

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
OCTOBER 15, 2024 9:00 AM  
Commission Chambers County Administration Building**



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• *Lloyd LaCroix, Chair, District 2* • *Ron Rossknecht, Vice Chair, District 1* • *Deb Hadcock, District 3* •  
*Travis Lasseter, 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 October 15, 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

3. Pledge of Allegiance

4. Review and Approve Agenda

5. 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 1, 2024
- b. Approval of the vouchers in the amount of \$3,755,364.12 (AUD)
- c. To cancel the outstanding checks as presented and remit \$18,933.34 to the Office of the State Treasurer as required by SDCL § 43-41B-20 (AUD)
- d. To approve the abatement applications for tax year 2023 for American Towers: Parcels 73204, 73232, 73207, 73229, 73213, 73212, 73201, 73360, 73144, and 73265 totaling \$14,315.34 (DOE)
- e. Approval of the 4th QTR LEMPG (Local Emergency Management Program Grant) (EM)
- f. Approval of the 2025 Joint Funding Agreement with US Geological Survey and Pennington County for METWARN (EM)
- g. To declare as surplus, for the purpose of sale at online auction, one (1) 1977 Federal 1000AT (Thunderbolt) siren, blower and horn assembly, asset #000152 (EM)
- h. Recognize and thank the volunteers for the month of September 2024 (HR)(Fire Admin)
- i. To authorize one (1) Glock 19, serial #BCHV828 to be declared as surplus for the purpose of commendation (SO)

## Regular Agenda Items

6. City of Rapid City
  - a. Request for Consolidated Board of Equalization - Mr. Daniel Ainslie, Finance Director  
(*Cont. from 8/20/24 BOC mtg*)
7. **9:15 a.m. Public Hearing**
  - a. Five Year County Transportation Plan 2025-2029
8. Pennington County Jail Tower Project Update
  - a. Overview of Current and Future Needs, Design Progress, and Construction Costs
9. Items from Auditor
  - a. Transfer of Retail (on-sale) Liquor License with Sunday Sales: Saint Patrick LLC under Estes Law Firm to New Underwood Roping Club Inc. under New Underwood Roping Club Inc.
10. Items from Treasurer
  - a. Resolution to allow the Treasurer to Commence selling Tax Certificates
11. Items from Buildings & Grounds
  - a. Energy Efficiency and Conservation Block Grant
12. Items from Highway Department
  - a. Bid Award Recommendation: Overhead Crane
13. Items from Building Committee
  - a. Recommendation: Retail Sales Agreement for Audio-Visual Technology - 900 Concourse
14. Items from Compensation Committee
  - a. Recommendation: Policy Update 4.3b Personal Leave
  - b. Recommendation: Amendments to Compensation Committee Bylaws
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.)

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

16. Planning - Contested Hearings
  - a. Encroachment Agreement: Reynolds & Livingston, LLC; Christine Livingston
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. Meetings/Committee Reports  
TL - Building Committee, Weed & Pest Board, EM Users Board, ESCC/911 Users Board  
GD - No committee meetings scheduled.  
RR - Building Committee, WIR Public Lands Steering Committee  
DH - No committee meetings scheduled.  
LL - Compensation Committee, WIR Public Lands Steering Committee  
ALL - WDRWS Technical Session Webinar, Legislative Summer Study - Property Tax Assessment Methodology, Black Hills Powwow
19. 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)
20. 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 auxiliary aids are available.

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