

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
SEPTEMBER 5, 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 5<sup>th</sup>, 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 – August 15, 2017
6. General Fund Budget Supplement SP17-009 – Natural Resources Management Budget  
*(Public hearing to be scheduled at 9:15 am on September 21, 2017)*
7. Authorization to advertise for bids for (1) current year model compact track skid steer loader *(W&P)*

**End of Consent Agenda**

**Regular Agenda Items:**

8. Items From Buildings & Grounds/Sheriff's Office
  - a. Jail Study Results
    - Proposed Jail Kitchen & Remodel Project
    - Proposed Design Contract – Venture Architects
9. Items From Highway Department
  - a. Award Recommendation: BR 2017-4 Bridge Repairs – Sheridan Lake Road
  - b. Revision of the Sheridan Lake Road Project

Scan the code to access the agenda packet online.



10. Perli Pit update from Planning Staff in response to an agenda item request for clarification from the Commission and enforcement of violation of operation without construction permit submitted by Mr. Duane Abata
11. **10:00 AM** Required Public Hearing - Consideration of the FY2018 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
  - a. Marsy's Law
  - b. Sheriff's Office Budget – Sheriff Kevin Thom
  - c. Treasurer's Office Budget – Treasurer Janet Sayler
  - d. 2018 FTE's requested
  - e. Any and all other items related to the final Budget
12. 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 August 15, 2017 BOC Meeting)*

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 Agenda for Planning and Zoning contains the following items:

- b. Planned Unit Development Review /PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park) *(To be continued to the September 21, 2017 BOC Meeting)*
- c. Minor Plat / PL 17-18 and Subdivision Regulations Variance / SV 17-07: Tracy Spaans. *(Approval Recommended)*
- d. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC). *(Recommended to end with the applicant's concurrence)*
- e. Vacation of Plat / VP 17-01: Walter Horton. *(Approval Recommended)*
- f. Vacation of Easement / VE 17-04: Dana Rogers. *(To be continued to the September 21, 2017 BOC Meeting)*

**End of Consent Agenda**

**Regular Agenda Items:**

- g. Layout Plat / PL 17-19: Laura Pankratz; Ken Nash – Agent
- h. First Reading and Public Hearing of Rezone / RZ 17-07 and Comprehensive Plan Amendment / CA 17-07: Castle Creek Enterprises; Mark Ruddeforth – Agent
- i. Layout Plat / PL 17-17: Castle Creek Enterprises; Mark Ruddeforth – Agent
- j. Vacation of Section Line Right-of-Way / VE 17-03: Fred and Janell Haynie
- k. Minor Plat / PL 17-22: Greg Bolt; Grant Bolt – Agent
- l. Layout Plat / PL 17-21: Carol Marso; D.C. Scott Surveyors – Agent
- m. First Reading and Public Hearing of Rezone / RZ 17-08: Al Dial
- n. Request to Waive Building Permit Penalty Fees: Keith Wood
- o. Request for Approval of a Building Permit Outside of County Subdivision Regulations: Schadrach Howie



13. 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
14. Items From Chair/Commission Members
15. Committee Reports
16. Approval of the Vouchers - \$395,486.11
17. 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.)
18. 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)
19. Adjourn

