A regular meeting of the Pennington County Board of Commissioners was held on Tuesday, August 18, 1987 in the Pennington County Courthouse. Chairperson Gladys Babcock called the meeting to order with the following Commissioners present: Shirley Alexander, Cheryl Kandaras, Paul Ness, and Lloyd Rypkema.

MINUTES

MOVED by Kandaras and seconded by Babcock to approve the minutes of August 11, 1987 as corrected. Approved by unanimous vote.

PERSONNEL

The following personnel or salary changes were approved:

<u>Director of Equalization</u> - Karen Ling - new hire to fill Clerk I vacancy at \$4.65 per hour effective August 17, 1987.

TRAVEL REQUEST

Written approval was given to Planning Director Douglas Cook to attend a symposium and workshop in Missoula, Montana from October 5 - October 8, 1987. There should be no costs to the County involved with this trip as the "Keep South Dakota Green" organization will pay all expenses involved.

VOUCHERS

The following miscellaneous vouchers were approved: MDU - gas - \$606.78; BH Power & Light - electricity - \$11,148.67; RC Insurance Assoc. - workman's comp - \$10,496.00; City Finance Office - utilities - \$2,011.20.

COMMITTEE REPORTS

Don Holloway went to the City Council meeting and explained the logic that the County was using when they voted to relocate the Detox to the lower level of the Public Health and Human Services Building (PH&HSB). Relocating the Detox to the basement of the PH&HSB would utilize a building that was already in the county system rather than constructing a new building.

Holloway said that the City Council and the Mayor felt that this relocation was a very good idea and said they passed a motion to enable the hiring of an architect to study the move.

He then stated a possible move for the Building & Grounds Dept.could be the old Harley-Davidson Bldg (HDB).

RECEIVED

FEB 0 6 2007

Rapid City Growth
Management Department

STATE OF SOUTH DAKOTA)

County of Pennington)
I hereby certify that the foregoing is a true, full and complete copy of the original instrument, as filed in my office.

SS;

Pennington County Auditor

DATED THIS 2 Nd DAY OF Fet 20

9. SECTION LINE VACATION - Loren & Roberta Ward - located to the south of Highway 44 West just south of Potter's Sawmill

The South 33 feet of the 66-foot wide section line right-of-way between Sections 14 and 11, T1N, R6E, BHM, beginning at the northeast corner of SEction 14, thence west through the NE1/4 NE1/4 NE1/4 of Section 14 for +/- 661.49 feet.

The applicants own a 10 acre parcel bounded on the north by a section line. The applicants propose to build a garage approx. 5 feet north of the house that is already on the property. The garage would lay 38' from the section line and although it would not encroach into the 33' right-of-way, it would encroach into the 58' setback required to be maintained from a section line. The applicants have chosen to pursue this section line vacation request which would reduce the required setback from the section line from 58' to 25'. Concern was expressed by the owner of adjacent land that the section line in question will have to be used to gain access to an "isolated" property south of his. It was then noted that even if this request is approved, the north 33' of this section line right-of-way will remain open. The Planning Commission also pointed out to the concerned party that if and when the owner of the "isolated" parcel should develop their property and need access via this section line, that party could petition the County to reopen the 33' of vacated right-of-way. The applicants have been informed that the County will require his signature on a document establishing an easement for county use in place of the vacated right-of-way, and they have agreed to that stipulation.

MOVED by Ness and seconded by Babcock to accept the recommendation of the Planning Commission and approve this section line vacation with the condition that the landowners sign a document establishing an easement for County use in place of the vacated right-of-way and authorize chairperson's signature upon receipt of the easement. Kandaras voted nay. 'All other voted age. Motion carried 4-1.

Rypkema left the meeting at this time.

10. CUP-REVIEW - Westwinds Mobile Village - to allow for expansion of the existing mobile home park - located on the west side of Highway 79 approx. 3/4 mile south of Black Hawk

Tract C of Lot B in the NE1/4 NW1/4 of Section 17, T2N, R7E, BHM, Pennington County.

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Rapid City Growth Management Department STATE OF SOUTH DAKOTA) SS:

County of Pennington)
I hereby certify that the foregoing is a true, full and complete copy of the original instrument, as filled in my office.

DATED THIS 2ND DAY OF Tet 2007