

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 15, 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.**

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC  
COMMUNICATION DEVICES UPON ENTERING THE MEETING ROOM***

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 – April 1, 2014
6. Approval of the Vouchers
7. Acknowledgement of Disinterment Permit #947065
8. General Fund Supplement SP14-003 – John T Vucurevich Budget (*Public Hearing to be scheduled on May 6, 2014*)
9. Approval of 2<sup>nd</sup> Quarter State and Local Agreement (SLA) Report (*EM*)
10. Approval of the 2014 Agreement – Bradsky Road District (*HWY*)
11. To recognize the volunteers for the month of March 2014 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

12. 2013 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit - Mr. Bruce Hintz, Auditor in Charge
13. Proclamation Recognizing April Paralyzed Veterans of America Month
14. Lien Release Request (RS)
15. Items From Highway Department
  - a. Drainage Reserve Fund; Resolution 2014-04-15

Scan the code to access the agenda packet online.



16. FY2015 Pennington County Budget Discussions
  - a. Special Reserves
  - b. Budget Preparation Guidelines
  
17. Items From Sheriff
  - a. Pennington County Corrections Week Proclamation – May 4 – 10, 2014
  - b. Adjusted Work Week for Temporary Rally Hires
  
18. Items From Extension
  - a. Introduction of new 4-H Advisor – Ms. Jan Bloom
  
19. Items From Human Resources
  - a. County Elected Official’s Candidate Forum for employees
  
20. Request to waive administrative fees – Mr. Dan Pulse
  
21. Items From Planning & Zoning – 10:30am  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 14-06: John Donahue; Fisk Land Surveying - Agent.
  - b. Variance / VA 14-07: Verizon Wireless; John Rowe – Agent. Joseph Theberge – Owner.
  - c. Variance / VA 14-08: J. Alan and Michele Johnson.
  - d. Variance / VA 14-09: Richard Huling.

Regular Agenda Items:

  - e. Minor Plat / PL14-03: John Donahue. (*cont. from 3/18/14*)
  - f. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations. (*cont. from 4/1/14*)
  - g. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements.
  - h. Approval of letter to the South Dakota Department of Environment and Natural Resources regarding On-Site Wastewater Treatment Systems.
  
22. Items From Commission Assistant
  - a. Commission Packets/Laptop Proposal
  
23. Items From Chair
  - a. National Forest Management and Federal Payments Symposium – PILT/SRS/Forest Management
  
24. Committee Reports



25. 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.)

26. 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)

27. Adjourn

