

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 18, 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 – August 4, 2015
7. Approval of the Vouchers
8. To declare tax deed property ID #7373, PIN 4329101006 as surplus for the purpose of sale by sealed bid (*AUD*)
9. Approval of the request to purchase road salt from Nebraska Salt & Grain per contract #16831 (*HWY*)
10. Approval of the Adopt-A-Highway Application for a portion of 161st Avenue Road by the 372/TRS Detachment 8 (*HWY*)
11. Recognize and thank the volunteers for the month of July 2015 (*HR*)

End of Consent Agenda

Regular Agenda Items:

12. Appointment recommendation of Ms. Patricia Meyers to the Board of Mental Illness – Mr. Greg Barnier, Chairman – Pennington County Board of Mental Illness/Review
13. The land known as Pe Sla: Any and all business related to the request for Commission support of the land to be taken into trust status (*Deadline for comments is September 4, 2015*)
14. Dust Abatement/Mag Water Policy – Commissioner Ferebee



15. Items From Auditor

- a. **9:15 a.m.** General Fund Budget Supplement SP15-005 Hearing – State’s Attorney Office Budget

16. Items From Equalization

- a. Abatement Applications:
i. Lorraine Windenburg
ii. Christopher Hargens

17. Items From Weed & Pest

- a. USFS Stewardship Agreement

18. County Highway and Bridge Improvement Plans and the Bridge Improvement Grant (BIG) fund – Commission comments on Administrative Rules (*Deadline for comments is August 26, 2015*) (*Item is continued from 8/4/15 BOC*)

19. Items From Planning & Zoning - 10:30am

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 15-10 and Comprehensive Plan Amendment CA / 15-10: Jeffrey and Elizabeth Hallen; Heald Land Surveying – Agent. (Approval Recommended)
b. Minor Plat / PL 15-15: Tipton Properties. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- c. Request to waive ordinance requirements for road construction within a section line right-of-way / CS 15-02: Leo Hamm.

20. Any and all business relating to the FY2016 County Annual Budget

21. 2015 County Achievement Award & Outstanding Service Awards

- 1) Resolution: Outstanding Service Award – IT Director Russ Tiensvold
2) Resolution: County Achievement Award – USFS Stewardship Agreement
3) Resolution: County Achievement Award – Pennington County Campus Expansion Project including the Administration Building

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

