

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
JULY 17, 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 – July 3, 2012
6. Approval of the Vouchers
7. To acknowledge the annexation to the Red Neck Road District (Auditor)
8. To acknowledge the annexation to the Sheridan Lake Highlands Road District (Auditor)
9. To approve the contract with SpaceSaver Storage Systems, Inc/Halderman-Homme, Inc. for evidence processing equipment identified as Bid Item “A” (B&G)
10. To approve the contract with SpaceSaver Storage Systems, Inc/Halderman-Homme, Inc. for storage systems identified as Bid Item “B” (B&G)
11. To approve the contract with Laboratory Systems, Inc. for “Fixed” lab equipment identified as Bid Item “D” - \$(B&G)
12. To approve the contract with Laboratory Systems, Inc. for “Mobile” lab equipment identified as Bid Item “D” (B&G)
13. Approval of the 3rd Quarter (SLA) State and Local Agreement Report (EM)
14. Request Authorization to Bid for Playhouse Road Repair (Hwy)
15. Request Approval of Modification #11 to coop Rd Agreement #09-RO-11020300-19 with the Forest Service (Hwy)
16. Request Approval of the Reservoir Road Engineering Contract (Hwy)
17. Recognition of Volunteers for the months of May & June 2012 (HR)

End of Consent Agenda

Regular Agenda Items:

18. FY2013 Pennington County Provisional Budget
19. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP12-019 - County Fire Fund

- b. 2012 Budgeted Operating Transfers – Road & Bride, E911 and Emergency Management
 - c. Retail Malt Beverage (on-off sale) License Renewal – Sic Vic’s House of Horsepower
 - d. Eastern Pennington County Ambulance District
20. Items From Emergency Management
- a. Drought Disaster Resolution for Pennington County, SD
21. Items From Emergency Services
- a. Emergency Services Communications Radio Tower Expansion Project Funding
22. Items From Fire Administrator
- a. Bid Award for Alpha Numeric Pagers
23. Items From Highway Department
- a. Sunset Ranch Road District Request (Cont. from 7/3/12)
24. Proposed Cain Creek Land Exchange – Commission Comments
25. 2013 Legislative Resolutions
- a. Fireworks Regulations per SDCL 34-37
 - b. Tax Incremental Districts per SDCL 11-9
 - c. Support of the Black Hills Regional Mountain Pine Beetle Strategy
26. Capitol For A Day Program in Hill City, SD on August 1, 2012
27. Items from Commission Assistant
- a. 2012 County Achievement Award
 - b. 2012 Outstanding County Service Award
 - c. Request for funding – OAHE Inc.
28. Items From Chair
29. Road Construction within a Section Line / CS 12-02 – Mr. Tanner Handcock
30. Items From Planning & Zoning
- Board of Adjustment
- a. Variance / VA 12-07: Robert and Dianne Tomac.
 - b. Variance / VA 12-08: Michael and Kimberly Anderson.

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:

- c. Second Reading of Rezone / RZ 12-05 and Comprehensive Plan Amendment / CA 12-03: Orvil Davis, Lazy P6 Land Company. *(Approval Recommended)*
- d. Preliminary Plat / PL 12-13: Marv and Chris Matkins. *(To be continued to the 8/7/12 BOC Meeting)*
- e. Preliminary Plat / PL 12-25 and Subdivision Regulations Variance / SV 12-09: Rushmore Cave, LLC/Bobby Sundby - Agent. *(To approve and deny portions of the Subdivision Regulations and to recommend approval of the Preliminary Plat)*
- f. First Reading and Public Hearing of Rezone / RZ 12-08 And Comprehensive Plan Amendment / CA 12-06: Shane Geidel. *(To be continued to the 8/21/12 BOC Meeting)*

31. Committee Reports

32. 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.)

33. Executive Session per SDCL 1-25-2

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

34. Adjourn