

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA**

**\* REVISED**

**NOVEMBER 19, 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 regular meeting – November 5, 2013
6. Approval of the Vouchers
7. Approval of Chairman's signature on letter regarding Payment in Lieu of Taxes funding
8. Approval of the General Fund Budgeted Operating Transfer to the Road and Bridge fund in the amount of \$1,103,377.50 (*Auditor*)
9. Year End General Fund Supplements – Elections, Jail, Jail Medical, Weed, MPB, Crisis Care Center and Extension Budgets (*Public Hearing to be scheduled on December 3, 2013*)
10. Year End Capital Projects Budget Supplements (*Public Hearing to be scheduled on December 3, 2013*)
11. Approval of the 2014 State and Local Agreement with the State of South Dakota (*EM*)

**End of Consent Agenda.**

**Regular Agenda Items:**

12. Rapid City Public Library Liaison Update – Dr. Vera Kowal
13. Items From Auditor
  - a. **9:15 AM** General Fund Supplement Hearing SP13-014 – John T. Vucurevich Budget
  - b. **9:15 AM** General Fund Supplement Hearing SP13-015 – Equalization & Sheriff's Budgets
  - c. **9:15 AM** General Fund Supplement Hearing SP13-016 – Search & Rescue Budget
  - d. General Fund Contingent Budget/Assigned Reserves

14. Items From Emergency Management
  - a. Carcass Drop Points
15. Items From Highway Department
  - a. Award Recommendation for New Underwood Shop
16. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
17. Analysis of the Recreational Use of Spring Creek – Response/Comments Letter
18. Items From Planning & Zoning – 10:30 AM  
BOARD OF ADJUSTMENT
  - a. Variance / VA 13-14: JC and Peggy Palmer; Aspen Ridge – Agent.
  - b. Variance / VA 13-15: Dennis Kauer.
  - c. Variance / VA 13-16: Shilo Farmer and Johanna Del Soldato; Kent Guthrie (Guthrie, Inc.) – 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:**

- d. Second Reading of Rezone / RZ 13-18 and Comprehensive Plan Amendment / CA 13-12: Larry Teuber / School House, LLC; Renner & Associates – Agent.
- e. First Reading and Public Hearing of Rezone / RZ 13-19: James and Charlette Steele; Fisk Land Surveying – Agent.
- f. Minor Plat / PL 13-21: Alison Lewis.
- g. Minor Plat / PL 13-22 and Subdivision Regulations Variance / SV 13-10: Holy Smoke, Inc.; Danielle Banks – Agent.
- h. Layout Plat / PL 13-24 and Subdivision Regulations Variance / SV 13-12: Neil Tschetter; Fisk Land Surveying – Agent.
- i. First Reading and Public Hearing of Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09: Neil Tschetter.
- j. Preliminary Plat / PL 13-23 and Subdivision Regulations Variance / SV 13-11: Grant Bolt / Greg Bolt.
- k. First Reading and Public Hearing Of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris.

**End of Consent Agenda.**

**Regular Agenda Items:**

- l. Appeal of Conditional Use Permit / CU 13-19: Ken and Cory Tomovick.
  - \* m. Discussion of Resubmittal of Dollar General Variance
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