

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 18, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 18th, 2020 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 agenda contains the following items:

5. Minutes of the regular meeting – February 4, 2020
6. Approval of the Permit to occupy right-of-way and the request for road closure/traffic control for the 2020 Deadwood Mickelson Trail Marathon – Ms. Emily Wheeler (*COM*)
7. To acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club, Ms. Tami Corby (*COM*)
8. Recognize and thank the volunteers for the month of January 2020 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

9. County Liaison Appointment to the Air Quality Board - Mr. Chris Orr
10. Notice of intent for further discussion and consideration of a motion to rescind - Crazy Horse Scenic Byway Application (*Commissioner Hadcock*)
11. Whispering Pines Drive request for maintenance – Ms. Michelle Enevoldsen
12. Items From Auditor
 - a. **Public Hearing:** Renewal of Liquor License with Sunday Sales – Horse Creek Inn

Scan the code to access the agenda packet online.



- b. **9:15 a.m.** Budget Supplement Public Hearing(s):
 - 1. SP20-002 – General Fund Health & Human Services
 - 2. SP20-003 – General Fund John T Vucurevich
 - 3. SP20-004 – General Fund Sheriff’s Office
 - 4. SP20-005 – General Fund Health & Human Services Community Development Block Grant
 - 5. SP20-006 – General Fund Search & Rescue

*13. Items From Equalization

- a. Abatement Applications (Tax year 2019):
 - 1. Jenelle Benike, Parcel #8011246, \$7.42
 - 2. Michael Wolf, Parcel #8003315, \$23.94

14. Items From Highway Department

- a. USDA, Forest Service, Region 2, Black Hills National Forest Livestock Guard Removal, Cleaning and Repair Agreement
- b. Work Order R-04-20 Testing, Inspections, Public Information and Public Relations for Sheridan Lake Road Reconstruction
- c. Professional Services Agreement #1903-02237 BR 52-316-316 and BR 52-317-318 for Thunderhead Falls Road
- d. Authorization to Pursue Purchase of a New Mowing Tractor

15. Items From Human Resources

- a. Elected Officials Base Compensation Levels – Proposed 2020 Resolution (*Cont. from 2/4/2020 BOC meeting*)

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

BOARD OF ADJUSTMENT

- a. Subdivision Regulations Variance / SV 20-01: Gordon and Jennifer Sabo

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. Minor Plat / MPL 20-01: Gordon Howie (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- c. Request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Nathan and Marie Lapsley
- d. Road Construction within a Section Line Right-of-Way / CS 20-01: Nathan and Marie Lapsley
- e. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-09: Donna Hartshorn



- f. First Reading and Public Hearing of Planned Unit Development / PU 19-05: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
 - g. Comprehensive Plan Amendment / CA 20-01: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
 - h. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
 - i. Approval of the Annual MS4 Stormwater Report and Stormwater Management Plan
17. Items From Commission Assistant
- a. Proposed Commission Retreat
18. Items From Chair/Commission Members
19. Committee Reports
20. 2020 Legislative Session
- a. Update on proposed bills/session activity
 - 1. Any other legislation as deemed necessary
21. Approval of the Vouchers - \$2,375,487.58
22. 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.)
23. 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)
24. Adjourn

