

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 17, 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 January 17th, 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 – January 3, 2023
6. Acknowledge the determination of delinquent real estate taxes for the 2021 taxes payable in 2022 for the following funds: General \$218,283.82; Accumulated Building \$34,508.73; Fair \$2,780.32; Library \$2,955.74; Fire \$1,393.56; Unorganized Road \$14,123.95 (AUD)
7. Acknowledge the filing of petition for election on the question of incorporation of the propose Darlington Estates Sanitary District by the voters within the proposed district boundaries (AUD)
8. Approval of the Chair’s signature on a letter to Crossed Sabers, LLLP. (COM)
9. Approval of the 1st QTR 2023 Local Emergency Management Planning Grant (EM)
10. Declare as surplus a Motorola Radio Service Monitor, SN # 496KUQ0023, Asset # 3716 for the purpose of disposal (ESCC)
11. Recognize and thank the volunteers for the month of December 2022 (HR)(Fire Admin)

End of Consent Agenda

Regular Agenda Items:

12. Black Hills Stock Show Opening & Proclamation – Mr. Ron Jeffries, General Manager

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.

13. 2021 Financial and Compliance Audit Exit Report – State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
14. Items From Auditor
 - a. Renewal of Retail (on-off sale) Wine & Cider License – The Marina at Sheridan Lake LLC.
 - b. Renewal of Retail (on sale) Liquor with Sunday Sales – TK Saloon & Grill
15. Items From Sheriff
 - a. Request for 3 FTE’s for Care Campus and Pivot Point
16. Items From Equalization
 - a. Abatement Applications – Tax Year 2022
 1. Link Realty Holdings LLC, Parcel #17111, \$30.35
 2. Kenneth Guy Brown, Parcel #8002993, \$78.08
 3. Cindy Wasson or Eric Patterson, Parcel #8002927, \$133.04
 4. Wallis Wells or Cheryl Jenniges, Parcel #8000357, \$377.64
 5. Dale Finck, Parcel #8008429, \$9.98
 6. Gerry B Bredberg, Parcel #46726, \$10.72
 7. Ellsworth Development Authority, Parcel #15300, \$31.00
 8. City of Rapid City, Parcel #11669, \$538.18
 9. City of Rapid City, Parcel #57682, \$449.94
 10. Leah Bromley, Parcel #53622, \$1,974.88
 11. Richard J Curry, Parcel #8002169, \$68.46
 12. Ellsworth Development Authority, Parcel #13628, \$112.70
 13. Ellsworth Development Authority, Parcel #13628, \$1,704.46
 14. OFM Partnership, Parcel #17113, \$26.72
 15. Susan Eisenbraun, Parcel #48852, \$64.10
 16. Harlan R Eisenbraun, Parcel #17140, \$44.04
 17. Larry W Eisenbraun, Parcel #45805, \$63.11
 18. Larry W Eisenbraun, Parcel #17251, \$9.34
 19. Link Realty Holdings LLC, Parcel #17197, \$54.46
 20. Link Realty Holdings LLC, Parcel #39788, \$17.32
 21. Shawn Merrill, Parcel #58129, \$525.11
17. Items From Highway Department
 - a. Award Recommendation RAP 2023-1 Recycled Asphalt Projects (Wall Area)
 - b. Joint Powers Financial Agreement - Liberty Boulevard
 - c. Letting Authorization – South Rochford Road Reconstruction

18. Items From Compensation Committee

- a. Policy 4.1 - Vacation Benefits
- b. Policy 4.3 - Sick Leave
- c. Recommendation - Wage Study Directive

19. Items From Commission Manager

- a. Annual review/update of the Bylaws and Rules of Procedure
- b. Extension Advisory Board Members – Compensation Rate

20. 2023 Legislative Session

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

21. 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.)

22. Items From Planning & Zoning – 10:30 a.m.

CONTESTED HEARING(S):

- a. Section 319 – Vacation Home Rental Proposed Ordinance Amendment:
Pennington County

23. 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.)

24. Committee Reports – Scheduled meetings by Commissioner

- a. 2023 Commission Liaison Assignments

TL – Rapid City Public Library Board, Healthcare Trust Board, EM Users Board

LL – Building Committee, ESCC/911 Users Board

GD – Central States Fair Board

RR – Building Committee

DH – Compensation Committee, Fire Service Board

25. Approval of the Vouchers - \$3,778,698.29

26. 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)

27. Adjourn