

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 5, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, District 3
Gary Drewes, District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Travis Lasseter, Commissioner 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 5th, 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. Oaths of Office (Lloyd LaCroix, District 2 and Travis Lasseter, District 4)
5. Election of Officers
6. Establish Commissioners Salary
7. 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:

8. Minutes of the regular meeting – December 15, 2020
9. Approval of 2021 Poll Worker Salaries (*AUD*)
10. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and to set an election date on the question of formation of the Pine Cone Avenue Road District to be held on February 6, 2021 (*AUD*)
11. Budget Supplement SP21-001 – General Fund Search & Rescue Budget (*Public hearing to be scheduled at 9:15 a.m. on January 19, 2021*) (*AUD*)
12. To designate the Hill City Prevailier, the Pennington County Courant, and the Rapid City Journal as the three official legal newspapers for 2021 (*COM*)
13. To reappoint Mr. John Glodt as County Constable for a two-year term – Legislative District 33 (*COM*)
14. Approve Chair’s signature on the Resolution for Firefighter Appreciation Day (*FIRE*)
15. Approval of the 2021 Resolution for the Drug-Free Workplace Act Certification for a Public Entity (*HR*)
16. Approval of the 2021 Humane Society Contract (*SO*)

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.

17. To designate Wells Fargo Bank of South Dakota, N.A. and First Interstate Bank as the primary active depositories for 2021 pursuant to SDCL § 7-20-13 (*TRS*)
18. To acknowledge the Public Depository Liability Quarterly Report (*TRS*)

End of Consent Agenda

Regular Agenda Items:

19. 2021 Extension Advisory Board Appointments
20. Planning Commission Member Appointment
21. Items From Auditor
 - a. **Liquor License Public Hearing:**
 - Renewal of Retail (on-off sale) Wine & Cider License –Larsson’s Crooked Creek Resort
22. Items From Emergency Management
 - a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
23. Items From Equalization
 - a. Abatement Applications
 1. Mandy Moore, Parcel #8008148, \$131.94
 2. Prairie Acres, Parcel #8007951, \$46.50
24. Items From Highway Department
 - a. Joint Powers Maintenance Agreement – Long View Road Street Lights
 - b. Resolution 2021-01-05-1 BIG Grant Program Application
25. Request for variance to Ordinance 14 and approval of 2nd approach – Mr. Chauncey Phillips
26. Items From Human Resources
 - a. New Job Titles & DBM Ratings
 1. Dept. of Equalization - Accountant 2
 2. Public Defender’s Office - Caseworker
 3. Sheriff’s Office – Correctional Officer 1
 4. State’s Attorney Office - Senior Paralegal
 - b. Extension of some Families First Coronavirus Relief Act (FFCRA) benefits

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

BOARD OF ADJUSTMENT

- a. Variance / VA 20-18: Rosenbaum’s Signs; Rushmore Candy - Owner
- b. Variance / VA 20-19: Rosenbaum’s Signs; Rushmore Candy - Owner
- c. Variance / VA 20-20: Steve and Ashley Luten
- d. Variance / VA 20-21: Shane Swedlund

Regular Agenda Items:

- e. Vacation of Right-Of-Way / VR 20-01: Murphy Brothers Partnership
- f. Vacation of Right-Of-Way / VR 20-02: Murphy Brothers Partnership
- g. Vacation of Section Line / VS 20-01: Cori Osbon
- h. Layout Plan / LPL 20-42: Tim and Terra Duda
- i. Layout Plan / LPL 20-43: Alvin and Lois Rudd
- j. First Reading and Public Hearing of Ordinance Amendment / OA 20-07: Pennington County. To amend Section 200 “Establishment of Zoning Districts and Map Reference” [to amend and supersede the existing Section 200 “Establishment of Zoning Districts and Map Reference”].
- k. First Reading and Public Hearing of Ordinance Amendment / OA 20-08: Pennington County. Pennington County. To amend Section 100 “Statutory Authorization and Jurisdiction” [to amend and supersede the existing Section 100 “Statutory Authorization and Jurisdiction”].
- l. First Reading and Public Hearing of Ordinance Amendment / OA 20-09: Pennington County. To amend Section 300 “Supplementary Regulations” to include and reserve Section 321 – for Hard Rock Mining [to amend and supersede the existing Section 300 “Supplementary Regulations”] and to amend Section 204-G “Special Animal Keeping Regulations” and add it as Section 322 [to amend and supersede the existing Section 204-G “Special Animal Keeping Regulations”].

28. Items From Commission Manger

- a. Annual review/update of the Bylaws and Rules of Procedure

29. Items From Chair/Commission Members

30. Committee Reports- Scheduled meetings by Commissioner

(2021 Committee assignments to be presented at the January 19th Commission Meeting)

RR – MPO Executive Policy, Community Health Center Board, Planning Commission

DH – PC Housing & Redevelopment, MPO Executive Policy, Ellsworth Task Force

GD – None scheduled

LL – Community Health Center of BH Board

31. Approval of the Vouchers - \$1,354,034.05

32. 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.)

33. 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)

34. Adjourn