

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 1, 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 May 1st, 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
5. Executive Proclamation: Pennington County Corrections Week - May 6-12, 2018
6. Executive Proclamation: Public Service Recognition Week - May 6-12, 2018

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:

7. Minutes of the regular meeting – April 17, 2018
8. Minutes of the special meeting – April 20, 2018
9. To set and approve the Civil Township Bonds for Treasurers and Clerks as presented (*AUD*)
10. To acknowledge the notice of intent to conduct a raffle – Rochford Volunteer Fire Department (*COM*)
11. To appoint Mr. Fred Eisenbraun to the Pennington County Housing and Redevelopment Commission for a term of 5 year (*COM*)
12. To approve a public display of fireworks for Black Hills Speedway on Friday June 29, 2018 with a rainout date of Friday July 6th, provided they meet the requirements (*FIRE*)

End of Consent Agenda

Regular Agenda Items:

13. Items From Auditor
 - a. Dissolution of Longview Sanitary District by District Directors

Scan the code to access the agenda packet online.



14. Items From Sheriff
 - a. Douglas School District Liaison Officer Request
15. Items from Buildings & Grounds
 - a. County Health Facility – Furniture Proposals
16. Items From Highway Department
 - a. Authorization for Letting of AGG 2018-1 Aggregate Stockpile Project – Kjerstad Pit
 - b. Resolution 2018-05-01: Extension of Authorization for 2018 Seasonal Load Limits to May 31, 2018
17. Request for Variance to Ordinance 14 and Approval of a Second Approach – Ms. Shelby Johnson
18. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 18-02: Mary Alexander, Dallas Alexander - Agent.
 - b. Variance / VA 18-03: Deerfield Cabins, LLC; Deon Wynia – Agent.

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:

- c. Second Reading 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. (Approval Recommended)
- d. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. (To be cont. to the 8/21/18 BOC Meeting)
- e. 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 cont. to the 8/21/18 BOC Meeting)
- f. Layout Plat / PL 18-07: Kenneth Smith. (To be cont. to the 6/19/18 BOC Meeting)
- g. Minor Plat / PL 18-06: Edelweiss Mtn. Lodging; Fisk Land Surveying - Agent. (Approval Recommended)
- h. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (To be cont. to the 6/7/18 BOC Meeting)
- i. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. (To be cont. to the 6/7/18 BOC Meeting)

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

- j. Layout Plat / PL 18-05: Laura Pankratz; Ken Nash – Agent.
 - k. Conditional Use Permit / CU 18-05: Harry and Rosina Hilgemann; Bret Hilgemann – Agent.
 - l. First Reading and Public Hearing of Ordinance Amendment / OA 18-04: Ernest Getty / Tina Mulally.
 - m. 2020 Census Bureau Update.
 - n. Formation of Mineral Mining Committee. (*Cont. from the 4/3/18 BOC Meeting*)
19. Items From Chair/Commission Members
- a. 2018 County Candidate Forum – Commissioner LaCroix
 - b. Commission Agenda Preparation – Commissioner LaCroix
 - c. Commission Travel (NACo - National Association of Counties Conferences) – Commissioner LaCroix
20. Committee Reports
21. Approval of the Vouchers - \$274,474.12
22. 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.)
23. 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)
24. Adjourn

