

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
FEBRUARY 6, 2018  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 6<sup>th</sup>, 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 – January 16<sup>th</sup>, 2018
6. Approval to Declare the AutoMARK Assisted Ballot-Marking Devices Surplus and used for Trade-in (AUD)
7. To schedule public hearings at 9:15am on February 20, 2018 for the following: (AUD)
  - a. Budget Supplement SP18-001 – General Fund John T Vucurevich budget in the amount of \$22,969.69
  - b. Budget Supplement SP18-002 – General Fund State's Attorney Budget in the amount of \$57,390
  - c. Budget Supplement SP18-003 – MacArthur Fund State's Attorney and Sheriff budgets in the amount of \$425,000
  - d. Budget Supplement SP18-004 – Accumulated Building Fund James Kjerstad Event Center Addition in the amount of \$250,000
8. To Appoint Ms. Dallas Voss to the 2018 Extension Advisory Board
9. Approval of the Permit to Occupy Right-Of-Way and the request for Road Closure/Traffic Control for the 2018 Deadwood Mickelson Trail Marathon – Ms. Emily Wheeler
10. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club, Ms. Natasha Landry
11. To acknowledge the notice of intent to conduct a raffle – Run For Ruhl, Ms. Erin Ruhl

**End of Consent Agenda**

Scan the code to access the agenda packet online.



**Regular Agenda Items:**

12. Items From Weed & Pest
  - a. Resolution: Supporting the Black Hills Resilient Forest Strategy
13. Items From Auditor
  - a. New (On-Off Sale) Malt Beverage License - Black Hills Speedway
14. Items From Buildings & Grounds
  - a. Pennington County Campus & Jail Expansion and Remodel Project –Authority to sign applications
15. Items From Equalization
  - a. Abatement Applications - City of Rapid City/Davis, 819 Corp, Keim, Barber, Whipple
16. Items From Highway Department
  - a. Authorization to Purchase Three 3/4-Ton Pickups off the State Bid
- \*17. Petition for Declaratory Ruling to the SD DENR Water Management Board for ARSD 74:53:01:04 (Existing On-Site Wastewater Systems) – Mr. Dan Richer
18. Request for Approval of a Building Permit Outside of County Subdivision Regulations: Shadrach Howie - *Commissioner DiSanto*
19. Second means of ingress/egress for Bradsky Road – Planning Staff
20. 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 Rezone / RZ 17-11 and Comprehensive Plan Amendment / CA 17-10: Kory Weisbeck. (*Approval Recommended*)
- b. First Reading and Public Hearing of Ordinance Amendment / OA 17-03: Pennington County. (*To be cont. to no later than the 5/1/18 BOC Meeting*)

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Layout Plat / PL 17-49: Eric and Heidi Henriksen.



- d. Approval of Memorandum of Understanding between the City of Rapid City and Pennington County Regarding National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) and Storm Water Management Plan Implementation.
  - e. 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.
- 21. Items From Chair/Commission Members
  - 22. Committee Reports
  - 23. 2018 Legislative Session
    - a. Update on proposed bills
    - b. Staff direction
    - c. Commission positions
  - 24. Approval of the Vouchers - \$457,275.48
  - 25. 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.)
  - 26. 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)
  - 27. Adjourn

