

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 6, 2015
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

*Nancy Trautman, Commissioner District 2
Lyndell Petersen, Commissioner District 4*

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 CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Oaths of Office
5. Election of Officers
6. Adopt Rules of Order with Exceptions
7. Establish Commissioners Salary
8. 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:

9. Minutes of the regular meeting – December 16, 2014
10. Approval of the Vouchers
11. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2015
12. Approval of the Commission meeting dates for 2015
13. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevailor as the three official legal newspapers for Pennington County for 2015
14. Approval of 2015 Poll Worker Salaries (*Auditor*)
15. Approval of the Memorandum of Understanding; Snow Exchange Agreement with the City of Rapid City (HWY)
16. Approval of the Chairman's signature on the Employee Assistance Agreement with Behavior Management Systems, Inc. (*HR*)
17. Approval of the request to hold raffles in 2015 by the Western RC&D Association

End of Consent Agenda

Regular Agenda Items:

18. Abatement Application – Ryan & Lauren Wiechmann

Scan the code to access the agenda packet online.



19. Lien Release Request (TV)
20. Items From Sheriff
 - a. Corrections Doctor and Nurse Practitioner positions
21. Items From States Attorney
 - a. Appointment of Alternate Representative to the Rushmore Regional Rail Authority
22. Items From Treasurer
 - a. Designation of Banks
 - b. Public Depository Liability Quarterly Report
 - c. Delinquent Mobile Homes List
23. Items From Buildings & Grounds
 - a. Certification of Substantial Completion – Administration Building
24. Discussion of Vacation Home Rentals in Suburban Residential District's including the definition of 'transfer' (Cont. from 12/16/14)
25. Items From Planning & Zoning
 - a. Road Construction within a Section Line Right-of-Way / CS 14-04: Robert Taylor Family Trust; Gerry Eckert - Agent.
26. Items From Chair
27. Committee Reports
28. 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.)
29. 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)
30. Adjourn

