

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 17, 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 July 17th, 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 – July 3, 2018
6. Minutes of the FY2019 Budget Hearings
7. General Fund Budget Supplement SP18-007 - General Fund Law Enforcement Budget
(*Public hearing to be scheduled at 9:15am on Tuesday, August 7, 2018*) (AUD)
8. General Fund Budget Supplement SP18-008 - General Fund Law Enforcement Budget
(*Public hearing to be scheduled at 9:15am on Tuesday, August 7, 2018*) (AUD)
9. Approval of the 3rd QTR 2018 SLA (State and Local Agreement with the State of South Dakota) (EM)
10. Declare the fuel tank system in the Wall Division surplus for purpose of disposal (HWY)
11. Recognize and thank the volunteers for the month of June 2018 (HR)

End of Consent Agenda

Regular Agenda Items:

12. Lien Release Request (KL) (*Cont. from 7/3/2018 BOC Meeting*)
13. Wall Economic Development Corporation: County Discretionary Tax Formula –
Ms. Cheyenne McGriff, Executive Director

Scan the code to access the
agenda packet online.



14. FY2019 County Provisional Budget
- a. FY2019 County Provisional Budget - Provisional Approval
 - September 4, 2018 @ 10:00 a.m. Public Hearing for Final Approval of FY2019 County Budget
 - Scheduling of additional work sessions
 - Any and all items relating to the preparation of the budget
15. Items From Auditor
- a. **9:15 a.m Public Hearing** - Budget Supplement SP18-006 - General Fund Planning and Zoning Budget
 - b. New (On-Off Sale) Malt Beverage License – Stone Faces Winery
16. Items From Sheriff
- a. Proposed name and logo for former NAU property
 - b. Inmate Transportation Bus Bid Process
17. Items From Treasurer
- a. Request for 1 FTE over hire due to upcoming retirement
18. Items from Emergency Services Communications Center
- a. Establishment of Radio Tower Climbing Out-of-Class Pay Rate
19. Items From Equalization
- a. Abatement Applications
 - 1) City of Box Elder: Ellsworth Development Authority
 - 2) City of Rapid City: Francis
- *20. Items From Highway
- a. Award Recommendation: AGG 2018-1 Aggregate Stockpile Project (Kjerstad Pit)
21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
- a. Variance / VA 18-07: Mae Heikkinen (*Cont. from the 7/3/18 BOC Meeting*)

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. Major Planned Unit Development Amendment Review / PU 17-01: Karen Moore (*Continuation recommended to the 8/21/18 BOC Meeting*)



- c. Major Planned Unit Development Amendment / PU 17-03: Chris Hamm; KTM Design Solutions, Inc. (*Approval Recommended*)
- d. Layout Plat / PL 18-18: Dan Wharton (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. Layout Plat / PL 18-17: Jeffery Reed
- f. Layout Plat / PL 18-19: TDG Real Estate; Michael Gennaro – Agent
- g. Request for Hearing of Corrective Action and/or Abatement for Nuisance Serving Subject Property, Pursuant to SDCL 34-16-19 and 34-16-21: Curtis and Brianna Tyler; Nathan R. Chicoine – Legal Representative

22. Items From Chair/Commission Members

- a. A Resolution to Support Allowing for the Appointment of Members to the County Board of Equalization (Commissioner LaCroix)

23. Committee Reports

24. Approval of the Vouchers - **\$3,003,812.48**

25. 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.)

26. 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)

27. Adjourn

