

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
SEPTEMBER 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 – September 4, 2012
6. Approval of the Vouchers
7. Reappointment of County Constable for Legislative District 32 - Mr. Robert Grass
8. General Fund Supplement SP12-022 – John T Vucurvich Budget (*Public Hearing to be scheduled on October 2, 2012*)
9. General Fund Supplement SP12-023 – Water Protection Budget (*Public Hearing to be scheduled on October 2, 2012*)
10. Approval of Services Contract/Agreement with SD GF&P for snow removal for the Hill Top Parking Lot off of Deerfield Road (*Highway*)
11. Recognition of Volunteers for the months of August 2012 (*HR*)

End of Consent Agenda

Regular Agenda Items:

12. Lien Release Request from Real Property – Mr. Todd Schweiger, Attorney (*Cont. from 9/4/12*)
13. Items From Auditor
 - a. Request to declare property surplus and set minimum bid price (*Rolled over from 9/4/12 meeting due to tie vote*)
14. Consideration of the FY2013 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD (*Cont. from 9/4/12*)
 - a. Ellsworth Task Force Budget

15. Items From Fire Administrator

- a. Pennington County Burn Ban

16. Items From Highway Department

- a. Award Recommendation for Structure and Approach Grading of Bridge 52-677-290 and Bridge 52-666-290 in the New Underwood - Hwy 14/16 Area
- b. Green Valley Estates Approaches

17. Request for establishment of Speed Zones in The Ranch at Black Gap Subdivision – Ms. Karen McGregor, Trustee

18. Items From Chair or Vice Chair

- a. Clarification of statement made regarding Treasurers Office – Commissioner Davis

19. Items From Planning & Zoning
BOARD OF ADJUSTMENT

- a. VARIANCE / VA 12-09: Lin and Ann Thompson. (Continued from 9/4/12)

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. *(To be continued per applicants request to 10/16/12)*
- c. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – John Beehler SPC2011PS53 \$3,600.00. *(Approval Recommended)*
- d. Layout Plat / PL 12-32: Linda and Larry Pearson. *(Approval Recommended)*
- e. Letter to the SD Real Estate Commission. *(Approval Recommended)*

20. Committee Reports

21. 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.)

22. 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)

23. Adjourn