

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
APRIL 15, 2025 9:00 AM  
Commission Chambers County Administration Building**



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

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**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 15, 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. 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 - April 1, 2025
- b. Acknowledge the Auditor's Account of the Treasurer (*AUD*)
- c. Acknowledge the 2025 Polling Place List as the official polling locations for the election year 2025 (*AUD*)
- d. Declare all existing disassembled workstations previously stored at 900 Concourse as surplus for the purpose of selling through an approved online public auction platform (*B&G*)
- e. Approve the 2nd QTR 2025 LEMPG (Local Emergency Management Performance Grant) (*EM*)
- f. Approve the 3-Year Grant Agreements with the following Volunteer Fire Departments: Hill City, Rochford, North Haines, Wall, Johnson Siding, and Interior, and to authorize the Auditor's Office to issue payment to each in the amount of \$2,500.00 (*FR*)
- g. Recognize and thank the volunteers for the month of March 2025 (*HR*)(*FR*)
- h. Acknowledge personnel changes (*HR*)
- i. Approve the internal grant application form and the support letter for the SFY26 Combined Grant Request through the SD Victims' Services at the Department of Public Safety (*SAO*)

## Regular Agenda Items

6. 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.)
7. Annexation Request, Area near Old Folsom Road and Lamb Road
  - a. Black Hills Industrial Center LLC; Renee Catron, Office Manager, Advance Design Engineering & Surveying - Agent
8. Items from Auditor
  - a. Transfer of Package (off-sale) Liquor License from Johnson Siding General Store under JSJS LLC to Country Store At Three Forks under Stelmach Oil LLC
  - b. New licenses for Retail (on-off sale) Wine & Cider Licenses: The Prairie Dog Taproom and Folsom Ranch Crossing
9. Items from Buildings & Grounds
  - a. Bid Award for Public Safety Building Roof Replacement
  - b. 900 Concourse Remodel – Public Entrance – Hydronic Snow Melt System Proposal
10. Items from Human Services
  - a. Genoa Pharmacy Agreement
11. Consideration of the Vouchers
  - a. \$5,031,742.30
12. Items from Planning & Zoning
  - a. Moratorium - Data Centers - Ordinance No. 797 (*Cont. from 4/1/25 BOC mtg*)

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

13. Planning - Regular Agenda
  - a. Public Agenda Submission Request: John Barley, Jr.
14. 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.)
15. Meetings/Committee Reports  
GD - SDACC Executive Board, SDACC Spring Workshop, RC Public Library Board  
JD - Black Hills Defense Symposium, Alternative Energy Committee, Central States Fair  
DH - ESCC/911 Users Board  
RR - SDACC Executive Board, SDACC Spring Workshop  
RW - EM Users Board, Planning Commission  
ALL - Victim's Rights Week Luncheon, Comprehensive Plan - View to 2040 Public Meeting

16. 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)
17. Adjourn

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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.

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