

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
JUNE 19, 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 – June 7, 2012
6. Approval of the Vouchers
7. Approval of Chairman's Signature on the Employer's Agreement with Boston Mutual Life Insurance Company
8. Order for Organization and Incorporation – Blue Wing Road District (*Auditor*)
9. Approval of Purchase off of State Bid List for Credential Tracking Unit (*EM*)

End of Consent Agenda

Regular Agenda Items:

10. Recognition and Thank You – SD Game Fish and Parks, Rapid City/Pennington County Water Rescue Team, Pennington County Search and Rescue, Pennington County Sheriff's Office Staff
11. Establishment of the Rushmore Regional Rail Authority – Mr. Randy Kramer, President Deadwood Biofuels, LLC
12. Pennington County Long Range Transportation Plan Presentation – Mr. Lyle E. DeVries, PE, PTOE from Felsburg Holt & Ullevi
13. FY2013 Provisional Budget
14. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP12-017 – Title III Mountain Pine Beetle Budget

- b. **9:15 AM** Budget Supplement Hearing SP12-018 – 24/7 Fund Operating Budget
 - c. Retail Malt Beverage (on-off sale) License New & Renewals – Bear Country USA, Crooked Creek Resort, Mystery Mountain Resort and Tantanka Trading Post
 - d. Retail Malt Beverage (on-off sale) License Renewal – Black Hills Speedway for Lieben Promotions LLC (Mr. Shane Liebig)
 - e. Retail Malt Beverage (on-off sale) License New & Renewals – Black Hills Speedway for Cross Country Real Estate (Mr. Bill Keester)
15. Items From Buildings & Grounds
- a. Campus Expansion Project Contract Award –Geothermal Testing & Observation
16. Items From Highway Department
- a. Fencing Right-of-Way; Jensen Road
17. Items From Information Technology Systems Department
- a. Professional Consulting Agreement
18. Request for Public Fireworks Display Permit for the Black Hills Speedway - Mr. Bill Keester
19. Items From Chair
- a. Scheduling of first Commission Meeting date in 2013
20. Items From Planning & Zoning

Board of Adjustment

- a. Variance / VA 12-04: Canadian Pacific Railroad; Fisk Land Surveying – Agent.
- b. Variance / VA 12-05: Canadian Pacific Railroad; Fisk Land Surveying – Agent.
- c. Variance / VA 12-06: Canadian Pacific Railroad; Fisk Land Surveying – Agent.

The agent has requested to continue the Variance requests to the July 3, 2012 Commission Meeting for Canadian Pacific Representatives to be present.

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:

- d. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Advisory Group Recommendations. *(Approval Recommended)*
- e. Preliminary Plat / PL 12-21: Dwight and Mary Johnson. *(Approval Recommended)*
- f. Preliminary Plat / PL 12-13: Marv and Chris Matkins. *(To be continued to the 7/17/12 Commission Meeting)*
- g. Layout Plat / PL 12-20: Roger and Debbie Sieck. *(Approval Recommended)*
- h. Minor Plat / PL 12-14 and Subdivision Regulations Variance / SV 12-04: Canadian Pacific Railroad; Fisk Land Surveying – Agent. *(To be continued to the 7/3/12 Commission Meeting)*

- i. Minor Plat / PL 12-15 and Subdivision Regulations Variance / SV 12-05: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (To be continued to the 7/3/12 Commission Meeting)
- j. Minor Plat / PL 12-16 and Subdivision Regulations Variance / SV 12-06: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (To be continued to the 7/3/12 Commission Meeting)

End of Consent Agenda

Regular Agenda Item:

- k. First Reading and Public Hearing of Rezone / RZ 12-04 and Comprehensive Plan Amendment / CA 12-02: Todd Munyon - Main Street Motors. (Cont. from the 6/7/12 Commission Meeting)
- 21. Committee Reports
 - 22. 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.)
 - 23. Executive Session per SDCL 1-25-2
 - a. Contractual/Litigation per SDCL 1-25-2(3)
 - b. Personnel per SDCL 1-25-1(1)
 - 24. Adjourn