

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**

**\*REVISED**

**DECEMBER 18, 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 – December 4, 2012
6. Approval of the Vouchers
7. To acknowledge the annexation to the Green Valley Sanitary Sewer District as presented (*Auditor*)
8. To acknowledge the Order for Organization and Incorporation to the Blake Road District as presented (*Auditor*)
9. Approval of the Chairman's signature on the Tax Deed to transfer ownership of the 40 acre surplus property sold (*Auditor*)
10. Recognition of volunteers for the month of November 2012 (*HR*)
11. Request to surplus vehicles to be used as trade and authorization to purchase off of the 2013 State Bid (*Sheriff*)

**End of Consent Agenda**

**Regular Agenda Items:**

12. Meade/Pennington County Boundary Project – Mr. Don Jarvinen, GIS Coordinator
13. Items From Auditor
  - a. Alcoholic Beverage License Renewals
14. Items From Equalization
  - a. Abatement Application – Bankwest Inc.

15. Items From Highway Department

- a. Award Recommendation – Two (2) New Loaders
- b. Award Recommendation – One (1) New Single Drum Vibratory Roller
- c. \*Design-Build Resolution 2012-12-18: New Underwood Highway Department Shop & Design Build Procurement Procedures
- d. Moon Meadows to Sheridan Lake Road Cut Across

16. Items From Human Resources

- a. Pennington County Policies and Procedures Review & Update Project

17. Planning & Zoning Commission Liaison Assignment Policy – Commissioner Holloway

18. Items From Chair

19. Creation of Assistant Director Position – Planning & Zoning

20. Items From Planning & Zoning – 10:30AM

BOARD OF ADJUSTMENT

- a. Variance / VA 12-11: William Young.

**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 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 & First Reading was Approved on 12/4/12.)
- c. Second Reading of Rezone / RZ 12-11 and Comprehensive Plan Amendment / CA 12-07: RMS Lode/Matt Keck. (Approval Recommended & First Reading was Approved on 12/4/12.)
- d. Preliminary Plat / PL 12-42 and Subdivision Regulations Variance / SV 12-15: RMS Lode/Matt Keck. (Approval Recommended with waivers)
- e. Preliminary Plat / PL 12-38: Nina McBride / Sandy Varney. (Approval Recommended)
- f. First Reading and Public Hearing of Rezone / RZ 12-12: Nina McBride / Sandy Varney. (Approval Recommended)

**End of Consent Agenda**

**Regular Agenda Items:**

- g. Vacation of Section Line / VS 12-03: William Young

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