

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 3, 2019**

***REVISED**



**9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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 September 3rd, 2019 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 agenda contains the following items:

5. Minutes of the regular meeting – August 20, 2019
6. Budget Supplement SP19-017 – MacArthur Fund State's Attorney Budget (*Public hearing to be scheduled at 9:15 a.m. on September 20, 2019*) (AUD)
7. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$4,018.67 to the Office of the State Treasurer (AUD)
8. Approve the South Dakota Game Fish & Parks Services Contract for snow removal at the Hill Top Parking Lot (HWY)
9. Approve the purchase of Road Salt Off State Contract #17323 (HWY)

End of Consent Agenda

Regular Agenda Items:

10. 2018 Financial and Compliance Audit Exit Report – State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
11. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects
12. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** SP19-016 General Fund Law Enforcement Budget Supplement
 - b. 2019 Series A Bond Escrow Deposit

Scan the code to access the agenda packet online.



13. Items From Sheriff
 - a. Laundry Service Equipment Contract Award
- *14. Items From Emergency Management
 - a. Pennington County Resolution - 2018 Pre-Disaster Mitigation Plan
15. Items From Human Resources
 - a. Proposed Employee Handbook Revisions (Related to the bi-weekly pay period changes)
 - b. Proposed Employee Handbook Safe Harbor Policy Revisions
 - c. Compensation Study – Communication Kick-off Sessions
16. Request for approval of second approach – Mr. David Grover
17. **10:00 a.m.** Public Hearing per SDCL § 7-21-8 - Consideration of the FY2020 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a. Includes any and all items related to the final budget
18. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
19. Pennington County Resolution regarding opioid crisis
20. Items From Planning & Zoning – 10:30 a.m.

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:

- a. Second Reading of Rezone / RZ 19-11 and Comprehensive Plan Amendment / CA 19-11: Olson Rental Properties LLC; Fisk Land Surveying – Agent
(Approval Recommended)
- b. Planned Unit Development Review / PU 01-05: William Anderson, Cliff and Billy Janis, and S-L Holdings LLC *(To be cont. to no later than the November 5, 2019 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- c. First Reading and Public Hearing of Rezone / RZ 19-12 and Comprehensive Plan Amendment / CA 19-12: Julie Benson Wilber



- d. Reconsideration of Minor Plat / MPL 19-19: David Grover. To create Lot 1 of Buzmar Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations
- e. Discussion to schedule a meeting before the Board of Commissioners to consider the draft Pennington County Comprehensive Plan

21. Items From Chair/Commission Members

- a. Reminder - Next Commission meeting is Friday, September 20, 2019 due to the SDACC Annual Convention
- b. Request to schedule special Board of Commissioners meeting if FY2020 Final Budget not approved (*Commissioner DiSanto*)
- c. A Resolution to Support the Creation of a Tax Increment Financing District in Hill City for the Development of Affordable Housing (*Commissioner Rossknecht*)(*Cont. from 8/20/19 BOC meeting*)

22. Committee Reports

23. Approval of the Vouchers - \$342,204.64

24. 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.)

25. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)

26. Adjourn

