

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR MEETING AGENDA  
Tuesday, September 2, 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 2, 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. Recognition of New Employees**
  - a. May 27th, 2025 - August 18th, 2025
- 7. Consent Agenda**
  - a. Minutes of Regular Meeting - August 19, 2025
  - b. Authorize the Buildings & Grounds Department to purchase one (1) 2025 Ford F-250 pickup truck from Lamb Motor Co., PO Box 48, Onida, SD 57564 off the State of South Dakota Contract #17619 (B&G)

- c. Approve the abatement applications for tax year 2023 and 2024 for AT&T, Parcel #73145, \$222.60, Parcel #73145, \$212.24. Tax Year 2024 for Rogers Ardean, Parcel #8010498, \$164.39 (*DOE*)
- d. Approve the 2026 Local Emergency Management Performance Grant (LEMPG) Sub-Recipient Agreement (EM)
- e. Approve the Permit to Occupy Right-Of-Way for the RASDak Outlaw Ranch Gravel bicycle ride (*HWY*)
- f. Approve the Permit to Occupy Right-Of-Way and road closure/traffic control for the New Underwood School Homecoming Parade (*HWY*)
- g. Acknowledge Personnel Changes (HR)

**8. Items from the Public per SDCL § 1-25-1**

**9. 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 (Cont. from the 8/25/25 BOC mtg)

**10. Items from Auditor**

- a. Special Retail On-Sale Malt Beverage and a Special Retail Off-Sale Malt Beverage License for Scenic Volunteer Fire Department

**11. Items from State's Attorney**

- a. Public Service Pathways Program

**12. Items from Buildings & Grounds**

- a. 900 Concourse Employee Gym – Survey Results & Recommendation
- b. 900 Concourse Security & Mass Notification System Proposal

**13. Items from Fire Administration**

- a. Fire Tax District Funding Presentation - Chief Gabe Doney,  
Whispering Pines VFD and Fire Administrator Jerome Harvey

**14. Items from Highway**

- a. Resolution 2025-09-02-1 Removal of Perpetual Load Limit  
Restriction

**15. Items from Human Services**

- a. Veterans Service Office VetraSpec Agreement

**16. 10:00 a.m. Public Hearing per SDCL 7-21-8 - Consideration of the  
FY2026 Provisional Budget as the Annual Budget**

- 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

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

### **Planning - Consent Agenda**

- a. Preliminary Plan / COPPL 25-0009: GJH Ranch, LLC. To subdivide and create Lot 1 of Sagebrush Acres Subdivision
- b. Preliminary Plan / COPPL 25-0010: Laredo Holdings, LLC. To subdivide and create Lots 7 through 12 and Reservoir Lot of Block 10; Lot 1 through 2 of Block 11; and Lots 1 through 5 of Block 12 of Sunset Ranch Subdivision

## **18. Planning - Regular Agenda**

- a. Public Hearing of Ordinance Amendment / OA 25-15: Pennington County. To amend Section 209 "Suburban Residential District" [to amend and supersede the existing Section 209 "Suburban Residential District"] of the Pennington County Zoning Ordinance
- b. Conditional Use Permit Review / CUR 19-28: R & J, LLC; Juston Eisenbraun - Agent. To review a Recreational Vehicle Park in a Highway Service District

## **19. Items from Commission Office**

- a. Amendment to Agreement/Resolution for Pennington County Housing and Redevelopment Commission Grant
- b. Nemo Road Dynamic Braking ("Jake Brake") Restriction Request

## **20. Items from Chair/Commission Members**

## **21. Meetings/Committee Reports**

## **22. Consideration of the Vouchers**

- a. \$563,142.85

## **23. 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)

## **24. 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.