

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 20, 2018  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 November 20<sup>th</sup>, 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 special meeting – October 31, 2018
6. Minutes of the regular meeting – November 8, 2018
7. To schedule public hearings at 9:15 a.m. on December 4, 2018 for the following:
  - a. Budget Supplement SP18-012 – General Fund Abuse & Neglect Budget
  - b. Budget Supplement SP18-013 – General Fund Elections Budget
  - c. Budget Supplement SP18-014 – General Fund IT Budget
  - d. Budget Supplement SP18-015 – Accumulated Building 2017A Master Plan Refinance Budget
  - e. Budget Supplement SP18-016 – County Building Expansion Fund Budget
8. To continue the Isolated Tract from Mrs. Barbara Steele to the March 5, 2019 Commission Meeting (*COM*)
9. To set the first Board of Commissioners Meeting 2019 on Wednesday January 2, 2019 at 9:00 a.m. (*COM*)
10. To confirm the reappointment of Thomas Vallette as Veterans Service Office for the term of January 1, 2019 through the first Monday (3<sup>rd</sup>) in January 2022 per SDCL § 33A-1-22
11. Recognize and thank the volunteers for the month of October 2018 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

12. Formation of Hard Rock Mining Committee (*Mr. Bruce Ellison*)

Scan the code to access the agenda packet online.



13. Items From Auditor

- a. Alcoholic Beverage License Renewals
- b. **9:15 a.m.** Budget Supplement SP18-011 – 24/7 Fund Budget

14. Items From Sheriff

- a. Adjusting the Pay Grade Listing

\*15. Items from Highway

- a. South Rochford Road Bridge 52-162-272 (Informational Update)

16. Items From Human Resources/Compensation Committee

- a. Employee Handbook Updates
- b. Job Title/Position Updates
- c. Warrant of Appointment – Highway Superintendent (Mr. Joseph Miller)

17. Items From Planning & Zoning – 10:30 a.m.

**BOARD OF ADJUSTMENT**

- a. Variance / VA 18-17: Pete Lien & Sons; Ferber Engineering – Agent.

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. Planned Unit Development Review / PU 93-01: George Bieber. (*Approval Recommended*)
- c. Planned Unit Development Review / PU 05-09: Richard Sterkel. (*Approval Recommended*)
- d. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (*To be cont. to the 12/18/2018 BOC Meeting*)
- e. First Reading and Public Hearing of Rezone / RZ17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (*To be cont. to the 12/18/2018 BOC Meeting*)

**End of Consent Agenda**

**Regular Agenda Items:**

- f. Preliminary Plat / PL 18-34: Schriener Investment / Shane Schriener.
- g. Layout Plat / PL 18-35 and Subdivision Regulations Variance / SV 18-07: Jon and Barbara Wilson; Fisk Land Surveying – Agent.
- h. Layout Plat / PL 18-36: Bret and Linda Hilgemann.
- i. Motion to Schedule Special Board of Commissioner Meeting(s) Regarding Croell, Inc.'s Applications for Mining and Construction Permits.



18. Items From Chair/Commission Members
  - a. Rescheduling of Department Head Annual Evaluations
19. Committee Reports
20. Approval of the Vouchers - \$7,521,260.62
21. 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.)
22. 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)
23. Adjourn

