

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
APRIL 2, 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. Oaths of Office - County Board of Equalization Member (SDCL 10-11-25)
5. 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:

6. Minutes of the regular meeting – March 19, 2013
7. Approval of date correction in the minutes – March 5, 2013
8. Approval of the Vouchers
9. Approval of the request from Commissioner Davis for reimbursement of travel expenses for an economic development trip
10. Approval of the Chairman's signature on letter of support for the Keystone XL Pipeline
11. Authorization to Bid – Emergency Services East Communications Tower Project (*ESCC Users Board*)
12. Approval of the Agreement for Maintenance of Hawthorne Ditch Facilities (*Highway*)
13. Authorization to purchase bulk diesel and Gas Products from the State Contract List (*Highway*)
14. Approval of the Federal Equitable Sharing Agreement and Certification (*Sheriff*)
15. To declare gym equipment as surplus and authorize its donation (*Sheriff*)

End of Consent Agenda

Regular Agenda Items:

16. Items From Auditor
 - a. **9:15 am** General Fund Supplement SP13-006 – Juvenile Diversion Budget
 - b. **9:15 am** General Fund Supplement SP13-007 – Auditor's Budget
 - c. **9:15 am** General Fund OTO Supplement SP13-008 – Accumulated Building Equipment Budget
 - d. **9:15 am** General Fund OTO Supplement SP13-009 – Accumulated Building Courthouse Remodel Reserve

17. Items From Sheriff
 - a. Configuration Management Document Addendum B – Statement of Work - Zuercher Technologies
18. Items From Equalization
 - a. Abatement Applications
19. Items From Buildings & Grounds
 - a. Update on Construction Projects
 - b. Parking Structure Addition Project –Change Order
 - c. Parking Structure Addition Project –Certificate of Substantial Completion
20. Items From Highway Department
 - a. Green Valley Estates Drainage
21. Pennington County Health Care Trust Board Update
22. FY2014 Pennington County Budget Discussions
 - a. Budget Preparation Guidelines
23. Items From Planning & Zoning – 10:30am
BOARD OF ADJUSTMENT
 - a. Variance / VA 13-04: Sugar Daddy’s, Kerri Johnston. (Cont. from 3/19/13)

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. First Reading and Public Hearing of Rezone / RZ 12-07 and Comprehensive Plan Amendment / CA 12-05: RMS Lode/Matt Keck. (Approval Recommended)
 - c. First Reading and Public Hearing of Rezone / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying – Agent. (To be cont. to 5/7/13 BOC Meeting)
 - d. First Reading and Public Hearing of Rezone / RZ 13-01: Arlean Crow; Daniel Crow – Agent. (Approval Recommended)
 - e. Layout Plat / PL 13-05: William Bennett; Renner & Associates - Agent. (Approval Recommended)
 - f. Layout Plat / PL 13-04 and Subdivision Regulations Variance / SV 13-01: Jarvis and Frances Olson; Fisk Land Surveying – Agent. (To be cont. to 5/7/13 BOC Meeting)
24. Permitted Uses for General Agricultural Zoning – Mr. Jack Bradt

25. Items from Commission Assistant
 - a. Resolution of The Pennington County Commission supporting efforts to maintain the tax-exempt status of Municipal Bonds
26. Items From Chair
27. Committee Reports
28. 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.)
29. 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)
 - c. Annual County Conference of Director of Equalization and Commissioners per SDCL 10-3-14
30. Adjourn