

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 6, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, June 6, 2017, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Ron Buskerud, Mark DiSanto, George Ferebee and Lloyd LaCroix.

REVIEW AND APPROVE AGENDA

MOVED by LaCroix and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by DiSanto and seconded by LaCroix to approve the Consent Agenda with the removal of item 9. Vote: Unanimous.

5. Approve the minutes of the regular meeting – May 16, 2017.
6. Acknowledge the notice of intent to conduct a raffle/duck race – Rochford Chapel.
7. Acknowledge the notice of intent to conduct a raffle – Silver City VFD.
8. Approve the budgeted General Fund operating transfer to the E911 Fund in the amount \$338,618 and to approve the budgeted General Fund operating transfer to the Emergency Management Fund in the amount of \$115,510.
9. Removed for separate consideration.
10. Approve the Adopt-A-Highway Application for an approximate 1.5 mile portion of Old Folsom Rd by the office of the 28 Bomb Wing Judge Advocate.

Removed for Separate Consideration

9. Approve the budgeted General Fund Contingency transfer for 2% COLA and Matchings in the amount of \$578,580. MOVED by Buskerud and seconded by DiSanto to table this item until Items from the Auditor. Vote: Unanimous

End of Consent Agenda

COUNTY CARES CAMPAIGN : REBOUND PROGRAM – HHS STAFF: No action taken.

DRAFT RESEARCH PROPOSAL – JEROME T. WRIGHT: No action taken.

ITEMS FROM TREASURER

- A. MOBILE HOME DISTRESS WARRANTS: MOVED by Buskerud and seconded by LaCroix to accept the Treasurers report. Vote: Unanimous
- B. OBLIGATION RECOVERY CENTER: No action taken.
- C. MAY 2017 PAYMENT TO THE STATE: No action taken.
- D. PLATES ON DEMAND: MOVED by DiSanto and seconded by LaCroix to draft a resolution to oppose the States Plate on Demand proposal. Vote: Unanimous

ITEMS FROM AUDITOR

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- A. GENERAL FUND BUDGETED RESERVES: MOVED by DiSanto and seconded by LaCroix to assign 2017 budgeted long-term reserve accumulations in the General Fund as follows: 1. IT \$20,000; 2. Inmate transportation bus \$100,000; Election Equipment \$75,000; Comprehensive Plan/Overlay Districts \$100,000. Vote: Unanimous.

MOVED by Buskerud and seconded by LaCroix to take from the table Item 9 from the consent agenda.

9. MOVED by LaCroix and seconded by Buskerud to approve the budgeted General Fund Contingency transfer for 2% COLA and Matchings in the amount of \$578,580, as outlined by each Department: Commission \$3,529; Elections \$3,414; Auditor \$6,885; Treasurer \$14,522; MacArthur Grants \$1,851; States Attorney \$53,519; Public Defender \$33,095; Buildings & Grounds \$30,260; Equalization \$19,209; Register of Deeds \$6,480; IT \$11,745; Human Resources \$2,256; Sheriff \$121,965; HIDTA Grants \$2,256; Jail \$147,653; JSC \$49,642; JSC Juvenile Alternative \$2,256; CCADP \$16,779; Life Enrichment Center \$25,400; Economic Assistance \$13,828; Extension \$636; Weed & Pest \$2,256; Mt. Pine Beetle \$1,909; Planning & Zoning \$6,075; Water Protection \$1,157. VOTE: 3-2 with DiSanto and Ferebee voting no.

ITEMS FROM HIGHWAY DEPARTMENT

- A. RESOLUTION 2017-07-05; REQUEST FOR PUBLIC HEARING TO REVISE THE OFFICIAL PENNINGTON COUNTY HIGHWAY SYSTEM – SOUTH VALLEY DRIVE: MOVED by LaCroix and seconded by Buskerud to advertise the Notice of Public Hearing, setting the Public Hearing for 9:30a.m., on July 5, 2017. Vote: Unanimous.
- B. AWARD RECOMMENDATION BR 2017-2 BRIDGE REPLACEMENT 52-583-387 HAMMERQUIST RD: MOVED by Buskerud and seconded by LaCroix to award BR 2017-2 Bridge Replacement; 52-583-387 (Hammerquist Road) to Heavy Constructors, Rapid City, SD, in the amount of \$218,237.
Substitute motion: MOVED by Ferebee and seconded by DiSanto to defer this issue until we can get a list of the other 17 roads that are in need of a bridge replacement.
LaCroix called the question. The motion carried on a roll call Vote: Buskerud – yes, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.
The substitute motion failed on a roll call Vote: Buskerud – no, DiSanto – yes, Ferebee – yes, LaCroix – no, Hadcock - no.
The Original motion carried 3-2 on a roll call Vote: Buskerud – yes, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.
- C. AWARD RECOMMENDATION BR 2017-3 BRIDGE REPLACEMENT 52-664-309 SHARPE RD: MOVED by LaCroix and seconded by Buskerud to award BR 2017-3 Bridge Replacement; 52-664-309 (Sharpe Road) to Heavy Constructors, Rapid City, SD, in the amount of \$269,887. Vote: 3-2 with DiSanto and Ferebee voting no.
- D. P 000S(00)013 PCN 043A;2017 COUNTY STRIPING PROGRAM: MOVED by DiSanto and seconded by LaCroix to approve the agreement with the State of South Dakota for the 2017 County Striping Program, P 000S(00)013 PCN 043A and authorize the Chair's signature. Vote: 4-1 with Ferebee voting no.

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MOVED by LaCroix and seconded by Buskerud for a 5 minute recess. Vote: Unanimous.
MOVED by Buskerud and seconded by LaCroix to reconvene at 10:44 a.m. Vote: Unanimous.

A RESOLUTION TO SUPPORT CLARIFICATION OF PARK MODEL HOMES FOR TAXATION PURPOSES BY THE SOUTH DAKOTA LEGISLATURE: MOVED by Ferebee and seconded by DiSanto to approve the resolution. Vote: Unanimous.

**PENNINGTON COUNTY RESOLUTION
A RESOLUTION TO SUPPORT THE CLARIFICATION OF HOW PARK MODEL HOMES SHOULD BE DEFINED FOR TAXATION PURPOSES**

WHEREAS, Park model homes (also known as recreational park trailers as defined in SDCL § 32-3-1(17A)) are widely utilized in Pennington County, SD for both visitor recreation and resident living accommodations. Park model homes are manufactured to be portable “vehicles” or “trailers” but are marketed and sold or leased as vacation homes and high quality cottages and cabins; and

WHEREAS, Each year park model home owners, Equalization Departments and County Commissioners across the State struggle with the ambiguities and lack of clear definition in the law for assessing “recreational park trailers” for ad valorem tax purposes. As a result, County Officials and park model owners are unnecessarily subject to multiple interpretations, legal arguments and inconsistent application of the law across the State; and

WHEREAS, The Pennington County Board of Commissioners request the Legislature to form a task force to draft language to make the law clear regarding the taxation of park model homes. There are several possible options such as defining park model homes as mobile homes for real property taxation or titling and licensing them as vehicles; and

NOW, THEREFORE BE IT RESOLVED, that the Pennington County Board of Commissioners support and request the South Dakota Legislature review this matter and make the law clear regarding the taxation of park model homes.

Dated this 6th day of June 2017

/s/Deb Hadcock Chair

Attest:

/s/Julie A. Pearson Auditor

ORDINANCE #678 – A REPEAL OF TEMPORARY ZONING ORDINANCE #664 REGULATING ALTERNATIVE ENERGY IN ALL PENNINGTON COUNTY ZONING DISTRICTS: MOVED by Buskerud and seconded by LaCroix to approve the repeal of temporary zoning ordinance #664. Vote: Unanimous.

**ITEMS FROM PLANNING & ZONING
PLANNING & ZONING CONSENT ITEMS**

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The following item(s) have been placed on the Consent Agenda for action to be taken on all items by a single Vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate action.

MOVED by LaCroix and seconded by Buskerud to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

A. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 16-03: Pennington County. To amend Section 103 “Definitions”; Section 204-C “General District Provisions”, Section 205-B and C “General Agriculture District”; Section 206-B “Limited Agriculture District”; Section 207-B “Low Density Residential District”; Section 208-B “Suburban Residential District”; Section 209-B “General Commercial District”; Section 210-B “Highway Service District”; Section 211-B “Light Industrial District”; Section 212-B “Heavy Industrial District”; Section 213-D “Planned Unit Development District”; Section 312 “Signs, Billboards and Other Advertising Structures”; Section 314-C “Temporary Campgrounds and Assemblies of People”; Section 316-H-3 “Telecommunications Facility”; Section 508-B-4 “Zoning or Rezoning”; Section 509-D-3 “Variance”; Section 510-A-3 “Conditional Use Permits”; and Section 511-B “Fees” and Section 511-W-2 “Fees” of the Pennington County Zoning Ordinance.

Deny without prejudice Ordinance Amendment / OA 16-03 to allow staff time to perform additional research.

B. LAYOUT PLAT / PL 17-08: Dean and Patricia Farr. To combine two lots in order to create Lot 6C, Block D, Edelweiss Mountain Development Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 5 and Lot 6 (also in Section 20), Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 6C (also in Section 20), Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

Approve of Layout Plat / PL 17-08 with the following eleven (11) conditions:

1. That at the time of Minor Plat submittal, the mylar Plat be prepared by a Registered and/or Licensed Professional Engineer or Surveyor;
2. That at the time of Minor Plat submittal, the legal description be changed in accordance with the Register of Deeds and Department of Equalization’s comments;
3. That at the time of Minor Plat submittal, a Utility Easement be dedicated according to the comments from Black Hills Energy;

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4. That at the time of Minor Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
5. That all existing easements for Brenner Pass and Danube Lane be maintained during this platting process;
6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
7. That existing addresses be properly posted on the existing residence and any future residence(s) constructed and in accordance with Pennington County's Ordinance #20;
8. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
9. That at the time of Minor Plat submittal, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
10. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-08, which is available at the Planning Office; and,
11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

- C. LAYOUT PLAT / PL 17-09: Bradley and Gloria Groth; Howe Land Surveying. To reconfigure lot lines in order to create Lot 2R and Lot 3R of Harrington Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations

EXISTING LEGAL: Lot 2 and Lot 3, Harrington Subdivision, Section 19, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2R and Lot 3R, Harrington Subdivision, Section 19, T2S, R7E, BHM, Pennington County, South Dakota.

Approve of Layout Plat / PL 17-09 with the following nine (9) conditions:

1. That at the time of Minor Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of Minor Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot 3R, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
4. That existing addresses be properly posted on the existing residence and any future residence(s) constructed and in accordance with Pennington County's Ordinance #20;
5. That at the time of Minor Plat submittal, the plat meets all the requirements of Section 500.5 1. A. 3. B. of the Pennington County Subdivision Regulations;

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6. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
7. That at the time of Minor Plat submittal, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-09, which is available at the Planning Office; and,
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

D. LAYOUT PLAT / PL 17-10: Tracy Spaans; Howe Land Surveying. To create Lots 3A and 3B, of Metz Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 3 of Tract A less RTY, Metz Addition, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3A and 3B, Metz Addition, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

Approve of Layout Plat / PL 17-10 with the following fifteen (15) conditions:

1. That prior to filing the Plat with the Register of Deeds, proposed Lot 3A obtain an approved Lot Size Variance or be Rezoned appropriately;
2. That at the time of new Plat submittal, the Plat heading be corrected to say: Lots 3A and 3B of Tract A of Metz Addition (formerly...;
3. That at the time of new Plat submittal, the Owner's Certificates be corrected to state: Catherine M. Little Bull for the first certificate and notary; and the second certificate should be Tracy Spaans f/k/a Tracy M. Parker in the certificate and notary;
4. That at the time of new Plat submittal, the lot dimensions be corrected appropriately;
5. That at the time of new Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
6. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot 3B to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
7. That at the time of new Plat submittal, the 16-foot-wide Access Easement be increased to 40-feet, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
8. That at the time of new Plat submittal, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
9. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;

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10. That addresses be properly posted on the existing residences and any future residence(s) constructed on proposed Lot 3A and at the approaches so they are visible from Metz Road, in accordance with Pennington County's Ordinance #20;
 11. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
 12. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
 13. That an approved Floodplain Development Permit be obtained *prior* to any disturbance within the Special Flood Hazard Area;
 14. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-10, which is available at the Planning Office; and,
 15. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.
- E. LAYOUT PLAT / PL 17-11: Delbert and Yvette Haskell; Howe Land Surveying. To create Lots A, B, and C of Tract 5 of Clear Creek Tracts in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 5, Clear Creek Tracts, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, and C of Tract 5 of Clear Creek Tracts, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

Approve of Layout Plat / PL 17-11 with the following twelve (12) conditions:

1. That at the time of Minor Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of Minor Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot B and Lot C, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time of recording the Plat with the Register of Deeds, rapid access to proposed Lot B and Lot C continue to be shown on the Plat;
4. That at the time of a Minor Plat submittal, the indicated "25' BUILDING SETBACK" note, be removed, or remain with the understanding that this will create a minimum twenty-five (25) foot setback regardless of the Zoning District designation, or be clarified to indicate the setback distance of the existing residence to the proposed lot line;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. That existing addresses be properly posted on the existing residence and any future residence(s) constructed and in accordance with Pennington County's Ordinance #20;

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7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
8. That at the time of Minor Plat submittal, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
9. That prior to the Plat being recorded at the Register of Deeds, Lot Size Variances for all three (3) lots or Rezoning and a Comprehensive Plan Amendment for all three (3) lots be obtained;
10. That "Lot B" for the proposed lot at 2.50 acres, be changed to Lot C;
11. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-11, which is available at the Planning Office; and,
12. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

PLANNING & ZONING REGULAR AGENDA

- F. PLANNED UNIT DEVELOPMENT REVIEW / PU 09-02: Salvation Army. To review the Salvation Army Camp Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot B of Lot 1 of Lot C of Lot 8 of Lot E; Lot 2 of Lot C of Lot 8 of Lot E; and the unplatted portion of Lot C of Lot 8 of Lot E, Big Bend Placer MS 1442, Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Buskerud to approve of the extension of Planned Unit Development / PU 09-02 with twenty (22) conditions.

Substitute motion MOVED by Hadcock and seconded by DiSanto to see and approve the evacuation plan prior to voting on this Item. Vote: Unanimous

- G. REQUEST TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS AND NOT BUILD TO ORDINANCE 14 STANDARDS IN A SECTION LINE RIGHT-OF-WAY: Logan Schaeffer / Miller Construction.

MOVED by Buskerud and seconded by LaCroix to approve the request not to submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards. Vote: Unanimous.

- H. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 17-01: Logan Schaeffer / Miller Construction. To construct a 24-foot-wide graveled road within the Section Line Right-of-Way to provide access to the SW1/4SW1/4 of Section 9, T2S, R7E, BHM, Pennington County, South Dakota.

Section 9, T2S, R7E, BHM, BHM, Pennington County, South Dakota.

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MOVED by Ferebee and seconded by DiSanto to continue this item until the Commissioners can go out and look at the property. Vote: Unanimous.

- I. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-03: Chris Hamm; KTM Design Solutions, Inc. To amend the existing Planned Unit Development Zoning Districts to allow for additional storage units; to allow the single-family residence to be used as a caretaker's residence; and to allow future commercial uses and to allow a car wash facility in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 2 of SE1/4SE1/4 Less Red Rock Estates and Less ROW; E1/2NE1/4SE1/4 Less Lot H1, Less ROW and Less that PT lying within Rapid City Boundaries; and That PT of W1/2NE1/4SE1/4 S of Portrush Road Less Red Rock Estates Less ROW, Section 29, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by LaCroix to approve Major Planned Unit Development Amendment / PU 17-03 with the following twenty-two (22) conditions. Vote: Unanimous

1. That the uses allowed in Zone 1 be those allowed in the Commercial Zoning District and to include a car wash facility;
2. That the uses allowed in Zone 2 be for 19 storage unit buildings and the single-family residence to be used as a caretaker's residence, and the caretaker be directly engaged in the day-to-day operation of the storage unit business;
3. That a minimum of four parking spaces be provided and that a loading, and unloading zone be provided for all storage unit buildings in Zone 2 that run along the units and must have four 4 inches of gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
4. That the business address for the storage units be posted on the property to be clearly visible and to be maintained in accordance with Ordinance No. 20 and updated to reflect access off of Dunsmore Road;
5. That the access for the caretaker's residence be moved to Muirfield Drive from Sheridan Lake Road and the address posted on the property to be clearly visible and to be maintained in accordance with Ordinance No. 20 and updated to reflect access off of Muirfield Drive;
6. That any new approaches and/or access obtain an approved Approach Permit, or similar, from the appropriate road authority;
7. That any lighting used to illuminate any off-street parking or lighting in Zone 1 or Zone 2 shall be so arranged as to deflect the light from all adjoining residences and the lighting on the outside of the storage units in Zone 2 be directed towards the ground;
8. That sign(s) shall be allowed in Zone 1 and Zone 2 with an approved Sign Permit. The sign shall not exceed 25 feet in height and have a maximum display area of 250 square feet on each side and not have more than two sides;

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9. That prior to Building Permits being issued for two (2) additional storage unit buildings (will be 19 total storage units), a drainage plan addressing run-off shall be reviewed and approved by the County Drainage Engineer;
10. That the applicant ensures that all natural drainage ways must be maintained and are not blocked;
11. That any land disturbance which equals or exceeds 10,000 square feet and is not associated with an approved Building Permit, will require a Construction Permit;
12. That any work encompassing over (1) one acre will require the applicant to obtain an approved Storm Water Construction Permit from the South Dakota Department of Environment and Natural Resources;
13. That the storage units be used exclusively for storage and not retail business activities;
14. That any additional storage unit buildings requires the Planned Unit Development to be amended;
15. That the hours of operation for the storage units be from 7:00 a.m. to 10:00 p.m.;
16. That the address and a sign be posted indicating after hours contact information with the owner phone number, which must be clearly visible at the entrance to the lot for the storage units;
17. That the uses allowed in Zone 3 be those allowed in a Suburban Residential Zoning District;
18. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
19. That the setbacks from property lines for Zone 2 and Zone 3 a minimum of 25 feet from the front and rear property lines and 8 feet from the side yard property lines; and a 58 foot setback from Section Lines or the Section Line be vacated;
20. That the setbacks from property lines for Zone 1 follow those for a General Commercial Zoning District;
21. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Planned Unit Development / PU 17-03, which is available at the Planning Office; and,
22. That this Planned Unit Development be reviewed in one (1) year, on a complaint basis, or as deemed necessary by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

ITEMS FROM COMMISSION OFFICE MANAGER

- A. **COMMENTS SOUGHT ON POTENTIAL "WATERS OF THE U.S." REWRITE: MOVED** by LaCroix and seconded by Hadcock to submit the updated Commission letter with the same content as 2014. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by Buskerud and seconded by LaCroix to approve the vouchers entered below for expenditures for insurance, professional services, publications,

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rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$277,163.88. Vote: The motion carried 4-1 with Ferebee voting no.

Amerigas, \$81.80; At&T Mobility, \$228.60; BHPower Inc, \$976.72; BH Power Inc, \$893.08; BH Power Inc, \$327.79; BH Power Inc, \$248.66; BH Power Inc, \$644.50; Century Link, \$7,070.49; Century Link, \$125.57; Century Link, \$124.52; City Of Box Elder, \$102.75; City Of Hill City, \$60.92; City Of Rapid City -Water, \$14,114.03; City Of Rapid City -Water, \$2,006.41; City Of Rapid City -Water, \$51.57; City Of Wall, \$142.00; Executive Mgmt Fin Office, \$27.00; First Interstate Bank, \$3,977.47; Kieffer Sanitation/A Waste Management Co, \$144.20; Lowe's, \$290.59; Midcontinent Communications, \$112.31; Midcontinent Communications, \$2,861.72; Midcontinent Communications, \$63.01; Midcontinent Communications, \$153.85; Montana Dakota Utilities, \$10.01; Montana Dakota Utilities, \$5,391.07; Montana Dakota Utilities, \$1,468.58; Pioneer Bank & Trust, \$1,297.76; Pioneer Bank & Trust, \$13,969.41; Pioneer Bank & Trust, \$5,565.51; Rainbow Gas Company, \$2,677.83; Reliance Telephone Inc, \$1.20; Reliance Telephone Inc, \$3.20; Vast Broadband, \$1,272.18; Vast Broadband, \$431.75; Vast Broadband, \$365.48; Verizon Wireless, \$5,691.61; Verizon Wireless, \$295.88; Wellmark, \$47,719.45; Wellmark, \$76,971.91; Wellmark, \$76,775.18; West River Electric, \$230.53; West River Electric, \$117.54; West River Electric, \$1,744.81; Wex Bank, \$333.43.

EXECUTIVE SESSION Not needed at today's session.

AUDITOR'S ACCOUNT OF THE TREASURER To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of May 25, 2017: Total balances of checking/savings accounts, \$14,773,743.68; Total balance of Treasurer's Office safe cash, \$12,900.00; Total certificates of deposit, \$3,548,804.37; Total Prime Value Investment, \$32,068,242.56; Total petty cash, \$15,205.00; Total long/short, (\$375.33); Total, \$50,418,520.28. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 16,056.05; Elections, 16,011.52; Auditor, 32,900.38; Treasurer, 71,069.69; MacArthur Grant, 8,797.78; State's Attorney, 251,378.66; Public Defender, 151,620.15; Buildings & Grounds, 163,584.76; Equalization, 101,129.48; Register of Deeds, 32,507.96; IT, 63,109.12; Human Resources, 10,679.61; Sheriff, 556,527.44; HIDTA Grant, 11,676.35; Jail, 749,994.59; JSC, 247,913.70; JSC Juvenile Alternative, 12,070.99; CCADP, 78,541.60; Life Enrichment Center, 115,093.34; Economic Assistance, 67,923.96; Extension, 3,176.00; Weed & Pest, 20,748.70; Mountain Pine Beetle, 434.32; Planning and Zoning, 23,893.38; Water Protection, 4,889.64; Road & Bridge, 237,091.59; Fire Administration, 7,011.47; Dispatch, 220,929.47; Emergency Management, 10,225.18; 24-7 Program, 30,543.24.

PERSONNEL

BUILDINGS & GROUNDS: Effective 05/22/2017 – Miranda Howie and Tina Gay at \$14.40/hr.
EQUALIZATION: Effective 06/26/2017 – Alicia Hansen at \$16.10/hr.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 6, 2017

ESCC: Effective 05/21/2017 – April Olivas and Natalie Reiman at \$17.50/hr. Effective 06/18/2017 – Alleah Weygaerts at \$17.73/hr. and Nicole Nelson at \$17.50/hr.

HIGHWAY: Effective 05/22/2017 – Tysen Patrik at \$17.50/hr.

PUBLIC DEFENDER: Effective 05/21/2017 - Megan Krueger and Sam Wilkens at \$15.88/hr. Effective 07/01/2017 – Conor Duffy, Dan Leon and Paul Peitz at \$5968.00/mo. and Bryan Anderson at \$6672.00/mo.

PLANNING DEPARTMENT: Effective 05/22/2017 - Amy Riddering at \$17.50/hr. Effective 05/30/2017 – Francis Waisath at \$20.27/hr.

STATE’S ATTORNEY: Effective 06/05/2017 – Robert Dyer at \$15.88/hr.

WEED & PEST: Effective 05/15/2017 – Lorna Ader at \$14.24/hr. Effective 05/22/2017 – Benjamin Bailey at \$13.89/hr. and Peter Heffron at \$13.72/hr. Effective 05/30/2017 – Jim Thovson at \$15.73/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:41am.

/s/ Julie A. Pearson, Auditor

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