

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 2, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair District 2
Mark DiSanto, Vice Chair District 4*

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
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 2nd, 2018 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 regular meeting – September 18, 2018
6. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club
7. Approval of the SD Game, Fish, & Parks Services Contract/Agreement-Hill Top Parking Lot (*HWY*)

End of Consent Agenda

Regular Agenda Items:

8. Executive Proclamation – Black Hills Powwow Appreciation Days (October 5~7, 2018)
9. Items From Sheriff
 - a. School Liaison for Hill City School District
10. Items From Highway Department
 - a. Change Order No. 1 to Project BR 2018-1 Bridge Repairs: 52-359-325, 52-361-325, and 52-363-326 (Dark Canyon Road)
11. Petition for Declaratory Ruling to the SD DENR Water Management Board for ARSD 74:53:01:04 (Existing On-Site Wastewater Systems) – West Dakota Water Development District

Scan the code to access the agenda packet online.



12. Motion to direct Planning Commission Chairperson to call a special meeting to hear Croell Redi-Mix, Inc.'s applications for construction and mining permits.
13. Items From Chair/Commission Members
 - a. Conduct of Commissioner George Ferebee, District 1 and question of vacancy of office per SDCL § 7-8-2 (*Commissioner LaCroix*)
 - b. Government Safety Days trip to IL by Commissioner Mark DiSanto
 - c. Quarterly meetings with the County and the Forest Service (*Commissioner LaCroix*)
14. Committee Reports
15. Approval of the Vouchers - \$336,206.64
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. Major Planned Unit Development Amendment Review / PU 17-07: Donna and Lyle Hartshorn. (*Approval Recommended*)
- b. Second Reading of Major Planned Unit Development Amendment / PU 18-06: Catherine Sopinski; Rob Livingston – Agent. (*Board approved first reading on 9/18/18*)

End of Consent Agenda

Regular Agenda Items:

- c. Layout Plat / PL 18-27: Paul and Carol Niemann.
 - d. Layout Plat / PL 18-28: Gerald and Judith Schmidt.
17. 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.)
 18. 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)
 19. Adjourn

