

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 17, 2015**

REVISED



**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. New County Employee Introductions
5. 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:

6. Minutes of the regular meeting – February 3, 2015
7. Approval of the Vouchers
8. To appoint Tiffany Meyer to the 2015 Extension Advisory Board
9. To approve the Chairman's signature on the State of South Dakota Land & Water Conservation Fund report (*AUD*)
10. To cancel outstanding checks and remit the funds in the amount of \$8,190.91 to the Office of the State Treasurer (*AUD*)
11. To declare surplus Capital Asset #5855 - Hasler WJ185 mail machine and Hasler WJWP30 weighing scale for the purpose of destruction (*COM*)
12. Approval of the Adopt-A-Highway Application for a portion of West Nike Road by the SDSM&T American Society of Mechanical Engineers (ASME) (*HWY*)
13. Recognize and thank the volunteers for the month of January 2015 (*HR*)
14. To declare surplus Capital Asset #05715 – Portable X-Ray System for the purpose of destruction (*Sheriff*)

End of Consent Agenda

Regular Agenda Items:

15. Western Dakota Tech/Pennington County Community Room (Mr. Mark Wilson, President)

Scan the code to access the agenda packet online.



16. Rapid City Public Library Update: 2014 3rd Quarter & End of Year Review Pennington County Statistics: Dr. Vera Kowal – Library Board County Liaison & Rod Pettigrew – Library Board Chair
17. Lack of County Building Codes – Mr. Lonnie Tutsch
18. Items From Emergency Management
 - a. Joint Resolution of Pennington County and the City of Rapid City creating a Local Incident Management Team
19. Items From Equalization
 - a. Abatement Applications – Dennis Giles & Stanley Tillisch
 - b. Abatement Applications – City of Box Elder
 - c. Abatement Application – Ryan & Lauren Wiechmann (Cont. from from 1/20/15)
20. Items From Highway Department
 - a. P 000S(00)021 PCN 02ST, 2015 County Striping Program
 - b. Roadway Safety Improvement Project No. PH 8052(68) PCN 051A; Durable Pavement Marking
21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 15-01: Dan Johnson; Charles R. Johnson – Agent.
 - b. Variance / VA 15-02: Joe and Alys Ratigan.

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. Minor Plat / PL 14-37 and Subdivision Regulations Variance / SV 14-19: George Adrian / Lloyd Hill. *(To be cont. to the 3/17/15 BOC Commission Meeting)*
- d. Layout Plat / PL 15-01: Rustlers Ranch, LLC; Davis Engineering – Agent. *(Approval Recommended)*
- e. Layout Plat / PL 15-02: Chris Wells. *(Approval Recommended)*
- f. Preliminary Plat / PL 15-03 and Subdivision Regulations Variance / SV 15-01: Clayton and Frances Baker; Bill Baker – Agent. *(Approval Recommended with waivers)*

End of Consent Agenda

Regular Agenda Items:

- g. Road Construction within a Section Line Right-of-Way / CS 15-01: Kristi Hoffman.



*22. 2015 Legislative Session

- a. Update on proposed bills
- b. Staff direction
- c. Commission positions

23. Items From Chair

24. Committee Reports

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

