

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 6, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
Deb Hadcock, District 3
Travis Lasseter, District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru 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 April 6th, 2021 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas 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. 2021 Board of Equalization Oaths of Office – Auditor Cindy Mohler
- *6. Thank you to all the Firefighters, Law Enforcement, Dispatchers, Emergency Management and Pennington County Sheriff’s Office for their relentless work on the recent fires
 - *Update on the Schroeder fire provided by the County Fire Service Board

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:

7. Minutes of the regular meeting – March 16, 2021
8. To assign 2021 budgeted long-term reserve accumulations in the General Fund: IT Equipment \$65,000; Inmate transportation bus \$125,000; Auditor software \$40,000; Treasurer software \$40,000; Human Resources compensation review \$15,000 (AUD)
9. To acknowledge the notice of intent to conduct a raffle – Eagle Riders #3555 (COM)

End of Consent Agenda

Regular Agenda Items:

10. Pennington County Housing and Redevelopment Commission Member Appointment – Ms. Germaine Little Bear
11. Wicksville Dam - Resolution and Deed (*Cont. from 2/16/21 BOC meeting*)

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.



Scan the code to access the agenda packet online.

12. Items From Auditor

- a. **9:15 a.m. Public Hearing:** Budget Supplement SP21-003 Resolution
- b. Transfer of Alcoholic Beverage License – Sheridan Lake Marina, LLC. to The Marina at Sheridan Lake, LLC.
- c. New Retail (on-off sale) Malt Beverage and SD Farm Wine License
 - Bear Country USA
 - Clay Tile Barn
- d. New Retail (on-off sale) Wine and Cider License
 - Clay Tile Barn

13. Items From Emergency Management

- a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus

14. Items From Equalization

- a. Abatement Application: Melvin & Rosemary Jewell, Parcel# 8004179, \$11.78
- b. 2021 Pennington County Assessment Presentation

15. Items From Highway Department

- a. Federal Aid Bridge Replacement Program Resolutions
- b. 2021 Bridge Improvement Grant Agreement for a Thunderhead Falls Road Structure

16. Items From Human Resources

- a. Drug-Free Workplace Policy
- b. Compensation Administration Policy Addition – Seasonal Employees
- c. Extension of some Coronavirus Paid Sick Leave Benefits
- d. New Position Requests:
 - 1. Supervisor – Custodial (B&G)
 - 2. Paralegal (PDO)
 - 3. Real Estate Specialist (ROD)
 - 4. Legal Interns 1 & 2 (SAO)

17. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 21-03: Ian Estes and Brad Estes; Fisk Land Surveying – Agent
- b. Subdivision Regulations Variance / SV 21-03: Grandview Land, LLC. (Dan Lewis); Gordon Howie – Agent (*Cont. from the 3/2/21 BOC meeting*)

Regular Agenda Items:

- c. Vacation of Section Line Right-Of-Way / VS 21-01: Jessica Hessler – 7 Wonders, LLC; Fisk Land Surveying – Agent
- d. Vacation of Plat / VP 21-02: Allen and Tamera Schmidt (*Cont. from the 3/16/21 BOC meeting*)

- e. Layout Plan / LPL 21-10: Curtis and Joyce Goehring
 - f. Preliminary Plat / PPL 21-06: Grandview Land, LLC. (Dan Lewis); Gordon Howie (*Cont. from the 3/2/21 BOC meeting*)
 - g. First Reading and Public Hearing of Ordinance Amendment / OA 21-01: Pennington County. To amend the Zoning Ordinance to add Section 323 – Bed and Breakfast Establishments.
 - h. First Reading and Public Hearing of Ordinance Amendment / OA 21-02: Pennington County. To amend the Zoning Ordinance to add Section 324 – Accessory Dwellings.
18. Items From Commission Manager
- a. Annual County Budget Preparation – Guiding Principles
19. Items From Buildings & Grounds
- a. Crisis Stabilization Facility Project – Design Services Proposal, Upper Deck Architects, Inc.
20. 2021 Legislative Session Recap
21. 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.)
22. Committee Reports – Scheduled meetings by Commissioner
- TL – Elevate Rapid City, Community Health Center, ESCC/911 Users Board, SD Association of County Commissioners Spring Workshop
 - LL – Healthcare Trust Board, Planning Commission, Community Health Center
 - GD – Central States Fair Board, BH Military Advisory Coalition
 - RR – Building Committee, PC Council on Aging, SD Association of County Commissioners Spring Workshop
 - DH – Building Committee, PC Housing & Redevelopment Commission
23. Approval of the Vouchers - \$634,464.52
24. Items From Public
(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 item on any issues brought forth that are not properly noticed.)
25. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - Department Head Annual Review(s)
 - Annual Conference of Commissioners and Director of Equalization per SDCL § 10-3-14
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn