

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 19, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, 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
5. New Employee Introductions

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:

6. Minutes of the regular meeting – July 5, 2016
7. To authorize Mike Kuhl, PC Construction Project Manager, to sign rezone application documents and to act on all such matters on Board authorized projects for the former NAU property and surrounding properties that have been acquired (*B&G*)
8. Approval of 3rd Quarter 2016 State and Local Agreement (SLA) Report (*EM*)
9. Approval of the 2016 Emergency Management Performance Grant SubAward Agreement – Amendment #1 (*EM*)
10. To declare Bauer Air Compressor Model UN1120, Asset Tag #005429 as surplus and sell the unit to the Sturgis Fire Department for \$4,500 (*Fire*)
11. Recognize and thank the volunteers for the month of June 2016 (*HR*)
12. To declare Rescue 1, a 1993 Chevrolet Single Cab Truck, Capital Asset #3189, as surplus for the purpose of sale. (*SO/S&R*)
13. To authorize the purchase of one (1) 2017 Ford F-550 four door chassis and a Rosenbauer Rescue Body Apparatus (Custom built box) (*SO/S&R*)

End of Consent Agenda

Regular Agenda Items:

14. 2015 Audit Exit Report – Mr. Bruce Hintz, Auditor-in-Charge, SD Dept. of Legislative Audit

Scan the code to access the agenda packet online.



15. Items From Auditor

- a. New Package (Off sale) Malt Beverage & SD Farm Wine – Holy Smoke Resort
- b. Retail Malt Beverage (on-off sale) license renewal public hearing – Sic Vic’s House of Horsepower
- c. **9:15 a.m. Public Hearing** – Budget Supplement SP16-007: General Fund State’s Attorney Budget
- d. FY2017 County Provisional Budget - Provisional Approval
 - September 6, 2016 Public Hearing for Final FY2017 Budget
 - Any other changes/direction for final budget

16. Items From Equalization

- a. Abatement Application – City of Rapid City
- b. Abatement Application – Mike and John Diehl

17. Items From Highway Department

- a. Purchase of Portable Message Boards

18. Mystic Road Concerns – Mr. Kenneth Hargens

19. Waiver of Penalty Fees – Mr. Stanton Hope

20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 16-08: Darlene Hutchinson; Fisk Land Surveying - Agent.
- b. Variance / VA 16-09: Stanton and Conny Hope.

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:

- c. Road Name: Towering Pines Lane. Mills Family Limited Partnership. *(Approval Recommended)*
- d. Layout Plat / PL 16-09 and Subdivision Regulations Variance / SV 16-01: Thomas and Janeane Price. *(Approval Recommended)*
- e. Minor Plat / PL 16-12 and Subdivision Regulations Variance / SV 16-03: Darlene Hutchinson; Fisk Land Surveying – Agent. *(Approval Recommended)*
- f. First Reading and Public Hearing of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. *(To be continued to allow applicants time to work with staff to address complaints received)*

End of Consent Agenda

Regular Agenda Items:

- g. Appeal of Conditional Use Permit / CU 16-12: TC Enterprises, Inc.; Todd Schuetzle – Agent.



- h. Appeal of Conditional Use Permit / CU 16-16: Carey or Deborah Kassube.
 - i. Appeal of Conditional Use Permit / CU 16-18: Steve and Kathryn Venteicher.
21. Items From Chair/Commission Members
22. Item from Commission Assistant
- a. 2016 County Achievement Award & Outstanding Service Awards (Cont. from 7/5/16)
 - b. SDACC Elections
 - c. SDACC Proposed Dues Increase & Bylaw changes
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

