

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 20, 2015
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

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 – January 6, 2015
6. Approval of the Vouchers
7. To reappoint Mr. John Glodt as County Constable – Legislative District 33
8. To reappoint Mr. Aaron Klapkin as County Constable – Legislative District 35
9. Approval of Chairman's signature to the Intergovernmental Agreement between Pennington County and South Dakota Public Assurance Alliance (SDPAA)
10. Approval of 1st Quarter State and Local Agreement (SLA) Report (*EM*)
11. Approval of the Chairman's Signature on the Report of Personnel Action (*EM*)
12. Recognize and thank the volunteers for the month of December 2014 (*HR*)

End of Consent Agenda

Regular Agenda Items:

13. Proposed Alcohol Tax – Rapid City Council President Mr. Jerry Wright
14. Central States Fairgrounds Update – Mr. Ron Jeffries
15. Proposed Black Hills Power (BHP) Teckla Osage Rapid City Transmission Line – Mr. Jay Hogens
16. Ordinance 4 – An ordinance providing for the licensing and control of animals within Pennington County – Ms. Denise Sattler

Scan the code to access the
agenda packet online.



17. Lack of County Building Codes – Mr. Cody Ackerman
18. Legal Publications – Additional 4th Newspaper for Pennington County
19. Items From Treasurer
 - a. Distress Warrants Deemed Uncollectible
20. Items From Emergency Services Communications Center
 - a. 2015 Budget Approved Operating Transfer for Emergency Services Communications (E911)
21. Items From Equalization
 - a. Abatement Application – Ryan & Lauren Wiechmann (Cont. from 1/6/15)
 - b. Abatement Application – Peder Torgerson
 - c. Abatement Applications – David Lamb, Mark Sheets, Daniel Fuller, Bradley Hied, Teton Coalition/Pennington County, Carolyn Haddenham, Zachariah Kreun
 - d. Abatement Applications – Pennington County
22. Items From Extension
 - a. 2014 Year in Review – Program Update
 - b. 2015 Extension Advisory Board Appointments
23. Items From Highway Department
 - a. Annual Bid Authorization
24. Servant Wrong Doing – Commissioner Ferebee
 - a. Consequences
 - b. Citizen Recourse
25. Vacation Home Rental Committee
26. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. VARIANCE / VA 14-30: Kevin and Heather McNitt.

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. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). *(To be cont. to the 4/7/15 BOC Meeting)*
- c. Vacation of Plat / VP 14-02: Schurgerland, LLC. *(To be cont. to the 3/3/15 BOC Meeting)*



- d. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. *(To be cont. to the 3/3/15 BOC Commission Meeting)*
- e. Minor Plat / PL 14-33 and Subdivision Regulations Variance / SV 14-16: Bonnie Arend: *(Approval Recommended with Waivers)*
- f. Minor Plat / PL 14-31: John and Jenny Boland. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- g. Minor Plat / PL 14-34 and Subdivision Regulations Variance / SV 14-17: David and Elisa Lynde.
 - h. Minor Plat / PL 14-35 and Subdivision Regulations Variance / SV 14-18: Kevin and Heather McNitt.
27. 2015 Legislative Session
- a. Commission Update on proposed bills
 - b. Staff Direction
28. Items From Chair
- a. Joint City/County Letter regarding annexation in the Big Sky Subdivision
 - b. 2015 Commission Committee Liaison Assignments
 - c. Commissioner Representation for Affordable Rental Housing Committee
 - d. SDRS Board of Trustees – Commissioner Representation
29. Committee Reports
30. 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.)
31. 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)
32. Adjourn

