

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
FEBRUARY 16, 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

**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 – February 2, 2016
7. Approval of the Vouchers
8. Approval of the Permit to Occupy Right-Of-Way and the request for Road Closure/Traffic Control for the Deadwood Mickelson Trail Marathon - Ms. Emily Wheeler
9. To acknowledge disinterment permit #1076271 (*COM*)
10. To approve the request to apply for a Department of Justice Community Court Grant (*HHS*)
11. To acknowledge the Order of Organization and Incorporation for the National Guard District effective for tax year 2016 and after (*AUD*)
12. Recognize and thank the volunteers for the month of January 2016 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

13. Items From Auditor
  - a. Resolution to surplus & convey property to Rapid City
  - b. Tax Deed Property ID #13770
  - c. Tax Deed Property ID #58801 – Lot 5 Block 2 Fountain Springs Sub
  - d. **9:15 a.m.** Public Hearing – Alcoholic Beverage Licenses Transfer – Black Hills RV Parts & Repairs to Paha Sapa Market

Scan the code to access the agenda packet online.



14. Items From Sheriff/ESCC Users Board
  - a. ESCC Director Update
15. Items From States Attorney
  - a. County purchase of real estate located at 718 4<sup>th</sup> Street and 322 Quincy Street
16. Items From Equalization
  - a. Abatement Applications - Diann Laurant
  - b. Abatement Applications - Teresa Kennedy, Donald Kelly
  - c. DOE Assessors Video - <http://www.pennco.org/equalization>
17. Items From Highway Department
  - a. 2015 Pennington County Highway Annual Report
  - b. Acquisition of land for H-Plat along Clarkson Road
  - c. 2016 Seasonal Load Limits (for information only)
  - d. P 000S(00)010 PCN 03DG 2016 County Striping Program
  - e. Authorization to Purchase Corrugated Metal Pipe
  - f. Authorization to Purchase Maintenance Items off State Bid
    - a. Gasoline
    - b. Diesel
    - c. Tire and Tubes
    - d. Signing Items
      - i. Portable Signs
      - ii. Bases
      - iii. Sign Facing and Sheeting
      - iv. Square Tubing (Telespar) for Posts
18. Items From Commission Assistant
  - a. Receipt of appeal for Construction Permit / CP 15-17: Croell Redi-Mix Inc.  
- Scheduling of appeal hearing – Commission decision
19. Items From Planning & Zoning
  - a. Section 319 - Vacation Home Rental Ordinance: Vacation Home Rental Committee.  
– Committee recommendations
20. Items From Chair/Commission Members
21. 2016 Legislative Session
  - a. Update on proposed bills
  - b. Staff direction



c. Commission positions

22. Committee Reports

23. 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.)

24. 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)

25. Adjourn

