

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 18, 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
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 – September 1, 2015
7. Approval of the Vouchers
8. General Fund Budget Supplement SP15-006 – Law Enforcement (0211) Budget (*Public Hearing to be scheduled at 9:15 a.m. on October 6, 2015*)
9. To accept the results of the election to de-annex as described from the Summer Creek Road District (*AUD*)
10. Approval to apply for Community Development Block Grant (*HHS*)
11. Approval of Game, Fish, and Parks Hilltop Parking Lot Snow Removal Agreement (*HWY*)
12. Recognize and thank the volunteers for the month of August 2015 (*HR*)

End of Consent Agenda

Regular Agenda Items:

13. Exit Report – Mr. Alan Schaefer, Auditor-in-Charge, SD Dept. of Legislative Audit
14. **9:15 a.m.** – Bid Opening for Tax ID 7373 for Lot 9-10 Block 10 Owanka
15. Items from Health Care Trust Board
 - a. Recommendation for new Employee Assistance Program

Scan the code to access the agenda packet online.



16. First reading and public hearing of Ordinance No. 654 – An Ordinance Imposing a County Wheel Tax and Providing for the Administration and Collection Thereof
17. Consideration of the FY2016 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a) Native Sun News minutes request
 - b) Subsidy Requests
 - c) New FTE Requests (cont. due to tie votes)
 - d) Any and all other items related to the budget
18. Application for condemnation of an easement for an isolated tract - Acropolis Holdings, LLC. – Negotiations update and additional directives
19. Rapid City Public Library Update
 - a. 2015 2nd Quarter Pennington County Statistics
 - b. County Library Services Update
20. Contract with the Rapid City Public Library to provide rural library services
21. Items from the Sheriff
 - a. Dangerous Animal Review Board Appointments
22. Items from the States Attorney
 - a. Adams Street Facility – Surplus
 - b. Pennington County Resolution – To sell the Adams Street Facility
 - c. Real Property Purchase Agreement – Adams Street Facility
 - d. Resolution approving purchase of property located at 321 Kansas City Street and 308 Quincy Street
- *23. Items From Highway Department
 - a. Hydraulic Study for Structure on Palmer Gulch Road
 - b. *Amendment Number 1 to Agreement Number 715111 with SD DOT – Norris Peak Road Safety Project (Letting documents)

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

BOARD OF ADJUSTMENT

- a. Variance / VA 15-21: Rodney or Shirley Alexander.
 - b. Variance / VA 15-22: Elvira Gillies; Davis Engineering - Agent.
 - c. Variance / VA 15-23: James and Susan Crossman.
 - d. Variance / VA 15-24: Ronald and Gerri Reynolds; Jeff Howe - Agent.
25. Items From Chair



26. Committee Reports

- a. 2015 Annual Convention Recap

27. 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.)

28. 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)

29. Adjourn

