

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 16, 2014
9:00 A.M.
COUNTY COMMISSION CHAMBERS
PENNINGTON 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 – December 2, 2014
6. Approval of the Vouchers - \$1,499,228.34
7. Approval of the Lease Agreement for rooms at the Pierre Ramkota Hotel for the 2015 Legislative Session
8. Approval of the Alcoholic Beverage License Renewals: Big Horn Crossing, Silver Dollar Saloon and Saint Patrick LLC dba Rimrock Event Center (*AUD*)
9. Approval of the Alcoholic Beverage License Transfer from Grizzly's Pub & Grill to Saint Patrick LLC dba Rimrock Event Center (*AUD*)
10. Approval of the Chairman's signature on the transfer agreement for a trailer to North Haines Volunteer Fire Department (*EM*)
11. Recognize and thank the volunteers for the month of November 2014 (*HR*)
12. Approval of the letter commenting on the Endangered Species Status for the Northern Long-Eared Bat (*W&P*)

End of Consent Agenda

Regular Agenda Items:

13. Big Sky & Rapid Valley Subdivisions – Rapid Valley Unclaimed Roads
14. Items From Auditor
 - a. **9:15 AM** Year End General Fund Budget Supplement Hearing – Election Budget, Weed Budget

Scan the code to access the agenda packet online.



- b. **9:15 AM** Year End General Fund Budget Supplement Hearing – Court Appointed Attorney Budget, Jail Medical Budget, Planning Budget and the Operating Transfer Out to Fair Fund Budget
 - c. **9:15 AM** Year End Debt Service Budget Supplement Hearing – Fair Fund Debt Service and E911 Fund Debt Service
 - d. **9:15 AM** Year End Supplement Hearing - Bond Reissue Supplements – Accumulated Building Debt Service Budget
 - e. **9:15 AM** Year End Budget Supplement Hearing – Capital Projects Fund Budgets
 - f. Year End Reserves
 - i. Assigned Financial Software reserve balance to Unassigned Fund Balance
 - ii. Long Term IT Equipment budget reserve to the Assigned IT Equipment Reserve
15. Items From State’s Attorney
- a. Rushmore Regional Railroad Authority – Appointment of Representatives and election of Commissioners of the Authority
16. Items From Buildings & Grounds
- a. Facility Projects Staff Report
17. Items From Compensation Committee
- a. Proposed Wage Study – Request for Proposals (Cont. from 11/18/14)
18. Request for approval of second approach (Variance to Ordinance 14) – Mr. Don Carey (Cont. from 12/2/14)
19. Request for variance to Conditional Use Permit process – Mr. James Whitcher
20. Vacation Home Rental Ordinance: Transfer of Property – Concerns with definition of term (Cont. from 12/2/14) *(This item will be removed per the landowner(s) request)*
21. Items From Planning & Zoning – 10:30 a.m.
(Planning Commission recommendations are *italicized* below)

BOARD OF ADJUSTMENT

- a. Variance / VA 14-29: Clayton and Frances Baker; Bill Baker – Agent.
- b. Variance / VA 14-28: Clayton and Frances Baker; Bill Baker – 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:

- c. Second Reading Of Rezone / RZ 14-11: Larry Teuber; Renner & Associates - Agent. *(Approval Recommended)*



- d. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums.
(To be cont. to 1/20/15)
- e. Planned Unit Development Review / PU 06-04: Cheyenne River Ranchettes.
(Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- f. Layout Plat / PL 14-32: Clayton and Frances Baker; Bill Baker – Agent.
(Approval Recommended)

- 22. Committee Reports

- 23. 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.)

- 24. 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)
 - c. Department Head Annual Evaluations per SDCL 1-25-2(1)

- 25. Items From Chair
 - a. 2015 Department Head Merit Awards

- 26. Adjourn

