

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 6, 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 – August 16, 2016
6. Minutes of the special meeting – August 23, 2016
7. To acknowledge disinterment permit #1111218
8. Approval of the Emergency Management Performance Grant (EMPG) 2017 Award Agreement with the State of South Dakota (*EM*)
9. Approval of the Mutual Aid Agreement for the Intercounty Sharing of Resources During Emergencies or Disasters within South Dakota Office of Emergency Management's Region 4 (*EM*)
10. To award the bid for the purchase of 2 used vehicles and the trade of the 2 County owned surplus vehicles to McKie Ford for a total cost of \$39,496 to be paid from the 2016 Sheriff's Office Budget (*SO*)
11. To award a contract to Sanford Logging Inc. for the Edelweiss Mountain Road Shaded Fuel Break RFP #FSSP001 at a rate of \$347/acre for lop and scatter and \$600/acre for the mastication treatment options (*W&P*)

End of Consent Agenda

Regular Agenda Items:

12. County Cares Presentation – Veteran's Service Program

Scan the code to access the agenda packet online.



13. Items from Fire Administrator
 - a. Award Notification – Assistance to Firefighters Grant Program (AFG) Application for SCBA's for all PC Professional Volunteer Fire Departments

14. Items From Auditor
 - a. **9:15 a.m. Public Hearing** – Budget Supplement SP16-009: General Fund Sheriff Budget
 - b. New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License Public Hearing – BJ's Country Store

15. Items From Treasurer
 - a. Reconveyance Request - Rebekkah Glymph ID#27520

16. Items From Buildings & Grounds
 - a. Update on County Building Projects

17. Required Public Hearing - Consideration of the FY2017 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a. Health Care Trust Board Update
 - b. FY2017 Budget Presentation
 - c. Public Testimony
 - d. Commission Discussion/Motions
 - i. County Comprehensive Plan
 - ii. Any other items relating to the budget
 - e. Final Approval

18. Items From Planning & Zoning – 10:30 a.m.
 - a. Variance / VA 16-12: Andrew and Diane Knutson.

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. Minor Plat / PL 16-18: Raymond and Shirley Darrough; Fisk Land Surveying – Agent. *(Approval Recommended)*
- c. Planned Unit Development Amendment Review / PU 06-03: Prairie Valley Development Company, LLC. *(To be cont. to 10/4/16 BOC Meeting)*

End of Consent Agenda



Regular Agenda Items:

- d. First Reading and Public Hearing of Rezone / RZ 16-06: Galen and Linda Livermont.
- e. Layout Plat / PL 16-20 and Subdivision Regulations Variance / SV 16-04: Russell or Kimberly Johnson.
- f. Minor Plat / PL 16-16 and Subdivision Regulations Variance / SV 16-03: William or Lila Kozel; Sperlich Consulting – Agent.
- g. First Reading and Public Hearing of Rezone / RZ 16-08 and Comprehensive Plan Amendment / CA 16-07: William or Lila Kozel; Sperlich Consulting – Agent.
- h. First Reading and Public Hearing of Rezone / RZ 16-07 and Comprehensive Plan Amendment / CA 16-06: Jimmy and Alice Dehaai.
- i. Layout Plat / PL 16-15: Kelly Development / Ryan Kelly.
- j. Request to Refund Building Permit Penalty Fee: Edwin Bossman.

19. Items From Chair/Commission Members

- a. 2016 Proposed Resolutions and Policy Statements – South Dakota Association of County Commissioners
- b. Commission Update from August 24th SD DOT Transportation Commission Meeting – Amendments to the BIG Fund

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

