

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 21, 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*

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 July 21st, 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. 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 – July 7, 2020
6. Minutes from the FY2021 Budget Hearings - June 17-19, 30, 2020
7. Approval of the 3rd Qtr. LEMPG (Local Emergency Management Planning Grant) with the State of SD (*EM*)
8. Recognize and thank the volunteers for the month of June 2020 (*HR*) (*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

9. Items From Auditor
 - a. FY2021 County Budget - Provisional Approval
(Sept. 1, 2020 @ 10:00 a.m. Public Hearing for Final FY2021 Budget)
- Any and all items relating to the preparation of the Final FY2021 Budget
10. Request for variance to Ordinance 14 and approval of 2nd approach - Mr. Tanner Handcock

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.

11. Items From Highway Department
 - a. BR 2020-1 Nemo Road Bridge Repair Project Change Order #2
12. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
 - b. Emergency COVID-19 Homeless Shelter - Costs
 - c. Emergency COVID-19 Homeless Shelter – Surplus
 - d. Emergency COVID-19 Homeless Shelter – Exception to Normal Voucher Cycle for Shelter Worker Pay
13. Items From Human Resources
 - a. New position titles and DBM ratings for Highway Dept
 - b. Compensation Administration Policies and Practices – Gallagher Pay Scale (*Cont. from 7/7/20 BOC meeting*)
 - c. Request to stop annual and performance steps for employees with December anniversary dates
14. Items From Public Defender
 - a. Case Management Software upgrade
15. Items From Commission Assistant
 - a. Resolution to set hours of operation for County Offices
 - b. COM 2020 Budget Status
16. Items From Chair/Commission Members
17. Committee Reports - Scheduled meetings by Commissioner

MD – CSF Board, EM Users Board, RC Public Library, ESCC Users Board, Extension Advisory Board

RR – Building Committee, Planning Commission

DH – Fire Service Board

GD – Building Committee, RC Chamber

LL – Upcoming BHACC/O on Friday, July 24th @ 11:30am, in person or Zoom

ALL – Nemo Road Bridge Public Meeting, NACo Town Hall (13th), NACo Annual Business meeting (20th)
18. Approval of the Vouchers - \$2,272,948.58
19. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

 - a. Variance / VA 20-06: Donna and Alexi Zuniga
 - b. Variance / VA 20-07: Kieffer Land Company; Mark Kieffer

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:

- c. Minor Plat / MPL 20-13: Dick Kompus (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. First Reading and Public Hearing of Rezone / RZ 20-03: Richard Sterkel
- e. Layout Plan / LPL 20-16: James and Marilyn Dean
- f. First Reading and Public Hearing of Rezone / RZ 20-04 and Comprehensive Plan Amendment / CA 20-03: James and Marilyn Dean
- g. Layout Plan / LPL 20-14: Grandview Land, LLC (Dan Lewis); Gordon Howie – Agent
- h. Layout Plan / LPL 20-15: K.W. Lindsay; Robert Livingston – Agent
- i. First Reading and Public Hearing of Ordinance Amendment / OA 20-03: Pennington County. To amend Section 309-C-6 “Yard, Building Setback Exceptions” [to replace and supersede Section 309-C-6 “Yard, Building Setback Exceptions”] of the Pennington County Zoning Ordinance
- j. First Reading and Public Hearing of Ordinance Amendment / OA 20-04: Pennington County. To amend Section 511 “Fees” [to replace and supersede Section 511 “Fees”] of the Pennington County Zoning Ordinance
- k. Request for Abatement of Property Located at 6480 Greenfield Drive

20. 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.)

21. 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)

22. Adjourn