

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
JUNE 3, 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 June 3, 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. Recognition of New Employees
 - a. February 18 - May 22, 2025
7. 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 - May 19, 2025
 - b. Approve vouchers in the amount of \$325,579.27
 - c. Approve renewal of Retail Malt Beverage & SD Farm Wine license and to release license upon payment of appropriate property taxes: Sugar Shack (AUD)
 - d. Acknowledge Notice of Intent to Conduct Bingo - Rochford Community Hall (COM)
 - e. Acknowledge Notice of Intent to Conduct Lottery - Rochford Chapel (COM)
 - f. Reappoint Mr. John Santana to the Planning Commission for a term of three (3) years effective July 1, 2025 (COM)
 - g. Accept the recommendation for the appointment of Ms. Denise Maher to the 2025 Extension Advisory Board (COM)
 - h. Approve the date change for the FY2026 County Budget Hearings to June 24th & 25th (COM)
 - i. Approve the abatement application for tax year 2024 for The Methodist Church, Parcel #18788, \$3,107.00 (DOE)
 - j. Acknowledge personnel changes (HR)

Regular Agenda Items

8. 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.)
9. Planning Commission Vacancy
 - a. Candidate Recommendation from Interview Committee and Interview by Board of Commissioners
10. Wambli Ska Community Development Okolakiciye Presentation
 - a. Ms. Annie Bachand
11. Items from Auditor
 - a. New license for Retail (on-off sale) Malt Beverage & SD Farm Wine: Campfire Cabins
 - b. New license for Retail (on-off sale) Malt Beverage & SD Farm Wine License and a New Retail (on-off sale) Wine & Cider License: Fresh Ideas LLC.
12. Items from State's Attorney
 - a. Use of Teen Court Grant Funding Information
13. Items from Emergency Services Communications Center
 - a. Telecom Specialist Position Description
14. Executive Session per SDCL § 1-25-2
 - a. Personnel Matters(s) per 1-25-2(1)
- JSC Staffing
15. Items from Sheriff
 - a. Temporary promotion of JSC Commander
16. Items from Highway Department
 - a. 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
17. Request for Nuisance Hearing in accordance with SDCL 34-16-19
 - a. 2463 Carter Drive, Rapid City, SD - Bell/Lundahl

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

18. Planning - Board of Adjustment Hearings
 - a. Subdivision Regulations Variance / COSV 25-0002: Gary Mitzel; Andrew Busse—Agent. To waive the requirements to construct a road in accordance with Ordinance 14 Standards, within a private access easement
19. Planning - Regular Agenda
 - a. Preliminary Plan / COPPL 25-0002: Gary Mitzel; Andrew Bussee - Agent. To create Lots 2R-1 and 2R-2, being a subdivision of Lot 2R of the Rex, Holy Smoke and Mable Lodes of MS 1525
 - b. Preliminary Plan / COPPL 25-0003: Stephen Hilton. To subdivide and create Tract A Revised 2 and Tract B of Palmer Subdivision
20. National Association of Counties (NACo) Western Interstate Region (WIR)
 - a. Annual Conference update (*Commissioner Drewes*)
21. 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.)
22. Meetings/Committee Reports

GD - Complete Health Center Board, Planning Commission, Elevate Board of Directors
JD - Healthcare Trust Board
DH - PC Housing & Redevelopment
RR - PC Housing & Redevelopment
RW - Threat Management Group
ALL - Admin Building Hours of Operation Listening Session, SDACC Webinar
23. 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 Review
 - b. Contractual/Pending Litigation per 1-25-2(3)
 - Pending Litigation
 - Contractual and Legal Review
24. 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 auxilliary aids are available.
