

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 7, 2014
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE**



*Lyndell Petersen, Commissioner
Ron Buskerud, Commissioner
Don Holloway, Commissioner*

*Nancy Trautman, Commissioner
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. Election of Officers
5. Adopt Rules of Order with Exceptions
6. Establish Commissioners Salary
7. Review and Approve Agenda

8. Items From the Sheriff's Office
 - a. JDAI/JSC

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:

9. Minutes of the regular meeting – December 17, 2013
10. Approval of the Vouchers
11. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2014
12. Approval of the Commission Meeting Dates for 2014
13. Approval of the Commission Committee Assignments for 2014
14. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevailor as the three legal newspapers for Pennington County for 2014
15. Approval of 2014 Poll Worker Salaries (*Auditor*)
16. Approval of the Chairman's signature on the Employee Assistance Agreement with Behavior Management Systems, Inc. (*HR*)
17. To appoint the following individuals to the 2014 Extension Advisory Board: Patty Brunner, Theresa Derr, Lisa Moon, Kathy Andersen.

End of Consent Agenda

Regular Agenda Items:

18. Items From the Sheriff's Office
 - a. Title and Grade Change Proposal

- b. 2013 Annual Report – Pennington County Search and Rescue

19. Items From Treasurer

- a. Designation of Banks
- b. Public Depository Liability Quarterly Report
- c. Delinquent Mobile Homes List

20. Items From Emergency Management

- a. Special Approval of Vouchers/Expenses
- b. Winter Storm Atlas Funding (Cont. from 12/17/13)

21. Items From Planning & Zoning

BOARD OF ADJUSTMENT – 10:30am

- a. Variance / VA 13-18: Ronald and Cheryl Loftus. Renner & Associates - Agent.

Regular Agenda Item:

- b. Appeal of Planning Director’s Decision: Harold J. Marlow. To appeal the requirement of Section 204-J-5 of the Pennington County Zoning Ordinance.

22. Items From Chair

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. 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)

26. Adjourn