

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
JULY 1, 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 July 1, 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. Approve the minutes of the regular meeting - June 17, 2025
 - b. Approve vouchers in the amount of \$1,166,754.89
 - c. Approve abatement applications for tax year 2022, 2023 and 2024 for Suzanne Luken, Parcel #8006687, \$60.74, \$61.94, \$48.96 (DOE)
 - d. Approve the Adopt-A-Highway application for a portion of 151st Avenue by Douglas Education Association (HWY)
 - e. Approve the Adopt-A-Highway application for a portion of Covington Street by South Dakota Corrections - Rapid City Minimum Center Staff (HWY)
 - f. Approve the Adopt-A-Highway application for a portion of Twilight Drive by Ellsworth AFB Airman Leadership School (HWY)
 - g. Acknowledge personnel changes (HR)

Regular Agenda Items

7. 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.)
8. Pennington County Housing and Redevelopment Commission
 - a. Appointment of Ms. Tonia Young

9. Items from Auditor
 - a. Annexation to Neck Yoke Valley Road District
 - b. New license for Retail (on-off sale) Malt Beverage & SD Farm Wine: Mountain View Lodge & Cabins
10. Items from Sheriff
 - a. Proposed Prison Site Comments
11. Items from Treasurer
 - a. Request for 3 FTE (Full-Time Equivalent) Employees (*Cont from 6/17/25 BOC mtg*)
12. Items from Buildings & Grounds
 - a. Jail Annex Roof Replacement – Bid Award
13. 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.)
14. Items from Commission Office
 - a. TIF Application Resolution Comments: 25TI007 - Sun Ridge Housing

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

15. Planning - Regular Agenda
 - a. Request to Refund Penalty Fees: Kevin Andreson
 - b. Preliminary Plan / COPPL 25-0006: Todd and Lori Hanson; Sagebrush Ranch, LLC. To subdivide and create Sagebrush Tract 1 & Sagebrush Tract 2 of Haywood Estates
 - c. Public Hearing of Major Planned Unit Development Amendment / PU 08-10: Laredo Holdings, LLC. To amend an existing Planned Unit Development to reduce the Common Area and to increase residential lots in the Planned Unit Development
 - d. Mining Permit / COMP 25-0001: 63 Industries, LLC; Clyde Lipp. To allow a mining operation
16. Meetings/Committee Reports

GD - Planning Commission, Complete Health Center Board
JD - Healthcare Trust Board, Weed & Pest Board, Alternative Energy Task Force
DH - PC Housing & Redevelopment, BH Council on Local Government
RR - PC Housing & Redevelopment, PC Council on Aging
RW - BH Council on Local Government
ALL - Admin Bldg Hours Listening Sessions, SD Train Trek public meetings
17. 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)
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 auxiliary aids are available.
