

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR MEETING AGENDA
SEPTEMBER 3, 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 3, 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. Recognition of New Employees
 - a. New Employees: May 28-August 12, 2024
6. 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 - August 20, 2024
 - b. Approval of the vouchers in the amount of \$243,290.20 (AUD)
 - c. Authorize Buildings & Grounds to purchase one (1) 2024 Ford Transit from Transwest of Sioux Falls located at 2101 East Benson Road, Sioux Falls, SD 57104 utilizing state contract #17616 in the amount of \$56,875 (B&G)

Regular Agenda Items

7. Pennington County Board of Mental Illness Appointment(s)
 - a. Mr. Greg Barnier, Esq., Chair
8. Items from Emergency Management
 - a. 2025 Local Emergency Management Performance Grant (LEMPG)
9. Items from Highway Department
 - a. Touch-A-Truck Family Night
 - b. SDDOT Maintenance and Financial Agreement – Mystic Road
 - c. Intergovernmental Agreement – Rapid Valley Sanitary District Asphalt Repairs
 - d. Authorization to Advertise and Let Overhead Crane Project

e. Emergency Procurement – Wall Shop Fire Damage Repairs

10. Items from Commission Manager

a. 2024 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners (SDACC)

11. Items from Auditor

a. Consideration of the FY2025 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues

10:00 a.m. Public Hearing per SDCL § 7-21-8

- GIS Agreement with City of Rapid City

- 24/7 Fund Operating Transfer

- County Fire Operating Transfer

- Any and all items relating to the preparation of the final FY2025 Budget

- Final consideration of the Resolution for the approval and adoption of the FY2025 Provisional Budget as the Final Budget per SDCL § 7-21-12 to be held on Sept. 19, 2024 @ 10:00 a.m.

12. 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.**

13. Planning - Board of Adjustment Hearings

a. Variance / COVA 24-0010: Reynolds & Livingston; Chris Livingston; All Aspects - Agent. To reduce the setback to a Section Line for an existing structure that is encroaching into the Section Line Right-of-Way

b. Variance / COVA 24-0011: Reynolds & Livingston; Chris Livingston; All Aspects - Agent. To reduce the setback to a Section Line for an existing structure that is zero foot from the Section Line Right-of-Way

c. Subdivision Regulations Variance / COSV 24-0006: Reynolds & Livingston; Chris Livingston; All Aspects - Agent. To waive the requirement to dedicate a 40-foot access easement for an existing driveway

d. Appeal of Planning Director's Decision: Reno Gulch Self-Storage; Darren Raines
(Continued from the August 20, 2024, Board of Commissioner's meeting.)

14. Planning - Contested Hearings

a. Vacation of Plat / COVPL 24-0006: Reinerheim, LLC; Maurice Reiner. To vacate four existing easements along former lot lines on the subject property

b. Preliminary Plat / COPPL 24-0010: Reynolds & Livingston, LLC; Chris Livingston; All Aspects - Agent. To subdivide and create Lot 1A and Lot 1B of Boyle Subdivision

c. Public Hearing of Comprehensive Plan Amendment / COCA 24-0008: Reynolds & Livingston, LLC; Chris Livingston; All Aspects - Agent. To amend the Comprehensive Plan to change the Future Land Use from Suburban Residential District and Rural Residential District to Highway Service District

d. Public Hearing of Rezone / CORZ 24-0007: Reynolds & Livingston, LLC; Chris Livingston; All Aspects - Agent. To rezone from Highway Service District to Rural Residential District

15. 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.)
16. Meetings/Committee Reports
TL - Complete Health Center Board, Building Committee
GD - MPO Executive Policy Committee, NACO WIR Site Visit
RR - PC Housing & Redevelopment, MPO Executive Policy Committee, Building Committee
DH - Healthcare Trust Board, PC Housing & Redevelopment
LL - Complete Health Center Board, Planning Commission, NACo WIR Site Visit
ALL - Central States Fair, IGNITE Open House
17. 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)
18. 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.
