

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 17, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
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.

*Welcome to the October 17th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of 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 contains the following items:

5. Minutes of the special meeting – September 26, 2017
6. Minutes of the special training – September 27, 2017
7. Minutes of the regular meeting – October 3, 2017
8. To reappoint Mr. James fields as County Constable – Legislative District 34
9. Budget Supplement SP17-012 – General Fund Planning Budget (*Public hearing to be scheduled at 9:15 a.m. on November 7, 2017*)
10. Approval of the U.S. Geological Survey Joint Funding Agreement No. 18EMSD0024 (*EM*)
11. Approval of Resolution 10-17-2017; Morris Lane Speed Limit (*HWY*)
12. Approval to apply for a 2018 Community Subsidy Funds Grant (*HHS*)
13. Recognize and thank the volunteers for the month of September 2017 (*HR*)

End of Consent Agenda

Regular Agenda Items:

14. Items From Auditor
 - a. **9:15 a.m. Public Hearing** - Budget Supplement SP17-011: Accumulated Building Fund James Kjerstad Events Center Addition

Scan the code to access the agenda packet online.



15. Items From Buildings & Grounds/ Sheriff's Office
- a. Pennington County Jail Study Results (Venture Architects)
 - o Proposed Jail Kitchen, Laundry & Remodel Project
 - o Proposed Design Contract –Venture Architects

16. Items From Weed & Pest

- a. Bid Award for Compact Track Skid Steer Loader

17. Request for variance to Ordinance 14 and approval of a second approach – Mr. Daniel Espericueta

18. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-17: Aanenson Four, LLC (Dennis Aaneson); Richard Huffman - Agent.

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. Second Reading of Major Planned Unit Development Amendment / PU 17-08: Eugene and Julie Kleindl; Julie Aughenbaugh - Agent. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- c. Layout Plat / PL 17-30: Aanenson Four, LLC; Richard Huffman – Agent.
- d. Layout Plat / PL 17-29: Laredo Holdings, LLC; Ryan Kaski.
- e. Request to not Submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Todd and Lonna Potter.
- f. Road Construction within a Section Line Right-Of-Way / CS 17-02: Todd and Lonna Potter.
- g. Request to waive Building Permit Penalty Fee: Ryan Nelsen.
- h. Road Construction within a Section Line Right-Of-Way Review / CS 14-02: Tom Trople.

19. Items From Chair/Commission Members

20. Committee Reports

21. Approval of the Vouchers - \$3,117,905.29

22. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)



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

Scan the code to access the
agenda packet online.

