

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 4, 2020
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 February 4th, 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. Recognition of new employees for December 2019 and January 2020 (COM)(HR)

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 – January 21, 2020
7. Budget Supplement SP20-002 – General Fund Health & Human Services (*Public hearing to be scheduled at 9:15 a.m. on February 18, 2020*) (AUD)
8. Budget Supplement SP20-003 – General Fund John T Vucurevich (*Public hearing to be scheduled at 9:15 a.m. on February 18, 2020*) (AUD)
9. Budget Supplement SP20-004 – General Fund Sheriff's Office (*Public hearing to be scheduled at 9:15 a.m. on February 18, 2020*) (AUD)
10. Budget Supplement SP20-005 – General Fund Health & Human Services Community Development Block Grant (*Public hearing to be scheduled at 9:15 a.m. on February 18, 2020*) (AUD)
11. Budget Supplement SP20-006 – General Fund Search & Rescue (*Public hearing to be scheduled at 9:15 a.m. on February 18, 2020*) (AUD)
12. To accept the recommendation for appointment of Mr. Chris Orr to the Air Quality Board for a term of three years (COM)

End of Consent Agenda

Regular Agenda Items:

13. Lien Release Request (DS)

Scan the code to access the agenda packet online.



14. Request to establish a 25mph speed limit on Wilderness Canyon Road by resolution – Copper Oaks Homeowners Association
15. Items From Equalization
 - a. Abatement Applications
 1. City of Rapid City, \$87,142.18
 2. City of Box Elder, \$1,645.76
 3. Hamlet, \$541.40
16. Items From Highway Department
 - a. Authorization to Purchase Two New Motor Graders
 - b. Authorization to Advertise and Let 2020 Annual Supplies and Materials
 - c. Authorization to Advertise and Let 2020 Annual Construction Projects
17. Items From Human Resources
 - a. Elected Officials Compensation Levels – Proposed 2020 Resolution
18. Items From Chair/Commission Members
 - a. Gallagher Wage Study – Recommendations (Compensation Committee) (*Commissioners Hadcock & Drewes*)(*Cont. from 1/21/2020 BOC meeting*)
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 - \$967,615.74
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-13: Sema and Allan Rhian (*Cont. from 1/21/2020 BOC meeting*)

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 19-17 and Comprehensive Plan Amendment / CA 19-17: David and Mary Grover (*Approval Recommended*)
 - c. Minor Plat / MPL 19-45: Duane and Margaret Gaulke (*Approval Recommended*)

End of Consent Agenda

Scan the code to access the agenda packet online.



Regular Agenda Items:

- d. First Reading and Public Hearing of Rezone / RZ 19-18: Gorden and Jennifer Sabo
- e. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-09: Donna Hartshorn

23. 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.)

24. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
 - Annual Department Head(s) Evaluation
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

25. Adjourn

