

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 2, 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
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 18, 2014
6. Approval of the Vouchers
7. Approval of the Pennington County Code of Conduct
8. Approval of the Alcoholic Beverage License Renewals (*Auditor*)
9. Motion to order the election for the determination of the organization of the Pine Meadows Court Road District be held on January 19, 2015 at 7:00 p.m. as presented (*Auditor*)
10. Approval of the General Fund Budgeted Operating Transfer to the Road and Bridge fund in the amount of \$1,103,377.50 (*Auditor*)
11. Year End General Fund Budget Supplements – Election Budget and the Weed Budget (*Public Hearing to be scheduled at 9:15 a.m. on December 16, 2014*)
12. Year End General Fund Budget Supplements – Court Appointed Attorney Budget, Jail Medical Budget, Planning Budget and the Operating Transfer Out to Fair Fund Budget (*Public Hearing to be scheduled at 9:15 a.m. on December 16, 2014*)
13. Year End Debt Service Budget Supplements – Fair Fund Debt Service and E911 Fund Debt Service (*Public Hearing to be scheduled at 9:15 a.m. on December 16, 2014*)
14. Bond Reissue Supplements – Accumulated Building Debt Service Budget (*Public Hearing to be scheduled at 9:15 a.m. on December 16, 2014*)
15. Capital Projects Fund Supplements (*Public Hearing to be scheduled at 9:15 a.m. on December 16, 2014*)
16. To declare surplus six (6) vehicles, five (5) Tahoe's and one (1) Suburban for the purpose of trade as part of the 2015 Patrol Vehicle Replacement Plan (*Sheriff*)
17. To authorize the Sheriff's Office to order six (6) new Tahoe's and five (5) Explorers as part of the 2015 Patrol Vehicle Replacement Plan (*Sheriff*)

Scan the code to access the agenda packet online.



**End of Consent Agenda**

**Regular Agenda Items:**

18. South Pitch Drive (Jurisdiction) – Rapid Valley Unclaimed Roads (Cont. from 11/18/14)
19. Pe Sla – Mr. Mark Van Norman
20. Keystone XL Pipeline Project Update – Mr. Mark Johnson
21. Items From Compensation Committee
  - a. Proposed Wage Study (Cont. from 11/18/14)
22. Items From Equalization
  - a. Abatement Application – Mr. David Lamb
  - b. Abatement Application – Mr. Mike Diehl
23. Items From Weed & Pest Department
  - a. Comments on the proposed listing of the Northern Long-Eared Bat
24. Request for approval of second approach (Variance to Ordinance 14) – Mr. Don Carey
25. Request for variance to Conditional Use Permit Process – Larry & Lenora Ruland
26. Vacation Home Rental Ordinance: Transfer of Property – Concerns with definition of term (Cont. from 11/7/14) Further discussion and possible direction
27. 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. Vacation of Plat / VP 14-02: Schurgerland, LLC. *(To be continued to 1/20/15 BOC Meeting)*
- b. First Reading and Public Hearing of Rezone / RZ 14-11: Larry Teuber; Renner & Associates - Agent. *(Approval Recommended)*
- c. Planned Unit Development Review / PU 06-04: James and Janet Mertz. *(To be continued to 12/20/15 BOC Meeting)*

**End of Consent Agenda**

**Regular Agenda Items:**

- d. Road Construction within a Section Line Right-of-Way / CS 14-03: Robert Taylor Family Trust; Gerry Eckert - Agent.



- e. Road Construction within a Section Line Right-of-Way / CS 14-02: Tom Trole.  
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.
  
- 28. Items From Chair
  
- 29. Committee Reports
  
- 30. 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.)
  
- 31. 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)
  
- 32. Adjourn

