

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

JUNE 7, 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 (*pulled on 5/15/12 for further review*)
6. Minutes of the regular meeting – May 15, 2012
7. Minutes of the special budget meeting – May 22, 2012
8. Approval of the Vouchers
9. Approval of Malt Beverage License Renewals (*Auditor*)
10. Order for Organization and Incorporation – Mansfield Road District (*Auditor*)
11. Order for Organization and Incorporation – Sila Place Road District (*Auditor*)
12. Order for Election – Deer Creek Lane Road District (*Auditor*)
13. Request for Authorization to Bid for Evidence Building Equipment Package (*B&G*)
14. Request for Approval of the Shared Access Agreement with Black Hills Corp. for the west site emergency services communications radio tower (*ESCC*)
15. Request for Authorization to Bid for Pagers (*Fire Service Board*)
16. Request to Declare Equipment Surplus – Portacount Plus (*Fire Service Board*)
17. Approval of application for the Adopt-A-Highway Program (Hwy 14/16) by the 28 CPTS of Ellsworth AFB (*Highway*)
18. Request for Authorization to Purchase – Tires and Tubes State Contract (*Highway*)
19. Request Approval of BH National Forest Cooperative Road Agreement (*Highway*)
20. Request authorization to hold raffle (*Rochford Volunteer Fire Department*)

End of Consent Agenda

Regular Agenda Items:

21. SDACC & SDACO Scholarship Award Presentation
22. Pennington County Resource Advisory Committee Projects Update – Mr. Bob Thompson
23. Pennington County Fairgrounds Crack Seal and Seal Coat Project – Mr. Ron Jeffries

24. Items From Auditor

- a. **9:15 AM** General Fund Supplement Hearing SP12-016 –General Fund Title III Mountain Pine Beetle Budget
- b. New Retail (on-off sale) Malt Beverage and New (on-off sale) Wine Licenses
- c. Malt Beverage License Renewal – Sugar Daddy’s LLC dba Sugar Shack
- d. Title III Funds – Old & New
 - 2012 Title III Search & Rescue Budget
 - Budget Supplement SP12-017 Request – Title III Mountain Pine Beetle Budget (*Public Hearing to be scheduled on June 19, 2012*)

25. Items From Sheriff

- a. New Location for the 24/7 Program (24/7 Budget Supplement SP12-018 Request - *Public Hearing to be scheduled on June 19, 2012*)

26. Items From Equalization

- a. Abatement Application – Mr. Tyrel Carson
- b. Abatement Application – FMLC, Inc.

27. Items From Highway Department

- a. Palmer Gulch Road

28. Whole Life Insurance Offer for County Employees from Boston Mutual – Employee Presentation Specifications

29. Items From Commission Assistant

- a. County Policy – Re-Notice of Vacancy and Appointments to Boards
- b. County Policy – Video Recording Policy of Commissioners Meetings

30. Items From Chair

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:

31. Items From Planning & Zoning

- a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of DENR Contract – Segment 2
- b. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Forest Service Agreement
- c. Vacation of Easement / VE 12-01: Kody and Jessica Mendel. (*Approval Recommended*)

- d. Minor Plat / PL 12-14 and Subdivision Regulations Variance / SV 12-04: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (Approval & Waivers Recommended)
- e. Minor Plat / PL 12-15 and Subdivision Regulations Variance / SV 12-05: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (Approval Recommended & Waivers Recommended)
- f. Minor Plat / PL 12-16 and Subdivision Regulations Variance / SV 12-06: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (Approval & Waivers Recommended)
- g. Preliminary Plat / PL 12-17 and Subdivision Regulations Variance / SV 12-07: Dean Kelly Construction; Ryan Kelly – Agent. (Approval & Waivers Recommended)
- h. Layout Plat / PL 12-18: Arlin Stratmeyer. (Approval Recommended)
- i. Preliminary Plat / PL 12-13: Marv and Chris Matkins. (To be continued to the 6/19/12 Commission Meeting)
- j. Layout Plat / PL 12-19: Chris and Tiffany Hodo/Shawn and Jodi Burke. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- k. Variance / VA 12-04: Canadian Pacific Railroad; Fisk Land Surveying – Agent.
- l. Variance / VA 12-05: Canadian Pacific Railroad; Fisk Land Surveying – Agent.
- m. Variance / VA 12-06: Canadian Pacific Railroad; Fisk Land Surveying – Agent.
- n. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Advisory Group Recommendations.
- o. Rezone / RZ 12-04 and Comprehensive Plan Amendment / CA 12-02: Todd Munyon - Main Street Motors.
- p. Road Naming: Pennington County. Little Tiger Lane.

32. Committee Reports

33. 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.)

34. Executive Session per SDCL 1-25-2

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

35. Adjourn