

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
MAY 15, 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 – May 1, 2012
6. Approval of the Vouchers
7. Recognition of the volunteers – April 2012
8. Approval of the 2012 Emergency Management State and Local Agreement Addendum
9. Acknowledgement of Disinterment Permit #787272
10. General Fund Supplement SP12-016 – Mountain Pine Beetle (MPB) Budget (*Public Hearing to be scheduled on June 7, 2012*)
11. Approval of adoption request by Black Hills Works ITS for the Adopt-A-Highway Program for Reservoir Road

End of Consent Agenda

Regular Agenda Items:

12. Behavior Management – Community Service Awards for Mental Health Awareness Month
13. Appointment of the Pennington County Extension Advisory Board Membership
14. Community Health Care Center Update – Mr. Tim Trithart
15. Items From Auditor
 - a. Annexation to the Flume Lane Road District
 - b. Notice of Consideration to Amend the Order for an Election on the formation of the Scenic-Conata Basin Ambulance District Previously Adopted by the BOC on May 1, 2012

- c. Eastern Pennington County Ambulance District
- 16. Items From Sheriff
 - a. 2012 Justice Assistance Grant Information
- 17. Items From Equalization Department
 - a. Abatement Application (RD)
- 18. Items From Highway Department
 - a. Award Recommendation – Nemo Road Bridge Repairs
 - b. Federal Aid Surface Transportation Program Resolution for Countywide Signing Project
- 19. Request for Support of Congressional Bills HCR107, HR1489 and the NAWPA Water Project – LaRouche PAC
- 20. Items From the Chairman

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:

- 21. Items From Planning & Zoning
 - a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Amanda Richardson SPC2011PC67.
 - b. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreement – John or Mickey Beehler SPC2011PC53.
 - c. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Segment 1 Grant Extension with SD DENR.
 - d. The Spring Creek Watershed Management and Project Implementation Plan – Approval of RESPEC Contract – Segment 2.

End of Consent Agenda

Regular Agenda Items:

- e. Second Reading of Ordinance Amendment / OA 12-03. Pennington County. To amend Section 511-W-1 “Late Charges.” (*1st Reading approved 5/1/12*)
- 22. Committee Reports
- 23. 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.)
- 24. Adjourn