

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JANUARY 7, 2020  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



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

*Ron Rossknecht, Commissioner District 1  
Lloyd LaCroix, Commissioner District 2  
Mark DiSanto, Commissioner District 4*

**Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of 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.**

*Welcome to the January 7<sup>th</sup>, 2020 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  
- First: Method of Selection - Second: Selection of Chair and Vice Chair
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 17, 2019
8. Minutes of the special meeting – December 18, 2019
9. Approval of the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2020 (*COM*)
10. To designate the Rapid City Journal, the Pennington County Courant, and the Hill City Prevaler as the three official legal newspapers for Pennington County for 2020 (*COM*)
11. Approval of 2020 Poll Worker Salaries (*AUD*)
12. To accept the election results and approve the annexation to the Earth Drive Road District as presented (*AUD*)
13. Budget Supplement SP20-001 – General Fund John T Vucurevich Budget (*Public hearing to be scheduled at 9:15 a.m. on January 21, 2020*) (*AUD*)
14. Approve the Chair's signature to the Intergovernmental Agreement between Pennington County and South Dakota Public Assurance Alliance (SDPAA)
15. To change the scheduled March 19, 2020 Board of Commissioners Meeting date back to March 17, 2020 (*COM*)
16. Approval of the 2020 Humane Society Contract (*SO*)
17. To designate Wells Fargo Bank of South Dakota and First Interstate Bank as the primary active depositories for 2020 per SDCL § 7-20-13 (*TRS*)
18. To accept the Public Depository Liability Quarterly Report (*TRS*)

**End of Consent Agenda**



Scan the code to access the agenda packet online.

**Regular Agenda Items:**

19. To appoint Joyce E. Bowman, Patty Brunner, Matthew Odden, Alan Van Bochove, and Dallas Vos to the 2020 Extension Advisory Board
20. Items From Equalization
  - a. Abatement Application: City of Rapid City, Eckholm, Parcel #8008886, \$36.60
  - b. Abatement Application: Swier, Parcel #46936, \$1,536.30
21. Items From Highway Department
  - a. Emergency Relief Project SDDOT Joint Powers Force Account Agreement
  - b. 52-305-300 Sonquist Lane Bridge Work Order/Proposal for Professional Services
  - c. Utilities Certificate BRF 6403(09) PCN 02JT South Rochford Road Bridge 52-162-272
  - d. Utilities Certificate P 6480(04) PCN 5777 Sheridan Lake Road Reconstruction
22. Items From Commission Assistant
  - a. 2020 NACo Achievement Awards Application
23. Items From Chair/Commission Members
  - a. LNI (Lakota Nation Invitational) Handgames Challenge (*Commissioner LaCroix*)
24. Committee Reports  
(2020 Committee assignments to be presented at the January 21<sup>st</sup> Commission Meeting)
25. Approval of the Vouchers - \$1,146,182.71
26. 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.)
27. 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)
28. Items From Planning & Zoning – 10:30 a.m.

**BOARD OF ADJUSTMENT**

- a. Variance / VA 19-15: Jonathan Santos Silva (*Cont. from 12/17/19 BOC meeting*)
- b. Variance / VA 19-16: Harold Bies



The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. 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:

- c. Road Name Change: Pennington County (Gypsey Road to Heather Lane)  
(*Approval Recommended*)
- d. Minor Plat / MPL 19-43: Battle Creek Fire District (*Approval Recommended*)

**End of Consent Agenda**

**Regular Agenda Items:**

- e. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC.  
(Cimarron Mobile Home Park) (*Cont. from 12/17/19 BOC meeting*)
  - f. Second Reading of Rezone / RZ 19-16 and Comprehensive Plan Amendment /  
CA 19-16: Richard Aldren
  - g. Second Reading of Ordinance Amendment / OA 19-02: Pennington County
  - h. Planned Unit Development Review / PU 01-05: William Anderson, Cliff and  
Billy Janis, and S-L Holdings LLC. (*Cont. from 11/5/19 BOC meeting*)
29. Adjourn

