

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
SEPTEMBER 3, 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 20, 2013
6. Approval of the Vouchers
7. Approval of request to ‘amend something previously adopted’ – to correct typographical error to the Red Neck Road District Annexation Legal Description (*Auditor*)
8. Approval of the 2013 Emergency Management State and Local Agreement Addendum (*EM*)
9. Approval of request to declare surplus Trimble GPS Pathfinder Pro XT Receiver for the purpose of trade (*HWY*)
10. Approval of Amendment #1 – Grant Agreement 2013-MPB-001 (*W&P*)

End of Consent Agenda

Regular Agenda Items:

11. Proposed Cain Creek and Kelly Land Exchanges Update – Mr. Alan Anderson
12. First Reading and Public Hearing: Ordinance #106 – An Ordinance for the Declaration and Abatement of Public Nuisances (To prohibit texting while driving)
13. Items From Auditor
 - a. Alcoholic Beverage License Transfer – Rimrock Tavern
14. Items From Highway Department
 - a. State Contract List – Road Salt

15. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
16. **10:00 AM** Consideration of the FY2014 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
17. Items from Commission Assistant
 - a. To appoint Mr. Jake Smith to a one year term extension on the Air Quality Board

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:

18. Items From Planning & Zoning
 - a. Minor Plat / PL 13-16: Jarvis and Frances Olson; Fisk Land Surveying – Agent. *(Approval Recommended)*
 - b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park); Art Janklow – Agent. *(To be cont. to 11/8/13)*

End of Consent Agenda

Regular Agenda Items:

- c. Road Construction within a Section Line Right-Of-Way / CS 13-02: Patrick Breen.
 - d. Administrative Building Permit Review: Brett and Shawna Hanson.
19. Items From Chair
20. Committee Reports
21. 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.)
22. 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)
23. Adjourn