

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 21, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chairman District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
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.

*Welcome to the **February 21st, 2017** Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of 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. 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 contains the following items 5-9.

5. Approval of the minutes of the regular meeting – February 7, 2017
6. Budget Supplement SP17-003 – Road & Bridge Fund – Capital Projects Funds (*Public hearing to be scheduled at 9:15 a.m. on March 7, 2017*)
7. Recognize and thank the volunteers for the month of January 2017 (*HR*)
8. To declare radios 1-13 as presented as surplus for the purpose of destruction (*SO*)
9. To declare radios 14-35 as presented as surplus for the purpose of donation or destruction (*SO*)

End of Consent Agenda

Non-Consent Agenda:

10. 2016 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
11. Tax Freeze Appeal – Mr. James R. Green
12. Items From Auditor
 - a. **9:15 a.m. Public Hearing** - Budget Supplement SP17-002: Accumulated Building Fund Budget – Events Center Lighting Upgrade
13. Rapid City Public Library County Liaison Position – Interviews and Appointment

Scan the code to access the agenda packet online.



14. Request for support from the County for the petition of annexation for a portion of South Valley Drive – Mr. Hani Shafi
15. Isolated Tract - Robert L. & Barbara Steele, Mr. Jody Speck, Esq.
16. Request for variance to Ordinance 14 (Request for a 2nd approach) – Mr. Scott Knube
17. Request for waiver of penalty fees for building permits – Bradley and Sandra Brockhouse
18. Items From Equalization
 - a. Zweifel Properties Abatement Applications (*Cont. from 2/7/17 BOC Meeting*)
 - b. Abatement Applications – City of Box Elder
19. Items From Highway Department
 - a. Update on the Bradsky Road Bridge
 - b. 2017 Seasonal Load Limits Effective 2-21-17 (for information only)
 - c. Award Recommendations for Annual Construction Projects
 - d. Authorization to Purchase Corrugated Metal Pipe
 - e. PH 8052(71), PCN 04L4; Pennington County Signing Project

End of Non-Consent Agenda

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

BOARD OF ADJUSTMENT

- a. Variance / VA 17-01: Delmar and Melissa Nelson.
- b. Variance / VA 17-02: William and Makaley Parsons.
- c. Variance / VA 17-03: Edelweiss Mountain Lodging; Marshall Mechaley – Agent.

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- d. First Reading and Public Hearing of Ordinance Amendment / OA 16-02: Pennington County. (*To be continued to the March 7th, 2017 BOC Meeting*)
- e. First Reading and Public Hearing of Ordinance Amendment / OA 16-04: Ernest Getty; Tina Mulally – Agent. (*To be continued to the March 21st, 2017 BOC Meeting*)

End of Planning Consent Agenda

Planning Non-Consent Agenda:

- f. First Reading and Public Hearing of Rezone / RZ 17-02 and Comprehensive Plan Amendment / CA 17-02: Laura Pankratz; Ken Nash – Agent.
- g. First Reading and Public Hearing of Rezone / RZ 17-01 and Comprehensive Plan Amendment / CA 17-01: Jimmy and Alice Dehaai.

End of Planning Non-Consent Agenda



21. Approval of the Vouchers - \$2,244,875.50
22. 2017 Legislative Session
 - a. Update on proposed bills
 - b. Staff direction
 - c. Commission positions
23. Items From Chair/Commission Members
 - a. Commission Agenda/Meeting Procedure
24. Committee Reports
25. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
26. 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)
27. Adjourn

