

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
MAY 21, 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 – May 7, 2013
6. Approval of the Vouchers
7. To acknowledge the Order of Organization and Incorporation for the formation of the Cosmos Road District (*Auditor*)
8. To order the election for organization be held on 7/23/13 for the Lois Lane Road District (*Auditor*)
9. To authorize the budgeted General Fund Operating Transfers to the Road & Bridge Fund, E911 Fund, Accumulated Building Tower Project and the Emergency Management Fund (*Auditor*)
10. To approve the 2013 Bradsky Road District Agreement (*HWY*)
11. To approve the Adopt-A-Highway application for the 28th Aircraft Maintenance Squadron of EAFB for a 1.5 mile section of Interstate 90 Service Road South (*HWY*)
12. To approve the Application for Permit to Occupy Right of Way for the State Senior Games Bicycle Race (*HWY*)
13. To declare Distress Warrant #642012 in the amount of \$71.31 as uncollectible (*Treasurer*)

End of Consent Agenda

Regular Agenda Items:

14. Introduction of the New Director for the Public Defender's Office – Mr. Eric Whitcher
15. Lien Release Request (EJ & MJ) – Mr. Todd Schweiger, BH Area Habitat for Humanity
16. Rapid City Public Library Liaison Report – Dr. Veral Kowal

17. First Reading and Public Hearing - Amendments to Pennington County Air Quality Ordinance #12
18. Criteria for Classification of Lands as Agricultural – Minimum Acre Requirement
19. Items From Auditor
 - a. **9:15 am** General Fund Budget Supplement Hearing SP13-010 - Mountain Pine Beetle Budget
20. Items From Treasurer
 - a. Collection of Heavy Highway Vehicle Use Tax 2290 by South Dakota Counties
21. FY2014 Pennington County Budget
22. Request to waive administrative fees – Mr. Earnest Fry
23. Items From Planning & Zoning – 10:30am
Board of Adjustment
 - a. Variance / VA 13-07: Earnest and Linda Fry.

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 13-06 and Subdivision Regulations Variance / SV 13-02: Siders Sisters; Linda Smoot – Agent. (Approval Recommended)
- c. First Reading and Public Hearing Of Rezone / RZ 13-04: Siders Sisters; Linda Smoot – Agent. (Approval Recommended)
- d. Minor Plat / PL 13-07 and Subdivision Regulations Variance / SV 13-03: Lois McVey; Marv Matkins – Agent. (Approval Recommended)
- e. First Reading and Public Hearing of Rezone / RZ 13-03: Lois McVey; Marv Matkins – Agent. (Approval Recommended)
- f. First Reading and Public Hearing of Rezone / RZ 13-09 and Comprehensive Plan Amendment / CA 13-03: Celia and Allan Bradley. (Approval of Applicant Withdrawal)
- g. Subdivision Regulations Variance / SV 13-04: David Merchen; Davis Engineering – Agent. (Partial Approval Recommended)
- h. First Reading and Public Hearing of Rezone / RZ 13-08: David Merchen; Davis Engineering – agent. (Approval Recommended)
- i. Layout Plat / PL 13-04 and Subdivision Regulations Variance / SV 13-01: Jarvis and Frances Olson; Fisk Land Surveying – Agent. (Approval Recommended)
- j. First Reading and Public Hearing of Rezone / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying – Agent. (To be continued to the 7/5/13 Commission Meeting)
- k. First Reading and Public Hearing of Rezone / RZ 13-05 and Comprehensive Plan Amendment / CA 13-01: Jude Wildeman. (Denial Recommended)

- l. Layout Plat / PL 13-10: Grant Bolt / Greg Bolt; Bolt Racing, Inc. (Approval Recommended)
- m. First Reading and Public Hearing of Rezone / RZ 13-07 and Comprehensive Plan Amendment / CA 13-02: Grant Bolt / Greg Bolt; Bolt Racing, Inc. (Approval Recommended)
- n. First Reading and Public Hearing of Rezone / RZ 13-06: Doug Sletten. (To be continued to the 6/6/13 Commission Meeting)
- o. First Reading and Public Hearing of Ordinance Amendment / OA 13-01: Pennington County. To amend Ordinance 17 (Flood Damage Prevention Ordinance) to update and adopt the new DFIRMs. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- p. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Advisory Group Recommendations for Cost Share Applications.
 - q. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements SPC2012PC77, SPC2012 PC78, AND SPC2012PC94. (Continued from 5/7/13)
- 24. Items From Chair
 - 25. Committee Reports
 - 26. 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.)
 - 27. 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)
 - 28. Adjourn