

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
WEDNESDAY, JUNE 5, 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 June 5th, 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
5. Recognition of New Employees

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:

6. Minutes of the regular meeting – May 21, 2024
7. To approve the renewals of the following Retail (on-off sale) Malt Beverage & SD Farm Wine licenses and release licenses upon payment of appropriate property taxes: Bear Country USA Inc, Black Elk Resort, O'Malley's Casino (AUD)
8. Approval of the vouchers in amount of \$285,178.00 (AUD)
9. To acknowledge the notice of intent to conduct a raffle – Silver City Volunteer Fire Department (COM)
10. To acknowledge the notice of intent to conduct a raffle – Battle Creek Firefighter Association (COM)
11. To approve the revised policy and procedure for the consideration of the vouchers as presented (COM)
12. To approve the abatement application for tax year 2023 for Timothy Stuen Ministries, #1282, \$8,237.18 (DOE)
13. To approve the submission of the Reducing Racial and Ethnic Disparities Subgrant Application to the South Dakota Department of Corrections (SAO)

End of Consent Agenda

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.

Regular Agenda Items:

14. Items From Auditor

- a. Request for: Special Retail On-Sale Malt Beverage, Special Retail On-Off Sale Wine Retailers License, and Special On-Sale License for the Performing Arts Center of Rapid City
- b. Transfer of Liquor Licenses:
 1. Retail (on-off sale) Malt Beverage and SD Farm Wine License - Horse Creek Resort
 2. Retail (on-off sale) Malt Beverage and SD Farm Wine License - High Country Guest Ranch
 3. Retail (on-off sale) Malt Beverage and SD Farm Wine License - No Bad Days Tap Wagon
 4. Retail (on-sale) Liquor License with Sunday Sales - Horse Creek Resort
 5. Retail (on-off sale) Wine and Cider - No Bad Days Tap Wagon

15. Items From Buildings & Grounds

- a. Capital Project Fund Budget Presentation
- b. Bid Award – PDO Building Renovation
- c. Bid Award – 900 Concourse Buildout
- d. Bid Award – HWY/JSC Sewer & Drainage Project

16. Items From Emergency Management

- a. Payment for Memorial Park Apartment Sheltering Operation

17. Items From Highway Department

- a. Highway 1416 Corridor Study Presentation, KLJ Engineering, LLC
- b. Authorization to Advertise and Let Contracts for Limestone Ledge Rock Base Course

18. Request for Guard Rails on Mystic Road – Mr. Daniel Harns, Rochford Rural Volunteer Fire Association (*Commissioner Rossknecht*)

19. Items from Human Resources

- a. Policy Update – 2.9 Cell Phone

20. Items From Threat Management Group

- a. Action: Adoption of By-laws

21. Items From Compensation Committee

- a. Action: 2025 Wage Study Implementation for Budgeting purposes

22. Items From Commission Manager

- a. 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
- b. FY2025 Budget Preparation

23. 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.)

24. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):

- a. Variance / COVA 24-0003: Michael and Jill Allen (*Cont. from 5/21/24 BOC mtg*)

Regular Agenda Items:

UNCONTESTED HEARING(S):

- b. Conditional Use Permit / COCU 24-0014: Share, LLC; Laine Shearer. To allow a Recreational Vehicle Park and overnight equine boarding facility on the subject property in an Agriculture District (*Planning Commission recommended approval of COCU 24-0014 with eighteen (18) conditions*)

CONTESTED HEARING(S):

- c. Vacation of Section Line Right-of-Way / COVS 24-0001: Morris Evans and Brian Evans

25. 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.)

26. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Complete Health Board, Building Committee, Extension Advisory Board
GD – Elevate Board of Directors, Planning Commission
RR – Building Committee, Fire Service Board
DH – Healthcare Trust Board
LL – Complete Health Board, Compensation Committee
ALL – RC Major Street Plan Open House, RC Railroad 10-Year Celebration

27. 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)

28. Adjourn