

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
FEBRUARY 4, 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.**

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 special meeting – January 14, 2014
6. Minutes of the regular meeting – January 21, 2014
7. Approval of the Vouchers
8. Approval of the request to change the liaison assigned for the Spring Creek Advisory Committee representing Black Hills RC&D to the new Executive Director Dennie Mann
9. Approval of the request for Road Closure/Traffic Control for the Deadwood Mickelson Trail Marathon - Ms. Emily Wheeler
10. Approval of the County Policy/Procedure: Public Agenda Item Submission (*Com*)
11. Approval of the request to reschedule the 2015 County budget hearings to June 18<sup>th</sup> and 19<sup>th</sup> (*Com*)
12. To acknowledge receipt of the 2013 Annual Report from Pennington County Highway

**End of Consent Agenda**

**Regular Agenda Items:**

13. **9:00am** Public Hearing – Non Compliance with County Ordinance #137 – Smokin Joes Tattoos
14. Items From Auditor
  - a. Request for Tax Deed Property
15. Items From Sheriff
  - a. WSDLSC Joint Powers Agreement
  - b. 2014 Patrol Vehicle Order and Surplus Authorization

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16. Items From Buildings & Grounds
  - a. Pennington County Expansion Project (Block 99) - Administration Building Furniture Procurement Package - Authorization to Advertise for Prequalification and Bidding
17. Items From Equalization
  - a. Abatement Applications
18. Items From Weed & Pest
  - a. 2013-2014 Mt Pine Beetle Update
  - b. 2014 Mt Pine Beetle Budget Supplement SP14-001
19. Request to Waive Administrative Fees – Mr. Daniel Hunter
20. Items From Planning & Zoning  
**BOARD OF ADJUSTMENT – 10:30am**
  - a. Variance / VA 13-18: Ronald and Cheryl Loftus. Renner & Associates - 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. Second Reading of Rezone / RZ 13-20: Phyllis Gilbert Trust and Charles Halverson; Lorraine Smith - Agent. (*Approval Recommended*)

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Discussion of the Pennington County Comprehensive Plan.
  - d. Discussion of Commercial Building Permit Fees and Drainage Fees.
  - e. Discussion to Adopt a Building Inspection Program.
21. Items From Chair
  22. 2014 Legislative Session
    - a. Review of proposed bills – positions may be taken
  23. Committee Reports
  24. 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.)



25. 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)
  
26. Adjourn

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