

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 1, 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 – November 17, 2015
6. Approval of the Vouchers
7. Year End General Fund Budget Supplements – To set a public hearing on *December 15, 2015 at 9:15 a.m.* to supplement the General Fund Election budget in the amount of \$217,363, Juvenile Diversion budget in the amount of \$34,000, Jail budget in the amount of \$170,000 and the Weed budget in the amount of \$10,000 from non-budgeted revenues received on 2015. (AUD)
8. Year End General Fund Budget Supplements – To set a public hearing on *December 15, 2015 at 9:15 a.m.* to supplement the General Fund Jail budget in the amount of \$20,000, the Jail Medical budget in the amount of \$64,000, the JSC Juvenile Alternatives budget in the amount of \$70,000 from unassigned fund balance in the General Fund, to supplement the General Fund Economic Assistance budget in the amount of \$250,000 from the assigned Emergency and Indigent Care reserve, and the Emergency Management Fund Operating budget in the amount of \$35,000 from restricted fund balance. (AUD)
9. Year End General Fund Budget Supplements – To set a public hearing on *December 15, 2015 at 9:15 a.m.* to supplement the Capital Projects Building Fund Admin budget in the amount of \$50,000, and the 300 Block of Kansas City St/Quincy St. building and land acquisition in the amount of \$4,325,000 from Bond proceeds. (AUD)
10. Year End General Fund Budget Supplements – To set a public hearing on *December 15, 2015 at 9:15 a.m.* to supplement the Capital Projects Fund Administration Building for \$69,826 from assigned fund balance (2010 A BAB) in the Capital Projects Fund. (AUD)
11. Approval of the Sheriff's Office Training Officer differential pay as presented (SO)
12. To approve the contract for waste disposal services with Waste Connections of South Dakota d/b/a Kieffer Sanitation (B&G)

Scan the code to access the agenda packet online.



13. To acknowledge purchase of Courthouse Water Cooled Chiller thru TCPN (*B&G*)
14. Approval of the County meeting recording policy as amended (*COM*)
15. Approval of the Commission Cell Phone Stipend policy as presented (*COM*)
16. To declare surplus for the purpose of trade in Capital Asset #5572 – Sharp Copier Model AR-350U (*DOE*)

End of Consent Agenda

Regular Agenda Items:

17. County Cares Presentation: Pennington County Direct Payment Plan for taxes
18. Executive Proclamation – MADD’s Law Enforcement Officer Appreciation, Candlelight Vigil and Red Ribbon Campaign
19. Items From Auditor
 - a. Resolution relating to lease-purchase of County buildings authorizing the execution and delivery of a lease-purchase agreement and approving and authorizing execution of related documents and authorizing certificates of participation
 - b. Public hearing – Wine Retail (on-off sale) license renewal: Dollar General Store #15207 & Prairie Berry Winery
 - c. Public hearing – Liquor Retail (on sale with Sunday sales) license renewal: Rimrock Event Center
 - d. Public hearing – New Wine Retail (on-off sale) license: The Gaslight
20. Items From Building Committee
 - a. Proposed agreement for Pennington County to purchase of the property located at 328 & 328 1/2 Quincy Street
21. Items From Equalization
 - a. Abatement application – SD Ellsworth Development Authority
 - b. Abatement application – Ms. Barbara Macy
 - c. Abatement application – Chase Manhatten
22. Items From Highway Department
 - a. 5 Year Construction Plan
23. Items From Weed & Pest
 - a. USFS Stewardship Agreement update and request for signature authority



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. First Reading and Public Hearing of Rezone / RZ 15-14 and Comprehensive Plan Amendment CA / 15-13: David and Lora Moore. (*Approval recommended*)
- b. First Reading and Public Hearing of Rezone / RZ 15-13 and Comprehensive Plan Amendment CA / 15-12: Larry Teuber; Renner Associates – Agent. (*Approval recommended*)
- c. Minor Plat / PL 15-26: Stacey Titus. (*Approval recommended*)
- d. Subdivision Regulations Variance / SV 15-15: Stacey Titus. (*Recommended approval for a portion & denial for a portion*)

End of Consent Agenda

Regular Agenda Items:

- e. Vacation of Section Line Right-of-Way/ VS 15-02: Hart Ranch Camping Resorts.
- f. The Spring Creek Watershed Management and Project Implementation Plan – Segment 3 – Amended Grant Agreement.
- g. Discussion of Ordinance Amendments.

25. Items From Chair/Commission Members

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)
- (2) Annual Department Head Evaluations
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

29. Adjourn

