

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 16, 2024
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair, District 2
Ron Rossknecht, Vice Chair, District 1*

*Deb Hadcock, District 3
Travis Lasseter, District 4
Gary Drewes, District 5*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the April 16th, 2024 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas and speaker request forms are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Executive Proclamation “National Crime Victims’ Rights Week”

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine items. 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:

6. Minutes of the regular meeting – April 2, 2024
7. To acknowledge the notice of intent to conduct bingo – Rochford Community Hall (COM)
8. To acknowledge the notice of intent to conduct a raffle – Rochford Chapel (COM)
9. To acknowledge the notice of intent to conduct a raffle – Quinn Volunteer Fire Department (COM)
10. Approval of the letter to the South Dakota Department of Transportation regarding Interstate 90 Local Road Crossing Study (COM)
11. Approval of the 2nd QTR 2024 Local Emergency Management Planning Grant (EM)
12. Recognize and thank the volunteers for the month of March 2024 (HR)(Fire Admin)
13. Approval of the Joint Powers Agreement for Weed Spraying Services between South Dakota Department of Transportation and Pennington County (NR)

**End of Consent Agenda
Regular Agenda Items:**

14. South Dakota Game, Fish and Parks: Wildlife Damage Management Presentation – Mr. Sean Marsich, Wildlife Damage Specialist

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need 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.



Scan the code to access the agenda packet online.

15. Elevate Rapid City Tech Hubs – Innovation District Presentation: Mr. Garth Wadsworth, Public Policy Director
16. Items From Auditor
 - a. **9:15 a.m. Public Hearing:**
 - Budget Supplement Resolution SP24-002
 - b. New Retail (on-off sale) Wine and Cider License – Black Forest Inn Bed & Breakfast
 - c. Tyler Technology Software
17. Items From Buildings & Grounds
 - a. Request to Advertise for Bid – 900 Concourse
 - b. Request to Advertise for Bid – 14 St. Joseph Street
 - c. Pivot Point Maintenance Agreement
18. Items From Equalization
 - a. Abatement Application - Tax Year 2023:
 - Rushmore Plaza LLC, Parcel #44118, \$111,904.34
19. Items From Human Resources
 - a. Conceal Carry by Non-Law Enforcement Employees Policy 2.16 – Effective Date Revision
20. Items From Planning & Zoning
 - a. New Position – Seasonal Planning Intern
21. Items From Building Committee
 - a. Action – FMG Engineering Contract for Geotechnical Services
22. Items from the Public per SDCL § 1-25-1 (Speaker request form is required)

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed. Speakers under this item will be recorded in the minutes by name and area of interest.)
23. Items From Planning & Zoning – 10:30 a.m.

CONSENT AGENDA:

- a. Planned Unit Development Overlay Review / PUR 22-16: Black Hills Weddings, LLC / Andy and Jen Pfister. To review a Planned Unit Development Overlay for a Specialty Resort (*Planning Commission recommended approval of PUR 22-16 with sixteen (16) conditions*)

End of Consent Agenda

Regular Agenda Items:

CONTESTED HEARING(S):

- b. Public Hearing of Planned Unit Development Overlay / COPU 24-0001: Michael Vallone; Provallone, LLC. To allow a Specialty Resort on the subject property in a Highway Service District and Agriculture District (*Cont. from the 4/2/24 BOC mtg*)
- c. Preliminary Plan / COPPL 24-0004: Pactola Heights, LLC / Ben Folsland. To reconfigure lots lines to create Lot 4 Revised, Lot 7 Revised, Lot 10 Revised, Lot 13 Revised, Lot 15 Revised, and Lot 18 Revised of Block 1 and Lot 1 Revised and Lot 3 Revised of Block 2 in Pactola Heights Subdivision
- d. Vacation of Plat / COVP 24-0004: Pactola Heights, LLC / Ben Folsland. To vacate a portion of platted right-of-way along Chaparral Drive adjacent to Lot 14, Block 1, Pactola Heights Subdivision
- e. Public Hearing of Comprehensive Plan Amendment / COCA 24-0004. Pactola Heights, LLC / Ben Folsland. To establish the Future Land Use of a Right-of-Way with no zone to Low Density Residential District
- f. Public Hearing of Rezone / CORZ 24-0005. Pactola Heights, LLC / Ben Folsland. To rezone a Right-of-Way with no zone to Low Density Residential District

24. Items From Chair/Commission Members

(A time for individual members to bring forth ideas or concerns to the full Board. Official action will not be taken on any items brought forth at this time. Direction may be given to bring items back before the Board for future consideration.)

- a. Proposal: An Ordinance Prohibiting the Restriction or Banning of Firearms on any Public Ground in Pennington County, *Commissioner Travis Lasseter*

25. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Central States Fair Board, Building Committee, BH Defense Symposium, EM Users Board, ESCC/911 Users Board, TIF Review Committee
GD – Western Dakota Regional Water System, RC Public Library Board of Trustees, SDACC Board meeting, TIF Review Committee
RR – Building Committee, PC Council on Aging, WIR Public Lands Steering Comm.
DH – Planning Commission, TIF Review Committee
LL – Compensation Committee, SDACC Board meeting, WIR Public Lands Steering Committee

26. Approval of the Vouchers - \$2,792,320.40

27. 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)

28. Adjourn