

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 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. 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 – June 16, 2015
6. Approval of the Vouchers
7. To acknowledge the notice of intent to conduct a raffle – Performing Arts Center of Rapid City
8. To acknowledge the Order of Organization and Incorporation for the Mesa View Estates Road District effective for tax year 2015 and after (*AUD*)
9. To acknowledge the Order of Organization and Incorporation for the Osprey Trail Road District effective for tax year 2015 and after (*AUD*)
10. To acknowledge the Order of Organization and Incorporation for the Kinsley Road District effective for tax year 2015 and after (*AUD*)
11. To reappoint Neal Lutke as Veterans Service Officer for a four year term effective thru the first Monday in January 2019 (*HHS*)
12. To approve the Bradsky Road District Agreement (*HWY*)
13. To recognize the legal practice of substituting scheduled work hours between employees as allowed in the Fair Labor Standards Act and note the exception in the Employee Handbook (*HR*)
14. To declare surplus 40 computer monitors for the purpose of disposal and 1 server for the purpose of donation to the City of Rapid City (*IT*)

End of Consent Agenda

Regular Agenda Items:

15. Central States Fair – Mr. Ron Jeffries

Scan the code to access the agenda packet online.



16. South Valley Drive Road Issue – Rapid City Councilman Ron Weifenbach
17. Current Board Openings – Interviews and Appointments
 - a. Planning and Zoning Commission (2 positions)
 - b. Vacation Home Rental Committee (1 member and 1 alternate)
18. Bureau of Land Management Update – Ms. Chip Kimball
19. Items From Auditor
 - a. Retail Malt Beverage (on-off sale) license renewal public hearing – Sic Vic’s House of Horsepower
 - b. New Retail (on-off sale) Malt Beverage & SD Farm Wine license public hearing – The Lodge at Mount Rushmore
 - c. Resolution – Sale or Transfer of Solid Waste or By-Products, Recyclable Materials or Scrap
20. Items From Sheriff
 - a. Second reading and public hearing of Ordinance 4 – An ordinance providing for the licensing and control of animals within Pennington County
21. Items From Treasurer
 - a. Additional FTE request
22. Items From Emergency Management
 - a. Declaration of Local Emergency: Resolution and Proclamation for Pennington County
23. Items From Equalization
 - a. Abatement Applications:
 - i. Msquared, LLC.
 - ii. Bernard Rogers
 - iii. Rapid City Peace Officers
 - iv. Catholic Social Services
24. Items From Highway Department
 - a. Black Hills National Forest Modification #4 to Cooperative Road Agreement #14-RO-11020300-019
 - b. Establishment of 35 MPH Speed Limit on 225th Street – Resolution 07-07-2015



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

BOARD OF ADJUSTMENT

- a. VARIANCE / VA 15-15: Monte or Nicole Albert.
- b. VARIANCE / VA 15-17: Sean or Julie Delaney.
- c. VARIANCE / VA 15-18: Kyle or Chelsey Watson.

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 15-06 and Comprehensive Plan Amendment CA / 15-06: Rolland and Laura Willard; Davis Engineering – Agent. (Approval Recommended)
- e. Second Reading of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris. (Approval Recommended)
- f. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). (Approval Recommended)
- g. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. (Planning Commission recommended to end Planned Unit Development / PU 02-04.)
- h. Minor Plat / PL 15-14: David and Sela Nagelhout; Fisk Land Surveying – Agent. (Approval Recommended)
- i. First Reading and Public Hearing of Rezone / RZ 15-08 and Comprehensive Plan Amendment CA / 15-08: Mitch Morris. (To be cont. to 7/21/15 BOC Meeting)

End of Consent Agenda

Regular Agenda Items:

- j. Request for contract modification for the Spring Creek Project.
 - k. Pennington County Comprehensive Plan.
26. Request for the County to take responsibility for a 1 mile portion of a road (Reservoir Rd north i.e. from South Pitch Drive north to Stacy Street) – Mr. Jeff Slathar
27. 2015 Library Services County Funding – Commissioner Hadcock
28. FY2016 County Provisional Budget
- a. Draft 2
 - b. Wheel tax
 - c. Wage study
 - d. Subsidy requests
 - e. New FTE requests
 - f. Library levy funding
 - g. Any other items relating to budget preparation/direction



29. Items From Chair/Commissioners

- a. Formal policy for handling citizen complaints/issues
- b. Exception to Roberts Rules of Order – Rotation of roll call vote order

30. Request for support from Jackson County for proposed legislation resolution to implement a County sales tax

31. Committee Reports

32. 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.)

33. 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)

34. Adjourn

