

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 4, 2022
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 January 4th, 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. Election of Officers
5. Establish Commissioners Salary
6. 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:

7. Minutes of the regular meeting – December 21, 2021
8. Approval of 2022 Poll Worker Salaries Resolution (*AUD*)
9. Approval of the Amended Sublease Agreement between Pennington County and the City of Rapid City (*AUD*)
10. To declare building structures located at 27 St. Joseph Street, asset #006590, as surplus for the purpose of being demolished as the structures are no longer necessary, useful or suitable for the purpose for which the property was acquired (*B&G*)
11. To designate the Hill City Prevailor, the Pennington County Courant, and the Rapid City Journal as the three official legal newspapers for 2022 (*COM*)
12. To acknowledge the notice of intent to conduct a raffle – Four Rivers Shrine Club & Crescent Lodge #210 (*COM*)
13. To designate Wells Fargo Bank of South Dakota, N.A. and First Interstate Bank as the primary active depositories for 2022 pursuant to SDCL § 7-20-13 (*TRS*)
14. To acknowledge the Public Depository Liability Quarterly Report (*TRS*)

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:

15. 2022 Extension Advisory Board Appointments
16. Items From Sheriff
 - a. Request to move Law Enforcement Positions to Independent Wage Scale and to Adjust Specific Positions with Implementation
 - b. Request to move Medical Positions to Independent Wage Scale and place positions on scale for implementation
17. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
18. Items From Equalization
 - a. Abatement Applications: City of Rapid City, Parcel #56619, \$73.48, Parcel #55923, \$44.40, Parcel #65740, \$51.24, Parcel #62865, \$34.18, Parcel #62762, \$100.78 (Total \$304.08)
19. Items From Commission Manager
 - a. Annual review/update of the Bylaws and Rules of Procedure
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. Committee Reports – Scheduled meetings by Commissioner

(2022 Committee assignments to be presented at the January 18th Commission Meeting)

TL – Community Health Center Board Meeting
LL – Community Health Center Board Meeting
22. Approval of the Vouchers - \$931,252.40
23. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
- Department Head Annual Review
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
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.

BOARD OF ADJUSTMENT HEARING(S):

- a. Subdivision Regulations Variance / SV 21-29: JKRK Properties, LLC. / Laredo Holdings, LLC. (*Cont. from 12/7/21 BOC meeting*)

CONTESTED HEARING(S):

- b. Vacation of Section Line Right-of-Way / VS 21-06: Michael and Kathryn Cruse. To vacate 351 feet of the Section Line Right-of-Way located along the east lot line between Sections 32 and 33 of T1N, R7E, BHM, Pennington County, South Dakota. (*Cont. from 12/21/21 BOC meeting*)

26. Adjourn