

PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
JANUARY 21, 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 January 21, 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 7, 2025
- b. Approval of the vouchers in the amount of \$4,095,911.99 (AUD)
- c. Acknowledge the determination of delinquent real estate taxes for the 2023 taxes payable in 2024 for the following funds: General \$142,683.91; Accumulated Building \$20,681.49; Fair \$1,464.79; Library \$2,325.35; Fire \$1,103.35; Unorganized Road \$11,626.86 (AUD)
- d. To approve the Election Services agreements and authorize the chair's signature for the Auditor's Office to conduct the election for the City of Rapid City, Rapid City School District, the Hill City School District, the City of Hill City, to be held on June 3, 2025 (AUD)
- e. To approve the request to host the Community Engagement Meeting on Tuesday, March 25th, 2025 regarding the PFAS/PFOA contamination along Box Elder Creek and the Cleanup Program at Ellsworth AFB and to designate Travis Lasseter as the meeting host and moderator (COM)
- f. Approval of the 4th QTR LEMPG (Local Emergency Management Program Grant) (EM)
- g. To declare as surplus for the purpose of donation or destruction one (1) Kyocera TASKalfa 2550 Copier, Asset #006159 (EXT)

- h. To declare surplus for the purpose of disposal as salvage, one 2008 Chicago Air Compressor, Asset #005802 and one 1996 Serco 7000 Knuckleboom, Asset #005721; (HWY)
- i. To declare surplus for the purpose of online auction, one 2016 John Deere 772GP motor grader, Asset #006369 and to declare surplus for the purpose of trade, one 2019 John Deere 772G motor grader, Asset #96583 (HWY)
- j. To approve the Joint Powers Agreement with the South Dakota Department of Transportation to allow for the sale of fuel to the Custer Area Office (HWY)
- k. Recognize and thank the volunteers for the month of December 2024 (HR)(Fire)
- l. To designate US Bank as a primary active depository for 2025 pursuant to SDCL § 7-20-13 (TRS)

Regular Agenda Items

- 7. Items from the Central States Fair, Inc.
 - a. 2025 Black Hills Stock Show Opening – Mr. Ron Jeffries, General Manager - Executive Proclamation
 - b. Accounting practice changes for physical assets
- 8. Items from Auditor
 - a. 9:15 a.m. Public Hearing:
 - Budget Supplement Resolution SP25-001
- 9. Items from States Attorney
 - a. Resolution - Appointment of Victim's Assistance Director
- 10. Items from Treasurer
 - a. Notice of operations closure for motor vehicle processing - Thursday, February 13, 2025 @ 11:00 a.m.
- 11. Items from Emergency Services Communications Center
 - a. Collaboration with Meade County
 - b. Request For Spending Authority, CommsCoach Quality Assurance Software
- 12. Items from Grant Manager
 - a. Request to apply for the FY24 Building Resilient Infrastructure and Communities (BRIC) Grant
- 13. Items from Highway Department
 - a. Right-Of-Way and Utilities Certificates and Letting Authorization – Deadwood Avenue Reconstruction
 - b. 2025 Bridge Reinspection Program Resolution 2025-01-21-1
- 14. 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
- 15. Utility-Scale Alternative Energy Systems Task Force
 - a. Direction on formation of Task Force

16. 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.**

17. Planning - Board of Adjustment Hearings

- a. Variance / COVA 24-0016: Patrick and Cathy Mack. To reduce the minimum required lot size from 3 acres to 1.52 acres+/- in a Rural Residential District.
- b. Appeal of Planning Director's Decision: Jayne Tolman / Darlene Brown
- c. Appeal of Planning Director's Decision: Tim and Tami Starkey

18. Planning - Consent Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 Planning and Zoning consent agenda contains the following items:

- a. Conditional Use Permit Review / CUR 22-16: Dawn and Troy Richter. To review a Recreational Vehicle Park on the subject property. (*Planning Commission recommended approval of CUR 22-16 with fifteen (15) conditions*)

19. Planning - Uncontested Hearings

- a. Preliminary Plan / COPPL 24-0014: Patrick and Cathy Mack. To subdivide and create PCM Tract West and PCM Tract East of Haywood Estates. (*Planning Commission recommended approval of COPPL 24-0014 with six (6) conditions*)

20. Planning - Contested Hearings

- a. Public Hearing of Ordinance Amendment / OA 24-12: Pennington County. To amend Section 204-D Height of the Zoning Ordinance.
- b. Public Hearing of Ordinance Amendment / OA 24-13: Pennington County. To amend Section 324-B Accessory Dwellings of the Zoning Ordinance.
- c. Public Hearing of Ordinance Amendment / OA 24-14: Pennington County. To amend Section 330-C Efficiency Dwellings of the Zoning Ordinance.

21. 2025 Legislative Session

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

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 - Fire Service Board, WIR Public Lands, PC Housing & Redevelopment

RW – No meetings scheduled

DH - Planning Commission, PC Housing & Redevelopment

JD - Central States Fair Board, Compensation Committee

GD - ESCC/911 Users Board, WIR Public Lands meeting, Elevate Board of Directors

- a. 2025 Committee Liaison Assignments
- b. Resolution - Appointment of County Commissioners to the South Dakota Association of County Commissioners Board of Directors

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)

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.
