Call to Order

Moment of Silent Reflection

Pledge of Allegiance

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 – January 19, 2016
6. Approval of the Vouchers
7. To formalize and approve the suspension and debarment procedure as presented (AUD)
8. To approve the budgeted purchase of one new 2016 Chevrolet Tahoe using the State bid list through Billion Auto (Fire Admin)
9. Approval of the resolution authorizing a fire protection agreement and designation of personnel with authority to request fire suppression assistance from the SD Dept. of Agriculture (Fire Admin)
10. Approval to apply and affix the Chairman’s signature on the John T. Vucurevich Foundation (JTVF) Grant (HHS)

End of Consent Agenda

Regular Agenda Items:

11. County Cares Presentation: The Crisis Care Center

12. Lien Request (AW)

13. Items From Auditor
   a. Tax Deed Property ID 58801 – Lot 5 Block 2 Fountain Springs Sub
   b. Properties owned with City of Rapid City
   c. Parliamentary Procedure and Recording Votes
14. Commission Policy/Procedure on Voucher Approval

15. Items From State’s Attorney
   a. County purchase of real estate located at 718 4th Street and 322 Quincy Street.

16. Items From Buildings & Grounds
   a. County donation of certain gymnasium equipment located in the old NAU building pursuant to SDCL § 7-29-26

17. Items From Highway Department

18. United States Board on Geographic Names – Comments requested on proposed name change of Harney Peak

19. Items From Planning & Zoning – 10:30 a.m.

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:

   a. Second Reading of Rezone / RZ 15-16: Donald Karras. (Approval Recommended)

End of Consent Agenda

20. Items From Chair/Commission Members

21. 2016 Legislative Session
   a. Update on proposed bills
   b. Staff direction
   c. Commission positions

22. Committee Reports

23. 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.)

24. 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)

25. Adjourn