

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 5, 2019
8:00 A.M. START TIME
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 5, 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 - To the men and women in uniform and their families... past, present and future; **THANK YOU** for your service to our great Country!
3. Pledge of Allegiance
4. Review and Approve Agenda
- *5. First Reading and Public Hearing of Ordinance Amendment / OA 19-01 – Pennington County. To amend/adopt the Pennington County Comprehensive Plan. (View to 2040) Presentation by Matrix Design Group, Mr. Rick Rust, Vice President

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:

6. Minutes of the regular meeting – October 15, 2019
7. Minutes of the special meeting – October 21, 2019
8. Approval of the 2020 Board of Commissioners Meeting Dates (COM)
9. To declare capital asset #23910 - 1999 Chevrolet Blazer as surplus for the purpose of trade-in (SAO)
10. To declare two (2) vehicles, Units 101 and 109, as presented as surplus for the purpose of trade-in towards replacement vehicles and authorize the Sheriff's Office to advertise for bids for two (2) 2019 or newer four door sedans as presented (SO)

End of Consent Agenda

Regular Agenda Items:

11. Lien Release Request (RB-CA)

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12. Veterans Day Recognition – A time for all to pay our respects to those who have served. For one day, we stand united in respect for you, our Veterans.
13. Executive Proclamation: Boyd “Butch” Kitterman Day – Mr. Jerome Harvey, Fire Administrator
14. WRN (Weather Ready Nation) Ambassador Recognition - Mr. David Hintz, Meteorologist in Charge, National Weather Service
15. Crazy Horse Scenic Byway Application – Ms. Tonya Huber, KLJ Engineering on behalf of Oglala Sioux Tribe Department of Transportation
16. Tax Deed Property located at 321 South Street, Rapid City - Offer to Purchase: Mr. Leonard Weimer
17. Items From Auditor
 - a. Repeal of Resolution regarding Special Purpose Reporting (Modified Cash Basis Accounting)
 - b. **9:15 a.m. Public Hearing:** Supplement SP19-019 - Search & Rescue Budget
 - c. **Public Hearing:** Transfer of Alcoholic Beverage License – High Country Guest Ranch
 - d. **Public Hearing:** Renewal of Retail (on sale) Liquor Licenses with Sunday Sales
 - e. **Public Hearing:** Renewal of Retail (on-off sale) Wine & Cider Licenses
 - f. **Public Hearing:** Renewal of Package Liquor Off Sale License –Johnson Siding General Store
18. Items From Fire Administrator
 - a. Update on the Assistance to Firefighters Grant program for two-way radio communications equipment and a breathing grade compressor for Wall VFD
19. Items From Equalization
 - a. Abatement Application(s) – Boblett, Parcel #8006768, \$18.02 & Pehringer, Parcel #8002994, \$141.60
20. Items From Human Resources
 - a. Longevity Pay – Check Timing
21. Aztec Drive Request (Ponderosa Ridge Road District) – Mr. Donald Herrmann
22. Items From Highway Department
 - a. Second 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



23. Items From Planning & Zoning – 10:30 a.m.

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:

- a. Major Planned Unit Development Amendment Review / PU 18-06: Catherine Sopinski; Rob Livingston – Agent (*Approval Recommended*)
- b. Minor Plat / MPL 19-25: Julie Benson Wilber (*Cont. from 10/1/19 BOC meeting.*) (*Approval Recommended*)
- c. Minor Plat / MPL 19-28: Brad and Colleen Kurtz (*Approval Recommended*)
- d. Minor Plat / MPL 19-30: Olson Rental Properties LLC / Aaron Olson (*Approval Recommended*)
- e. Minor Plat / MPL 19-31: Double L Properties, LLC (*Approval Recommended*)
- f. Minor Plat / MPL 19-32: Debra Legge; Fisk Land Surveying – Agent (*Approval Recommended*)
- g. Minor Plat / MPL 19-34: Jeffrey Scherr (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- h. Planned Unit Development Review / PU 01-05: William Anderson, Cliff and Billy Janis, and S-L Holdings LLC (*Cont. from 8/20/19 BOC meeting*)
- i. First Reading and Public Hearing of Planned Unit Development / PU 19-05 and First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck - Agent
- j. Layout Plat / LPL 19-29: Jeremiah and Trista Vlcek
- k. Layout Plat / LPL 19-36: Par Properties / Paul Zweifel
- l. Layout Plat / LPL 19-37: Battle Creek Fire District
- m. First Reading and Public Hearing of Rezone / RZ 19-13 and Comprehensive Plan Amendment / CA 19-13: Leslie McGourty
- n. First Reading and Public Hearing of Rezone / RZ 19-15 and Comprehensive Plan Amendment / CA 19-15: Harold Bies
- o. Layout Plat / LPL 19-35: Ken Willard; Fisk Land Surveying – Agent
- p. First Reading and Public Hearing of Rezone / RZ 19-14 and Comprehensive Plan Amendment / CA 19-14: Ken Willard; Fisk Land Surveying – Agent

24. Items From Chair/Commission Members

- a. Introduction of New Hires (*Commissioner Hadcock*)

25. Committee Reports

26. Approval of the Vouchers - \$363,242.45

27. 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.)

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28. 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)
29. Adjourn

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agenda packet online.

