PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED REGULAR MEETING AGENDA Tuesday, September 16, 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, September 16, 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. Executive Proclamation
 - a. National Addiction Professionals Week
- 7. Pennington County Employees Years of Service Recognition
 - a. Certificate Presentation
- 8. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund
 - a. 2025 Safety & Loss Control Recognition Awards

9. Consent Agenda

- a. Approve Minutes of Regular Meeting September 2, 2025
- b. To acknowledge the Auditor's Account of the Treasurer (AUD)
- c. To acknowledge the annexation of property described as: Lot 2 Rampelberg Estates Subdivision; Lots 1 and 2 JZ Estates Subdivision; SE1/4SE1/4; all located in Section 15, T1S, R7E, BHM, Pennington County, SD to the Neck Yoke Valley Road District (AUD)
- d. Approve the ESCC-911 Investigator Position Description (ESCC)
- e. Approval of Agreement #25-RO-11020300-020 with the Black Hills National Forest Service for livestock guard work (HWY)
- f. Recognize and thank the volunteers for the month of August 2025 (HR) (FR)
- g. Acknowledge Personnel Changes (HR)
- h. To declare the following item as surplus property for the purpose of sale to the Belle Fourche Police Department at a cost of \$1,000.00: Survival Armor Ballistic Vest, s/n 2408157220 (SO)

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

11. 9:15 a.m. Public Hearing

a. Five Year County Transportation Plan 2026-2030

12. 2024 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit: Mr. Bruce Hintz, Auditor in Charge

a. 2024 Pennington County Audit Closing Conference (Continued from the 9/2/25 BOC meeting due to 2-2 tie per SDCL § 7-8-18)

13. Items from Sheriff

a. Request for the Pennington County Commission Chairman to

14. Items from Sheriff's Office and Buildings & Grounds

- a. Jail Expansion & Remodel Project Design Completion and Financial Analysis (Colliers)
- b. Jail Expansion & Remodel Project Design Assist Fees and Preconstruction Services GMP Amendment

15. Items from Buildings & Grounds

a. Request to purchase one (1) 2025 Ford F-250 pickup truck (Continued from the 9/2/25 BOC meeting due to 2-2 tie per SDCL § 7-8-18)

16. Items from Fire Administration

a. Cascade Replacement

17. Items from Commissioners

- a. Healthcare Trust Board Commissioner Derr
- Transition of Payroll Responsibilities Commissioner
 Weifenbach

18. Items from Human Resources

- a. Payroll Administrator and Payroll Benefits Specialist Position Descriptions
- b. Compensation Policy

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

Planning - Board of Adjustment Hearings

a. Variance / COVA 25-0014: Christian Harding. To allow more than 40 dwelling units on a dead-end road system (Cont. from the 8/19/25 BOC mtg.)

20. Planning - Regular Agenda

- a. Public Hearing of Comprehensive Plan Amendment / COCA 25-0009: Shane Schriner. To amend the Comprehensive Plan to change the Future Land Use from Rural Residential District, Suburban Residential District, and Highway Service District to Commercial District (Cont. from the 8/19/25 BOC mtg.)
- Public Hearing of Rezone / CORZ 25-0010: Shane Schriner. To rezone from Agriculture District, Suburban Residential District, and Highway Service District to Commercial District (Cont. from the 8/19/25 BOC mtg.)
- c. Public Hearing of Ordinance Amendment / OA 25-02:
 Pennington County. To add Section 332 Data Processing
 Centers to the Zoning Ordinance (Cont. from the 8/5/25 BOC mtg.)
- d. Public Hearing of Ordinance Amendment / OA 25-03:
 Pennington County. To amend Section 511 Fees of the Zoning Ordinance (Cont. from the 8/5/25 BOC mtg.)
- e. Conditional Use Permit Review / CUR 19-28: R & J, LLC; Juston Eisenbraun Agent. To review a Recreational Vehicle Park (Continued from the 9/2/25 BOC meeting due to 2-2 tie per SDCL § 7-8-18)
- 21. Public Hearing per SDCL 7-21-8 Consideration of the FY2026
 Provisional Budget as the Annual Budget (Cont. from the 9/2/25 BOC mtg)
 - a. 2026 Budget Post-Provisional Discussions
 - b. 111 Commission Office
 - c. 113 Insurance
 - d. 130 Court Administration
 - e. 141 Auditor
 - f. 142 Treasurer
 - g. 151 States Attorney
 - h. 152 Public Defender

- i. 153 Public Advocate
- j. 154,155 Court Appointed Attorneys
- k. 160 Capital Improvements
- l. 161 Buildings & Grounds
- m. 162 Equalization
- n. 163 Register of Deeds
- o. 166 Predatory Animal
- p. 168 Healthcare Trust
- q. 169 GIS
- r. 171 Information Technology
- s. 172 Human Resources
- t. Sheriff
- u. 271 Fire
- v. 285 Emergency Management
- w. 295 Dispatch/CCAPD
- x. 311 Highway
- y. 411 Health & Human Services
- z. 511 Library
- aa. 524 Fairgrounds
- ab. 525 Senior Citizen Support
- ac. 611 4H Extension
- ad. 612 Soil Conservation
- ae. 615 Natural Resources
- af. 711 Planning

- ag. Bonds
- 22. Items from Chair/Commission Members
- 23. Meetings/Committee Reports
- 24. Consideration of the Vouchers
 - a. \$4,563,197.08
- 25. Executive Session per SDCL § 1-25-2

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

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

- a. City of Rapid City
- b. 14 St. Joseph Street Property Surplus Declaration,
 Appraisal, and Potential Negotiation

26. 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.