

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 21, 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 August 21st, 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 – August 7, 2018
6. Budget Supplement SP18-009 - To supplement the 2018 Accumulated Building Operating Transfer Out budget and authorize an operating transfer from the Accumulated Building Fund to the Capital Projects Fund (*To schedule a public hearing at 9:15 a.m. on Tuesday September 6, 2018*)(AUD)
7. To authorize the purchase of road salt from Nebraska Salt & Grain per State Contract #17231 (HWY)
8. Recognize and thank the volunteers for the month of July 2018 (HR)

End of Consent Agenda

Regular Agenda Items:

9. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
10. 2017 Financial and Compliance Audit Exit Report – State of South Dakota, Department of Legislative Audit – Mr. Allen Schaefer, Auditor in Charge



11. Items From Health and Human Services
 - a. Board Approval to Submit a Proposal to the Leona M. and Harry B. Helmsley Charitable Trust (*Commissioner Buskerud*)
12. Items From Highway Department
 - a. Resolution to Delete Str. No. 52-994-123 from National Bridge Inventory System
13. Items From Human Resources
 - a. Pennington County Employee Handbook Updates
14. Items From Health Care Trust Board
 - a. Pennington County Employee Healthcare Trust Bylaws
15. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 18-05: Andrew Foley (*Cont. from the 5/15/18 BOC meeting*)
 - b. Variance / VA 18-07: Mae Heikkinen (*Cont. from the 8/7/18 BOC meeting*)
 - c. Variance / VA 18-08: Crystal Soma
 - d. Variance / VA 18-09: Michael Fessler
 - e. Variance / VA 18-10: Misty Fuller / Jeffery Reed

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:

- f. Second Reading of Rezone / RA 18-03 and Comprehensive Plan Amendment / CA 18-03: Robert Raue; Renner Associates – Agent (*Approval Recommended*)
- g. Second Reading of Rezone / RZ 18-05: Alan or Rosemary Johnson (*Approval Recommended*)
- h. Second Reading of Rezone / RZ 18-04 and Comprehensive Plan Amendment / CA 18-04: Gary Baldwin; Fisk Land Surveying – Agent (*Approval Recommended*)
- i. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate (*Cont. from the 5/1/18 BOC meeting*) (*Continuation recommended to the 11/20/18 BOC Meeting*)
- j. 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 the 5/1/18 BOC meeting*) (*Continuation recommended to the 11/20/18 BOC Meeting*)
- k. Major Planned Unit Development Amendment Review / PU 17-01: Karen Moore (*Continuation recommended to the 9/18/18 BOC Meeting*)



- l. 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; Jason Smiley – Legal Representative (*Cont. from the 6/7/18 BOC meeting*) (*Withdrawal requested per applicant*)

End of Consent Agenda

Regular Agenda Items:

- m. Layout Plat / PL 18-21: John and Polly Preston
- n. 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 5/15/18 BOC Meeting*)
16. **11:00 a.m.** Opening of sealed bids for the Pennington County Jail Expansion and Remodel Project
17. Items From Chair/Commission Members
 - a. 2018 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners – Board Positions
18. Committee Reports
19. Approval of the Vouchers - \$2,815,425.42
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. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
22. Adjourn

