

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 5, 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 February 5th, 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 contains the following items:

5. Minutes of the regular meeting – January 15, 2019
6. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and to set an election date on the question of formation of the Twin Rocks Road District to be held on March 24, 2019 (*AUD*)
7. To approve the corrected Resolution to Discharge County Aid Liens with No Activity for 30 Years (*AUD*)
8. To appoint Alan Van Bochove, Joyce E. Bowman, Patty Brunner, Matthew Odden and Dallas Vos to the 2019 Extension Advisory Board (*COM*)
9. Budget Supplement SP19-007 – General Fund John T Vucurevich (*Public hearing to be scheduled at 9:15 a.m. on February 19, 2019*)
10. To authorize the Highway Department to enter in to the Services Contract/Agreement with the SD Department of Game, Fish, and Parks for Snow Removal – Whitetail Loop Rd – 236th St. (*HWY*)
11. To declare 2016 Lund Boat Hull as presented as surplus property for the purpose of turning over to the insurance company (*SO*)
12. Approval of the Permit to Occupy Right-Of-Way and the request for road closure/traffic control for the 2019 Deadwood Mickelson Trail Marathon – Ms. Emily Wheeler
13. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club, Ms. Shannon Duralde

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

14. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1) To conduct annual department head evaluation
15. Items From Auditor
 - a. **9:15 am Budget Supplement Public Hearings**
 - 1) SP19-002 –General Fund Treasurer’s Budget
 - 2) SP19-003 – General Fund Health & Human Services Budget
 - 3) SP19-004 – General Fund Law Enforcement Budget
 - 4) SP19-005 – General Fund Detox/CCADP Budget
 - 5) SP19-006 – General Fund Search & Rescue Budget
16. Items From Sheriff
 - a. School Liaison Officer for the Hill City School District – Contingency Budget transfer request
 - b. Search and Rescue: Authorization to purchase one new Chevrolet Suburban off the State Contract #17256 (*Cont. from 1/15/19 BOC Meeting*)
 - c. COPS Anti-Methamphetamine Grant – Request for FTE
 - d. Budget Supplement SP19-008 – General Fund Law Enforcement Budget (*Public hearing to be scheduled at 9:15 a.m. on February 19, 2019*)
17. Items From Emergency Management
 - a. Pennington County Pre-Disaster Mitigation Plan
18. John Talley – Talley Construction, Parcel #67593, \$46.98, Abatement request
19. Items From Equalization
 - a. Abatement Applications
 - 1) City of Rapid City: Schlinkert/Parcel #32609, \$907.60
 - 2) Kienzle/Parcel #66484, \$958.16
 - 3) Heinis/Parcel #7836, \$406.16
 - 4) Shaffer & Heineis/Parcel #8005742, \$81.50
 - 5) City of Wall/Parcel #59793, \$1,598.94
20. Items From Highway Department
 - a. Sheridan Lake Road Project Update
 - b. South Rochford Road Project Update
 - c. Agreement between the City of Rapid City and Pennington County for the Traffic Signal at Sheridan Lake Road and Dunsmore Road
 - d. Authorization to Advertise and Let Bids for New Trucks; Authorization to Purchase One New Motor Grader



21. Items From Human Resources

- a. Pennington County Compensation Committee Bylaws Update
- b. Pennington County Annual Performance Reviews for Non-County Employee Department Heads

22. Items From Commission Office Manager

- a. Board of Commissioners Bylaws and Rules of Procedure

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. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate. *(Cont. from the 12/18/18 BOC Meeting) (Recommended to continue to the 2/19/19 BOC Meeting)*
- b. First Reading and Public Hearing of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate. *(Cont. from the 12/18/18 BOC Meeting) (Recommended to continue to the 2/19/19 BOC Meeting)*
- c. Road Naming: Schriener Investments / Shane Schriener. Rockets Court *(Approval recommended)*
- d. Road Naming: Schriener Investments / Shane Schriener. Warriors Drive *(Approval recommended)*
- e. Road Naming: Schriener Investments / Shane Schriener. Jazz Drive *(Approval recommended)*
- f. Road Naming: Schriener Investments / Shane Schriener. Bulls Court *(Approval recommended)*
- g. Major Planned Unit Development Amendment Review / PU 17-04: Kelly Development / Ryan Kelly. *(Cont. from the 1/2/19 BOC Meeting)(Continue to the 3/5/19 BOC Meeting recommended)*
- h. Subdivision Regulations Variance / SV 18-15: Schriener Investments / Shane Schriener. *(Continue to the 3/5/19 BOC Meeting recommended)*
- i. First Reading and Public Hearing of Rezone / RZ 18-11 and Comprehensive Plan Amendment / CA 18-10: Schriener Investments / Shane Schriener. *(Continue to the 3/5/19 BOC Meeting recommended)*

End of Consent Agenda

Regular Agenda Items:

- j. Request for Formal Action to Close Section Lines, Per SDCL 31-18-3, between Sections 13, 18, 19, 24, 25, and 30: Pete Lien & Sons.
- k. Layout Plat / PL 18-49: Carol Layton.
- l. First Reading and Public Hearing of Rezone / RZ 18-10 and Comprehensive Plan Amendment / CA 18-09: Rustlers Ranch, LLC; Davis Engineering – Agent.



- m. First Reading and Public Hearing of Rezone / RZ 18-12 and Comprehensive Plan Amendment / CA 18-11: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent.
 - n. Motion to Schedule Special Board of Commissioner Meeting(s) Regarding Croell, Inc.'s Applications for Mining and Construction Permits (*Cont. from the 1/15/19 BOC Meeting*)
- 24. Items From Chair/Commission Members
 - 25. Committee Reports
 - 26. Approval of the Vouchers - \$880,076.34
 - 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.)
 - 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

