

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 November 8th, 2018 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



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 – 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

Scan the code to access the agenda packet online.



Regular Agenda Items:

11. Items From Auditor

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

12. Items From Treasurer

- a. 2017 Uncollectible Mobile Homes

13. Items From Buildings & Grounds

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

14. Items From Equalization

- 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. Items From Highway Department

- 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 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:

- 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. Committee Reports
- 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

