

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
JULY 3, 2012

**** REVISED ****

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 19, 2012
6. Approval of the Vouchers
7. Approval of Resolution to Discharge County Liens of Deceased & Unknown Individuals (*Auditor*)
8. Approval of the Minnehaha County Jail Bed Per Diem Contract (*Sheriff*)
9. General Fund Supplement SP12-018 – County Fire Fund Operating Budget (*Public Hearing to be scheduled on July 17, 2012*)
10. Approval of the SD DOT Railroad Joint Powers Agreement for Weed Spraying Services (*Weed & Pest*)

End of Consent Agenda

Regular Agenda Items:

11. Possible Dakota Point Fire Update
- *12. Pennington County Burn Ban Resolution Relating to Ordinance #632 – Campgrounds/Campfires, etc.
13. Land Exchange Project – Mr. Michael McNeil, USFS
14. Items From Auditor
 - a. Scenic Conata Basin Ambulance District – To accept the Official Returns and issue the Order for Organization and Incorporation
 - b. Retail Malt Beverage (on-off sale) License Renewal – Black Hills Speedway for Lieben Promotions LLC (*Cont. from 6/19/12*)

- c. Retail Malt Beverage (on-off sale) License New & Renewals – Black Hills Speedway for Cross Country Real Estate (*Cont. from 6/19/12*)
15. FY2013 Pennington County Provisional Budget
 16. Items From Buildings & Grounds
 - a. Pennington County Campus Expansion Evidence Building Equipment Package - Bid Results & Recommendation
 17. Items From Emergency Management
 - a. Distracted Driving Simulator – Informational Item
 18. Items From Highway Department
 - a. Sunset Ranch Road District Request
 19. Items From Information Technology Services
 - a. ITS Department Update – Director Russ Tiensvold
 20. Items From Weed & Pest
 - a. BHNF Mountain Pine Beetle Response Project Draft (EIS) Comments
 21. Lien Release Request (JP)
 22. Items From Chair
 23. Planning and Zoning Commissioner Interviews and Appointments
Applicants: Joshua Busch, George Ferebee, Rollie Hill, Gayle Jorgenson, Lori Litzen, William McCollam, Joyce Sugrue, Jeffrey Swett & Robert “Jack” Tomac
 24. 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.
(All continued from the June 19, 2012 BOC Meeting)

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 Payment Application – Jeff Liddell SPC2011PC63. (*Approval Recommended*)

- e. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Withdrawal of Cost Share Funding for Participant Agreement SPC2010PC12A. (*Approval Recommended*)
- f. The Spring Creek Watershed Management and Project Implementation Plan – Authorization To Advertise For Cost Share Funds For Bmp Projects. (*Approval Recommended*)
- g. Minor Plat / PL 12-14 and Subdivision Regulations Variance / SV 12-04: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (*Approval Recommended*)
- h. Minor Plat / PL 12-15 and Subdivision Regulations Variance / SV 12-05: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (*Approval Recommended*)
- i. Minor Plat / PL 12-16 and Subdivision Regulations Variance / SV 12-06: Canadian Pacific Railroad; Fisk Land Surveying – Agent. (*Approval Recommended*)
- j. Layout Plat / PL 12-23: RMS Lode/Matt Keck. (*Approval Recommended*)
- k. Layout Plat / PL 12-24: Robert and Cordelia Johnson. (*Approval Recommended*)
- l. Subdivision Regulations Variance / SV 12-08: Dakota Mill & Grain; Bart Banks – Agent. (*Approval Recommended*)
- m. First Reading and Public Hearing of Rezone / RZ 12-07 and Comprehensive Plan Amendment / CA 12-05: RMS Lode/Matt Keck. (*To be continued until final/minor plat is filed*)
- n. First Reading and Public Hearing of Rezone / RZ 12-05 and Comprehensive Plan Amendment / CA 12-03: Orvil Davis, Lazy P6 Land Company. (*Approval Recommended*)
- o. First Reading and Public Hearing of Rezone / RZ 12-06 and Comprehensive Plan Amendment / CA 12-04: Orvil Davis, Lazy P6 Land Company. (*Denial Recommended*)

25. Committee Reports

26. 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.)

27. Executive Session per SDCL 1-25-2

- a. Personnel per SDCL 1-25-1(1)

28. Adjourn