

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 17, 2016  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4  
Deb Hadcock, Vice-Chair, Commissioner District 3*

*George Ferebee, Commissioner District 1  
Nancy Trautman, Commissioner District 2  
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.**

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC  
COMMUNICATION DEVICES UPON ENTERING 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 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 contains the following items:**

5. Minutes of the regular meeting – May 3, 2016
6. General Fund Budget Supplement SP16-005 – Emergency Management Fund Operating Budget (*Public hearing to be scheduled at 9:15 a.m. on June 10, 2016*)
7. To accept the Lowe Roofing, Inc. bid for a total of \$79,665 as the lowest responsible bid and authorize the Chair's signature to a construction contract with Lowe Roofing, Inc. as required by bid documents for the Juvenile Detention Center Re-Roofing Project. (*B&G*)
8. To acknowledge the notice of intent to conduct a raffle – Silver City Volunteer Fire Dept. (*COM*)
9. Recognize and thank the volunteers for the month of April 2016 (*HR*)
10. To approve the 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:**

11. Lien Release Request – Heidi Christner, Operations Manager - Habitat for Humanity (*Cont. from 5/3/16 BOC meeting*)
12. Items From Auditor
  - a. **9:15 a.m. Public Hearing** General Fund Budget Supplement SP16-003 – General Fund Insurance Budget



- b. **9:15 a.m. Public Hearing** General Fund Budget Supplement SP16-004 – General Fund State’s Attorney MacArthur Grant Budget
  - c. New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Bear Country USA and Santa’s Snack Shop
  - d. Annual Malt Beverage License Renewals
13. Items From Sheriff
- a. Western South Dakota Juvenile Services Center (JSC) Staff Request
14. Items From States Attorney
- a. VOCA Bonus
15. Items From Buildings & Grounds
- a. Rebate Check Presentation by Black Hills Power
  - b. Pennington County Jail Core Operation Needs Concept & Budget Study - Authorization of Professional Services Agreement (Venture Architects)
16. Items From Compensation Committee
- a. Title change - Water Protection Coordinator to Environmental Planning Supervisor (*Cont. from 5/3/16 BOC meeting*)(*Comp. Comm.*)
17. Items From Fire Administrator
- a. Notice of Retirement Date
18. Items From Highway Department
- a. Award Recommendation for 2016 BR 638360-16 and BR 664360-16 Bridge Replacements: Base Line Road
19. Appeal of Notice of Violation Case #16-0081 – Mr. Mark Ruddeforth
20. Items from Planning & Zoning – 10:30 AM

**BOARD OF ADJUSTMENT**

- a. Variance / VA 16-05: Lowell Pflieger.



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. First Reading and Public Hearing of Rezone / RZ 16-04 and Comprehensive Plan Amendment / CA 16-04: Rich and LeeAnn Jensen. (To be cont. to 6/10/16 BOC Meeting)

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Request for Approval of Improvements in a Public Drainage Easement: Cross Country Real Estate, LLC / Black Hills Speedway.
  - d. Second Reading of Rezone / RZ 16-03 and Comprehensive Plan Amendment / CA 16-02: Mitch Morris.
  - e. Appeal of Conditional Use Permit / CU 16-05: Spring Creek Hideaway, LLC / Brent and Pam Veurink.
  - f. First Reading and Public Hearing of Planned Unit Development / PU 16-01: Donna and Lyle Hartshorn.
21. Items From Chair/Commission Members
22. Items From Commission Office Manager
- a. Public Notices Webpage
23. Committee Reports
24. Approval of the Vouchers
25. Items From Public  
(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)
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

