

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MARCH 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 March 20<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 – March 6, 2018
6. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club
7. To acknowledge the reduction in load limit to 21 Tons by the Back Country Road District on Back Country Trail
8. Approval of the 2018 Seasonal Load Limits – Partial (*HWY*)
9. Recognize and thank the volunteers for the month of February 2018 (*HR*)
10. Approval of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)
11. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (*W&P*)

**End of Consent Agenda**

**Regular Agenda Items:**

12. Pennington County Comprehensive Plan – Mr. Rick Rust, Matrix Design Group
13. Pennington County Campus Petition Circulator Code of Conduct
14. Items From Auditor
  - a. New Alcoholic Beverage License – Under Canvas Mt Rushmore
    - Retail (On-Off Sale) Malt Beverage & Retail (On-Off Sale) Wine

Scan the code to access the agenda packet online.



15. Items From Equalization
  - a. Abatement Applications
    - 1) City of Rapid City: Feuerbacher (*Cont. from 3-6-18 BOC Meeting*)
    - 2) City of Rapid City: Country Village Estates, Haraldson
16. Items From Highway Department
  - a. Bridge Inspections 2018 and Bridge Reinspection Program Resolution
17. Request for 2<sup>nd</sup> Approach at 1702 E Hwy 44 Lot 41 – Mr. Scott Mohr
18. Request for County action regarding noise and diesel pollution on Morris Lane – Mr. & Mrs. Denny & Lea Henrikson
19. 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. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (*To be continued to the 5/1/18 BOC Meeting*)
- b. First Reading and Public Hearing of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate. (*To be continued to the 5/1/18 BOC Meeting*)
- c. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate. (*To be continued to the 5/1/18 BOC Meeting*)
- d. Layout Plat / PL 18-03: Kerri and Sabrina Johnston. (*To be continued to the 4/3/18 BOC Meeting*)
- e. Vacation of Easement / VE 18-01: Kerri and Sabrina Johnston. (*To be continued to the 4/3/18 BOC Meeting*)
- f. Minor Plat / PL 18-02: Tom and Ann Slaughter. (*Approval Recommended*)
- g. Road Construction within a Section Line Right-of-Way Review / CS 16-02: Cody Schad. (*To be continued to the 5/1/18 BOC Meeting*)

**End of Consent Agenda**

**Regular Agenda Items:**

- h. Layout Plat / PL18-01 and Subdivision Regulations Variance / SV 18-01: Edelweiss Mtn. Lodging; Fisk Land Surveying – Agent.
- i. First Reading and Public Hearing of Ordinance Amendment / OA 18-01: Pennington County. To amend Section 204-J-3-P-Requirements “On-Site Wastewater Treatment Systems” of the Pennington County Zoning Ordinance. (*Cont. from the 3/6/18 BOC Meeting*)

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- j. First Reading and Public Hearing of Ordinance Amendment / OA 18-02: Pennington County. To amend Section 204-J-3-P-Service Providers, O&M “On-Site Wastewater Treatment Systems” of the Pennington County Zoning Ordinance. (*Cont. from the 3/6/18 BOC Meeting*)
  - k. Request for Refund of Application Fees: Boom Construction; Daene Boomsma.
20. Items From Chair/Commission Members
21. Committee Reports
22. 2018 Legislative Session
- a. Update on bills
  - b. Staff direction
  - c. Commission positions
23. Approval of the Vouchers - **\$2,497,091.46**
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

