

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
AUGUST 21, 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 – August 7, 2012
6. Approval of the Vouchers
7. Approval of the Resolution of the Pennington County Commission Nominating the Pennington County Mountain Pine Beetle Suppression Project for the 2012 County Achievement Award
8. To appoint Mr. Nick Hericks to fill a vacancy on Board of Directors for the Rapid Valley Rural Fire Protection District
9. Request approval to cancel the special Commission Meeting on September 18th for Voucher Approval (*Vouchers will be approved at the regular meeting on September 21st*)
10. Lien Release Request (JH) (*Approval Recommended*) (HHS)
11. Approval of an Adopt-A-Highway Program Application for 2 Mile Stretch of Nameless Cave Road - National American University – Online Campus (*Highway*)
12. Recognition of Volunteers for the months of July 2012 (*HR*)
13. Request to surplus ATV Trailer for trade (*Weed & Pest*)

End of Consent Agenda

Regular Agenda Items:

14. Request for 'letter of support' for a new fire station – Mr. Tim Kobes, Fire Chief
Rapid Valley Fire Department
15. Rapid City Public Library Liaison Update – Dr. Vera Kowal
16. Crisis Care Center Update and Request for Reserve Supplement - Motion to schedule
Budget Supplement Hearing SP12-021

17. Request to assume responsibility of traffic signal at Liberty Blvd and Tower Road – Mr. Michael McMahon, Planning Coordinator for City of Box Elder
18. Request for additional support staff – Mr. Donald Humes, America’s Mailbox
19. FY2013 Pennington County Budget – All inclusive
 - a. Corrective Items from DLA
 - b. Any other Commission questions/concerns
20. Items From Auditor
 - a. New Financial Software Funding – Motion to schedule Budget Supplement Hearing SP12-020
21. Items From Emergency Management
 - a. SD Homeland Security Grant Change for Pennington County Communication Tower Project Funding
22. Items From Fire Administrator
 - a. Secure Rural Schools Funding Election - 2012
 - b. Mutual Aid Agreement with Ellsworth AFB Fire Department
 - c. Revising the Pennington County Burn Ban
23. Items From Highway Department
 - a. State Contract List – Request to purchase road salt
24. Items From Chair
25. Request for representative to appear – West Dakota Water Development District Board

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:

26. Items From Planning & Zoning
 - a. Planned Unit Development Review / PU 02-03: James Buchanan. *(To be continued to the 9/4/12 BOC meeting)*
 - b. Minor Plat / PL 12-30 and Subdivision Regulations Variance / SV 12-11: Robert and Cordelia Johnson. *(Approval Recommended)*
 - c. First Reading and Public Hearing of Rezone / RZ 12-09: Robert and Cordelia Johnson. *(Approval Recommended)*
 - d. Layout Plat / PL 12-29: James and Kathy Boyum. *(Approval Recommended)*
 - e. First Reading and Public Hearing Of Rezone / RZ 12-08 and Comprehensive Plan Amendment / CA 12-06: Shane Geidel. *(To be continued to the 9/4/12 BOC meeting)*

End of Consent Agenda

Regular Agenda Items:

- f. First Reading and Public Hearing of Ordinance Amendment / OA 12-04: Pennington County. To amend Section 401-Intent of the Pennington County Zoning Ordinance. *(Approval Recommended)*
- g. 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.)*
- h. Appeal of Conditional Use Permit Review / CU 11-12: Loral Williams. *(Planning Commission recommended to revoke and take legal action)*
- i. Mining Permit Application Process Discussion

27. Committee Reports

28. 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.)

29. 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)

30. Adjourn