

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
FEBRUARY 6, 2024  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 February 6<sup>th</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

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:

5. Minutes of the regular meeting – January 16, 2024
6. To surplus two (2) vehicles for the purpose of trade in: one (1) 2010 Dodge Journey, Asset #37961 and one (1) 2010 Dodge Journey, Asset #62889 (DOE)

**End of Consent Agenda**

**Regular Agenda Items:**

7. Executive Session per SDCL § 1-25-2
  - a. Contractual/Pending Litigation per SDCL § 1-25-2(3)
8. Items From Auditor
  - a. Renewal of Retail (on-off sale) Wine and Cider license – The Marina at Sheridan Lake

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.

9. Items From Sheriff
  - a. Request for one (1) additional FTE – Teacher for IGNITE Program
- \*10. Items From ESCC/Dispatch
  - a. Shift Differential Pay for ESCC/911
  - b. Revised Position Descriptions
11. Items From Equalization
  - a. Abatement Application – Tax year 2023: Prins, Parcel #53824, \$1,846.32
12. Items From Fire Administration
  - a. Fire Suppression Assistance Authorized Designee Resolution
13. Items From Highway Department
  - a. Resolution 2024-02-06-1 Extension of 2024 Seasonal Load Limits
  - b. Authorization to Advertise and Let 2024 Annual Construction Projects
  - c. Authorization to Advertise and Let 2024 Annual Supplies and Materials
  - d. Professional Services Agreement #2303-00175 Bridge Replacement Design Engineering
14. Items From Building Committee
  - a. Action: 900 Concourse Drive Remodel Design Services Proposal for Audio Visual Equipment – AVI Systems
  - b. Action: 14 St. Joseph Street – Phase 2 Discretionary Spending Request
15. Items From Commission Manager
  - a. Annual Employee Salary Listing
  - b. Method of Compensation of County Commissioners
- \*16. Approval of the Vouchers - \$1,159,355.44
17. 2024 Legislative Session
  - a. Update on proposed bills/session activity
    1. Any other legislation as deemed necessary
      - Resolution supporting SB134 - make an appropriation to create the healthy forest critical infrastructure relief and grant program
18. 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.)

19. Items From Planning & Zoning – 10:30 a.m.

**BOARD OF ADJUSTMENT HEARING(S):**

- a. Variance / VA 24-01: RFL Holdings, LLC; Ryan Remington

**CONSENT AGENDA:**

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:

- b. Hardrock Mining Research Update  
c. Major Planned Unit Development Overlay Amendment Review / PUR 19-09: Donna Hartshorn. To review an existing Planned Unit Development Overlay to allow for seasonal commercial recreation and amusement structures to include racetracks, miniature golf, paintball, arcade games, and to allow five (5) lighted, on-premise signs to be located within 1,500 feet of a residential district and/or dwelling unit (*Cont. from the 12/19/23 BOC mtg*) (*Planning Commission recommended to continue PUR 19-09 to the 3/5/24 BOC mtg*)

**End of Consent Agenda**

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- d. Road Naming: Rockerville Goldtown, LLC. To name 450-feet of existing road in an approximate 40-foot-wide Private Access and Utility Easement (*Planning Commission recommended approval of the Road Naming of Grubstake Court*)  
e. Public Hearing of Comprehensive Plan Amendment / CA 23-14: Cody and Heather Mehlhaff. To amend Comprehensive Plan to change the Future Land Use from Low Density Residential District to Commercial District (*Planning Commission recommended approval of CA 23-14*)  
f. Public Hearing of Rezone / RZ 23-19: Cody and Heather Mehlhaff. To rezone from Suburban Residential District and Agriculture District to Commercial District (*Planning Commission recommended approval of RZ 23-19*)

20. 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.)

21. Meetings/Committee Reports – Scheduled meetings by Commissioner

- TL – Building Committee, Complete Health Board  
GD – Elevate Rapid City Board of Directors  
RR – BH Council of Local Governments, Building Committee, PC Housing & Redevelopment, Planning Commission, WIR Monthly Teleconference  
DH – Health Care Trust Board, PC Housing & Redevelopment  
LL – BH Council of Local Governments, Compensation Committee, Complete Health Board, WIR Monthly Teleconference  
ALL – Black Hills Stock Show & Rodeo Kickoff, Legislative Crackerbarrel, Planning Work Session

22. 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)
  
23. Adjourn