

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
MAY 1, 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 – April 17, 2012
6. Approval of the Vouchers
7. Acknowledgement of Disinterment Permit 784227
8. Recognition of the volunteers – March 2012 (HR)
9. Request to surplus handguns for trade in (Sheriff)
10. Approve the agreement between the County and the Bradsky Road District (Highway)
11. Approve application to occupy right-of-way for bicycle ride (Highway)
12. Approval of the SD DOT Joint Powers Agreement for Weed Spraying Services (Weed & Pest)

End of Consent Agenda

Regular Agenda Items:

13. 2011 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit - Mr. Bruce Hintz, Auditor in Charge
14. Lien Release Request (JH)
15. Request for sponsorship of sign for the 1972 Flood 40th Anniversary Memorial – Dr. Larry Lytle
16. Black Hills Speedway Malt Beverage License – Mr. Bill Keester
17. Rapid City Greenway Trails and Pedestrian Facilities Plan/Pennington County Fairgrounds – CETEC Engineering Services Inc.
18. Rapid City Public Library Liaison Update – Dr. Vera Kowal

19. Items From Auditor
 - a. **9:15 AM** General Fund Supplement Hearing SP12-014 – ITS Budget
 - b. **9:15 AM** General Fund Supplement Hearing SP12-015 –Jail Budget
 - c. Scenic Conata Basin Ambulance District

20. Items From Sheriff
 - a. Black Elk/Mountain Pine Beetle Fire Preparedness Efforts

21. Items From Buildings & Grounds
 - a. Expansion Project Update
 - b. Request to Advertise for Bids for Re-roof Projects
 - c. Request for Additional FTE

22. Items From Highway Department
 - a. Contract for Mowing, Process, and Removing Hay from a Portion of Liberty Blvd and a Portion of Hwy 14-16

23. Notice to consider a motion to rescind action taken on April 17, 2012 - Pennington County Elected Officials Salary Policy – Commissioner Don Holloway

24. Pennington County Elected Officials Salary Policy

25. Request for support of congressional bills HCR107, HR1489 and the NAWAPA water project – LaRouche PAC

26. Items From Chair
 - a. Rapid City Master Gardeners Program Location

27. Building Permit/Floodplain Issue – Mr. Tim Fisher

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:

28. Items From Planning & Zoning
 - a. Road Construction within a Section Line Highway / CS 12-01: Les Tiltrum. (Approval)
 - b. Planned Unit Development Review / PU 09-02: The Salvation Army; Mark Kirkeby – Agent. (Approval)
 - c. Minor Plat / PL 12-11 and Subdivision Regulations Variance / SV 12-03: Canadian Pacific/David Drach; Fisk Land Surveying – Agent. (Approval)

- d. First Reading and Public Hearing of Rezone / RZ 12-04 and Comprehensive Plan Amendment / CA 12-02: Todd Munyon - Main Street Motors. (To be continued to the 6/7/12 BOC meeting)

End of Consent Agenda

Regular Agenda Items:

- e. Second Reading of Ordinance Amendment / OA 12-02. Pennington County. To amend Section 204-J-3-r “On-Site Wastewater Treatment System Construction Permit Fees.” (Approval recommended)
- f. First Reading and Public Hearing of Ordinance Amendment / OA 12-03. Pennington County. To amend Section 511-W-1 “Late Charges.” (Approval recommended)
- g. Discussion of Resolution for Vacation Home Rentals
- h. Discussion of Variance Recommendations (Cont. From 4/17/12)

29. Committee Reports

30. 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.)

31. 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)

32. Adjourn