

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of February 13, 2018

The Pennington County Board of Commissioners met at 5:32 p.m. on Tuesday, February 13, 2018, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Lloyd LaCroix called the meeting to order with the following Commissioners present: Mark DiSanto, George Ferebee and Deb Hadcock. Commissioner Ron Buskerud joined by videoconference. Pursuant to SDCL 1-25-1, the applicable votes were taken by roll call vote.

**REVIEW AND APPROVE AGENDA**

MOVED by Hadcock and seconded by DiSanto to move item six up for discussion before item five. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by DiSanto and seconded by Hadcock to approve the amended agenda as presented. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

There was technical difficulty with Buskerud’s connection 5:55 p.m., and we were unable to reconnect.

**BOARD DIRECTION – FORMATION OF COMMITTEE**

MOVED by DiSanto and seconded by Hadcock to form a committee to address mineral mining and to direct staff to propose a structure and format and bring it back to the Commissioners for approval.

Substitute motion: MOVED by Ferebee to form a committee of five primary voting members and five alternate members appointed by each of the five individual Commissioners. Motion died for the lack of a second.

The original motion carried 3-1 with Ferebee voting no.

MOVED by Hadcock and seconded by DiSanto for a five minute recess. Vote: Unanimous.

MOVED by DiSanto and seconded by Hadcock to reconvene the meeting. Vote: Unanimous.

**FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 17-**

**02:** Pennington County. To amend Section 103 “Definitions”; Section 205-B-17 “General Agriculture District”; Section 212-B-12 “Heavy Industrial District”; Section 507-B “Mining Permits”, and Section 511 “Fees” and to add Section 320 “Mining Operation” to the Pennington County Zoning Ordinance.

MOVED by DiSanto and seconded by Hadcock to take a five minute recess. Vote: Unanimous.

Moved by Ferebee and seconded by Hadcock to reconvene. Vote: Unanimous.

MOVED by Hadcock and seconded by DiSanto to approve page one of Ordinance Amendment / OA17-02. Vote: Unanimous.

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MOVED by Hadcock and seconded by DiSanto to approve page two of Ordinance Amendment / OA17-02 with the elimination of the words dimensional stone and decorative stone from Section 212. Vote: Unanimous.

MOVED by DiSanto and seconded by Ferebee to approve page three of Ordinance Amendment / OA17-02. Vote: Unanimous.

MOVED by DiSanto and seconded by Hadcock to approve page four of Ordinance Amendment / OA17-02 with the addition of the definition of the word neighborhood. Vote: 3-1 with Ferebee voting no.

MOVED by Ferebee and seconded by DiSanto to adopt the language in paragraph E2 in the submission from Ms. Kelsey Parker for pages five and six.

Substitute motion: MOVED by Hadcock and seconded by LaCroix to change pages 5 and 6 to have the appeal time changed from 5 days to 30 days. Motion tied 2-2 with DiSanto and Ferebee voting no and will roll over to the February 20<sup>th</sup> Commission Meeting.

MOVED by Ferebee and seconded by DiSanto to continue the first reading until the February 20, 2018 Commission meeting. Vote: 3-1 with LaCroix voting no.

MOVED by Hadcock and seconded by DiSanto to set a special meeting on February 23<sup>rd</sup>, 2018 at 4:00p.m. Vote: Unanimous.

**ADJOURN**

MOVED by Ferebee and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 9:46pm.

/s/ Julie A. Pearson, Auditor

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