

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 18, 2014
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*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 CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
- To the men and women in uniform and their families... past, present and future;
THANK YOU for your service to our great Country.
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 – November 7, 2014
6. Approval of the Vouchers
7. To acknowledge the annexation to the Red Neck Road District as approved by its Board on October 21, 2014 (*Auditor*)
8. To approve the expenditure for a County Christmas tree and decorations for the new Administration building (*Auditor*)
9. Approval of the U.S. Geological Survey Joint Funding Agreement No. 15EMSD0014 (*EM*)
10. Approval of the SD Game, Fish, and Parks Services Contract/Agreement – Whitetail Loop Road/236th St. (*Highway*)
11. Approval of the Scenic Township 2015 Maintenance and Snow Removal Agreement (*Highway*)
12. Recognize and thank the volunteers for the months of September and October 2014 (*HR*)

**End of Consent Agenda
Regular Agenda Items:**

13. Items From Buildings & Grounds
 - a. Change Order #6
 - b. Administration Building Window Covering Proposal

Scan the code to access the agenda packet online.



14. Items From the Compensation Committee
- a. Proposed wage study
 - b. Proposed Job Position Grade Changes – Sheriff’s Office

15. Items From Highway Department

- a. South Interstate 90 Service Road Speed Limit; Resolution 11-18-2014

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

(Planning Commission recommendations are *italicized* below)

BOARD OF ADJUSTMENT

- a. VARIANCE / VA 14-27: Doug and Mary Sperlich.

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 14-30 and Subdivision Regulations Variance / SV 14-15: Dallas and Mary Dietrich. (*Approval Recommended with waivers*)
- c. Minor Plat / PL 14-29 and Subdivision Regulations Variance / SV 14-14: Pat and Stacey Brown; Davis Engineering – Agent. (*Approval Recommended with waivers*)

End of Consent Agenda
Regular Agenda Items:

- d. Road Construction within a Section Line ROW / CS 14-02: Tom Trople. To construct a road within the Section Line Right-of-Way in order to provide access to lots in Sections 20, 21, 28 and 29.
- e. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group/Staff Recommendations.

17. Items From Chair

- a. South Pitch Drive – Jurisdiction and Emergency Situations

18. Committee Reports

19. 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.)

20. 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)

21. Adjourn

