

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 16, 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. New Employee Introductions

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 – June 2, 2015
7. Approval of the Vouchers
8. To acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association
9. To acknowledge the notice of intent to conduct a raffle – Rochford Chapel
10. To acknowledge the Order of Organization and Incorporation for the North Hazel Road District effective for tax year 2015 and after with the following legal description: Lots 1-10 inclusive and Lot 13R of Loveland Canyon Estates Subdivision (*AUD*)
11. To declare Cassidian Sentinel Patriot 911 phone system, including parts and accessories, as surplus for the purpose of donation or disposal. (*ESCC*)
12. To declare lockers as surplus for donation to Keystone VFD (*ESCC*)
13. To declare surplus Master D Scale Asset No 2001-01 for the purpose of disposal (*HWY*)
14. Recognize and thank the volunteers for the month of May 2015 (*HR*)

End of Consent Agenda

Regular Agenda Items:

15. County Site Analysis Program Update – Mr. Bob Weyrich, West River Ag Development Representative, SD Dept. of Agriculture
16. Harney Peak Name Change – Mr. Glen Lakner

Scan the code to access the agenda packet online.



17. Rapid City Public Library Update
 - a. 2015 1st Quarter Pennington County Statistics
 - b. County Library Services Update
18. Application for condemnation of an easement for an isolated tract - Acropolis Holdings, LLC.
19. Items From Auditor
 - a. Mileage Rate
 - b. 2016 County Budget Provisional Presentation
 - c. Library Fund Cash Shortage
20. Items From Sheriff
 - a. First reading and public hearing of Ordinance 4 – An ordinance providing for the licensing and control of animals within Pennington County
21. Items From States Attorney
 - a. Proposed Policy/Procedure – Email Retention
22. Items From Highway Department
 - a. State Contract List – Side Delivery Broom
 - b. Authorization to Bid for Rotary Cutter Mower
 - c. Authorization to Bid for Two Tractors with Twin Deck Mowers
23. Items From Human Resources/Commission Assistant
 - a. Request for new 1 FTE equivalent
24. Items From Information Technology Department
 - a. Proposed Policy/Procedure - Recycling Surplus Computer
 - b. To declare surplus 20 computer monitors for the purpose of donation to St. Paul's Lutheran Church and School
25. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 15-17: Sean or Julie Delaney.



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:

- b. Minor Plat / PL 15-13: Rodney Alexander; Renner & Associates – Agent.
(Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- c. Request to Amend Condition No. 3 from a Previously Approved Plat - Preliminary Plat / PL 15-04 and Subdivision Regulations Variance / SV 15-02: Robert Drew / Mills Family Limited Partnership.
- d. Minor Plat / PL 15-12 and Subdivision Regulations Variance / SV 15-06: Rolland and Laura Willard; Davis Engineering – Agent.
- e. First Reading and Public Hearing of Rezone / RZ 15-06 and Comprehensive Plan Amendment CA / 15-06: Rolland and Laura Willard; Davis Engineering – Agent.
- f. First Reading and Public Hearing of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris.
- g. First Reading and Public Hearing of Rezone / RZ 15-07 and Comprehensive Plan Amendment CA / 15-07: Croell Redi-Mix, Inc.; Joe Croell – Agent.

26. Items From Chair/Commissioners

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)
 - 1. (Dept. Head Merits for those eligible in July)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

30. Adjourn

