

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 1, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
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 1st, 2017 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 11, 2017
6. Minutes of the regular meeting – July 18, 2017
7. To acknowledge disinterment permit #1169256 (COM)
8. To acknowledge the annexation of property as described by the Auditor to the Knotty Pines Road District effective for tax year 2017 and after (AUD)
9. To acknowledge the annexation of property as described by the Auditor to the Sunset Ranch Road District effective for tax year 2017 and after (AUD)
10. To acknowledge the Order of Organization and Incorporation for the Upper Horse Creek Road District effective for tax year 2017 and after. (AUD)
11. To schedule a hearing at 9:15 am on Tuesday, August 15, 2017 to supplement the General Fund Operating Transfer budget in the amount of \$2,304.08 from the County General Fund unassigned reserves to the Healthcare Trust fund to properly account for 2016 Interest earnings, and to establish the Interest Distribution for County Funds as follows: Healthcare Trust Fund and E911 Fund will retain their respective interest earnings each year in order to comply with proper financial reporting requirements. All other interest for county funds will remain in the General Fund (AUD)
12. To approve the spending policy for non-general government funds as follows: Road & Bridge will spend proceeds from current year revenue from sales of fixed assets first and secondly restricted fund balance, all other non-general government funds will spend restricted fund balance first (AUD)



13. To declare 1 PepperFog CS-Tear Smoke Generator and 1 Midland 13-301 Power Megaphone as presented as surplus for the purpose of destruction (SO)

End of Consent Agenda

Regular Agenda Items:

14. County Cares Presentation: Veterans Service Office
15. Central States Fair Update – Mr. Ron Jeffries, General Manager
16. Items From Auditor
 - a. **9:15 am Hearing** - General Fund Budget Supplement SP17-008 – HHS John T. Vucurevich Budget
17. Items From Highway Department
 - a. Authorization to Purchase Office Furniture for New Highway Offices-Shop
 - b. Authorization to Purchase Two-Post Lift off State Bid
18. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 17-10: Tracy Spaans

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 Agenda for Planning and Zoning contains the following items:

- b. Planned Unit Development Review / PU 08-04: Linda Kramer (*Approval Recommended*)
- c. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park) (*To be cont. to 9/5/17 BOC Meeting*)
- d. Vacation of Plat / VP 17-01: Walter Horton. (*To be cont. to 9/5/17 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- e. Request To Waive Building Permit Penalty Fees: Gabrielle Miller
- f. Request To Waive Building Permit Penalty Fees: Monique Newcomb
- g. Request for Approval of Building Permit Outside of County Zoning Ordinance: Al Dial
- h. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-04: Kelly Development / Ryan Kelly
- i. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-07: Donna and Lyle Hartshorn.
- j. Appeal of Conditional Use Permit / CU 17-25: Donald Wojciechowski; Lisa Loerzel – Agent
- k. Vacation of Section Line / VS 17-02: Croell, Inc.



19. Items From Commission Assistant

- a. 2017 County Achievement Award & Outstanding Service Awards
- b. The Art and Practice of Collaborative Leadership Training Proposal
– Mr. Malcolm Chapman

20. Items From Chair/Commission Members

- a. Request for Support of Appointment to Black Hills National Forest Advisory Board – Commissioner LaCroix

21. Committee Reports

22. Approval of the Vouchers - \$190,644.90

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

