

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**

**\* PROPOSED MEETING AGENDA**

**\*\* REVISED**

**APRIL 3, 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. Oaths of Office - County Board of Equalization Member (SDCL 10-11-25)
5. 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:**

6. Minutes of the regular meeting – March 20, 2012
7. Approval of the Vouchers
8. Approval of the Joint Powers Agreement with the SD Department of Military for west emergency services communications radio tower (ESCC)
9. General Fund Supplement SP12-012 –Senior Citizen's Budget (*Public Hearing to be scheduled on April 17, 2012*)
10. General Fund Supplement SP12-013 –Search & Rescue Budget (*Public Hearing to be scheduled on April 17, 2012*)
11. Approval of the Hawthorne Ditch Agreement (Highway)
12. Approval of the 2012 Bridge Inspection Program Resolution to hire to perform the 2012 Inspections (Highway)
13. Authorization to Purchase from the State Contract List: Bulk Diesel and Gas Products (Highway)

**End of Consent Agenda**

**Regular Agenda Items:**

14. Resolution forming the Eastern Pennington County Ambulance District
15. Request to shift tax funds and contract for emergency service response – Mr. Charles Kruse
16. Items From Auditor
  - a. **9:15 am** County Fair Fund Supplement SP12-009 – County Fair Operating

- b. **9:15 am** Budget  
General Fund Supplement SP12-010 – Northwest Shuttle  
Conference Budget
  - c. **9:15 am** Emergency Management Fund Supplement SP12-011 – Pandemic  
Flu Budget
  
- 17. Items From Construction Project Manager
  - a. Developmental Lot Agreement
  - b. Sanitary Sewer Easement
  - c. Builder’s Risk Insurance
  - d. Material Testing & Inspection Proposal
  
- 18. Items From Equalization
  - a. Abatement Application Request – Daniel and Karina Mueller (Cont. from  
3/20/12)
  
- \*\* 19. Items From Fire Administrator
  - a. Resolution Regulating the use of Fireworks in Pennington County
  - b. Resolution Regulating Open Burning in Pennington County
  - c. First Reading & Public Hearing of Pennington County Ordinance #632 –  
Ordinance regulating Open Burning
  
- 20. Items From Highway Department
  - a. Award Recommendation – New Pneumatic Tire Roller
  - b. Award Recommendation – New Tire with Twin Deck Mowers
  
- 21. Items From Weed & Pest
  - a. Resolution Supporting The Black Hills Regional Mountain Pine Beetle Strategy
  
- 22. Items From Commission Assistant
  - a. SDSU Extension/4-H Memorandum of Understanding
  - b. Extension Advisory Board
  
- 23. Items From Chair
  - a. Parkinson’s Disease Awareness Month Proclamation
  
- 24. Appointment of Pennington County Housing & Redevelopment Commissioner
  
- 25. Property Tax Formula Presentation – Director Shannon Rittberger
  
- 26. FY2013 County Budget
  - a. COLA/Merit %’s
  - b. Health Care Trust Board - Insurance Premiums
  - c. Budget Hearing Dates for Departments

- d. Special Meeting Date Request for Budget Presentation – May 22<sup>nd</sup>, 2012
- 27. Pennington County Elected Officials Salary Policy
- 28. Administrative Fees and Abatement Bill for the removal of the nuisance at 5311 Greenwood Lane in Rapid City, SD – Mr. WA Leach
- 29. Request to Waive Road Requirements – Mr. Les Tiltrum

**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:**

- 30. Items From Planning & Zoning
  - a. Preliminary Plat / PL 12-05: Eli and Patricia Rodolph.
  - b. Preliminary Plat / PL 12-06 and Subdivision Regulations Variance / SV 12-01: William and Nancy Ewing; Davis Engineering – Agent.
  - c. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent.
  - d. First Reading and Public Hearing of Rezone / RZ 12-03: Kenneth and Candice Bruns.
  - e. RESPEC Contract Modification for Spring Creek Watershed Management and Project Implementation Plan – Task 7 Monitoring.

**End of Consent Agenda**

**Regular Agenda Items:**

- f. Discussion of Variances
- 31. Committee Reports
- 32. 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.)
- \*\* 33. Executive Session per SDCL 1-25-2
  - a. Contractual/Litigation per SDCL 1-25-2(3)
  - b. Personnel Issue per SDCL 1-25-3(1)
  - c. Annual County Conference of Director of Equalization and Commissioners per SDCL 10-3-14
- 34. Adjourn