

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 19, 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 February 19, 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. Recognition of Ron Jeffries, General Manager (Central States Fair and Black Hills Stock Show and Rodeo)

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:

6. Minutes of the regular meeting – February 5, 2019
7. To acknowledge the notice of intent to conduct a raffle – Run For Ruhl, Ms. Erin Ruhl
8. To accept the recommendation for appointment of Mr. Paul Paulsen to the Weed & Pest Board for a three year term representing Area 3 (*COM*)
9. To authorize the Chair's signature on the USGS Joint Funding Agreement (*EM*)
10. To authorize the Chair's signature on the State Local Agreement (SLA) Personnel Action Form (PAF) (*EM*)
11. To declare the Hill City Fueling Pedestal as surplus for the purpose of disposal (*HWY*)
12. Recognize and thank the volunteers for the month of January 2019 (*HR*)

End of Consent Agenda

Regular Agenda Items:

13. Items From Auditor
 - a. Request for transfer of ownership: Hamilton Subdivision, Lot D (City of Rapid City)
 - b. **9:15 am Budget Supplement Public Hearings**
 - 1) SP19-007 – General Fund John T Vucurevich Budget
 - 2) SP19-008 – General Fund Law Enforcement Budget

Scan the code to access the
agenda packet online.



14. Items From Equalization

- a. Abatement Applications
 - 1. Schlinkert/Parcel #32609, \$907.60 (*Cont. from 2/5/19 BOC Meeting*)
 - 2. Swier/Parcel #46936, \$1,533.46
 - 3. City of Box Elder, \$12,820.05
 - 4. City of Rapid City, \$13,092.80

15. Items From Buildings and Grounds

- a. Pennington County Jail Expansion and Remodel Project
Jail Security Control System Proposal (Black Creek Integrated Systems Corp.)

16. Items From Highway Department

- a. Bridge Design of Structure No. 52-162-272, on South Rochford Road; Work Order LGA-140-17
- b. Equipment Purchase Plan

17. Items From Human Resources

- a. Smoking Policy Amendment
- b. Pennington County Annual Performance Reviews Policy & Procedure

18. Items From Commission Office Manager

- a. Board of Commissioners Bylaws and Rules of Procedure (*Cont. from 2/5/19 BOC Meeting*)

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

- a. Variance / VA 19-01: Edward Hix; Faith Lewis – Agent

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 Rezone / RZ 18-10 and Comprehensive Plan Amendment / CA 18-09: Rustlers Ranch, LLC; Davis Engineering – Agent (*Approval Recommended*)
- c. Minor Plat / MPL 19-02 and Subdivision Regulations Variance / SV 19-01: Edward Hix; Faith Lewis – Agent (*Approval Recommended*)

End of Consent Agenda



Regular Agenda Items:

- d. Layout Plat / PL 17-38: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate (*Cont. from the 2/5/19 BOC Meeting*)
 - e. First Reading and Public Hearing of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09: Dorothy Johnson Estate; Great Western Bank Personal Representative for Dorothy Johnson Estate (*Cont. from the 2/5/19 BOC Meeting*)
 - f. Layout Plat / PL 19-01: Donald Patnoe
 - g. Second Reading of Rezone / RZ 18-12 and Comprehensive Plan Amendment / CA 18-11: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent
 - h. Informational Item – Floodplain Development Permit / FP 19-06 (Letter of Map Revision – Case No. 18-08-0912P)
20. Items From Chair/Commission Members
21. Committee Reports
22. 2018 Legislative Session
- a. Update on proposed bills/session activity
 - 1. SB180 – revise the General Appropriation Act for fiscal year 2019 (Radio Communication Fund) *Commissioner Rossknecht*
 - 2. Any other legislation as deemed necessary
23. Approval of the Vouchers - \$1,567,706.22
24. 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.)
25. Executive Session per SDCL 1-25-2
- a. Contractual/Pending Litigation per SDCL 1-25-2(3)
 - b. Personnel Issue(s) per SDCL 1-25-2(1)
26. Adjourn

