

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 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 – February 14, 2014
6. Minutes of the regular meeting – February 18, 2014
7. Approval of the Vouchers
8. Approval of the Permit to Occupy Right-of-Way – Black Hills Back 40 Mountain Bike Race (*HWY*)
9. Approval of the remaining lien balance release for (CE) as discussed on 2/18/14 (*HHS*)

End of Consent Agenda

Regular Agenda Items:

10. Pennington County Board of Mental Illness Appointment – Mr. Greg Barnier
11. Presentation of Adopt-A-Highway Program Certificates of Appreciation
 - 1) 28 AMXS
 - 2) 28th Security Forces Squadron, Alpha Flight
 - 3) Rushmore Hockey Association
 - 4) Silver City Fire Department
 - 5) Western Dakota Insurors
 - 6) WL Plastics
12. Rapid City Public Library Liaison Report – Dr. Vera Kowal
- Introduction of the New Director Jim McShane
13. Lien Release Request (JH)

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14. Items From Equalization

- a. Abatement Applications
 - 1. Brent Goehring
 - 2. John Witherspoon College
 - 3. Stephanie Seljeskog

15. Items From Extension

- a. Memorandum of Understanding – SDSU/Pennington County
- b. Introduction of new Military Program Assistant – Mr. Craig Alberty

16. Items From Health Care Trust Board

- a. Flexible Benefits Plan – Adoption of the Flexible Benefits Plan Document and Summary Plan Description

17. Items From Highway Department

- a. Permit to Occupy Right-of-Way – SD State Senior Games Road Bicycle Race
(*cont. from 2/18/14*)
- b. Award Recommendations: Annual Project and Supplies Bids
- c. Award Recommendations: Used Elevating Scraper
- d. Award Recommendations: New Skid Steer Loader

18. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 14-03: Shawn and Jodi Burke.
- b. Variance / VA 14-04: Dan and Stephanie Hunter.
- c. Variance / VA 14-05: Adam and Stephanie Newman; Brad Jensen – 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:

- d. Minor Plat / PL 14-01 and Subdivision Regulations Variance / SV 14-01: Shawn and Jodi Burke. (*Approval Recommended*)
- e. Minor Plat / PL 14-02: Lariat Log Cabin; Doug & Carol Willoughby. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Approval of Annual MS4 Stormwater Report.
- g. Approval of Updated Stormwater Management Plan.
- h. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations. (cont. from the 11/5/13 BOC meeting)

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- i. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements. (cont. from the 11/5/13 BOC meeting)
 - j. Discussion of Vacation Home Rental Ordinance.
19. Items From Chair
20. Committee Reports
21. 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.)
22. 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)
23. Adjourn

