

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 19, 2016
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 – January 5, 2016
7. Minutes of the special meeting – January 6, 2016
8. Approval of the Vouchers
9. Approval of 1st Quarter State and Local Agreement (SLA) Report (*EM*)
10. Approval of the Chairman's Signature on the Report of Personnel Action (*EM*)
11. To authorize the budgeted operating transfer from general fund to E911 for \$281,061 (*ESCC/AUD*)
12. Approval of the Scenic Township #7: Maintenance and Snow Removal Agreement (*HWY*)
13. Recognize and thank the volunteers for the month of December 2015 (*HR*)
14. Approval of the 2016 Advertising Agreement with the Rapid City Journal for employment ads (*HR*)

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

15. Central States Fair Update – Mr. Ron Jeffries
16. Items From Highway Department
 - a. Norris Peak Road Letting and Roadway Right-of-Way Application
 - b. Authorization to Bid – Annual Construction Projects
(Antelope Creek & Palmer Gulch Update)

Scan the code to access the agenda packet online.



- c. State of the Pennington County Highway Department in relation to the defeat of the proposed wheel tax
- 17. Items From Human Resources
 - a. Pennington County Staffing Study Presentation
- 18. Request for approval of second approach – Mr. Thomas Cantral
- 19. Request for waiver of penalty fee – Mr. Dale Schuelke
- 20. Items From Planning & Zoning – 10:30 a.m.

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 15-15: Troy and Lisa Eisenbraun. (*Approval Recommended*)
- b. First Reading and Public Hearing of Rezone / RZ 15-16: Donald Karras. (*Approval Recommended*)
- c. Minor Plat / PL 15-30: David and Kathy Gunderson. (*Approval Recommended*)

End of Consent Agenda
Regular Agenda Items:

- d. Second Reading of Rezone / RZ 15-08 and Comprehensive Plan Amendment / CA 15-08: Mitch Morris.
- 21. 2016 Legislative Session
 - a. Staff Direction/Research
- 22. Items From Chair/Commission Members
 - a. 2016 Commission Committee Liaison Assignments
- 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

