

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 3, 2015
9:00 A.M.
COMMISSION CHAMBERS – 1st Floor
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 – February 17, 2015
6. Approval of the Vouchers
7. Motion to acknowledge the request for withdrawal of the abatement application for Mr. Stanley Tillisch per his request.
8. Approval of the Resolution Authorizing a Fire Protection Agreement and Designation of Personnel to request Range Fire Suppression Assistance from the SD State Division of Wildland Fire Suppression (*Fire Admin*)
9. To appoint Mr. Bert Jocks representing Area 1 and Mr. Brian Barber representing Area 2 to the Weed & Pest Board each for a three year term

End of Consent Agenda

Regular Agenda Items:

10. Presentation of Adopt-A-Highway Program Certificates of Appreciation
11. Committee Interviews & Appointment
 - a. Vacation Home Rental Committee
12. Central States Fair Update and Stock Show Recap – Mr. Ron Jeffries
13. Rapid City Chamber of Commerce Annual Dues & Rapid City Economic Development Annual Subsidy – Commissioner Buskerud

Scan the code to access the agenda packet online.



14. Items From Equalization
 - a. Assessment Process Presentation
 - b. Abatement Applications – City of Wall, City of New underwood, Pennington County
 - c. Board consideration to rescind Commission action taken on February 3, 2015 granting abatement for Tax ID 22505 for Kevin H Malon
 - d. Abatement Application – Kevin Malon

15. Items From Health & Human Services
 - a. Overview of the Mental Health Involuntary Commitment and Jail Inmate Services Budget Oversight

16. Items From Highway Department
 - a. Annual Bid Award Recommendations
 - b. Resolution 2015-03-03; Rally Sweeping
 - c. 2014 Pennington County Highway Annual Report

17. Board consideration of request by Mr. Leo Hamm to rescind action taken on January 6, 2015 by the Board of Commissioners regarding “Road Construction within a Section Line Right-of-Way / CS 14-04: Robert Taylor Family Trust; Gerry Eckert - Agent. To construct a road within the Section Line Right-of-Way in order to provide access to a lot in Section 27.”

18. 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 15-03: Ryan and Kristi McFarland.

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. Vacation of Plat / VP 14-02: Schurgerland, LLC. *(To be cont. to the 3/17/15 BOC Commission Meeting)*
- d. First Reading and Public Hearing of Rezone / RZ 15-01: Dolores Sjveren; D.C. Scott Surveyors – Agent. *(To be cont. to the 3/17/15 BOC Commission Meeting)*
- e. First Reading and Public Hearing of Rezone / RZ 14-12 and Comprehensive Plan Amendment / CA 14-09: Gordon and Carmen Abernathie; Fisk Land Surveying - Agent. *(To be cont. to the 3/17/15 BOC Commission Meeting)*
- f. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. *(To be cont. to the 3/17/15 BOC Commission Meeting)*



19. Items from Commission Office Manager
 - a. Policy & Procedure – Intent to conduct Bingo, Lotteries and Raffles
20. 2015 Legislative Session
 - a. Update on proposed bills
 - b. Staff direction
 - c. Commission positions
21. Items From Chair
22. Committee Reports
23. 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.)
24. 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)
25. Adjourn

