

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 21, 2014
9:00 A.M.
THIRD FLOOR - COURTROOM C2
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 – January 7, 2014
6. Approval of the Vouchers
7. To acknowledge a minor school boundary change and set the effective date (*Auditor*)
8. Approval of request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)
9. Approval of 1st Quarter State and Local Agreement (SLA) Report (*EM*)
10. Approval of the US Geological Survey joint Funding Agreement No. 14EMSD0012 (*EM*)
11. To recognize the volunteers for the month of December 2013 (*HR*)
12. To appoint the following individual to the 2014 Extension Advisory Board: Matt Odgen

End of Consent Agenda

Regular Agenda Items:

13. Courtroom 2 Dedication and Employee Recognition – Completion of Courtroom Remodel
14. Items From Auditor
 - a. Alcoholic Beverage License Renewal – Big Horn Crossing



15. Items From Buildings & Grounds
 - a. PC Campus Expansion Project Update
 - b. Change Order #4 – J. Scull Construction Services, Inc.

16. Items From Emergency Management
 - a. Special Approval of Vouchers/Expenses (Cont. from 1/7/14)

17. Items From Highway Department
 - a. Annual Bid Authorization
 - b. Authorization to Bid for a Used Elevating Scraper, Used Knuckle Boom/Log Loader Truck, and a New Skid Steer Loader
 - c. 2014 County Striping Agreement
 - d. Hawthorne Ditch Update

18. Request for permission to construct a gate across a section line – Mr. Glen Lakner

19. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 13-17: George and Robin Pendo; Tracey Mowery – Agent.
(Cont. from 12/17/13)

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. Minor Plat / PL 13-27 and Subdivision Regulations Variance / SV 13-13: Tracey Mowery / George and Robin Pendo. (Cont. from 12/17/13) (*Denial Recommended without prejudice*)
- c. First Reading and Public Hearing of Rezone / RZ 13-20: Phyllis Gilbert Trust and Charles Halverson; Lorraine Smith - Agent. (*Approval Recommended*)
- d. Layout Plat / PL 13-30 and Subdivision Regulations Variance / SV 13-14: John Donahue; Fisk Land Surveying. (*Approval Recommended*)
- e. Layout Plat / PL 13-29: John and Jenny Boland. To create Lot 1 of Boland Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. First Reading and Public Hearing of Rezone / RZ 13-21 and Comprehensive Plan Amendment / CA 13-13: Rushmore Cave, LLC (Tom Hagen and Bobby Sundby)



20. Items From Chair

- a. Tax Increment Financing Foundation
- b. Looking Ahead - 2014

21. Committee Reports

22. 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.)

23. 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)
Update on Pending Cases with Legal Council

24. Adjourn

