

PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 2, 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 April 2, 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. County Board of Equalization Member Oaths of Office (SDCL 10-11-25)
- Auditor Cindy Mohler to administer the oaths of office
5. Presentation of the 2019 CSF Hero Award to the PC Sheriff's Office by the Central States Fair and the Black Hills Stock Show
6. 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:

7. Minutes of the regular meeting – March 19, 2019
8. Approval of the Order of Organization and Incorporation for the Twin Rocks Road District effective for tax year 2020 and after (*AUD*)
9. Budget Supplement SP19-009 – General Fund Health & Human Services Community Development Block Grant Budget in the amount of \$24,848 (*Public hearing to be scheduled at 9:15 a.m. on April 16, 2019*) (*AUD*)
10. Approval of the letter of support regarding the revised definitions of the Waters of the United States (WOTUS) (*COM*)
11. Approval of the Permit to Occupy Right-of-Way Black Hills Back 40 Mountain Bike Race (*HWY*)
12. To continue the TransCanada Keystone XL Pipeline Haul Road Agreement to the April 16, 2019 BOC Meeting (*Cont. from the 3/19/19 BOC Meeting*) (*HWY*)

End of Consent Agenda

Regular Agenda Items:

13. 2018 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge

Scan the code to access the agenda packet online.



14. Lien Release Request (BK)
15. Request to put on hold the Steele Isolated Tract – Ms. Barbara Steel
16. Items From the Sheriff
 - a. Creation of policy for a Housing Allowance for Deputies assigned to the Wall Divison
17. Items From Equalization
 - a. Abatement Application – Martin Digler, Parcel #54748, \$4,398 (3 years)
18. Items From Highway Department
 - a. Award Recommendation: Five New 2019 Tandem Axle Trucks
 - b. State Contract List - Tires and Tubes Purchases
 - c. State Contract List - Bulk Diesel and Gas Products Purchases
 - d. Mailbox Policy Update
 - e. Seasonal Load Limits-Partial West of HWY 79
 - f. 164th Avenue Bridge (Damaged on 3/22/19)
19. Items From Human Resources
 - a. 2019 Elected Officials Compensation Survey
20. Request for variance to Ordinance 14 standards and approval of a second approach – Mr. Rodney Sather (13621 Battleview Road, Keystone, SD)
21. Items From Planning & Zoning – 10:30 a.m.
 - a. Variance / VA 18-21: Jolly Lane Greenhouse; Tim Sime – Agent. *(Cont. from the 3/19/19 BOC Meeting)*
 - b. Variance / VA 19-02: Timothy and Amanda Hutton.

Regular Agenda Items:

- c. First Reading and Public Hearing of Rezone / RZ 19-01 and Comprehensive Plan Amendment / CA 19-01: Fatter Boys, Inc.; Bob Fuchs – Agent.
22. Items From Chair/Commission Members
 - a. Resolution of support for the new B-21 bomber and training site at Ellsworth Air Force Base
 - b. Speaker Request Forms (Commissioner LaCroix) *(Cont. from the 3/19/19 BOC Meeting)*
23. Committee Reports



24. 2019 Legislative Session

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

25. Approval of the Vouchers - \$264,416.97

26. 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.)

27. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)
 - Annual Conference of Commissioners and Director of Equalization per SDCL § 10-3-14
 - Annual Department Head Evaluation(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

28. Adjourn

