

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JULY 3, 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 July 3<sup>rd</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 regular meeting – June 19, 2018
6. Approval of the a resolution establishing speed zones on all roads within the jurisdiction of the Valley View Road District
7. To assign 2018 budgeted long-term reserve accumulations in the General Fund as follows: IT Equipment \$50,000; Inmate transportation bus \$100,000; Auditor software \$40,000 (AUD)
8. To authorize the chair's signature to the Order of Organization and Incorporation for the Twisted Oak Trail Road District effective for tax year 2018 and after with the legal description as presented (AUD)
9. General Fund Budget Supplement SP18-006 - Planning and Zoning Budget (Public hearing to be scheduled at 9:15am on Tuesday, July 17, 2018) (AUD)
10. To declare Toshiba Model 4540C copier (asset #006045) as surplus for the purpose of trade (HWY)
11. To declare the 2013 Yamaha Rhino UTV (asset #006117) as surplus for the purpose of trade and authorization to purchase a 2018 Kubota RTV-X900 UTV from Jenner Equipment (W&P)

**End of Consent Agenda**

**Regular Agenda Items:**

12. Lien Release Request (KL)

Scan the code to access the agenda packet online.



13. Planning Commission Member(s) Recommendations & Appointments (2 positions)  
(*Cont. from 6/19/2018 BOC Meeting*)
14. Items From Auditor
  - a. New (On-Off Sale) Malt Beverage License - Rockerville Lodge & Cabin LLC
15. Items From Sheriff
  - a. CCADP New Facility Staff Request (*Cont. from 6/19/2018 BOC Meeting*)
16. Items From Buildings & Grounds
  - a. County Health Facility, Phase II – Residential Treatment Project - Authorization of A/E Contract (Upper Deck Architects, Inc.)
  - b. Pennington County Jail Expansion and Remodel Project - Authorization to Advertise for Bids
17. Items From Highway Department
  - a. Authorization to Purchase two 2018 JD 772GP Motorgraders off the Minnesota State Bid (*Cont. from 6/19/18 BOC Meeting*)
  - b. Hydraulic Study for SN 52-305-300 on Sonquist Lane in Johnson Siding
  - c. Hydraulic Study for SN 52-909-240 on 223rd St. North of Wall
18. Items From Planning & Zoning – 10:30 a.m.
  - a. Variance / VA 18-07: Mae Heikkinen.

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. Second Reading of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 18-02 and Comprehensive Plan Amendment / CA 18-02: Eric and Heidi Henriksen; Sperlich Consulting – Agent. (*Denial Recommended*) (*Board approved the first reading on 6/19/18*)

**End of Consent Agenda**

**Regular Agenda Items:**

- d. Request to Refund Building Permit Penalty Fees: Rick Johnson.
- e. Minor Plat / PL 18-10 and Subdivision Regulations Variance / SV 18-03: Kerri and Sabrina Johnston. (Carried over due to tie vote on June 7, 2018)



19. FY2019 County Provisional Budget
  - a. Seventh Judicial Circuit – The Honorable Judge Craig Pfeifle  
(Courts Admin, A&N and Court Appointed Attorney Budgets)
  - b. Provisional Budget Update – Chief Deputy Auditor Cindy Mohler
  - c. Any and all items relating to the preparation of the budget
  
20. Items From Chair/Commission Members
  - a. Mystic Road Dust Issues – Mr. Kenneth Hargens
  
21. Committee Reports
  
22. Approval of the Vouchers - \$ 239,020.72
  
23. 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.)
  
24. 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)
  
25. Adjourn

