

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 17, 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
5. New Employee Introductions
6. Recognition of Designation – PJ Conover & Brittney Molitor from Planning Dept. – ASFPM Certified Floodplain Managers & also certified thru SD DOT on the field of Erosion and Sediment Control and Storm Water Management.

**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:**

7. Minutes of the regular meeting – November 3, 2015
8. Approval of the Vouchers
9. To authorize the budgeted General Fund Budgeted operating transfer to the Road and Bridge fund in the amount of \$1,103,378 and to authorize the budgeted Road & Bridge operating transfer to the Capital Projects fund in the amount of \$1,000,000.(AUD)
10. Approval of the Lease Agreement for rooms at the Pierre Ramkota Hotel for the 2016 Legislative Session (COM)
11. To acknowledge disinterment permit #1061726 (COM)
12. To declare surplus as presented the following equipment for the purpose of trade: Trimble R8 GNSS GPS Rover with TSC2 Controller, two ¾” Impact Wrenches, one Welder Air Products Model #200CP. (HWY)
13. To declare surplus two Timing Lights for the purpose of disposal (HWY)
14. Recognize and thank the volunteers for the month of October 2015 (HR)
15. Approval of correction of payee for refund of penalty fees from Jett to Whalen. (P&Z)
16. To declare surplus three (3) X26 Tasers and the peripheral equipment associated with them as surplus for the purpose of trade in (SO)
17. To declare surplus eight (8) vehicles including two (2) Ford Crown Victoria's, five (5) Chevy Tahoe's and one (1) Chevy Impala for the purpose of trade as part of the 2016 Patrol Vehicle Replacement Plan (SO)

Scan the code to access the  
agenda packet online.



18. Authorization to purchase ten (10) replacement vehicles per State Contracts as presented (*Sheriff*)

**End of Consent Agenda**

**Regular Agenda Items:**

19. Request of Dennis and Lynnette Hardy for contract with Pennington County authorizing action against United States Forest Service regarding road from Mary Belle Lode MS 167.

20. Suspension of rules (policies) – Commissioner Ferebee (Cont. from 11/3/15)

21. Items From Auditor

- a. **9:15 a.m. Public Hearing** General Fund Budget Supplement SP15-008 – Court Appointed Attorney Budget
- b. Public Hearing – Alcoholic Beverage Licenses: Transfer, New & Renewals
  1. Transfer – Caputa General Store, Inc. to Caputa Store
  2. New – Caputa Store (Wine Retail (on-off sale))
  3. New – Hisega Lodge (Malt Beverage (on-off sale))
  4. New – Hisega Lodge (Wine License (on-off sale))
  5. Renewals: Hart Ranch Golf Course, Horse Creek Inn Restaurant, Johnson Siding General Store, Silver Dollar Saloon, Summer Creek Inn
- c. Special Election Date – Wheel Tax

22. Items From Building Committee

- a. Proposed Agreement for Pennington County to purchase of the property located at 328 & 328 1/2 Quincy Street

23. Items From Highway Department

- a. Authorization to purchase of Stertil-Koni Lifts
- b. SDDOT Site Use Agreement – Salt/Sand Stockpile Material

24. 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 15-26: Stacey Titus. (*To be cont. to the 12/1/15 BOC meeting*)

**End of Consent Agenda**

**Regular Agenda Items:**

- b. Minor Plat / PL 15-27 and Subdivision Regulations Variance / SV 15-14: JerrDonn, LLC / Gerald and Donna Grover.



25. Items From Chair/Commission Members

- a. Monthly presentations for “County Cares: \_\_\_\_\_” - Commissioner Trautman

26. Committee Reports

27. 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.)

28. 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)

29. Adjourn

