

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
FEBRUARY 19, 2013
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 – February 5, 2013
6. Approval of the Vouchers
7. To approve the budgeted Operating Transfer to the Health Care Trust Fund (*Auditor*)
8. To approve the Adopt-A-Highway application for Lightning Ridge Rottweiler's for a 2 mile section of Nemo Road (*HWY*)
9. To recognize the volunteers for the month of January 2013 (*HR*)
10. To update/create the Pennington County Campus Emergency Plans
11. To approve the Chairman's signature on the warrant of appointment for Weed & Pest Board Member Dennie Mann to fix a grammatical error

End of Consent Agenda

Regular Agenda Items:

12. First Reading and Public Hearing: To Amend Pennington County Ordinance No. 12 – Air Quality Ordinance (Cont. from 2/5/13)
13. Rapid City Public Library Update (Annual Statistics Summary Review for 2012) – Dr. Vera Kowal
14. Items From Auditor
 - a. **9:15 AM** Budget Supplement Hearing SP13-004 – Emergency Disaster Fund Mountain Pine Beetle Fund
 - b. Surplus Property for Tax Deed Auction

15. Items From Emergency Management
 - a. General Fund Supplement SP13-003 – Emergency Management Operations Budget (Cont. from 2/5/13)
 - b. Administrative Assistant Position Update
16. Items From Equalization
 - a. Abatement Application - Asbjeld
17. Items From Weed & Pest
 - a. MPB Funding Update
18. Items From Chair
19. Spring Creek Watershed and Implementation Project
 - a. Advisory Board Member Guidelines (Cont. from 2/5/13)
 - b. Advisory Board Membership Appointments (Cont. from 2/5/13)
20. Request to waive requirements for road construction within section line right-of-way – Mr. Dan Holsworth
21. Request to waive late charges – Mr. Kerri Johnston
22. Items From Planning & Zoning – 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 13-02: Marsha Leininger.

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. Minor Plat / PL 13-02: Hills Septic; First Interstate Bank – Owner. (*Approval Recommended*)
23. Committee Reports
24. 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.)
25. 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)
26. Adjourn