

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
AUGUST 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 – July 17, 2012
6. Approval of the Vouchers
7. To accept the official returns of the organizational election for the Deer Creek Lane Road District and to issue the Order for Organization and Incorporation (Auditor)

End of Consent Agenda

Regular Agenda Items:

8. Shining Star Recognition – Katria & Monika Hotz
9. Presentation of a Favorable Petition regarding the South Rochford Road Reconstruction Project – Representative Mike Verchio
10. FY2013 Pennington County Budget – All inclusive
 - a. New Employee Requests – LE - ESCC - EM - HHS - ITS (Commissioner Davis)
 - b. Sheriff's Office Employee Moves (Commissioner Davis)
 - c. Assistant To – Emergency Management/County Fire (Commissioner Davis)
 - d. Assistant To – Extension (Commissioner Davis)
 - e. Health Care Trust Fund (Commissioner Davis)
 - f. County General Levy (Commissioner Davis)
 - g. Any other Commission questions/concerns
11. Items From Sheriff
 - a. Records Management System Contract / Purchase

12. Items from Health and Human Services

- a. Request by Minnehaha County to Utilize the Pennington County Welfare Software Program through Client Manager – Not Requesting Software Support of the Program

13. Items From Highway Department

- a. Sunset Ranch Road District Request

14. 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:

15. Items From Planning & Zoning

- a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Jeff Liddell SPC2011PC63 for \$3,097.40. *(Approval Recommended)*
- b. The Spring Creek Watershed Management and Project Implementation Plan – Hill City 2012 Cost Share Letter *(Approval Recommended)*
- c. Planned Unit Development Review / PU 02-03: James Buchanan. *(To be continued to the 8/21/12 BOC meeting)*
- d. Minor Plat / PL 12-27 and Subdivision Regulations Variance / SV 12-10: Roger and Debbie Sieck. *(Approval Recommended)*
- e. Preliminary Plat / PL 12-13: Marv and Chris Matkins. *(Denial recommended without prejudice)*

End of Consent Agenda

Regular Agenda Items:

- f. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group.
- g. Appeal of Conditional Use Permit / CU 12-15: Kari Fruechte. *(Denial recommended without prejudice)*
- h. Appeal of Conditional Use Permit / CU 12-17: ARC Business Ventures/Penny and Jon Fosheim. *(Planning Commission moved to approve Conditional Use Permit / CU 12-17. Motion failed 3 to 4.)*

16. Committee Reports

17. 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.)

18. Executive Session per SDCL 1-25-2

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

19. Adjourn