PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

MARCH 19, 2013 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.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> 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 March 5, 2013
- 6. Approval of the Vouchers
- 7. Approval of Pennington County Commission Resolution Authorizing a Fire Protection Agreement and Designation of Personnel with Authority to Request Fire Suppression Assistance (*Fire Admin*)
- 8. Approval of the 2013 Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts (*Hwy*)
- 9. To recognize the volunteers for the month of February 2013 (HR)

End of Consent Agenda

Regular Agenda Items:

- 10. Introduction of Mrs. Ruth Esperance Mystic District Ranger, US Forest Service
- 11. 2012 Financial and Compliance Audit State of South Dakota, Department of Legislative Audit Mr. Bruce Hintz, Auditor in Charge
- 12. **9:15 AM** Public Hearing Title III Public Input on Projects
- 13. Request to remove property (Tax ID 48970) from the tax deed auction City of Rapid City Mr. Jeff Biegler, Director of Parks and Recreation
- 14. Tax Increment District #65 Minnesota Street, City of Rapid City
- 15. Items From Auditor
 - a. New Retail (on-off sale) Malt Beverage Mike's Laundry Mat

16. <u>Items From Sheriff</u>

a. Configuration Management Document Addendum A – Statement of Work - Zuercher Technologies

17. <u>Items From Highway Department</u>

- a. Letting & Financial Agreement 2013-03 (Reservoir Road) and Financial Agreement 2013-03-2 (Plateau Lane)
- b. Professional Services for New Underwood Shop
- 18. FY2014 Budget Valuation Presentation Equalization Director Shannon Rittberger
- 19. Crisis Care Center Update Director Karen Romey
- 20. FY2014 Pennington County Budget
 - a. Cash Balance Estimates and Supplement Requests
 - 1. **9:15 am** General Fund Supplement SP13-005 Search and Rescue Budget
 - 2. **9:15 am** Emergency Management Fund Supplement SP13-003 Emergency Management Operations Budget
 - 3. General Fund Supplement SP13-006 Juvenile Diversion Budget (*Public Hearing to be scheduled on April 2, 2013*)
 - 4. General Fund Supplement SP13-010 Auditor's Budget (*Public Hearing to be scheduled on April 2, 2013*)
 - 5. General Fund OTO Supplement SP13-007 Accumulated Building Tower Project Budget (*Public Hearing to be scheduled on April 2, 2013*)
 - 6. General Fund OTO Supplement SP13-008 Accumulated Building Tower Project Budget (*Public Hearing to be scheduled on April 2, 2013*)
 - b. <u>Cash Balance Estimates and Long Term Reserve Requests</u>
 - 1. General Fund OTO Supplement SP13-009 Accumulated Building Budget (*Public Hearing to be scheduled on April 2, 2013*)
 - 2. Equipment Replacement Reserve in Accumulated Building
 - 3. Legal Reserve in General Fund
 - 4. General Fund OTO Supplement SP13-012 Accumulated Building Courthouse Remodel Reserve (*Public Hearing to be scheduled on April 2, 2013*)
 - 5. Transport Bus Reserve in General Fund
 - 6. Crisis Care Center Reserve
 - c. FY2014 Budget Preparation Guidelines

21. Items From Planning & Zoning – 10:30am

BOARD OF ADJUSTMENT

- a. Appeal of Building Permit 13-22 for Tim and Vickie Griffin.
- b. Variance / VA 13-04: Sugar Daddy's, Kerri Johnston.

The Board of Commissioners uses a <u>Consent Agenda</u> 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. Minor Plat / PL 13-02: Hills Septic; First Interstate Bank Owner. (Approval Recommended)
- d. Layout Plat / PL 13-03: David Merchen; Davis Engineering Agent. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- e. Approval of Updated Stormwater Management Plan. (Cont. from 3/5/13)
- f. Road Construction within a Section Line / CS 13-01 Dan Holsworth.
- 22. Items From Chair
- 23. Committee Reports
- 24. 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.)

- 25. 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)
- 26. Adjourn