

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

NOVEMBER 9, 2012

REVISED

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 16, 2012
6. Approval of the Vouchers
7. Approval and Chairman's Signature on the Homeland Security 2012 Grant Award (*EM*)
8. Approval and Chairman's Signature of the 2013 Joint Funding Agreement with US Geological Survey for METWARN (*EM*)
9. Approval of the Edelweiss Mt. Improvement Association 2013 Agreement for Snow Removal (*HWY*)
10. Approval of the SDDOT Site Use Agreement – Salt/Sand Stockpile Material (*HWY*)
11. Approval of Adopt-A-Highway Request for a portion of Long View Road by the 28 MXS of Ellsworth AFB (*HWY*)
12. Approval of Adopt-A-Highway Request for a portion of Universal Drive by the SDSMT American Indian Science & Engineering Society Chapter (*HWY*)
13. Approval of Sunset Ranch Road District Agreement (*HWY*)
14. Authorization to Bid for Two Loaders and a Single Drum Vibratory Roller (*HWY*)
15. Request authorization to bid for 2012 vehicle order (*Sheriff*)
16. General Fund Supplement SP12-027 – Weed & Pest Budget (*Public Hearing to be scheduled on November 20, 2012*) (*W&P*)
17. Request for approval of raffle – South Dakota American Legion Auxiliary

End of Consent Agenda

Regular Agenda Items:

18. 40 Acre Surplus Property Public Auction held on Nov. 1, 2012 – No Sale Completed
19. Rushmore Regional Rail Authority – Mr. Ben Snow, RC Economic Development

20. Items From Auditor
- a. **9:15 AM** Budget Supplement Hearing SP12-025 – General Fund John T Vucurevich Budget
 - b. **9:15 AM** Budget Supplement Hearing SP12-026 – General Fund Emergency Management Budget
 - c. Canvass of 2012 General Election Results
21. Items From Treasurer
- a. Pennington County Resolution – For the establishment of Fees Charged by the Treasurer’s Office
 - b. Pennington County Resolution – For the establishment of a \$25.00 Fee for Title Services
22. Items From Buildings & Grounds
- a. PC Campus Expansion - Change Order #1
 - b. PC Campus Expansion - Building Committee Recommendation: Additional Services Agreement, ARC International
23. Items From Emergency Management
- a. Memorandum of Agreement – 28th Medical Group, Ellsworth AFB for Acquisition of Strategic National Stockpile Supplies
 - b. Request for Club Membership for Purchasing
24. Items From Highway Department
- a. Resolutions 2012-10-16-2 and 2012-10-16-3 - Revisions the Pennington County Highway System
 - b. Plateau Lane Reconstruction - Sidewalk
- *25. Items From Weed & Pest
- a. Pennington County Fire Protection and Mountain Pine Beetle Suppression Project
 - b. Pennington County Fire Protection and Mountain Pine Beetle Suppression Project - Contract for Services
26. FY2012 Unspent Commission Contingency Fund/ Proposal to use for the MPB Program - Commissioner Trautman
27. Holiday Closures for Pennington County – Commissioner Buskerud
- a. 2012 Christmas Eve – Auditor Pearson
28. Items From Chair
29. Items from Commission Assistant
- a. Proposed Lease Agreement – Cell Phone Tower on County Campus

- b. Department Head Annual Evaluation Procedure Policy
- c. Proposed Spring Creek Watershed 319 Project Special Meeting
 - Date/Time/Location/Facility Use Agreement, etc.

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:

30. Items From Planning & Zoning

- a. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Alton or Barbara Bertschinger SPC2011PC54 \$3,061.23. *(Cont. from 10/16/12) (Approval recommended)*
- b. Second Reading of Major Planned Unit Development Amendment / PU 12-03: Kathy Boyum. *(Approval recommended)*
- c. Second Reading of Rezone / RZ 12-10: Kathy Boyum. *(Approval recommended)*
- d. Layout Plat / PL 12-37: RMS Lode/Matt Keck. *(Approval recommended)*

End of Consent Agenda

Regular Agenda Items:

- e. First Reading and Public Hearing of Rezone / RZ 12-11 and Comprehensive Plan Amendment / CA 12-07: RMS Lode/Matt Keck. *(Planning Commission recommended continuation for further study and review and staff is recommending item be continued to the 12/4/12 BOC Meeting)*
- f. First Reading and Public Hearing of Ordinance Amendment / OA 12-05: Pennington County. *(Planning Commission recommended approval however staff is recommending item be continued to the 12/4/12 BOC Meeting due to re advertising)*

31. Committee Reports

32. 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.)

33. 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)

34. Adjourn