

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
FEBRUARY 3, 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 20, 2015
6. Approval of the Vouchers
7. Approval of the Chairman's signature on the Agreement for Indigent Representation with Dakota Plains Legal Services (*COM*)
8. Approval of the revision of the price list for GIS services and data
9. Approval of the request for Road Closure/Traffic Control for the Deadwood Mickelson Trail Marathon - Ms. Emily Wheeler (*City*)
10. To accept the official returns of the organizational election of Pine Meadows Court Road District and issue the Order for Organization and Incorporation effective with passage of said resolution (*Auditor*)
11. To declare surplus a 1993 Chevrolet 3500 Single Cab (Rescue 1) for the purpose of sale as presented (*Sheriff*)
12. To authorize the Sheriff's Office to advertise for bids for one (1) used 2013 or newer Ford F-550 Chassis or extended cab dually truck as presented (*Sheriff*)
13. To approve the Chairman's signature on the 2015 Advertising Agreement with the Rapid City Journal (*HR*)
14. To declare surplus 1,000 fuel tank and a 500 gallon gasoline tank for the purposes of resale (*HWY*)
15. Approval of request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)
16. Approval of the SD DOT Railroad Joint Powers Agreement for Weed Spraying Services (*W&P*)

**End of Consent Agenda**

Scan the code to access the agenda packet online.



**Regular Agenda Items:**

17. Items From Equalization
  - a. Abatement Applications – City of Rapid City batch
  - b. Abatement Applications – City of Box Elder batch
18. Items From Fire Administrator
  - a. Title III Public Input on Projects
19. Items From Highway Department
  - a. Authorization to purchase corrugated metal pipe
20. Request for adjustment to building permit fee – Hart Ranch Camping Resort Club
21. History of Harold J. Marlow’s On-Site Wastewater Treatment System (Commissioner Trautman)
22. Commission Agenda Item Submission Procedure for Commissioners, Elected Officials and Department Heads (Commissioner Hadcock)
23. Conducting Commission Meetings at night (Commissioner Hadcock)
24. 2015 Legislative Session
  - a. Update on proposed bills
    - HB1112 & SB161 – Fire Administrator
    - SB152 – Mountain Pine Beetle Funding
  - b. Staff direction
  - c. Commission positions
25. Items From Planning & Zoning

**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. Minor Plat / PL 14-37 and Subdivision Regulations Variance / SV 14-19: George Adrian / Lloyd Hill. *(To be continued to 2/17/15 BOC Meeting)*
- b. Layout Plat / PL 14-36: Robert Drew / Mills Family Limited Partnership. *(Approval Recommended)*
- c. First Reading and Public Hearing of Rezone / RZ 14-12 and Comprehensive Plan Amendment / CA 14-09: Gordon and Carmen Abernathie. *(To be continued to 3/3/15 BOC Meeting)*

**End of Consent Agenda**

**Regular Agenda Items:**

- d. Vacation of Easement / VE 14-01: Chris and Rebecca Lowe.

Scan the code to access the agenda packet online.



e. Vacation of Section Line Right-Of-Way/ VS 15-01: Brad Polenz.

26. Items From Chair

a. Secure Rural Schools and Community Self-Determination Act of 2000 – Failure of Congress to reauthorize

27. Committee Reports

28. 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.)

29. 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)

30. Adjourn

