

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

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 7th, 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 – June 16, 2020
6. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine License for Reptile Gardens as presented and to release the licenses upon payment of appropriate property taxes (*AUD*)
7. To authorize the chair's signature to the Order of Organization and Incorporation for the Burgess Road District as presented. (*AUD*)
8. To acknowledge the Resolution for a minor adjustment to road district boundaries of the Kieffer Ranch Road District as presented. (*AUD*)
9. To approve the purchase of a new laser projector and security camera (*COM*)
10. To declare surplus for the purpose of sale or disposal, one Glock 19, Serial number BCHV839 (*SO*)
11. To declare surplus items left as presented at 725 N. LaCrosse Street for the purpose of sale, donation or disposal (*SO*)

End of Consent Agenda

Regular Agenda Items:

12. Lien Release Request (BZ & JS)

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. Items From Auditor

- a. Resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of CARES Act funds
- b. Local Government COVID Recovery Fund Reimbursement Agreement
- c. **9:15 a.m. Public Hearing:** Supplement SP20-009 General Fund John T Vucurevich and Health and Human Services Budget

14. Items From Sheriff

- a. Request to hire - Jail Correctional Officers

15. Items From Emergency Management

- a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
 - Directives for soft-opening of facilities and the preparation of necessary policies and procedures

16. Items From Highway Department

- a. Federal Aid Bridge Replacement Program Notice of Award
- b. Resolution 2020-07-07-1 Lower Spring Creek Road Speed Limit
- c. Modification #1 to Forest Service Agreement 20-CS-11020306-041
- d. Sunset Ranch Road District Maintenance Agreement
- e. Amendment #1 to Joint Powers Agreement 614554
- f. Authorization to Advertise and Let Bids for One New Truck
- g. Bridge Deck Collapse Nemo Road Structure No. 52-306-261

17. South Valley Drive – Non-County Portion

18. Items From Human Resources

- a. New Position Titles and DBM Ratings
 - Equalization
 - ESCC/911
 - Treasurer
- b. Exempt Status Change for Hwy Foreman Position
- c. Pay Administration Policies and Practices – Gallagher Pay Scale

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

BOARD OF ADJUSTMENT

- a. Variance Review / VA 19-05: Michael and Soraya Pellan (*Cont. from the 6/16/20 BOC mtg*)
- b. Variance / VA 20-02: Tom and Pam Troxel (*Cont. from the 6/16/20 BOC mtg*)

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. Second Reading of Ordinance Amendment / OA 20-02: Pennington County
(*Approval Recommended*)
- d. Minor Plat / MPL 20-10: Robert Schryvers (*Approval Recommended*)
- e. Minor Plat / MPL 20-11: Rustlers Ranch, LLC; Davis Engineering – Agent
(*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Vacation of Easement / VE 20-01: Tom and Pam Troxel
 - g. Layout Plan / LPL 20-12: David Grover
 - h. Request for Formal Action to Close Section Lines Between Sections 13 and 14:
GCC Dacotah, Inc.
20. Items From Chair/Commission Members
21. Committee Reports
22. Approval of the Vouchers - \$463,116.87
23. 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.)
24. 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)
25. Adjourn