

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JULY 21, 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 – July 7, 2015
7. Approval of the Vouchers
8. Approval of the proclamation recognizing September as Childhood Cancer Awareness Month in Pennington County
9. General Fund Budget Supplement SP15-004 – Sheriff's Office Budget (*Public Hearing to be scheduled at 9:15 a.m. on August 4, 2015*)
10. Approval of 3<sup>rd</sup> Quarter State and Local Agreement (SLA) Report (*EM*)
11. Approval of the Chairman's signature on the report of personnel action (*EM*)
12. Recognize and thank the volunteers for the month of June 2015 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

13. Application for condemnation of an easement for an isolated tract - Acropolis Holdings, LLC.
14. Items From Auditor
  - a. New Retail (on-off sale) Malt Beverage License – Crooked Creek Resort
  - b. Special Request for Retail On-Sale Malt Beverage and Wine License – Performing Arts Center of Rapid City
  - c. Interest Distribution Policy
  - d. FY2016 County Provisional Budget

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- i. Provisional Approval
- ii. Reserve Motions
- iii. Subsidy requests
- iv. New FTE requests
- v. Library levy
- vi. Any other items relating to provisional budget

15. Rapid City Public Library

- a. Rural Library Services Contract
- b. County liaison position to the RCPL Board of Trustees

16. Items From Buildings & Grounds

- a. PC Campus Expansion Project (Block 99) – Release of remaining retainage

17. Items From Equalization

- a. Abatement Applications:
  - i. Roxy or Tim Dix
  - ii. Christopher Hargens

18. Items From Human Resources

- a. Americans with Disabilities Act – ADA Notice
- b. Compensation Committee recommended incentive benefit

19. Items From Highway Department

- a. Award Recommendation for Two New Tractors with Twin Deck Mowers
- b. Award Recommendation for One New Rotary Cutter Mower
- c. Estimated Repair Costs for South Valley Drive

20. The land known as Pe Sla: Any and all business related to the request for Commission support of the land to be taken into trust status

- a. Consideration of letter confirming the existence of fire and ambulance services for the area known as Pe Sla

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

**BOARD OF ADJUSTMENT**

- a. VARIANCE / VA 15-15: Monte or Nicole Albert. (Cont. from 7/7/15)
- b. VARIANCE / VA 15-19: Grace or William Scholl.

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:

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- c. Planned Unit Development Amendment Review / PU 06-03: Prairie Valley Development Company, LLC. (*Approval Recommended*)
- d. Vacation of Easement / VE 15-03: Grace and William Scholl. (*Approval Recommended*)
- e. Subdivision Regulations Variance / SV 15-17: Rodney Alexander; Renner & Associates – Agent. (*To be cont. to 8/4/15 BOC Meeting*)
- f. First Reading and Public Hearing of Rezone / RZ 15-09 and Comprehensive Plan Amendment CA / 15-09: Rodney Alexander; Renner & Associates – Agent. (*To be cont. to 8/4/15 BOC Meeting*)
- g. First reading and public hearing of rezone / RZ 15-08 and Comprehensive Plan Amendment CA / 15-08: Mitch Morris. (*To be cont. until applicant provides additional information*)

**End of Consent Agenda**

- 22. **11:00 am** Special presentation from Mr. Doug Kinniburgh, Local Government Engineer – from SD DOT on SB1 Road & Bridge Funding Legislation/Wheel Tax
- 23. Lien Release Request (AW)
- 24. 2015 County Achievement Award & Outstanding Service Awards
- 25. Items From Chair/Commission Members
- 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 per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 29. Adjourn

