

**OPENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA **REVISED**
SEPTEMBER 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 – September 2, 2014
6. Approval of the Vouchers
7. Approval of chairman's signature on letter expressing concerns over Pe Sla land (*COM*)
8. General Fund Supplement SP14-005 – Economic Assistance Budget (*Public Hearing to be scheduled on Oct 7, 2014*)
9. To approve the SD Game, Fish and Parks Services Contract/Agreement – Hill Top Parking Lot (*HWY*)
10. To recognize the volunteers for the month of August 2014 (*HR*)

End of Consent Agenda

Regular Agenda Items:

11. Exit interview – Mr. Bruce Hintz, Department of Legislative Audit
12. Items From Treasurer
 - a. Reconveyance – Adams (ID No. 2600)
 - b. Mobile Home Moving Permit – Treasurer's Office Procedure
13. Items From Equalization
 - a. Abatement Application – David & Tammy Egermier (Cont. from 9/2/14)
14. Items From Fire Administrator
 - a. Mutual Aid Agreement with Ellsworth AFB Fire Department



15. Items From Highway Department
 - a. Public Hearing – Resolution 2014-09-19 to Revise the Pennington County Highway System
 - *b. Resolution 2014-09-19B; Resolution for 2015 TAP Grant Application and Cost Commitment
16. Items from Commission Assistant
 - a. Air Quality Board – County Liaison Application
17. Lien Release Request – (RTB)
18. Items From Planning & Zoning – 10:30 a.m.
(Planning Commission recommendations are *italicized* below)

BOARD OF ADJUSTMENT

- a. VARIANCE / VA 14-23: Dallas and Mary Dietrich.

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:

- b. Second Reading of Rezone / RZ 14-06: Mick Harris; Davis Engineering - Agent. (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 14-07: Pacifica Loan Pool, LLC; Davis Engineering – Agent. (*Approval Recommended*)
- d. Second Reading of Rezone / RZ 14-05 and Comprehensive Plan Amendment / CA 14-05: Josiah Frink / Pamela Frink. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. Vacation of Section Line / VS 14-02: Michael and Barbara Lewis; Fisk and Surveying – Agent.
19. Items From Chair
20. Committee Reports
-Convention recap
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. Annual County Jail Visit per SDCL 24-11-26
24. Adjourn

