

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 6, 2014
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.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE MEETING ROOM***

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 – April 15, 2014
6. Approval of the Vouchers
7. To set and approve the Civil Township Bonds for Treasurers and Clerks (*AUD*)
8. To acknowledge the Order of Organization and Incorporation of the Old Deerfield Road District for the tax year 2014 and after (*AUD*)
9. To order the election be held on 6/16/2014 at 7:00 p.m. for determination of the organization of the Clear Creek #2 Road District (*AUD*)
10. Approval of the SD DOT Joint Powers Agreement for Weed Spraying Services (*W&P*)
11. Approval of the SD DOT Railroad Joint Powers Agreement for Weed Spraying Services (*W&P*)

End of Consent Agenda

Regular Agenda Items:

12. Pennington County Corrections Week: May 4 - May 10, 2014
13. May 2014 - National Military Appreciation Month Proclamation
14. Lien Release Request (RS)
15. Lien Release Request (KK)

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16. Items From Auditor
 - a. **9:15am** Budget Supplement Hearing SP14-003 – John T Vucurevich Budget
 - b. Transfer of Liquor License Gaslight
 - c. New Package On-Off sale Malt Beverage & SD Farm Wines – Gaslight Resturant
 - d. New Retail (on-off sale) Wine License - Reptile Gardens

17. FY2015 Budget
 - a. Sheriff's Office - Request for over collected revenues to be placed reserves for unbudgeted needs
 - b. IT Department – Request to add to General Fund Assigned Fund Balance
 - c. Additional Information Requests from BOC

18. Items From Buildings & Grounds
 - a. Construction Project Update -Informational
 - b. Administration Building FF&E Update –Informational
 - c. Administration Building Furnishings Bid Package –Bid Results & Award
 - d. Administration Building IT Equipment –Authorization

19. Items From Emergency Management
 - a. Storm Atlas/FEMA reimbursement

20. Items From Equalization
 - a. Abatement Application – Keith M. Rave

21. Items From Highway Department
 - a. Forest Service Agreement #14-RO-11020300-019: Modifications #1 and #2
 - b. Authorization to Bid for Bridge Repairs on; Str. 52-206-308 on Mystic Road, Str. 52-314-432 on Old Hill City Road, and Str. 52-341-445 on Playhouse Road.

22. Items from Weed & Pest
 - a. 2013-2014 Mt Pine Beetle Update
 - b. USFS Stewardship Agreement

23. Nomination of Hiene Junge to the South Dakota Transportation Hall of Honor

24. Request approval of additional approach – Ms. Becky Groven

25. Request for waiver of administrative fees – Mr. Rick Huling

26. Onsite Wastewater Treatment Systems – Discussion on concerns arising with septic pumping services (Commissioner Davis)



27. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 14-07: Verizon Wireless; John Rowe – Agent. Joseph Theberge – Owner. (Cont. from 4/15/14)
- b. Variance / VA 14-09: Richard Huling. (Cont. from 4/15/14)
- c. Variance / VA 14-10: Jeff Miller.
- d. Variance / VA 14-11: Unique Signs, Inc.; Founding Fathers, LLC – Owner.
- e. Variance / VA 14-12: John Boland.
- f. Variance / VA 14-13: Alan and Judith Binfet.

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:

- g. Planned Unit Development Review / PU 09-02: Salvation Army. (*Approval Recommended*)
- h. Layout Plat / PL 14-06: William and Nancy Ewing; Davis Engineering – Agent. (*Approval Recommended*)
- i. First Reading and Public Hearing of Rezone / RZ 14-01: William and Nancy Ewing; Davis Engineering – Agent. (*To be cont. to 6/6/14*)
- j. First Reading and Public Hearing of Ordinance Amendment / OA 14-01: Venard, LLC. (*To be cont. to 5/20/14*)
- k. The Spring Creek Watershed Management and Project Implementation Plan – The First Amendment of Participant Agreement SPC2012PC77. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- l. Correction of Relocation of Section Line / RS 14-01: Tim and Penny Millburn; Marv Matkins – Agent.
 - m. Administrative Building Permit Review: Travis and Amanda Frink; Custom Environments – Agent.
 - n. Discussion of Vacation Home Rentals per the Planning Commission’s Motion on April 14, 2014.
28. 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)
29. The Spring Creek Watershed Management and Project Implementation Plan – Amend RESPEC Contract
30. Items From Chair
31. Committee Reports
31. 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.)

32. Adjourn

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agenda packet online.

