

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 16, 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 January 16th, 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 – January 2nd, 2018
6. To appoint Joyce E. Bowman, Patty Brunner, Ronald Dinger and Matthew Odden to the 2018 Extension Advisory Board (*EXT*)
7. Approval of the 2018 Humane Society Contract (*SO*)
8. Authorize the Chairperson's signature to the "WR# 587859 Electric Easement – Underground" prepared by Black Hills Power (*BG*)
9. Authorize the Chairperson's signature to the "WR# 0001243 Electric Easement – Underground" prepared by Black Hills Power (*CSF*)
10. Approval of the 1st Quarter 2018 SLA (State and Local Agreement) with the State of South Dakota (*EM*)
- *11. Approval of the Chairman's Signature on the Report of Personnel Action (*EM*)
12. Recognize and thank the volunteers for the month of December 2017 (*HR*)

End of Consent Agenda

Regular Agenda Items:

13. Lien Release Request - WW
14. Items From Sheriff
 - a. Housing of Inmates presentation
 - b. Restoration Center Completion (2nd floor residential treatment space)

Scan the code to access the
agenda packet online.



15. Items From Buildings & Grounds
 - a. Pennington County Health Facility Furniture Package –Authorization to Bid
16. Items From Emergency Management
 - a. Authorization for Chairman to sign contract with USGA for the Black Hills Stream-flow gauges located near Deerfield Lake and Pactola Reservoir
17. Items From Equalization
 - a. Tax Abatement Applications (Eisenbraun, Garcia, Stenger, Halls)
18. Items From Highway Department
 - a. Authorization for Letting of 2018 Construction Projects
 - b. Authorization for Letting of 2018 Annual Supplies
 - c. Authorization to Purchase Two Plows and Two Sanders
19. Bradsky Road Second Access (*Commissioner DiSanto*)
20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 17-18: Paul and Rebecca Freidel (*Cont. from 1/2/18 BOC Meeting*)
 - b. Variance / VA 17-19: Gold Run III, LLC/Greg Wittenberg; Andrew Scull – Agent
 - c. Request for Approval of a Building Permit: Lynn Gray

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:

- d. First Reading and Public Hearing of Ordinance Amendment / OA 17-02: Pennington County. To amend Section 103 “Definitions”; Section 205-B-17 “General Agriculture District”; Section 212-B-12 “Heavy Industrial District”; Section 507-B “Mining Permits”; and Section 511 “Fees” and to add Section 320 “Mining Operation” to the Pennington County Zoning Ordinance. (*To be continued to the 2/6/18 BOC meeting.*)
- e. Minor Plat / PL 17-46: Aanenson Four, LLC; Richard Huffman – Agent (*Approval Recommended*)
- f. Minor Plat / PL 17-47: JK RK Properties, LLC; Ryan Kaski (*Approval Recommended*)
- g. Minor Plat / PL 17-48: JK RK Properties, LLC; Ryan Kaski (*Approval Recommended*)

End of Consent Agenda



Regular Agenda Items:

- h. Vacation of Minor Drainage and Utility Easement / VE 17-05: Paul and Rebecca Freidel
 - i. First Reading and Public Hearing of Rezone / RZ 17-11 and Comprehensive Plan Amendment / CA 17-10: Kory Weisbeck
- 21. Items From Chair/Commission Members
- 22. Committee Reports
 - a. 2017 Commission Committee Liaison Assignments
- 23. Approval of the Vouchers - **\$1,953,855.75**
- 24. 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.)
- 25. 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)
- 26. Adjourn

