631 – Special Alcoholic Beverage Licenses within Pennington County
26. Items From Equalization
  - a. Abatement Applications – Iola Butt, Rushmore Mall, Paradis Properties & Ronald Sjodin (Total tax amount to be abated: \$3152.20)
27. Items From Fire Administrator
  - a. Silver City VFD & US Forest Service Fuel Break Agreement
28. Items From Highway Department
  - a. Award Recommendation – Project 223201-2012 Long View Road Curb, Gutter, and Sidewalk
  - b. State of South Dakota Department of Transportation Joint Powers Funding Agreement
  - c. Country Road Speed Limit
29. Items from Weed & Pest
  - a. Discussion on formation of a Pennington County Mountain Pine Beetle Committee
30. Rapid City Public Library Liaison Interviews & Appointment
31. Compensation Committee Appointments

32. Items From Commission Assistant

- a. Extension Advisory Board & Bylaws
- b. 2012 MOU with SDSU Extension
- c. NACo Prescription Discount Card Revenue Sharing Program

33. Items From Chair

- a. Proposed Elected Officials Wage Policy

**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:**

34. Items From Planning & Zoning

- a. 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. *(Continued to 3/6/12)*
- b. First Reading and Public Hearing of Ordinance Amendment / OA 11-10. Pennington County. To amend Section 103 “Definitions” and Section 511 “Fees” and to add Section 320 “Road Naming” to the Zoning Ordinance and to add Section 500.5-5 “Road Naming on Plats” to the Subdivision Regulations. *(Continued to 3/6/12)*
- c. First Reading and Public Hearing of Rezone / RZ 12-01: Tim Peiper. *(Recommend approval)*
- d. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent. *(Continued to 4/3/12)*
- e. Layout Plat / PL 12-01: Eli and Patricia Rodolph. *(Recommend approval)*
- f. Second Reading of Ordinance Amendment / OA 11-05. Pennington County. Amendment to Section 209-C “General Commercial District” to include RV Parks as a Conditional Use Permit. *(Recommend approval)*
- g. Second Reading of Ordinance Amendment / OA 11-06. Pennington County. Amendment to Section 103 “Definitions” to include all definitions from Sections 204-J, 312, 316-B, 317-C, and 507-A-2. *(Recommend approval)*
- h. Second Reading of Ordinance Amendment / OA 11-07. Pennington County. Amendment to Section 103 “Definitions – Developmental Lot” and to amend Sections 401-G and 401-H to change the April 28, 1982, date to February 1, 1994. *(Recommend approval)*
- i. Second Reading of Ordinance Amendment / OA 11-08. Pennington County. Amendment to Section 204-J “On-Site Wastewater Treatment Systems” to eliminate duplicate section numbers. *(Recommend approval)*
- j. Second Reading of Ordinance Amendment / OA 11-09. Pennington County. Amendment to Section 512, Section 513, Section 514, and Section 515 to define and clarify established limits on application submittals and to revise section numbers. *(Recommend approval)*

**End of Consent Agenda**

**Regular Agenda Items:**

- k. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations. (*Cont. from 2/7/12*)
- l. Approval MS4 Stormwater Report and Stormwater Management Plan.
- m. First Reading and Public Hearing of Rezone / RZ 12-02 And Comprehensive Plan Amendment / CA 12-01: Robert Mills/Brandon Mills.

35. Committee Reports

36. 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.)

37. Executive Session per SDCL 1-25-2

- a. Contractual/Pending Litigation per SCDL 1-25-2(3)

38. Adjourn