

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
MARCH 6, 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 21, 2012
6. Approval of the Vouchers
7. Request for Road Closure/Traffic Control for the Deadwood Mickelson Trail Marathon - Ms. Emily Wheeler
8. Approval of the Cooperative Law Enforcement Agreement between Pennington County Sheriff's Office and the United States Department of Agriculture/Black Hills National Forest
9. Approval of Resolution for the Discharge of Liens of Deceased and Unknown Individuals
10. Adopt-A-Highway Program – Neck Yoke Road (*New adoption*)
11. Acknowledge Receipt of the 2011 Annual Report from Pennington County Highway

End of Consent Agenda

Regular Agenda Items:

12. Presentation of Adopt-A-Highway Program Certificates of Appreciation
 - 1) 28th Security Forces Squadron
 - 2) 28th Security Forces Squadron, S-4
 - 3) American Institute of Chemical Engineers
 - 4) Cosmopolitan Club
 - 5) Cub Scout Pack 74
 - 6) Hart Ranch Resort
 - 7) SDSM&T Metallurgical Engineering Department
 - 8) SDSM&T Student Members of the American Chemical Society
 - 9) Western Dakota Insurors
13. Lien Release Request (CM)

14. Lien Release Request (KC)
15. Contract Award for the Pennington County Campus Expansion Project
16. FY2013 Pennington County Budget Discussion
 - a. CPI and New Growth Figures
17. Items From Auditor
 - a. **9:15 am** Budget Supplement Hearing (SP12-007) General Fund Buildings & Grounds Budget
 - b. **9:15 am** Budget Supplement Hearing (SP12-008) General Fund Weed & Pest Budget
18. Items From the Health Care Trust Board
 - a. Whole Life Insurance Offer for County Employees from Boston Mutual
19. Items From Health & Human Services
 - a. Crisis Care Center Progress Update
 - b. Crisis Care Center General Fund Reserve
 - c. Discussion - Reserve establishment for the Department of Health & Human Services facility move
20. Items From Highway Department
 - a. Annual Award Recommendations
 - b. Bridge Rehabilitation Projects
 - c. 2013 – 2017 Transportation Improvement Plan
21. Items from Weed & Pest
 - a. 2011-2012 Pennington County Mountain Pine Beetle Suppression Project Update
 - b. Black Hills Regional Mountain Pine Beetle Strategy Plan
 - c. Pennington County Mountain Pine Beetle Working Group
 - d. Possible Pennington County Mountain Pine Beetle Tree Spraying Reimbursement Program
22. Expenditure of Title III funds for Mountain Pine Beetle Mitigation – Commissioner Davis
23. Items From Chair
 - a. Compensation Committee Commission Liaison Appointment
24. “Road Naming” Ordinance Amendment Discussion – Commissioner Trautman

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:

25. Items From Planning & Zoning

- a. 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. *(To be continued to the 5/1/12 Commission Meeting)*
- b. First Reading and Public Hearing of Rezone / RZ 12-03: Kenneth and Candice Bruns. *(To be continued to the 4/3/12 Commission Meeting)*
- c. Second Reading of Rezone / RZ 12-01: Tim Peiper. *(Approval)*
- d. Vacation of Right-Of-Way / VR 12-01: Hugh and Helen Miner. *(Approval)*
- e. Layout Plat / PL 12-02: Rushmore Cave, LLC/Tom Hagen and Bobby Sundby. *(To be continued to the 3/20/12 Commission Meeting)*
- f. Layout Plat / PL 12-03: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. *(Approval)*
- g. The Spring Creek Watershed Management and Project Implementation Plan – Project Plan Changes. *(Approval)*
- h. The Spring Creek Watershed Management and Project Implementation Plan – Grant Payment Requisitions (Voucher). *(Approval)*

End of Consent Agenda

Regular Agenda Items:

- i. First Reading and Public Hearing of Ordinance Amendment / OA 11-02: Pennington County. To add Section 319 – Vacation Home Rentals to the Pennington County Zoning Ordinance. *(Planning Commission recommended approval)*

26. Committee Reports

27. 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.)

28. Executive Session per SDCL 1-25-2

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

29. Adjourn