

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 18, 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 April 18th, 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 5-18.

5. Minutes of the regular meeting – April 4, 2017
6. To set and approve the Civil Township Bonds for Treasurers and Clerks (*AUD*)
7. Budget Supplement SP17-006 – General Fund State's Attorney Budget (*Public hearing to be scheduled at 9:15 a.m. on May 2, 2017*)
8. Budget Supplement SP17-007 – County Fire Fund Operating Budget (*Public hearing to be scheduled at 9:15 a.m. on May 2, 2017*)
9. Authorization to advertise for bids for the Juvenile Detention Center Re-Roofing Phase II Project (*B&G*)
10. Approval of the 2nd QTR 2017 SLA (State and Local Agreement with the State of South Dakota (*EM*))
11. To approve the request to apply for the John T. Vucurevich Foundation Discretionary Grant (*HHS*)
12. Recognize and thank the volunteers for the month of March 2017 (*HR*)
13. Purchases from State Contract List – Bulk Diesel and Gas Products (*HWY*)
14. Approval of request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)
15. To declare Unit #320, Asset Number 84073, a 2013 Chrysler Town & Country assigned to the Pennington County Sheriff's Office, as surplus to be donated to the Rapid City Police Department (*SO*)
16. Request to purchase 1 Ford F350 1 ton, 4x4, Crew Cab, Long Box Pickup, with a diesel engine and 110v Converter from McKie Ford for the price of \$41,392 (*SO*)
17. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (*W&P*)



18. Approval of the Joint Powers Agreement for Weed Control Services between S.D. Dept. of Transportation and Pennington County (*W&P*)

End of Consent Agenda

Regular Agenda Items:

19. Lien Release Request (VF)
20. Reconveyance Request – Rollins (ID#14617)
21. Request to purchase Tax Deed Property ID#6514 (*The East 20 Feet (E20') of the North 140 Feet (N140') of Lot 13 in Marshall Subdivision*) – George Sailer
22. County Site Analysis - Mr. Bob Weyrich, Western Ag Development Representative South Dakota Department of Agriculture
 - *Seeking Commission approach to projects requesting tax solutions*
23. Items From Buildings & Grounds
 - a. Status Update on Projects
 - b. Highway Department Office & Shop Project -Change Order #1 (RCS Construction, Inc.)
 - c. P.C. Courthouse, Entrance Addition & Renovation –Change Order #1 (Ainsworth-Benning Construction)
24. Items From Equalization
 - a. Abatement Application – Bernard Rogers
25. Items From Highway Department
 - a. Design Authorization for South Rochford Road Project (*Cont. from 4/4/17 BOC Meeting*)
 - b. Authorization to Bid for Bridge Replacement; 52-583-387 (Hammerquist Road)
 - c. Authorization to Bid for Bridge Replacement; 52-664-309 (Sharpe Road)
 - d. Award Recommendation: BR 2017-1 Bridge Repairs; 52-313-265 (Nemo Road) and 52-319-268 (Norris Peak Road)
26. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-07: Herman Jones.

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine Planning items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Planning 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:

- b. Second Reading of Ordinance Amendment / OA 17-01: Pennington County.
(*Approval Recommended*)

Scan the code to access the agenda packet online.



- c. Second Reading of Planned Unit Development Amendment / PU 17-01: Karen Moore. (Approval Recommended)
- d. First Reading and Public Hearing of Rezone / RZ 17-04 And Comprehensive Plan Amendment / CA 17-04: Curt Tuhy; Fisk Land Surveying – Agent. (Approval Recommended)
- e. First Reading and Public Hearing of Ordinance Amendment / OA 16-03: Pennington County. (To be cont. to the 6/6/17 BOC Meeting)

End of Planning Consent Agenda

Planning Non-Consent Agenda:

- f. Minor Plat / PL 17-06 and Subdivision Regulations Variance / SV 17-05: Kelly Development / Ryan Kelly.
 - g. Second Reading of Rezone / RZ 17-03 and Comprehensive Plan Amendment / CA 17-03: Tyler Schad; Renner Associates – Agent.
27. Items From Chair/Commission Members
28. Committee Reports
29. Approval of the Vouchers - \$2,849,987.17
30. 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.)
31. 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)
32. Adjourn

