

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 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.

***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 17, 2014
6. Approval of the Vouchers
7. Approval of a raffle fundraiser for Rochford VFD
8. To acknowledge the Order of Organization and Incorporation of the Cimarron Hill Road District for the tax year 2014 and after (*AUD*)
9. To acknowledge the Order of Organization and Incorporation of the Clear Creek #2 Road District for the tax year 2014 and after (*AUD*)
10. To authorize the budgeted General Fund Operating Transfers for Road & Bridge, E911 and Emergency Management as presented (*AUD*)
11. To authorize the budgeted E911 Fund Operating Transfers as presented (*AUD*)

End of Consent Agenda

Regular Agenda Items:

12. The Honorable Senator Thune's Speech on the Senate Floor regarding EPA overreach regarding the Clean Water Act
13. Tax Deed Auction – Request for 4 properties to be donated (Teton Coalition)
14. Items From Auditor
 - a. 2015 Pennington County Provisional Budget Presentation – Auditor Pearson

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15. Items From Buildings & Grounds

Pennington County Campus Expansion Project

- a. Administration Building High Density Filing/ Storage Systems (Haldeman-Homme, Inc. Proposal)
- b. Administration Building Moving Services -Authorization to Advertise for Bids

16. Proposed Resolutions – 2015 Legislative Session

- a. Fireworks Resolution
- b. AG Land Classification Resolution

17. 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)

18. Eligible Department Head Merit Awards

19. Spring Creek Watershed and Implementation Project Plan - Advisory Group Guidelines

20. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 14-18: Norris Peak Lodge, LLC (Mark and Amy Larsen); Arleth Land Surveying – Agent.
- b. Variance / VA 14-19: Jim and Susan Nollette.

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:

- c. Second Reading Of Rezone / RZ 14-03 and Comprehensive Plan Amendment / CA 14-03: Lyle and Donna Hartshorn. (*Approval Recommended*)
- d. Road Naming: John Boland. (Trixie Lane) (*Approval Recommended*)
- e. Road Naming: Presidio Ranch Road. (*Approval Recommended*)
- f. Layout Plat / PL 14-10: Louis and Carol Torres; John Preston – Agent. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- g. Minor Plat / PL 14-09 and Subdivision Regulations Variance / SV 14-04: Norris Peak Lodge LLC; Arleth Land Surveying – Agent.

21. Items From Chair

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. Board of County Commissioner's Tour of the New Administration Building

25. Adjourn

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agenda packet online.

