

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 2, 2024
9:00 A.M.
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 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 July 2nd, 2024 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. 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:

5. Minutes of the special meeting – June 10, 2024
6. Minutes of the regular meeting – June 18, 2024
7. Approval of the vouchers in the amount of \$440,760.12 (AUD)
8. To declare sixty (60) 30” x 72” Systems Furniture Workstations as surplus for the purpose of sale (BG)
9. To approve a statement of support to the SD Congressional Delegation for the investment of federal funds in essential rail services (COM)
10. To approve the abatement application for tax year 2023 for Boom Investments LLC, Parcel #8006983, \$116.12 (DOE)
11. Approval to apply for a John T. Vucurevich Foundation Grant for 2024-2025 (HS)
12. To declare one 2007 HWMC trailer as surplus for purpose of disposal as salvage, VIN # 4FHUS12147D005850 (NR)

End of Consent Agenda

Regular Agenda Items:

13. Pennington County Planning Commission Appointments – Ms. Lori Litzen and Mr. John Santana

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.

14. Items From Sheriff
 - a. Pennington County Grant Guidance
15. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** Budget Supplement Resolution SP24-003
16. Items From Highway Department
 - a. Right-Of-Way and Utilities Certificates and Letting Authorizations for Bridge Replacements – Thunderhead Falls Road and Hammerquist Road
 - b. Award Recommendation: Limestone Ledge Rock - Base Course
 - c. Authorization to Purchase one new Skid Steer Loader
17. Items From Human Resources
 - a. Pennington County Safety Committee
18. 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 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.)
19. 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.)
20. Meetings/Committee Reports – Scheduled meetings by Commissioner
 - TL – Complete Health Center Board
 - GD – SDACC Board meeting
 - RR – PC Housing & Redevelopment, PC Council on Aging, Planning Commission, SDACC Board meeting, BH Council of Local Government
 - DH – PC Housing & Redevelopment
 - LL – Compensation Committee, SDACC Board meeting, BH Council of Local Government, Complete Health Center Board
 - ALL – Jeff Davis Memorial Courthouse Naming Dedication Ceremony
21. Items From Planning & Zoning – 10:30 a.m.

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 Consent Agenda for Planning and Zoning contains the following items:

CONSENT AGENDA:

- a. Mining Permit Review / MP 14-02: Pennington County Highway. To review the excavation and extraction of gravel in an Agriculture District (*Planning Commission recommended approval of MP 14-02 with twelve (12) conditions*)

End of Consent Agenda

Regular Agenda Items:

CONTESTED HEARING(S):

- b. Public Hearing of Ordinance Amendment / OA 24-09: Pennington County. To amend Section 904-C “Dead-End Roads”
22. 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)
23. Adjourn