

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 3, 2023
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Ron Rossknecht, District 1
Lloyd LaCroix, District 2
Deb Hadcock, District 3*

*Travis Lasseter, District 4
Gary Drewes, District 5*

Agenda disclaimer: The preferred practice of the Board is to proceed thru 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 3rd, 2023 Board of Commissioners 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. Moment of Silent Reflection
3. Pledge of Allegiance
4. Oaths of Office (Ron Rossknecht, District 1; Deb Hadcock, District 3; and Gary Drewes, District 5)
5. Election of Officers
6. Establish Commissioners Salary
7. Review and Approve 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:

8. Minutes of the regular meeting – December 20, 2022
9. Approval of 2023 Poll Worker Salaries Resolution (*AUD*)
10. To designate the Hill City Prevalier, the Pennington County Courant, and the Rapid City Journal as the three official legal newspapers for 2023 (*COM*)
11. Approval of the 2023 Humane Society Contract (*SO*)
12. To designate Wells Fargo Bank of South Dakota, N.A. and First Interstate Bank as the primary active depositories for 2023 pursuant to SDCL § 7-20-13 (*TRS*)
13. To acknowledge the Public Depository Liability Quarterly Report (*TRS*)

End of Consent Agenda

Regular Agenda Items:

14. 2023 Extension Advisory Board Appointments

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 auxiliary aids are available.



Scan the code to access the agenda packet online.

15. Black Hills Council of Local Governments 2020-2022 Performance Report Presentation – Ms. Jennifer Sietsema, Executive Director
16. Items From Auditor
 - a. Renewal of Retail (on-off sale) Wine & Cider License – Dollar General Store #15207
 - b. Subgrant Monitoring Services and Reporting/Eligibility Services for State and Local Fiscal Recovery Funds (ARPA)
17. Items From Buildings & Grounds
 - a. Request for Proposals for Design Services (900 Concourse Drive) – Interior Remodel for New Administrative Offices
18. Items From Equalization
 - a. Abatement Application: Biers, Parcel# 8008066, \$59.52
19. Items From Compensation Committee
 - a. Recommendation - 4.1 Vacation Benefits Policy
 - b. Recommendation - 4.3 Sick Leave Policy
20. Items From Public (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 item on any issues brought forth that are not properly noticed. Speakers under this item will be recorded in the minutes by name and area of interest.)
21. Items From Commission Manager
 - a. Annual review/update of the Bylaws and Rules of Procedure
 - b. Bingo and Lotteries (Raffles) Policy & Procedure
 - c. Silver City Volunteer Fire Department Funds
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. Youth City Council – Letter of Funding Commitment for 2023 (*Commissioner LaCroix*)
24. Committee Reports – Scheduled meetings by Commissioner
(2023 Committee assignments to be presented at the January 17th Commission Meeting)

RR & DH – PC Housing & Redevelopment
25. Approval of the Vouchers - \$1,086,388.76
26. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
27. Adjourn