

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
NOVEMBER 5, 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 special meeting – October 10, 2013
6. Minutes of the regular meeting – October 15, 2013
7. Approval of the Vouchers
8. To reappoint Mr. James Fields as County Constable – Legislative District 34
9. General Fund Supplement SP13-014 – John T. Vucurevich Budget (*Public Hearing to be scheduled on November 19, 2013*)
10. General Fund Supplement SP13-015 – Equalization & Sheriff's Budgets (*Public Hearing to be scheduled on November 19, 2013*)
11. General Fund Supplement SP13-016 – Search & Rescue Budget (*Public Hearing to be scheduled on November 19, 2013*)
12. Approval of 4th Quarter State and Local Agreement (SLA) Report (HR)
13. Approval of the Edelweiss Mountain Improvement Association Agreement for Snow Removal (HWY)
14. Approval of the Pennington County Elected Officials Wage Policy (HR)
15. To recognize the volunteers for the month of September 2013 (HR)
16. 2013 Vehicle purchase and surplus authorization (*Sheriff*)

End of Consent Agenda

Regular Agenda Items:

17. Disaster Response Appreciation/Recognition – Winter Storm Atlas
18. Items from Information Technology Department

- a. Official Pennington County Logo



19. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
20. Items From AG Committee
 - a. Criteria for Classification of Lands as Agricultural – County Policies
 - Principle Use
 - Timber Management Guidelines
21. Items From Sheriff’s Department
 - a. Program Manager I Job Description – New
 - b. Program Manager Job Description – Change to Program Manager II
 - c. Special Reserve – Prisoner Transportation Bus
 - d. Authorization to Bid - Prisoner Transportation Bus
22. Items From Buildings & Grounds
 - a. PC Campus Expansion, Parking Structure Addition Project –Construction Warranty & Closeout
 - b. PC Campus Expansion Project (Block 99) Update
 - c. PC Campus Expansion Project (block 99) –Administration Building Threat Assessment Recommendations
23. Items From Planning & Zoning – 10:30am

BOARD OF ADJUSTMENT
 - a. Variance / VA 13-13: Rapid City DSDP VIII, LLC; Austin Rogers – Agent.
24. Items From Emergency Services Communications Center
 - a. Joint Powers Agreement – City of Rapid City
 - b. Joint Powers Agreement – SD Department of Public Safety
25. Items From Emergency Management
 - a. Livestock Loss Drop Points
 - b. Debris Removal
26. Items From Equalization
 - a. Staffing Report
27. Items From Highway Department
 - a. Award Recommendation – Tree Removal
 - b. Resolution 11-05-2013; Award Recommendation for Project P 6403(08) PCN 02DP – Deerfield Road Project

28. Items From Human Resources

- a. County Employee Handbook (Cont. from 10/15/13)
- Pay Period Survey

29. 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

30. Sheridan Lake Road Reconstruction - Mr. Brad Docken

31. Request for approval of 2nd approach – Mr. James Gibbons

32. Request to Waive Requirements for Road Construction within Section Right-Of-Way –
Mr. Wade Green

33. 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:

- b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park); Art Janklow – Agent. *(To be cont. to 12/17/13)*
- c. First Reading and Public Hearing of Rezone / RZ 13-18 and Comprehensive Plan Amendment / CA 13-12: Larry Teuber / School House, LLC; Renner & Associates – Agent. *(Approval Recommended)*
- d. First Reading and Public Hearing of Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09: Neil Tschetter. *(To be cont. to 11/19/13)*
- e. First Reading and Public Hearing of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris. *(To be cont. to 11/19/13)*
- f. Planned Unit Development Review / PU 08-01: Clair Voshall. *(Approval Recommended)*
- g. Vacation of Easement / VE 13-02: Aaron Olson. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- h. First Reading and Public Hearing of Rezone / RZ 13-19: James and Charlette Steele; Fisk Land Surveying – Agent.
- i. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations. (Cont. from 10/15/13)
- j. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements. (Cont. from 10/15/13)

34. Items From Chair

- a. 2013 Annual Evaluation of 4-H Youth Program Advisor

35. Committee Reports

36. 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.)

37. 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)

38. Adjourn