

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 2, 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 February 2nd, 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
5. Recognition of Emergency Management's efforts and leadership during implementation of COVID Shelter

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:

6. Minutes of the regular meeting – January 25, 2021
7. To correct the minutes of December 15, 2020 to include the three resolutions for Tax Increment Finance District #5 in their entirety as approved (*COM*)
8. To acknowledge the notice of intent to conduct a raffle - Wasta Volunteer Fire Department (*COM*)
9. To appoint Mr. Bert Jocks (Unit 1) and Mr. Mark DiSanto (Unit 2) to the Pennington County Weed and Pest Board for a term of three (3) years (*COM*)
10. To declare the following items as surplus equipment for trade or sale: 1985 Harley Davidson FXRP, Model 1340cc Motorcycle, Asset# 13807; 1993 International Truck/SUV, Asset# 74992; 2013 Chrysler Town & Country, Asset# 84073; 2015 Polaris Ranger, 900 Crew, Asset# 75522; 2004 Yamaha 660 Grizzly, Asset# 40083; 2006 Thor Four Winds, Asset# 14449; 2003 DIAC 10' Trailer, Asset# 84656; 2006 Forest River Wildwood 27', Asset# 37282; 40' 4th wheel hydraulic trailer, Asset# 006100(*SO/SAR*)
11. To correct an error in the hourly pay rates previously approved on 1/5/2021: Corporal Eric Lindsey currently at B32 Step 12, \$31.60 to Sergeant at B32 Step 15 \$32.71/hr., Corporal Loren Gerry currently at B32 Step 6 \$29.09 to Sergeant at B32 Step 8 \$30.13/hr., Corporal Phillip Rivera Jr currently at B32 Step 1 \$25.74 to Sergeant at B32 Step 3 \$27.08/hr. (*SO/HR*)

End of Consent Agenda

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.

Regular Agenda Items:

12. Items From Auditor
 - a. Transfer of Alcoholic Beverage License – Horse Creek Inn Restaurant under Castle Creek Enterprises Inc. to Horse Creek Inn under Bearded Buffalo Trading Co., LLC.

13. Items From Buildings & Grounds
 - a. Request for 2 New FTE's: Project Manager and Administrative Assistant

14. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus

15. Items From Equalization
 - a. Abatement Applications
 1. Zachari B Greager, Parcel #8003, \$1,548.22
 2. Wheaton College Facilities Devel., Parcel #19369, \$30,655.38
 3. Duane A Nickle Trustee, Parcel #64692, \$1,418.82
 4. Rapid Valley Sanitary District, Parcel #11656, \$148.64
 5. Wheaton College Facilities Devel., Parcel #5231, \$3,687.56
 6. Grant A Parsons, Parcel #50905, \$1,183.36
 7. Angel Gerald, Parcel #8009739, \$65.84

16. Items From Highway Department
 - a. Authorization to Advertise and Let 2021 Annual Supplies and Materials
 - b. Authorization to Advertise and Let 2021 Annual Construction Projects
 - c. Utilities Certificates – Thunderhead Falls Road Bridges

17. Items From Human Resources
 - a. Employee Handbook Update Notice

18. Keystone XL Pipeline Project Support

19. Items From Commission Manager
 - a. Purchase of Thank You Cards
 - b. Commissioner Recommended Functions
 - c. Pennington County Housing and Redevelopment Commission Position
 - d. Highway US16 Corridor Study Public Input Comments
 - e. Opportunity to Comment on Potential Revisions to the Metropolitan Statistical Areas

20. 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.)

21. 2021 Legislative Session

- a. Update on proposed bills/session activity
 - 1. Any other legislation as deemed necessary

22. Committee Reports- Scheduled meetings by Commissioner

TL – RC Public Library Board, Planning Commission, Community Health Center

RR – Building Committee, BH Council on Local Government

DH – Building Committee, PC Housing & Redevelopment

GD – BH Council on Local Government

LL – Health Care Trust Board, Extension Advisory Board, Community Health Center

ALL – BH Stock Show, Planning Work Session

23. Approval of the Vouchers - \$1,269,047.11

24. 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.)

25. 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:

- a. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC (*Recommended to continue to no later than October 5, 2021*)(*Cont. from 12/1/2020 BOC meeting*)

End of Consent Agenda

Regular Agenda Items:

- b. Second Reading of Rezone / RZ 20-07 and Comprehensive Plan Amendment / CA 20-05: David Spear; Fisk Land Surveying – Agent
- c. Vacation of Right-Of-Way / VR 20-03: Jessica Hessler – 7 Wonders, LLC; Fisk Land Surveying – Agent
- d. Layout Plan / LPL 20-47: Jessica Hessler – 7 Wonders, LLC; Fisk Land Surveying – Agent
- e. First Reading and Public Hearing of Rezone / RZ 20-08 and Comprehensive Plan Amendment / CA 20-06: Jessica Hessler – 7 Wonders, LLC; Fisk Land Surveying – Agent
- f. Road Construction within a Section Line Right-Of-Way / CS 21-01: Keith Kuchenbecker
- g. Request to Not Build to Ordinance 14 Standards: Keith Kuchenbecker

26. Executive Session per SDCL 1-25-2

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

27. Adjourn