

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 4, 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 September 4th, 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 – August 21, 2018
6. General Fund Budget Supplement SP18-010 - General Fund John T Vucurevich budget (*Public hearing to be scheduled at 9:15am on Tuesday, September 18, 2018*) (AUD)
7. Approval of request for Pennington County Resolution Supporting the Awarding of a CRISI Grant for the Upgrading of the Rapid City, Pierre & Eastern (RCP&E) Main Line between Rapid City and Ft. Pierre (COM)
8. Approval of the Emergency Management 2019 State and Local Agreement Sub-Recipient Agreement (EM)
9. To Declare a Pressure Washer from the Highway Shop Surplus for the purpose of disposal (HWY)

End of Consent Agenda

Regular Agenda Items:

10. Items From Highway Department
 - a. Trans-Canada/Highway Dept. Informal Presentation
11. Resolution of Withdrawal from the Mitchell Rapid City (MRC) Rail Authority (*Mr. Lyndell Petersen, Pennington County MRC Liaison*)
12. Formation of Hard Rock Mining Committee (*Mr. Bruce Ellison*)

Scan the code to access the agenda packet online.



13. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects
14. Items From Auditor
 - a. **9:15 a.m. Public Hearing** Budget Supplement SP18-009 & Operating Transfer - 2018 Accumulated Building Operating Transfer Out Budget and Accumulated Building Fund to the Capital Projects Fund
15. Items From Emergency Management
 - a. 2018 Pennington County Local Emergency Operation Plan
- Addition of Mass Fatality Operation Annex and the HazMat Plan Annex
16. Items From Human Resources
 - a. Pennington County Employee Handbook Updates (*Cont. from 8/17/18 BOC Meeting*)
17. **10:00 a.m.** Required Public Hearing per SDCL 7-21-8 Consideration of the FY2019 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a. Sheriff's Office budgets request 2019
 - b. Any and all other items related to the final budget
18. Isolated Tract – Mr. Robert L. & Mrs. Barbara Steele
19. Request for approval of the annexation of Prairie Acres Mobile Home Park (*Ms. Sara Hanzel, Long Range Planner III, City of Rapid City*)
20. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
21. Items From Buildings & Grounds
 - a. Bid Award Recommendation – Jail Expansion and Remodel Project
22. 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. Minor Plat / PL 18-23: Dan Wharton. (Approval Recommended)

End of Consent Agenda



Regular Agenda Items:

- b. Request to Refund Penalty Fee: Rob Livingston.
- c. Request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Ken Nash.
- d. Road Construction within a Section Line Right-Of-Way / CS 18-03: Ken Nash.
- e. First Reading and Public Hearing of Rezone / RZ 18-06 and Comprehensive Plan Amendment / CA 18-05: TDG Real Estate, LLC; Michael Gennaro – Agent.
- f. Request for formal action to close section lines, per SDCL 31-18-3, between Sections 17, 18, 19, 20, and 24: Pete Lien & Sons.
- g. To consider motion to amend Preliminary Plat / PL 17-44 - Approval adopted on December 19, 2017: Laredo Holdings, LLC; Ryan Kaski.
- h. 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 8/21/18 BOC Meeting*)

23. Items From Chair/Commission Members

- a. 2018 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners – Board Positions (*Cont. from 8/17/18 BOC Meeting*)
- b. Special Animal Committee Member Appointment
- c. Revisit the Board’s Policy Regarding Reconsideration of action taken by the Board (*Commissioners Ferebee and DiSanto*)

24. Committee Reports

25. Approval of the Vouchers - \$257,628.44

26. 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.)

27. Adjourn

