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**
   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:

   e. First Reading and Public Hearing of Rezone / RZ 13-19: James and Charlette Steele; Fisk Land Surveying – Agent.

   **End of Consent Agenda.**

**Regular Agenda Items:**

2. 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**