

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 15, 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 – November 1, 2016
7. Approval of the Chairman Signature on the Executive Proclamation – MADD's Law Enforcement Officer Appreciation, Candlelight Vigil and Red Ribbon Campaign
8. Budget Supplement SP16-018 – Accumulated Building Fund Debt Service Budget (*Public hearing to be scheduled at 9:15 a.m. on December 6, 2016*)
9. Approval of the Chairman's signature on the 2017 Agreement for Indigent Representation with Dakota Plains Legal Services (*COM*)
10. SD Game, Fish, & Parks Services Contract/Agreement – Whitetail Loop Road and 236th St. (New Town Dam Road) (*HWY*)
11. Recognize and thank the volunteers for the month of October 2016 (*HR*)

End of Consent Agenda

Regular Agenda Items:

12. Request to purchase Tax Deed Property ID#63725 (S200' of LOT 41 Block 25 BOULEVARD ADDN) – Mr. Darren Haar
13. Request for funding allocation for LED Lighting in the James Kjerstad Events Center at the Central States Fairgrounds – Mr. John Kaiser, Operations Manager, CSF

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 a.m. Public Hearing** - Budget Supplement SP16-015 – Capital Projects Fund Budgets for the Courthouse Remodel, County Health Facility, Highway Building and Jail/Laundry and Kitchen
- b. **9:15 a.m. Public Hearing** - Budget Supplement SP16-016 – Capital Projects Fund Bond Service Fees Budget
- c. **9:15 a.m. Public Hearing** - Budget Supplement SP16-017 – Accumulated Building Fund Debt Service Budget
- d. Alcoholic Beverage License Renewals

15. Items From States Attorney

- a. Resolution - Appointment of Victim's Assistance Director for Pennington County
- b. Marcy's Law – Request for FTE's

16. Items From Buildings & Grounds

- a. PC Courthouse Entrance Addition Project, Bid Results & Construction Contract Award (Ainsworth-Benning Const.)

*17. Items From Fire Administrator

- a. Request for authorization to advertise for bids - SCBA Trailer Refill Unit
- b. *Transfer Titles on Fire Trucks

18. Items From Highway Department

- a. Update on Main Street, Caputa
- b. Request for Public Hearing to Revise the Official Pennington County Highway System – Resolution 2016-12-06; Norris Peak Road

19. Items From Human Resources

- a. Pennington County Fire Administrator Position – New Hire

20. Pennington County Comprehensive Plan Consultant Selection (*Cont. from the 11/1/16 BOC Meeting*)

21. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 16-13: Midwest Outdoor Resorts; Adam Wortman - Agent.



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:

- b. Second Reading of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. *(To be cont. to the 12/6/16 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- c. Appeal of Conditional Use Permit / CU 16-16: Carey or Deborah Kassube.
 - d. Second Reading 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. Items From Chair/Commission Members
 - 23. Committee Reports
 - 24. Approval of the Vouchers
 - 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

