

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

JANUARY 15, 2013

*** REVISED**

9:00 A.M.

**COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE**

*Lyndell Petersen, Chairman
Ron Buskerud, Commissioner
Don Holloway, Commissioner*

*Nancy Trautman, Vice Chairman
Ken Davis, 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 – January 3, 2012
6. Approval of the Vouchers
7. To acknowledge the Order for Organization and Incorporation of the Sawmill Road District as presented (*Auditor*)
8. Approval of the Permit to Occupy Right-of-Way; Black Hills Multi-Sports, Inc. (*HWY*)
9. Approval of the 2013 Employee Assistance Program Agreement with Behavior Management Systems Inc. (*HR*)
10. General Fund Supplement SP13-002 – Modernization and Preservation Fund ROD Equipment Budget (*Public Hearing to be scheduled on February 5, 2013*) (*ROD*)

End of Consent Agenda

Regular Agenda Items:

11. Request for Exception to the 2012 Assessment Freeze for Elderly & Disabled (VP)
12. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP13-001 – General Fund John T Vucurevich Budget
 - b. New Retail On-Off Sale Wine License – The Fireside
 - c. *ITS Program Update
13. Items From Extension
 - a. 2013 Memorandum of Understanding with SDSU – 4-H Program
 - b. 2013 Memorandum of Understanding with SDSU – EFNEP Program

- c. Appointment of 2013 Extension Advisory Board Members
14. Items From Highway Department
 - a. Amended Resolution 2012-10-16 and Resolution 2013-01-15
 - b. Bid Authorization for Maintenance Projects and Annual Supplies and Materials for 2013
 - c. Road Safety Audit (RSA) – Nemo Road and Norris Peak Road
 15. Items From Weed & Pest
 - a. 2012-2013 Pennington County Fire Protection and Mountain Pine Beetle Suppression Project Update
 16. 2012 Contingency Fund Dollars – Commissioner Trautman
 17. Additional 2013 Funding Request for the Keep Ellsworth Project
 18. Creation of a Regional Rail Authority in Pennington County
 19. Items From Chair
 - a. 2013 Department Head Merit Awards
 20. Items From Planning & Zoning – 10:30am
- BOARD OF ADJUSTMENT**
- a. Variance / VA 12-11: William Young. (Cont. from 1/3/12)
21. Committee Reports
 22. Items From Public
 (The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)
 23. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
 24. Adjourn