

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
Tuesday, February 17, 2026, 9:00 AM  
Commission Chambers**



**Ron Weifenbach**, Chair, District 2 | **Ron Rossknecht**, Vice-Chair, District 1  
**Deb Hadcock**, District 3 | **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, February 17, 2026 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. Approve Minutes of Regular Meeting - February 3, 2026
  - b. Acknowledge the Auditor's Account of the Treasurer
  - c. Acknowledge Notice of Intent to Conduct Lottery - Black Hills Studio of the Arts(COM)
  - d. Approve the abatement applications for tax year for tax year 2024 and 2025 for Carl Truman, Parcel #8005435, \$54.44, \$44.36; Carol A Deleo Trust, Parcel #8006610, \$144.84, \$124.12. Tax year 2024 for William B. Cowan, Parcel 44084, 44085, \$3,518.64, \$3,816.64. Tax year 2025 for Stanley Kozak,

Parcel #67377, \$147.61; Stephen Eckrich Trustee, Parcel #71326, \$170.00; Forrest D Fanning, Parcel #8010273, \$52.94; Byron Schulz, Parcel #69886, \$340.19; Duane E Barclay, Parcel #48812, \$103.38; Ardean Rogers, Parcel #8010498, \$152.02; AT&T Wireless, Parcel #72918, \$708.76, Parcel #73214, \$217.52; Western Communications INC, Parcel #51989, \$628.34; AT&T Wireless, Parcel #72917, \$726.62; Darnell Hubbard, Parcel #8011761, \$1,109.64; Monte Gonzalez, Parcel #8001730, \$1,206.54; Gregory Womack, Parcel #800769, \$74.24; Byron Schulz, Parcel #69886, \$369.86; Kyle Halverson, Parcel #9484, \$166.34. (DOE)

- e. Approve the Permit to Occupy Right-Of-Way and road closure/traffic control for the Cold to the Bone 13K Trail Race (HWY)
- f. Acknowledge Volunteers for January 2026(HR, Fire)
- g. Acknowledge the Personnel Actions Report (HR)

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

**8. Items from State's Attorney's Office**

- a. Annual review of open meeting laws - Acknowledgment per SDCL 1-25-13

**9. Items from Buildings & Grounds**

- a. Construction Contract Award - 130 Kansas City St

**10. Items from Highway Department**

- a. Second Reading Ordinance 11 Amendment – Criteria for the Installation, Relocation, Repair or Expansion of Utilities or Any Ground Disturbing Activity Within Public Right-Of-Ways Under Pennington County’s Jurisdiction
- b. Construction Change Order No. 16 – P 6403(10) PCN 08P3 South Rochford Road Reconstruction
- c. Authorization to Purchase Equipment

**11. Planning - Regular Agenda - 9:30 a.m.**

- a. Vacation of Plat / COVPL 26-0001: Kenneth Davis; Ron Davis – Agent. To vacate a portion of Right-of-Way along Log Porch Road
- b. Public Hearing of Comprehensive Plan Amendment / COCA 26-0001 - Approval by Resolution: Pennington County. To amend the existing Comprehensive Plan “View to 2040” Section 3 Land Use & Housing Element
- c. Public Hearing of Comprehensive Plan Amendment / COCA 26-0002 - Approval by Resolution: Pennington County. To amend the existing Comprehensive Plan “View to 2040” Section 11 Implementation Element

**12. Items from Human Resources**

- a. Employee Feedback Survey
- b. Preview of New County Website and Document Center
- c. Compensation Administration Policy
- d. Interim Human Resources Director

**13. Items from Commission Office**

- a. County Payroll Operations -*Jordan Neeb*
- b. Ambulance Service in Pennington County -*Jordan Neeb*
- c. Pennington County Petition Circulator Code of Conduct
- d. 2026 Legislative Session -*Commissioner Drewes*

**14. Updates/Reports from Commissioners**

**15. Consideration of the Vouchers**

- a. \$2,525,085.25

**16. Executive Session per SDCL § 1-25-2**

**Personnel Matter(s) per 1-25-2(1)**

## **Contractual/Pending Litigation per 1-25-2(3)**

### **17. 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.