

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 10, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
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.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING 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 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 contains the following items:

5. Minutes of the regular meeting – May 17, 2016
6. To acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association (VFD)
7. To acknowledge the notice of intent to conduct a raffle/duck race – Rochford Chapel
8. To acknowledge the Order for Organization and Incorporation for the Gold Mountain Loop Road District (AUD)
9. To acknowledge the Order for Organization and Incorporation for the Martin Ranch Trail Road District (AUD)
10. To approve the budgeted General Fund operating transfers to the E911 Fund in the amount \$339,419 and the Emergency Management Fund in the amount of \$100,095 (AUD)
11. To correct the 2015 Sale of County Property at 703 Adams Street to Accumulated Building Assigned Fund Balance and use the Assigned Fund Balance to support the 2016 Approved Budget (AUD)
12. Approval of the Adopt-A-Highway Application for a portion of Sheridan Lake Road by the 28 Munitions Squadron of Ellsworth Air Force Base (HWY)

End of Consent Agenda

Regular Agenda Items:

13. County Cares Campaign: Jail Gardens - Chief Deputy Brian Mueller

Scan the code to access the agenda packet online.



14. Rapid City Public Library Update
 - a. 2016 1st Quarter Pennington County Statistics
15. Items From Auditor
 - a. **9:15 a.m. Public Hearing** – Budget Supplement SP16-005: Emergency Management Fund
 - b. **9:15 a.m. Public Hearing** – New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License – Black Hills Speedway
 - c. **9:15 a.m. Public Hearing** – Malt Beverage License Renewals: 1) Depot Restaurant, 2) Horse Thief Campground & 3) Stone Faces Winery
 - d. Canvass of Primary Election Results
 - e. Resolution to Surplus & Convey Pennington County’s interest in property to the City of Rapid City
 - f. General Fund Shortfall – Commission Budget
 - g. Request to Write Off Liens with No Identification
 - h. Resolution to Discharge County Aid Liens of Deceased Persons
16. **10:00 a.m. Public Hearing** – Franchise/Permit Application for Black Hills Electric Cooperative, Inc. pursuant to SDCL 31-26.
17. Items From Sheriff’s Office
 - a. Security Electronic Systems at the PC Jail (Request to schedule a public hearing on June 21 to supplement the Accumulated Building Capital Projects budget for the completion of the project)
 - b. 2016 Patrol Vehicle Order – Amendment Requested
18. Items From States Attorney
 - a. Real Estate Purchase Agreement between Pennington County and Jerome and Mary Bauer
 - b. Lien Release Request: (discussion/action for possible rescission of March 15, 2016 approval of Lien Release Request for LPB in the amount of \$2,696.31)
19. Items From Treasurer
 - a. ZCC Inc. (ID #56571) Reconveyance Request
20. Items From Fire Administrator
 - a. Public Fireworks Display – Black Hills Speedway
 - b. Vehicle Purchase Vendor & Price Change
 - c. Secure Rural Schools and Communities Act Certification for 2015



21. Items From Highway Department

- a. Modification No. 6 to Forest Road Cooperative Agreement 14-RO-11020300-019

22. Lien Release Request (CF)

23. Items From Planning & Zoning

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 Planned Unit Development / PU 16-01: Donna and Lyle Hartshorn. *(Approval Recommended)*
- b. Layout Plat / PL 16-03: Wyoming Dakota Railroad Properties / David Drach. *(Approval Recommended)*
- c. Layout Plat / PL 16-01: Donald Brassfield. *(Approval Recommended)*
- d. Layout Plat / PL 16-02: Darlene Hutchinson; Fisk Land Surveying - Agent. *(Approval Recommended)*
- e. First Reading and Public Hearing of Ordinance Amendment / OA 16-01: Pennington County. *(Recommended to continue until such time as the VHR Committee is able to meet)*

End of Consent Agenda

Regular Agenda Item:

- f. First Reading and Public Hearing of Rezone / RZ 16-04 and Comprehensive Plan Amendment / CA 16-04: Rich and LeeAnn Jensen.

24. Items From Chair/Commission Members

25. Committee Reports

26. Approval of the Vouchers

27. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

28. 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)

29. Adjourn

