

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCTOBER 6, 2015  
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

**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 – September 18, 2015
6. Approval of the Vouchers
7. To reappoint Mr. James Fields as County Constable – Legislative District 34
8. Approval to cancel the list of outstanding checks over 1 year old and remit funds totaling \$3,675.57 to the Office of the State Treasurer (*AUD*)
9. New (On-Off Sale) Malt Beverage License and New (On-Off Sale) Wine License for the Hisega Lodge: to be postponed indefinitely until the planning issues are resolved (*AUD*)
10. To declare 3 sedans and 1 mini-van as surplus for the purpose of trade-in (*SO*)
11. To authorize the Sheriff to advertise for bids for four (4) used sedans and one (1) used mini-van, all model year 2014 or newer (*SO*)
12. Approval of the Adopt-A-Highway Application for a portion of Lower Spring Creek Road by the Domestiques Bicycle Club (*HWY*)
13. To appoint Glenda Robertson as Director of the Rochford Fire Protection District effective 10-1-2015.

**End of Consent Agenda**

**Regular Agenda Items:**

14. Pennington County Employee Service Recognition & Safety Awards
15. Recognition of Designation – Ms. Alexa White, Certified Emergency Manager – B

Scan the code to access the agenda packet online.



16. Second reading and public hearing of Ordinance No. 654 – An Ordinance Imposing a County Wheel Tax and Providing for the Administration and Collection Thereof
17. Black Hills Nation Forest Update – Mystic District Ranger Ruth Esperance
18. Petition Circulation Policy Proposed Amendments – Citizens Complaints
19. Items From Auditor
  - a. **9:15 am** Public Hearing – Budget Supplement SP15-006 Law Enforcement (0211) Budget
  - b. Indigent Lien Overpayments and Accounts with Small Balances
20. Items From Sheriff
  - a. Jail Security Electronics Upgrade – Request for budget supplement
  - b. Request for authorization to purchase a boat for boat patrol and Water Rescue Team support
21. Items from Buildings & Grounds
  - a. Public Safety Building Remodel Project, Authorization to Advertise for Bids
22. Items From Fire Administrator
  - a. Recognition of Firefighters with Years of Service
    - Resolution: Volunteer Firefighter Appreciation Day in Pennington County
23. Items From Highway Department
  - a. Purchase of New TOPCON GPS Surveying System
  - b. Bid Rejection Recommendation; ADA Ramp Concrete Upgrades
  - c. Dunsmore and Sheridan Lake Road Intersection Traffic Light Discussion and Decision
24. Request for refund of fees – Mr. Chuck Ferguson/Rushmore Cave LLC.
25. Definition of Transfer - Section 319 Vacation Home Rental Review Committee
26. 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. Minor Plat / PL 15-18 and Subdivision Regulations Variance / SV 15-09: Cleon and Adare Diers. (Approval Recommended)
- b. First Reading and Public Hearing of Rezone / RZ 15-11: Cleon and Adare Diers. (Approval Recommended)



- c. Subdivision Regulations Variance / SV 15-17: Rodney Alexander; Renner & Associates – Agent. *(Approval Recommended)*
- d. First Reading and Public Hearing of Rezone / RZ 15-09 and Comprehensive Plan Amendment CA / 15-09: Rodney Alexander; Renner & Associates – Agent. *(Approval Recommended)*
- e. Minor Plat / PL 15-22 and Subdivision Regulations Variance / SV 15-11: Greg and Cynthia Andrew; Fisk Land Surveying – Agent. *(Approval Recommended)*
- f. Minor Plat / PL 15-23 and Subdivision Regulations Variance / SV 15-12: Michael and Diana Day; Fisk Land Surveying – Agent. *(Approval Recommended)*

**End of Consent Agenda**

**Regular Agenda Items:**

- g. Layout Plat / PL 15-20: JerrDonn, LLC; Gerald and Donna Grover.
  - h. Minor Plat / PL 15-19 and Subdivision Regulations Variance / SV 15-10: Elvira Gilles; Davis Engineering – Agent.
  - i. Minor Plat / PL 15-21: Voorhees Hospitality; Charles “Chuck” Voorhees.
  - j. Major Planned Unit Development Amendment / PU 15-04: Voorhees Hospitality; Charles “Chuck” Voorhees.
- 27. MRC Regional Railroad Authority Representative from Pennington County
  - 28. Items From Chair/Commission Members
    - a. County Government Interim Committee Presentation – Commission Feedback
  - 29. Committee Reports
  - 30. 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.)
  - 31. 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)
  - 32. Adjourn

