

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 20, 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. New Employee Introductions
6. Recognition of outgoing Commissioners Lyndell Petersen and Nancy Trautman and recognition of retiring Fire Administrator Denny Gorton

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:

7. Minutes of the regular meeting – December 6, 2016
8. To authorize Buildings & Grounds to award the bid and sign the contract on the LED Lighting Remodel Project for the James Kjerstad Events Center with a maximum of \$300,000 coming from the Accumulated Building Funding budget years 2016 and 2017 (*AUD*)
9. Approval of the Emergency Management Performance Grant (EMPG) 2016 Sub Award Agreement with the State of South Dakota (*EM*)
10. To declare surplus for the purpose of trade Aeroflex IFR 2975 Digital Service Monitor (*ESCC*)
11. Recognize and thank the volunteers for the month of November 2016 (*HR*)
12. To approve the 2017 Pennington County Animal Shelter/Control Agreement with the Humane Society of the Black Hills (*SO*)

End of Consent Agenda

Regular Agenda Items:

13. Items From Health & Human Services
 - a. Welfare Guideline Revisions

Scan the code to access the agenda packet online.



14. Air Quality Liaison – Community At-Large Member appointed by the Commission
15. Request for authority for adoption of Code of Conduct for County Commissioners – Mr. Kenneth E. Jasper
16. Items From Auditor
 - a. **9:15 a.m. Public Hearing** - Budget Supplement SP16-020 – General Fund State’s Attorney Budget
 - b. Alcoholic Beverage License Renewal Hearing – Rimrock Event Center
 - c. 2016 Suspected Budget Shortfall
17. Items From Equalization
 - a. Abatement Application – City of Box Elder
18. Items From Highway Department
 - a. U.S. Forest Service Agreement #17-RO-11020300-007; Crushing of Gravel Stockpile at the Copper Mountain Quarry
19. Agreement for Professional Services between Pennington County and Matrix Design Group, Inc.
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. Planned Unit Development Review / PU 05-09: Richard Sterkel. (*Approval Recommended*)
- b. Planned Unit Development Review / PU 06-04: Cheyenne River Ranchettes. (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 16-11 and Comprehensive Plan Amendment / CA 16-08: LLB Investments Limited Partnership; Russ Rearick – Agent. (*Approval Recommended*)
- d. Second Reading of Rezone / RZ 16-12 and Comprehensive Plan Amendment / CA 16-09: Stromer Properties, LLC; Brook Stromer. (*Approval Recommended*)

End of Consent Agenda

21. Items From Chair/Commission Members
22. Committee Reports
23. Approval of the Vouchers - \$2,394,702.47



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

