

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 15, 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 May 15th, 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 – May 1, 2018
6. Minutes of the Board of Equalization Hearings – April 10, 18, 19, 20, 2018
7. To acknowledge the filing of petitions by at least 25% of the eligible voters within the proposed district and set an election on the question of formation for the Twisted Oak Trail Road District to be held on Monday, June 18, 2018 from 5:00 p.m. to 7:00 p.m. (AUD)
8. To declare the items on the presented list, plus any last minute items, as surplus for the purpose of being auctioned, to authorize Buildings and Grounds to solicit quotes and sign an agreement for auctioneer services for the surplus sale, and to authorize advertisement of the surplus sale (B&G)
9. Recognize and thank the volunteers for the month of April 2018 (HR)
10. To declare the Toshiba eStudio 355 copy machine surplus for the purpose of destruction (SO)
11. To acknowledge the notice of intent to conduct a raffle and bingo – Rochford Community Hall

End of Consent Agenda

Regular Agenda Items:

12. Items From Auditor
 - a. Dissolution of Longview Sanitary District by District Directors (Cont. from 5/1/18 BOC Meeting)

Scan the code to access the agenda packet online.



- b. New Retail (On-Off Sale) Malt Beverage License
 - c. Malt Beverage License Renewals
13. Items From Buildings & Grounds
- a. County Health Facility – Furniture Proposals (*Cont. from 5/1/18 BOC Meeting*)
14. Items From Equalization
- a. Abatement Application – Deyo/Bies
15. Items From Highway Department
- a. To approve the agreement with the State of South Dakota for the 2018 County Striping Program, P 0040(00)215 PCN 04LM
 - b. To approve the agreement with the Forest Service Project Agreement 18-RO-11020300-028
16. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
- a. Variance / VA 18-02: Mary Alexander, Dallas Alexander – Agent. (*Cont. from 5/1/18 BOC Meeting*)
 - b. Variance / VA 18-04: Kerri and Sabrina Johnston
 - c. Variance / VA 18-05: Andrew Foley

Regular Agenda Items:

- d. Request To Refund Penalty Fees: Andrew Foley
 - e. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC (*Cont. from 4/17/18 BOC Meeting*)
 - f. First Reading and Public Hearing of Ordinance Amendment / OA 18-04: Ernest Getty / Tina Mulally (*Cont. from 5/1/18 BOC Meeting*)
17. Items From Chair/Commission Members
18. Committee Reports
19. Approval of the Vouchers - \$ 5,464,878.21
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
(No executive session needed as of publication deadline)
 - a. Personnel Issue per SDCL 1-25-2(1) - **YES**
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)

22. Adjourn

**Next regularly scheduled Commission Meeting:
Thursday, June 7th, 2018 @ 9:00 a.m.**

