

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 5, 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 December 5<sup>th</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

**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 special meeting – November 20, 2017
6. Minutes of the regular meeting – November 21, 2017
7. To set the 2018 Board of Commissioners Meeting Dates (*COM*)
8. To approve the Edelweiss Mountain Improvement Association Agreement Renewal (*HWY*)
9. To declare four (4) vehicles including one (1) 2011 Chevrolet Tahoe and three (3) 2014 Ford Taurus Police Interceptors as surplus for the purpose of trade as part of the 2018 planned vehicle replacement (*Sheriff*)
10. Authorization to purchase five (5) replacement vehicles including four (4) Dodge Chargers, one (1) Chevrolet Tahoe per State Contract #17149 as presented (*Sheriff*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. Volunteer Committee Appointments – Special Animal Keeping Regulations Committee
12. Lien Release Request (MW) (*Cont. from 11/21/17 BOC Meeting*)
13. Compensation Practices/Proposed Revisions Presentation – Compensation Committee

Scan the code to access the agenda packet online.



14. Items From Auditor
  - a. Transfer of 3 alcoholic beverage licenses: Retail (On-Off Sale) Wine, Package (Off Sale) Malt Beverage, Retail (On-Off Sale) Malt Beverage – From Dalcam EZ Mart/Dalcam Oil Company Inc. to Corner Pantry #21/MG Oil Company
15. Items From Sheriff
  - a. Request to authorize payment for Black Creek Incorporated Contract for the WSDJSC security electronic project
16. Items From Emergency Management
  - a. Black Hills Stream-flow gauges located near Deerfield Lake and Pactola Reservoir
17. Items From Highway Department
  - a. Authorization to Purchase Ton Truck and Plow and Sander
18. Request for Approval of a Building Permit Outside of County Subdivision Regulations: Shadrach Howie - Commissioner DiSanto (*Previously discussed at the 11/21/17 BOC meeting*)
19. 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 17-41: Koenig Family Trust; Sheila Watkins – Trustee. (Approval Recommended)
- b. 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 3/20/18 BOC Meeting)
- c. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (To be cont. to the 3/20/18 BOC Meeting)
- d. Second Reading of Rezone / RZ 17-09 and Comprehensive Plan Amendment / CA 17-08: Carol Marso; D.C. Scott Surveyors – Agent. (Approval Recommended)
- e. Minor Plat / PL 17-42: Carol Marso; D.C. Scott Surveyors – Agent. (Approval Recommended)
- f. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. (Approval Recommended)

**End of Consent Agenda**

Scan the code to access the agenda packet online.



**Regular Agenda Items:**

- g. Layout Plat / PL 17-43: Kathleen Biron; Renner Associates – Agent.
  - h. Request to not Submit Engineered Road Construction Plans and not to Build to Ordinance 14 Standards: Kyle and Kristina Volmer.
  - i. Road Construction within a Section Line Right-of-Way / CS 17-03: Kyle and Kristina Volmer.
  - j. Vacation of Plat / VP 17-01: Walter Horton.
20. Items From Commission Assistant
- a. Resolution to support additional mental health services in Western South Dakota
  - b. Resolution – Pennington County Elected Officials Wage Policy
21. Items From Chair/Commission Members
- a. Proposed Revisions to the Pennington County Policy & Procedure – Appointment Process for Committees, Boards, etc. (*Cont. from 11/21/17 BOC Meeting*)
22. Committee Reports
23. Approval of the Vouchers - \$325,332.46
24. 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.)
25. Executive Session per SDCL 1-2-2
- a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn

