

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 7, 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 7th, 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 17, 2018
6. To acknowledge disinterment permit #1227670 (COM)
7. To authorize the chair's signature to the Revised Order of Organization and Incorporation for the Lakota Lake Encampment Road District effective for tax year 2018 and after with the legal description as presented (AUD)
8. To authorize the chair's signature to the Order Reaffirming Organization and Incorporation of the Cedar Gulch Sanitary and Water District with the legal description as presented (AUD)

End of Consent Agenda

Regular Agenda Items:

9. Lien Release Request (KL) (Cont. from 7/17/2018 BOC Meeting) (To be pulled from Board consideration)
10. 2018 Central States Fair – Mr. Ron Jeffries, General Manager
11. Items From Auditor
 - a. New Special Retail (On-Sale) Malt Beverage and Wine License – Rushmore Hockey Association
 - b. New (On-Off Sale) Malt Beverage License – Jolly Lane Greenhouse

Scan the code to access the agenda packet online.



- c. **9:15 a.m. Public Hearing** – Budget Supplement SP-007 – General Fund Law Enforcement Budget
 - d. **9:15 a.m. Public Hearing** – Budget Supplement SP-008 – General Fund Law Enforcement Budget
12. Items From Sheriff
- a. Proposed name and logo for former NAU property (*Carried over due to tie vote on July 17th, 2018*)
13. Items From Health and Human Services
- a. Authorization to submit a proposal to the Leona M. and Harry B. Helmsley Charitable Trust
14. Request to waive an engineer study on culvert replacement – Mr. Kompus
15. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
- a. Variance / VA 18-07: Mae Heikkinen. (*Cont. from 7/17/18 BOC Meeting*)
- Regular Agenda Items:**
- b. First Reading and Public Hearing of Rezone / RZ 18-04 and Comprehensive Plan Amendment / CA 18-04: Gary Baldwin; Fisk Land Surveying – Agent.
 - c. First Reading and Public Hearing of Rezone / RZ 18-05: Alan or Rosemary Johnson.
 - d. Layout Plat / PL 18-20: Robert Raue; Renner Associates – Agent.
 - e. First Reading and Public Hearing of Rezone / RZ 18-03 and Comprehensive Plan Amendment / CA 18-03: Robert Raue; Renner Associates – Agent.
 - f. Layout Plat / PL 18-17: Jeffery Reed. (*Cont. from 7/17/18 BOC Meeting*)
16. Items From Chair/Commission Members
- a. A Resolution to Support Allowing for the Appointment of Members to the County Board of Equalization (Commissioner LaCroix) (*Carried over due to tie vote on July 17th, 2018*)
 - b. 2018 County Achievement Award – Possible Nominations
17. Committee Reports
18. Approval of the Vouchers - \$584,675.11
19. 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.)



20. 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)
21. Adjourn

