

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 4, 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 June 4th, 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

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:

5. Minutes of the regular meeting – May 21, 2019
6. Budget Supplement SP19-012 – Motorola Lease Purchase Interest Budget (*Public hearing to be scheduled at 9:15 a.m. on June 18, 2019*) (AUD)
7. Budget Supplement SP19-013 – E911 Fund Budget (*Public hearing to be scheduled at 9:15 a.m. on June 18, 2019*) (AUD)
8. Budget Supplement SP19-014 – Accumulated Building Fund Bond Principal Budget (*Public hearing to be scheduled at 9:15 a.m. on June 18, 2019*) (AUD)
9. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and to set an election date on the question of formation of the Stonecrest Road District to be held on July 21, 2019 (AUD)
10. To accept the withdrawal of the application for an Isolated Tract by Mr. Robert and Ms. Barbara Steele and terminate any further proceedings regarding the application (COM)
11. To acknowledge the recommendation for appointment of Mr. Rich Marsh and Mr. Geoffrey Wiggin the Pennington County Planning Commission for a term of three (3) years
12. To acknowledge the recommendation for review of the Compensation Study – Request for Proposal from Gallagher (*Compensation Committee*)
13. To authorize one Glock G17 Gen 4 Duty Weapon, Serial Number BCHC542 to be declared as surplus for the purpose of commendation (SO)

End of Consent Agenda

Scan the code to access the
agenda packet online.



Regular Agenda Items:

14. Updates on Recent May Storms/Local Flooding Conditions
 - a. Emergency Management – Director Dustin Willet
 - b. Highway Department – Superintendent Joe Miller
15. The Forests of the Black Hills from 1874 to 1908 Presentation – Mr. Bill Colburn
16. Items From Auditor
 - a. Special Request for Retail On-Sale Malt Beverage and Wine License – Performing Arts Center of Rapid City
 - b. Uniform Grant Guidance Policies/Procedures
17. Items From Buildings & Grounds
 - a. Jail Expansion and Remodel Project Construction Bulletin (aka RFP) CB 1 – Delete Sewer Line
18. Items From Equalization
 - a. Assessment Notice Revisions
19. Items From Highway Department
 - a. Award Recommendation: BR 2019-1 Bridge Repairs Project; 52-359-325; 52-361-325 (Dark Canyon Road)
 - b. P 000S(00)215 PCN 04LU - 2019 County Striping Program
 - c. PH 0040(334) PCN 05W5 Joint Powers Maintenance and Encroachment Agreement
 - d. Jim Street Information (*Cont. from 5/21/19 BOC Meeting*)
20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-04: Keystone Adventures, Inc. / Andrew Busse.

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 19-05 and Comprehensive Plan Amendment / CA 19-05: John and Ann Hovdenes; Fisk Land Surveying – Agent. (*Approval Recommended*)
- c. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. (*Recommendation to end*)

End of Consent Agenda



Regular Agenda Items:

- d. Appeal of Conditional Use Permit / CU 19-06: Big Game Storage, LLC; Chris Peterson.
- e. Road Naming: Fern and Ross Johnson. (*Cont. from 5/21/19 BOC Meeting*)
- f. Request to not Submit Engineered Road Construction Plans and not to Build to Ordinance 14 Standards: Lorin Lippert.
- g. Road Construction within a Section Line Right-Of-Way / CS 19-02: Lorin Lippert.
- h. Layout Plat / LPL 19-10: Brad and Colleen Kurtz.
- i. Layout Plat / LPL 19-11 and Subdivision Regulations Variance / SV 19-04: Double L Properties, LLC.
- j. Layout Plat / LPL 19-12: John O'Sullivan; Jim Peterson – Agent.
- k. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-03: Prairie Valley Development; Bill Freytag.

21. Items From Chair/Commission Members

- a. Deerfield Lake, SD – Consideration of No Wake Restriction
- b. Resolutions – Black Hills Association of County Commissioners
- c. Proposed Ordinance Amendment – Single Family Residence Minimum Size Requirement (*Commissioner Rossknecht*)

22. Committee Reports

23. Approval of the Vouchers - \$618,628.18

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. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

26. Adjourn

