

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 7, 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*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the April 7th, 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
5. 2020 Board of Equalization Oaths of Office – Auditor Cindy Mohler

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:

6. Minutes of the regular meeting – March 17, 2020
7. Minutes of the special meeting(s) – March 21, 2020 & March 27, 2020
8. To acknowledge the Resolution for a minor adjustment to road district boundaries of the Woodland Court Road District described as Lot 12 and Lot 19 of Block 6 of Forest Homes Development, BHM, Pennington County (*AUD*)
9. Approve of the revised Joint Powers Agreement (JPA) between Pennington County, the City of Rapid City and the South Dakota Department of Public Safety for State Radio Dispatch services (*ESCC*)
10. To declare six (6) vehicles as presented as surplus property for the purpose of trading them in conjunction with the new vehicle purchase: Units 300, 500, 501, 503, 54 and 72. (*SO*)
11. Approval of the Joint Powers Agreement regarding the operation of the Unified Narcotics Enforcement Team (*SO*)
12. Approval of the amendment to the JPA with Pennington County and the City of Box Elder (*SAO*)
13. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (*W&P*)

End of Consent Agenda

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need 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.

Scan the code to access the agenda packet online.



Regular Agenda Items:

14. Items From Auditor
 - a. Retail (On-Off Sale) Malt Beverage & SD Farm Wine and Package (off-sale) Liquor License Transfers – Johnson Siding General Store
15. Items From Emergency Management
 - a. COVID-19 Update - Director Dustin Willett
16. Items From Highway Department
 - a. Sheridan Lake Road Reconstruction P 6480(04) PCN 5777 Bid Results
17. Items From Chair/Commission Members
 - a. Proposed Public Comment Policy
18. Committee Reports
19. Approval of the Vouchers - \$476,982.32
20. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - Department Head Annual Review
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
21. Items From Planning & Zoning – 10:30 a.m.

Regular Agenda Items:

- a. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 20-01: Dennis Tuschen.
 - b. Layout Plan / LPL 20-04: Dick Kompus.
 - c. Layout Plan / LPL 20-05: Rustlers Ranch, LLC; Davis Engineering – Agent.
 - d. *Public Hearing - Amendment of Pennington County Comprehensive Plan: Pennington County. Comprehensive Plan “View to 2040” to amend and supersede Pennington County’s existing Comprehensive Plan. (*Cont. from the March 3, 2020 Meeting*)
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. Adjourn

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need 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.

Scan the code to access the agenda packet online.

