

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 15, 2023
9:00 A.M.
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 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 August 15th, 2023 Board of Commissioners 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

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:

5. Minutes of the regular meeting – August 1, 2023
6. To declare one 2016 Dodge Ram 1500 Pickup, Asset# 56328, as surplus due to being stolen (*BG*)
7. Approval of a letter of support for the SD Dept. of Transportation’s Multimodal Project Discretionary Grant Application for the US Highway 385 Safety Improvements Project (*COM*)
8. To approve the updated Director of Buildings & Grounds position description (*HR*)
9. Recognize and thank the volunteers for the month of July 2023 (*HR*)(*Fire Admin*)
10. Approval to apply for a John T. Vucurevich Foundation Grant for 2023-2024 (*HS*)
11. To declare one Smart Board, Asset # 05649, as surplus for the purpose of disposal (*SO*)

End of Consent Agenda

Regular Agenda Items:

12. 2023 Central States Fair – Mr. Ron Jeffries, General Manager
- Fair Kickoff Executive Proclamation

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.

13. 2022 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Allen L. Schaefer, Auditor in Charge
14. Sub-Recipient Agreement between Pennington County and Rapid Valley Sanitary District – Mr. Chris Knopik, CPA, Principal, CliftonLarsonAllen, LLP.
15. Federal Railroad Administration (FRA) Long-Distance Service Study – Mr. Dan Bilka, Co-Founder & President, All Aboard Northwest
– Proposed public comments on conceptual Enhanced Network
16. Items From Auditor
 - a. FY2024 County Budget
 - Any and all items relating to the preparation of the FY2024 Budget
 - Budget Adjustments for New FTE: Marketing Manager Position
 - Sept. 5, 2023 @ 10:00 a.m. - Public Hearing for Final Approval of FY2024 Budget
17. Items from Sheriff
 - a. New position request - Building Technician II
18. Items From Highway Department
 - a. Black Hills National Forest Service Challenge Cost Share Agreement - Ratification of South Rochford Road Right-Of-Way Fencing
 - b. South Dakota Network, LLC. Road Restoration Agreement – Rochford Road
19. Items From Human Resources
 - a. Alternative HR, LLC Agreement
20. Items From Compensation Committee
 - a. Action - Policy 3.18: Out of Class Pay
21. Items From Commission Manager
 - a. National Center for Public Lands Counties – 1% Voluntary Contribution
 - Resolution 2023-C3 Contingency Transfer
22. Proposed Letter of Opposition – H.R. 471, SHIP IT Act (*Commissioner Drewes*)
(*Cont. from 8/1/23 BOC mtg*)
23. 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 item on any issues brought forth that are not properly noticed. Speakers under this item will be recorded in the minutes by name and area of interest.)

24. 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.)

25. Meetings/Committee Reports – Scheduled meetings by Commissioner
 - TL – Weed & Pest Tour
 - LL – No scheduled meetings
 - GD – Healthcare Trust Board, Building Committee
 - RR – Healthcare Trust Board, Building Committee, Planning Commission
 - DH – Central States Fair Board

26. Approval of the Vouchers - \$3,124,953.00

27. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)

28. Adjourn