

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 20, 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 June 20th, 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 5-8.

5. Minutes of the regular meeting – June 6, 2017
6. Minutes of the special meeting – June 7, 2017
7. Recognize and thank the volunteers for the month of May 2017 (*HR*)
8. To authorize a General Fund Contingency Transfer to the Public Defender Witness Budget in the Amount of \$150,000 (PDO/AUD)

End of Consent Agenda

Regular Agenda Items:

9. Request for 248 Curtis Street Property – Rapid City Mayor Steve Allender
10. Update on County Comprehensive Plan – Mr. Rick Rust, Matrix Design Group
11. Libraries Update – Hill City, Keystone, Rapid City and Wall Libraries
12. Items From Auditor
 - a. Public Hearing for Liquor License Transfer: Horse Creek Inn Restaurant to Horse Creek Steakhouse

Scan the code to access the agenda packet online.



13. Items From Highway Department

- a. South Rochford Road Project - Move forward with project design authorization or decision to repurpose earmarked funds and designation of alternate project
- b. Authorization to Bid Bridge Rehabilitation on Eight Structures on Sheridan Lake Road
- c. Award Recommendation: One New Tractor with Twin Deck Mowers

14. Second reading of Ordinance #678 – A repeal of temporary zoning ordinance #664 regulating alternative energy in all Pennington County zoning districts

15. 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 Major Planned Unit Development Amendment / PU 17-03: Chris Hamm; KTM Design Solutions, Inc. (*Approval Recommended*)
- b. Major Planned Unit Development Amendment Review / PU 15-02: Deerfield Park Condominiums Council of Co-Owners. (*Approval Recommended*)
- c. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-04: Kelly Development / Ryan Kelly. (*To be cont. to 7/5/17 BOC Meeting*)
- d. Comprehensive Plan Amendment / CA 17-05: Kelly Development / Ryan Kelly. (*To be cont. to 7/5/17 BOC Meeting*)
- e. Layout Plat / PL 17-12: Chase or Loni Phillips; D.C. Scott Surveyors. (*Approval Recommended*)
- f. Minor Plat / PL 17-13 and Subdivision Regulations Variance / SV 17-06: Fred Whiting; Andersen Engineers. (*Approval Recommended with Waivers*)
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC). (*To be cont. to 7/18/17 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- h. Road Construction within a Section Line Right-Of-Way / CS 17-01: Logan Schaeffer / Miller Construction.
- i. Vacation of Section Line / VS 17-01: Mike and Paula Wilson.
- j. Vacation of Section Line / VS 17-02: Croell, Inc.

16. Items From Chair/Commission Members

17. Items From Commission Office Manager

- a. Resolution of Opposition – “Plates On Demand” from the State of South Dakota
- b. Court Voucher Processing – Notification of Change

Scan the code to access the agenda packet online.



18. Committee Reports
19. Approval of the Vouchers - \$3,674,862.03
20. 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.)
29. 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)
30. Adjourn

