

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 2, 2018**

***REVISED**



**9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

*Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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 January 2nd, 2018 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. Election of Officers
5. Adopt Rules of Order with Exceptions
6. Establish Commissioners Salary
7. Review and Approve Agenda

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

8. Minutes of the regular meeting – December 19, 2017
9. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2018
10. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevailor as the three official legal newspapers for Pennington County for 2018
11. Approval of 2018 Poll Worker Salaries (*Auditor*)

End of Consent Agenda

Regular Agenda Items:

12. Funding Sources for Reinstated Services
 - 1) Security in Administration Building
 - 2) Treasurers Wall Satellite Office
13. Items From Treasurer
 - a. Designation of Banks
 - b. Public Depository Liability Quarterly Report
 - c. Delinquent Mobile Homes List

Scan the code to access the agenda packet online.



14. Items From Emergency Management

- a. Black Hills Stream-flow gauges located near Deerfield Lake and Pactola Reservoir (*Cont. from 12/19/17 BOC Meeting*)

15. Items From Highway Department

- a. Bradsky Road Second Access Cost Estimate (*Cont. from 12/19/17 BOC Meeting*)

*16. Approval of the Vouchers - \$2,694,627.11

17. Items From Chair/Commission Members

18. Committee Reports

(2018 Committee assignments to be presented at the January 16th Commission Meeting)

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

BOARD OF ADJUSTMENT

- a. Request for Approval of a Building Permit: Robert Fuchs.
b. Reconsideration of Variance / VA 17-04: Black Hills Raptor Center; Davis Engineering - Agent. (*Cont. from 12/19/17 BOC Meeting*)

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:

- c. First Reading and Public Hearing of Ordinance Amendment / OA 17-02: Pennington County. To amend Section 103 “Definitions”; Section 205-B-17 “General Agriculture District”; Section 212-B-12 “Heavy Industrial District”; Section 507-B “Mining Permits”; and Section 511 “Fees” and to add Section 320 “Mining Operation” to the Pennington County Zoning Ordinance. (*To be cont. to the 1/16/18 BOC Meeting*)
d. Second Reading of Major Planned Unit Development Amendment / PU 17-09: Big Horn Canyon Ministries, Inc. / Perry Lewis. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. Request to Refund Penalty Fee: Greg or Lisa Loerzel.

20. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

21. 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)

22. Adjourn

