

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 17, 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 April 17, 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 – April 3, 2018
6. To Approve the General Fund operating transfer to the E911 Fund, in the amount of \$720,129.48 and to approve the budgeted General Fund operating transfer to the Emergency Management Fund in the amount of \$156,194.00 (AUD)
7. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and set an election on the question of the formation of the Woodland Court Road District to be held on May 26, 2018 (AUD)
8. Approval of the 2nd QTR 2018 SLA (State and Local Agreement with the State of South Dakota) (EM)
9. Approval of Purchases from State Contract List for Bulk Diesel and Gas Products (HWY)
10. Approval of Scenic Township #7 Maintenance and Snow Removal Agreement (HWY)
11. Approval of the Adopt-A-Highway Application for a portion of Nemo Road by the SD Fraternal Order of Police Lodge 2 (HWY)
12. Recognize and thank the volunteers for the month of March 2018 (HR)

End of Consent Agenda

Regular Agenda Items:

13. 2017 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Allen Schaefer, Auditor in Charge

Scan the code to access the agenda packet online.



14. Items From Auditor
 - a. Resolution - Motorola Lease Purchase Agreement
15. Items From Sheriff
 - a. Request for 2 additional School Liaisons for Douglas School District
16. Items From Emergency Services Communication Center
 - a. Approval of Joint Powers Agreement between Pennington County and the South Dakota Dept. of Military for a Backup 911 center on Camp Rapid
17. Items From Equalization
 - a. Abatement Application
 - 1) City of Rapid City: Demersseman
18. Items From Highway Department
 - a. Award Recommendation: FS 2018 Wall Fuel System Replacement
19. Request the County to run a grader on Cowboy Gulch Road and Cowboy Ridge Place – (*Muewissen*)
20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 18-01: Rodney and Deborah Hildebrandt.

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:

- b. Second Reading of Rezone / RZ 18-01 and Comprehensive Plan Amendment / CA 18-01: Boom Construction; Daene Boomsma – Agent. (*Approval Recommended*)
- c. Road Naming: South Cavern Road. Chris Peterson. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. First Reading and Public Hearing of Ordinance Amendment / OA 18-03: Pennington County. To amend Sections 205-B and 205-C “General Agriculture District and Section 212-C “Heavy Industrial District” of the Pennington County Zoning Ordinance.
- e. 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 4/3/18 BOC meeting*)
- f. Approval of Annual MS4 Stormwater Report and Stormwater Management Plan.



21. Items From Chair/Commission Members
 - a. A Resolution to request the State Water Management Board to Conduct Public Hearing(s) in Pennington County for the Potential Issuance of any Temporary or Permanent Water Use Permit by any Mineral Mining Operation – Commissioner Hadcock
 - b. Request for an amendment to the Pennington County Campus Petition Circulator Code of Conduct specifically for the allowed location outside the County Administration Building – Commissioner Hadcock
22. Committee Reports
23. Approval of the Vouchers - **\$2,702,058.03**
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

