

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 20, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair District 2
Mark DiSanto, Vice Chair District 4*

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
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 February 20th, 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. 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 – February 6, 2018
6. Request to continue the abatement application for Lighthouse Partnership to the March 6th, 2018 Commission meeting (*AUD*)
7. To appoint Mr. Bert Jocks (Unit 1) and Mr. Dell Petersen (Unit 2) to the County Weed & Pest Board each for a term of 3 years (*COM*)
8. Approval of the Hawthorne Ditch Agreement (*HWY*)
9. Recognize and thank the volunteers for the month of January 2018 (*HR*)
10. To declare 526 Avaya phones as surplus for the purpose of trade (*IT*)
11. To declare 27 retired Pennington County Sheriff's Coats as presented as surplus for the purpose of donation (*SO*)
12. To declare the 2016 Ford Explorer Police Interceptor, Asset #36628, as surplus property to be turned over to the insurance company due to accident (*SO*)
13. General Fund Budget Supplement SP18-005 – Sheriff's Office Budget for replacement patrol vehicle due to accident (*Public hearing to be scheduled at 9:15 a.m. on March 6, 2018*) (*SO*)
14. Approval of the Resolution Adopting the Credit Card Usage Policy & Procedure for Pennington County (*TRS*)

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

15. Items From Auditor

- a. Transfer of Alcoholic Beverage Licenses – Caputa Store to TK Saloon & Grill
 - Retail (On-Off Sale) Malt Beverage
 - Retail (On-Off Sale) Wine
 - Retail (On Sale) Liquor
- b. **9:15 am Public Hearings:**
 - 1) Budget Supplement SP18-001 – General Fund John T Vucurevich budget in the amount of \$22,969.69
 - 2) Budget Supplement SP18-002 – General Fund State’s Attorney Budget in the amount of \$57,390
 - 3) Budget Supplement SP18-003 – MacArthur Fund State’s Attorney and Sheriff budgets in the amount of \$425,000
 - 4) Budget Supplement SP18-004 – Accumulated Building Fund James Kjerstad Event Center Addition in the amount of \$250,000

16. Items From Equalization

- a. Abatement Applications
 - 1) City of Rapid City: Hawkins, Bennett
 - 2) City of Box Elder: Leesco LLC, Billmeyer, Engesser, Morris

17. Items From Highway Department

- a. Authorization to Purchase Three 3/4-ton Pickups off of State Bid (*Cont. from the 2/6/18 BOC Meeting*)
- b. Award Recommendations: 2018 Annual Supplies
- c. Award Recommendations: 2018 Annual Construction Projects
- d. Authorization to Bid for Deck Repairs - Three Structures in Dark Canyon
- e. Authorization to Bid for Replacement of Fuel Tanks in Wall Division

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

- a. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. (*Cont. from the 11/21/17 BOC Meeting*)
- b. 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. (*Cont. from the 2/13/18 BOC Meeting*)

19. Request for Special Meeting for Ordinance Amendment OA 17-02 – February 27, 2018

20. Items From Chair/Commission Members



21. Committee Reports

22. 2018 Legislative Session

- a. Update on proposed bills
- b. Staff direction
- c. Commission positions

23. Approval of the Vouchers - \$2,690,892.22

24. 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.)

25. 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)

26. Adjourn

