

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 19, 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 June 19, 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. Employee Achievement Recognition - DOE

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 – June 7, 2018
7. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the district and set an election on the question of formation and/or reaffirmation of the Cedar Gulch Sanitary and Water District to be held on July 24, 2018 (*AUD*)
8. To acknowledge disinterment permit #1220716 (*COM*)
9. To continue authorization to purchase two 2018 JD 772GP Motorgraders off the Minnesota State Bid to the 7/3/18 BOC meeting (*Cont. from 6/7/18 BOC Meeting*) (*HWY*)
10. Recognize and thank the volunteers for the month of May 2018 (*HR*)
11. To approve board chairman's signature on the SD DOT Railroad Right-of-Way Joint Powers Agreement for weed spraying services (*W&P*)

End of Consent Agenda

Regular Agenda Items:

12. Request for support for the Consolidated Rail Infrastructure and Safety Improvements grant - RCP&E, Mr. Dean Krogman
13. Planning Commission Member(s) Recommendations & Appointments (2 positions)

Scan the code to access the agenda packet online.



14. Items From Sheriff

- a. CCADP New Facility Staff Request

15. Items From Building & Grounds

- a. County Health Facility (CHF), 321 Kansas City Street Phase II – Residential Treatment (Second Floor Infill Project) Authorization to Develop a Professional Services Contract

16. Items From Highway Department

- a. Sheridan Lake Road Project (*Cont. from 6/7/18 BOC Meeting.*)

17. 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. Layout Plat / PL 18-07: Kenneth Smith. (*Recommended to continue to the 9/18/18 BOC Meeting*)(*Cont. from 5/1/18 BOC Meeting*)
- b. Road Naming: Laredo Holdings, LLC. Lasso Lane. (*Approval Recommended*)
- c. Road Naming: Laredo Holdings, LLC. High Noon Court. (*Approval Recommended*)
- d. Minor Plat / PL 18-15 and Subdivision Regulations Variance / SV 18-05: Laura Pankratz; Ken Nash – Agent. (*Approval Recommended*)
- e. Mining Permit / MP 18-01: Pennington County Highway Department. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Layout Plat / PL 18-14: Schriener Investment / Shane Schriener.
- g. Layout Plat / PL 18-13: Ralph and Sandra Kruse.
- h. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (*Cont. from 6/7/18 BOC Meeting*)
- i. First Reading and Public Hearing of Rezone / RZ 18-02 and Comprehensive Plan Amendment / CA 18-02: Eric and Heidi Henriksen; Sperlich Consulting – Agent. (*Cont. from 6/7/18 BOC Meeting*)

18. Items From Chair/Commission Members

- a. FY2019 Budget Hearings – June 20-22, 2018

19. Committee Reports

20. Approval of the Vouchers - \$2,211,617.48



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

