

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 7, 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 June 7th, 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. 2018 Tyler Public Sector Excellence Award - Department of Equalization

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 – May 15, 2018
7. To authorize the chair's signature to the Order of Organization and Incorporation for the Lakota Lake Encampment Road District effective for tax year 2018 and after with the legal description as presented (*AUD*)
8. To authorize the chair's signature to the Order of Organization and Incorporation for the Woodland Court Road District effective for tax year 2018 and after with the legal description as presented (*AUD*)
9. To approve the request to apply for a grant from the John T. Vucurevich Foundation in the amount of \$75,000 (*HHS*)

End of Consent Agenda

Regular Agenda Items:

10. Items From Auditor
 - a. Dissolution of Longview Sanitary District by District Directors (*Cont. from 5/15/18 BOC Meeting*)
 - b. New Retail (On-Off Sale) Malt Beverage, Wine, SD Farm Wine Licenses
 - c. Malt Beverage, Wine, SD Farm Wine License Renewals
 - d. Special Request for Retail (On-Off Sale) Malt Beverage and Wine License – Level Wine Bar (Koel Wedding)
 - e. Canvass of Primary Election Results

Scan the code to access the agenda packet online.



11. Items From Equalization
 - a. Abatement Application
 - 1) City of New Underwood: White/Gilbert

12. Items from Emergency Services Communication Center
 - a. Approval of Revised JPA between SD DPS, Pennington County and City of Rapid City

13. Items From Highway Department
 - a. Black Hills Back 40 Mountain Bike Race; Permit to Occupy Right-of-Way
 - b. Authorization to Purchase Two 2018 JD 772GP Motorgraders off the Minnesota State Bid
 - c. Action on the South Rochford Road Project
 - d. Extent of the Sheridan Lake Road Project

14. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 18-06: A&O Enterprises; David Finneman.

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. Minor Plat / PL 18-10 and Subdivision Regulations Variance / SV 18-03: Kerri and Sabrina Johnston. (*Denial Recommended*)
- c. Layout Plat / PL 18-08: TDG Real Estate; Michael Gennaro – Agent. (*Approval Recommended*)(*Motion to approve failed 4 to 3*)
- d. Minor Plat / PL 18-11: Douglas Norberg; Buckhorn Surveying – Agent. (*Approval Recommended*)(*Applicant is requesting to withdraw*)
- e. Subdivision Regulations Variance / SV 18-04: Douglas Norberg; Buckhorn Surveying – Agent. (*Approval Recommended*)(*Applicant is requesting to withdraw*)
- f. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- g. Request To Refund Penalty Fees: Randy Wirtzefeld.
- h. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (*Cont. from 5/1/18 BOC Meeting*)
- i. Preliminary Plat / PL 18-09 and Subdivision Regulations Variance / SV 18-02: Eric and Heidi Henriksen; Sperlich Consulting – Agent.

Scan the code to access the agenda packet online.



- j. First Reading and Public Hearing of Rezone / RA 18-02 and Comprehensive Plan Amendment / CA 18-02: Eric and Heidi Henriksen; Sperlich Consulting – Agent.
 - *k. Request to Waive Penalty Fees: Mae Heikkinen
15. Items From Chair/Commission Members
- a. Request for information from DENR - Invitation to Scott Hipple, Environmental Scientist III
16. Committee Reports
17. Approval of the Vouchers - \$434,443.22
18. 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.)
19. 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)
20. Adjourn

