

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**SEPTEMBER 4, 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 21, 2012
6. Approval of the Vouchers

**End of Consent Agenda**

**Regular Agenda Items:**

7. 2011 Audit Exit Report: Department of Legislative Audit – Mr. Bruce Hintz, Auditor-in-Charge
8. Items From Auditor
  - a. **9:15AM** Budget Supplement Hearing SP12-020 – General Fund Auditor's Budget
  - b. **9:15AM** Budget Supplement Hearing SP12-021 – General Fund Crisis Care Center Budget
  - c. Request to declare property surplus and set minimum bid price
9. Lien Release Request from Real Property – Mr. Todd Schweiger, Attorney
10. Items From Highway Department
  - a. Award Recommendation – Playhouse Road Repairs
11. **10:00 AM** Consideration of the FY2013 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
12. Items From Chair

13. Items From Planning & Zoning

BOARD OF ADJUSTMENT

- a. Variance / VA 12-09: Lin and Ann Thompson.

**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:**

- b. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Alton or Barbara Bertschinger SPC2011PC54 \$3,600.00. (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 12-09: Robert and Cordelia Johnson. (*Approval Recommended*)
- d. Second Reading of Ordinance Amendment / OA 12-04: Pennington County. To Amend Section 401-Intent of the Pennington County Zoning Ordinance. (*Approval Recommended*)
- e. Planned Unit Development Review / PU 02-03: James Buchanan. (Cont. from 8/21/12) (*Planning Commission recommended staff proceed to rezone the property from PUD to General Ag.*)
- f. First Reading and Public Hearing of Rezone / RZ 12-08 and Comprehensive Plan Amendment / CA 12-06: Shane Geidel. (Cont. from 8/21/12) (*Planning Commission recommended to deny without prejudice Rezone / RZ 12-08 and Comprehensive Plan Amendment / CA 12-06.*)

14. Committee Reports

15. 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.)

16. Executive Session per SDCL 1-25-2

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

17. Adjourn