

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 18, 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 December 18, 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
5. Recognition of outgoing Commissioners District 1 - George Ferebee and District 5 - Ron Buskerud

**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:**

6. Minutes of the regular meeting – December 4, 2018
7. Approval of the resolution to Discharge County Aid Liens of Deceased Persons (*AUD*)
8. Approval of the resolution to Discharge County Aid Liens with no activity for 30 years (*AUD*)
9. Recognize and thank the volunteers for the month of November 2018 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

10. Request for approval of Right-of-Way Easement – West River Electric Association (*Mr. Sam Lockhart*)
11. Items From Auditor
  - a. **9:15 a.m.** Budget Supplement SP18-017 – General Fund Jail Budget
  - b. Alcoholic Beverage Licenses Renewals

Scan the code to access the agenda packet online.



12. Items From Buildings & Grounds
  - a. Pennington County Jail Expansion and Remodel Project Bid Results and Construction Contract Award (Scull Construction, Inc)
13. Items From Highway Department
  - a. Scenic Township #7: Maintenance and Snow Removal Agreement
14. Items From Human Resources
  - a. Pennington County Travel Policy and County Vehicle Use Consideration  
(*Commissioner DiSanto*)
15. Items From Commission Assistant
  - a. Authorization for payment of legal fees
16. Items From Chair/Commission Members
  - a. LNI Corporate Hand Game Challenge Results
17. Committee Reports
18. Approval of the Vouchers - \$2,048,944.50
19. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 18-19: 7 Wonders, LLC; Jessica Hessler (*Cont. from 12/4/18 BOC meeting*)
  - b. Variance / VA 18-22: Jerry Burcham; Scott Burcham – 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:

- c. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate (*Cont. from 11/20/18 BOC meeting*)  
(*Recommended to cont. to 2/5/2019 BOC meeting*)
- d. 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 (*Cont. from 11/20/18 BOC meeting*)  
(*Recommended to cont. to 2/5/2019 BOC meeting*)
- e. Minor Plat / PL 18-41: Larry and Lenora Ruland (*Approval Recommended*)
- f. Minor Plat / PL 18-27 and Subdivision Regulations Variance / SV 18-08: Paul and Carol Niemann (*Recommended to cont. to 1/2/2019 BOC meeting*)



- g. First Reading and Public Hearing of Rezone / PL 18-07 and Comprehensive Plan Amendment / CA 18-07: Paul and Carol Niemann (*Recommended to cont. to 1/2/2019 BOC meeting*)
- h. Minor Plat / PL 18-42 and Subdivision Regulations Variance / SV 18-11: Gerald and Judith Schmidt (*Approval Recommended*)
- i. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad (*Approval Recommended*)

**End of Consent Agenda**

**Regular Agenda Items:**

- j. Layout Plat / PL 18-40: Rhonda Champion
  - k. Layout Plat / PL 18-39 and Subdivision Regulations Variance / SV 18-10: 7 Wonders / Jessica Hessler; Fisk Land Surveying – Agent
  - l. First Reading and Public Hearing of Rezone / RZ 18-08 and Comprehensive Plan Amendment / CA 18-07: 7 Wonders / Jessica Hessler; Fisk Land Surveying – Agent
  - m. Minor Plat / PL 18-44: Jon and Barbara Wilson; Fisk Land Surveying – Agent
  - n. Request to Refund Penalty Fees: Jerry Burcham
20. 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.)
21. Executive Session per SDCL 1-25-2
- a. Contractual/Pending Litigation per SDCL 1-25-2(3)
  - b. Personnel per SDCL 1-25-2(1)
    - Annual Department Head Evaluation(s)
22. Adjourn

