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 special meeting – March 1, 2012  
6. Minutes of the regular meeting – March 6, 2012  
7. Approval of the Vouchers  
8. Recognition of the volunteers – February 2012 (HR)  
9. Request to discharge unidentifiable liens (Auditor)  
10. Request for approval to hold surplus auction (Highway)  
11. County Fair Fund Supplement SP12-009 – County Fair Operating Budget (Public Hearing to be scheduled on April 3, 2012)  
12. General Fund Supplement SP12-010 – Northwest Shuttle Conference Budget (Public Hearing to be scheduled on April 3, 2012)  

End of Consent Agenda

Regular Agenda Items:

14. Lien Release Request (TD) – Black Hills Area Habitat for Humanity  
16. Rapid City Economic Development Update – Mr. Ben Snow  
17. Pennington County Burn Ban Discussion  
18. Items From Equalization  
   a. Abatement Application Request – Daniel and Karina Mueller
19. **Items From Fire Administrator**
   a. Range Fire Suppression Assistance

20. **Items From the Health Care Trust Board**
   a. Whole Life Insurance Offer for County Employees from Boston Mutual

21. **Items From Health & Human Services**
   a. Crisis Care Center General Fund Reserve

22. **Items From Weed & Pest**
   a. Mountain Pine Beetle Preventive Tree Spraying Reimbursement Program Proposal

23. **Items From Commission Assistant**
   a. SDSU Extension/4-H Memorandum of Understanding
   b. Extension Advisory Board

24. **Items From Chair**

25. **FY2013 Pennington County Budget Goals and Guidelines**

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:

26. **Items From Planning & Zoning**
      *(Approval Recommended)*
   b. Layout Plat / PL 12-04: Canadian Pacific/David Drach; Fisk Land Surveying – Agent.  
      *(Approval Recommended)*
   c. Layout Plat / PL 12-02: Rushmore Cave, LLC/Tom Hagen and Bobby Sundby.  
      *(Approval Recommended)*
   d. Layout Plat / PL 11-31: Dean Kelly Construction/Ryan Kelly.  
      *(Approval Recommended)*
   e. Minor Plat / PL 11-32 and Subdivision Regulations Variance / SV 11-10: Dean Kelly Construction/Ryan Kelly.  
      *(Approval Recommended)*
      *(Approval)*

End of Consent Agenda
Regular Agenda Items:

g. Variance / VA 12-02: William and Shelly Hanson.
h. Discussion of Administrative Fees

27. Committee Reports

28. 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.)

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

30. Adjourn