

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 19, 2023  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 December 19<sup>th</sup>, 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 – December 5, 2023
6. To accept the recommendation for the appointment of Patty Brunner, Matthew Odden and Heather Chambliss to the 2024 Extension Advisory Board (*COM*)
7. Recognize and thank the volunteers for the month of November 2023 (*HR*)(*Fire Admin*)
- \*8. To approve the Human Services title changes from Medical Caseworker to Transitional Coordinator and Economic Coordinator and to update the position listing on file (*HS*)
9. To authorize one Glock 17, serial number BCHF940 to be declared as surplus for the purpose of commendation (*SO*)

**End of Consent Agenda**

**Regular Agenda Items:**

10. Items From Sheriff
  - a. Authorization to purchase five (5) vehicles
  - b. Request to surplus four (4) vehicles

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.

11. Items From Auditor
  - a. Grant Manager Position
  - b. Assigned State's Attorney Software Fund Balance (Reserve)
  - c. **9:15 a.m. Public Hearing:** Budget Supplement Resolution SP23-002
  
12. Items From Highway Department
  - a. Cooperative Forest Road Agreement
  - b. Authorization to Purchase One New Broom
  
13. Items From Human Resources
  - a. 2024 Resolution for the Drug-Free Workplace Act Certification
  - b. 2024 Elected Officials Wage Policy Resolution
  
14. Items From Public Defenders Office
  - a. Referral Bonus Exception
  
15. Items From Building Committee
  - a. Recommendation: Request for discretionary spending authority
  
16. Items From Compensation Committee
  - a. Action: Policy 4.1 – Vacation Benefits & Policy 4.3a – Sick Leave
  
- \*17. Items From Emergency Management
  - a. Building Resilient Infrastructure and Communities Grant Authorization
  
18. Approval of the Vouchers - \$2,842,490.02
  
19. 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.)
  
20. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  
21. Items From Planning & Zoning – 10:30 a.m.

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:**

- a. Minor Plat / MPL 23-25: Richard and Christine Vanness. To subdivide and create Lots 1 and 2 of Vanness Subdivision (*Planning Commission recommended approval of Minor Plat / MPL 23-25 with four (4) conditions*)
- b. Preliminary Plan / PPL 23-26: Free Range Rentals, LLC. To subdivide and create Lots A and B of Free Range Addition (*Planning Commission recommended approval of Preliminary Plan / PPL 23-26 with four (4) conditions*)
- c. Planned Unit Development Review / PUR 05-09: Richard Sterkel. To review an existing Planned Unit Development (*Planning Commission recommended approval of Planned Unit Development Review / PUR 05-09 with thirteen (13) conditions*)
- d. Major Planned Unit Development Overlay Amendment Review / PU 19-09: Donna Hartshorn. To review an existing Planned Unit Development Overlay to allow for seasonal commercial recreation and amusement structures to include racetracks, miniature golf, paintball, arcade games, and to allow five (5) lighted, on-premise signs to be located within 1,500 feet of a residential district and/or dwelling unit (*Planning Commission recommended to continue Major Planned Unit Development Overlay Amendment Review / PUR 19-09 to the February 6, 2024, Board of Commissioner's meeting in order for the applicant to work with the City of Rapid City to obtain approved Operating Permits for the existing on-site wastewater treatment systems on the property*)
- e. Major Planned Unit Development Amendment Review / PUR 22-02: Aaron Olson. To review an existing Planned Unit Development to allow 20 full-service Recreational Vehicle sites; 5 cabins to be constructed within the existing 20' x 80' building; and a caretaker/manager's residence to include an office building (*Planning Commission recommended approval of Major Planned Unit Development Amendment Review / PUR 22-02 with twenty-five (25) conditions*)

#### **End of Consent Agenda**

#### 22. 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.)

#### 23. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Weed & Pest Board, Planning Commission

LL – Elevate Rapid City annual business meeting, Elevate Christmas mixer, Air Quality Board, MPO Executive Policy Committee

GD – Elevate Rapid City annual business meeting, Elevate Christmas mixer, Building Committee, Compensation Committee, SD Assoc. of County Commissioners Board meeting, MPO Executive Policy Committee

RR – Building Committee, SD Assoc. of County Commissioners Board meeting

DH – Care Campus Advisory Board, RC Public Library Board of Trustees, Central States Fair Board, Fire Service Board

ALL – Lakota National Invitational Red-Carpet Welcome, LNI Handgames Challenge, Elevate Critical Issues luncheon – State of the City and County, BH Association of County Commissioners District meeting

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