

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 3, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*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 August 3rd, 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

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 20, 2021
6. Minutes of the special Planning work session – July 23, 2021
7. To authorize the Sheriff's Office substitution vehicle purchase of three (3) Dodge Durango's from Liberty Chrysler Center, LLC., Rapid City, SD, State Contract #17345, for a total purchase price of \$104,010 in place of three (3) Chevrolet Tahoe's previously authorized on December 15, 2020 due to manufacturing availability (SO)

End of Consent Agenda

Regular Agenda Items:

8. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
9. Elevate Rapid City, Mr. Tom Johnson, President and CEO

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.

10. Items From Auditor

- a. New Retail (on-sale) Liquor License with Sunday Sales – R & J, LLC.
- b. FY2022 County Budget
 - Any and all items relating to the preparation of the Final Budget

11. Items From Sheriff

- a. Correctional Officer Hiring Incentive
- b. Firearms Sales Bidding Award

12. Items From Highway Department

- a. Modification #2 to Forest Service Agreement – Sheridan Lake Road
- b. Authorization to purchase Road Salt
- c. 2021 County Striping Agreement
- d. 2022 Agreement for Electrical Power Usage at Rochford Volunteer Fire Department
- e. Joint Powers Maintenance and Encroachment Agreement for SDDOT Highway 44 Project
- f. South Dakota VW Program Rebate Agreement
- g. Amendment #1 to Professional Services Agreement – Sherman Street Bridge
- h. Funding Agreements for South Rochford Road and Sheridan Lake Road Reconstruction Projects
- i. Winter Hours of Operation Trial – County Resolution

13. Items From Commission Manager

- a. Resolution 2021-C1, Contingency fund request - Eastern Pennington County Ambulance District
- b. Resolution 2021-C2, Contingency fund request - Commission Budget
- c. Building Committee Proposed Bylaws

14. 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.)

15. 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
(*Cont. from 6/1/21 BOC meeting*)
- b. Variance / VA 21-17: Brandon Faehnrich - Applicant; Clare O’Kane – Owner
- c. Variance / VA 21-18: Melvin Lutz
- d. Variance / VA 21-19: John and Emily Kolasa
- e. Variance / VA 21-20: William and Kristine Barber

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:

- f. Minor Plat / MPL 21-47: Lorraine and Doug Smith; Fisk Land Surveying – Agent (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- g. Road Construction within a Section Line Right-Of-Way / CS 21-07: Travis Green
- h. Request to not build to Ordinance 14 standards: Travis Green
- i. Conditional Use Permit / CU 21-39: Paul and Carol Nieman
- j. Layout Plan / LPL 21-45: Gerard and Michele Mlinar
- k. Layout Plan / LPL 21-48: Kevin and Jeanette Grover
- l. Vacation of Easement / VE 21-01: John and Emily Kolasa; Fisk Land Surveying – Agent
- m. Vacation of Plat / VP 21-04: Bryan and Michelle Lindsey
- n. Preliminary Plat / PPL 21-46: Jess and Kendra Kellogg; Davis Engineering – Agent

16. 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.)

17. Committee Reports – Scheduled meetings by Commissioner

TL – Elevate Rapid City Board, Community Health Center Board
LL – Healthcare Trust Board, Community Health Center Board
GD – No meetings scheduled
RR – Building Committee, PC Housing & Redevelopment, Infrastructure Advisory Committee
DH – Building Committee, PC Housing & Redevelopment, Planning Commission
ALL – Special Planning Work Session

18. Approval of the Vouchers - \$497,087.14

19. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- Department Head Annual Review(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

20. Adjourn