

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
Tuesday, October 7, 2025, 9:00 AM
Commission Chambers**



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 Tuesday, October 7, 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**
 - a. Approve the minutes of the regular meeting - September 16, 2025
 - b. Approve the Minutes of the Proposed Budget Meeting - September 19, 2025
 - c. Approve the vouchers in the amount of \$544,602.40
 - d. Acknowledge the Auditor's Account of the Treasurer (AUD)
 - e. Approve the request to host the Community Engagement Meeting in the Chambers at 900 Concourse on or about March

12, 2026 regarding the PFAS/PFOA contamination along Box Elder Creek and the Cleanup Program at Ellsworth AFB and to designate Travis Lasseter as the meeting host and moderator (COM)

- f. Acknowledge Notice of Intent to Conduct Lottery - Black Hills Studios of the Arts (COM)
- g. Acknowledge Notice of Intent to Conduct Lottery - Rushmore Hockey and Skating Association (COM)
- h. Approve the 2026 Everbridge Mass-Notification quote (Q-210535-1) in the amount of \$27,664.79 (EM)
- i. Approve the Memorandum of Understanding with Lawrence County for exchanging snow removal routes (*HWY*)
- j. Acknowledge Personnel Changes (HR)
- k. Declare the listed 84 weapons as surplus for the purpose of auction (SO)

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

8. Publicly Submitted Items

- a. St Joseph Street, Silver City concerns: Victoria & William Donahue

9. Items from State's Attorney

- a. Senior Deputy State's Attorney Promotions
- b. Wage Change/Retroactive to September 2, 2025

10. Items from Treasurer

- a. Uncollectible Mobile Homes Warrants for 2024

11. Items from Buildings & Grounds

- a. Current County Administration Building (CAB) Remodel & Conceptual Design

12. Items from Highway Department

- a. Authorization to Advertise and Let 2026 Bridge Preservations
- b. Authorization to Purchase One New Motor Grader
- c. SD Federal Lands Access Program Grant Application

13. Items from Human Resources

- a. Health Insurance Plan Changes
- b. Fitness Centers Policy

14. Planning - Board of Adjustment Hearings - 10:30AM

- a. Variance / COVA 25-0014: Christian Harding. To allow more than 40 dwelling units on a dead-end road system (Cont from the 9/16/25 BOC mtg)
- b. Reconsideration of Subdivision Regulations Variance / COSV 25-0003: Haven Homes, LLC; Kristin Bennett. To allow more than 40 lots on a dead-end road system
- c. Subdivision Regulations Variance / COSV 25-0005: Schrinier Investments, LLC; Shane Schrinier and Mary and Lester Schrinier. To waive road improvements to Reno Gulch Road
- d. Appeal of Planning Director's Decision: Dean and Sharene Hass

15. Planning - Consent Agenda

- a. Approve Major Planned Unit Development Amendment Review / PUR 23-07: Black Elk Resort, LLC; Daniel Roth with twenty-five (25) conditions

16. Items from Commission Office

- a. TIF Application Resolution Comments: 25TI109 Amendment #3 to existing TIFD # 84 Homestead Street - Dream Designs

17. Items from Chair/Commission Members

18. Meetings/Committee Reports

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

- a. Personnel Matter(s) per 1-25-2(1)
- b. Contractual/Pending Litigation per 1-25-2(3)

20. 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 auxilliary aids are available.