

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 17, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED 2**



*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 March 17th, 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 – March 3, 2020
6. Minutes of the special meeting – March 4, 2020
7. To assign 2020 budgeted long term reserve accumulations in the General Fund as follows: 1) IT Equipment - \$65,000 2) Inmate Transportation Bus - \$125,000 and 3) Auditor Software - \$40,000 (AUD)
8. To acknowledge the signed combined election agreement for the Primary Election to be held on June 2, 2020 from the Custer School District 16-1 (AUD)
9. Recognize and thank the volunteers for the month of February 2020 (HR)(Fire Admin)
10. To authorize one Glock Model 17 Duty Weapon, Serial Number BCHF978 and one Glock Model 19 Duty Weapon, Serial Number BCHV837 and both to be declared as surplus for the purpose of commendation (SO)

End of Consent Agenda

Regular Agenda Items:

11. Application for Permit to Occupy Right-of-Way, Mr. Brandon Zelfer
12. To appoint Ms. Joyce Halbert to the Pennington County Housing and Redevelopment Commission

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.



- *13. Tax Deed Property located on Taylor Avenue, Rapid City - Offer to Purchase: Mr. David Ressler
- 14. Crazy Horse Scenic Byway Application – Further Discussion (*Commissioner Hadcock*) - Original request for support submitted by Ms. Tonya Huber, KLJ Engineering on behalf of Oglala Sioux Tribe Department of Transportation, Mr. David Kelly (*Cont. from 2/18/2020 BOC meeting*)
- 15. Items From States Attorney
 - a. Joint Powers Agreement between Pennington County and the City of Box Elder
- *16. Items From Emergency Management
 - a. COVID-19 Update
- 17. Items From Equalization
 - a. Abatement Application (Tax year 2019):
 - 1. Robert Engel, Parcel #18110, \$585.38
 - 2. Todd Goodrich, Parcel #6113, \$574.24
 - 3. Young, Scott, Parcel #67512, \$1,220.86
 - 4. Diocese of the Rapid City, Parcel #37480, \$2,241.22
 - 5. Diocese of the Rapid City, Parcel #37481, \$1,494.58
 - 6. Diocese of the Rapid City, Parcel #34877, \$1,494.58
 - 7. Diocese of the Rapid City, Parcel #37482, \$1,783.94
 - 8. City of Rapid City, Parcel #35001, \$563.22
 - 9. City of Rapid City, Parcel #34997, \$753.54
- 18. Items From Highway Department
 - a. Authorization to Purchase Corrugated Metal Pipe
 - b. 2020 Annual Bid Award Recommendations
 - c. Professional Services for Sand/Salt Storage Facility
 - d. Federal Aid Loan – Sheridan Lake Road Reconstruction P 6480(04) PCN 5777
 - e. Amendment #2 to Work Order LGA-140-17 – South Rochford Road Bridge 52-162-272 - BRF 6403(09) PCN 02JT
- *19. Items From Human Resources
 - a. Elected Officials Base Compensation Levels – Proposed 2020 Resolution (*Cont. from 2/18/2020 BOC meeting*)
 - b. *Temporary Policy Adjustments for Continuum of Government Services

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

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:

- a. Second Reading of Rezone / RZ 20-01: Gorden and Jennifer Sabo (*Approval Recommended*)
- b. Second Reading of Planned Unit Development / PU 19-05: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Approval Recommended*) (*Cont. from 3/3/2020 BOC meeting*)
- c. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 20-01: Dennis Tuschen (*Continue to the 4/7/2020 BOC Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. Layout Plan / LPL 20-03: Chuck Voorhees
- e. Comprehensive Plan Amendment / CA 20-01: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Cont. from 3/3/2020 BOC meeting*)
- f. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Cont. from 3/3/2020 BOC meeting*)

21. Items From Chair/Commission Members

22. Committee Reports

23. 2020 Legislative Session

- a. Update on proposed bills/session activity
 1. Any other legislation as deemed necessary

24. Approval of the Vouchers - \$2,721,122.96

25. 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.)

26. Executive Session per SDCL 1-25-2

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

27. Adjourn