

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 18, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

*** REVISED**



*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 June 18th, 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 – June 4, 2019
6. To Acknowledge the Resolution for a minor adjustment to road district boundaries of the Cavern Road District as presented (*AUD*)
7. To acknowledge the notice of intent to conduct a raffle – Silver City Volunteer Fire Department (*COM*)
8. Recognize and thank the volunteers for the month of May 2019 (*HR*)
9. To approve board chairman's signature on the SD DOT Railroad Right-of-Way Joint Powers Agreement for weed spraying services (*W&P*)

End of Consent Agenda

Regular Agenda Items:

10. Appointment(s) to the Pennington County Planning Commission – 2 positions
11. Request for Variance to Ordinance 14 and approval of second approach – Thomas & Sally Heberlein

Scan the code to access the agenda packet online.



12. Items From Auditor

a. **9:15 am Budget Supplement Public Hearings**

- 1) SP19-012 – Motorola Lease Purchase Interest Budget
- 2) SP19-013 – E911 Fund Budget
- 3) SP19-014 – Accumulated Building Fund Bond Principal Budget

13. Items From Buildings & Grounds

- a. PC Care Campus Residential Treatment Project –FF&E Procurement – Authorization to Purchase Bunkbeds
- b. Fairgrounds Stalling Barn Project –Authorization to Sign Documents

*14. Items From Emergency Management

- a. Declaration of Local Disaster: 2019 May Flooding Resolution and Proclamation for Pennington County

15. Items From Fire Administrator

- a. Black Hills Speedway Fireworks Display Permit

16. Items From Highway Department

- a. South Rochford Road Project Update
- b. Flooding Update

17. Items From Human Resources

- a. Compensation Study Award - Gallagher
- b. Nationwide Retirement Plan Change (NACO)

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

- a. Variance / VA 19-05: Michael and Soraya Pellan.

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 Major Planned Unit Development Amendment / PU 19-03: Prairie Valley Development; Bill Freytag. (*Approval Recommended*)
- c. Road Naming: Lorin Lippert. (*Approval Recommended*)
- d. Layout Plat / LPL 19-13: Jeffrey Scherr. (*Denial Recommended*)

End of Consent Agenda



Regular Agenda Items:

- e. Tax Increment Finance District #4: A Tax Increment Finance District (TIF) has been submitted by the City of Box Elder for the development of Seger Crossing Business Park.
 - f. Building Permit Penalty Fee: Jeff and Jodi Sugrue.
 - g. First Reading and Public Hearing of Rezone / RZ 19-06 and Comprehensive Plan Amendment / CA 19-06: Magheramore, LLC, Fisk Land Surveying – Agent.
 - h. Layout Plat / LPL 19-14: Jerry and Darlene Litzel.
 - i. Appeal of Conditional Use Permit / CU 19-06: Big Game Storage, LLC; Chris Peterson. *(Cont. from the 6/4/19 BOC Meeting)*
19. Items From Chair/Commission Members
- a. Resolution to Support Additional Mental Health Services in Western South Dakota
 - b. Resolution to Eliminate the Amount of Local Effort Mills Required before Financial Assistance is Available from the State
20. Items From Commission Office Manager
- a. Request to reschedule the September 17, 2019 BOC meeting
21. Committee Reports
22. Approval of the Vouchers - \$2,241,784.24
23. 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.)
24. 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)
25. Adjourn

