

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
JUNE 17, 2025 9:00 AM  
Commission Chambers County Administration Building**



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• Ron Weifenbach, Chair, District 2 • Deb Hadcock, Vice-Chair, District 3 • Ron Rossknecht, District 1  
• Jerry Derr, District 4 • Gary Drewes, District 5

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**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 June 17, 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. 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. Approve the minutes of the regular meeting - June 3, 2025.
- b. To acknowledge the Auditor's Account of the Treasurer (*AUD*)
- c. Approve the renewals of the following Retail (on-off sale) Malt Beverage & SD Farm Wine licenses and to release the licenses upon payment of appropriate property taxes: No Bad Days Tap Wagon, Solid Rock Hospitality and Happy Kampers RV Resorts Inc. (*AUD*)
- d. To accept the recommendation for appointment of Ms. Tonia Young to the Pennington County Housing and Redevelopment Commission for a term of five years (*COM*)
- e. Acknowledge Notice of Intent to Conduct Lottery - Performing Arts Center of Rapid City (*COM*)
- f. To approve the abatement application for tax year 2024 for City of Box Elder, Parcel #74465, \$161.86 (*DOE*)
- g. Acknowledge personnel changes (*HR*)
- h. Recognize and thank the volunteers for the month of May 2025 (*HR*)(*FR*)

**Regular Agenda Items**

6. 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.)

7. 4-H/Extension Advisory Board Vacancy
  - a. Appointment of Ms. Denise Maher
8. Planning Commission Vacancy
  - a. Candidate Recommendation from Interview Committee and Interview by Board of Commissioners
9. Items from Emergency Management
  - a. Black Hills Energy Power Shutdown Plan Discussion
10. Items from Auditor
  - a. New license for Retail (on-off sale) Malt Beverage & SD Farm Wine License and New Retail (on-off sale) Wine & Cider License: Cohart Craft Brewery
11. Item from Treasurer
  - a. Request for 3 FTE (Full-Time Equivalent) Employees
12. Items from Fire Administration
  - a. 2025 County Fireworks Presentation
13. Items from Highway Department
  - a. Authorization to Purchase Guardrail Repair
  - b. Authorization to Purchase Bulk Diesel and Gas Products – Addendum 2 to 2023 Contracts
  - c. Second Reading Ordinance 11 Amendment – Criteria for the Installation, Relocation, Repair or Expansion of Utilities or Excavation within Public Right-Of-Ways Under Pennington County’s Jurisdiction (*Cont. from 6/3/25 BOC mtg*)
  - d. Authorization to Advertise and Let BR 2025-2 Bridge Repairs - 52-324-266 (Nemo Road)
14. Items from Natural Resources
  - a. Formal Request for Cooperative Management Action - BLM Prairie Dogs

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

15. Planning - Board of Adjustment Hearings
  - a. Variance / COVA 25-0007: Travis Graham. To reduce the setback to the Section Line for an existing structure
  - b. Variance / COVA 25-0009: Jones Ranch Partnership. To allow a one (1) acre lot in an Agriculture District
  - c. Variance / COVA 25-0010: Jones Ranch Partnership. To reduce the setbacks from the property lines, 1.1 times the tower height, for an existing telecommunications radio tower and equipment shelter
16. Planning - Regular Agenda
  - a. Public Hearing of Rezone / CORZ 25-0007: Travis Graham. To rezone from Agriculture to Rural Residential District
  - b. Preliminary Plan / COPPL 25-0004: Travis Graham. To combine two lots to create Lot CR2 of Sherman Placer MS 821

- c. Public Hearing of Comprehensive Plan Amendment / COCA 25-0006 – Approval by Resolution: Jones Ranch / Sonia Jones. To amend the Comprehensive Plan to change the Future Land Use from Agriculture District to Rural Residential District
  - d. Public Hearing of Rezone / CORZ 25-0008: Jones Ranch / Sonia Jones. To rezone from Agriculture District to Rural Residential District
  - e. Preliminary Plan / COPPL 25-0005: Jones Ranch / Sonia Jones. To subdivide and create Lot 3R, Lot 4, Lot 5, and Cell Tower Lot of Jones Ranch Subdivision
  - f. Public Hearing of Planned Unit Development Overlay / COPU 25-0003: Institute for Creation Research; Randy Guliuzza. To allow a center for education and visitor familiarization and provide limited on-site trainee and visitor accommodation
  - g. Public Hearing of Comprehensive Plan Amendment – Approval by Resolution (Ordinance Amendment / OA 25-01): Pennington County. To amend Section 3 Land Use & Housing Element of the Comprehensive Plan View to 2040
17. Items from Commission Office
- a. TIF Application Resolution Comments:
    - 1. 25TI005
    - 2. 25TI006
  - b. Proposed resolutions for BH Association of County Commissioners (BHACC) / SD Association of County Commissioners (SDACC)
    - 1. Any other directives for resolution preparation from the Board
18. 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.)
19. Meetings/Committee Reports  
GD - Care Campus Advisory Board, Planning Commission, RC Library Board of Trustees  
JD - Air Quality Board, Central States Fair Board, Alternative Energy Task Force  
DH - No committee meetings scheduled  
RR - No committee meetings scheduled  
RW - No committee meetings scheduled  
ALL - Western Dakota Region Water System Open House and Quarterly Briefing, Admin Bldg. Hours of Operation Listening Session
20. Consideration of the Vouchers
- a. \$3,294,200.39
21. 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)
    - 1. Department Head Annual Evaluation
    - 2. Personnel Matter
22. Adjourn