Call to Order

Moment of Silent Reflection

Pledge of Allegiance

Review and Approve Agenda

Minutes of the regular meeting – February 16, 2016

Approval of the Vouchers

To reappoint Paul Paulsen representing Area 3 to the Weed & Pest Board for a three year term

To Approve the Bridge Re-inspection Program Resolution for the 2016 Bridge Inspection (HWY)

End of Consent Agenda

Regular Agenda Items:

Presentation of Adopt-A-Highway Program Certificates of Appreciation

2015 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge

County Cares Presentation: Online Property Tax Payment System and Elderly & Disabled Assessment Freezes (*Treasurer Janet Sayler*)

Rapid City Public Library Update: Jul/Aug/Sept Statistics 2015 & End of Year Review

Central States Fair Audit Report – Mr. Ron Jeffries, General Manager
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 2nd *(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**