

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MARCH 19, 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 March 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 contains the following items:**

5. Minutes of the regular meeting – March 5, 2019
6. To authorize one Glock G17 9mm Duty Weapon, Serial Number BCHF942 to be declared as surplus for the purpose of commendation (*SO*)
7. To continue the discussion regarding the increased usage of Jim Street until after the meeting with the City of Rapid City (*Commissioner DiSanto/HWY*)
8. Recognize and thank the volunteers for the month of February 2019 (*HR*)

**End of Consent Agenda**

**Regular Agenda Items:**

9. Appointment of Mr. William Podhradsky to the Pennington County Housing & Redevelopment Commission for a term of five years (*COM*)
10. Items From Auditor
  - a. New Liquor License Application (Retail (on-off sale) Malt Beverage & SD Farm Wine – Red Bison LLC)
11. Items From Equalization
  - a. Abatement Application – Margaret Howell, Parcel #8004904, \$53.06

Scan the code to access the agenda packet online.



12. Items From Highway Department

- a. 2019 Annual Bid Award Recommendations
- b. Authorization to purchase Corrugated Metal Pipe
- c. Authorization to purchase one new Motor Grader
- d. 2019 Bridge Inspections - Bridge Reinspection Program Resolution
- e. TransCanada Keystone XL Pipeline Haul Road Agreement

13. Items From Human Resources

- a. Compensation Committee Bylaws Update
- b. Employee Handbook Updates
- c. Request for Proposals – Compensation Study
- d. Pennington County Travel Policy

14. Proposed Pennington County Hard Rock Mining Ordinance Creation Process

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

**BOARD OF ADJUSTMENT**

- a. Variance / VA 18-21: Jolly Lane Greenhouse; Tim Sime – Agent. *(Cont. from the 12-18-2018 BOC Meeting)*

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. Minor Plat / MPL 19-03: Sam Fischer; Fisk Land Surveying – Agent. *(Approval Recommended)*

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Layout Plat / LPL 19-04: John and Ann Hovdenes; Fisk Land Surveyng – Agent.
- d. Subdivision Regulations Variance / SV 18-15: Schriner Investments / Shane Schriner.
- e. Second Reading of Rezone / RZ 18-11 and Comprehensive Plan Amendment / CA 18-10: Schriner Investments / Shane Schriner.

16. Items From Chair/Commission Members

- a. Speaker Request Forms (Commissioner LaCroix)
- b. Clarification on use of Point of Order – Roberts Rules of Order (Commissioner LaCroix)

17. Items From Commission Assistant

- a. Waters of the United States (WOTUS) - Request for comments



18. Committee Reports

- a. RC Public Library Liaison Position

19. 2019 Legislative Session

- a. Update on proposed bills/session activity
- b. Any other legislation as deemed necessary

20. Approval of the Vouchers - \$1,908,501.67

21. 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.)

22. 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)

23. Adjourn

