

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 7, 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 November 7th, 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
- To the men and women in uniform and their families...
past, present and future; **THANK YOU** for your service
to our great Country.
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. 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 regular meeting – October 17, 2017
6. To schedule public hearings at 9:15 a.m. on November 21, 2017 for the following:
 - a. Budget Supplement SP17-013 – General Fund Jail Budget
 - b. Budget Supplement SP17-014 – General Fund Emergency Management Met Warn Budget
 - c. Budget Supplement SP17-015 – County Building Expansion Fund Budget
 - d. Budget Supplement SP17-016 – County Healthcare Trust Fund
 - e. Budget Supplement SP17-017 – 24/7 Fund
 - f. Budget Supplement SP17-018 – General Fund Search & Rescue Budget
 - g. Budget Supplement SP17-019 – General Fund Jail Budget
 - h. Budget Supplement SP17-020 – General Fund Court Appointed Attorney Budget
 - i. Budget Supplement SP17-021 – Accumulated Building 2017A Master Plan Refinance Budget
7. To acknowledge the annexation of property as presented to the Rapid Canyon Sanitary Sewer District effective for 2018 tax year pay 2019 (*AUD*)
8. To approve the 4th Qtr. 2017 SLA (State and Local Agreement) with the State of South Dakota (*EM*)

End of Consent Agenda

Scan the code to access the
agenda packet online.



Regular Agenda Items:

9. Volunteer Committee Appointments – Special Animal Keeping Regulations Committee
10. Lien Release Request (JF)
11. Lien Release Request (MW)
12. Compensation Practices/Proposed Revisions Presentation – Compensation Committee
13. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** Budget Supplement SP17-012 – General Fund Planning Budget
 - b. Alcoholic Beverage License Renewals
14. Items From States Attorney
 - a. Pennington County MacArthur Safety and Justice Challenge (SJC) Overview
 - b. Budget Supplement SP17-022 – General Fund Operating Transfer Out Budget and the MacArthur Grant Fund Operations Budgets (*To schedule a public hearing at 9:15 a.m. on November 21, 2017*)
 - c. MacArthur Safety and Justice Challenge Committee – Request for approval of 7 Full Time Employees (FTE's)
15. Items From Treasurer
 - a. Property Tax Auto Pay Program
16. Items from Health & Human Services
 - a. Executive Proclamation – Hunger & Homelessness Awareness Week November 11-19, 2017
17. Items From Highway Department
 - a. Authorization to Purchase Used Electric Forklift
 - b. Authorization to Purchase Oil Hose Reels and Meters
18. Request for variance to Ordinance 14 and approval of a second approach – Mr. Daniel Espericueta (Cont. from 10/17/17)
19. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 17-17: Aanenson Four, LLC (Dennis Aaneson); Richard Huffman – Agent. (*Cont. from 10/17/17 BOC Meeting*)



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. Vacation of Easement / VE 17-04: Dana Rogers. (*Approval Recommended*)
- c. Major Planned Unit Development Amendment Review / PU 15-04: Voorhees Hospitality; Charles “Chuck” Voorhees. (*Approval Recommended*)
- d. Minor Plat / PL 17-32 and Subdivision Regulations Variance / SV 17-11: Tom or Stephanie Hill. (*Approval Recommended with waivers*)
- e. Planned Unit Development Review / PU 08-01: Clair Voshall. (*Approval Recommended*)
- f. Minor Plat / PL 17-34: Chase and Loni Phillips; D.C. Scott Surveyors – Agent. (*Approval Recommended*)
- g. The Spring Creek Watershed Management and Project Implementation Plan – Segment 3 – Closure Letter. (*Approval Requested by Staff*)

End of Consent Agenda

Regular Agenda Items:

- h. Appeal of Conditional Use Permit / CU 17-36: Garrett and Katelyn Shields (Hinterwood, LLC).
- i. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC.
- j. Layout Plat / PL 17-30: Aanenson Four, LLC; Richard Huffman – Agent.
- k. Layout Plat / PL 17-31: Perry and Vicki Van Newkirk.
- l. Layout Plat / PL 17-35: Tom and Ann Slaughter.
- m. Road Construction within a Section Line Right-of-Way Review / CS 16-02: Cody Schad.

20. Items From Chair/Commission Members

- a. Proposed Revisions to the Pennington County Policy & Procedure – Appointment Process for Committees, Boards, etc. (Commissioner LaCroix)

21. Committee Reports

22. Approval of the Vouchers - \$533,044.94

23. 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.)

24. 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)

25. Adjourn

