

PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
Tuesday, February 3, 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 3, 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 the minutes of the Regular Meeting - January 20, 2026
 - b. Approve the vouchers in the amount of \$1,021,087.47
 - c. Acknowledge the filing of petitions as application for the incorporation of the proposed RBR Road District by the voters within the proposed district boundaries (AUD)
 - d. Acknowledge Disinterment Permit #1693560(COM)
 - e. Approve the abatement applications for tax year 2024 and

2025 for Amanda Heiland, Parcel #8006138, \$13.28, \$15.78; Sklya Fast Horse, Parcel #8007375, \$12.62, \$12.62; Cody James, Parcel #8004247, \$123.44, \$108.46; Ryan Jackson, Parcel #8007235, \$77.34, \$61.56; Tax year 2024 for Black Hills FCU, Parcel #54431, \$5,837.14. Tax year 2025 for Daniel Ader, Parcel #8009599, \$63.14; Ann Louise Beidinger, Parcel #8008190, \$52.10; Jason Bloomgren, Parcel #8007417, \$67.88; Kent Brown, Parcel #8010279, \$175.20; Franklin Bertram, Parcel #72231, \$632.68; Commnet Cellular INC, Parcel #73158, \$339.28; AT&T Wireless, Parcel #73202, \$175.46, Parcel #73209, 147.56; Pennington County Parcel #73944, \$4,683.04; City of Rapid City, Parcel #74173, \$21.26, Parcel #73943, \$33,771.44; Nathan Varilek, Parcel #33689, \$2,026.09; Anthony Hanig, Parcel #8012436, \$876.15; Paula Ewing, Parcel #8001916, \$167.84; South Dakota Housing, Parcel #25883, \$1,754.99; Santana Brunsch, Parcel #8008804, \$38.56; Dianne Mashek, Parcel #29746, \$1,247.92. (DOE)

- f. Approve the Permit to Occupy Right-Of-Way and road closure/traffic control for the 2026 Deadwood Mickelson Trail Marathon (HWY)
- g. Declare surplus for the purpose of trade, one 2020 John Deere 772G motor grader, Serial Number 1DW772GPPLF706188, County Asset Number 06188 (HWY)
- h. Authorize the Highway Department to advertise and let 2026 annual construction projects (HWY)
- i. Authorize the Highway Department to advertise and let 2026 annual supplies and materials (HWY)
- j. Acknowledge Personnel Actions Report(HR)

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

8. Items from Auditor

- a. New Retail (on-off sale) Wine and Cider License and New Retail (on-off sale) Malt Beverage License: Pine Rest Cabins, LLC
- b. Renewal Retail (on-off sale) Wine and Cider License

- c. Renewal of Retail (on-sale) Liquor License with Sunday Sales -
New Underwood Roping Club

9. Items from Sheriff

- a. USFS Contract Funding Update
- b. Law Enforcement Wage Discussion

10. Planning - Board of Adjustment Hearings - 9:30 a.m.

- a. Variance / COVA 25-0022
- b. Variance / COVA 25-0020
- c. Variance / COVA 25-0023
- d. Variance / COVA 25-0024
- e. Variance / COVA 26-0001
- f. Variance / COVA 26-0002
- g. Subdivision Regulations Variance / COSV 25-0007:
- h. Appeal of Planning Director's Decision. Dan Lundeen (*Cont from the 1/20/26 BOC mtg*)

11. Items from Highway Department

- a. First 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 (*Cont. from the 01/20/26 BOC mtg*)
- b. 2026 Bridge Reinspection Program Resolution

12. Items from Human Services

- a. John T. Vucurevich Foundation Discretionary Grant (2026-2027) Application

13. Items from Commission Office

- a. Board of Commissioners Bylaws and Rules of Procedure Annual Review -*Jordan Neeb*
- b. Board of Commissioners Code of Conduct Update - *Jordan Neeb*
- c. 2026 Legislative Session -*Commissioner Drewes*

14. Updates/Reports from Commissioners

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

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

- a. Department Head Annual Review
- b. Director of Equalization position(*Cont from 1/20/26 BOC mtg*)

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

16. 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.