The Pennington County Board of Commissioners met at 9:00 a.m. on Friday, May 10, 2019, 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: Mark DiSanto, Gary Drewes, Lloyd LaCroix and Ron Rossknecht.

**REVIEW AND APPROVE AGENDA**

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

**INTRODUCTION AND STAFF PRESENTATION(S)**

**PUBLIC COMMENT PERIOD**

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

MOVED by Rossknecht and seconded by Drewes to reconvene. Vote: Unanimous.

MOVED by DiSanto and seconded by Drewes to recess for 30 minutes. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht to reconvene. Vote: Unanimous.

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

MOVED by Drewes and seconded by DiSanto to reconvene. Vote: Unanimous.

**MINING PERMIT / MP 18-02 UNDER PCZO §§ 205(C)(31) AND 320 EFFECTIVE ON OR ABOUT MARCH 28, 2018:** Croell, Inc. To continue the operation of the active Perli pit as a rock quarry.

Pursuant to PCZO §§ 205(C)(31) and 320, effective on or about March 28, 2018, MOVED by Drewes and seconded by DiSanto to approve Mining Permit 18-02 with 38 existing conditions and a friendly amendment to condition 31 to read hours of mining operation to be 6:00 a.m. to 5:00 p.m., Monday through Saturday to exclude hauling operations the week of the Sturgis Motorcycle Rally. Vote: The motion carried 4-1 with LaCroix voting no.

MOVED by Drewes and seconded by DiSanto to rescind the previous motion. Vote: Unanimous.

Pursuant to PCZO §§ 205(C)(31) and 320, effective on or about March 28, 2018, MOVED by DiSanto and seconded by Drewes to approve Mining Permit 18-02 with 38 existing conditions and further moved to add a condition #39 to make sure that they remove excess gravel from fender wells and other areas of the truck including the frame, which could contain material that could fall on the road, before leaving the quarry and getting on Highway 16. The motion also included the friendly amendment to condition #31, to have the hours of mining operation be from
6:00 a.m. to 5:00 p.m., Monday through Saturday to exclude hauling operations the week of the Sturgis Motorcycle Rally. Vote: The motion carried 4-1 with LaCroix voting no.

**BOARD OF ADJUSTMENT**: MOVED by Drewes and seconded by LaCroix to convene as the Board of Adjustment. Vote: Unanimous.

**CONSTRUCTION PERMIT / CP 18-11 UNDER PCZO § 205(B)(17) EFFECTIVE APRIL 26, 2017 AND § 507(A) EFFECTIVE SEPTEMBER 25, 2013**: Croell, Inc. To continue the operation of the active Perli Pit as a rock quarry. Pursuant to SDCL 11-2-55, the Board of Adjustment to review the decision of the Planning Director approving Construction Permit / CP 18-11. MOVED by Drewes and seconded by Rossknecht to affirm the Planning Director’s approval of Construction Permit 18-11. Vote: The motion carried 4-1 with LaCroix voting no.

MOVED by DiSanto and seconded by Drewes to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

**REGULAR AGENDA**

**MINING PERMIT / MP 18-03 UNDER PCZO § 507(B) EFFECTIVE MAY 1, 2001**: Croell, Inc. To continue the operation of the active Perli Pit as a rock quarry. The Board of Commissioners to review the decision of the Planning Commission approving Mining Permit /MP 18-03. MOVED by Hadcock and seconded by Drewes to approve Mining Permit MP 18-03. Vote: The motion carried 4-1 with LaCroix voting no.

MOVED by DiSanto and seconded by Drewes to make a friendly amendment to condition 11 to have the hours of mining operation be from 6:00 a.m. to 5:00 p.m., Monday through Saturday to exclude hauling operations the week of the Sturgis Motorcycle Rally. Vote: Unanimous.

**ADJOURN**

MOVED by Rossknecht and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 3:55 p.m.

/s/ Cindy Mohler, Auditor
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