

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 3, 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 3rd, 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. County Board of Equalization Member Oaths of Office (SDCL 10-11-25)
- The Honorable Judge Jeff Davis to administer the oaths of office
5. 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:

6. Minutes of the regular meeting – March 20, 2018
7. To approve the Resolution Order Declaring the Lakota Lake Encampment Road District be an Incorporated Road District upon the assent of eligible voters and order an election be held.

End of Consent Agenda

Regular Agenda Items:

8. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
9. Items From Auditor
 - a. Alcoholic Beverage License Transfer – Ponderosa Restaurant to The Peak Grill and Tap Room
10. Items From Sheriff
 - a. Lease Space Update

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11. Items From States Attorney
 - a. Pennington County Campus Petition Circulator Code of Conduct/First Amendment Activities (*Cont. from 3/20/18 BOC Meeting*)
12. Items From Buildings & Grounds
 - a. Wall Satellite Office – ADA Compliance Update
13. Items From Equalization
 - a. Abatement Application - City of Rapid City: Feuerbacher (*Cont. from 3-20-18 BOC Meeting*)
 - b. 2018 Pennington County Assessment Presentation
14. Items From Emergency Services
 - a. Executive Proclamation – National Telecommunicator’s Week in Pennington County, SD (April 8-14, 2018)
15. Items From Highway Department
 - a. Award Recommendation: BR 2018-1 Bridge Repairs; 52-359-325, 52-361-325, 52-363-326 (Dark Canyon Road)
 - b. USDA, Forest Service Region 2, Black Hills National Forest: Master Cooperative Forest Road Agreement #18-RO-11020300-023
16. 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 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. (*Approval Recommended*)
- b. Second Reading 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. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- c. Request to not submit Engineered Road Construction Plans and to surface road with 4-inches of gravel in lieu of 6-inches of gravel: Chris Peterson.
- d. Road Construction within a Section Line Right-Of-Way / CS 18-01: Chris Peterson.

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- e. Request to not submit Engineered Road Construction Plans and not build to Ordinance 14 standards: Chris Peterson.
 - f. Road construction within a Section Line Right-Of-Way / CS 18-02: Chris Peterson.
 - g. Layout Plat / PL 18-03: Kerri and Sabrina Johnston.
 - h. Vacation of Easement / VE 18-01: Kerri and Sabrina Johnston.
 - i. Layout Plat / PL 18-04: Douglas Norberg; Buckhorn Surveying – Agent.
 - j. First Reading and Public Hearing of Rezone / RZ 18-01 and Comprehensive Plan Amendment / CA 18-01: Boom Construction; Daene Boomsma – Agent.
 - k. Request for Refund of Application Fees: Boom Construction; Daene Boomsma. *(Cont. from the 3/20/18 BOC Meeting)*
 - l. 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 2/20/18 BOC meeting)*
 - m. Request for Approval of Building Permit Outside of County Zoning Ordinance: Jay And Liz Walterman.
 - n. Formation of Mineral Mining Committee.
17. Items From Chair/Commission Members
18. Committee Reports
19. Approval of the Vouchers - \$334,452.78
20. 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.)
21. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
- Annual Conference of Commissioners and Director of Equalization per SDCL § 10-3-14
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
22. Adjourn

