

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 21, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

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. Review and Approve Agenda
5. New Employee Introductions

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:

6. Minutes of the regular meeting – June 10, 2016
7. To acknowledge the notice of intent to conduct a raffle – West River Pink Ladies Dart League
8. Approval of the Adopt-A-Highway Application for a portion of Neck Yoke Road by the 89TH Attack Squadron Ellsworth AFB (*HWY*)
9. Recognize and thank the volunteers for the month of May 2016 (*HR*)

End of Consent Agenda

Regular Agenda Items:

10. Pe Sla Update – Mr. Mark Van Norman, Esq.
11. Items From Auditor
 - a. 2016B Bonding Reissue Resolution
 - b. 2017 County Budget Provisional Presentation
 - c. Pennington County Resolution and Notice to Taxpayers of Property Tax Increase in the amount of \$2,500,000 for Road and Bridge
 - d. **9:15 a.m. Public Hearing** – Budget Supplement SP16-006: Accumulated Building Fund Capital Projects

Scan the code to access the agenda packet online.



12. Items From States Attorney
 - a. Real Estate Purchase Agreement between Pennington County and Jerome and Mary Bauer
13. Items From Buildings & Grounds
 - a. County Health Facility (Former NAU Building) - Authorization of Design Services Agreement (Upper Deck Architects)
14. Items From Equalization
 - a. Abatement Application – Mr. John Kor
15. Items From Compensation Committee
 - a. Changes in Sheriff’s Office
 - i. EMT
 - ii. Detox Supervisor
 - iii. Detox Tech II
 - iv. EMT Supervisor/Assistant Detox Supervisor
16. Items From Weed & Pest
 - a. Rushmore Connector Trail Comments
17. Petitions for Declaratory Rulings – SD DENR Water Management Board
18. Items From Chair/Commission Members
19. Committee Reports
20. Approval of the Vouchers
21. Items From Planning & Zoning – 10:30 a.m.

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. Second Reading of Rezone / RZ 16-04 and Comprehensive Plan Amendment / CA 16-04: Rich and LeeAnn Jensen. *(Approval Recommended)*
- b. Layout Plat / PL 16-08: William or Lila Kozel; Sperlich Consulting – Agent. *(Approval Recommended)*
- c. First Reading and Public Hearing of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. *(To be cont. to 7/5/16 BOC Meeting to address Planning Commission’s concerns)*

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

- d. Layout Plat / PL 16-07: Raymond and Shirley Darrough; Fisk Land Surveying – Agent.
- e. First Reading and Public Hearing of Rezone / RZ 16-05 and Comprehensive Plan Amendment / CA 16-05: Raymond and Shirley Darrough; Fisk Land Surveying – Agent.
- f. Spring Creek Watershed Management and Project Implementation – Advisory Group Member Changes – Removal of BHRC&D and RCAC and to change USFS Representative.

22. 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.)

23. 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)

24. Adjourn

