

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 1, 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
5. Veterans Recognition – Sgt. Colton Levi Derr Foundation
- Executive Proclamation



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 – October 18, 2016
7. Minutes of the special meeting – October 20, 2016
8. To acknowledge disinterment permit #1123150 (COM)
9. Budget Supplement SP16-015 – Capital Projects Fund Budgets for the Courthouse Remodel, County Health Facility, Highway Building and Jail/Laundry and Kitchen (Public hearing to be scheduled at 9:15 a.m. on November 15, 2016)
10. Budget Supplement SP16-016 – Capital Projects Fund Bond Service Fees Budget (Public hearing to be scheduled at 9:15 a.m. on November 15, 2016)
11. Budget Supplement SP16-017 – Accumulated Building Fund Debt Service Budget (Public hearing to be scheduled at 9:15 a.m. on November 15, 2016)
12. Approval of the U.S. Geological Survey Joint Funding Agreement No. 17EMSD0026 (EM)

End of Consent Agenda

Regular Agenda Items:

13. County Cares – Pennington County 4-H Youth Programming
14. 2017 Memorandum of Understanding – SDSU Extension and Pennington County
15. Lien Release Request (MG)

Scan the code to access the agenda packet online.



16. Items From Auditor

- a. **9:15 a.m. Public Hearing** - Budget Supplement SP16-013 – Health Care Trust Fund
- b. **9:15 a.m. Public Hearing** - Budget Supplement SP16-014 – Jail Budget
- c. 2017A Bonding Reissue Resolution
- d. Alcoholic Beverage License Renewals

17. Items From Buildings & Grounds

- a. Contract Award – Residential Demolition Project

18. Request for funding allocation for LED Lighting in the James Kjerstad Events Center at the Central States Fairgrounds – Mr. John Kaiser, Operations Manager, CSF

19. Request for approval of Director’s signature on building permit prior to re-platting and building permit application – Mr. Bob Brant

20. Pennington County Comprehensive Plan Consultant Selection (*Cont. from 10/20/16 Special BOC Meeting*)

21. 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 16-09: Pacifica Loan Pool, LLC; Davis Engineering – Agent. (*Approval Recommended*)
- b. First Reading and Public Hearing of Rezone / RZ 16-11 and Comprehensive Plan Amendment / CA 16-08: LLB Investments Limited Partnership; Russ Rearick – Agent. (*To be cont. to 12/6/16 BOC Meeting*)
- c. Layout Plat / PL 16-24: Deborah Munyan. (*To be cont. to 12/6/16 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- d. The Spring Creek Watershed Management and Project Implementation Plan – Segment 3 – Second Amendment to Grant Agreement.
- e. Appeal of Conditional Use Permit / CU 16-16: Carey or Deborah Kassube.
- f. First Reading and Public Hearing of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto.
- g. 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.

22. **11:00 AM** – Bid Opening for the Courthouse Entrance Remodel



23. Items From Chair/Commission Members

24. Committee Reports

25. Approval of the Vouchers

26. 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.)

27. 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)

28. Adjourn

