

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
AUGUST 2, 2022  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*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 2<sup>nd</sup>, 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 – July 19, 2022
6. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for Rushmore Candy Company and Moonshine Gulch Saloon, LLC. and to release the licenses upon payment of appropriate property taxes (*AUD*)
7. To acknowledge disinterment permit #1472400 (*COM*)

**End of Consent Agenda**

**Regular Agenda Items:**

8. Bonding Discussion - Mr. Tom Grimmond, Senior Vice President, Collier's Securities
9. Elevate Rapid City update – Mr. Tom Johnson, President & CEO
10. Request to reduce the speed limit on East Slate Road and Gillette Prairie Road – Mr. Derek Alexander
11. Second Reading and Public Hearing of Ordinance NO. 737 – An Ordinance for the Imposition and Collection of a Wheel Tax in Pennington County

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. Pennington County Resolution for the distribution of the Wheel Tax Revenue
13. Items From Emergency Services Communications
  - a. Security Cameras for Radio Tower Sites
14. Items From Highway Department
  - a. Purchase Road Salt
  - b. Award Recommendation BIG Replacement Projects
15. Items From Natural Resources
  - a. Resolution requesting the Black Hills National Forest Service respond to the Black Hills National Forest Counties' Call for a Second Draft of Assessments
16. FY2023 Final Budget
  - a. Information Technology Budget increase request – Backup SDN Line
  - b. Any and all other items relating to the final preparation of the FY2023 Budget
17. Approval of the Vouchers - \$293,700.01
18. 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.)
19. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT HEARING(S):**
  - a. Variance / VA 22-07: Rex and Cheryl Roseland

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:**

- b. Preliminary Plan / PPL 22-35: Caputa Acres LLC; Milton Gutknecht. To subdivide and create Tract 2 of Caputa Acres Addition in accordance with Section 500 of the Pennington County Subdivision Regulations (*Planning Commission recommended approval of Preliminary Plan / PPL 22-35 with seven (7) conditions*)

**End of Consent Agenda**

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- c. Public Hearing of Comprehensive Plan Amendment / CA 22-16: Frank Baldwin. 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 22-16*)

- d. Public Hearing of Rezone / RZ 22-22: Frank Baldwin. To rezone 3.56 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 22-22*)

**CONTESTED HEARING(S):**

- e. Request to not build to Ordinance 14 Standards: Kevin Quinn (*Cont. from the 7/19/22 BOC meeting*)
  - f. Road Construction within a Section Line Right-Of-Way / CS 22-11: Richard Beasley. To construct 850 feet of road within the Section Line Right-of-Way between Sections 25 and 30, T1N, R6E to provide access to property located in Section 30, T1N, R6E, BHM, Pennington County, South Dakota
  - g. Request to not build to Ordinance 14 Standards: Richard Beasley
  - h. Conditional Use Permit / CU 19-28: R & J, LLC; Juston Eisenbraun - Agent. To allow a Recreational Vehicle Park on the subject property in a Highway Service District in accordance with Sections 212, 306, and 510 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Conditional Use Permit / CU 19-28 with seventeen (17) conditions*)
  - i. Conditional Use Permit / CU 22-30: Larsson Recreational Properties / Paschal Perrotte. To allow a Recreational Vehicle Park on the subject property in a Highway Service District in accordance with Sections 212, 306, and 510 of the Pennington County Zoning Ordinance (*Cont. from the 7/19/22 BOC meeting*) (*Planning Commission recommended approval of Conditional Use Permit / CU 22-30 with twenty-four (24) conditions*)
20. Letter of concern to Black Hills National Forest Supervisor's Office regarding the Jenny Gulch Gold Exploration Drilling Project
  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 – Healthcare Trust Board, Community Health Center Board  
LL – NACo Annual Conference, Planning Commission, Building Committee, Community Health Center Board  
GD – NACo Annual Conference  
RR – PC Housing & Redevelopment, Building Committee, Elevate Rapid City Board  
DH – PC Housing & Redevelopment  
ALL – Military Appreciation BBQ
  23. 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)
  24. Adjourn