

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 1, 2015
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

REVISED



*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 – August 18, 2015
6. Approval of the Vouchers
7. Approval of the following ADA documents per the Compliance Review Agreement:
 - a) Employment Policies
 - b) Effective Communication Policy
 - c) Grievance Procedure
 - d) Written Procedures Notice

End of Consent Agenda

Regular Agenda Items:

8. County resolution: Medical waste transportation facility for Stericycle Healthcare Compliance Solutions - Ms. Bridget Kelly, Regional Environmental Manager
9. Items From Auditor
 - a. New (On-Off Sale) Malt Beverage and New (On-Off Sale) Wine License Public Hearing – Hisega Lodge
10. Items From Emergency Management
 - a. Disaster Awareness and Safety Day 2015
 - b. New CERT Classes starting in September for Adults and Teens

Scan the code to access the agenda packet online.



11. **10:00 AM** Consideration of the FY2016 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
- a) Recommendation for new Employee Assistance Program
 - b) Native Sun News minutes request
 - c) Subsidy Requests
 - d) Wheel Tax – Board directive and subsequent procedure/staff directive if passes
 - e) Wage Study
 - f) New FTE Requests
 - g) Any and all other items related to the budget
 - 1) Pennington County Fire Service Board/Fire Administrator Position
 - 2) Other Commission direction

*12. Items From Fire Administrator

- a. Annexation of County areas by Rapid City

13. Items From Highway Department

- a. ADA Ramp Upgrades
- b. Magnesium Chloride Applications

14. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 15-20: Chelsea “Chuck” and Donna Ferguson.

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:

- 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 10/6/15 BOC meeting)
- c. Subdivision Regulations Variance / SV 15-17: Rodney Alexander; Renner & Associates – Agent. (To be cont. to 10/6/15 BOC meeting)

End of Consent Agenda

Regular Agenda Items:

- d. Vacation of Plat / PL 15-01: Martin or Shirley Printz.
15. Request for approval of additional approaches – Martin or Shirley Printz
16. 2015 Proposed Resolutions and Policy Statements – South Dakota Association of County Commissioners



17. Items From Chair/Commission Members

18. Committee Reports

19. 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.)

20. 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)

21. Adjourn

