

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
FEBRUARY 18, 2025 9:00 AM
Commission Chambers County Administration Building**



• 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 February 18, 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

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 - February 4, 2025
 - b. Approval of the vouchers in the amount of \$3,711,558.88.
 - c. To acknowledge the Auditor's Account of the Treasurer (*AUD*)
 - d. To declare one (1) 1986 Chevrolet D30 Military Plow Truck, Asset #48302, as surplus for the purpose of sale through an online auction (*B&G*)
 - e. Acknowledge the date change on the notice of intent to conduct bingo and a raffle previously approved - Wasta Volunteer Fire Department (*COM*)
 - f. To approve the abatement applications for tax year 2024 for Bryan Brown, Parcel #20322, \$1,229.02; Monte Gonzalez, Parcel #18400, \$76.12; Christoph Hannah, Parcel #10374, \$292.48; Ruben Martinez, Parcel #9526, \$70.56; Patricia Keckler, Parcel #52808, \$15.74; Clayton Hieb, Parcel #2741, \$325.70; Lloyd Peterson, Parcel #2724, \$417.72, Howard Brandrup, Parcel #12570, \$273.72; Brockett Trust, Parcel #56227, \$394.26; Linda Kremer, Parcel #49799, \$101.94; John Pondish, Parcel #61560, \$454.02, Lydia Carroll, Parcel #119, \$667.42; Calvin Wiest, Parcel #40178, \$664.02; Lester Dean, Parcel #39719, \$430.54; James Bachand, Parcel #7880, \$468.04; Gerald Handley, Parcel #40787, \$353.70; Benjamin Cummings, Parcel #6218, \$5.04 (*DOE*)
 - g. Recognize and thank the volunteers for the month of January 2025 (*HR*)(*Fire*)
 - h. To declare one (1) 2003 Chevy Tahoe, Asset# 51034, as surplus for the purpose of sale through an online auction (*HS*)

- i. To approve the renewal of the Bonterra / SSG-Apricot Software for a period of 36 months using Bureau of Justice Funding, including an additional administrative user and enhanced support services (*HS*)

Regular Agenda Items

7. Second Reading of Ordinance No. 795
 - a. An Ordinance establishing requirements for Alcoholic Beverage Licensing and Sales in Pennington County
8. Items from Auditor
 - a. Special Request for Retail On-Sale Malt Beverage, Special Off-Sale Malt Beverage, and Special On-Sale Wine Licenses
 - b. New Retail (on-off sale) Malt Beverage & SD Farm Wine License - HTR Black Hills
 - c. Transfer Retail (on-off sale) Malt Beverage & SD Farm Wine License and Retail (on-sale) Liquor License with Sunday Sales - Horse Creek Resort
 - d. February 4, 2025 Abatement, Mr. Tennessen
9. Items from Buildings & Grounds
 - a. Request to Purchase FF&E for State's Attorney's Office Relocation
 - b. FY24 BRIC Grant Application: Courthouse Tunnel
10. Items from Human Resources
 - a. Recruitment for IT Director
11. Items from Safety Committee
 - a. Recommendation: Safety Committee By-Laws and County Safety Policy
12. 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.)
13. 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.)
14. 2025 Legislative Session
 - a. Update on proposed bill/session activity
 - b. Any other legislation related items as deemed necessary
15. Meetings/Committee Reports

GD - RC Public Library Board of Trustees
JD - Building Committee, Compensation Committee
DH - Planning Commission
RR - LEPC meeting
RW - Building Committee
ALL - SDACC weekly Legislative Webinar, Crackerbarrel, Black Hills Stockshow

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)
 - a. Personnel Matters(s) per 1-25-2(1)
 - b. Contractual Matters and/or Proposed or 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.
