

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 7, 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. County Board of Equalization Member Oath (SDCL 10-11-25)
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 – March 17, 2014
7. Approval of the Vouchers
8. Approval of the Petition Circulators Code of Conduct Revisions (*COM*)
9. Approval of the Joint Powers Agreement between the Department of Public Safety, Division of State Radio Communications and Pennington County and the City of Rapid City (*ESCC Users Board*)
10. Approval of the Joint Powers Agreement for Pennington County Emergency Services Communications (*ESCC Users Board*)
11. Approval of the Black Hills Back 40 Mountain Bike Race; Permit to Occupy Right-of-Way (Cont. from 3/17/15) (*HWY*)
12. To declare surplus Asset No. 004331- Pressure Washer (*HWY*)
13. To declare surplus Asset No. 003945 - Power Pruner (*HWY*)
14. Approval of request to apply for a Safety and Justice Challenge Grant (*PDO*)
15. Approval of the Joint Powers Agreement with the State of South Dakota for Weed Spraying Services (*W&P*)

**End of Consent Agenda**

**Regular Agenda Items:**

16. Items from the Treasurer
  - a. Reconveyance Request for Tax ID 2720 – Mr. Larry Baker

Scan the code to access the agenda packet online.



17. 2014 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit - Mr. Allen Schaefer, Auditor in Charge
18. Request for Assignment to litigate County Interest – Mr. Michael Shubeck
19. Keystone XL Pipeline Update – Mr. Bud Andersen
20. Request for transportation funding – Ms. Tiffani Mareska, Service Coordinator, SD Family Support
21. Request for dust control on a one mile stretch of Rochford Road – Ms. Marie Remann
22. Pennington County Resident Library Services & Funding
23. Items From Buildings & Grounds
  - a. PC Campus Expansion Project – Partial Release of Retainage
  - b. Surplus list
  - c. Auctioneer Services Contract
  - d. Advertise for Surplus Sale
24. Items From Equalization
  - a. Abatement Applications:
    1. Jonathan Pederson
    2. John and La Berta Ciluaga
    3. James Light
    4. Eric Anderson
    5. Robert and Melody Riggins
25. Items From Highway Department
  - a. Authorization to Purchase from State Contract List: Bulk Diesel and Gas Products
  - b. Authorization to Purchase from State Contract List: Tires and Tubes
  - c. Authorization to Bid for Bridge Repairs; Str. No. 52-317-313 and Str. No. 52-317-314, Thunderhead Falls Road
  - d. Roadway Safety Improvement Project No. PH 8052(68) PCN 051A; Durable Pavement Marking; Amendment 1
26. Rochford Road & SB 1 Update – Mr. Joel Jundt, Director - SDDOT Division of Planning & Engineering
27. Request for refund of late fee for variance application – Mr. Robbie Clausen
28. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 15-04: Home Quest, LLC; Mike Harmon – Agent.
  - b. Variance / VA 15-05: Robert Drew / Mills Family Limited Partnership.



- c. Variance / VA 15-06: Gordon and Carmen Abernathie; Fisk Land Surveying - Agent.
- d. Variance / VA 15-07: James and Lana Ellenwood.
- e. Variance / VA 15-08: Frank and Dixie Rich.

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:

- f. Second Reading of RezonE / RZ 15-01 and Comprehensive Plan Amendment / CA 15-01: Dolores Sjveren; D.C. Scott Surveyors – Agent. (Approval Recommended)
- g. Road Name: Lumberjack Lane. Bill Baker. (Approval Recommended)
- h. Vacation / Relocation of Easement / VE 15-02: Ryan and Kristi McFarland. (Approval Recommended)
- i. Vacation of Plat / VP 14-02: Schurgerland, LLC. (Approval Recommended)
- j. Preliminary Plat / PL 15-04 and Subdivision Regulations Variance / SV 15-02: Robert Drew / Mills Family Limited Partnership. (Approval Recommended)
- k. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). (Approval Recommended)
- l. Vacation of Easement / VE 15-01: Brandon and Lindsey Noble. (To be cont. to 5/5/15 BOC Meeting)
- m. Road Name: Valkyrie Lane. Kristi and Jeff Hoffman. (Denial Recommended)
- n. Layout Plat / PL 15-05 and Subdivision Regulations Variance / SV 15-03: David and Sela Nagelhout; Fisk Land Surveying – Agent. (Approval Recommended)
- o. Layout Plat / PL 14-38: Donald and Norma Lynde. (Approval Recommended)
- p. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. (To be cont. to 5/19/15 BOC Meeting)

**End of Consent Agenda**

**Regular Agenda Items:**

- q. Request to not submit engineered road construction plans; slopes of greater than 4:1 and the turnaround road of 14-foot minimum: Leo Hamm.
- r. Road Construction within a Section Line Right-of-Way / CS 15-02: Leo Hamm.
- s. Request to not submit engineered road construction plans and not build to Ordinance 14 standards: Marcia and Scott Diagostine.
- t. Road Construction within a Section Line Right-of-Way / CS 15-03: Marcia and Scott Diagostine.
- u. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan. (Cont. from 3/17/15)

29. Items From Chair

- a. Public comment regarding the proposed new name for Harney Peak

30. Committee Reports



31. 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.)

32. 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)
- c. Annual County Conference of Director of Equalization and Commissioners per SDCL 10-3-14

33. Adjourn

