

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
NOVEMBER 20, 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 – November 9, 2012
6. Approval of the Vouchers
7. Approval of the Budgeted 2012 Second Half Operating Transfer – Road & Bridge
(Auditor)
8. To schedule a public hearing on December 4, 2012 for the year end budget supplements as presented (Auditor)
9. To schedule a public hearing on December 4, 2012 for the year end Capital Projects budget supplements as presented (Auditor)
10. Approval of the Services Contract/Agreement with the SD GF&P for snow removal for the Whitetail Loop Road/236th Street (HWY)
11. Approval of the Scenic Township #7 Maintenance and Snow Removal Agreement (HWY)
12. Recognition of volunteers for the month of October 2012 (HR)

End of Consent Agenda

Regular Agenda Items:

13. Rapid City Public Library Liaison Update – Dr. Vera Kowal
14. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP12-027 – General Fund Weed & Pest Budget
15. Items From Sheriff
 - a. Bid Award – 2012 Vehicle Order

- b. New Job Title and Grade – Shelter Care Tech
- 16. Items From Buildings & Grounds
 - a. PC Campus Expansion - Building Committee Recommendation: Additional Services Agreement, ARC International
- 17. Items From Highway Department
 - a. Resolution 2012-11-15 Revisions to County Highway System
- 18. Items From Commission Assistant
 - a. Sams Club Membership Expense and Guidelines
 - a. * Proposed Spring Creek Watershed 319 Project Special Meeting
 - Date/Time/Location/Facility Use Agreement, etc.
- 19. Items From Chair

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:

- 20. Items From Planning & Zoning
 - a. Minor Plat / PL 12-39 and Subdivision Regulations Variance / SV 12-13: Linda and Larry Pearson. *(Approval recommended)*
 - b. Preliminary Plat / PL 12-38: Nina McBride / Sandy Varney. *(To be continued to the 12/4/12 BOC Meeting)*
 - c. First Reading and Public Hearing of Rezone / RZ 12-12: Nina McBride / Sandy Varney. *(To be continued to the 12/4/12 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- d. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 12-04: John Majchrzak. *(Approval recommended)*
- 21. Committee Reports
- 22. 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.)
- 23. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual per SDCL 1-25-2(3)
- 24. Adjourn