

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
OCTOBER 16, 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 – October 2, 2012
6. Approval of the Vouchers
7. Authorization to cancel outstanding checks over 1 year old (*Auditor*)
8. Approval of Commission signatures on Certificates of Appreciation for Volunteer Fire Departments and Mutual Aid Partners (*Commission*)
9. Approval of Chairman's signature on the Warrant of Appointment for Highway Superintendent Hiene Junge for a two year term
10. Request for Approval of the 4th Quarter (SLA) State and Local Agreement Report (*EM*)
11. Request approval to bid the Emergency Services West Tower Construction Project (*ESC Users Board*)
12. Request for Approval of the Exchange of Snow Routes Memorandum of Understanding – City of Rapid City (*HWY*)
13. General Fund Supplement SP12-025 – John T Vucurevich Budget (*Public Hearing to be scheduled on November 9, 2012*) (*HHS*)
14. General Fund Supplement SP12-026 – Emergency Management Budget (*Public Hearing to be scheduled on November 9, 2012*) (*EM*)
15. Recognition of Volunteers for the month of September 2012 (*HR*)
16. Request authorization to surplus vehicle and authorization to order 2013 replacement vehicle (*Search & Rescue*)

End of Consent Agenda

Regular Agenda Items:

17. Pennington County Service Recognition Award
18. Central States Fair Board request to place a digital signage on Campbell Street side of the Pennington County Fairgrounds Property – Mr. Ron Jeffries

19. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP12-024 – General Fund Search and Rescue Budget
20. Items From Highway Department
 - a. **9:30 AM** Public Hearing – To Revise the Pennington County Highway System (Resolution 2012-10-16)
 - b. Green Valley Estates Drainage
21. Items From Buildings & Grounds
 - a. Pennington County Campus Expansion Project Update – Mr. Mike Kuhl
 - b. Proposed Design Changes to IT Department in New Administration Building
22. Items From Emergency Management
 - a. Emergency Management FFY2013 State and Local Agreement (SLA)
 - b. Facility Use Agreement with the SD Department of Transportation
23. Items From Fire Administrator
 - a. Resolution – October 20th , 2012 as Firefighter Appreciation Day in Pennington County, SD
24. Items From Information Technology Department
 - a. Knology Data Services Contract
25. Crystal Cave Signage – Mr. Al Maas - General Manager, Epic Outdoor Advertising
26. Lien Release Request (DS)
27. Items From Chair
28. Spring Creek Watershed Management Project Data – Ms. Stephanie Strong

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:

29. Items From Planning & Zoning
 - a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Alton or Barbara Bertschinger SPC2011PC54. *(To be continued per the applicants request)*
 - b. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Appointments. *(To be postponed indefinitely)*

- c. Preliminary Plat / PL 12-36 and Subdivision Regulations Variance / SV 12-12: Kathy Boyum. *(Approval Recommended)*
- d. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 12-03: Kathy Boyum. *(Approval Recommended)*
- e. First Reading and Public Hearing of Rezone / RZ 12-10: Kathy Boyum. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- f. Vacation of Section Line / VS 12-02: Heartland Country Ranchettes / John Preston.

30. Committee Reports

31. 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.)

32. Executive Session per SDCL 1-25-2

- a. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
- b. Personnel Issue per SDCL 1-25-2(1)
- c. Contractual per SDCL 1-25-2(3)

33. Adjourn