

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 20, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
Deb Hadcock, District 3
Travis Lasseter, District 4*

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 20th, 2021 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas 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 regular meeting – July 6, 2021
6. Minutes of the FY2022 Budget Hearings – June 24-25, 2021
7. Minutes of the special work session – June 28, 2021
8. Approval of the 3rd Qtr. 2021 LEMPG (Local Emergency Management Performance Grant) with the State of SD (*EM*)
9. Recognize and thank the volunteers for the month of June 2021 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

10. Request for funding for a new Cardiac Monitor – Eastern Pennington County Ambulance District., Ms. Carrie Schell, Treasurer
11. Items From Auditor
 - a. Special request for on-sale Malt Beverage License – Rushmore German Club
 - b. FY2022 Provisional Budget (*Cont. from the 7/6/2021 meeting*)
 - Any and all items relating to the preparation of the final FY2022 Budget
 - Sept. 7, 2021 @ 10:00 a.m. Public Hearing for the final FY2022 Budget

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.

12. Items From Buildings & Grounds
 - a. Crisis Stabilization Project - Authorization to Advertise for Bid Opening
 - b. Crisis Stabilization Unit Grant Award Agreement
 - c. Jail Study Project – Presentation of Study Findings
- *13. Items from Emergency Services Communications Center
 - a. Radio Towers Project – Authorization to Advertise Bid Opening
14. Items From Highway Department
 - a. South Rochford Road Reconstruction – New agreement for completion of design
 - b. Resolution 2021-07-20-1 Pine Grove Road Speed Limit
 - c. Resolution 2021-07-20-2 229th Street Speed Limit (Sunset Ranch Road District)
 - d. Resolution 2021-07-20-3 BIG Grant Preliminary Engineering Application
15. Dust Abatement Policy (Mag Water)
16. Reestablishment of the Restoration Advisory Board (RAB) request letter -
Commissioner Lasseter
17. Adams County, CO trip update - Commissioner Deb Hadcock & Planning Director
Brittney Molitor
18. Road Advisory Committee – Name Change Request
19. SD Association of County Commissioners Elections – 2021 Annual Convention
20. Approval of the Vouchers - \$2,276,660.41
21. Items From Public
(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.)
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 21-16: Pacific Properties, LLC; Tamra Backes - Agent
 - b. Subdivision Regulations Variance / SV 21-14: Kathryn Policky
 - c. Subdivision Regulations Variance / SV 21-15: Alvin and Lois Rudd
 - d. Subdivision Regulations Variance / SV 21-16: Bryan and Michelle Lindsey
 - e. Subdivision Regulations Variance / SV 21-17: Betty Johnson

Regular Agenda Items:

- f. Road construction within a section line right-of-way / CS 21-04: Ken Denke
- g. Request to not build to Ordinance 14 Standards: Ken Denke
- h. Road construction within a section line right-of-way / CS 21-05: Ken Denke
- i. Request to not build to Ordinance 14 Standards: Ken Denke
- j. Road construction within a section line right-of-way / CS 21-06: Pacific Properties, LLC; Tamra Backes - Agent

- k. Request to not build to Ordinance 14 Standards: Pacific Properties, LLC; Tamra Backes – Agent
- l. Vacation of section line right-of-way / VS 21-05: Richard and Lynn Beasley
- m. Public hearing of Comprehensive Plan Amendment / CA 21-13 – Approval by Resolution: Keith Lau
- n. Public hearing of Rezone / RZ 21-16: Keith Lau (*Cont. from the 7/6/21 meeting*)
- o. Public hearing of Rezone / RZ 21-23: Lorraine and Doug Smith; Fisk Land Surveying - Agent
- p. Layout Plan / LPL 21-42: Randall Peregrine
- q. Public hearing of Rezone / RZ 21-20: Pink Cabin, LLC; KTM Design Solutions - Agent
- r. Public hearing of Rezone / RZ 21-21: Pink Cabin, LLC; KTM Design Solutions - Agent
- s. Public hearing of Rezone / RZ 21-22: Pink Cabin, LLC; KTM Design Solutions - Agent
- t. Request for refund of penalty fee: Tina Roberts (*Cont. from the 7/6/21 meeting*)

23. 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.)

24. Committee Reports – Scheduled meetings by Commissioner

TL – EM Users Board, RC Public Library Board of Trustees
 LL – NACo Annual Convention, Extension/4-H Advisory Board
 GD – BH Military Advisory Coalition, Central States Fair, Missouri River Waterline
 RR – No scheduled meetings
 DH – Planning Commission, Fire Service Board
 ALL – BH Association of County Commissioners District Meeting, Elevate mixer, MacArthur SJC

25. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- Department Head Annual Review(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

26. Adjourn