

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
JUNE 18, 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 – June 6, 2013
6. Approval of the Vouchers
7. To acknowledge the Order of Organization and Incorporation for the formation of the Dreamscape Road District (*Auditor*)
8. To acknowledge the Order of Organization and Incorporation for the formation of the Deer Creek Lane #2 Road District (*Auditor*)
9. Approval of participation in the SDRS Roth 457 for Pennington County (*Auditor*)
10. To approve the Adopt-A-Highway Application for approximately 1.3 miles of Dyess Avenue by WL Plastics (*HWY*)
11. To recognize the volunteers for the month of May 2013 (*HR*)
12. Approval of the South Dakota DOT Railroad Joint Powers Agreement for Weed Spraying Services. (*W&P*)
13. Approval of the request to withdraw the Application for a right-a-way for an isolated tract to a public highway – Mr. David F. Morrow (Cont. from 6/6/13)

End of Consent Agenda

Regular Agenda Items:

14. 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.)
15. Lien Release Request (JM)
16. Rapid City Public Library Update – Ms. Vera Kowal, County Liaison
17. Bureau of Land Management Update – Ms. Marian Atkins

18. Items From Auditor
 - a. Malt Beverage License Renewals
 - b. Malt Beverage License Transfer – Ponderosa Restaurant & Lounge
 - c. New Package (Off Sale) Package Malt Beverage & SD Farm Wine License – Pactola Pines Marina

19. Items From Equalization
 - a. Abatement Application – Pamela Scherr

20. Items From Fire Administrator
 - a. Public Fireworks Display – Black Hills Speedway

21. Items From Highway Department
 - a. Award Recommendation for Bridge Repairs; Str. No 52-310-306; Str. No. 52-312-311; and Str. No. 52-316-317

22. Items From Public Defender
 - a. Approval of the Position of Office Manager
 - b. Approval of reclassification outside of wage policy

23. Items From Weed & Pest
 - a. Black Hills Regional Mt Pine Beetle Coordinator Donation
 - b. Pesticide I & II Job Descriptions and Re-grade.

24. Request to waive administrative and penalty fees – Mr. Donald Johnson

25. Items From Planning & Zoning – 10:30am
BOARD OF ADJUSTMENT
 - a. VARIANCE / VA 13-08: Donald Perdue.

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. Second Reading of Rezone / RZ 13-06: Doug Sletten. (*Approval Recommended*)
- c. First Reading and Public Hearing of Rezone / RZ 13-10: U Lazy Two, LLC (Robert Schmitz); Fisk Land Surveying – Agent. (*Approval Recommended*)
- d. Comprehensive Plan Amendment / CA 13-04: Jarvis and Frances Olson; Fisk Land Surveying – Agent. (*Approval Recommended*)
- e. Vacation of Easement / VE 13-01: Jerry and Michele Sowards. (*Planning Commission recommended postponing in order for the applicant to work with the neighboring landowners.*)

End of Consent Agenda

26. Items From Chair
27. Committee Reports
28. 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)
29. Adjourn