

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 7, 2014  
9:00 A.M.  
COMMISSION CHAMBERS  
PENNINGTON 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
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 – October 21, 2014
6. Approval of the Vouchers
7. To declare surplus two (2) UTV's as presented as surplus for the purpose of trade (*Sheriff*)
8. To declare surplus fifteen (15) Glock duty weapons as presented as surplus for the purpose of trade (*Sheriff*)
9. To declare surplus five (5) M26 TASERS and their peripheral equipment as presented as surplus for the purpose of donation (*Sheriff*)
10. Approval of the Web Accessibility Policy (*IT*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. Items From Highway

- a. Jolly Lane Speed Limit Resolution 11-07-2014

12. Items From Auditor

- a. Canvass of General Election Results
- b. **9:15 a.m.** General Fund Supplement Hearing SP14-007 – Home Detention Budget

Scan the code to access the agenda packet online.



13. 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)
14. Items From Chair
15. Committee Reports
16. 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.)
17. Vacation Home Rental Ordinance: Transfer of Property – Concerns with definition of terms (Mrs. Rita Chapman)
18. Items From Planning & Zoning – 10:30 a.m.

(Planning Commission recommendations are *italicized* below)

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:

- a. Second Reading of Rezone / RZ 14-09 and Comprehensive Plan Amendment / CA 14-07: Harney Mountain, LLC / Jim Scull. (*Approval Recommended*)
- b. Second Reading of Rezone / RZ 14-10 and Comprehensive Plan Amendment / CA 14-08: Harney Mountain, LLC / Jim Scull. (*Approval Recommended*)
- c. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). (*Cont. from the 8/5/14 BOC Meeting*) (*To be cont. to the 1/20/15 BOC Meeting*)
- d. Minor Plat / PL 14-28 and Subdivision Regulations Variance / SV 14-13: Josiah Frink / Pamela A. Frink (Life Estate); Davis Engineering – Agent. (*Approval Recommended with waivers*)
- e. Planned Unit Development Review / PU 05-09: Richard Sterkel. (*Approval Recommended*)

**End of Consent Agenda**

**Regular Agenda Items:**

- f. Vacation of Section Line Right-of-Way / VS 14-03: Neil Tschetter; Fisk Land Surveying - Agent.
  - g. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group/Staff Recommendations.
19. Adjourn

