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 – April 2, 2013
6. Approval of the Vouchers
7. To acknowledge the Order for Organization and Incorporation for the Cedar Gulch Sanitary & Water District (Auditor)
8. To approve the Adopt-A-Highway Application for a 2 mile stretch of Deerfield Road by the Black Hills Area Geocachers (HWY)
9. To recognize the volunteers for the month of March 2013 (HR)
10. To approve the Agreement to Extend the Contract for Indigent Representation with Dakota Plains Legal Services (Commission)
11. To continue Tax Increment District #65 – Minnesota Street, City of Rapid City (Cont. from 3/19/13) to the 5/7/13 Commission Meeting

End of Consent Agenda

Regular Agenda Items:

12. Items From Sheriff
   a. National Corrections Week Proclamation

13. Items From States Attorney
   a. First Reading and Public Hearing of Ordinance 636: An Ordinance Prohibiting Disorderly Conduct

14. Items From Equalization
   a. Abatement Application – Nick McWilliams
15. **Items From Highway Department**
   a. Award Recommendations: Plateau Lane Project
   b. Award Recommendations: Reservoir Road Project
   c. Resolution 04-16-2013 – A Resolution to Provide Matching Funds for the Federal Lands Access Program (Project SD PFH 17-1(8) Hill City to Lead)
   d. Federal Land Access Program – Norris Peak Road Project & Pavement Projects on 239th Street and 195th Avenue

16. **Items From Information Technology Department**
   a. IT Job Title Changes

17. **FY2014 Pennington County Budget Guidelines**

18. **Request to Waive Administrative/Penalty Fees - Ms. Beverly Sears**

19. **Items From Planning & Zoning – 10:30am**
   **BOARD OF ADJUSTMENT**

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:

   c. Second Reading of Rezone / RZ 13-01: Arlean Crow; Daniel Crow – Agent.

**End of Consent Agenda**

**Regular Agenda Items:**

   d. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Advisory Group Recommendations.
   e. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements.

20. **Items From Chair**

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