

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**DECEMBER 4, 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 – November 20, 2012
6. Approval of the Vouchers
7. Approval of the 2013 Humane Society/Animal Shelter Control Agreement (*Sheriff*)

**End of Consent Agenda**

**Regular Agenda Items:**

8. Lien Release Request from Real Property – Mr. Todd Schweiger, Attorney
9. Items From Auditor
  - a. Alcoholic Beverage License Renewals
  - b. **9:15 AM** Budget Supplement Hearing – 2012 Capital Projects Fund Budgets
  - c. **9:15 AM** Budget Supplement Hearing – 2012 General Fund Budgets (Elections, States Attorney, Economic Assistance, E911 Fund, Modernization & Preservation and Health Care Trust Fund)
  - d. **9:15 AM** Budget Supplement Hearing – 2012 General Fund Budgets (Elections, ITS, Equalization, Jail Medical, Title III Mountain Pine Beetle and Hazmat (LEPC))
10. Items From Emergency Services Users Board
  - a. Resolution Relating To Lease-Purchase Agreement with Motorola Solutions, Inc.
  - b. Lease-Purchase Agreement with Motorola Solutions, Inc.
  - c. Communications Systems Agreement with Motorola Solutions Inc.
  - d. Emergency Services Communications Tower Expansion/Simulcast Project West Site Construction Contract Award

11. Items From Equalization
  - a. Abatement Applications – Iseman Homes Inc, Roger or Sylvia Johnson, Teresa Smith
  
12. Items From Extension
  - a. 4-H Program Update
  
13. Items From Weed & Pest
  - a. Mountain Pine Beetle Update
  
14. Items From Chair
  - a. Commission response to the Spring Creek Watershed and Implementation Project Letters to the Editor
  
15. Items From Planning & Zoning – 10:30AM

Board of Adjustment

  - a. Variance / VA 12-10: Stuart Adrian.

**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. Second Reading of Major Planned Unit Development Amendment / PU 12-04: John Majchrzak. *(Approval Recommended)*
  - c. Preliminary Plat / PL 12-38: Nina McBride / Sandy Varney. *(To be continued to the 12/18/12 BOC Meeting)*
  - d. First Reading and Public Hearing of Rezone / RZ 12-12: Nina McBride / Sandy Varney. *(To be continued to the 12/18/12 BOC Meeting)*
  - e. Minor Plat / PL 12-40 and Subdivision Regulations Variance / SV 12-14: Parker Properties. *(Approval Recommended with waivers)*
  - f. First Reading and Public Hearing of Rezone / RZ 12-11 and Comprehensive Plan Amendment / CA 12-07: RMS Lode/Matt Keck. *(Approval Recommended)*
  - g. First Reading and Public Hearing of Ordinance Amendment / OA 12-05: Pennington County. To amend Section 400.3-1-n-3, 6, and 10; Section 500.5-1-a-3-a; and Section 500.5 - Table 1 of the Pennington County Subdivision Regulations. *(Approval Recommended)*
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16. Committee Reports
  
  17. 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.)

18. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual per SDCL 1-25-2(3)
19. Adjourn