

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
JULY 16, 2024 9:00 AM
Commission Chambers County Administration Building**



• *Lloyd LaCroix, Chair, District 2* • *Ron Rossknecht, Vice Chair, District 1* • *Deb Hadcock, District 3* •
Travis Lasseter, 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 16, 2024 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. Review and Approve Agenda

5. 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 - July 2, 2024
- b. Approval of the vouchers in the amount of \$4,112,166.83 (AUD)
- c. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine license for the Gaslight and release licenses upon payment of appropriate property taxes (AUD)
- d. To approve the abatement application for tax year 2023 for Kelly Smith, Parcel #8001521, \$497.52 (DOE)
- e. Approval of the 3rd QTR 2024 LEMPG (Local Emergency Management Performance Grant) (EM)
- f. To declare surplus for the purpose of decommission one (1) 2004 International 7600 truck, Asset #81523 and to declare surplus for the purpose of online auction: one (1) 1991 Ford/Tiger FC415L, Asset #050419 and one (1) 1992 Bobcat 7753, Asset #002639 (HWY)
- g. Recognize and thank the volunteers for the month of June 2024 (HR)(Fire Admin)

Regular Agenda Items

6. State of South Dakota, Department of Legislative Audit

- a. 2023 Financial and Compliance Audit - Mr. Allen L. Schaefer, Auditor in Charge

7. City of Rapid City

- a. Request for Consolidated Board of Equalization - Mr. Daniel Ainslie, Finance Director

8. Annual County Board of Equalization
 - a. Proposed Resolution Allowing for Appointed Members
9. Black Hills Council of Local Governments
 - a. 2023 Performance Report - Ms. Jennifer Sietsema, Executive Director
10. OSHA's Proposed Emergency Response Rule Presentation
 - a. OSHA's Proposed Emergency Response Standard CFR 1910.156 - Chief Joe Tjaden, Rapid Valley Volunteer Fire Department (*Cont. from the 6/15/24 BOC mtg*)
11. Items from Auditor
 - a. Provisional Budget FY2025
(Sept. 3, 2024 @ 10:00 a.m. - Require Public Hearing for Final FY2025 Budget)
- Any and all items relating to the preparation of the FY2025 Budget
- Special Budget Work Session Meeting Date - Thursday, July 18th @ 8:00 a.m.
12. Items from Highway Department
 - a. Authorization to Purchase Tires, Tubes and Services
13. 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.**

14. Planning - Board of Adjustment Hearings
 - a. Variance / COVA 24-0006: CommNet Cellular, Inc. d/b/a Verizon Wireless
15. 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. Major Planned Unit Development Amendment Review / PUR 23-05: ANCO Developments, LLC. To review a Telecommunications Tower in a Planned Unit Development District (*Planning Commission recommended approval of PUR 23-05 with five (5) conditions*)
16. Planning - Contested Hearings
 - a. Public Hearing of Ordinance Amendment / OA 24-09: Pennington County. To amend Section 904-C "Dead-End Roads" [to amend and supersede the existing Section 904-C "Dead-End Roads"] of the Pennington County Subdivision Regulations. (*Cont. from the 7/2/24 BOC mtg*)
17. 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.)

18. Meetings/Committee Reports – Scheduled meetings by Commissioner
TL - Planning Commission, EM Users Board, Central States Fair Board
GD - RC Library Board of Trustees, PDO Advisory Board, NACo Annual Conference
RR - Fire Service Board
DH - No committee meetings scheduled.
LL - NACo Annual Conference
ALL - Wasta VFD Groundbreaking Ceremony, WDRWS Quarterly Technical Session
19. 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)
20. 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 auxillary aids are available.
