

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MARCH 5, 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 5<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
5. Recognition of New Employees

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 – February 20, 2024
7. To acknowledge the filing of petitions as application for incorporation of the proposed Darlington Estates Road District by the voters within the proposed district boundaries (*AUD*)
8. To acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association (*COM*)
9. To acknowledge the notice of intent to conduct a raffle – Black Hills Studio of the Arts (*COM*)
10. To appoint Mr. Casey Knuppe to the Weed & Pest Board representing Unit 2 for a term of three (3) years effective March 5, 2024 (*COM*)
11. Approval of the Adopt-A-Highway Application for a portion of Country Road by Ketel Thorstenson LLP (*HWY*)
12. To declare surplus four (4) vehicles for the purpose of online auction: (1) 1998 Chevrolet S10, Asset #05307; (1) 2012 Dodge Ram 2500, Asset #68404; (1) 2012 Dodge Ram 2500, Asset #68405; (1) 2009 Ford F250, Asset #42809 (*HWY*)
13. Approval of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*SAO/Victims Assistance*)

**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. Mitchell Lake Dam Project – Mr. Jim Gubbels, District Ranger, Black Hills National Forest, Mystic Ranger District
15. Cooperative Use Agreement for Pivot Point – West River Mental Health
16. Pennington County Jail Infrastructure & Tower Project - Schematic Design Presentation (BKV Group)
17. Agreement for Operations and Use of Fairgrounds Property and Buildings - To be placed on the March 19, 2024 Meeting Agenda
18. Items From Equalization
  - a. Abatement Applications - Tax Year 2023:
    - Presidential Hospitality LLC, Parcels #8003405, \$92.96; #8003410, \$75.34; #8003406, \$125.02; #8003407, \$76.94; #8003408, \$100.98; #8003409, \$203.58
    - City of Rapid City, Parcel #71336, \$43.48
    - Secretary Veteran Affairs, Parcel #59698, \$510.58
    - CCATT LLC, Parcel #73183, \$2,203.40
    - Ellsworth Development Authority, Parcel #2423, \$71.72
19. Items From Highway Department
  - a. 2024 Bridge Reinspection Program Resolution 2024-03-05-1
20. Items From Human Resources
  - a. Natural Resources Seasonal Positions - DBM Rating(s)
  - b. New Job Position Request(s)
    - Major Crimes Deputy States Attorney
    - Major Crimes Deputy Public Defender
21. Items From Public Defender
  - a. Case Management System Software – Filevine
22. Items Commission Manager
  - a. Agenda Preparation - Personnel Notices & Reports
23. 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.)

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

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

- a. Variance / VA 23-17: Keith and Jan Hauge (*Cont. from the 2/20/24 BOC mtg*)
- b. Subdivision Regulations Variance / COSV 24-0001: Adrian Ranch, LLC; Neal Adrian (*Cont. from the 2/20/24 BOC mtg*)
- c. Variance / COVA 24-0002: Mike Wood - MDK Investments, LLC; Advanced Design - Agent
- d. Subdivision Regulations Variance / COSV 24-0002: Tanner Engle

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:**

- e. Hardrock Mining Research Update. Pennington County
- f. 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 2/6/24 BOC mtg*) (*Planning Commission recommended to continue PUR 19-09 to the 5/21/24 BOC mtg, as the City of Rapid City is working with the applicant on repairs to the on-site wastewater treatment systems. The applicant is also working on updating the Wildland Fire Permit and obtaining a Sign Permit.*)
- g. Planned Unit Development Overlay Review / PUR 23-01: John and Emily Rowe. To review a Planned Unit Development Overlay for a Specialty Resort (*Planning Commission recommended approval of PUR 23-01 with twenty-seven (27) conditions*)

**End of Consent Agenda**

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- h. Public Hearing of Comprehensive Plan Amendment / COCA 24-0001: Charles and Jenny Hanson. To amend Comprehensive Plan to change the Future Land Use from Ranchette District to Rural Residential District (*Cont. from the 2/20/24 BOC mtg*) (*Planning Commission recommended approval of COCA 24-0001*)
- i. Public Hearing of Rezone / CORZ 24-0001: Charles and Jenny Hanson. To rezone three (3) acres from Agriculture District to Rural Residential District (*Cont. from the 2/20/24 BOC mtg*) (*Planning Commission recommended approval of CORZ 24-0001*)
- j. Vacation of Plat / COVP 24-0003: Tanner Engle and Abby Carlson. To vacate notes on the plat of Lot 3, Block 2, Mountain Meadows Subdivision, Sections 8 and 17, T2S, R7E, BHM. Lot 3, Block 2, Mountain Meadows Subdivision, Sections 8 and 17, T2S, R7E, BHM, Pennington County, South Dakota. (*Planning Commission recommended approval of COVP 24-0003 with two (2) conditions*)

25. 2024 Legislative Session

- a. Update on proposed bills/session activity
  - Any other legislation as deemed necessary

26. 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.)

27. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Complete Health Center, Building Committee, Weed & Pest Board, 4H Extension

GD – No scheduled committee meetings.

RR – PC Housing & Redevelopment, Building Committee, NACo/WIR Public Lands

DH – Healthcare Trust Board, PC Housing & Redevelopment, Planning Commission

LL – Complete Health Board, Compensation Committee, NACo/WIR Public Lands

ALL – Natural Hazard Mitigation Plan Update Public meeting, Legislative Crackerbarrel

28. Approval of the Vouchers - \$335,358.47

29. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
  - Annual Department Head Evaluation(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

30. Adjourn