

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 11, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chairman 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 July 11th, 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 agenda contains the following items 5-7.

5. Minutes of the regular meeting – June 20, 2017
6. Minutes of the FY2018 budget hearings – June 21-23, 2017
7. Approval of the Permit to Occupy Right-of-Way for the Black Hills Back 40 Mountain Bike Race (*HWY*)

End of Consent Agenda

Regular Agenda Items:

8. On-site Wastewater Treatment Ordinance Partnership with the Town of Keystone – Dave Holland, PE, City Engineer, Town of Keystone
9. Planning Commission Member(s) Interviews & Appointments (2 positions)
10. 2018 Budget Hearings
 - Community Health Center of the Black Hills – Jamie Dahlman, CFO
 - Behavior Management Systems – Alan Solano, CEO
 - Dakota Plains Legal Services – John Buchy, Executive Director
 - Auditor Julie Pearson (Auditor, Election, Bonds, Health Care Trust, etc.)
11. FY2018 County Provisional Budget Update – Auditor Julie Pearson
12. Wages in Pennington County Presentation – Human Resource Director Nick Stroot

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13. FY2018 County Provisional Budget

- a. New FTE requests
- b. Any other items relating to budget preparation/direction

14. Items From Auditor

- a. Retail Malt Beverage (on-off sale) license renewal public hearing – Sic Vic’s House of Horsepower

15. Items From Emergency Management

- a. Declaration of Local Emergency: Drought Disaster Resolution and Proclamation for Pennington County

16. Items From Highway Department

- a. Resolution 2017-07-05; Resolution to Revise the Pennington County Primary Highway System
- b. Resolution 2017-07-11; Authorization to Raise the Speed Limit of 1/4 Mile of County Road 161st Avenue

17. Request for variance to Ordinance #14 for the approval of additional approach – Brandon Faehrich

18. 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. 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. Comprehensive Plan Amendment / CA 17-05: Kelly Development / Ryan Kelly. *(Approval Recommended)*
- b. Layout Plat / PL 17-14: Dave and Nancy Fisher. *(Approval Recommended)*
- c. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-04: Kelly Development / Ryan Kelly. *(To be cont. to 7/18/17 BOC Meeting)*
- d. Vacation of Section Line / VS 17-02: Croell, Inc. *(To be cont. to 8/1/17 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- e. First Reading and Public Hearing of Rezone / RZ 17-05: Deborah Munyan.
- f. First Reading and Public Hearing of Rezone / RZ 17-06 and Comprehensive Plan Amendment / CA 17-06: Patrick Foley.

19. Items From Chair/Commission Members

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20. Committee Reports

21. Approval of the Vouchers - \$580,823.26

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

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agenda packet online.

