

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
FEBRUARY 4, 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 4, 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 - January 21, 2025
 - b. Minutes of the special meeting - January 22, 2025
 - c. Approval of the vouchers in the amount of \$1,781,670.49 (AUD)
 - d. To approve the abatement applications for tax year 2024 as follows: Roxanne Chamberlain, #20267, \$1,211.44; City of Rapid City, #38272, \$112.20, #74173, \$21.76, #73943, \$34,550.26; Richard Kruger, #62899, \$321.42; American Towers, #73265, \$2,366.28, #73207, \$944.88, #73360, \$519.18, #73229, \$2,490.14, #73201, \$1,522.20, #73212, \$1,191.96, #73213, \$1,242.56, #73232, \$1,546.88; Prairie Acres, #8002248, \$122.40, #8009961, \$71.18; Seth Goodro, #69329, \$766.90; Phylis Fugate, #8007387, \$58.48; David Reinhardt, #54452, \$1,662.54; Verizon Wireless, #73203, \$1,668.66, #73764, \$459.64; Pennington County, #73944, \$4,694.46, #52965, \$1,871.28, #74178, \$3,214.36; Liberty Baptist, #26748, \$3,602.64; Sonya Ekberg, #8011044, \$146.38; Karina Recuay-Villegas, #74224, \$1,932.64 (DOE)
 - e. To appoint Paul Paulsen (Unit 3) to the Weed & Pest Board for a term of three (3) years (COM)
 - f. To approve the Permit to Occupy Right-Of-Way and road closure/traffic control for the 2025 Deadwood Mickelson Trail Marathon (HWY)
 - g. To authorize the Highway Department to advertise and let 2025 Annual Construction Projects (HWY)

- h. To authorize the Highway Department to advertise and let 2025 Annual Supplies and Materials (*HWY*)
- i. To approve elimination of the Buildings and Grounds Construction Manager position effective February 4, 2025 and to additionally approve the remainder of the 2025 budget authority for this position be unspent and eliminate this position from the position listing on file with HR (*HR*)

Regular Agenda Items

- 7. First Reading of Ordinance No. 795
 - a. An Ordinance establishing requirements for Alcoholic Beverage Licensing and Sales in Pennington County
- 8. Items from Auditor
 - a. Correction of legal description to the resolution of annexation to Countryside South Road District
 - b. 9:15 a.m. Public Hearing: Budget Supplement Resolution SP25-002
- 9. Items from Fire Administration
 - a. Range Fire Suppression Assistance Resolution
- 10. Items from Sheriff
 - a. Scheduling of meetings for the Jail Expansion Project
- 11. Items from Buildings & Grounds
 - a. Contingency Spending Recap & Approval Request – 900 Concourse Remodel
- 12. Items from Highway Department
 - a. SDDOT Joint Powers Maintenance, Encroachment and Financial Agreement – High Friction Surfaced Treatment
- 13. Items from Human Resources
 - a. Interview Process for IT Director
- 14. Request to review Owner Occupied Status and Abate Property Taxes
 - a. Mr. Tom Tennessen
- 15. Request for approval of annexation of a portion of Pennington County into the City of Rapid City - Mr. Daniel Crow, CEO - Banner Communities, LLC
 - a. Proposed application for a Tax Increment Financing District/Annexation (*Cont. from the 1/21/25 BOC mtg*)
- 16. United States Department of Agriculture new federal rules requiring electronic identification tags (EID)
 - a. Resolution in Opposition to Mandatory Electronic Identification (EID) Livestock Tags (*Cont. from the 1/07/2025 BOC mtg*)
- 17. 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.)

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

18. Planning - Board of Adjustment Hearings
 - a. Variance / COVA 25-0001: Rapid Valley Sanitary District. To reduce the setback to the property line for an existing structure.

19. Planning - Uncontested Hearings
 - a. Preliminary Plan / COPPL 24-0012: Russell and Joyce Payton; Davis Engineering - Agent. To create Tract 2 Revised and Tract 3 of Payton Addition. (*Planning Commission recommended approval of COPPL 24-0012 with four (4) conditions.*)

20. 2025 Legislative Session
 - a. Update on proposed bill/session activity
 - b. Any other legislation related items as deemed necessary

21. Budget Information Request
 - a. 2026 Budget Process - *Commissioner Derr*

22. 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.)

23. Meetings/Committee Reports

RR - No committee meetings scheduled.
DH - BH Council of Local Government, Planning Commission
JD - Healthcare Trust Board, Building Committee
GD - RC Public Library Board of Trustees, Complete Health Center
RW - BH Council of Local Government, Building Committee
ALL - Planning Work Session, Campus Tour, SDACC Legislative Webinar, BH Stock Show Kick Off, Crackerbarrel

24. 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)

25. 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.
