

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
AUGUST 20, 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 meeting – August 6, 2013
6. Approval of the Vouchers
7. Approval of the Resolution to Discharge County Aid Liens with no activity for 30 years in the amount of \$590,440.56 (*Auditor*)
8. Approval of motion to earmark restricted accumulated building funds for the joint use facility for HHS approved at the 8/6/13 BOC meeting
9. To recognize the volunteers for the month of July 2013 (*HR*)

End of Consent Agenda

Regular Agenda Items:

10. Rail Lines and Rail Service Protection Support Effort – State of South Dakota/West River Rail Association
11. Grant Update and Grant opportunities for Mountain Pine Beetle – Mr. Greg Josten, SD Department of Ag
12. Discussion of SDCL 10-6-31. Classification of Property - 4 criteria for classification of Agricultural Property (Commissioner Trautman)
13. Criteria for Classification of Lands as Agricultural – Minimum Acre Requirement (Commissioner Trautman)
14. Items From Auditor
 - a. **9:15am** General Fund Budget Supplement Hearing SP13-012 – Juvenile Diversion & Detention Budgets

15. Items From Buildings & Grounds

- a. PC Campus Expansion Project (Block 99) -Change Order #3

16. Items From Planning & Zoning – 10:30am

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:

- a. Second Reading of Ordinance Amendment / OA 13-02: Pennington County. To amend Section 103 “Construction Permit Definitions” and Section 507(A) “Construction Permits” of the Pennington County Zoning Ordinance. *(Approval Recommended)*
- b. First Reading and Public Hearing of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris. *(To be cont. to 9/20/13)*
- c. First Reading and Public Hearing of Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08: Mitch Morris. *(To be cont. to 9/20/13)*
- d. Layout Plat / PL 13-15 and Subdivision Regulations Variance / SV 13-08: Alison Lewis; Fisk Land Surveying – Agent. *(Approval Recommended)*
- e. Vacation of Easement / VE 13-01: Jerry and Michele Sowards. *(Approval Recommended)*
- f. Layout Plat / PL 13-14 and Subdivision Regulations Variance / SV 13-07: Robert Tschetter; Fisk Land Surveying – Agent. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- g. Discussion of Tattoo Inspections (Cont. from 8/6/13)

17. Items From Chair

18. Committee Reports

19. 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.)

20. 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)

21. Adjourn