



# BOARD OF COUNTY COMMISSIONERS

## MEADE COUNTY, SOUTH DAKOTA

1425 Sherman Street  
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ROBERT MALLOW  
CHAIRMAN

GARY CAMMACK  
VICE-CHAIR

ALAN AKER

DOREEN CREED

DAYLE HAMMOCK

JERRY DERR  
COMMISSION ASSISTANT

### Meeting Agenda September 7<sup>th</sup> and 8<sup>th</sup>, 2010 @ 8:30 AM Commission Meeting Room Meade County Courthouse

*\*Meade 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, (605) 720-1625, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.*

📅 Tuesday - September 7, 2010

- |               |  |
|---------------|--|
| 8:30 AM       | <b>1. Call to Order</b>  |
|               | 2. Pledge of Allegiance  |
|               | 3. Review Minutes  |
|               | a. Regular Meeting – August 3 <sup>rd</sup> and 4 <sup>th</sup> , 2010           |
|               | 4. Items From Meade County Departments/Offices                                   |
| 9:00 - 10:00  | <b>5. Mr. Kevin Forrester, Facility Manager / Mr. Jason Roberdeau, Architect</b> |
|               | a. Erskine Building Project  |
| 10:00 – 11:30 | <b>6. Erskine Building Tour (Construction Zone)</b>                              |
|               | a. Commissioners / Department Heads  |
| 1:00 - 2:00   | <b>7. Items From Auditor - Ms. Lisa Schieffer</b>                                |
|               | a. Application for a new (on-off sale) Malt Beverage License                     |
|               | o Roundup Café – Black Hawk, SD  |
|               | b. Auditor/Treasurer's Report  |
|               | c. Register of Deeds – August Financial Report                                   |
|               | d. 2011 Budget   |
|               | o Set Hearing Date for September 27 <sup>th</sup> , 2010                         |
|               | o Discussion on Budget Submissions   |
| 2:00 – 2:15   | <b>8. Sturgis Economic Development Corporation</b>                               |
|               | a. Introduction of President – Mr. Pat Kurtenbach                                |

- 2:15 – 2:45                    9. Commission Letter to SDSU President
  - a. Consider Asking SDSU President to Resign Position at Monsanto
- 3:00 – 3:10                    10. Property Assessments – Ms. Cindy Swenby
  - a. Veteran Exemptions
- 3:10 – 3:30                    11. Temporary “Rally” Sales Tax – Mr. Gene McPherson
- 3:30 – 4:30                    12. Executive Session per SDCL 1-25-2
  - a. Personnel Matter per SDCL 1-25-2 (1)
  - b. Department Head Annual Performance Evaluation per SDCL 1-25-2 (1)

 **Continued... Wednesday - September 8, 2010**

- 8:30 AM                        1. **Call to Order**
- 2. Fees Assessed to Meade County / Emergency Commitment per SDCL 34-20A-66.1
  - a. Citizen Request for Relief of Fees
- 8:45 – 10:00                3. Items From Highway Department – Mr. Ken McGirr
  - a. Right of Way – Quest “Application for Occupancy” / Elk Creek Road
  - b. Review of August Maintenance Work
  - c. Request to Improve Section Line Road
    - o Lacy Brewer / 224th Street
  - d. Update of 2010 Asphalt Projects
  - e. Bridge Projects
  - f. Red Owl Road
  - g. 137th
  - h. 139th
  - i. 145th
  - j. Map of Currently Maintained Roads
  - k. 2011 Budget Proposal / Review
- 10:00 – 10:15                4. Open Sealed Firm Bids
  - a. Opal Shop Building
- 10:30 - 11:00                5. Items From Equalization & Planning – Mr. Kirk Chaffee
  - a. Variances
    - o Vicki Hamling and Gary Baarma – Variance for a commercial paint ball business on Lot 3 of the Steele Subdivision in 22-3-7.

- Jim Steveson - Setback Variance for a new deck on Lot 13, Block 16 of Wonderland Homes Subdivision in 24-3-6.
- Kim McRae - Setback Variance for a garage on Lot 19, Block 4 of Northdale Subdivision in 8-2-7.
- Beth Tally and Dick Schieffer - Hardship Variance for a second residence on Lot HC in 4-5-5.

b. Plats

- Tim Severson - Preliminary Plat of Lots 22R2 and 23R2 of Woodland Hills Subdivision #4 in 11-2-6.
- Terry Telechan - Final plat of Lots 4AR & 5R of Tract A of Box Elder High Country in the SW of 7-2-6.
- TransCanada Pipeline - Preliminary Plat for Pump-Station 17 Addition in the SW of 22-11-13.

11:00 – 11:30

6. Residential Rental Agreement

- a. Mr. Enoch Bouhoulle, Faith SD
  - Status of Lease Agreement
- b. Ms. Nancy Deppe – Lease Request

11:30 – 11:45

7. Hearing on Transfer of Retail (on-off sale) Wine, Package (off-sale) Liquor and Retail (on-off sale) Malt beverage License

- a. Two Sisters LLC – Tract B Revised of Lofgren Subdivision, formerly located in Tract B of Lot 10 of un-platted portion of NW1/4NW1/4 of Section 8, Township 2 North, Range 7 East, BHM, Meade County, SD. (Change of Location Only)

11:45 – Noon

8. Hearing on 1st Reading of Changes to Ordinance #34

- a. Changes Match the State Standards for Commercial Buildings

1:00 – 1:15

9. Resource Advisory Committee

- a. Keystone XL Pipeline
- b. Updates

1:15 - 1:30

10. Final Resolution on Sunshine Valley RD District - Mr. Dale Hansen

1:30 - 1:45

11. Shooting Range East of Sturgis – Mr. Hank Bruch

1:45 – 2:00

12. Designation of Board of Adjustments – Mr. Bill Rich

- 2:00 – 2:30                    13. 2010 Sturgis Motorcycle Rally - Mr. Kirk Chaffee
- a. After Action Discussion
  - b. Future Goals/Planning
- 2:30 – 3:30                    14. County Right-of-Way – Mr. Bill Rich
- a. 2<sup>nd</sup> Street / Chestnut Street (Piedmont)
  - b. Budgetary Item Discussion on Road Improvements
- 3:30 – 4:00                    15. City of Box Elder – Mr. Al Dial, Mayor
- a. Request for Road Assistance
- 4:00 – 4:30                    16. Hearing / Request to Improve Section Line – Mr. Shelby Nester
- a. Located between Section 24, Township 3N, R6E, BHM / Section 19, Township 3N, R7E, BHM, Meade County
- 4:30                                17. Items From Commission Assistant
- a. CASA – Family Day
  - b. Clothing Allowance / Uniform Request
  - c. Department of Revenue Letter
  - d. Insurance Coverage
  - e. NACO Prescription Card
  - f. New Hires / Job Postings
  - g. Powder River Training Complex
  - h. Resolution to Close Courthouse / Erskine Move
  - i. SD Counties Proposed Resolutions /Policy Statements
  - j. United Way
  - k. Wage and Salary Scale

*\*OTHER CONTINUED MATTERS AND ITEMS THAT MAY PROPERLY COME BEFORE THE COMMISSION*

**\*\*EXECUTIVE SESSION** FOR THE PURPOSES PERMITTED BY SDCL 1-25-2