

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 1, 2022
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Lloyd LaCroix, Vice Chair, District 2*

*Ron Rossknecht, District 1
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 March 1st, 2022 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 – February 15, 2022
7. Approval of the Permit to occupy right-of-way and the request for road closure/traffic control for the 2022 Deadwood Mickelson Trail Marathon – Ms. Emily Wheeler (*COM*)

End of Consent Agenda

Regular Agenda Items:

8. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Ciara Geppert, Coordinator
9. Petition request for Parcel #27092 due to missed deadline filing for annual Assessment Freeze for the Elderly and Disabled
10. Planning Commission Appointment Recommendation
11. Request for variance to Ordinance 14 road standards – Tonya & Edward Mandy, Pioneer Circle

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 Auditor

a. **9:15 a.m. Public Hearing(s):**

- Budget Supplement SP22-002 Resolution – Title III Fund
- Budget Supplement SP22-003 Resolution – LEPC Fund

- b. Special Request for Retail On-Sale Malt Beverage and Wine License – Rushmore Hockey Association

13. Items From States Attorney

- a. Request for approval of 6 new Full Time Employees (FTE's)

14. Items From Buildings & Grounds

- a. Public Safety Building Lobby Security Upgrade, Design Services Proposal (CO-OP Architecture)

15. Items From Emergency Management

- a. COVID-19 Update
– Any and all other business related to the COVID-19 virus

16. Items From Equalization

- a. Town of Wasta, Parcel #7136, \$11.58
b. Denise Alverson, Parcel #8002387, \$12.92

17. Items From Highway Department

- a. 2022 Bridge Reinspection Program Resolution 2022-03-01-1
- b. Letting Authorization – Nemo Road & Norris Peak Road Curves
- c. Professional Services Agreement – Bridge Rehabilitation/Repair Design Engineering
- d. Professional Services Agreement – Bridge Replacement Preliminary Engineering
- e. Highway Worker Hiring Incentive

18. 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.)

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

BOARD OF ADJUSTMENT HEARING(S):

- a. Subdivision Regulations Variance / SV 22-01: ELS Properties, LLC - Rick Schulke; D.C. Scott Surveyors – Agent
- b. Subdivision Regulations Variance / SV 22-02: ELS Properties, LLC - Rick Schulke; D.C. Scott Surveyors – Agent

UNCONTESTED HEARING(S):

- c. Public Hearing of Rezone / RZ 21-30: Paul HH Reinke Family Trust; Renner Associates - Agent. To rezone 9.541 acres from Suburban Residential District to Agriculture District in accordance with Sections 205, 209, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended to continue Rezone / RZ 21-30 to the May 3, 2022 BOC mtg*) (*Cont. from the 12/7/21 BOC mtg*)

CONTESTED HEARING(S):

- d. Road Construction within a Section Line Right-of-Way / CS 22-02: Nathan and Alexis Sobolewski. To construct a road within the Section Line Right-of-Way between Sections 28 and 29, T2S, R13E to provide access to property located in Section 21, T2S, R13E, BHM, Pennington County, South Dakota
- e. Request to not build to Ordinance 14 road standards: Nathan and Alexis Sobolewski
- f. Vacation of Section Line Right-of-Way / VS 22-01 by Resolution: Ghost Town Holdings LLC; Rockerville Gold Town, LLC. To vacate the Section Line Right-of-Way located along the lot line between Sections 13 and 14 of T1S, R6E, BHM, Pennington County, South Dakota
- g. Public Hearing of Planned Unit Development Overlay / PU 22-01: Nicholas and Romina Hobart. To allow a Planned Unit Development Overlay for a Specialty Resort to include four rental cabins and the existing single-family residence to be used as a Vacation Home Rental/caretaker/manager’s residence in accordance with Section 216 of the Pennington County Zoning Ordinance
- h. Public Hearing of Ordinance Amendment / OA 21-22: Pennington County. To add Section 330 “Efficiency Dwellings” to the Pennington County Zoning (*Cont. from the 2/15/22 BOC mtg*)
- i. Public Hearing of Ordinance Amendment / OA 21-23: Pennington County. To amend Section 205-A “Agriculture District” of the Pennington County Zoning Ordinance (*Cont. from the 2/15/22 BOC mtg*)
- j. Public Hearing of Ordinance Amendment / OA 21-24: Pennington County. To amend Section 210-A “Urban Residential District” of the Pennington County Zoning Ordinance (*Cont. from the 2/15/22 BOC mtg*)

20. 2022 Legislative Session
 - a. Update on proposed bills/session activity
 1. Any other legislation as deemed necessary
21. County Compensation Committee (*Commissioner Hadcock*)
22. Request for support and approval of County as host – EPA Town Hall (March 22, 2022) (*Commissioner Lasseter*)
23. 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.)
24. Committee Reports – Scheduled meetings by Commissioner

TL – LEPC, Healthcare Trust Board, Community Health Center
LL – Community Health Center, Planning Commission, TIF Committee
GD – MPO Executive Policy
RR – PC Housing & Redevelopment, MPO Executive Policy, PC Council on Aging, TIF Committee
DH – PC Housing & Redevelopment, Weed & Pest
ALL – SDDOT public meeting – Anamosa St. Bridge, Legislative Crackerbarrel
25. Approval of the Vouchers - \$585,902.35
26. 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)
27. Adjourn