

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCTOBER 4<sup>th</sup>, 2016  
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 – September 20, 2016
6. Budget Supplement SP16-012 – 24-7 Fund Budget (*Public hearing to be scheduled at 9:15 a.m. on October 18, 2016*)
7. Approval to cancel the list of outstanding checks over 1 year old and remit funds totaling \$5,882.63 to the Office of the State Treasurer (*AUD*)
8. Approval of 4<sup>th</sup> Quarter 2016 State and Local Agreement (SLA) Report (*EM*)
9. Approval of the Adopt-A-Highway Application for an approximate 2 mile portion of Reno Gulch Road by The Historic Bar-4-Bar Ranch (*HWY*)
10. Approval of the Adopt-A-Highway Application for an approximate 2 mile portion of Nameless Cave Road by Steve Curtis in memory of his father Don Curtis (*HWY*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. National Disability Employment Awareness Month – Ms. Kati Seymour, Administrative Assistant/Researcher, Office of U.S. Senator Mike Rounds (R-SD)  
- Pennington County Executive Proclamation
12. County Cares Presentation – Rebound Program
13. Lien Release Request (RW) (Cont. from 9/20/16)

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 am** Public Hearing – Budget Supplement SP16-010 – Accumulated Building Fund Debt Service Budget
- b. **9:15 am** Public Hearing – Budget Supplement SP16-011 – General Fund HHS Community Development Block Grant (CDBG) Budget

15. Items From Treasurer

- a. Reconveyance Request – Jody Pitlick ID#6178 (Cont. from 9/20/16)
- b. Mobile Home Distress Warrants

16. Items From States Attorney

- a. Request to surplus identified residences/garages/outbuildings owned by Pennington County in Block 107
- b. Request to approve Resolution to donate certain structures owned by Pennington County in Block 107 to the Black Hills Area Habitat for Humanity
- c. Request to approve Agreement between Pennington County and the Black Hills Area Habitat for Humanity governing the donation and disposition of structures owned by Pennington County in Block 107

17. Items From Buildings & Grounds

- a. Block 107 Demolition Project –Authorization to Advertise for Bids

18. Items From Equalization Department

- a. Abatement Application – USA (Lori Uminski)/Fred Tucker

19. Items From Highway Department

- a. Design of Structure No. 52-664-309 Sharpe Road (Cont. from 09/20/16)
- b. Nemo Road Safety Project PH 8041(20) PCN 05F8

20. Items From Information Technology Department

- a. Data and Phone Service switch from VAST to Midco

21. Public Hearing for the renewal of temporary zoning control ordinances:

- 1. Ordinance #663 – A temporary zoning ordinance regulating construction permits and mining permits in all Pennington County zoning districts
- 2. Ordinance #664 – A temporary zoning ordinance regulating alternative energy in all Pennington County zoning districts

22. Pennington County Comprehensive Plan Update – Request for presentation meeting date selection



23. 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. Planned Unit Development Amendment Review / PU 06-03: Prairie Valley Development Company, LLC. (*Approval Recommended*)
- b. First Reading and Public Hearing of Ordinance Amendment / OA 16-01: Pennington County. To amend Section 103 - Definitions; Section 208 - Suburban Residential District; and Section 319 - Vacation Home Rental Ordinance of the Pennington County Zoning Ordinance. (*To be cont. to the 10-18-2016 BOC Meeting*)

**End of Consent Agenda**

**Regular Agenda Items:**

- c. First Reading and Public Hearing of Rezone / RZ 16-10: Denny Henrikson.
- d. Request to Waive the Requirements of Ordinance 14 Standards for Road Construction in s Section Line Right-of-Way: Cody Schad. (*Cont. from 9/20/16 meeting*)
- e. Layout Plat / PL 16-15: Kelly Development / Ryan Kelly. (*Cont. from 9/6/16 meeting*)

24. Items From Chair/Commission Members

25. Committee Reports

26. Approval of the Vouchers

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

