

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

OCTOBER 15, 2013

***REVISED**

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 – October 1, 2013
6. Minutes of the special meeting – October 8, 2013
7. Approval of the Vouchers
8. To accept the Official Returns and issue the Order of Organization and Incorporation for the formation of the Greyhound Gulch Road District (*Auditor*)
9. Approval of the Maintenance and Snow Removal Agreement with Scenic Township #7 (*HWY*)

End of Consent Agenda

Regular Agenda Items:

10. Agricultural (AG) Taxation Committee/ Criteria for Classification of Lands as Agricultural – Commissioner Trautman & Brenda Whiting
11. Re-conveyance Request for ID: 512 – Ms. Betty Welke
12. Items From States Attorney
 - a. Request for FTE
13. Items From Highway Department
 - a. Authorization to Advertise for Bids for the Construction of the New Underwood Shop
 - b. Authorization to Purchase Three (3) new Tandem Axel Trucks
 - c. Authorization to Advertise for Bids for Tree Removal

14. Items From Human Resources

- a. County Employee Handbook (Cont. from 10/1/13)

15. Items From Health Care Trust Board

- a. Wellmark Blue Cross and Blue Shield of South Dakota Binder Agreement
- b. Wellmark Blue Cross and Blue Shield of South Dakota Flexible Benefits Employer Application
- c. Wage Works Funding Agreement
- d. Delta Dental of South Dakota Application for group Dental Plan

16. Sheridan Lake Road Reconstruction - Mr. Brad Docken

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:

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

- a. Second Reading of Rezone / RZ 13-16 and Comprehensive Plan Amendment / CA 13-10: Alison Lewis; Fisk Land Surveying – Agent. (*Approval Recommended*)
- b. Second Reading of Rezone / RZ 13-17 and Comprehensive Plan Amendment / CA 13-11: Rapid City DSDP VIII, LLC; Austin Rogers – Agent; (Landowner – Jerry and Donna Olson). (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- c. Appeal of Conditional Use Permit / CU 13-19: Ken and Cory Tomovick.
- d. First Reading and Public Hearing of Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08: Mitch Morris. (*Notice of reconsideration given by Commissioner Buskerud on 10/1/13*)
- e. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations. (Cont. from 10/1/13)
- f. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements. (Cont. from 10/1/13)
- g. Discussion of Ordinance Amendment for General Agriculture and Limited Agriculture Zoning Districts.

18. Items From Chair

19. Committee Reports

20. 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.)

21. 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)

22. Adjourn