

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 16, 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 – August 2, 2016
7. To authorize the purchase of road salt from Blackstrap, Inc. per State contract list #16979 (HWY)
8. To declare three Monroe Sanders (under \$5,000) as surplus for the purpose of disposal as scrap metal and one Monroe Sander, Asset #005452 as surplus for the purpose of disposal as scrap metal (HWY)
9. Approval of the Adopt-A-Highway Application for an approximate 2 mile portion of Reservoir Road by The Air Force Sergeants Association (HWY)
10. Recognize and thank the volunteers for the month of July 2016 (HR)
11. To declare the county owned firearms as presented as surplus property for the purpose of trade (SO)
12. To declare 2 sedans (2008 Chevrolet Malibu) as presented as surplus for the purpose of trade as part of the 2016 planned vehicle replacement (SO)
13. To authorize the advertising to put out to bid to purchase 2 used sedans, model year 2015 or newer (SO)
14. To declare Unit #20, Asset Number 6115, a 2012 Dodge Caravan assigned to the PCSO as surplus to be turned over to the insurance company as a totaled vehicle and to schedule a hearing at 9:15 a.m. on Tuesday Sept. 6, 2016 to supplement the General Fund Sheriff budget in the amount of \$12,708 from insurance proceeds (SO)

End of Consent Agenda

Regular Agenda Items:

15. Request for authority for adopting Pennington County Code of Conduct – Mr. Rex Conrad

Scan the code to access the
agenda packet online.



16. Central States Fair Update – Mr. Ron Jeffries, General Manager
17. Items From Auditor
 - a. Transfer of Alcoholic Beverage Licenses for the Hisega Lodge
 - 1) Retail (On-Off Sale) Malt Beverage & SD Farm Wine License
 - 2) Retail (On-Off Sale) Wine License
 - b. **9:15 a.m. Public Hearing** - General Fund Budget Supplement SP16-008 – Weed & Pest Budget
18. Items From Buildings & Grounds
 - a. Highway Office & Shop and Courthouse Entrance Addition – Authorization to Advertise & Schedule Bid Opening
 - b. Pennington County Courthouse – First Floor Remodel Bid Award
19. Items From Equalization
 - a. Abatement Application – Alan Skeen
20. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 16-11: Clayton Voyles.

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. Road Name: Norris Peak Lane. Pennington County. (*Approval Recommended*)
- End of Consent Agenda**

Regular Agenda Items:

- c. Layout Plat / PL 16-14: Cindy Dickmeyer (Robins Roost Cabins, LLC).
 - d. Appeal of Conditional Use Permit / CU 16-18: Steve and Kathryn Venteicher. (*Cont. from 7/19/16 BOC Meeting*)
21. Items From Chair/Commission Members
 - a. Rapid City Chamber of Commerce/County Liaison – Commissioner Trautman
 - b. Resolution in support of SDDOT proposal – Commissioner Buskerud
 22. Any and all business relating to the FY2017 County Budget
 - a. Florence Thompson
 - b. Ellsworth Task Force



23. Items From Commission Assistant

- a. 2016 Outstanding Service Award Nominee
- b. Resolution: County Achievement Award – USDA Forest Service Stewardship Agreement
- c. Resolution: County Achievement Award – Sheriff’s Office Garden Project

24. Committee Reports

25. Approval of the Vouchers

26. 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.)

27. 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)

28. Adjourn

