

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 15, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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 December 15th, 2020 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas 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 outgoing Commissioner
District 4 – Mark DiSanto
6. Recognition of Emergency Services



Communication Center Reaccreditation as an Accredited Center of Excellence (ACE)

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:

7. Minutes of the regular meeting – December 1, 2020
8. Recognize and thank the volunteers for the month of November 2020 (*HR*)(*Fire Admin*)
9. To accept the recommendation for appointment of Patty Brunner, Matthew Odden, Mark DiSanto and Dallas Vos to the 2021 Extension Advisory Board (*COM*)
10. To accept the recommendation for appointment of Karen McGregor to the Planning Commission (*COM*)
11. Approval of the 2021 Community Development Block Grant (CDBG-CV3)-COVID Funds Application (*HHS*)
12. To declare asset# 06120 – Ricoh MPW3601 Printer/Scanner as surplus for the purpose of disposal (*PZ*)
13. To declare four (4) E.F. Johnson Radios as surplus for the purpose of disposal (*SO*)

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. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)

15. Items From Auditor
 - a. **9:15 a.m. Budget Supplement Public Hearings:**
 1. SP20-011 – Emergency Management Fund
 2. SP20-012 – General Fund Law Enforcement
 3. SP20-013 – Capital Project Fund Jail Laundry and Kitchen Remodel
 4. SP20-014 – General Fund Jail
 5. SP20-015 – General Fund Weed & Pest
 6. SP20-016 – General Fund Natural Resources
 7. SP20-017 – Accumulated Building Fund 2010B
 8. SP20-018 – MacArthur Fund State’s Attorney
 9. SP20-019 – Accumulated Building Fund 2017A Master Refinance
 10. SP20-020 – Accumulated Building Fund Capital Improvement
 11. SP20-021 – General Fund Abuse and Neglect
 12. SP20-022 – General Fund Court Appointed Attorney
 13. SP20-023 – Accumulated Building Fund Capital Project
 14. SP20-024 – General Fund Elections
 15. SP20-025 – General Fund John T Vucurevich
 16. SP20-026 – Accumulated Building Fund Stalling Barn Project
 17. SP20-027 – TIF #4 Fund, TIF #4 Budget
 - b. **Liquor Licenses Public Hearings:**
 - Renewal of Retail (on sale) Liquor with Sunday Sales
 - Renewal of Retail (on-off sale) Wine & Cider Licenses

16. Items From Sheriff
 - a. Sheriff’s Office Vehicle Bid / Surplus Authorization
 - b. Search and Rescue Update

17. Items From Emergency Management
 - a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
 - b. Authorization to apply for FEMA Building Resilient Communities Infrastructure and Communities funding on behalf of West River Electric Association (WREA)

18. Items From Highway Department
 - a. Local Federal Bridge Program Funding Agreements
 - b. Award Recommendation - Sand Salt Storage Facility
 - c. Amendment to Five Year Transportation Plan 2021-2025
 - d. Resolution 2020-12-15-1 BIG Grant Program Applications
 - e. 2021 Scenic Township Maintenance and Snow Removal Agreement
 - f. Resolution 2020-12-15-2 Sheridan Lake Road Speed Limit
 - g. Authorization to Purchase Two 2021 Pickups Off the State Bid

19. Items From Human Resources

- a. Elected Officials Compensation Levels – Proposed 2021 Resolution
- b. Compensation Administration Policy Update – Annual and Performance Steps
- c. County insurance program(s) and related coverages

20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 20-13: KG Capital, LLC; Greg Krogman – Agent
- b. Variance / VA 20-14: KG Capital, LLC; Greg Krogman – Agent
- c. Variance / VA 20-15: Pennington County
- d. Variance / VA 20-16: Wade and Michelle Rice
- e. Variance / VA 20-17: Wade and Michelle Rice
- f. Subdivision Regulations Variance / SV 20-05: Cory Brown; Fisk Land Surveying – Agent

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:

- g. Minor Plat / MPL 20-39: Ray and Elizabeth Strand; Fisk Land Surveying - Agent
(*Approval recommended*)

End of Consent Agenda

Regular Agenda Items:

- h. Tax Increment Finance District #5: City of Box Elder for the purpose of developing Liberty Plaza and Liberty Center
 - Resolution Creating Tax Increment Financing District Number 5, County of Pennington
 - Resolution Approving the Project Plan for Tax Increment Financing District Number 5 County of Pennington
 - Resolution Approving the Contract for Private Development Tax Increment Financing District Number Five, County of Pennington
- i. Layout Plan / LPL 20-41: Cory Brown; Fisk Land Surveying – Agent
- j. Layout Plan / LPL 20-38: Randy and Peggy Sogge, Fisk Land Surveying – Agent
- k. Layout Plan / LPL 20-40: Dale and Luanne Russell

21. Items From Chair/Commission Members

- a. Proposed Planning Work Sessions (*Commissioner Ron Rossknecht*)

22. Committee Reports- Scheduled meetings by Commissioner

- MD – Extension Advisory Board, Weed & Pest, RC Public Library Trustees, Central States Fair
- RR – Building Committee, Planning Commission
- DH – City/County meeting, Fire Service Board
- GD – Building Committee, City/County meeting
- LL – Air Quality Board
- ALL – Government Affairs Webinar, BHACC meeting

23. Approval of the Vouchers - \$3,814,086.13
24. Items From Public
(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.)
25. 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)
26. Adjourn