

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, April 15, 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/82223120884?pwd=NAyFEC1wWgSin6uOptxyfgf8Qxfu1T.1>

Meeting ID: 822 2312 0884. Passcode: 264086

One tap mobile: +16699006833,,82223120884# US; +17193594580,,82223120884# US

Dial by your location: +1 669 900 6833 US; +1 719 359 4580 US; +1 253 205 0468 US;

+1 253 215 8782 US; +1 346 248 7799 US; +1 408 638 0968 US;+1 669 444 9171 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

4.A Public Works and Planning & Zoning Committee Meeting Minutes: April 1, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Resolution No. 25-18, A Resolution Declaring Support and Adoption of the Pennington County Natural Hazard Mitigation Plan, 2024

6.B Professional Services Agreement: Pro-West & Associates, Inc. - Enterprise GIS Implementation

6.C Professional Services Agreement: Towey Design Group, Inc., - 2025 City of Box Elder Local Street Study

6.D Professional Services Agreement: Brosz Engineering, Inc. - Construction Engineering Services - Bennett Road Bridge Construction

6.E Development Agreement - Alpha Land Company, LLC - Alpha Omega Subdivision Development

7. PARK BOARD:

7.A Parks Board Meeting Report: April 8, 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.