

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
MARCH 18, 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 March 18, 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. 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. Minutes of the regular meeting - March 4, 2025.
  - b. To acknowledge the resolution for a minor adjustment to road district boundaries of the Cavern Road District (AUD)
  - c. To acknowledge the Auditor's Account of the Treasurer (AUD)
  - d. Approval of the vouchers in the amount of \$3,051,142.53 (AUD)
  - e. To approve \$102,765 from SAO Software Assigned Fund Balance into General Fund Unassigned Fund Balance (AUD)
  - f. Authorize the chair's signature for the Auditor's Office to use the Rapid City Area Schools as polling locations for the June 3, 2025 combined election (AUD)
  - g. Move to rescind the February 18, 2025, Board action declaring one (1) 1986 Chevrolet D30 Military Plow Truck, Asset #48302, as surplus property for the purpose of sale through an online auction and move to authorize the transfer of one (1) 1986 Chevrolet D30 Military Plow Truck, Asset #48302, to the Pennington County Sheriff's Office (B&G)
  - h. To approve the abatement applications for tax year 2024 for Donald Clark, Parcel #39027, \$107.50; Phyllis Okroi, Parcel #65526, \$19.92; Donald Tracy, Parcel #55565, \$286.68; Ronald Wood, Parcel #41205, \$155.30; George Stafford, Parcel #6383, \$586.62; John Joachim, Parcel #475, \$638.32; Norman Current, Parcel #40339, \$107.42 (DOE)

- i. To approve the submission of the AED Grant to CPR Savers by signing the Grant Application Processing Form *(HR)*
- j. To acknowledge personnel changes *(HR)*
- k. Recognize and thank the volunteers for the month of February 2025 *(HR)(Fire)*
- l. Approval of the South Dakota Department of Transportation Joint Powers Agreement for Weed Spraying Services *(NR)*

Regular Agenda Items

- 7. Adopt a Highway Presentations
  - a. Adopt-A-Highway Certificates of Appreciation
- 8. State of South Dakota, Department of Legislative Audit
  - a. 2024 Financial and Compliance Audit - Mr. Bruce Hintz, Auditor in Charge
- 9. Items from Sheriff
  - a. Prisoner Transport Bus Purchase Update
- 10. Items from Highway Department
  - a. 2025 Bridge Improvement Grant Agreements
  - b. 2025 Annual Bid Award Recommendations
- 11. Items from Buildings & Grounds
  - a. Request to Utilize Accumulated Building Funds for Natural Resources Cold Storage Shop Improvements
- 12. Items from Emergency Management
  - a. 2024 Pennington County Natural Hazard Mitigation Plan Resolution
  - b. 2024 Community Wildfire Protection Plan (CWPP) Resolution
- 13. Items from Human Resources
  - a. Approval of IT Director Appointment
  - b. Approval – Admin Building Hours of Operation Study
- 14. 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.)

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

- 15. Planning - Board of Adjustment Hearings
  - a. Subdivision Regulations Variance / COSV 25-0001: James Larson. To waive the requirement to construct additional water storage for domestic use and fire protection on the subject property.
- 16. Planning - Regular Agenda
  - a. Vacation of Plat / COVP 25-0001: James Larson. To vacate notes on the plat of Lot 2, Block 2, Mountain Meadows Subdivision.
  - b. Approval of the annual MS4 STORMWATER REPORT

17. 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.)
18. 2025 Legislative Session
  - a. Update on proposed bill/session activity
  - b. Any other legislation related items as deemed necessary
19. Meetings/Committee Reports  
GD - RC Public Library Board of Trustees  
JD - Air Quality Board, Central States Fair Board, Building Committee, Compensation Committee  
RR - No committee meetings scheduled.  
DH - Fire Service Board  
RW - Planning Commission, Building Committee  
ALL - SDACC weekly legislative webinar, Legislative Crackerbarrel, BH Association of Counties District Annual Meeting
20. 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)
21. Adjourn

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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.

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