

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 15, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 – March 1, 2016
7. Minutes of the special meeting – March 2, 2016
8. Approval of the Vouchers
9. General Fund Budget Supplements SP16-001 – States Attorney, Sheriff, John T. Vucurevich and Mountain Pine Beetle Budgets (*Public hearing to be scheduled at 9:15 a.m. on April 5, 2016*)
10. To set the Title III Public Comment hearing on April 5, 2016 at 9:15 a.m. (*Fire*)
11. To recognize and thank the volunteers for the month of February 2016 (*HR*)
12. To acknowledge the notice of intent to conduct a raffle on 7/22/16 – The Performing Arts Center of Rapid City (*COM*)
13. To approve the Memorandum of Understanding between SDSU and Pennington County to provide 4-H Youth Development for 2016 (*COM*)

End of Consent Agenda

Regular Agenda Items:

14. Pennington County Board of Mental Illness & Board of Review Appointments – Mr. Greg Barnier, Chairman
15. Appeal hearing for the Planning Commission & Planning Director's approval of CONSTRUCTION PERMIT / CP 15-17: Croell Redi-Mix, Inc. To continue operating the active Perli Quarry as a rock quarry and to expand the current area of disturbance. (*To schedule the next hearing on the April 5th, 2016 regular Commission agenda.*)

Scan the code to access the agenda packet online.



- *16. Temporary Zoning Control Proposals
 - a. A Temporary Zoning Ordinance regulating Construction Permits and Mining Licenses in A-1 General Agriculture Zoning District
 - b. A Temporary Zoning Ordinance regulating Solar Energy in Pennington County in all Pennington County Zoning Districts
- 17. Lien Release Request (LPB)
- 18. Items From States Attorney
 - a. Active Duty Deployment of Deputy State's Attorney – hire to backfill position
- 19. Items From Treasurer
 - a. Request for authorization to hire more staff
- 20. Items From Equalization
 - a. Abatement Applications
 - 1. Imlay Township #24
 - 2. Scenic Township #7
 - 3. Town of Quinn
- 21. Items From Highway Department
 - a. Authorization to Bid; Bridge Replacements; Str. 52-638-360 and Str. 52-664-360, Base Line Road
 - b. Bert Mason/Rochford Road Issue
- *22. Request for variance to Ordinance 14: Approval of additional approach – Mr. Andrew Vig, Woodstock Supply
- 23. 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 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:

- b. Appeal of Conditional Use Permit / CU 15-39: Bellwether Limited Partnership; Janice and Roger Knutsen – Agent. **(Request to continue Conditional Use Permit / CU 15-39 to the April 19, 2015, Board of Commissioner’s meeting.)**

- 24. Items From Chair/Commission Members

- 25. 2016 Legislative Session
 - a. Update on proposed bills

- 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

