

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 16, 2022
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Gary Drewes, Chair, District 5
Lloyd LaCroix, Vice Chair, District 2*

*Ron Rossknecht, District 1
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 August 16th, 2022 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

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 2, 2022
6. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine License for Mt. Meadow Store & Campground and to release the license upon payment of appropriate property taxes (*AUD*)
7. Recognize and thank the volunteers for the month of July 2022 (*HR*)(*Fire Admin*)
8. To declare surplus for the purpose of sale or disposal, one Glock 19, Serial number BCHV835 (*SO*)

End of Consent Agenda

Regular Agenda Items:

9. 2022 Central States Fair – Mr. Ron Jeffries, General Manager
- Fair Kickoff Proclamation
10. **9:00 a.m. Public Hearing** - Application for County Wide Permission to install Rural Water Pipelines (Resolution) - West River / Lyman-Jones Rural Water Systems, Inc.
Ms. Jessica Hegge, Esq.
11. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects

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. 2021 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
13. Wall Industrial Park Update – The Honorable Mayor Mary Williams
14. Items From Auditor
 - a. Secure Rural Schools Funding Election
 - b. Transfer of Retail (on-sale) Liquor License with Sunday Sales – Bearded Buffalo Trading Co. to Horse Creek, LLC.
 - c. Transfer of Retail (on-sale) Malt Beverage & SD Farm Wine License – Bearded Buffalo Trading Co. to Horse Creek, LLC.
 - d. Transfer of Retail (on-sale) Malt Beverage & SD Farm Wine License – Putz N Glo to Carr Industries, LLC.
15. Items From Emergency Management
 - a. Local Emergency Operation Plan (LEOP) Annual Review Resolution
16. Robert Sharp & Associates Employment Marketing Strategy Overview
(*ESCC 911 & Highway*)
17. Items From Highway Department
 - a. Resolution 2022-08-16-1 East Slate Road Speed Limit
 - b. Resolution 2022-08-16-2 Gillette Prairie Road Speed Limit
 - c. Authorization to Advertise and Let Aggregate Stockpile (Nichols Creek)
 - d. Authorization to Advertise and Let Sherman Street Bridge Replacement
 - e. Authorization to Purchase Two New 2023 Pickups off the State Bid
18. Items From Human Resources
 - a. Health Insurance Policy Correction
19. 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.)
20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):
 - a. Variance / VA 22-17: Wood Stock Supply Inc.
 - b. Subdivision Regulations Variance / SV 22-08: Caputa Acres LLC.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:

CONSENT AGENDA:

- c. Preliminary Plan / PPL 22-36: Dale Kjerstad. To subdivide and create Lots A and B of Kjerstad Addition in accordance with Section 500 of the Pennington County Subdivision Regulations. (*Planning Commission recommended approval of Preliminary Plan / PPL 22-36 with four (4) conditions*)

End of Consent Agenda

Regular Agenda Items:

UNCONTESTED HEARING(S):

- d. Public Hearing of Comprehensive Plan Amendment / CA 22-17: Brian Deschaine. To amend the Comprehensive Plan to change the Future Land Use from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Comprehensive Plan Amendment / CA 22-17*)
- e. Public Hearing of Rezone / RZ 22-23: Brian Deschaine. To rezone 11.6 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Rezone / RZ 22-23*)

CONTESTED HEARING(S):

- f. Request to not build to Ordinance 14 Standards: Kevin Quinn. (*Cont. from the 8/2/2022 BOC Meeting*)
- g. Planned Unit Development Overlay Review / PU 22-06: Katie Smirnova and Brett Walfish. To review a Planned Unit Development Overlay to allow a single-family residence to be used as a summer/winter educational music camp, to allow off-season musical performance concerts each year, to allow shed/cabins to be used for classes and rehearsals, and a Bed and Breakfast on the subject property in accordance with Section 216 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Planned Unit Development Overlay Review / PU 22-06 with twenty-nine (29) conditions*)
- *h. Reopen of Section Line Right-Of-Way / RS 22-01: Crossed Sabres, LLP - Applicant. Darren Raines – Owner. Longbranch Civil Engineering, Inc. – Agent. To reopen a previously vacated Section Line Right-of-Way between Section 1 and Section 36, T2S, R4E, BHM
- *i. Relocation of Section Line Right-Of-Way / RS 22-02: Crossed Sabres, LLP - Applicant. Darren Raines – Owner. Longbranch Civil Engineering, Inc. – Agent. To relocate a Section Line Right-of-Way between Section 1 and Section 36, T2S, R4E, BHM
- j. Application to establish a Right-Of-Way to an Isolated Tract Pursuant to SDCL § 31-22-1: Crossed Sabers, LLP. (*Site visit conducted 10-15-2021*)(*Cont. from 11/16/2021 BOC meeting*)

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 – Health Care Trust Board, Rapid City Public Library Board of Trustees
 - LL – Planning Commission, Building Committee
 - GD – Central States Fair Board
 - RR – Building Committee
 - DH – Weed & Pest Board, Fire Service Board
23. Approval of the Vouchers - \$4,680,462.41
24. 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)
25. Adjourn