

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 19, 2019  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 November 19<sup>th</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. 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)

Scan the code to access the agenda packet online.



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 Sprit – 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**
  - a. Variance / VA 19-14: Bret and Jackie Swanson.



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 19-13 and Comprehensive Plan Amendment / CA 19-13: Leslie McGourty. (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 19-15 and Comprehensive Plan Amendment / CA 19-15: Harold Bies. (*Approval Recommended*)
- 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.
- h. Appeal of Conditional Use Permit / CU 19-27: Marilyn and Greg Bolt.

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

