

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
AUGUST 19, 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 – August 5, 2014
6. Approval of the Vouchers
7. To recognize the volunteers for the month of July 2014 (*HR*)
8. To continue the agenda item for the review of unimproved land parcels that receive owner occupied classification to September 2, 2014 (*DOE*)

**End of Consent Agenda**

**Regular Agenda Items:**

9. Pe Sla: Request for land to be taken into trust status – Mr. Mark Van Norman
10. Items From States Attorney
  - a. Request for authorization to apply for the 2015 Disproportionate Minority Contact Intervention (DMC) Grant
11. Items From Buildings & Grounds
  - a. Project update
  - b. Commission authority as backup during move period

Scan the code to access the agenda packet online.



12. Items from Emergency Services Communications Center
  - a. SD Department of Public Safety – State Radio Communications lease
13. Items From Equalization
  - a. Abatement Application – Donald & Shirley Kudrna
  - b. Abatement Application – Mountain Shadow Properties LLC & Greentree Servicing LLC
14. Items From Health & Human Services
  - a. Operation Reaching All Veterans (RAV) Update
  - b. Community Development Block Grant (*Public Hearing to be scheduled on September 2, 2014*)
15. Items From Highway Department
  - a. State Contract List – Road Salt
  - b. Resolution 2014-09-19; Resolution to Revise Pennington County Highway System
  - c. Resolution 2014-08-19; Resolution to Designate New Underwood Road (161st Ave.) a State Highway
  - d. Access and Drainage Issues at Highway 44 and Orchard Meadows
16. Items From Commission Assistant
  - a. Policy Update – Appointment Process
  - b. Public Comment Card Program
17. County Site Analysis Program Participation Resolution
18. Items From Planning & Zoning – 10:30 a.m.  
(Planning Commission recommendations are *italicized* below)

**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 14-04 and Comprehensive Plan Amendment / CA 14-04: Kendra Larson; Fisk Land Surveying – Agent. (*Approval Recommended*)
- b. Second Reading of Ordinance Amendment / OA 14-03: Pennington County. To amend sections in Section 204-J (On-Site Wastewater Treatments Systems) of the Zoning Ordinance. (*Approval Recommended*)
- c. Layout Plat / PL 14-17: Josiah Frink / Pamela Frink. (*To be cont. to 9/2/14*)
- d. First Reading And Public Hearing Of Rezone / RZ 14-05 and Comprehensive Plan Amendment / CA 14-05: Josiah Frink / Pamela Frink. (*To be cont. to 9/2/14*)
- e. Minor Plat / PL 14-18 and Subdivision Regulations Variance / SV 14-06: William and Nancy Ewing; Davis Engineering – Agent. (*Denial, approval and waivers recommended*)



- f. First Reading and Public Hearing of Ordinance Amendment / OA 14-06: Pennington County. (Approval Recommended)
- g. First Reading and Public Hearing of Ordinance Amendment / OA 14-05: Pennington County. (Approval Recommended)

**End of Consent Agenda**

**Regular Agenda Item:**

- h. First Reading and Public Hearing of Ordinance Amendment / OA 14-04: Pennington County. To amend Section 319-C-5 (Vacation Home Rental) of the Pennington County Zoning Ordinance. (Cont. from 8/5/14 BOC Meeting)
19. Items From Chair
- a. Commission response to letter received from West Dakota Water Development District
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. Adjourn

