

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
SEPTEMBER 19, 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 September 19, 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. Pennington County Employees Years of Service Recognition
 - a. Certificate Presentations
6. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund
7. Executive Proclamations
 - a. National Service Dog Month
 - b. National Addiction Professionals Day
8. 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 - September 3, 2024
 - b. Approval of the vouchers in the amount of \$4,114,227.54 (AUD)
 - c. Acknowledge the request to withdraw from Ms. Lois Wuestewald from consideration of appointment to the Pennington County Board of Mental Illness & Review and void the warrant of appointment dated September 3, 2024 (COM)
 - d. To declare surplus for the purpose of disposal as scrap material, one (1) Renzor Waste Oil Heater, Asset #005691 (HWY)
 - e. To declare surplus for the purpose of disposal as salvage, one (1) 2002 Chevrolet C2500, Asset #25613; one (1) 2001 Chevrolet K3500, Asset #87457; and one (1) 2001 John Deere 644H, Asset #005227 (HWY)
 - f. To grant an easement to Black Hills Power, Inc. on the south side of the Rapid City Division Highway Department property located at 3601 Cambell Street (HWY)

- g. Recognize and thank the volunteers for the month of August 2024 *(HR)(Fire Admin)*

Regular Agenda Items

- 9. 2023 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
 - a. 2023 Pennington County Audit Closing Conference
- 10. Items from Auditor
 - a. **9:15 a.m.** Public Hearing: Budget Supplement Resolution SP24-004
 - b. Special Retail On-Off Sale Malt Beverage License for Scenic Volunteer Fire Department
- 11. Items from Buildings & Grounds
 - a. New Underwood Highway Shop Roof Repair – Bid Award
 - b. Jail Kitchen Floor Grout Replacement – Bid Award
- 12. Items from Highway Department
 - a. Authorization to Advertise and Let FNC 2024 Fencing - South Rockerville Road
 - b. Authorization to Purchase Two New Motor Graders
- 13. Items from Natural Resources
 - a. U.S. Forest Service Old Growth Draft EIS Comments
- 14. **10:00 a.m.** Public Hearing per SDCL § 7-21-8 *(Cont. from the 9/3/24 BOC mtg)*
 - a. Consideration of the FY2025 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues
- Any and all items relating to the final FY2025 Budget - Resolution for the Adoption of the FY2025 Annual Budget for Pennington County, SD
- 15. Items from Human Resources
 - a. 2025 Wage Scale and Position Titles and Ratings
- 16. 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.**

- 17. Planning - Board of Adjustment Hearings
 - a. Variance / COVA 24-0008: Andrew and Karla Schneider. To reduce the front yard setback and bring the existing single-family residence into compliance.
- 18. Planning - Contested Hearings
 - a. Vacation of Section Line Right-of-Way / COVSL 24-0003: Joe and Alys Ratigan. To vacate approximately 665 feet of Section Line Right-of-Way in Sections 13 and 14, T1N, R6E, BHM.
 - b. Public Hearing of Major Planned Unit Development Amendment / COPU 24-0006: J & A Recreation, LLC; Justin Buhler. To amend the existing Planned Unit Development to add two cabins and two Recreational Vehicle sites.

- c. Public Hearing of Ordinance Amendment / OA 24-10: Pennington County. To amend Section 324 Accessory Dwellings.

19. 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.)

20. Meetings/Committee Reports

TL - Central States Fair Board, Building Committee, Extension Advisory Board

GD - Western Dakota Regional Water System Annual Meeting, RC Public Library Board of Trustees, Air Quality Board

RR - Building Committee, Fire Service Board, PC Housing & Redevelopment, PC Housing & Redevelopment

DH - Planning Commission, PC Housing & Redevelopment

LL - Compensation Committee, PC Housing & Redevelopment

ALL - Legislative Summer Study - Property Tax Assessment Methodology, SD Association of County Commissioners Annual Convention, Highway Dept. Touch-A-Truck Family Night

21. 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)

22. 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.
