

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 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 October 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 – October 2, 2018
6. Approval of the 4th QTR 2018 SLA (State and Local Agreement with the State of South Dakota) (*EM*)
7. Authorization to surplus equipment from the old Backup 911 Center as presented for disposal or transfer to another government entity (*ESCC*)
8. Recognize and thank the volunteers for the month of September 2018 (*HR*)

End of Consent Agenda

Regular Agenda Items:

9. Isolated Tract – Mr. Robert L. & Mrs. Barbara Steele (*BOC declared land as isolated on 9/4/2018*) (*Cont. from 9/18/18 BOC Meeting*)
10. Items From Auditor
 - a. New Malt Beverage License – Countryside Grill & Event Center
11. Items From Treasures Office
 - a. New Harassment Policy (*Informational Only*)

Scan the code to access the
agenda packet online.



12. Items From Equalization
 - a. Abatement Application – Mary Cheshier
13. Items From Human Resources
 - a. Highway Superintendent Position Selection Process
14. Items From Commission Office
 - a. Update to County Video Recording Policy
15. Items From Chair/Commission Members
16. Committee Reports
17. Approval of the Vouchers - \$2,065,045.84
18. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 18-13: Renee Herring Voss.

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. Minor Plat / PL 18-30: John and Polly Preston. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- c. Layout Plat / PL 18-29: Borglum Historical Center, Inc. / Duane Pankratz; Ken Nash – Agent.
 - d. Second Reading of Major Planned Unit Development Amendment / PU 18-06: Catherine Sopinski; Rob Livingston – Agent.
 - e. *Request to schedule a special meeting before the Board of Commissioners to consider Croell Inc.'s applications for construction and mining permits. Special meeting to be scheduled after November 14, 2018.
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

