

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
Tuesday, January 6, 2026, 9:00 AM
Commission Chambers**



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 Tuesday, January 6, 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. 2026 Reorganization of the Board**
 - a. Elect 2026 Commission Chair
 - b. Elect 2026 Commission Vice Chair
- 7. Consent Agenda**
 - a. Approve the minutes of the regular meeting - December 16, 2025
 - b. Approve the vouchers in the amount of \$1,150,056.51
 - c. Acknowledge the Intent to Conduct Bingo - Douglas High

School Baseball(*COM*)

- d. To approve the abatement applications for tax year 2024 for Kent or Brenda Brown, Parcel #8010279, \$195.72; Jason or Jean Bloomgren, Parcel #8007417, \$83.66; Ann Beidinger, Parcel #8008190, \$76.37; Daniel Ader, Parcel #8009599, \$78.94; Coup Council, Parcel #23481, \$6,021.76; Paula or Dan Ewing, Parcel #8001916, \$186.22; Sandra Scott, Parcel #8012411, \$1,221.22; Tax year 2023 and 2024 for Santana Brunsch, Parcel #8008804, \$61.94 and \$50.32. (*DOE*)
- e. Personnel Actions Report(*HR*)
- f. To designate Wells Fargo Bank of South Dakota, N.A., First Interstate Bank, USBank and J.P. Morgan as the primary active depositories for 2026 pursuant to SDCL § 7-20-13(*TRS*)
- g. To acknowledge the Public Liability Quarterly Report(*TRS*)
- h. To acknowledge the Wall Treasurer's Office Satellite hours for 2026(*TRS*)
- i. To acknowledge the 2025 Tax Certificate Sale(*TRS*)

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

9. Items from the Commission Office

- a. Appoint 2026 Extension (4-H) Advisory Board

10. Resolution of Support Box Elder/Ellsworth Contractor Excise Tax - Rob Timm

11. Items from Auditor

- a. 2026 Resolution: Establishing the Fees and Mileage Rate for Election Workers

12. Items from Human Resources

- a. 2026 Elected Officials Wage Resolution
- b. 2026 Resolution - Drug Free Workplace

13. Planning - Board of Adjustment Hearings - 10:30AM

- a. Variance / COVA 25-0021: Dean and Sharene Hass. To reduce the setback to the north property line for a proposed garage
(*Cont. from the 12/16/25 BOC mtg*)

14. 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. Determination of the 2026 Compensation/Salary for County Commissioners - Jordan Neeb
- d. Designate 2026 Official Newspapers - Jordan Neeb
- e. Annual Salary Listing per SDCL § 6-1-10 (COM/HR)
- f. TIF Application Resolution Comments: 25TI020-21

15. Updates/Reports from Commissioners

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

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

- a. Personnel - HR Director
- b. Personnel - EQ Director

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

17. Items from Equalization

- a. Director of Equalization-Succession Training Plan (HR)

18. 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.