PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
THURSDAY, NOVEMBER 8, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING

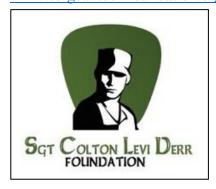


Lloyd LaCroix, Chair District 2 Mark DiSanto, Vice Chair District 4 George Ferebee, Commissioner District 1 Deb Hadcock, Commissioner District 3 Ron Buskerud, Commissioner District 5

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 <u>November 8<sup>th</sup>, 2018</u> 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
  - To the men and women in uniform and their families... past, present and future; *THANK YOU* for your service to our great Country!
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda
- 5. Veterans Recognition: Sergeant Colton Levi Derr Foundation Mr. Jerry W. Derr www.sergeantderrfoundation.org support@sergeantderrfoundation.org





Honoring All Veterans on Veterans Day

We thank you for your service and sacrifices. We are forever grateful!

The Board of Commissioners uses a <u>Consent Agenda</u> 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 October 16, 2018
- 7. To acknowledge the revised notice of intent to conduct a raffle Team Ellsworth Spouses Club (Selling Timeframe Extension)
- 8. To acknowledge the revised notice of intent to conduct a raffle Team Comm Booster Club (Ellsworth AFB)
- 9. Budget Supplement SP18-011 24/7 Fund Budget (*Public hearing to be scheduled at 9:15 a.m. on November 20, 2018*) (*AUD*)
- 10. Approval of the 2019 Edelweiss Mountain Snow Removal Agreement (HWY) **End of Consent Agenda**



#### **Regular Agenda Items:**

### 11. Items From Auditor

- a. Canvass of 2018 General Election Results
- b. Approval of Payments for Election Expenses

# 12. <u>Items From Treasurer</u>

a. 2017 Uncollectible Mobile Homes

### 13. Items From Buildings & Grounds

a. Pennington County Jail Expansion and Remodel Project Authorization to Advertise for Bids

# 14. <u>Items From Equalization</u>

a. Abatement Application – Rosario Peffer, Tax ID 33049

#### 15. Items From Extension

- a. 2019 Memorandum of Understanding SDSU Extension and Pennington County
- b. Pennington County 4-H Youth Programming Year in Review
- c. Request for purchases Lighting and Fans

## 16. <u>Items From Highway Department</u>

a. Memorandum of Understanding – City of Rapid City and Pennington County for Snow Removal

# 17. Items From Planning & Zoning – 10:30 a.m.

# **BOARD OF ADJUSTMENT**

- a. Variance / VA 18-14: Burton Dartt.
- b. Variance / VA 18-15: Fatter Boys, LLC; Bob Fuchs Agent.
- c. Variance / VA 18-16: John and Polly Preston.

The Board of Commissioners uses a <u>Consent Agenda</u> 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:

- d. Minor Plat / PL 18-31: Perry and Vicki Van Newkirk. (Approval Recommended)
- e. Road Construction within a Section Line Right-Of-Way Review / CS 16-02: Cody Schad. (Approval Recommended)

# **End of Consent Agenda**



### Regular Agenda Items:

- f. Layout Plat / PL 18-32: Larry and Lenora Ruland.
- g. Layout Plat / PL 18-33: Steven Scheurer.

# 18. Items From Chair/Commission Members

- a. Governors Holiday Closure Christmas Eve (Commissioner LaCroix)
- 19. <u>Committee Reports</u>
- 20. Approval of the Vouchers \$398,557.26
- 21. 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.)

- 22. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
    - To select the Highway Superintendent Position & make employment offer
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 23. Adjourn

