

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 1, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
Deb Hadcock, District 3
Travis Lasseter, 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 1st, 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. Review and Approve Agenda
5. Recognition of New Employees

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:

6. Minutes of the regular meeting – May 18, 2021
7. To approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses and release the licenses upon payment of appropriate property taxes for the following: Clay Tile Barn, Jolly Lane Greenhouse Inc, Moonshine Gulch Saloon, Sugar Shack, and Tatanka Trading Post (*AUD*)
8. To acknowledge the resolution for a minor adjustment to road district boundaries of the Kennedyville Loop Road District as described (*AUD*)
9. To acknowledge the resolution for a minor adjustment to road district boundaries of the Cavern Road District as described (*AUD*)
10. To acknowledge the recommendation for appointment of Ms. Sandra Runde and Mr. Jim Coleman the Pennington County Planning Commission each for a term of three (3) years (*COM*)
11. To appoint Commissioner Lloyd LaCroix and Commission Manager Holli Hennies as Pennington County's voting delegates for the 2021 NACo Convention (*COM*)
12. To declare one (1) NICE Audio Recording System Asset #5917, Serial# 46993801 and one (1) NICE Call Focus II Recorder, Serial# 43937801 as surplus for the purpose of disposal or donation (*ESCC*)
13. To approve the Joint Powers Agreement for weed spraying services between S.D. Dept. of Transportation and Pennington County (*NR*)

End of Consent Agenda

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.

Regular Agenda Items:

14. Proposed Wall Industrial Park – Mayor Marty Huether and Mary Williams
15. A resolution recognizing efforts to support the homeless population and encouraging giving to local charities (*Commissioner Deb Hadcock*)
16. Items From Equalization
 - a. Abatement Applications:
 1. Hilgemann, Harry or Rosina, Parcel# 8001296, \$487.74
 2. Ghost, Misty, Parcel# 8010153; tax year 2019, \$98.72; tax year 2020, \$104.64
17. Items From Highway Department
 - a. Purchase Bulk Diesel and Gas Products
18. Items From Human Resources
 - a. New Position – Administrative Assistant 1 – Treasurer’s Office
19. Request for variance to Ordinance 14 and approval of a second approach – Mr. Lyndon Bolt; Eric Howard, Renner Associates, LLC. - Agent
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. Items From Commission Manager
 - a. Request for sponsorship/funding for the SDACC Convention spouses event
 - b. A resolution in support of amending current South Dakota Codified Law § 7-18A-16 to establish clear guidance for the time of filing referendum petition
22. Items From Chair/Commission Members

(A time for individual members to bring forth ideas or concerns to the full Board. Official action will not be taken on any items brought forth at this time. Direction may be given to bring items back before the Board for future consideration.)
23. Approval of the Vouchers - \$558,143.15
24. Request for refund of application fee (Swedlund) – Ms. Janelle Fink, Fisk Land Surveying
25. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

 - a. Variance / VA 21-03: Ian Estes and Brad Estes; Fisk Land Surveying - Agent (*Cont. from 4/6/21 BOC meeting*)
 - b. Variance / VA 21-09: Shane Swedlund; Fisk Land Surveying – Agent
 - c. Variance / VA 21-10: Randall Wheaton; Natalie Wheaton – Agent

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:

- d. Minor Plat / MPL 21-29: Shane Swedlund; Fisk Land Surveying – Agent
(Approval Recommended)
- e. Minor Plat / MPL 21-27: TDG Real Estate, Mike Gennaro (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- f. Preliminary Plat / PPL 21-17: Keith Lau (Cont. from 5/18/21 BOC meeting)
 - g. Layout Plan / LPL 21-25: Lorraine and Doug Smith; Fisk Land Surveying – Agent
 - h. Layout Plan / LPL 21-26: Dana Kjerstad
 - i. Layout Plan / LPL 21-28: Jeff Hermanson
 - j. Public Hearing of Comprehensive Plan Amendment / CA 21-10 - Approval by Resolution: Lyndon Bolt; Renner Associates - Agent
 - k. Public Hearing of Rezone / RZ 21-15: Lyndon Bolt; Renner Associates - Agent
 - l. Preliminary Plat / PPL 21-24: Lyndon Bolt; Renner Associates - Agent
 - m. Public Hearing of Ordinance Amendment / OA 21-09: Pennington County. To amend Section 508 “Zoning or Rezoning” [to amend and supersede the existing Section 508 “Zoning or Rezoning”] of the Pennington County Zoning Ordinance
26. Committee Reports – Scheduled meetings by Commissioner
- TL – LEPC, Healthcare Trust Board, Elevate Rapid City, Community Health Center
 - LL – Public Defender Advisory Board, Community Health Center
 - GD – Planning Commission
 - RR – Building Committee, PC Housing & Redevelopment
 - DH – Building Committee, PC Housing & Redevelopment, Public Defender Advisory Board
 - ALL – SDDOT STIP public meeting
27. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
- Department Head Annual Review(s)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
28. Adjourn