

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 20, 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 September 20th, 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. Pennington County Employee Service Recognition Awards
6. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund

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 agenda contains the following items:

7. Minutes of the regular meeting – September 3, 2019
8. To postpone indefinitely a resolution to support the creation of a Tax Increment Financing District in Hill City for the development of affordable housing (*COM*)
9. Board Approval/Chair Signature on the 2020 Community Development Block Grant application for additional rent and deposit assistance (*HHS*)
10. Approval of the Adopt-A-Highway Application for a portion of Old Hill City Road by the Black Hills Energy (*HWY*)
11. Recognize and thank the volunteers for the month of August 2019 (*HR*)(*FIRE ADMIN*)

End of Consent Agenda

Regular Agenda Items:

12. Resolution: To approve a Solid Waste or Medical Waste Transportation Facility (Rapid City Regional Hospital) Mr. David Ellenbecker, VP of Facilities Management
13. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 a.m. Public Hearing:** SP19-017 MacArthur Fund State's Attorney Budget Supplement

15. Items From Buildings & Grounds

- a. Pennington County Fairgrounds Stall Barn Bid Results and Construction Contract Award

16. Items From Human Resources

- a. NeoGov Perform Module Contract
- b. Relias Training Platform Contract

17. Items From Commission Office Manager

- a. Stepping Up Initiative Resolution

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

- a. Variance / VA 19-06: Randall Wheaton (*Cont. from the 7/2/19 BOC meeting*)
- b. Variance / VA 19-04: Keystone Adventures, Inc. / Andrew Busse (*Cont. from the 8/6/19 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:

- c. Second Reading of Rezone / RZ 19-12 and Comprehensive Plan Amendment / CA 19-12: Julie Benson Wilber (*Approval Recommended*)
- d. Major Planned Unit Development Amendment Review / PU 17-01: Karen Moore (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. Layout Plat / LPL 19-26: William and Makaley Parsons
- f. Vacation of Section Line / VS 19-02: Dann Detwiler / Reno Gulch Storage
- g. Request to Not Submit Engineered Road Construction Plans and Not To Build To Ordinance 14 Standards: Scott Yeoman
- h. Road Construction within a Section Line Right-Of-Way / CS 19-02: Scott Yeoman



19. Committee Reports
20. Approval of the Vouchers - \$3,468,682.77
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

