

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
OCTOBER 2, 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 21, 2012
6. Approval of the Vouchers
7. Approval of a resolution establishing speed zones on all roads within the jurisdiction of the Ranch at Black Gap Road District
8. Approval of Users Agreement between PC and the SD Division of Criminal Investigation in order to conduct background checks *(HR)*
9. Request authorization to surplus vehicles and to bid for the 2012 vehicle order *(Sheriff)*
10. General Fund Supplement SP12-024 – Search and Rescue Budget *(Public Hearing to be scheduled on October 16, 2012) (Sheriff)*

End of Consent Agenda

Regular Agenda Items:

11. Pennington County Service Recognition Awards
12. Pennington County Fairgrounds Update – Mr. Ron Jeffries, General Manager
13. Items From Auditor
 - a. **9:15 AM** General Fund Supplement SP12-022 – John T Vucurevich Budget
 - b. **9:15 AM** General Fund Supplement SP12-023 – Water Protection Budget
 - c. Surplus 40 Acres Parcel - Public auction and minimum bid price
14. Items From Treasurer
 - a. Tax notice mailing procedures – Informational item

15. Items From Emergency Management

- a. Joint Powers Agreement for the Formation of the Pennington County Area Emergency Management

16. Items From Highway Department

- a. Green Valley Estates Approaches (Cont. from 9/21/12)
- b. Primary County Highway System

17. Road Grading and Ditch Mowing – Commissioner Davis

18. Lien Release Request (AR)

19. Items From Chair

20. Appeal regarding property located on Lots 22-23 in Block 8 in Silver City as well as penalties and fees associated with – Ms. Beverly Sears/Mr. David Allard

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:

21. Items From Planning & Zoning

- a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Gail A. Mayer PC13-1 \$2,650.68. (*Approval Recommended*)
- b. Planned Unit Development Review / PU 04-08: 6S Properties, LLC. (*Approval Recommended*)
- c. Road Naming: Gordon Collins Road. Marv Matkins. (*Approval Recommended*)
- d. Layout Plat / PL 12-34: Parker Properties. (*Approval Recommended*)
- e. Layout Plat / PL 12-33: Nina McBride. (*Approval Recommended*)

End of Consent Agenda

22. Committee Reports

23. 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.)

24. 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)

25. Adjourn