

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



*Deb Hadcock, Chair 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 September 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. Minutes of the regular meeting – September 5, 2017
6. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club (COM)
7. Approval of the 2018 Emergency Management Performance Grant SubAward Agreement (EM)
8. Approval to apply for 2018 Community Development Block Grant application for additional rent, utility and deposit assistance (HHS)
9. Recognize and thank the volunteers for the month of August 2017 (HR)

End of Consent Agenda

Regular Agenda Items:

10. Items From Emergency Management
 - a. Adoption of revisions to 2017 Local Emergency Operations Plan (LEOP)
11. Items From Auditor
 - a. Public Hearing for Retail (on-off sale) Malt Beverage License Transfer: Valley Square Casino & Valley Square Sports Pub
 - b. Special Request for Retail On-Sale Malt Beverage and Wine License – Rushmore Hockey Association

Scan the code to access the agenda packet online.



- c. **9:15 am Hearing** - General Fund Budget Supplement SP17-010 – Natural Resources Management Budget
12. Consideration of the FY2018 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a. Wall Satellite Office – Treasurer Janet Sayler
 - b. Clarification of motion – Auditor Julie Pearson
 - c. Sheriff’s Office Budget Exception Request – Sheriff Kevin Thom
 - d. Treasurer’s Office Budget Exception – Treasurer Janet Sayler
 13. Items From Sheriff
 - a. Authorization to purchase one ADANI ConPASS Dual view Full Body Scanning Security System with Operator Work Station and Software and Hard drives from ADANI Systems Inc.
 14. Items From Buildings & Grounds
 - a. Status Update on Projects
 - b. Highway Department Office & Shop Project - Change Order #3 (RCS Construction, Inc.)
 15. Items From Highway Department
 - a. Revision of the Sheridan Lake Road Project (*Continued from the September 5, 2017 BOC Meeting*)
 16. Renewal of temporary zoning control Ordinance #663 – A temporary zoning ordinance regulating construction permits and mining permits in all Pennington County zoning districts
 17. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-12: Logan Beckett / Megan Scales; Renner Associates, LLC - Agent. (*Continued from the September 5, 2017 BOC Meeting*)
- b. Variance / VA 17-14: Cara Haiar
- c. Variance / VA 17-15: Mark and Kellie Rude
- d. Variance / VA 17-16: Rod and Theresa Cassidy

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:

- e. Second Reading of Rezone / RZ 17-07 and Comprehensive Plan Amendment / CA 17-07: Castle Creek Enterprises; Mark Ruddeforth – Agent (Approval Recommended)
- f. Second Reading of Rezone / RZ 17-08: Al Dial (Approval Recommended)



- g. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park) (Approval Recommended)
- h. Vacation of Plat / VP 17-01: Walter Horton (Approval Recommended)
- i. Vacation of Easement / VE 17-04: Dana Rogers (To be continued to the November 7, 2017 BOC Meeting)
- j. Minor Plat / PL 17-23 and Subdivision Regulations Variance / SV 17-08: Dustin Hunsaker (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- k. Request for Approval of a Building Permit Outside of County Subdivision Regulations: Shadrach Howie (Continued from the September 5, 2017 BOC Meeting)
 - l. Request to Refund Conditional Use Permit Penalty Fee: Ken and Nancy Denke
 - m. Request to Waive Building Permit Penalty Fee: Tom Gunnell
 - n. Discussion of Proposed Ordinance Amendment - Section 204-G.
18. Items From Commission Assistant
- a. Proposed draft letter in response to Trust Land Funding Issues for Bennett and Jackson Counties from Mr. Rolf Kraft, Bennett County Commissioner (*Cont. from Sept. 5th BOC Meeting*)
19. Items From Chair/Commission Members
20. Committee Reports
21. Approval of the Vouchers - \$3,803,794.46
22. 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.)
23. 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)
24. Adjourn



UPCOMING MEETINGS/EVENTS

- 9/25/17
 - 6:00 PM PENNINGTON COUNTY COMPREHENSIVE PLAN PUBLIC WORKSHOP
Black Hills State University RM 124/126, 4300 Cheyenne Blvd., Rapid City, SD
- 9/26/17
 - 5:00 PM SD DOT PUBLIC INFORMATION MEETING FOR CROSS WALK RELOCATIONS, ADA CURB RAMP UPGRADES, AND MILL & ASPHALT CONCRETE RESURFACING OF US16A – THROUGH KEYSTONE
Keystone Community Center, 1101 Madill St., Keystone, SD
- 9/27/17
 - 6:00 PM PENNINGTON COUNTY COMPREHENSIVE PLAN PUBLIC WORKSHOP
Hill City High School Theater, 488 Main St., Hill City, SD
- 9/28/17
 - 6:00 PM PENNINGTON COUNTY COMPREHENSIVE PLAN PUBLIC WORKSHOP
Wall Community Center, 501 Main St., Wall, SD

To view a full listing of the Pennington County Board of Commissioners Monthly Calendar visit www.pennco.org

IMPORTANT GOVERNMENT INFORMATION CAN BE FOUND ONLINE

- **Websites**
 - www.pennco.org
The official website for Pennington County is a great resource tool for finding information relevant to all branches of County Government. Make sure to view the quick links section where you can click directly to Commission Agendas, building permits, election information, jail inmate list, and many more.
 - <http://sdpublicnotices.newzgroup.com>
This website is uploaded daily with legal notices and public notices published in South Dakota newspapers.
- **Facebook**
 - www.facebook.com/pennco.sd
The official Facebook page of the County of Pennington, SD. Emergency information, job openings, events, news, photos and more.
 - www.facebook.com/rapidcitypenningtoncountyemergencymanagement
The Emergency Management Page was established for those in the community to stay current on events or situations affecting our area and provide the necessary tools to be prepared in the event of a disaster.
 - www.facebook.com/PennCoSheriff
The Pennington County Sheriff's page posts updates of all things relative to law enforcement in Pennington County.

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