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 – September 3, 2013
6. Approval of the Vouchers
7. General Fund Supplement SP13-013 – Accumulated Building Fund Tower Project Budgets (Public Hearing to be scheduled on October 1, 2013)

End of Consent Agenda

Regular Agenda Items:

8. Second Reading and Public Hearing: Ordinance #106 – An Ordinance for the Declaration and Abatement of Public Nuisances (To prohibit texting while driving)

9. Pennington County Resolution in Support of State Legislation Prohibiting the Use of Electronic Communication Devices While Driving

10. Pennington County Resolution to honor the 2013 South Dakota Hall of Fame Inductees: Jerry Shoener, Ruth Brennan and Pat Lebrun

11. Executive Session per SDCL 1-25-2
   a. Contractual/Pending Litigation per SDCL 1-25-2(3)

12. Items From Information Technology Department
   a. Request to reclassify IT Specialist III
   b. Preview of new County website

13. Proposed Cain Creek Land Exchange – Ms. Martha Whitcher
14. Lien Release Request (DR)
15. Request to set a Speed Zone – Clear Creek Placer Road District – Mr. Bill Bigley
16. Request for authorization to construct 2nd approach – Mr. Dale Erickson
17. Request for extension for CUP #13-07 condition – Mr. Jack Bradt
18. Request for waiver of penalty fees – Mr. Gene Hensley, Agent for Ms. Julie Jensen
20. Items From Planning & Zoning – 10:30am

BOARD OF ADJUSTMENT

a. Variance / VA 13-11: Julie Jensen; Gene Hensley – Agent.
b. Variance / VA 13-12: Carol Navickas; Davis Engineering – Agent.

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. First Reading and Public Hearing of Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09: Neil Tschetter. (To be continued to the 11/8/13 meeting)
d. First Reading and Public Hearing of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris. (To be continued to the 11/8/13 meeting)

End of Consent Agenda

Regular Agenda Items:


21. Items From Chair

22. Committee Reports

23. 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.)

24. 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)

25. Adjourn