

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**MARCH 20, 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 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*)
13. Emergency Management Fund Supplement SP12-011 – Pandemic Flu 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
15. Annexation of Dyess Right-of-Way – Ms. Karen Bulman
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
  - a. Vacation of Section Line / VS 12-01: William and Deloris Noordermeer. *(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 & Waivers Recommended)*
  - f. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Edward Roth SPC2010PC26. *(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