

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
Tuesday, May 5, 2026, 9:00 AM
Commission Chambers**



Ron Weifenbach, Chair, District 2 | **Ron Rossknecht**, Vice-Chair, District 1
Deb Hadcock, District 3 | **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 Tuesday, May 5, 2026 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/Pledge of Allegiance**
- 4. Review and Approve Agenda**
- 5. Executive Proclamation**
 - a. Proclamation Honoring Our Professionals in Corrections and the Care Campus (May 3-9, 2026)
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting - April 21, 2026
 - b. Approve the vouchers in the amount of \$318,315.66
 - c. Approve the first half 2026 budgeted operating transfers from the General Fund: E911 Fund \$374,153; and Emergency Management Fund \$128,560. (AUD)
 - d. Acknowledge the filing of petitions as application for incorporation of the proposed Kieffer Ranch Road District by the voters within the proposed district boundaries. (AUD)
 - e. Acknowledge Personnel Actions Report (HR)
 - f. Approve Planned Unit Development Overlay Review / PUR 22-08: Black Hills Tiny Resort, LLC; Joleen Zoller with twenty-one (21) conditions. (PZ)

7. Items from the Public per SDCL § 1-25-1

8. State of South Dakota, Department of Legislative Audit

- a. 2025 Financial and Compliance Audit - Mr. Allen Schaefer, Auditor in Charge

9. Items from Auditor

- a. Ordinance No. 795 - Liquor License Availability

10. Items from Planning & Zoning - 9:30 a.m.

Board of Adjustment Hearings

- a. VARIANCE / COVA 26-0008: No Bad Days Campground; Rob Livingston. To reduce the required setback to a property line. (Continued from the April 7, 2026, Board of Commissioner's meeting.)
- b. Variance / COVA 26-0009: Josh and Tammy Renken. To reduce the required setback to a property line.
- c. Variance / COVA 26-0010: Vertical Bridge; The Towers, LLC. To reduce the required setback for a residential zoning / agriculture zoning under 40 acres for a telecommunications tower.
- d. Appeal of Planning Director's Decision: Randy and Mary Daughenbaugh

Regular Planning Items

- e. Vacation of Section Line Right-of-Way / COVSL 26-0001: Phyllis Cole. To vacate approximately 400 feet of Section Line Right-of-Way.
- f. Preliminary Plan / COPPL 26-0004: Tom Livermont. To subdivide and create Lot 1 and Lot 2 of Livermont Subdivision.
- g. Public Hearing of Comprehensive Plan Amendment / COCA 26-0003 – Approval by Resolution: Tom Livermont. To change the Future Land Use from Ranchette District to Low Density Residential District.
- h. Public Hearing of Rezone / CORZ 26-0001: Tom Livermont. To rezone from Agriculture District to Low Density Residential District.
- i. Conditional Use Permit / COCU 26-0006: Highline Horse and RV Campground; TK Ranch, LLC; Timothy and Kim McGriff. To allow a horse and RV Campground on the subject property.
- j. Ordinance 106 Public Nuisance: David Carr.
- k. Ordinance 106 Public Nuisance: Olivia Peck
- l. Dead End Road System. Pennington County
- m. Drainage Commission Update

11. Items from State's Attorney

- a. Presentation of Annual Report

12. Items from Emergency Management

- a. **FEMA DR4903 Subrecipient Agreement - December 2025 Windstorm**

13. Items from Commission Office

- a. County HR Operations Analysis - *Commissioner Derr and Jordan Neeb*
- b. Appointment Process for Committees, Boards, etc. - *Jordan Neeb*
- c. Meeting Opening Prayer - *Commissioner Derr*
- d. Workers' Compensation Refund - *Commissioner Derr*
- e. Medical Waste Transfer Station Resolution - *Jordan Neeb*
- f. 2026 Budget Performance and Financial Update - *Jordan Neeb*
- g. Rapid City TIF - East Rapid City Transportation TIF

14. Updates/Reports from Commissioners

15. Executive Session per SDCL § 1-25-2

Personnel Matter(s) per 1-25-2(1)

- a. Personnel Matter

Contractual/Pending Litigation per 1-25-2(3)

- b. Pending Litigation
- c. Pending Litigation

16. 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.