

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 3, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

*Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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. Oaths of Office
5. Election of Officers
6. Adopt Rules of Order with Exceptions
7. Establish Commissioners Salary
8. 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:

9. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2017
10. Approval of the Commission meeting dates for 2017
11. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevailor as the three official legal newspapers for Pennington County for 2017
12. Approval of 2017 Poll Worker Salaries (*Auditor*)
13. Approval of the 2017 Advertising Agreement with the Rapid City Journal for employment ads (*HR*)
14. To reappoint Mr. John Glodt as County Constable – Legislative District 33
15. To reappoint Mr. Aaron Klapkin as County Constable – Legislative District 35

End of Consent Agenda

Regular Agenda Items:

16. Minutes of the regular meeting – December 20, 2016
17. 2017 Extension Advisory Board Appointments

Scan the code to access the agenda packet online.



18. Items From Treasurer
 - a. Designation of Banks
 - b. Public Depository Liability Quarterly Report
 - c. Delinquent Mobile Homes List
19. Request for thoughts from the Board concerning the 2017 budget and overspending, FTE's and balancing the budget on the backs of the taxpayers – Mr. Dan Richer
20. Subordination Agreement (SLH)
21. Temporary Zoning Control Proposal - A Temporary Zoning Ordinance Regulating Ordinance Amendments for the Pennington County Zoning Ordinance, Flood Damage Prevention Ordinance, and Subdivision Regulations
22. 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. Vacation of Easements / VE 16-02: Mountaintop Construction; Bob Brandt – Agent. *(Approval Recommended)*
- b. Layout Plat / PL 16-29: Dakota Land and Cattle Company, LLC. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- c. First Reading and Public Hearing of Rezone / RZ 16-13 and Comprehensive Plan Amendment / CA 16-10: Joseph Theberge.
23. Approval of the Vouchers - \$1,902,498.58
24. Items From Chair/Commission Members
25. Committee Reports
(2017 Committee assignments to be presented at the January 17th Commission Meeting)
26. 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.)
27. 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)
28. Adjourn

