

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JANUARY 2, 2019 (WEDNESDAY)  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*Ron Rossknecht, Commissioner District 1  
Deb Hadcock, Commissioner District 3  
Gary Drewes, Commissioner District 5*

*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 2<sup>nd</sup>, 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
3. Pledge of Allegiance
4. Oaths of Office
5. Election of Officers
6. Adopt Roberts Rules of Order with Exception
7. Establish Commissioners Salary
8. Review and Approve Agenda

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine 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 contains the following items:**

9. Minutes of the regular meeting – December 18, 2018
10. To set the 2019 Board of Commissioners Meeting Dates (*COM*)
11. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2019
12. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevailor as the three official legal newspapers for Pennington County for 2019
13. Approval of 2019 Poll Worker Salaries (*AUD*)
14. Budget Supplement SP19-001 – MacArthur Fund State's Attorney and Sheriff's budgets in the amount of \$638,000 (*Public hearing to be scheduled at 9:15 a.m. on January 15, 2019*) (*AUD*)
15. Approval of the 2019 Humane Society Contract (*SO*)

**End of Consent Agenda**

**Regular Agenda Items:**

16. Items From Treasurer
  - a. Designation of Banks
  - b. Public Depository Liability Quarterly Report

Scan the code to access the agenda packet online.



17. Items From Human Resources
  - a. Pennington County Travel Policy and County Vehicle Use Consideration  
(Commissioner DiSanto)(Cont. from 12/18/2018 BOC meeting)
18. Approval of the Vouchers - \$1,158,488.11
19. Items From Chair/Commission Members
  - a. Invite SDDOT to the Croell Hearings (Commissioner LaCroix)
20. Items From Commission Office Manager
  - a. MRC Regional Railroad Authority Withdrawal Results
21. Committee Reports  
(2019 Committee assignments to be presented at the January 15<sup>th</sup> Commission Meeting)
22. Request for Variance to Ordinance 14 and Approval of a Second Approach –  
Mr. Bradley Nible
23. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 18-19: 7 Wonders, LLC; Jessica Hessler (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 18-08 and Comprehensive Plan Amendment /  
CA 18-07: 7 Wonders / Jessica Hessler; Fisk Land Surveying – Agent (1<sup>st</sup>  
Reading Approved by BOC on 12/18/18, Approval Recommended)
- c. Minor Plat / PL 18-43: Robert Raue; Renner Associates – Agent (Approval  
Recommended)
- d. Minor Plat / PL 18-47 and Subdivision Regulations Variance / SV 18-14: Bret  
and Linda Hilgemann (Cont. to no later than 5/7/19 BOC Meeting Recommended)
- e. Minor Plat / PL 18-48 and Subdivision Regulations Variance / SV 18-13: TDG  
Real Estate; Michael Gennaro – Agent (Approval Recommended)
- f. Major Planned Unit Development Amendment Review / PU 17-04: Kelly  
Development / Ryan Kelly (Cont. to 2/5/19 BOC Meeting Recommended)

**End of Consent Agenda**

**Regular Agenda Items:**

- g. Layout Plat / PL 18-45: Edward Hix; Faith Lewis – Agent
- h. Layout Plat / PL 18-46 and Subdivision Regulations Variance / SV 18-12: Sam  
Fischer / Fischer Development; Fisk Land Surveying – Agent

Scan the code to access the  
agenda packet online.



- i. Minor Plat / PL 18-37 and Subdivision Regulations Variance / SV 18-08: Paul and Carol Niemann (*Cont. from 12/18/18 BOC Meeting*)
- j. First Reading and Public Hearing of Rezone / PL 18-07 and Comprehensive Plan Amendment / CA 18-06: Paul and Carol Niemann (*Cont. from 12/18/18 BOC Meeting*)
- k. First Reading and Public Hearing of Rezone / RZ 18-09 and Comprehensive Plan Amendment / CA 18-08: Pat Hall; Brian Hammerbeck – Agent
- l. FEMA – Proposed comments on Draft Policy on Floodplain Management Requirements for Agricultural Structures and Accessory Structures

24. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

25. 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)

26. Adjourn

