

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 5, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

*Nancy Trautman, Commissioner District 2
Lyndell Petersen, Commissioner District 4*

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. Election of Officers
5. Adopt Rules of Order with Exceptions
6. Establish Commissioners Salary
7. 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:

8. Minutes of the regular meeting – December 15, 2015
9. Approval of the Vouchers
10. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2016
11. Approval of the Commission meeting dates for 2016
12. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevalier as the three official legal newspapers for Pennington County for 2016
13. Approval of 2016 Poll Worker Salaries (*Auditor*)
14. Approval of the SD Game, Fish, & Parks Services Contract/Agreement – Snow Removal, Whitetail Loop Road and 236th St. (New Town Dam Road) (*HWY*)
15. To acknowledge the notices of intent to conduct bingo games in 2016 – Rochford Community Center (*COM*)

End of Consent Agenda

Regular Agenda Items:

16. County Cares Presentation: Emergency Services Communications (911 Dispatch)
17. 2016 Extension Advisory Board Appointments

Scan the code to access the agenda packet online.



18. Items From Auditor

- a. Resolution relating to lease-purchase of County buildings authorizing the execution and delivery of a lease-purchase agreement and approving and authorizing execution of related documents and authorizing certificates of participation
- b. Duffer Drive and Miller Drive

19. Items From Treasurer

- a. Designation of Banks
- b. Public Depository Liability Quarterly Report
- c. Delinquent Mobile Homes List
- d. 2015 Tax Certificate Sale Results

20. Items From Buildings & Grounds

- a. 179D Tax Deduction Allocation (Design Team on Administration and Evidence/Energy Plant Buildings)

21. Items From Highway Department

- a. Authorization to Bid – Annual Supplies and Materials

22. Items From Planning & Zoning

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. First Reading and Public Hearing of Rezone / RZ 15-15: Troy and Lisa Eisenbraun. (*Approval Recommended*)
- b. Minor Plat / PL 15-28 and Subdivision Regulations Variance / SV 15-16: Donald Karras. (*Approval Recommended*)
- c. Road Construction within a Section Line Right-of-way Review / CS 14-04: Robert Taylor Family Trust; Gerry Eckert - Agent. (*To end construction of a road within a section line right-of-way*)

End of Consent Agenda

Regular Agenda Items:

- d. First Reading and Public Hearing of Rezone / RZ 15-08 and Comprehensive Plan Amendment / CA 15-08: Mitch Morris.
- e. Spring Creek Watershed Management and Project Implementation – Request to pursue partnership with Black Hills RC&D for technical support.

23. Items From Chair/Commission Members

24. Committee Reports



25. 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.)

26. 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)

27. Adjourn

