

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 7, 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 March 7, 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 5-13.

5. Approval of the minutes of the regular meeting – February 21, 2017
6. Budget Supplement SP17-004 – General Fund Search & Rescue (*Public hearing to be scheduled at 9:15 a.m. on March 21, 2017*)
7. To appoint Lyndell Petersen as Pennington County's Representative to serve on the Board of Commissioners of the Mitchell Rapid City (MRC) Regional Rail Authority and authorize the reimbursement of expenses incurred (*COM*)
8. To appoint Ms. Paulette Schenck as the County liaison to the Rapid City Public Library Board of Trustees (*COM*)
9. To reappoint Dennie Mann representing Rapid City to the Weed & Pest Board for a three year term (*COM*)
10. To approve the Chairman's signature on the Resolution to Discharge County Aid Liens with No Activity for 30 years (*AUD*)
11. To approve the Chairman's signature on the State of South Dakota Land & Water Conservation Fund report (*AUD*)
12. To approve the Agreement for Maintenance of Hawthorne Ditch Facilities (*HWY*)
13. To declare surplus for the purpose of trade 12 Intoximeter Alco-sensor-FSTs (*SO*)

End of Consent Agenda

Non-Consent Agenda:

14. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Connie Bertolotto

Scan the code to access the agenda packet online.



15. County Cares Presentation: Elderly & Disabled Assessment Freezes and Online Property Tax Payment System (*Treasurer Janet Saylor*)
16. Reconveyance Request – Rollins (ID#14617) (*Cont. from 2/7/17 BOC Meeting*)
17. Request for waiver of building permit fees and penalty fees – Ms. Peggy Sieler
18. Petition for annexation: South Valley Drive – Mr. Hani Shafi
19. Isolated Tract - Robert L. & Barbara Steele, Jody Speck, Esq.
20. SD Department of Revenue/SD Counties Value of Agricultural Land Assessments - Request for alignment with Trask & Jordan appeals suits - Mr. Pat Trask
21. LED Lighting update in the James Kjerstad Events Center at the Central States Fairgrounds – Mr. John Kaiser, Operations Manager, CSF
22. Request to bid Event Center Stall Barn at the Central States Fairgrounds – Mr. John Kaiser, Operations Manager, CSF
23. Items From Auditor
 - a. **9:15 a.m. Public Hearing** - Budget Supplement SP17-003 – Road & Bridge Fund – Capital Projects Funds
24. Items From Sheriff/States Attorney/Health & Human Services
 - a. Update on mental health care efforts with Rapid City Regional Health Facilities and the Pennington County Jail
25. Items From Equalization
 - a. Abatement Applications
 1. Ash Township #16
 2. Conata Township #20
 3. City of Hill City
 4. City of Rapid City
26. Items From Highway Department
 - a. 2017 Annual Supplies Bid Award Recommendations
 - b. Authorization for Letting: Bridge Repairs; 52-313-265 Nemo Road, and 52-319-268 Norris Peak Road
 - c. Design Authorization for South Rochford Road Project

End of Non-Consent Agenda



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

BOARD OF ADJUSTMENT

- a. Variance / VA 17-01: Delmar and Melissa Nelson
- b. Variance / VA 17-04: Black Hills Raptor Center; Davis Engineering - Agent.
- c. Variance / VA 17-05: Black Hills Raptor Center; Davis Engineering - Agent.

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:

- d. Second Reading of Rezone / RZ 17-02 and Comprehensive Plan Amendment / CA 17-02: Laura Pankratz; Ken Nash – Agent. *(Approval Recommended)*
- e. Minor Plat / PI 17-01 and Subdivision Regulations Variance / SV 17-01: Deborah Munyan. *(Approval Recommended)*
- f. First Reading and Public Hearing of Rezone / RZ 17-03 and Comprehensive Plan Amendment / CA 17-03: Tyler Schad; Renner Associates – Agent. *(To be cont. to the 3/21/17 BOC Meeting)*
- g. Minor Plat / PI 17-02 and Subdivision Regulations Variance / SV 17-02: Dakota Land and Cattle Company, LLC. *(Approval Recommended)*
- h. Minor Plat / PI 17-03 and Subdivision Regulations Variance / SV 17-03: William and Makaley Parsons. *(Approval Recommended for Withdrawal)*
- i. First Reading and Public Hearing of Ordinance Amendment / OA 16-03: Pennington County. *(To be cont. to the 3/21/17 BOC Meeting)*

End of Planning Consent Agenda

Planning Non-Consent Agenda:

- j. Vacation of Easement / VE 17-01: William Grigg / Jennifer Kozel.
- k. First Reading and Public Hearing of Rezone / RZ 17-01 and Comprehensive Plan Amendment / CA 17-01: Jimmy and Alice Dehaai.
- l. First Reading and Public Hearing of Ordinance Amendment / OA 16-02: Pennington County.
- m. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan.

End of Planning Non-Consent Agenda

28. Request for approval of second approach – Mr. William Grigg

29. Approval of the Vouchers - \$265,218.14

30. 2017 Legislative Session

- a. Update on proposed bills
- b. Staff direction
- c. Commission positions



31. Items From Chair/Commission Members

32. Committee Reports

33. 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.)

34. 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)

35. Adjourn

