

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 21, 2015
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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

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 – April 7, 2015
6. Approval of the Vouchers
7. To acknowledge the Order for Organization and Incorporation for the Rockwood Road District (*AUD*)
- *8. To set May 18, 2015 at 7:00 p.m. as the election date and time for the determination of the organization of the Stekl Road District (*AUD*)
9. To assign the 2015 budget long-term reserve accumulations in the General Fund as follows: Election Equipment - \$75,000; IT Equipment - \$20,000 and Inmate Bus - \$100,000 (*AUD*)
10. To set and approve the Civil Township Bonds for Treasurers and Clerks (*AUD*)
11. To acknowledge disinterment permit #1021967 (*COM*)
12. Approval of 2nd Quarter State and Local Agreement (SLA) Report (*EM*)
13. To approve the request to apply for a grant from the John T. Vucurevich (*HHS*)
14. Approval of the Adopt-A-Highway Application for a portion of Norris Peak Road by the United Blood Service (*HWY*)
15. Recognize and thank the volunteers for the month of March 2015 (*HR*)
16. Approval of the Chairman's signature on the proclamation recognizing May 3rd thru May 9th as National Corrections Week (*Sheriff*)

End of Consent Agenda

Scan the code to access the
agenda packet online.



Regular Agenda Items:

17. Pennington County comments requested by the United States Department of the Interior for real property to be accepted “in trust” – Land commonly known as Pe’ Sla
18. Lien Release Request (CH)
19. Notice of objection process/period for the proposed Cain Creek Land Exchange
20. FY2016 Budget Valuation Presentation – Equalization Director Shannon Rittberger
21. FY2016 Pennington County Budget Discussions
 - a. Budget Preparation Guidelines
 - b. Long Range Planning
22. Items From Auditor
 - a. **9:00 a.m. Public Hearing** Transfer of Package (Off-Sale) Liquor License – Johnson Siding General Store
 - b. Resolution to Discharge County Aid Liens with No Activity for 30 years
 - c. Resolution to Discharge County Aid Liens of Deceased Persons
23. Items From Sheriff
 - a. CCADP Electronic Health Care Records System Implementation
24. Items From Equalization
 - a. Abatement Application for Gary & Judy Gregson – Parcels 12694 & 12696
 - b. Abatement Applications submitted by Director
25. Items From Weed & Pest
 - a. Mountain Pine Beetle Update
26. County Library Services Public Meeting Plan – Commissioner Trautman
27. Request for refund of fees – Tomovicks
28. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. VARIANCE / VA 15-09: Robbie Clausen.
- b. VARIANCE / VA 15-10: Michael and Kristi Boock.



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:

- c. Road Name: Osprey Trail. Jim Scull. (*Approval Recommended*)
- d. Major Planned Unit Development Amendment / PU 15-01: High Country Guest Ranch; John Majchrzak – Agent. (*To be cont. to 5/5/15 BOC Meeting*)
- e. First Reading and Public Hearing of Rezone / RZ 14-12 and Comprehensive Plan Amendment / CA 14-09: Gordon and Carmen Abernathie. (*Approval Recommended of withdrawal*)
- f. First Reading and Public Hearing of Rezone / RZ 15-04 and Comprehensive Plan Amendment / CA 15-04: Victor Fuhrmann. (*Approval Recommended*)
- g. First Reading and Public Hearing of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris. (*To be cont. to 5/5/15 BOC Meeting*)
- h. First Reading and Public Hearing of Rezone / RZ 15-03 and Comprehensive Plan Amendment / CA 15-03: Mitch Morris. (*To be cont. to 5/5/15 BOC Meeting*)

End of Consent Agenda

29. Items From Chair

30. Committee Reports

31. 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.)

32. 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)

33. Adjourn

