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 November 19th, 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 – November 5, 2019
6. To schedule budget supplement public hearing(s) at 9:15 a.m. on December 3, 2019 for:
   a. SP19-020 – General Fund Abuse & Neglect Budget
   b. SP19-021 – General Fund Court Appointed Attorney Budget
   c. SP19-022 – Accumulated Building 2017A Master Plan Refinance Budget
   d. SP19-023 – General Fund Weed & Pest Budget
   e. SP19-024 – 24/7 Fund 24/7 Program Budget
   f. SP19-025 – General Fund Jail Budget
   g. SP19-026 – Capital Project Fund Budget
   h. SP19-027 - Accumulated Building Fund Stalling Barn Budget
7. Recognize and thank the volunteers for the month of October 2019 (HR) (Fire Admin)
8. To declare Capital Asset No. 5887, 2010 Dodge Dakota, as surplus for the purpose of disposal as scrap metal (P&Z)
9. To approve the Chair’s signature to the SD Forest Action Plan 2020 Revision Public Comments Letter (W&P)

End of Consent Agenda

Regular Agenda Items:

10. Tax Deed Property located at 321 South Street, Rapid City - Offer to Purchase:
    Mr. Leonard Weimer (Cont. from the 11/5/19 meeting)
11. Request to establish a 25mph Speed Limit in the Windmere Road District by Resolution – Mr. Ronald Senne

12. Care Campus: Restoring Mind, Body and Spirit – Year in Review

13. Items from States Attorneys Office
   a. Native Healing Program – Partnership/New Drug Diversion Program
      Mr. Stan La Roque, Program Director

14. Items From Auditor
   a. **Public Hearing:** Renewal of Package Liquor Off Sale License – Johnson Siding General Store (Cont. from the 11/5/19 meeting)
   b. **Public Hearing:** Renewal of Retail (on-off sale) Wine and Cider License – Black Hills Helicopters, Prairie Berry Winery and Summer Creek Inn
   c. **Public Hearing:** Renewal of Retail (on sale) Liquor with Sunday Sales – Rimrock Event Center and Silver Dollar Saloon

15. Items From Equalization
   a. Abatement Applications:
      1. Parcel #8004179 (Jewell) $10.42 (Owanka)
      2. Parcel #62112 (Lassegard) $1,276.84 (Box Elder)
      3. Parcel #8003283 (Weber) $38.70 (Box Elder)
      4. Parcel #8011383 (Sieres) $148.32 (Box Elder)
      5. Parcel #80003285 (Mastin) $75.24 (Box Elder)

16. Items From Highway Department
   a. Resolution to delete Bridge 52-A02-189 from National Bridge Inventory System (NBIS)
   b. 2020 Scenic Township Maintenance and Snow Removal Agreement

17. Items From Human Resources
   a. Employee Handbook – Cost of Living Adjustments (COLA) Section Update

18. Items From Commission Office
   a. 2019 General Fund Contingency Transfer – Commission Budget

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

d. Second Reading of Rezone / RZ 19-14 and Comprehensive Plan Amendment / CA 19-14: Ken Willard; Fisk Land Surveying – Agent. (Approval Recommended)
e. Minor Plat / MPL 19-40: Great Western Bank for Dorothy Johnson Estate. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

f. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park).
g. First Reading and Public Hearing of Rezone / RZ 19-16 and Comprehensive Plan Amendment / CA 19-16: Richard Aldren.

20. Items From Chair/Commission Members

21. Committee Reports

22. Approval of the Vouchers - $7,554,723.39

23. 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.)

*24. Executive Session per SDCL 1-25-2

   a. Personnel Issue per SDCL 1-25-2(1)
      - Includes Annual Dept. Head Evaluation
   b. Per SDCL 1-25-2(6) to discuss Emergency or Disaster Response Plans

25. Adjourn