

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 5, 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 15, 2014
6. Approval of the Vouchers
7. Approval of the 2015 Emergency Management State and Local Agreement (*EM*)

End of Consent Agenda

Regular Agenda Items:

8. South Dakota AG Development – Mr. Ty Littau, Development Representative, SD Dept. of Agriculture
 - Introduction of AG Development
 - County Site Analysis Program
9. Items From Auditor
 - a. Alcoholic Beverage Licenses Transfer – Fireside to Grizzly's Pub & Grill
 - b. New Package (off sale) Malt Beverage License – Grizzly's Pub & Grill
10. Items From Buildings & Grounds
 - a. Moving Services Contract – Aaction Movers
 - b. Commission authority as backup during move period

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11. Items From Equalization
 - a. Owner occupied classification of unimproved land parcels
 - b. Abatement Application – Wynn Gunderson (Cont. from 7/15/14)
 - c. Abatement Application – Mavis Iversen
 - d. Abatement Application – Michael Evans

12. Items From the Fire Service Board
 - a. County Fire Service Project Update – Mr. Casey Warren, Chair

13. Edelweiss Mountain Improvement Association: Road stabilization issue – Mr. Dan Brosz, Board Member

14. Spring Creek Watershed Management and Project Implementation Project Plan
 - Project Structure
 - Proposed § 319 Cost Share Funding Procedure
 - Advisory Group Guidelines

15. 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. Minor Plat / PL 14-13: Dakota Land & Cattle Company, LLC.
(Approval recommended with conditions)
- b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cont. from 6/17/14) *(Planning Commission recommended that a Building Permit shall be obtained in two weeks for the carport or the item will be turned over to the State's Attorney's Office and to also continue the review of Planned Unit Development / PU 06-07 to the November 7, 2014, BOC meeting.)*
- c. Layout Plat / PL 14-14: Celia Bradley; Jim Peterson – Agent.
(Approval recommended with conditions)
- d. Layout Plat / PL 14-15: Dallas and Mary Dietrich. *(Approval Recommended)*
- e. Planned Unit Development Amendment Review / PU 06-03: BankWest, Inc.
(Approval recommended with conditions)
- f. First Reading and Public Hearing of Rezone / RZ 14-04 AND Comprehensive Plan Amendment / CA 14-04: Kendra Larson; Fisk Land Surveying – Agent.
(Approval recommended)
- g. Minor Plat / PL 14-16 and Subdivision Regulations Variance / SV 14-05: Louis and Carol Torres; John Preston – Agent. *(Approval Recommended with waivers and conditions)*

End of Consent Agenda

Regular Agenda Items:

- h. First Reading and Public Hearing of Planned Unit Development / PU 14-02: Lynne Kinsley / Venard, Inc. *(Denial recommended)*

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- i. First Reading and Public Hearing of Ordinance Amendment / OA 14-04: Pennington County. To amend Section 319-C-5 (Vacation Home Rental) of the Zoning Ordinance. (*Approval recommended*)
- j. First Reading and Public Hearing 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*)
- k. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements. (Cont. from the 7/15/14 BOC meeting.)
 - 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)

16. Items From Chair

- a. 2014 Outstanding Service & County Achievement Award Nominations
- b. SDACC Elections – 2014 Convention

17. 2015 Resolutions

- a. Meade County Resolution – To designate New Underwood Road as a State Highway

18. Committee Reports

19. 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.)

20. 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)

21. Adjourn

