

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 7, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 7th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.*

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 routine and non-controversial 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 items 5-8.

5. Minutes of the regular meeting – January 17, 2017
6. To approve the resolution to acknowledge the Order of Organization and Incorporation for the Wrinkle Valley Road District (*AUD*)
7. Budget Supplement SP17-002 – Accumulated Building Fund Budget – Events Center Lighting Upgrade (*Public hearing to be scheduled at 9:15 a.m. on February 21, 2017*)
8. Approval of the Permit to Occupy Right-Of-Way and the request for Road Closure/Traffic Control for the 2017 Deadwood Mickelson Trail Marathon - Ms. Emily Wheeler

End of Consent Agenda

Open Public Comment Consent Agenda Items 5-8
Close Public Comment

Non-Consent Agenda:

Open Public Comment – Non-Consent Agenda Items 9-21
Close Public Comment

9. **9:15 a.m. Public Hearing** - Title III Public Input on Projects (Scott Guffey, Natural Resources Director)
10. Reconveyance Request – Rollins (ID#14617)

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11. Items From Auditor Julie Pearson
 - a. **9:15 a.m. Public Hearing** - General Fund Budget Supplements SP17-001 – States Attorney & John T. Vucurevich Budgets
 - b. Tax Deed Auction
12. Items From Buildings & Grounds – Mr. Mike Kuhl, Construction Project Mgr.
 - a. Highway Department Office & Shop Project – Black Hills Power Easement
13. Items From Equalization – Director Shannon Rittberger
 - a. Abatement Laws and Policy/Procedure Review
 - b. Abatement Applications:
 1. Full Curl LLC
 2. Rex J Caldwell
 3. Glenn Lepp
 4. MSQUARED LLC
 5. Zweifel Properties
- *14. Items From Highway Department - Superintendent Tom Wilsey
 - a. Sheridan Lake Road Design Authorization
 - b. *Update on the Bradsky Road Bridge
15. Items from Weed & Pest – Director Scott Guffey
 - a. Vehicle Purchase from the State Bid List
16. 2017 Legislative Session
 - a. Update on proposed bills
 - b. Staff direction
 - c. Commission positions
17. Approval of the Vouchers - \$585,490.08
18. Request for Utility Easement – Golden West Telecommunications Coop Inc.
19. Request for waiver of building permit fees and penalty fees – Ms. Peggy Sieler
20. Request for refund of penalty fees – Ms. Toni Schmidt
21. First reading and public hearing of Ordinance No. 675 – A Temporary Zoning Ordinance Suspending New Amendment Applications to the Pennington County Zoning Ordinance, Flood Damage Prevention Ordinance, and Subdivision Regulations Ordinance

End of Non-Consent Agenda



22. 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. Layout Plat / PL 16-33: Granite Point, LLC; Gene Quinn – Agent. (Approval recommended)
- b. First Reading and Public Hearing of Ordinance Amendment / OA 16-02: Pennington County. To amend Section 103 “Definitions”; Section 205 “General Agriculture District”; Section 206 “Limited Agriculture District”; Section 207 “Low Density Residential District”; Section 208 “Suburban Residential District”; Section 209 “General Commercial District”; Section 210 “Highway Service District”; Section 211 “Light Industrial District”; Section 212 “Heavy Industrial District”; Section 213 “Planned Unit Development District”; Section 317 “Wind Energy Systems” and Section 511 “Fees” of the Pennington County Zoning Ordinance. *(To be cont. to the 2/21/17 BOC Meeting)*
- c. First Reading and Public Hearing of Ordinance Amendment / OA 16-03: Pennington County. To amend Section 103 “Definitions”; Section 204-C “General District Provisions”, Section 205-B and C “General Agriculture District”; Section 206-B “Limited Agriculture District”; Section 207-B “Low Density Residential District”; Section 208-B “Suburban Residential District”; Section 209-B “General Commercial District”; Section 210-B “Highway Service District”; Section 211-B “Light Industrial District”; Section 212-B “Heavy Industrial District”; Section 213-D “Planned Unit Development District”; Section 312 “Signs, Billboards and Other Advertising Structures”; Section 314-C “Temporary Campgrounds and Assemblies of People”; Section 316-H-3 “Telecommunications Facility”; Section 508-B-4 “Zoning or Rezoning”; Section 509-D-3 “Variance”; Section 510-A-3 “Conditional Use Permits”; and Section 511-B “Fees” and Section 511-W-2 “Fees” of the Pennington County Zoning Ordinance. *(To be cont. to the 3/7/17 BOC Meeting)*
- d. Second Reading of Planned Unit Development / PU 16-07: Karen Moore. (Approval recommended)

End of Planning Consent Agenda

Open Public Comment Planning Consent Agenda Items 22a – 22d

Close Public Comment

23. Items From Chair/Commission Members

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.)

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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

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agenda packet online.

