

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JUNE 18, 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 18<sup>th</sup>, 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 regular meeting – June 5, 2024
6. Approval of the vouchers in the amount of \$3,594,485.27 (AUD)
7. To authorize the chair's signature to the Order of Organization and Incorporation for the Cavern Road South Road District with the legal description as presented (AUD)
8. To acknowledge disinterment permit #1587557 (COM)
9. To reappoint Mr. Kevin Kuehn to the Planning Commission for a term of three (3) years effective July 1<sup>st</sup>, 2024 (COM)
10. To accept the resignation of Mr. Kevin Burton from the Planning Commission effective June 30, 2024 (COM)
11. To accept the recommendation for the appointment of Ms. Lori Litzen and Mr. John Santana to the Planning Commission (COM)
12. To approve the abatement application for tax year 2023 for Jon Mack, Parcel #19792, \$972.74 (DOE)
13. To declare one Risograph Copier, Asset #003678, and one Sharp Color Copier AR BC3, Asset #005641 as surplus for the purpose of disposal (EXT)
14. To approve Agreement #24-CS-11020300-039 with the Black Hills National Forest Service to chipseal the Pactola Reservoir Boat Ramps (HWY)
15. Recognize and thank the volunteers for the month of May 2024 (HR)(Fire Admin)

**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:**

16. OSHA's Proposed Emergency Response Rule Presentation - Chief Joe Tjaden, Rapid Valley Volunteer Fire Department
17. Items From Auditor
  - a. Request to rescind the motion made on May 7, 2024 to transfer the Retail (On-Off Sale) Malt Beverage & SD Farm Wine license from Firehouse Wine Cellars to Billy Bob's Smoke Shack
  - b. Renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine license for Firehouse Wine Cellar
18. Items From Sheriff
  - a. New Position: Care Campus Director
19. Items From Buildings & Grounds
  - a. Request to surplus one 2006 Ford Cargo Van
  - b. Request to purchase one 2024 Ram ProMaster Van
20. Items From Fire Administration
  - a. 3-Year Grant Agreements
21. Items From Highway Department
  - a. Master Transportation Plan Presentation by KLJ Engineering
  - b. Authorization to Purchase Bulk Diesel and Gas Products – Addendum 1 to 2023 Contracts
  - c. Authorization to Purchase Guardrail Repair
22. Items From Human Resources
  - a. Policy 2.16 Employee Conceal Carry
  - b. Policy 2.9 Cell Phones
  - c. New Position: Recruiter/Social Media Specialist
  - d. New Position: Sr. HR Manager
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 the 6/5/24 BOC mtg*)
  - b. Variance / COVA 24-0005: Nicole Herber
  - c. Subdivision Regulations Variance / COSV 24-0004: Dean and Alison Maltese

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:**

- d. Planned Unit Development Overlay Review / PUR 21-20: Chace and Leslie Larsen. To review a Planned Unit Development Overlay to allow a Specialty Resort to include five rental cabins, a shop building, an office/laundry facility, and the existing single-family residence to be used as the caretaker's/manager's residence (*Planning Commission recommended approval of PUR 21-20 with nineteen (19) conditions*)

**End of Consent Agenda**

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- e. Vacation of Plat / COVPL 24-0005: Dean and Alison Maltese. To vacate plat notes #7, #8, #9, #13, and #14 for Lot 3, Block 3, Mountain Meadows Subdivision in a Planned Unit Development District (*Planning Commission recommended approval of COVPL 24-0005 with two (2) conditions*)

**CONTESTED HEARING(S):**

- f. Vacation of Section Line Right-of-Way / COVS 24-0001: Morris Evans and Brian Evans (*Cont. from the 6/5/24 BOC mtg*)
- g. Public Hearing of Ordinance Amendment / OA 24-06: Pennington County. To amend Section 900-A "Road Improvements and Design Standards" [to amend and supersede the existing Section 900-A "Road Improvements and Design Standards"] of the Pennington County Subdivision Regulations
- h. Public Hearing of Ordinance Amendment / OA 24-07: Pennington County. To amend Section 1500-C "Sewer Facilities" [to amend and supersede the existing Section 1500-C "Sewer Facilities"] of the Pennington County Subdivision Regulations
- i. Public Hearing of Ordinance Amendment / OA 24-08: Pennington County. To amend Section 1703-H "Certificates for Plats, Minor Plats and Lot Line Adjustment Plats" [to amend and supersede the existing Section 1703-H "Certificates for Plats, Minor Plats and Lot Line Adjustment Plats"] of the Pennington County Subdivision Regulations

25. Items From Commission Manager

- a. Proposed resolutions for BHACC/SDACC
  - 1. Resolution: Revenue sources for South Dakota Counties
  - 2. Resolution: SDCL § 31-3-6 – Petition to locate, change, or vacate a highway

26. 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.)

27. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Central States Fair Board, Building Committee, Threat Management Group,  
Weed & Pest Board

GD – RC Public Library Board, Air Quality Board, MPO Executive Policy Committee

RR – Planning Commission, Building Committee, WIR Public Lands Steering Comm.

DH – Care Campus Advisory Board, Healthcare Trust Board

LL – Compensation Committee, MPO Executive Policy Committee, WIR Public Lands  
Steering Committee

28. 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)

29. Adjourn