

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
APRIL 1, 2025 9:00 AM
Commission Chambers County Administration Building**



• Ron Weifenbach, Chair, District 2 • Deb Hadcock, Vice-Chair, District 3 • Ron Rossknecht, District 1
• Jerry Derr, District 4 • Gary Drewes, District 5

Agenda disclaimer: The preferred practice of the Board is to proceed through 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 1, 2025 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. 2025 Board of Equalization Oaths of Office
 - a. Robert Gusinsky, Circuit Judge, Seventh Judicial Circuit
6. Executive Proclamation
 - a. National Work Zone Awareness Week (April 21-25, 2025)
7. Consent 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:

 - a. Approve the minutes of the regular meeting - March 18, 2025
 - b. Approval of the vouchers in the amount of \$316,299.61 (AUD)
 - c. Declare as surplus for the purpose of donation to Quinn Volunteer Fire Department, one 2003 Ford F350 Super Duty Pickup, Asset #95991 (FR)
 - d. To approve the Adopt-A-Highway application for a portion of 161st Avenue by Wild Springs Solar LLC (HWY)
 - e. To authorize the Highway Department to advertise and let bids for PM 2025 Pavement Marking (HWY)
 - f. To acknowledge personnel changes (HR)

Regular Agenda Items

8. 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 section on any issues brought forth that are not properly noticed. Speakers under this section will be recorded in the minutes by name and area of interest.)
9. 2025 Legislative Session Update
 - a. Mr. Garth Wadsworth, Senior Public Policy Director, Elevate Rapid City
10. Annexation Request, Area near Seger Drive and 143rd Avenue Intersection
 - a. Mr. John Van Beek, President, Avid4 Engineering
11. Items from Auditor
 - a. **9:15 a.m. Public Hearing:**
 - Budget Supplement Resolution SP25-004
 - b. Approve the new license for a Retail (on-off sale) Malt Beverage & SD Farm Wine license for Solid Rock Hospitality
12. Items from Buildings & Grounds
 - a. 900 Concourse Remodel – Workstation Procurement and Request for Direction on Spending Authority
13. Items from Emergency Management
 - a. 2024 Pennington County Natural Hazard Mitigation Plan Resolution (*Cont. from the 3/18/25 BOC mtg*)
 - b. 2024 Community Wildfire Protection Plan (CWPP) Resolution (*Cont. from the 3/18/25 BOC mtg*)
14. Items from Equalization
 - a. 2025 Pennington County Assessment Presentation
 - b. Senate Bill 216 Update
15. Items from Fire Administration
 - a. Authorize to purchase Ford F250 pickup
16. Items from Human Resources
 - a. Position Description for Director of the Commission Office
17. Items from Human Services
 - a. Oaye Luta Okolakiey (OLO, Moving Forward in a Sacred Way) Contract
18. Items from Planning & Zoning
 - a. Moratorium - Data Centers - Ordinance No. 797

Items from Planning & Zoning - **10:30 a.m.**

19. Planning - Board of Adjustment Hearings

- a. Variance / COVA 25-0002: Jayne Tolman / Darlene Brown. To reduce the rear yard setback (south property line) on the subject property
- b. Variance / COVA 25-0003: Jayne Tolman / Darlene Brown. To reduce the front yard setback (north property line) for an existing detached garage
- c. Variance / COVA 25-0004: Jayne Tolman / Darlene Brown. To reduce the front yard setback (north property line) for an existing shed

20. Planning - Regular Agenda

- a. Preliminary Plan / COPPL 25-0001: Betty Johnson. To create Lot 1DR, Lot 2R, and Lot 3R of Black Metal No. 4 Lode M.S. 1986
- b. Public Hearing of Planned Unit Development Overlay / COPU 25-0001: Jenna Wilburn. To allow for a Specialty Resort

21. Items from Commission Members

- a. Diligent Agenda Software (*Commissioner Derr*)
- b. Building Committee (*Commissioner Weifenbach*)
- c. Compensation Committee (*Commissioner Weifenbach*)

22. 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.)

23. Meetings/Committee Reports

GD - Elevate Rapid City Board, Complete Health Center Board

JD - Healthcare Trust Board, Planning Commission, Central States Fair, Elevate Rapid City

RR - PC Housing & Redevelopment, PC Council on Aging

DH - PC Housing & Redevelopment, Care Campus Advisory Board

RW - No committee meetings scheduled.

ALL - Wasta Volunteer Fire Department Grand Opening, EAFB PFOS Clean up Townhall

24. Executive Session per SDCL § 1-25-2

Personnel Matters(s) per 1-25-2(1) and/or Contractual/Pending Litigation per 1-25-2(3)

- a. Personnel Issue per SDCL 1-25-2(1)
- Annual Conference of Commissioners and Director of Equalization per SDCL § 10-3-14
- b. Department Head Annual Evaluation
- c. Interview and Appointment for Director of the Commission Office

25. Adjourn

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 auxilliary aids are available.
