

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 3, 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 – April 19, 2016
6. General Fund Budget Supplement SP16-003 – General Fund Insurance Budget (*Public hearing to be scheduled at 9:15 a.m. May 17, 2016*)
7. To set and approve the Civil Township Bonds for Treasurers and Clerks (*AUD*)
8. To acknowledge disinterment permit #109006 (*COM*)
9. To declare surplus for the purpose of trade one 2004 Ford Expedition, Capital Asset #5771 (*ESCC*)
10. To authorize the purchase of one Chevrolet Tahoe per state contract #16866 from Jerry's Automotive (*ESCC*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. County Cares Presentation: Project Life Saver - Lt. Tony Verchio
12. Items From Auditor
  - a. **9:15 a.m. Public Hearing** – Alcoholic Beverage Licenses
    1. Transfer – Crooked Creek Resort Inc. to J Bar J Resorts, LLC
    2. New – Crooked Creek Resort (Wine Retail (on-off sale))
  - b. 2016 General Fund Election Budget need

Scan the code to access the agenda packet online.



13. Items From States Attorney
  - a. Request to surplus residences owned by Pennington County
  - b. MacArthur Foundation Grant Award Agreement
14. Items From Compensation Committee
  - a. Request for Title Change - Water Protection Coordinator to Environmental Planning Supervisor
15. Items From Equalization
  - a. Abatement application – City of Box Elder/Ellsworth Development
16. Items From Highway Department
  - a. Resolution 2016-05-03; Resolution to revise the Pennington County Primary Highway System
  - b. Award Recommendation for TS 2016 Traffic Signal Project (Sheridan Lake Road and Dunsmore Road)
  - c. Authorization to Hire HDR Engineering for the Traffic Light at Sheridan Lake Road and Dunsmore Road
17. Lien Release Request – R. Scott Engmann, Executive Director - Habitat for Humanity
18. Items from Planning & Zoning – 10:30 AM

**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. First Reading and Public Hearing of Planned Unit Development / PU 16-01: Donna and Lyle Hartshorn. *(To be cont. to 5/17/16 BOC Meeting)*
- b. Second Reading of Major Planned Unit Development Amendment / PU 16-02: Water Company at Rushmore Ranch, LLC; James W. Olson – Agent. *(Approval recommended)*

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Second Reading of Rezone / RZ 16-03 and Comprehensive Plan Amendment / CA 16-02: Mitch Morris.
- d. Appeal of Conditional Use Permit Review / CU 14-23: Keystone Adventures, Inc.; Andrew Busse – Agent.
- e. Appeal of Conditional Use Permit / CU 16-05: Spring Creek Hideaway, LLC / Brent and Pam Veurink.



19. Items From Chair/Commission Members

20. Committee Reports

21. Approval of the Vouchers

22. 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.)

23. 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)

24. Adjourn

