

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MARCH 1, 2016  
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 – February 16, 2016
6. Approval of the Vouchers
7. To reappoint Paul Paulsen representing Area 3 to the Weed & Pest Board for a three year term
8. To Approve the Bridge Re-inspection Program Resolution for the 2016 Bridge Inspection (HWY)

**End of Consent Agenda**

**Regular Agenda Items:**

9. Presentation of Adopt-A-Highway Program Certificates of Appreciation
10. 2015 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
11. County Cares Presentation: Online Property Tax Payment System and Elderly & Disabled Assessment Freezes (*Treasurer Janet Sayler*)
12. Rapid City Public Library Update: Jul/Aug/Sept Statistics 2015 & End of Year Review
13. Central States Fair Audit Report – Mr. Ron Jeffries, General Manager

Scan the code to access the agenda packet online.



14. Petition to Reduce Speed Limit on Dunsmore Road – William and Sally Knight
15. Items From Auditor
  - a. **9:15 AM** Public Hearing – New Retail (On-Sale) Liquor License: Caputa Store
16. Items From States Attorney
  - a. Resolution - Appointment of Victim’s Assistance Director for Pennington County
17. Items From Equalization
  - a. Abatement Applications – James & Jenece Deis
  - b. Abatement Applications – City of Rapid City batch
18. Items From Highway Department
  - a. Bid Award Recommendations: 2016 Annual Supplies
  - b. Bid Award Recommendations: 2016 Annual Construction Projects
19. Items From Planning & Zoning - 10:30 AM

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. First Reading and Public Hearing of Rezone / RZ 16-01: Thomas and Janeane Price. *(Recommended to Continue to the April 5, 2016, Board of Commissioners’ Meeting, with the Applicant’s Concurrence.)*
- b. First Reading and Public Hearing of Rezone / RZ 16-03 and Comprehensive Plan Amendment / CA 16-02: Mitch Morris. *(Recommended to Continue to the April 5, 2016, Board of Commissioner’s Meeting, with the Applicant’s Concurrence.)*
- c. First Reading and Public Hearing of Rezone / RZ 16-02 And Comprehensive Plan Amendment / CA 16-01: Kevin And Gayle Thom; Fisk Land Surveying – Agent. *(Approval Recommended)*

**End of Consent Agenda**

**Regular Agenda Items:**

- d. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan.
  - e. Discussion of Solar Energy Systems.
20. Items From Chair/Commission Members
    - a. Meeting Format – Appeal Hearing on March 2<sup>nd</sup> (*Croell Redi – Mix Inc.*)



21. 2016 Legislative Session

- a. Update on proposed bills
- b. Staff direction
- c. Board position

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

