

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
Tuesday, August 19, 2025, 9:00 AM
Commission Chambers**



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 Tuesday, August 19, 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. Roll Call and Determination of Quorum (Teleconference)**
- 3. Moment of Silent Reflection**
- 4. Pledge of Allegiance**
- 5. Review and Approve Agenda**
- 6. Consent Agenda**
 - a. Minutes of Regular Meeting - August 05, 2025
 - b. Approve the vouchers in the amount of \$4,633,538.68
 - c. To acknowledge the Auditor's Account of the Treasurer (AUD)
 - d. Correct the minutes of the July 15, 2025, Board of Commissioner's meeting by adding Consent item h: Approve the 2025 SD DOT Railroad Joint Powers Weed Spraying Agreement (AUD)

- e. To approve the abatement applications for tax year 2023 for Little Sweet Homes, Parcels #8012240, #8012244, #8012245, #8012246, #8012247, #8012249, #8012250 total amount of \$2,970.24. Tax year 2024 for Little Sweet Homes, Parcels #8012355, #8012386, #8012388, #8012389, #8012392, #8012412, #8012413, #8012414, #8012415, #8012416, #8012417, #8012380 #8012373, #8012374, #8012375, #8012376, #8012378, #8012379, \$8012381, #8012382 #8012383 total amount of \$14,563.57. Tax year 2023 for AT&T Wireless, Parcels #73202, #73209, #73214, #72918, #72917, #72919 total amount of \$2,489.00. Tax year 2024 for AT&T Wireless, Parcels #73202, #79209, #72919, #72917, #72918, #73214 total amount of \$2,436.18. Tax year 2023 and 2024 for Comment Cellular Inc., and Western Communication, Parcel #51989, \$657.48, Parcel #51989, \$643.33, Parcel #73158, \$381.42, Parcel #73158, \$361.78 (*DOE*)
- f. Authorize the Highway Department to purchase road salt from Doug Andrus Distributing, Idaho Falls, ID off the State of South Dakota Contract #17946 (*HWY*)
- g. Acknowledge Personnel Changes (HR)
- h. Recognize and thank the volunteers for the month of July 2025 (HR)(FR)

7. Items from the Public per SDCL § 1-25-1

8. Election Reform Request

- a. Representative Heather Baxter, Mr. Dale Buse, Ms. Cindy Cooke

9. Items from Department Heads

- a. 2nd Annual Employee Appreciation Picnic

10. Items from State's Attorney

- a. Office for Victims of Crime (OVC) FY25 Technology to Support Services for Victims of Crime Grant

11. Items from Buildings & Grounds

- a. 900 Concourse - Building Naming
- b. 900 Concourse Gym – Employee Use & Funding Discussion
- c. 900 Concourse Kitchen – Use & Direction
- d. Conceptual Planning Presentation – County Buildings and Properties (Continued from 7/15 Meeting)

12. Items from Emergency Services Communications Center (911)

- a. Investigator Position Description and FTE reallocation
- b. Emergency Fire Dispatch Accreditation

13. Items from Highway Department

- a. Touch A Truck Family Night

14. Items from Human Resources

- a. Final Report - Admin Building Hours of Operation Study

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

15. Planning - Board of Adjustment Hearings

- a. Variance / COVA 25-0014: Christian Harding
- b. Subdivision Regulations Variance / COSV 25-0004: David and Connie Merchen; Davis Engineering-Agent
- c. Variance / COVA 25-0005: David and Connie Merchen; Davis Engineering-Agent
- d. Variance / COVA 25-0013: David and Connie Merchen; Davis Engineering-Agent

16. Planning - Regular Agenda

- a. Preliminary Plan / COPPL 25-0008: Shane Schriner
- b. Public Hearing of Comprehensive Plan Amendment / COCA 25-0009: Shane Schriner

- c. Public Hearing of Rezone / CORZ 25-0010: Shane Schriener
- d. Public Hearing of Ordinance Amendment / OA 25-04
- e. Public Hearing of Ordinance Amendment / OA 25-05
- f. Public Hearing of Ordinance Amendment / OA 25-06
- g. Public Hearing of Ordinance Amendment / OA 25-07
- h. Public Hearing of Ordinance Amendment / OA 25-08
- i. Public Hearing of Ordinance Amendment / OA 25-09
- j. Public Hearing of Ordinance Amendment / OA 25-10.
- k. Public Hearing of Ordinance Amendment / OA 25-11
- l. Public Hearing of Ordinance Amentment / OA 25-12
- m. Public Hearing of Ordinance Amendment / OA 25-13
- n. Public Hearing of Ordinance Amendment / OA 25-14

17. Items from Commission Office

- a. TIF Application Resolution Comments:
 - 1. 25TI1013&14 - Sun Ridge Senior Affordable Housing
 - 2. 25TI0115&16 - Rapid City Destination District
- b. Provisional Budget Hearing FY2026

18. Items from Commissioners

- a. Modification to Employment/Compensation Processes (Derr)

19. Info from Chair/Commission Members

20. Meetings/Committee Reports

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

- a. Personnel Matter(s) per 1-25-2(1)
- b. Contractual/Pending Litigation per 1-25-2(3)

22. 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.