

PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
NOVEMBER 6, 2024 9:00 AM
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 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 November 6, 2024 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 - To the men and women in uniform and their families... past, present and future; **THANK YOU** for your service to our great Country!
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Veterans Recognition
 - a. Pennington County Employee Veterans
 - b. Pennington County Veterans Service Office
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 - October 15, 2024
 - b. Approval of the vouchers in the amount of \$553,322.37 (AUD)
 - c. To approve the second half 2024 budgeted operating transfer from General Fund to E911 Fund \$477,781 (AUD)
 - d. Authorize Buildings & Grounds to purchase one (1) 2025 Ford F-350 Regular Cab 4x4 Plow Truck from Lamb Motor Co. located at 109 Main Street Box 48, Onida, SD 57564, utilizing state contract #17619 in the amount of \$54,209. (B&G)
 - e. To declare surplus for the purpose of online auction: one (1) 1990 Chevrolet Bucket Truck, Asset #005481, and one (1) 1996 Dodge Bucket Truck, Asset #93589 (B&G)
 - f. To acknowledge the notice of intent to conduct a raffle by the Rushmore Hockey Association (COM)
 - g. To acknowledge disinterment permit #1613535 (COM)
 - h. Approve the Executive Proclamation for Firefighter Appreciation Day (FR)
 - i. To approve Modification #1 to Agreement #24-RO-11020300-035 with the Black Hills National Forest Service for livestock guard work (HWY)

- j. To approve the Chair's signature on the Grant Agreement between the Pennington County State's Attorney's Office and the State of South Dakota Office of the Attorney General in the amount of \$141,099.72 (SAO)

Regular Agenda Items

7. Wheel Inn Road District Request to set Speed Limit
Mr. John Richards and Mr. Casey Richards
 - a. Request for a 15 mph speed limit
8. Items from Auditor
 - a. Retail (on-sale) Liquor with Sunday Sales License(s) Renewals
 - b. Retail (on-off sale) Wine & Cider License(s) Renewals
 - c. Retail (on-off sale) Wine & Cider License Renewals - MG Oil
9. Items from Building Committee
 - a. Action: Retail Sales Agreement for Audio-Visual Technology - 900 Concourse
10. Items from Buildings & Grounds
 - a. Genoa/West River Mental Health Pharmacy Update
 - b. Pennington County Jail Tower Project – Additional Design and A/E Fees
 - c. Direction Request for Jail Tower Project – Long-Term Investment and Public Safety Considerations
11. Items from the Courthouse
 - a. Courthouse Security Project - Access Control
12. Items from Emergency Services Communications Center/ESCC/911
 - a. New Position/FTE 2025 – ESCC Director
13. Items from Highway Department
 - a. Innovation is Local Contest
 - b. Award Recommendation – FNC 2024 Fencing South Rockerville Road
 - c. Authorization to Advertise and Let Bridge Replacement 52-511-280 (Highway 14/16)
 - d. Maintenance and Use Agreement – Vehicle/Trailer Storage on Pennington Street Lot
 - e. Equipment Purchase Plan 2025-2034
 - f. New Position – Highway Parts Manager
14. Items from Compensation Committee
 - a. Action: Policy Update 4.3b Personal Leave
 - b. Action: Amendments to Compensation Committee Bylaws
15. Items from Human Resources
 - a. Brand Guidelines and Updated Logo
16. Items from Commission Manager
 - a. 2025 Board of Commissioners Meeting Dates and Planning Commission Rotation
17. 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.**

18. Planning - Consent Agenda

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 Planning and Zoning consent agenda contains the following items:

- a. Conditional Use Permit Review / CUR 10-23: Reynolds & Livingston, LLC; Chris Livingston. To review a Recreational Vehicle Park with four (4) RV sites.
- b. Preliminary Plan / COPPL 24-0003: Par Properties, LLC / Paul Zweifel; All Aspects, Inc. – Agent. To subdivide and create Lots 1, 2, and 3 of Par Properties Subdivision.
- c. Planned Unit Development Overlay Review / PUR 22-08: Black Hills Tiny Resort, LLC; Joleen Zoller. To review a Recreational Resort.

19. Planning - Contested Hearings

- a. Vacation of Section Line Right-of-Way / COVSL 24-0005: Matthew and Regina Crowell. To vacate approximately 339 to 375 feet of Section Line Right-of-Way.
- b. Public Hearing of Ordinance Amendment / OA 24-11: Pennington County. To amend Section 204-F Dead-End Road System of the Zoning Ordinance.

20. 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.)

21. Meetings/Committee Reports

TL - Central States Fair Board, Building Committee, Complete Health Center Board
GD - Planning Commission, RC Public Library Board of Trustees, TIF Tax Increment Financing District Review Committee

RR - PC Housing & Redevelopment, Building Committee, BH Council of Local Governments
DH - PC Housing & Redevelopment, Healthcare Trust Board, Care Campus Advisory Board, RC Public Library Board of Trustees, TIF Tax Increment Financing District Review Committee

LL - MPO Executive Policy Committee, BH Council of Local Governments, Complete Health Center Board

ALL - SDACC Webinar, 4-H Recognition Awards Ceremony

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)
- Annual Department Head Review(s)

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 auxillary aids are available.
