

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 5, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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

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:

5. Minutes of the regular meeting – June 21, 2016
6. To acknowledge the Order of Organization and Incorporation for the Engelhart Road District effective for tax year 2016 and after (*AUD*)
7. To acknowledge the withdrawal of the reconveyance request for ZCC Inc. (*TRS*)
8. To approve the warrant of appointment for Mr. Tom Wilsey for a 2 year term to the Office of Highway Superintendent (*Com. Asst.*)
9. Approval of the Chairman's signature on the Rushmore Connector Trail comment letter (*W&P*)

End of Consent Agenda

Regular Agenda Items:

10. 2017 Budget Hearings
 1. Court System – The Honorable Presiding Judge Craig Pffile
 2. Treasurer's Office – Treasurer Janet Saylor
11. Planning Commission Member(s) Interviews & Appointments (2 positions)
12. SDSU Extension – Rapid City Regional Center
- *13. Citizen complaint against the motion/vote on 6/10/16 for the lien release request (LPB) – Mr. Frank Carroll

Scan the code to access the agenda packet online.



14. Items From States Attorney
 - a. VOCA Grant – New FTE Position (Victims Advocate)
 - b. To schedule a budget supplement on 7/19/16 for VOCA grant award

15. Items From Buildings & Grounds
 - a. Courthouse Annex 1st Floor Remodel –Authorization of design services agreement (Fennell Design) and to bid project
 - b. Courthouse Entrance Addition –Authorization of design services agreement (Fennell Design/ CO-OP Architecture)

16. Items From Highway Department
 - a. Authorization to Purchase Two 2016 JD 772GP Motorgraders off the Minnesota State Bid

17. Items From Compensation Committee
 - a. Creation of new position in the Highway Department – Engineer Technician

18. Items From Fire Administrator
 - a. Fireworks and Open Burning Resolution

19. Items From Planning & Zoning – 10:30 a.m.
 - a. Variance / VA 16-06: Michael and Alyssa Pogany
 - b. Variance / VA 16-07: Beth Shuster

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. Second Reading of Rezone / RZ 16-05 and Comprehensive Plan Amendment / CA 16-05: Raymond and Shirley Darrough; Fisk Land Surveying – Agent. *(Approval Recommended)*
- d. Minor Plat / PL 16-10 and Subdivision Regulations Variance / SV 16-02: Donald Brassfield; Renner & Associates – Agent. *(Approval Recommended)*
- e. First Reading and Public Hearing of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. *(To be continued to the 7/19/16 BOC meeting)*

End of Consent Agenda

Regular Agenda Items:

- f. Hearing Regarding the Appeal and Further Proceedings for Conditional Use Permit Review / CU 16-05: Spring Creek Hideaway, LLC / Brent and Pam Veurink.



20. FY2017 County Provisional Budget
 - a. New FTE requests
 - b. Any other items relating to budget preparation/direction

21. Items From Commission Assistant
 - a. 2016 County Achievement Award & Outstanding Service Awards
 - b. Scheduling of County Site Analysis Presentation – SD Dept. of Agriculture

22. Items From Chair/Commission Members

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

