

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 5, 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
5. Recognition of Designation – Mr. Dustin Willet, Certified Emergency Manager – A
6. Recognition of National Corrections Week: May 3 - May 9, 2015

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:

7. Minutes of the regular meeting – April 21, 2015
8. Approval of the Vouchers
9. To set the election for the question of forming the Mesa View Road District for June 18, 2015 at 7:00 p.m. at the Rapid Valley United Methodist Church (*AUD*)
10. To acknowledge the Order for Organization and Incorporation of the Earth Drive Road District (*AUD*)
11. General Fund Budget Supplement SP15-002 – Mountain Pine Beetle Budget (*Public Hearing to be scheduled at 9:15 a.m. on May 19, 2015*)
12. General Fund Budget Supplement SP15-003 – Sheriff's Office/DAG Equitable Sharing Budget (*Public Hearing to be scheduled at 9:15 a.m. on May 19, 2015*)
13. To declare the 2007 Buick Lacrosse, capital asset #5811, as surplus for the purpose of trade in (*Sheriff*)
14. To authorize the purchase of the 2012 Chevy Traverse from Rapid Chevrolet (*Sheriff*)
15. Approval of the Permit to Occupy Right-of-Way for the Rapid City Senior Games Cycling Race (*HWY*)
16. Approval of the Permit to Occupy Right-of-Way for the Bicycle Race Time Trial (*HWY*)
17. Approval of the Permit to Occupy Right-of-Way for the Bicycle Ride/Race (*HWY*)

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

18. Items From Auditor

- a. 9:00 a.m. Public Hearing Transfer of Retail (On-Sale) Liquor License with Sunday Sales – Shipwreck Lee’s
- b. 9:15 a.m. Budget Supplement Hearing SP15-001 – General Fund CCADP Budget
- c. Auditor’s Request to Write-Off Indigent Liens

19. Items From States Attorney

- a. Agreement for Cooperative Law Enforcement and Cross Deputization for the area known as Pe Sla
- b. Agreement for Construction and Maintenance of County Right-of-Way Roads within the area known as Pe Sla and for Pest Control, including Bark Beetles, and Control of Invasive Species

20. Items From Fire Administrator

- a. Wildfire Awareness Month Resolution

21. Items From Highway Department

- a. North Rochford Road project update
- b. Wheel tax discussion as a result of Senate Bill 1

22. Items From Human Resources

- a. Proposed Staffing Study – Commissioner Buskerud

23. Items from Commission Office Manager

- a. Request for County support of South Dakota Freight Capacity Expansion Project – Mr. Jerry Vest, Senior VP, Genesee & Wyoming Railroad Services, Inc.
- b. Proposed policy/procedure – Township Road Speed Limit County Notification Procedure
- c. Legislative summer study – A review of the functions of County government

24. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 15-11: JMF Properties, LLC; Jeff Howe – Agent.
- b. Variance / VA 15-12: John and Kim Glodt.
- c. Variance / VA 15-13: Greg and Cynthia Andrew; Fisk Land Surveying – Agent.



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:

- d. Second Reading of Rezone / RZ 15-04 and Comprehensive Plan Amendment / CA 15-04: Victor Fuhrmann. *(Approval recommended)*
- e. First Reading and Public Hearing of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris. *(To be cont. to 5/19/15 BOC Meeting)*
- f. First Reading and Public Hearing of Rezone / RZ 15-03 and Comprehensive Plan Amendment / CA 15-03: Mitch Morris. *(To be cont. to 5/19/15 BOC Meeting)*
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 15-01: High Country Guest Ranch; John Majchrzak – Agent. *(Approval recommended)*
- h. Minor Plat / PL 15-06 and Subdivision Regulations Variance / SV 15-04: JMF Properties; Jeff Howe – Agent. *(Approval recommended with waivers)*

End of Consent Agenda

Regular Agenda Items:

- i. First Reading and Public Hearing of Rezone / RZ 15-05 and Comprehensive Plan Amendment CA / 15-05: Krebs Partnership / Donald Krebs.
- j. Vacation of Easement / VE 15-01: Brandon and Lindsey Noble.
- k. Appeal of Conditional Use Permit 15-04: Stratobowl Vacation Homes, LLC; Ken and Cory Tomovick – Agent.

25. Items From Chair

26. Committee Reports

27. 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.)

28. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

29. Adjourn

