

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 2, 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 – January 19, 2016
6. Approval of the Vouchers
7. To formalize and approve the suspension and debarment procedure as presented (*AUD*)
8. To approve the budgeted purchase of one new 2016 Chevrolet Tahoe using the State bid list through Billion Auto (*Fire Admin*)
9. Approval of the resolution authorizing a fire protection agreement and designation of personnel with authority to request fire suppression assistance from the SD Dept. of Agriculture (*Fire Admin*)
10. Approval to apply and affix the Chairman's signature on the John T. Vucurevich Foundation (JTVF) Grant (*HHS*)

End of Consent Agenda

Regular Agenda Items:

11. County Cares Presentation: The Crisis Care Center
12. Lien Request (AW)
13. Items From Auditor
 - a. Tax Deed Property ID 58801 – Lot 5 Block 2 Fountain Springs Sub
 - b. Properties owned with City of Rapid City
 - c. Parliamentary Procedure and Recording Votes

Scan the code to access the agenda packet online.



14. Commission Policy/Procedure on Voucher Approval
15. Items From State's Attorney
 - a. County purchase of real estate located at 718 4th Street and 322 Quincy Street.
16. Items From Buildings & Grounds
 - a. County donation of certain gymnasium equipment located in the old NAU building pursuant to SDCL § 7-29-26
17. Items From Highway Department
 - a. Norris Peak – Response to Ms. Glorine Hunt
18. United States Board on Geographic Names – Comments requested on proposed name change of Harney Peak
19. 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 15-16: Donald Karras. (*Approval Recommended*)

End of Consent Agenda

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

