

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 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 – July 1, 2014
6. Approval of the Vouchers
7. Acknowledgement of Disinterment Permit #965831
8. Approval of the FFY 2014 Emergency Management State and Local Agreement Addendum accepting the 2014 Emergency Management Performance Grant Award (*EM*)
9. Approval of 3rd Quarter State and Local Agreement (SLA) Report (*EM*)
10. To recognize the volunteers for the month of June 2014 (*HR*)

End of Consent Agenda

Regular Agenda Items:

11. Planning Commission Member(s) Interviews & Appointments
12. Items From Auditor
 - a. 2015 Pennington County Provisional Budget Presentation – Chief Deputy Auditor Peterson
13. Items From Treasurer
 - a. Ability to accept payments for property taxes

Scan the code to access the agenda packet online.



14. Items From Equalization
 - a. Abatement Applications – Gunderson & Shaffer
15. Items From Highway Department
 - a. Authorization to Bid for Sand Spreaders, Plows, and Wings
16. Items From Human Resources
 - a. Proposed County Employee Identification Badge Policy
17. Spring Creek Watershed and Implementation Project Plan: Approval of Participant Agreements - (Commissioner Davis)
18. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 14-20: Mark Anderson / Anderson Rentals, LLC.
 - b. Variance / VA 14-21: James and Julie Smoragiewicz.

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. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements. *(Task Force recommends items 1-12 for approval)*
 1. Agreement SPC2014PC109 – Larsen (OWTS)
 2. Agreement SPC2014PC113 – Krueger (OWTS)
 3. Agreement SPC2014PC108 – Grosz (OWTS)
 4. Agreement SPC2014PC106 – Rust (OWTS)
 5. Agreement SPC2014PC114 – Bourne (OWTS)
 6. Agreement SPC2014PC111A – Dean (Riparian)
 7. Agreement SPC2014PC107 – McIntyre (Riparian)
 8. Agreement SPC2014PC110A – Livingston (Riparian)
 9. Agreement SPC2014PC111B – Dean (Stormwater)
 10. Agreement SPC2014PC110B – Livingston (Stormwater)
 11. Approval of changes to the Spring Creek Watershed Implementation Project – Stormwater Application Ranking
 12. Approval of changes to Spring Creek 319 Cost List and Cost Share Rates
 13. Approval of Spring Creek Watershed Management and Project Implementation Plan Segment 2 Plan Update (Minor Budget Changes)
(Approval Recommended)
19. Black Hills Association of County Commissioners & the South Dakota Association of County Commissioners – Resolutions & Support
20. Items From Chair



21. Committee Reports

22. 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.)

23. 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)

24. Adjourn

