Pennington County Board of Commissioners

Proposed Meeting Agenda

March 19, 2019
9:00 a.m.
Commission Chambers
County Administration Building

Welcome to the March 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 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
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**


   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 Surveying – Agent.
   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**