

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 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 – July 19, 2016
6. General Fund Budget Supplement SP16-008 – Weed & Pest Budget (*Public hearing to be scheduled at 9:15 a.m. August 16, 2016*)

End of Consent Agenda

Regular Agenda Items:

7. County Cares Presentation: Specific Needs Registry & Community Emergency Response Team (CERT) Program – Assistant Emergency Management Director Alexa White
8. Rapid City Downtown Area Master Plan Draft Presentation/ Q&A – Ms. Sarah Hanzel, Project Manager
9. Request for authority for adoption of Pennington County Code of Conduct – Mr. Kenneth E. (Chuck) Jasper
10. Items From Auditor
 - a. Accounts Receivable Policy
 - b. Resolution to surplus & convey property to Miller Ridge Road District
 - c. Resolution to surplus & convey Pennington County's interest in property to the City of Rapid City
 - d. Tax Deed Property ID #41352

Scan the code to access the agenda packet online.



11. Any and all business relating to the FY2017 County Budget
12. Approval of the Vouchers
13. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 16-10: Wade and Sharon Reynolds.

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. Planned Unit Development Amendment Review / PU 06-03: Prairie Valley Development Company, LLC. *(To be continued to the Sept. 6, 2016 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- c. Vacation of Section Line Right-of-Way/ VS 16-05: C. Craig and Joan Hyde.
 - d. Vacation of Easement / VE 16-01: Brad and Colleen Kurtz; Fisk Land Surveying – Agent.
14. Items From Chair/Commission Members
 15. Committee Reports
 16. 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.)
 17. 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)
 18. Adjourn

