

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 16, 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 June 16th, 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 4, 2020
6. To approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine licenses as presented and release licenses upon payment of appropriate property taxes (AUD)
7. Budget Supplement SP20-009 – General Fund John T Vucurevich and Health & Human Services Budget (*Public hearing to be scheduled at 9:15 a.m. on July 7, 2020*) (AUD)
8. Recognize and thank the volunteers for the month of May 2020 (HR) (*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

9. 2019 Financial and Compliance Audit - State of South Dakota, Department of Legislative Audit – Mr. Bruce Hintz, Auditor in Charge
10. Second Reading and Public Hearing of Ordinance No. 714 – An Ordinance for the Imposition and Collection of a Wheel Tax in Pennington County
11. Resolution No. 2020-714 – A Resolution to distribute revenue generated by the imposition of a wheel tax

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.

12. Items From Buildings & Grounds

- a. Sale of Lacrosse Street Facility - Surplus, Appraisal & Listing for sale with real estate broker

13. 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

14. Items From Human Resources

- a. Personal Travel Restrictions
- b. Reclassifications & Promotions Freeze
- c. New or Replacement Employee Hiring Freeze
- d. New Position Titles and DBM Ratings – Sheriff's Office

15. Items From Highway Department

- a. Resolution 2020-06-16-1 Dunn Road Speed Limit
- b. Resolution 2020-06-16-2 Sheridan Lake Road Temporary Speed Limit
- c. Agreement for Maintenance of Hawthorne Ditch Facilities
- d. AGG 2019-2 Aggregate Stockpile Project Change Order #1
- e. SDDOT Sand/Salt Stockpile Site Use Agreement
- f. Modification #1 to Forest Service Agreement 20-RO-11020300-009

16. Reduced speed limit and road modification request for Lower Spring Creek Rd. – Mr. Scott Dirkes (*cont. from 6/4/20 BOC meeting*)

17. Appointment(s) to the Pennington County Planning Commission – 2 positions: Ms. Kathryn Johnson and Mr. Charles Johnson

18. Items From Commission Office Manager

- a. Resolution – Application of Discretionary Formula to Specified Properties

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

- a. Variance Review / VA 19-05: Michael and Soraya Pellan
- b. Variance / VA 20-02: Tom and Pam Troxel (*Cont. from the 5/5/20 BOC Meeting*)
- c. Variance / VA 20-04: Joel and Lisa Porch
- d. Variance / VA 20-05: Milton Boehm

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:

- e. Second Reading of Rezone / RZ 20-02 and Comprehensive Plan Amendment / CA 20-02: Dick Kompus (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Road Naming: GJH Ranch, LLC
 - g. First Reading and Public Hearing of Ordinance Amendment / OA 20-02: Pennington County. To amend Section 506 “Building Permits” [to replace and supersede Section 506 “Building Permits”] of the Pennington County Zoning Ordinance.
20. Items From Chair/Commission Members
- a. 2021 Budget Hearings – June 17-19, 2020
21. Committee Reports
22. Approval of the Vouchers - \$1,809,174.73
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)
- Department Head Annual Review
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
25. Adjourn