

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
APRIL 17, 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.

***** The ground breaking ceremony for the Pennington County Campus Expansion Project will occur today at 2:30pm in the Southwest Corner of the 100 Block of Kansas City Street. Please join us for this special event!**

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 – April 3, 2012
6. Approval of the Vouchers
7. Recognition of Volunteers for the month of March 2012 (HR)
8. To set and approve the Civil Township Bonds for the Treasurers and Clerks (Auditor)
9. General Fund Supplement SP12-014 – ITS Budget (*Public Hearing to be scheduled on May 1, 2012*)
10. Approval of the 2nd Quarter (SLA) State and Local Agreement Report (EM)
11. PC Campus Expansion Project – Approval of the Black Hills Power Electric Easement (B&G)
12. Request to declare vehicles and equipment surplus (Highway)
13. Authorization to Bid – Nemo Road Bridge repairs (Highway)
14. Request approval of part time help for 3 months (Highway)

End of Consent Agenda

Regular Agenda Items:

15. Request to use previously allocated funds for 70th Anniversary of Ellsworth Air Force Base - Ellsworth Task Force, Mr. Pat McElgunn
16. Resolution forming the Eastern Pennington County Ambulance District

17. SDSU/Pennington County Extension
 - a. Proposed 4-H Promotions and Expansion Committee/Extension Advisory Board
 - b. Memorandum of Understanding
18. Items From Auditor
 - a. **9:15 am** General Fund Supplement Hearing SP12-012 –Senior Citizen’s Budget
 - b. **9:15 am** General Fund Supplement Hearing SP12-013 –Search & Rescue Budget
19. Items From Sheriff
 - a. Request for Equipment Reserve Funds – Virtual Server
20. Items From the Emergency Services Communications Center
 - a. Request Approval of the Joint Powers Agreements (City and State) and Additional FTE’s
21. Items From Health Care Trust Board
 - a. Proposed Changes
 - b. Request for funds for Stop Loss Premium Increase
22. Items From Highway Department
 - a. Award Recommendation for Structure Rehabilitation of Bridge 52-940-159 – near Creighton, SD
23. Items From Information Technology Services
 - a. Request for approval of new job description – Programmer II
 - b. Request for approval to re-grade the current IT/S positions
24. Second Reading & Public Hearing of Pennington County Ordinance #632 – Ordinance Regulating Open Burning
25. Pennington County Elected Officials Salary Policy (Cont. from 4/3/12)
26. Appointment of Pennington County Weed & Pest Board Members – Units 1 & 2
27. Items From Chair
 - a. May 15th Commission Meeting Date – SD Homeland Security Conference Conflict
28. Request for Refund of Fees and Penalties – Glenn and Della Wishard

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:

29. Items From Planning & Zoning

- a. Road Name Change: Pennington County. (Approval Recommended)
- b. Minor Plat / PL 12-07 and Subdivision Regulations Variance / SV 12-02: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. (Approval Recommended)
- c. Layout Plat / PL 12-08: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. (Approval Recommended)
- d. Layout Plat / PL 12-09: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. (Approval Recommended)
- e. Layout Plat / PL 12-10: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. (Approval Recommended)
- f. Preliminary Plat / PL 12-06 and Subdivision Regulations Variance / SV 12-01: William and Nancy Ewing; Davis Engineering – Agent. (Applicant Withdrawal)
- g. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent. (Applicant Withdrawal)
- h. Second Reading of Rezone / RZ 12-03: Kenneth and Candice Bruns. (Approval Recommended)
- i. Discussion of Variance Recommendations. (To continue to the May 1, 2012 BOC meeting.)
- j. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Mark Balding SPC2010PC27. (Approval)
- k. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Segment 1 Extension Request to DENR. (Approval)
- l. The Spring Creek Watershed Management and Project Implementation Plan – New Owner Participant Agreement. (Approval)

End of Consent Agenda

Regular Agenda Items:

- m. Variance / VA 12-03: Tim or Rhonda Fisher.
- n. First Reading and Public Hearing of Ordinance Amendment / OA 12-02. Pennington County. To amend Section 204-J-3-R “On-Site Wastewater Treatment System Construction Permit Fees.”
- o. Second Reading of Ordinance Amendment / OA 11-02: Pennington County. To add Section 319 – Vacation Home Rentals to the Pennington County Zoning Ordinance.

30. Committee Reports

31. 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.)

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

33. Adjourn