

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 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 October 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
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 agenda contains the following items:

5. Minutes of the regular meeting – October 1, 2019
6. To reappoint Mr. James Fields as County Constable – Legislative District 34
7. 4th QTR 2019 SLA (State and Local Agreement) - LEMPG with the State of South Dakota (*EM*)
8. To declare surplus capital asset #06236, HP MSM775 zi Premium Controller Module for the purpose of auction/resale or disposal (*EM*)
9. Approve Chair's signature on the Resolution for Firefighter Appreciation Day (*FIRE*)
10. Recognize and thank the volunteers for the month of September 2019 (*HR*)(*FIRE ADMIN*)
11. Approval to apply for a John T. Vucurevich Foundation Grant (*HHS*)

End of Consent Agenda

Regular Agenda Items:

12. National Council for Behavioral Health Continuum of Care Report - Ms. Joan King, Mr. Jeff Capobianco and Mr. Jim Castleberry
13. Rapid City Regional Airport Future Improvements – Mr. Patrick Dame, Director

Scan the code to access the agenda packet online.



14. Discretionary Formula Resolution(s)
 - a. HB1084/SDCL 10-6-35.26 (Affordable Housing) - Mr. David Lust, Esq.
 - b. SDCL 10-6-66 (Rural Subdivision Land) – Mr. Shannon Rittberger, Equalization Director
15. Pennington County Housing and Redevelopment Commission Presentation – Mr. Doug Wells, Executive Director
16. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** SP19-018 Supplement the MacArthur Fund State’s Attorney Budget and MacArthur Fund Sheriff’s Budget
 - b. IRS Audit – Summary of Employment Tax Examination Report
17. Items From Sheriff
 - a. Search and Rescue Vehicle Authorization to Purchase
18. Items From Treasurer
 - a. Uncollectible Mobile Homes
19. Items From Emergency Management
 - a. SLA/LEMPG Workplan and Funding Changes for 2020
20. Items From Equalization
 - a. Abatement Application – Daylight Investments III, LLC/Bruce Nerison – Parcel #42318, Years 2017 & 2018, \$6,790.42
21. Items From Highway Department
 - a. First Reading and Public Hearing of Ordinance 32-1: An Ordinance to Amend Ordinance 32 “Prohibiting Placement of Snow onto a Highway or Public Right-Of-Way,” and increasing penalty
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-04: Keystone Adventures, Inc. / Andrew Busse (*Cont. from the 9/20/19 BOC meeting*)

Regular Agenda Items:

- b. Vacation of Section Line / VS 19-02 by Resolution: Dann Detwiler / Reno Gulch Storage (*Cont. from the 9/20/19 BOC meeting*)
- c. Thank You Letter – Planning Department



23. Items From Chair/Commission Members
 - a. October 21, 2019 Special Commission meeting – Request for change in start time
(*Commissioner DiSanto*)
24. Committee Reports
25. Approval of the Vouchers - \$3,053,180.97
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. 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)
28. Adjourn

