

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
MARCH 4, 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 March 4, 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. November 25, 2024 - February 28, 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. Minutes of the regular meeting - February 18, 2025.
 - b. To assign the 2025 Budgeted Long-Term Reserve Accumulations in the General Fund: IT Equipment \$80,000; Inmate Transportation Bus \$145,000 (AUD)
 - c. To continue Board of Commissioners Bylaws and Rules of Procedure - Annual Review indefinitely (COM)
 - d. To approve the abatement applications for tax year 2024 for American Towers LLC, Parcel #59483, \$1,996.62, Parcel #73204, \$1,040.14, Parcel #73144, \$1,192.48; Hill City School, Parcel #54081, \$302.34, Parcel #54082, \$403.96, Parcel #54079, \$717.68, Parcel #54080, \$544.10; Pennington County, Parcel #74177, \$3,289.96. Ray Warner, Parcel #8001715, \$346.12; Atlantis, Parcel #74013, \$4,743.44; Verizon, Parcel #73218, \$380.40; Erik Holmgren, Parcel #49530, \$494.60; Alice Richter, Parcel #51608, \$462.34; Marvin Rask, Parcel #7049, \$459.30; Ellen Clifford, Parcel #55384, \$448.74; Little Sweet Homes, Parcel #8012410, \$1,200.82, Parcel #8012409, \$1,221.22, Parcel #8012390, \$2,099.72, Parcel #8012387, \$2,099.72, Parcel #8012372, \$1,306.90, Parcel #8012371, \$1,389.86, Parcel #8012252, \$1,529.54, Parcel #8012243, \$1,389.86, Parcel #8012242, \$1,984.14, Parcel #8012358, \$1,903.92; Darrell Speck, Parcel #50758, \$155.16; Arlen Berg, Parcel #49458, \$27.72; Terrance Askew, Parcel

- #45351, \$335.84; Harold Clark, Parcel #30938, \$185.10; Scott Redeen, Parcel #30249, \$88.66; Trisha Krull, Parcel #21611, \$80.92; Mimi Lancsak, Parcel #27096, \$423.38, Judith Charbonneau, Parcel #27518, \$178.44; Larry Scudder, Parcel #27672, \$209.48; Ernest Williams, Parcel #27579, \$89.78; Claudia Werlinger, Parcel #30429, \$131.90; Jimmie Flora, Parcel #42231, \$487.68, Barb Stoesser, Parcel #46425, \$487.68; Matthew Frehse, Parcel #63631, \$499.88; Joan McGough, Parcel #25780, \$440.02 *(DOE)*
- e. To authorize the Highway Department to purchase corrugated metal pipe and pre-engineered modular steel bridges from TrueNorth Steel, Huron, SD, utilizing the Beadle County, SD bid awarded on January 7, 2025 *(HWY)*
 - f. Acknowledge the resignation of Holli Hennies and terms of the separation agreement *(HR)*
 - g. To declare the 83 weapons as presented as surplus for the purpose of receiving credit toward the purchase of replacement weapons *(SO)*

Regular Agenda Items

- 8. Black Hills Stock Show and Rodeo Recap
 - Mr. Ron Jeffries, General Manager
- 9. Items from Auditor
 - a. **9:15 a.m. Public Hearing:**
 - Budget Supplement Resolution SP25-003
 - b. Transfer Retail (on-off sale) Malt Beverage & SD Farm Wine License - The Prairie Dog Taproom & Kitchen
 - c. Rescission of February 4, 2025 Abatement, Mr. Tennessen *(Cont from the 2/18/25 BOC mtg)*
- 10. Items from the State's Attorney
 - a. 2024 Annual Report
- 11. Items from Buildings & Grounds
 - a. Notice of Intent to Rescind Surplus Declaration – 1986 Chevrolet D30 Military Plow Truck
- 12. Items from Highway Department
 - a. Construction Change Order No. 10 – P 6403(10) PCN 08P3 South Rochford Road Reconstruction
 - b. Authorization to Contract for Full Depth Reclamation (154th Avenue)
- 13. Items from Safety Committee
 - a. Action: Safety Committee By-Laws and County Safety Policy
- 14. Abatement Request
 - a. Mr. William Cowen
- 15. 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.)

16. Utility-Scale Alternative Energy Systems Task Force
 - a. Direction on formation of Task Force (*Cont. from the 1/21/25 BOC mtg*)
17. Items from Planning and Zoning
 - a. Request to allow the Planning Department to bring forward a moratorium on Data Centers
18. 2025 Legislative Session
 - a. Update on proposed bill/session activity
 - b. Any other legislation related items as deemed necessary
19. 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.)
20. Meetings/Committee Reports

GD - WIR monthly Public Lands Steering Committee
JD - Healthcare Trust Board, Central States Fair Board, Weed & Pest Board
DH - PC Housing & Redevelopment, MPO Executive Policy Committee, Planning Commission
RR - PC Housing & Redevelopment, WIR monthly Public Lands Steering Committee, Complete Health Center Board
RW - MPO Executive Policy Committee
ALL - SDACC weekly Legislative Webinar
21. Consideration of the Vouchers
 - a. Vouchers in the amount of \$426,478.86.
22. 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)
23. 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 auxiliary aids are available.
