

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 4, 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 – July 21, 2015
6. Approval of the Vouchers
7. General Fund Budget Supplement SP15-005 – State's Attorney Budget (*Public Hearing to be scheduled at 9:15 a.m. on August 18, 2015*)
8. To acknowledge the Order of Organization and Incorporation for the Kinsley Road District effective for tax year 2015 and after (*AUD*)
9. Approval of the Chair's signature on the 2015 EM State and Local Agreement Addendum (*EM*)

End of Consent Agenda

Regular Agenda Items:

10. Clarification of motion made on 7/21/15 for site visit relating to application for condemnation of an easement for an isolated tract - Acropolis Holdings, LLC.
11. Request for approach variance to Ordinance 14 – Mr. Tom Woodden
12. Citizen Concerns – Ms. Annette Bissinger
 - a. Tax deed property in Red Rock Meadows (drainage lot)
 - b. Request for stop light at intersection of Dunsmore Road and Sheridan Lake Road



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. Items From Auditor
 - a. **9:15 a.m.** General Fund Budget Supplement SP15-004 Hearing – Sheriff’s Office Budget
 - b. Bonding Resolution relating to Lease-Purchase of County Buildings
15. Items From Highway Department
 - a. Proposal for Bridge Replacement: Str. No. 52-530-386, Antelope Creek Road
 - b. Resolution 2015-08-04: Addition of Portion of S Valley Drive to Secondary Road System
 - c. BH National Forest Modification #5 to Cooperative Road Agreement #14-RO-11020300-019
 - d. Modification #003 – Norris Peak Roadway Reconstruction
 - e. South Rochford Road EIS Update
16. County Highway and Bridge Improvement Plans and the Bridge Improvement Grant (BIG) fund – Commission Comments on Administrative Rule (*Deadline for comments is August 26, 2015*)
17. Items from Compensation Committee
 - a. Incentive benefit program
18. 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. Subdivision Regulations Variance / SV 15-17: Rodney Alexander; Renner & Associates – Agent. (*To be cont. to 9/1/15 BOC Meeting*)
- b. First Reading and Public Hearing of Rezone / RZ 15-09 and Comprehensive Plan Amendment CA / 15-09: Rodney Alexander; Renner & Associates – Agent. (*To be cont. to 9/1/15 BOC Meeting*)
- c. Minor Plat / PL 15-17 and Subdivision Regulations Variance / SV 15-08: Jeffrey and Elizabeth Hallen; Heald Land Surveying – Agent. (*Approval Recommended*)
- d. First Reading and Public Hearing of Rezone / RZ 15-10 and Comprehensive Plan Amendment CA / 15-10: Jeffrey and Elizabeth Hallen; Heald Land Surveying – Agent. (*Approval Recommended*)

**End of Consent Agenda
Regular Agenda Items:**

- e. Minor Plat / PL 15-16: Chelsea “Chuck” and Donna Ferguson.
- f. Road Naming Ordinance, Road Sign Ordinance, and Ordinance #20

Scan the code to access the agenda packet online.



19. Any and all business relating to the FY2016 County Budget
20. Request to purchase tax deed property prior to tax deed sale
21. Items From Chair/Commission Members
 - a. Chair appointments to research providing rural library services
 - b. Rapid City Chamber/County Liaison
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

