

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JUNE 6, 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 20, 2014
6. Approval of the Vouchers
7. To acknowledge the Order of Organization and Incorporation of the Golden Slipper Road District for the tax year 2014 and after (*AUD*)
8. To endorse the action of the Board of Trustees of the Canyon Springs Road District to de-annex property (*AUD*)
9. To approve the Permit to Occupy the Right-of-Way – Black Hills Multi-Sports, Inc. (*HWY*)

**End of Consent Agenda**

**Regular Agenda Items:**

10. EPA Proposed definition of waters of the US that is subject to the Clean Water Act –
11. Rapid City Public Library Liaison Update – Dr. Vera Kowal
12. 2015 Provisional Budget Presentation – Auditor Pearson
13. Items From Auditor
  - a. New Retail (on-off sale) Malt Beverage & SD Farm Wine – Hart Ranch camping & Resort Club and Valiant Winery Tasting Room
  - b. Annual Malt Beverage License Renewals

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- c. Bonding and/or Lease Purchase Agreement Authority – Standard & Poor’s Letter
  - d. Refinance 2008 Bond Issue
  - e. Canvass of Primary Election Results
14. Items From Buildings & Grounds
- a. Pennington County Campus Expansion - Administration Building Audio/ Visual Contract (AVI Systems)
15. Items From Fire Administrator
- a. Public Fireworks Display – Black Hills Speedway
16. Items From Highway Department
- a. Award Recommendations for Bridge Repairs; Str. No. 52-314-432 and Str. No. 52-341-445
  - b. Award Recommendations for Bridge Repairs; Str. No. 52-206-308
  - c. 2015-2019 Transportation Improvement Plan
  - d. Modification #3 to Cooperative Road Agreement #14-RO-11020300-019
17. Items From Human Resources
- a. Proposed Changes to the Grade Listing
18. Hawthorne Irrigation Ditch
19. 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 14-02 and Comprehensive Plan Amendment / CA 14-02: Chad Gollnick. *(Approval Recommended)*
- b. Second Reading of Ordinance Amendment / OA 14-02: Rich Jensen / Corey Bruning. *(Approval Recommended)*
- c. First Reading And Public Hearing of Rezone / RZ 14-01 and Comprehensive Plan Amendment / CA 14-01: William and Nancy Ewing; Davis Engineering – Agent. (Cont. from 5/6/14) *(Approval Recommended)*
- d. Minor Plat / PL 14-08: Neil Tschetter; Fisk Land Surveying – Agent. *(Approval Recommended)*
- e. The Spring Creek Watershed Management and Project Implementation Plan – Amend RESPEC Contract. *(Approval Recommended)*

**End of Consent Agenda**

**BOARD OF ADJUSTMENT:**

- f. Variance / VA 14-16: William and Martina Pugh.
- g. Variance / VA 14-17: John Donahue; Fisk Land Surveying – Agent.

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**Regular Agenda Item:**

- h. Vacation of Section Line / VS 14-01: J. Alan Johnson.
- 20. Items From Chair
- 21. Proposed Resolutions – 2015 Legislative Session
  - a. Commission Members
  - b. Elected Officials/Department Heads
- 22. Committee Reports
- 23. 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.)
- 24. 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)
- 25. Adjourn

