

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
JULY 15, 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 15, 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 FY2026 Budget Hearings - June 24 & 25, 2025
 - b. Minutes of the regular meeting - July 1, 2025
 - c. Approve the vouchers in the amount of \$1,909,369.53
 - d. Acknowledge the Auditor's Account of the Treasurer (*AUD*)
 - e. Approve the 3rd QTR 2025 LEMPG (Local Emergency Management Performance Grant) (*EM*)
 - f. Acknowledge personnel changes (*HR*)
 - g. Recognize and thank the volunteers for the month of June 2025 (*HR*)(*FR*)
 - h. Approve the 2025 SD DOT Railroad Joint Powers Weed Spraying Agreement (*NR*)

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. Items from Buildings & Grounds
 - a. Conceptual Planning Presentation – County Buildings and Properties

9. Items from Human Resources
a. Update - Admin Building Hours of Operation Study

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

10. Planning - Board of Adjustment Hearings
a. Variance / COVA 25-0012: GJH Ranch, LLC. To allow a 5.02 acre lot size in an Agriculture District
11. Items from Commission Office
a. TIF Application Resolution Comments: 25TI009-10 - Marshall Heights Tract
b. Proposed resolutions for BHACC/SDACC
c. FY2026 Provisional Budget
- Any and all items relating to the preparation of the FY2026 Budget
- Required Public Hearing for Final FY2026 Budget - Sept. 2nd, 2025 @ 10:00 a.m.
- Proposed Special Budget Work Session Meeting - July 23rd, 2025 @ 8:00 a.m.
Outside Entities Presentations:
Working Against Violence, Inc. (WAVI) - Linda Shroll
Humane Society of the Black Hills - Tammy Barrows
Meals on Wheels - George Larson, Executive Director
Children's Home Society - Christi Keffeler, Director of Outpatient Services & Jessica Broullire, Child Advocacy Center Assistant Director
Journey On - Stephanie Kor, Director
Complete Health - Tim Trithart, CEO
Keystone Library - Information Only
12. 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.)
13. Meetings/Committee Reports
GD - NACo Annual Conference
JD - Planning Commission, Alternative Energy Task Force, Central States Fair Board
DH - Fire Service Board, ESCC/911 Users Board
RR - BH Association of County Commissioners/Elected Officials District Meeting
RW - EM Users Board, RC Public Library Board of Trustees
ALL - SDACC Webinar, WDRWS Board quarterly briefing, Military Appreciation BBQ
14. 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)
- Department Head Annual Evaluation
b. Contractual/Pending Litigation per 1-25-2(3)
15. Adjourn