

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

**\*REVISED**

**DECEMBER 17, 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 – December 3, 2013
6. Approval of the Vouchers
7. Approval of the Lease Agreement for rooms at the Pierre Ramkota Hotel for the 2014 Legislative Session
8. To appoint Mr. Gerald Volmer to the PC Housing and Redevelopment Commission to a four year term
9. To approve the 2014 Agreement to Extend the Contract for Indigent Representation with Dakota Plains Legal Services
10. Approval of the Memorandum of Understanding – City of Rapid City for Snow Removal (Hwy)

**End of Consent Agenda**

**Regular Agenda Items:**

11. County Highway Road Maintenance Recognition - Wall Area
12. Resolution of Necessity for the Purchase of the Memorial Park Apartments – PC Housing & Redevelopment Commission – Mr. James W. Olson, Esq.
13. Items From Auditor
  - a. **9:15 AM** Year End General Fund Supplement SP13-017 – Public Defender Budget
  - b. Public Hearing – Alcoholic Beverage License Renewals
  - c. Winter Storm Atlas Budget Supplement and Funding

14. **9:30 AM** Public Hearing for Resolution 2013-12-17 to Revise the Pennington County Highway System
15. Items From Sheriff's Office
  - a. Bid Award – Prisoner Transportation Bus
16. Items From Buildings & Grounds
  - a. PC Campus Expansion Project (Block 99) –Administration Building Furniture Procurement Proposal
17. Items From Fire Administrator
  - a. 2010 Assigned Reserve Funds (Cont. from 12/3/13)
  - b. Secure Rural Schools Funding Election Resolution
18. Items From Highway Department
  - a. Approval of the Permit to Occupy Right-of-Way: RASDak Bike Tour (Cont. from 12/3/13)
  - b. Resolution Approving the SD Department of Transportation Proposed Functional Classification
  - c. Brush Pile Removal
- \*19. Appeal of Approach Permit Conditions – Dollar General Store Project
20. Items From Planning & Zoning  
**BOARD OF ADJUSTMENT – 10:30am**
  - a. VARIANCE / VA 13-17: George and Robin Pendo; Tracey Mowery – 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:

- b. Road Naming: Orvil Davis (Lazy P6 Land Co.) To name a 68-foot-wide Common Ground (Area) East Watts Lane. *(Approval Recommended)*
- c. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). *(To be continued to 3/18/14)*
- d. Minor Plat / PL 13-25: David Merchen; Davis Engineering – Agent. *(Approval Recommended)*
- e. Minor Plat / PL 13-27 and Subdivision Regulations Variance / SV 13-13: Tracey Mowery / George and Robin Pendo. *(To be continued to 1/21/14)*
- f. Layout Plat / PL 13-26: Norris Peak Lodge; Arleth Land Surveying – Agent. *(Approval Recommended)*

**End of Consent Agenda**

**Regular Agenda Items:**

- g. Request for Release of Subdivision Surety (Letter of Credit #604): Rob Hammerquist.
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. Items From Chair
- a. 2014 Department Head Merit Awards
  - b. Agricultural Zoning Building Requirements
23. Committee Reports
24. 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.)
25. Adjourn