

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, April 1, 2025

6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/85982754030?pwd=iKHk36wSQaOaj6T4APlyrgfMv8FKS0.1>
Meeting ID: 859 8275 4030. Passcode: 208803

One tap mobile: +13462487799,,85982754030# US; +14086380968,,85982754030# US

Dial by your location:

+1 346 248 7799 US; +1 408 638 0968 US; +1 669 444 9171 US; +1 669 900 6833 US; +1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US; +1 312 626 6799 US; +1 360 209 5623 US; +1 386 347 5053 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

A. Public Works and Planning & Zoning Committee Meeting Minutes: March 18, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Ordinance No. 764, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lots 1-4 of Block 5, Lots 1-5 of Block 6, Lots 1-3 of Block 7 and Lots 1-4 of Block 8 of Alpha Omega Subdivision, Section 25, T2N, R8E, B.H.M., City of Box Elder, Pennington County, South Dakota

B. Final Plat - Alpha Omega Subdivision - Phase 1C

C. Professional Services Agreement: Rosane Construction, LLC - 2025 Roads Dust Control

D. Bid Award: Traffic Services Company, LLC - 2025 Pavement Markings, Project No. 25009

E. Purchase Approval: Street Smart Rentals, LLC - Message Board

7. PARK BOARD:

A. Parks Board Meeting Report: March 5, 2025

8. INFORMATIONAL ITEMS:

9. ADJOURNMENT:

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.