

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCT 7, 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 – September 19, 2014
6. Approval of the Vouchers
7. To declare surplus five (5) sedans, one (1) mini-van and one (1) passenger van as surplus for the purpose of trade as presented (*Sheriff*)
8. To declare surplus 1986 MCI Motor Coach for the purpose of sale as presented (*Sheriff*)
9. To authorize the Sheriff's Office to advertise for bid for five (5) used sedans, one (1) used mini-van and one (1) used passenger van, all model year 2013 or newer as presented (*Sheriff*)
10. Drug Seizure Fund Supplement SP14-006 – Drug Seizure Budget (*Public Hearing to be scheduled on Oct 21, 2014*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. Pennington County Employee Service Recognition Awards
12. Rushmore Regional Rail Authority: Proposed Memorandum of Understanding with Rapid City Economic Development – Mr. Ben Snow
13. Rapid City Public Library Update: 2014 2<sup>nd</sup> Quarter County Statistics & Library Services Presentation - Dr. Vera Kowal

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 a.m.** General Fund Supplement Hearing SP14-005 – Economic Assistance Budget
- b. 2013 Annual Report Presentation
- c. New Package (on-off sale) Malt Beverage License – Dollar General Store #15207
- d. New Package (on-off sale) Wine License – Dollar General Store #15207

15. Items From Sheriff

- a. Adams Street Facility Disposal

16. Items from Commission Assistant

- a. Air Quality Board Liaison Appointment (*Cont. from 9/19/14*)
- b. County Bulletin Board Resolution

17. Items From Human Resources

- a. Pennington County Americans with Disabilities (ADA) Act of 1990 Compliance Review

18. Items from Compensation Committee

- a. Commission Office Manager/Financial Advisor
- b. Definition of part-time hours

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

(Planning Commission recommendations are *italicized* below)

BOARD OF ADJUSTMENT

- a. VARIANCE / VA 14-24: Rob and Stacie Tschetter; Fisk Land Surveying – 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. Minor Plat / PL 14-21 and Subdivision Regulations Variance / SV 14-08: Harney Mountain, LLC / Jim Scull. (*To be cont. to 10/21/14*)
- c. First Reading and Public Hearing of Rezone / RZ 14-09 and Comprehensive Plan Amendment / CA 14-07: Harney Mountain, LLC / Jim Scull. (*To be cont. to 10/21/14*)
- d. First Reading and Public Hearing of Rezone / RZ 14-10 and Comprehensive Plan Amendment / CA 14-08: Harney Mountain, LLC / Jim Scull. (*To be cont. to 10/21/14*)
- e. Minor Plat / PL 14-20 and Subdivision Regulations Variance / SV 14-07: Celia Bradley; Jim Peterson – Agent. (*Approval Recommended with waivers*)



- f. First Reading and Public Hearing of Rezone / RZ 14-08 and Comprehensive Plan Amendment / CA 14-06: Celia Bradley; Jim Peterson – Agent. (Approval Recommended)

**End of Consent Agenda**

**Regular Agenda Items:**

- g. ORDINANCE AMENDMENT / OA 14-04: Pennington County. To amend Section 319-C-5 and 319-C-6 (Vacation Home Rental) of the Zoning Ordinance. (Approval Recommended)
  
- 20. Items From Chair
  
- 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)
  
- 24. Adjourn

