

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 3, 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
- To the men and women in uniform and their families...
past, present and future; THANK YOU for your service to
our great Country.
3. Pledge of Allegiance
4. Recognition of law enforcement personnel for heroic work
5. 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:

6. Minutes of the regular meeting – October 20, 2015
7. Approval of the Vouchers
8. Authorization to release the outstanding balance of \$3,359 from General Fund Promissory Notes not collected since December 31, 2005 (*AUD*)
9. Authorization to bid for solid waste collection (*B&G*)
10. General Fund Budget Supplement SP15-008 – Court Appointed Attorney Budget (*Public Hearing to be scheduled at 9:15 a.m. on November 17, 2015*)
11. Authorization to apply for the Bush Foundation Community Innovation Grant (*HHS*)
12. Approval of the 2016 Elected Officials Base Wages (*HR*)
13. Approval of the Edelweiss Mountain Improvement Association Snow Removal Agreement (*HWY*)
14. To declare surplus five (5) X26 Tasers and the peripheral equipment associated with them as surplus for the purpose of trade in (*Sheriff*)

End of Consent Agenda

Regular Agenda Items:

15. Application of Acropolis Holdings, LLC for condemnation of an Easement for an Isolated Tract pursuant to SDCL Chapter 31-22.

Scan the code to access the
agenda packet online.



16. Suspension of rules (policies) – Commissioner Ferebee
17. Ordinance No. 654 – An Ordinance Imposing a County Wheel Tax and Providing for the Administration and Collection Thereof
 - a. Proposed Wheel Tax Fact Sheet (*Cont. from 10/20/15*)
18. Items From Auditor
 - a. Public Hearing - Alcoholic Beverage License Renewals
19. Items From Buildings & Grounds
 - a. Public Safety Building Re-Purpose Project –Bid Award
20. Items From Fire Administrator
 - a. Fire Alarm Evacuation Plans – New County Administration Building
21. Items From Planning & Zoning – 10:30 a.m.
 - a. VARIANCE / VA 15-25: Teresa Hastings. (*Cont. from 10/20/15*)

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:

- b. SECOND READING OF REZONE / RZ 15-12 AND COMPREHENSIVE PLAN AMENDMENT CA / 15-11: Chelsea “Chuck” and Donna Ferguson. (*Approval Recommended*)
22. Items From Chair/Commission Members
23. Committee Reports
24. 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.)
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. Adjourn

