

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 2, 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 2<sup>nd</sup>, 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 Telecommunicator’s Week (April 14-20, 2024)
6. Executive Proclamation – National Work Zone Awareness Week (April 15-19, 2024)
7. 2024 Board of Equalization Oaths of Office – Auditor Cindy Mohler

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:

8. Minutes of the regular meeting – March 19, 2024
9. To rescind the motion acknowledging the filing of petitions as application for incorporation of the proposed Pactola Estates Road District by the voters within the proposed district boundaries as approved by Board of Commissioners meeting on March 19, 2024 (*AUD*)
10. To acknowledge the filing of petitions as application for incorporation of the proposed Pactola Heights Road District by the voters within the proposed district boundaries (*AUD*)
11. Approval of the updated Memorandum of Agreement covering Metropolitan Planning within the Rapid City Metropolitan Planning (MPO) Area (*COM*)
12. Approval of the Adopt-A-Highway Application for a portion of Deerfield Road by Western Sky Vacation Homes LLC (*HWY*)
13. Declare surplus for the purpose of decommission, one 2004 International 7600 truck, County Asset #27519 (*HWY*)

**End of Consent Agenda**

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.

**Regular Agenda Items:**

14. Items From Sheriff
  - a. Employee Pay Corrections
15. Items From Equalization
  - a. 2024 Pennington County Assessment Presentation
16. Items From Highway Department
  - a. 2024 Bridge Improvement Grant Agreements
  - b. Construction Change Order No. 7 – South Rochford Road Reconstruction
17. Items From Human Resources
  - a. Pennington County Threat Management Group
18. Items From Information Technology
  - a. New Position – Software Engineer
19. Items From Building Committee
  - a. Action – New Building Naming
  - b. Recommendation – FMG Engineering Contract for Geotechnical Services
20. Citizen concern: SDDOT proposed closure of exits on I-90 – Mr. Jerry Wayne Derr
21. 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.)
22. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:

**CONSENT AGENDA:**

- a. 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 3/19/24 BOC mtg*) (*To recommend to continue COPU 24-0001 to the 4/16/24 BOC mtg*)

**End of Consent Agenda**

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- b. Mining Permit Registration / MP 20-11: Pete Lien & Sons, Inc. To register existing mining operations (CP99-29, CP99-43, CP99-44, CP01-05, CP05-11, CP08-06, and CP08-07) (*Planning Commission recommended to continue MP 20-11 to the 6/5/24 BOC mtg*)
- c. Public Hearing of Planned Unit Development Overlay / COPU 24-0002: Daniel and Chanda Knoof. To allow for agri-tourism on the subject property in an Agriculture District (*Planning Commission recommended approval of COPU 24-0002 with twenty-one (21) conditions*)
- d. Public Hearing of Ordinance Amendment / OA 24-03: Pennington County. To amend Section 319 “Vacation Home Rental” [to amend and supersede the existing Section 319 “Vacation Home Rental”] of the Pennington County Zoning Ordinance (*Planning Commission recommended to continue OA 24-03 to the 5/7/24 BOC mtg*)
- e. Public Hearing of Ordinance Amendment / OA 24-04: Pennington County. To amend Section 511 “Fees” [to amend and supersede the existing Section 511 “Fees”] of the Pennington County Zoning Ordinance (*Planning Commission recommended to continue OA 24-04 to the 5/7/24 BOC mtg*)

**CONTESTED HEARING(S):**

- f. Public Hearing of Ordinance Amendment / OA 24-01: Pennington County. To repeal Section 318 “Guest House” [to repeal the existing Section 318 “Guest House”] of the Pennington County Zoning Ordinance
  - g. Public Hearing of Ordinance Amendment / OA 24-02: Pennington County. To amend Section 511 “Fees” [to amend and supersede the existing Section 511 “Fees”] of the Pennington County Zoning Ordinance.
- 23. 2024 Legislative Session Recap / Summer Study Topics
  - 24. Suspension of Compensation Exceptions (*Commissioner LaCroix*)
  - 25. 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.)
  - 26. Meetings/Committee Reports – Scheduled meetings by Commissioner
    - TL – Building Committee, PFOS/PFOA Townhall, Complete Health Center Board
    - GD – Elevate Board of Directors, Healthcare Trust Board
    - RR – Hill City Public Meeting, PC Housing & Redevelopment, PC Council on Aging, Building Committee
    - DH – PC Housing & Redevelopment
    - LL – Planning Commission, Compensation Committee, Complete Health Center Board
    - ALL – SDDOT I-90 public meetings
  - 27. Approval of the Vouchers - \$297,342.84

28. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)  
- Annual Conference of Commissioners and Director of Equalization  
per SDCL § 10-3-14
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
29. Adjourn