

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MARCH 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. New County Employee Introductions
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 – March 3, 2015
7. Approval of the Vouchers
8. Recognize and thank the volunteers for the month of February 2015 (*HR*)
9. To acknowledge the Order for Organization and Incorporation of the Dogwood Lane Road District (*AUD*)
10. Approval of the Permit to Occupy Right-of-Way for the Black Hills Back 40 Mountain Bike Race (*HWY*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. Pennington County comments requested by the United States Department of the Interior for real property to be accepted “in trust” – Land commonly known as Pe’ Sla
12. Pennington County Housing & Redevelopment Commission Interviews & Appointment
13. Items From Auditor
  - a. Public Hearing for Liquor License Application – High Country Guest Ranch

Scan the code to access the  
agenda packet online.



14. Items From Buildings & Grounds
  - a. PC Campus Expansion Project (Block 99) – Partial Release of Retainage
15. Items From Equalization
  - a. Abatement Applications:
    1. Tax ID 26038 - Black Hills Federal Credit Union
    2. Tax ID 23225 - Gary McKinnon
    3. Tax ID 8011524 - Ed Eldridge DBA First Dakota Enterprise
    4. Tax ID 25439 - Chadwic Jones
    5. Tax ID 25740 - Eilene Hollis
    6. Tax ID 30480 - Brad Bookbinder
    7. Tax ID 30480 - Brad Bookbinder
    8. Tax ID 9432 – SD Ellsworth Development Authority
    9. Tax ID 6582 – SD Ellsworth Development Authority
16. Items From Highway Department
  - a. 2015 Agreement for Maintenance of Hawthorne Ditch Facilities
  - b. Highway 1416 Traffic Study
  - c. BRO 8052(66) PCN 03YD – Structure 52-316-316 Hydraulic Study
  - d. 2015 Bridge Inspections and Bridge Reinspection Program Resolution
  - e. Portable Message Board
  - f. Valley Heights Drainage Issue
17. Items From Weed & Pest
  - a. Letter of Support for adding the Japanese Beetle to Pennington County’s locally declared pest list
  - b. Letter of Support for a Section 4(d) on the listing of the Northern Long-eared Bat
18. County policy on employees driving County owned vehicles – Commissioner Buskerud
19. Items from Commission Office Manager
  - a. 2015 SDSU Memorandum of Understanding
  - b. Policy & Procedure – Intent to conduct Bingo, Raffles and Lottery (Cont. from 3/3/15)
20. Items From Planning & Zoning

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. Vacation of Plat / VP 14-02: Schurgerland, LLC. (To be cont. to the 4/7/15 BOC Commission Meeting)



- b. First Reading and Public Hearing of Rezone / RZ 15-01 and Comprehensive Plan Amendment / CA 15-01: Dolores Sjveren; D.C. Scott Surveyors – Agent.  
*(Approval Recommended)*
- c. First Reading and Public Hearing of Rezone / RZ 14-12 and Comprehensive Plan Amendment / CA 14-09: Gordon and Carmen Abernathie; Fisk Land Surveying - Agent. *(To be cont. to the 4/21/15 BOC Commission Meeting)*
- d. Minor Plat / PL 14-37 and Subdivision Regulations Variance / SV 14-19: George Adrian / Lloyd Hill. *(Approval Recommended)*
- e. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums.  
*(To be cont. to the 4/7/15 BOC Commission Meeting)*

**End of Consent Agenda**

**Regular Agenda Items:**

- f. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan

21. 2015 Legislative Session

22. Items From Chair

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

