

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 19, 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 March 19th, 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 “Welcome Home Vietnam Veterans Day”

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 – March 5, 2024
7. To acknowledge the filing of petitions as application for incorporation of the proposed Pactola Estates Road District by the voters within the proposed district boundaries (*AUD*)
8. To acknowledge the notice of intent to conduct a raffle – Pennington County Republican Party (*COM*)
9. To appoint Commissioner Deb Hadcock to the Pennington County Housing & Redevelopment Commission for a term of three (3) years (*COM*)
10. To appoint Ms. Patricia Myers, Ms. Terri Phelps and Mr. Larry Beezley to the Pennington County Board of Mental Illness for a term commencing March 19, 2024 and ending September 1, 2024 (*COM*)
11. Recognize and thank the volunteers for the month of February 2024 (*HR*)(*Fire Admin*)

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:

12. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Ginny Merrill, Coordinator
13. Executive Session per SDCL 1-25-2
 - a. Contractual Matters per SDCL 1-25-2(3)
14. Items From Auditor
 - a. Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine License – Black Elk Resort to J & A Recreation LLC.
 - b. **9:15 a.m. Public Hearing:**
 - Budget Supplement Resolution SP24-001
15. Agreement for Operations and Use of Fairgrounds Property and Buildings
16. Items From the Compensation Committee
 - a. Wage Study Update – Sheriff Brian Mueller & Highway Superintendent Joe Miller
17. Items From Highway Department
 - a. Authorization to Purchase Corrugated Metal Pipe
 - b. 2024 Annual Bid Award Recommendations
 - c. Joint Powers Agreement - Pavement Marking
18. Items From Emergency Management
 - a. Joint Powers Agreement with SD Department of the Military
19. Items From Equalization
 - a. Abatement Applications - Tax Year 2023:
 - Strasburger, Patrick, Parcel #34233, \$2,042.18
 - University of Northwestern-St Pa, Parcel #50991, \$9,994.54
 - Kierstead, Loretta, Parcel #6512, \$1,042.84
20. Items From Human Resources
 - a. New Position Request – Correctional Major Position, Jail
 - b. Employee Conceal and Carry Policy 1.7 Change
21. Items From Building Committee
 - a. Recommendation – New Building Naming
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.
BOARD OF ADJUSTMENT HEARING(S):

- a. Subdivision Regulations Variance / COSV 24-0003: Sonquist, LLC; Rob Hammerquist

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:

- b. Road Naming: Brian Barber. To name 4,225 feet of road in a proposed 66-foot-wide access and utility easement that provides access to properties located in Section 5, T2S, R9E, and in Section 32, T1S, R9E, BHM, Pennington County, South Dakota, to John Wayne Trail. (*Planning Commission recommended approval of the Road Name of John Wayne Trail*)
- c. Road Naming: Brian Barber. To name 1,300 feet of road, then north for approximately 1,500 feet in a proposed 66-foot-wide access and utility easement that provides access to properties located in Section 5, T2S, R9E, and in Section 32, T1S, R9E, BHM, Pennington County, South Dakota, to Clint Eastwood Trail (*Planning Commission recommended approval of the Road Name of Clint Eastwood Trail*)
- d. 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 (*Planning Commission recommended approval of COPU 24-0001 with thirty-nine (39) conditions*)

End of Consent Agenda

Regular Agenda Items:

UNCONTESTED HEARING(S):

- e. Public Hearing of Rezone / CORZ 24-0004: Lynn and Jodi Jensen. To rezone from Agriculture District to Ranchette District (*Planning Commission recommended approval of CORZ 24-0004*)

CONTESTED HEARING(S):

- f. Hardrock Mining Research Update. Pennington County. (*Cont. from the 3/5/24 BOC mtg*)
- g. Approval of the Annual MS4 Stormwater Report

24. Items Commission Manager

- a. Agenda Preparation - Personnel Notices & Reports (*Cont. from 3/5/24 BOC mtg*)

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 – Central States Fair Board, Building Committee

GD – RC Public Library Board of Trustees, MAC Steering Committee

RR – Building Committee, Fire Service Board

DH – Care Campus Advisory Board, Air Quality Board

LL – Planning Commission, Compensation Committee

ALL – Natural hazard mitigation plan update, BH Association of County Commissioners
– Elected Officials, SD DOT HWY 385 meeting, PC Master Transportation Plan
open house

27. Approval of the Vouchers - \$2,737,362.79

28. 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)

29. Adjourn