

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 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. Pennington County Employee Service Recognition Awards
7. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund
8. South Dakota County Achievement Award – PC Sheriff's Office Garden Project

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:

9. Minutes of the regular meeting – September 6, 2016
10. Budget Supplement SP16-010 – Accumulated Building Fund Debt Service Budget
(Public Hearing to be scheduled at 9:00 a.m. on October 4, 2016)
11. Budget Supplement SP16-011 – HHS Community Development Block Grant (CDBG) General Fund Budget
(Public Hearing to be scheduled at 9:15 a.m. on October 4, 2016)
12. Approval to apply for 2017 Community Development Block Grant application for the County Health Building Project *(HHS)*
13. Approval to apply for 2017 Community Development Block Grant application for additional rent, utility and deposit assistance *(HHS)*
14. Approval of the Bradsky Road District Agreement *(HWY)*
15. Recognize and thank the volunteers for the month of August 2016 *(HR)*
16. To declare 23 Horace Small and Spiewak duty jackets as surplus to be donated to other South Dakota law enforcement agencies *(SO)*

End of Consent Agenda

Regular Agenda Items:

17. Lien Release Request (RW)

Scan the code to access the agenda packet online.



18. Items From Treasurer
 - a. Reconveyance Request – Jody Pitlick ID#6178
19. Consideration of the FY2017 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
20. Items From Highway Department
 - a. Design of Structure No. 52-664-309 - Sharpe Road
 - b. Tourist Oriented Directional Signs
21. Request for help in maintaining street in Caputa – Ms. Rhonda Thompson
22. Request for variance to Ordinance #14 – Approval of additional approach – Glynda and Jesse Rahn
23. Renewal of temporary zoning control Ordinances (*Public hearing to be scheduled on October 4th, 2016*)
 1. Ordinance #663 – A temporary zoning ordinance regulating construction permits and mining permits in all Pennington County zoning districts
 2. Ordinance #664 – A temporary zoning ordinance regulating alternative energy in all Pennington County zoning districts
24. 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 16-06: Galen and Linda Livermont. (Approval Recommended)
- b. Second Reading of Rezone / RZ 16-08 and Comprehensive Plan Amendment / CA 16-07: William or Lila Kozel; Sperlich Consulting – Agent. (Approval Recommended)
- c. Minor Plat / PL 16-21: Thomas and Janeane Price. (Approval Recommended)
- d. Minor Plat / PL 16-19 and Subdivision Regulations Variance / SV 16-05: Wyoming Dakota Railroad; Fisk Land Surveying – Agent. (Approval Recommended)
- e. First Reading and Public Hearing of Rezone / RZ 16-09: Pacifica Loan Pool, LLC; Davis Engineering – Agent. (To be cont. to 10/18/2016 BOC Meeting)
- f. First Reading and Public Hearing of Ordinance Amendment / OA 16-01: Pennington County. (To be cont. to 10/4/2016 BOC Meeting)

**End of Consent Agenda
Regular Agenda Item:**

- g. Request to waive the requirements of Ordinance 14 standards for road construction in a section line right-of-way: Cody Schad.



25. Items From Chair/Commission Members

26. Committee Reports

a. 2016 Annual Convention Recap

27. Approval of the Vouchers

28. 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.)

29. 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)

30. Adjourn

