

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
DECEMBER 3, 2024 9:00 AM  
Commission Chambers County Administration Building**



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• *Lloyd LaCroix, Chair, District 2* • *Ron Rossknecht, Vice Chair, District 1* • *Deb Hadcock, District 3* •  
*Travis Lasseter, 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 December 3, 2024 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
  - a. August 12 - November 25, 2024
6. 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. Minutes of the regular meeting - November 19, 2024
  - b. To acknowledge the resolution for a minor adjustment to road district boundaries of the Countryside South Road District (*AUD*)
  - c. Approval of the vouchers in the amount of \$333,153.54 (*AUD*)
  - d. To acknowledge the notice of intent to conduct a raffle by Baseball Parents, Inc., d/b/a Post 22 Baseball (*COM*)
  - e. To approve the abatement applications for tax year 2023 for Greg Schindorff, Parcel #58981, \$3,069.10 and Seth Goodro, Parcel #69329, \$858.38 (*DOE*)
  - f. To approve the 2025 Everbridge contract renewal in the amount of \$27,664,06 (*EM*)
  - g. To approve the 2025 Maintenance and Snow Removal Agreement with the Scenic Township Board of Supervisors with a maximum limiting amount of \$40,000 (*HWY*)
  - h. To declare one (1) Glock 17 GEN 4, S/N BCHF959 as surplus for the purpose of commendation (*SO*)
  - i. To declare the 67 weapons as presented as surplus for the purpose of receiving credit toward the purchase of replacement weapons (*SO*)
  - j. To declare one (1) AXON Air Matrice Drone 210 V2, Asset #006465 as surplus for disposal (*SO*)

## Regular Agenda Items

7. Request to reconcile Board Positions on Protection of Drinking Water Resources
  - a. Jenny Gulch F3 Gold Exploration Drilling Project and Pactola Reservoir - Rapid Creek Watershed Withdrawal Project (*Mr. Jeremiah Davis*)
8. Items from Auditor
  - a. New Retail (on-off sale) Malt Beverage & SD Farm Wine License - Folsom Ranch Crossing
  - b. Renewal Retail (on-off sale) Wine & Cider License - Moonshine Gulch Saloon LLC
  - c. 2024 General Election Post-Election Audit
9. Items from Buildings & Grounds
  - a. 900 Concourse Project Update, Change Log Summary, & Flooring Proposal
10. Items from Human Resources
  - a. 2025 Elected Officials Wage Policy Resolution
  - b. 2025 Resolution for the Drug-Free Workplace Act Certification
  - c. Facebook/Social Media Policy Revisions
11. Items from Building Committee
  - a. Action: "Justice" Sculpture by Red Ribbon Skirt Society
12. Items from Compensation Committee
  - a. Recommendation: Revisions to Policy 3.18 Compensation Administration
13. Items from Commission Manager
  - a. Annual Employee Salary Listing per SDCL § 6-1-10 (Confirmation of 2025 County Employee Wages)
14. Open Meetings Complaint 2024-07 Pennington County Board of Commissioners
  - a. Hearing Results & Revisions to Policy and Procedure (*Commissioners Hadcock & Lasseeter*)
15. 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.)
16. First Reading and Public Hearing of Ordinance No. 137 Amendment
  - a. To repeal an Ordinance Adopting Minimum Standards for the Regulation of Tattooing and Body Piercing
17. Utility-Scale Alternative Energy Systems Moratorium - Ordinance 741
  - a. Creation of a Task Force
  - b. Draft Public Notice of the Moratorium on Utility-Scale Alternative Energy Systems

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

18. Planning - Board of Adjustment Hearings
  - a. Appeal of Planning Director's Decision: Kyle Brown (*Cont. from 11/19/24 BOC mtg*)

19. 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.)

20. Meetings/Committee Reports

TL - Complete Health Center Board

GD - Elevate Board of Directors

RR - PC Housing & Redevelopment,

DH - PC Housing & Redevelopment, Healthcare Trust Board, LEPC

LL - Complete Health Center Board

ALL - Wall Economic Development Annual Meeting, Post Election Audit

21. 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)

22. 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 auxiliary aids are available.

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