

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 1, 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. Oaths of Office - County Board of Equalization Member (SDCL 10-11-25)
5. 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:**

6. Approval of the minutes of the regular meeting – March 18, 2014 with a motion language correction as requested by the Auditor's Office
7. Approval of the Vouchers
8. To acknowledge the Order for Organization and Incorporation of the Trailwood Village Road District (*AUD*)

**End of Consent Agenda**

**Regular Agenda Items:**

9. 2013 Build South Dakota Award: Plateau Lane Reconstruction
10. Lien Release Request (MS)
11. FY2015 Budget Valuation Presentation – Equalization Director Shannon Rittberger
12. FY2015 Pennington County Budget Discussions
  - a. Budget Preparation Guidelines
  - b. Drainage Fee Reserve
13. Items From Auditor
  - a. **9:15 am** General Fund Supplement Hearing SP14-002 – Jail & CCADP Budgets

Scan the code to access the agenda packet online.



14. Items From Buildings & Grounds
  - a. Administration Building Furniture Package - Prequalified Vendor Recommendation –ARC International
15. Items From Health Care Trust Board
  - a. Procedure change for proposed changes to benefit package
16. Items From Highway Department
  - a. State Contract – Bulk Diesel and Gas Products
  - b. Master Cooperative Road Agreement #14-RO-11020300-019: USDA; Forest Service Region 2, Black Hills National Forest
17. Items From Commission Office Manager
  - a. Proposed Policy/Procedure – Department Head Annual Evaluations
  - b. Proposed Policy/Procedure – Public Meeting Packet
  - c. Proposed Policy/Procedure – Commission Use of Technology
18. Changes to the Rapid City Draft Comprehensive Plan – Commission Comments
19. Items From Planning & Zoning - 10:30am

#### **BOARD OF ADJUSTMENT**

- a. Variance / VA 14-01: Larry Shorb, Clifford and Mary Shorb; John Preston – Agent. (Cont. from 2/28/14)

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. Minor Plat / PL 14-05: Larry Shorb, Clifford and Mary Shorb; John Preston – Agent. (*Approval Recommended*)
- c. Second Reading of Major Planned Unit Development Amendment / PU 14-01: Granite Point, LLC; Gene Quinn – Agent. (*Approval Recommended*)
- d. Vacation of Plat / VP 14-01: Robert Crisman and Faith Lewis. (*Approval Recommended*)
- e. Subdivision Regulations Variance / SV 14-02: John and Jenny Boland. (*Approval Recommended with waivers*)

#### **End of Consent Agenda**

#### **Regular Agenda Items:**

- f. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations.
20. Items From Chair



21. Committee Reports

22. 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.)

23. 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. Annual County Conference of Director of Equalization and Commissioners per SDCL 10-3-14

24. Adjourn

