

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 1, 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 1st, 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 – July 18, 2023
6. To declare Tax Deed ID# 7908 as surplus property for the purpose of selling at the Tax Deed Auction scheduled for 10:00 A.M. on Thursday, August 17, 2023 (AUD)

End of Consent Agenda

Regular Agenda Items:

7. Items From ESCC/Fire Administration
 - a. Bid Award Recommendation – Creighton Radio Tower
8. Items From Sheriff
 - a. Sworn Law Enforcement and Correctional Officer Wages – 2%
 - b. Detox Technicians Position – Reclassification

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.

9. Items From Equalization
 - a. Abatement Applications
 1. Secretary of Housing, Parcel #1017, \$1,316.84
 2. Douglas A. Bury, Parcel #58356, \$1,725.94
 3. Dean G Thompson, Parcel #71359, \$1,442.00
 4. Maureen/Gary Gould, Parcel #9257, \$1,725.54
10. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects
11. Items From Highway Department
 - a. South Dakota VW Truck Program Rebate Agreement
 - b. Purchase Road Salt
 - c. Award Recommendation 2023 Bridge Rehabilitation
 - d. Black Hills National Forest South Rockerville Road Right-of-Way Fencing Agreement
 - e. Local Federal Bridge Program Resolutions 2023-08-01-1 and 2023-08-01-2
12. Items From Compensation Committee
 - a. Recommendation - Policy 3.18 – Out of Class Pay
 - b. Wage Study Update
13. Proposed Letter of Opposition – HR 471, Ship It Act (*Commissioner Drewes*)
14. Request for support of hosting an EPA/EAFB PFOS/PFOA Town Hall meeting (*Commissioner Lasseter*)
15. Approval of the Vouchers - \$688,770.58
16. Items From Public (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.)
17. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):
 - a. Variance / VA 23-12: Scott Mohr
 - b. Variance / VA 23-13: Scott Mohr
 - c. Variance / VA 23-14: Scott Mohr

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:

- d. Major Planned Unit Development Amendment Review / PU 15-02: Deerfield Park Condominiums Council of Co-Owners. (*Planning Commission recommended approval of the review of Major Planned Unit Development Amendment / PU 15-02 with thirteen (13) conditions*)

- e. Road Naming: Preston Family, Inc./John Preston. To name a 40-foot-wide access easement that provides access to five or six future lots located off of S. Highway 79 to Blue Heron Road. (*Planning Commission recommended approval of the Road Name of Blue Heron Road*)
- f. Road Naming: Preston Family, Inc./John Preston. To name a 40-foot-wide access easement that provides access to one existing lot located off of S. Highway 79 to Porcupine Road. (*Planning Commission recommended approval of the Road Name of Porcupine Road*)
- g. Road Naming: Preston Family, Inc./John Preston. To name a 40-foot-wide access easement that provides access to five future lots located off of S. Highway 79 to Marmot Road. (*Planning Commission recommended approval of the Road Name of Marmot Road*)

End of Consent Agenda

Regular Agenda Items:

CONTESTED HEARING(S):

- h. Public Hearing of Major Planned Unit Development Amendment / PU 23-07: Black Elk Resort, LLC; Daniel Roth. To amend an existing Planned Unit Development to allow an additional Recreational Vehicle site
- i. Public Hearing of Comprehensive Plan Amendment / CA 23-06: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. To amend the Comprehensive Plan to change the Future Land Use from Rural Residential District to Low Density Residential District (*Cont. from the 7/5/23 BOC mtg*)
- j. Public Hearing of Rezone / RZ 23-09: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. To rezone 0.74 acre from Rural Residential District to Low Density Residential District (*Cont. from the 7/5/23 BOC mtg*)

18. 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.)

19. Meetings/Committee Reports – Scheduled meetings by Commissioner

- TL – Summer Study: Post Election Audit
- LL – NACo (National Association of Counties) Annual Conference, Elevate Board of Directors, Community Health Center
- GD – NACo (National Association of Counties) Annual Conference, SDSMT State of the University Breakfast
- RR – Healthcare Trust Board, PC Housing & Redevelopment, Planning Commission, Community Health Center
- DH – PC Housing & Redevelopment

20. 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)

21. Adjourn