

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 20, 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 – May 6, 2014
6. Approval of the Vouchers
7. To order the election be held on 7/2/2014 at 2:00 p.m. for determination of the organization of the Wheaton Road District (*AUD*)
8. To order the election be held on 6/18/2014 at 7:00 p.m. for determination of the organization of the Cimarron Hill Road District (*AUD*)
9. Approval of the resolution to Discharge County Liens of Deceased Persons (*AUD*)
10. Approval of the resolution to Discharge County Aid Liens with No Activity for 30 years (*AUD*)
11. To recognize the volunteers for the month of April 2014 (*HR*)
12. Approval of the resolution to dissolve Pennington County Tax Increment Finance District #2 (*P&Z*)

**End of Consent Agenda**

***A recess will be taken at this time for all to attend the Corner Stone Dedication Ceremony at the new County Administration Building located one block east of the Courthouse at 130 Kansas City Street. Please join us in this special event at 9:30 a.m.!  
The Commission Meeting will resume after its completion.***

**Regular Agenda Items:**

13. Items From Auditor
  - a. Transfer of Liquor License – Black Forest Inn

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- b. Special Request for Retail On-Sale Wine License & Malt Beverage Retailers License – Rapid City Area of Chamber of Commerce
  - c. Surplus Property for Tax Deed Auction
14. Items From Buildings & Grounds
- a. Change Order #5 (Scull Construction)
  - b. Administration Building Furnishings Package Contract (Dakota Business Center)
  - c. Administration Building Audio/ Visual Contract (AVI Systems)
15. 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)
16. Community Health Center/Health & Human Services Joint Facility Project
17. Items From Planning & Zoning – 10:30 a.m.

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. Planned Unit Development Review / PU 05-01: Mt. Meadow Resort, LLC; Richard and Catherine Frey. (*Approval Recommended*)
- b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). (*To be cont. to 6/17/14 BOC Meeting*)
- c. First Reading and Public Hearing of Rezone / RZ 14-02 and Comprehensive Plan Amendment / CA 14-02: Chad Gollnick. (*Approval Recommended*)
- d. Minor Plat / PL 14-07 and Subdivision Regulations Variance / SV 14-03: Joyce Bintliff / Barbara Lee. (*Approval Recommended with Waivers and Exceptions*)

**End of Consent Agenda**

**BOARD OF ADJUSTMENT**

- e. Variance / VA 14-06: John Donahue; Fisk Land Surveying - Agent. (*Cont. from 4/15/14*)
- f. Variance / VA 14-07: Verizon Wireless; John Rowe – Agent. Joseph Theberge – Owner. (*Cont. from 5/6/14*)
- g. Variance / VA 14-09: Richard Huling. (*Cont. from 5/6/14*)
- h. Variance / VA 14-14: Joyce Bintliff.
- i. Variance / VA 14-15: Ronald Plender.

**Regular Agenda Items:**

- j. Minor Plat / PL 14-03: John Donahue.
- k. Appeal of Telecommunications Facility Permit / TC 14-01: Cellular Inc. / Network Corp. d/b/a Verizon Wireless; John Rowe - Agent.
- l. First Reading and Public Hearing of Ordinance Amendment / OA 14-02: Rich Jensen / Corey Bruning.
- m. First Reading and Public Hearing of Ordinance Amendment / OA 14-01: Venard, LLC.



18. Items From Chair

19. Committee Reports

20. 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.)

21. Adjourn

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agenda packet online.

