PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

JANUARY 3, 2013

* REVISED

9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Commissioner Don Holloway, Commissioner Ron Buskerud. Commissioner Ken Davis, Commissioner Nancy Trautman, 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. Election of Officers
- 5. Adopt Rules of Order with Exceptions
- 6. Establish Commissioners Salary
- 7. 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:

- 8. Minutes of the special meeting December 17, 2012
- 9. Minutes of the regular meeting December 18, 2012
- 10. Approval of the Vouchers
- 11. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2013
- 12. Approval of 2013 Poll Worker Salaries (Auditor)
- 13. General Fund Supplement SP13-001 John T Vucervich Budget (*Public Hearing to be scheduled on January 15, 2013*) (*HHS*)
- 14. Approval of the Chairman's signature on the Advertising Agreement with Lee Enterprises d/b/a the Rapid City Journal (*HR*)
- 15. Request to surplus (2) Yamaha 4-wheelers as presented (Sheriff)
- 16. Acknowledgement of Disinterment Permit #846796

End of Consent Agenda

Regular Agenda Items:

- 17. Set Commission Meeting Dates for 2013
- 18. Designate (3) Legal Newspapers for 2013
- 19. 2013 Commission Committee Assignments
- *20. Lease Agreement for rooms at the Pierre Ramkota Hotel for the 2013 Legislative Session

21. <u>Items From Treasurer</u>

- a. Designation of Banks
- b. Public Depository Liability Quarterly Report
- c. Delinquent Mobile Homes List
- 22. <u>Items From Chair</u>
- 23. Committee Reports
- 24. Items From Public

(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not 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. Items From Planning & Zoning 10:30am

BOARD OF ADJUSTMENT

c. Variance / VA 12-11: William Young. (Cont. from 12/18/12)

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:

- d. Second Reading of Rezone / RZ 12-12: Nina McBride / Sandy Varney. (Approval Recommended)
- 27. Adjourn