

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 17, 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 – June 6, 2014
6. Approval of the Vouchers
7. Approval of the 50/50 raffle for Rochford Days - Rochford VFD
8. To reappoint Sig Zvejnieks and Barbara Landers to a second 3 year term on the Planning and Zoning Commission
9. To approve the appointment of Tom Wilsey as the County Highway Superintendent for a 2 year term
10. To recognize the volunteers for the month of May 2014 (*HR*)

End of Consent Agenda

Regular Agenda Items:

11. Lien Release Request (KC)
12. Bureau of Land Management Update – Ms. Marian Atkins
13. Items From Auditor
 - a. Tax Deed Auction – Minimum Sale Prices to be set
 - b. Retail Malt Beverage (on-off sale) License Renewal – Black Hills Speedway

Scan the code to access the agenda packet online.



14. Items From Buildings & Grounds
Pennington County Campus Expansion Project
 - a. Administration Building High Density Filing/ Storage Systems (Haldeman-Homme, Inc. Proposal)
15. Items From Highway Department
 - a. Federal Aid Surface Transportation Program Delete Resolution; Project P6121 PCN 02DU
16. Request for approval of second approach – Mr. Rick Huling
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. Second Reading Of Rezone / RZ 14-01 and Comprehensive Plan Amendment / CA 14-01: William and Nancy Ewing; Davis Engineering – Agent. *(Approval Recommended)*
- b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). *(To be cont. to 8/5/14)*
- c. First Reading and Public Hearing of Rezone / RZ 14-03 and Comprehensive Plan Amendment / CA 14-03: Lyle and Donna Hartshorn. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- d. Minor Plat / PL 14-09 and Subdivision Regulations Variance / SV 14-04: Norris Peak Lodge LLC; Arleth Land Surveying – Agent.
 - e. Correction of Plat For Lots 2R, 3R, and 4R, Block 2, Evergreen Valley Subdivision, Section 9, T1N, R6E.
18. Items From Chair
 - a. Approval of letter to submit comments to the EPA in opposition to the expansion of the Clean Water Act
 19. Proposed Resolutions – 2015 Legislative Session
 - a. Proposed Fireworks Legislation
 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. Eligible Department Head Merit Awards
24. Adjourn

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agenda packet online.

