

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 15, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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 January 15th, 2019 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 in honor of Mr. Aaron Klapkin, PC Constable
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Judge Jeff Davis Recognition
6. Black Hills Stock Show Opening – Mr. Ron Jeffries

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 – January 2, 2019
8. To reappoint Mr. John Glodt as County Constable for a two year term – Legislative District 33 (*COM*)
9. To accept the recommendation for appointment of Alan Van Bochove, Joyce E. Bowman, Patty Brunner, Matthew Odden, and Dallas Vos to the 2019 Extension Advisory Board (*EXT*)
10. Budget Supplement SP19-002 – General Fund Treasurer's Budget (*Public hearing to be scheduled at 9:15 a.m. on February 5, 2019*)
11. Budget Supplement SP19-003 – General Fund Health & Human Services Budget (*Public hearing to be scheduled at 9:15 a.m. on February 5, 2019*)
12. Budget Supplement SP19-005 – General Fund Detox/CCADP Budget (*Public hearing to be scheduled at 9:15 a.m. on February 5, 2019*)
13. Approval of the 1st Quarter 2019 SLA (State and Local Agreement) with the State of South Dakota (*EM*)
14. Recognize and thank the volunteers for the month of December 2018 (*HR*)

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

15. Items From Auditor

- a. **9:15 am Public Hearing** Budget Supplement SP19-001 – MacArthur Fund State’s Attorney and Sheriff’s budgets in the amount of \$638,000 from restricted fund balance.

16. Items From Sheriff’s Office

- a. Declaration of seven (7) vehicles as surplus property for the purpose of trade
- b. Declaration of three (3) vehicles as surplus property to be turned over to insurance company
- c. Budget Supplement SP19-004 – General Fund Law Enforcement Budget (*Public hearing to be scheduled at 9:15 a.m. on February 5, 2019*) (*Insurance Proceeds*)
- d. Request for authorization to order and purchase eight (8) new vehicles
- e. Budget Supplement SP19-006 – General Fund Search & Rescue Budget (*Public hearing to be scheduled at 9:15 a.m. on February 5, 2019*)
- f. Establishment Search & Rescue Long-Term Equipment Reserve
- g. Authorization to purchase one new Chevrolet Suburban off the State Contract #17256

17. Items From Buildings & Grounds

- a. Jail Expansion and Remodel Project Construction Testing Services Proposal. Requesting Authorization to sign proposal from FMG Engineering
- b. Care Campus Residential Treatment Bid Results and Construction Award (Gustafson Builders)

18. Items From Equalization

- a. Abatement Applications
 - 1) Shanklin/Parcel #18650, \$153.12
 - 2) Montoya/Parcel #49741, \$1,486.08
 - 3) Ellsworth Development/Parcel #18610, \$580.92
 - 4) Prairie Acres LLC/Parcel #8009764, \$34.90
 - 5) Prairie Acres LLC/Parcel #8003125, \$56.48

19. Items From Health & Human Services

- a. National Council for Behavioral Health Agreement to Provide Consulting Services
- b. Agreement for Mr. Jim Castleberry to be Project Coordinator for behavioral health study



20. Items From Highway Department

- a. Authorization to Advertise and Let 2019 Construction Projects
- b. Authorization to Advertise and Let 2019 Annual Supplies and Materials
- c. Agreement for De-Icing Material Purchases, Rapid City Area School District 51-4

21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 18-22: Jerry Burcham; Scott Burcham – Agent (*Cont. from 12/18/18 BOC Meeting*)

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 18-07 and Comprehensive Plan Amendment / CA 18-06: Paul and Carol Niemann (*Recommended approval of Rezone and denial of the Comprehensive Plan Amendment*)
- c. Request to Refund Comprehensive Plan Amendment Notice of Public Hearing Letter Fee. Paul and Carol Niemann (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. Second Reading of Rezone / RZ 18-09 and Comprehensive Plan Amendment / CA 18-08: Pat Hall; Brian Hammerbeck – Agent
- e. Request to Refund Penalty Fees: Jerry Burcham
- f. Motion to Schedule Special Board of Commissioner Meeting(s) regarding Croell, Inc's Applications for Mining and Construction Permits

22. Items From Chair/Commission Members

- a. NACo Conferences – 2019

23. Committee Reports

- a. 2019 Commission Committee Liaison Assignments

24. Approval of the Vouchers - \$4,675,139.67

25. 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.)

26. 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)

27. Adjourn

