

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 15, 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

**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 – December 1, 2015
7. Approval of the Vouchers
8. Approval of Memorandum of Understanding – City of Rapid City Snow Removal (*HWY*)
9. Recognize and thank the volunteers for the month of November, 2015 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

10. South Dakota Ellsworth Development Authority Update – Mr. Scott Landguth & Mr. John Tanner
11. Korean Ambassador Peace Medal Overview
12. Request for Donation - St. Paul's Lutheran Church
13. Isolated Tract - Robert L. & Barbara Steele, Jody Speck, Esq.
14. Items From Auditor
  - a. Resolution to surplus & convey property to Rapid City
  - b. Tax Deed Property ID #0020149
  - c. Tax Deed Property ID #13770

Scan the code to access the agenda packet online.



- d. **9:15 AM Public Hearing - Year End Budget Supplements**
  - 1. 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)
  - 2. 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)
  - 3. 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)
  - 4. Capital Projects Fund Administration Building for \$69,826 from assigned fund balance (2010 A BAB) in the Capital Projects Fund. (AUD)
  
- 15. Items From Buildings & Grounds
  - a. Authorization of 179D Tax Deduction Allocation – Design Team on Administration and Evidence/ Energy Plant Buildings
  
- 16. Items From Treasurer
  - a. Uncollectible Mobile Home – ID #8005484
  
- 17. Items From Equalization
  - a. Abatement Applications- Alan Skeen, Marvin Jundt
  - b. Abatement Applications- South Dakota Ellsworth Development Authority
  
- 18. Items From Highway Department
  - a. Pennington County Highway Safety Boot Policy
  
- 19. Items From Planning & Zoning - 10:30 AM

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. Second Reading of Rezone / RZ 15-14 and Comprehensive Plan Amendment CA / 15-13: David and Lora Moore. *(Approval Recommended)*
- b. Second Reading of Rezone / RZ 15-13 and Comprehensive Plan Amendment CA / 15-12: Larry Teuber; Renner Associates – Agent. *(Approval Recommended)*

**End of Consent Agenda**

Scan the code to access the agenda packet online.



**Regular Agenda Items:**

- c. Request to Amend Conditions from a Previously Approved Plat - Minor Plat / PL 15-27 and Subdivision Regulations Variance / SV 15-14: JerrDonn, LLC / Gerald and Donna Grover.
20. Items From Commission Assistant
- a. MRC (Mitchell to Rapid City Regional Railroad Authority)
21. Items From Chair/Commission Members
22. Committee Reports
23. 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.)
24. 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)
25. Adjourn

