

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 7, 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 May 7th, 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
5. Executive Proclamation: Pennington County Corrections Week - May 5-11, 2019
6. Executive Proclamation: Public Service Recognition Week - May 5-11, 2019

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 special meeting – April 9, 2019
8. Minutes of the regular meeting – April 16, 2019
9. Minutes of the special meeting – April 23, 2019
10. Minutes of the Board of Equalization Hearings – April 2019
11. To set and approve the Civil Township Bonds for Treasurers and Clerks as presented (AUD)
12. To assign 2019 budgeted long term reserve accumulations in the General Fund as follows: 1) IT Equipment - \$75,000 2) Inmate Transportation Bus - \$100,000 and 3) Auditor Software - \$40,000 (AUD)
13. To authorize one Glock G17 Gen 4 Duty Weapon, Serial Number BCHC524 to be declared as surplus for the purpose of commendation (SO)
14. To acknowledge the removal of all Seasonal Load Limits (HWY)
15. To declare the drill press from the Wall Highway Dept. Shop as surplus for the purpose of Disposal (HWY)

End of Consent Agenda

16. Black Hills Resource Advisory Committee Members Needed/Secure Rural Schools Funds – Ms. Tracy L. Anderson, District Ranger, U.S. Forest Service

Scan the code to access the agenda packet online.



Regular Agenda Items:

17. Items From Auditor

- a. **9:15am Budget Supplement Hearing:** Budget Supplement SP19-010 – Title III Fund Search & Rescue Budget in the amount of \$73,243.92

18. Items From Sheriff

- a. Bid Award Recommendation – Two (2) Tilt Braising Pans to Innovative Solutions Restaurant Design Equipment and Supply \$34,312.16
b. Request to declare Drone Volt as surplus for purpose of return
c. Request for Budget Supplement Hearing SP19-011 on 5/21/19

19. Items From States Attorney

- a. Request to change the Truancy part-time benefitted position to a full-time benefitted position.

20. Items From Highway Department

- a. Award Recommendation: AGG 2019-2 Aggregate Stockpile Project (Benchmark Pit)
b. Authorization to Advertise for Bids for BR 2019-1 Bridge Repairs Project; 52-359-325; 52-361-325 (Dark Canyon Road)
c. Contract with Corr Construction Services for Emergency Replacement of 164th Avenue Bridge Str. 52-645-305
d. Jim Street Information (*Cont. from 3/19/19 BOC Meeting*)

21. Request for approval of approaches and Variance to Ordinance 14 Standards – Rimrock Church - Terry Cash, Agent

22. Black Hills Speedway / Water and sedimentation concerns – Mr. Ed Kirchoff

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

- a. Variance / VA 18-09: Michael Fessler. (*Cont. from 8/21/18 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. Second Reading of Rezone / RZ 19-03 and Comprehensive Plan Amendment / CA 19-03: Duane Anderson. (*Approval Recommended*)
c. Second Reading of Planned Unit Development / PU 19-01: Brink Constructors, Inc.; BCI Properties, LLC; Zane Brink – Agent. (*Approval Recommended*)



- d. Minor Plat / PL 18-47 and Subdivision Regulations Variance / SV 18-14: Bret and Linda Hilgemann. *(Cont. from 12/17/18 BOC Meeting)(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- e. Layout Plat / LPL 19-07: RG and Judy Hensley.
- f. First Reading and Public Hearing of Rezone / RZ 19-04 and Comprehensive Plan Amendment / CA 19-04: Patrick Foley.
- g. First Reading and Public Hearing of Rezone / RZ 19-02 and Comprehensive Plan Amendment / CA 19-02: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent. *(Cont. from 4/16/19 BOC Meeting)*

24. Items From Chair/Commission Members

- a. Request for Governor’s Office of Economic Development Presentation – Commissioner Drewes
- b. Request for 2019 Membership in the Black Hills Council of Local Governments – Commissioner Drewes

25. Committee Reports

26. Approval of the Vouchers - \$540,236.68

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

