

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 21, 2017**

**\*8:30 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 November 21<sup>st</sup>, 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
5. Executive Session per SDCL 1-25-2 for the purpose of a personnel issue per SDCL 1-25-2(1)

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. 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:**

6. Minutes of the regular meeting – November 7, 2017
7. To acknowledge the notice of intent to conduct a raffle – Quinn Volunteer Fire Department (*COM*)
8. Recognize and thank the volunteers for the month of October 2017 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

9. Lien Release Request (MW) (*Cont. from 11/7/17 BOC Meeting*)
10. Request for support for a West River Mental Health State Hospital – Mr. Al Scovel, Esq.
11. Compensation Practices/Proposed Revisions Presentation – Compensation Committee (*Cont. from the 11/7/17 BOC Meeting*)
12. Potential Discretionary Tax Formula – Wall Economic Development Corporation

Scan the code to access the agenda packet online.



13. Items From Auditor

- a. Alcoholic Beverage License Renewals
- b. Alcoholic Beverage License Transfer – Ponderosa Restaurant
- c. **9:15 a.m. Public Hearings – Budget Supplements**
  - 1. SP17-013 – General Fund Jail Budget
  - 2. SP17-014 – General Fund Emergency Management  
Met Warn Budget
  - 3. SP17-015 – County Building Expansion Fund Budget
  - 4. SP17-016 – County Healthcare Trust Fund
  - 5. SP17-017 – 24/7 Fund
  - 6. SP17-018 – General Fund Search & Rescue Budget
  - 7. SP17-019 – General Fund Jail Budget
  - 8. SP17-020 – General Fund Court Appointed Attorney Budget
  - 9. SP17-021 – Accumulated Building 2017A Master Plan Refinance Budget
  - 10. SP17-022 – General Fund Operating Transfer Out Budget and the  
MacArthur Grant Fund Operations Budgets

14. Items From Extension

- a. Pennington County 4-H Youth Programming Year in Review
- b. 2018 Memorandum of Understanding – SDSU Extension and Pennington County

15. Request For Approval of a Building Permit Outside of County Subdivision Regulations:  
Shadrach Howie - Commissioner DiSanto (*Previously discussed at the 10/3/17 BOC  
meeting*)

16. 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. Minor Plat / PL 17-39 and Subdivision Regulations Variance / SV 17-12: Bradley and Gloria Groth; Howe Land Surveying. (*Approval Recommended with waiver*)
- b. Minor Plat / PL 17-40 and Subdivision Regulations Variance / SV 17-13: Laura Pankratz; Ken Nash – Agent. (*Approval Recommended with waiver*)
- c. First Reading and Public Hearing of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (*To be cont. to the 12/5/17 BOC Meeting*)
- d. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (*To be cont. to the 12/5/17 BOC Meeting*)

**End of Consent Agenda**



**Regular Agenda Items:**

- e. First Reading and Public Hearing of Rezone / RZ 17-09 and Comprehensive Plan Amendment / CA 17-08: Carol Marso; D.C. Scott Surveyors – Agent.
  - f. Layout Plat / PL 17-36: JKRK Properties, LLC; Ryan Kaski.
  - g. Layout Plat / PL 17-37: JKRK Properties, LLC; Ryan Kaski.
  - h. Road Naming: Daniel and Karie Holloway.
  - i. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. *(Cont. from the 11/7/2017 BOC Meeting)*
  - j. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. *(Cont. from the 11/7/2017 BOC Meeting)*
17. Items From Chair/Commission Members
- a. Proposed Revisions to the Pennington County Policy & Procedure – Appointment Process for Committees, Boards, etc. *(Cont. from 11/7/17 BOC Meeting)*
18. Committee Reports
19. Approval of the Vouchers - **\$8,207,085.48**
20. 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.)
21. 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)
22. Adjourn

