

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 3, 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 May 3rd, 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. Executive Proclamation: Pennington County Corrections Week - May 1-7, 2022
6. Executive Proclamation: Law Enforcement Torch Run for Special Olympics South Dakota Week – May 16-20, 2022
7. Executive Proclamation: Public Service Recognition Week – May 1-7, 2022

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:

8. Minutes of the regular meeting – April 19, 2022
9. Minutes of the Board of Equalization Hearings - April 2022
10. To approve the operating transfer from the General Fund to the Emergency Management Fund in the amount of \$122,124 (AUD)

End of Consent Agenda

Regular Agenda Items:

11. Pennington County Vacation Home Rental Committee Appointments – Tara Flanery, Jessica Ginger, Jordan Hirschfeld, Laura Jones, Desyl Peterson, Christopher Quail, Kathy Skorzewski
12. Sealed Bid Opening & Sale of Real Property - Tax Deed #27437 located at 684 N. Spruce Str., Rapid City, SD

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. Central States Fair Audit Report – Mr. Ron Jeffries, General Manager
14. Missouri River Water Project Update – Dr. Cheryl Chapman, Executive Director
Western Dakota Regional Water System
15. Cooperating Agency Memorandum of Understanding with the BH National Forest –
Mr. Jim Gubbels, District Ranger and Mr. Jeff Tomac, Forest Supervisor
16. Lien Release Request (CS)
17. Request to purchase tax deed property ID #65319 – Austin & Mackenzie Reinke
18. Items From Auditor
 - a. New Retail (on-sale) Liquor License with Sunday Sales – Diamond Spur Events
LLC.
19. Items From Buildings & Grounds
 - a. Building Committee Project Recommendation:
States Attorney Office Remodel, Project & Funding Authorization
20. Items From Highway Department
 - a. 2022 County Striping Agreement
 - b. Professional Services for Data Collection for 2022 Pavement Condition Index
 - c. Equipment Purchase Plan
 - d. Authorization to Purchase One New Brush Chipper
 - e. Authorization to advertise and let BIG Preservation Projects
21. 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.)
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):
 - a. Variance / VA 22-06: Michael and Lana Paulson

Regular Agenda Items:

UNCONTESTED HEARING(S):

- b. Public Hearing of Comprehensive Plan Amendment / CA 22-06: Bruce or Sandra
Rampelberg; KTM Design Solutions – Agent. To amend the Comprehensive Plan
to change the Future Land Use from Agriculture District to Ranchette District in
accordance with Sections 205, 206, and 508 of the Pennington County Zoning
Ordinance (*Planning Commission recommended approval of Comprehensive Plan
Amendment / CA 22-06*)
- c. Public Hearing of Rezone / RZ 22-06: Bruce or Sandra Rampelberg; KTM
Design Solutions – Agent. To rezone 18.52 acres from Agriculture District to
Ranchette District in accordance with Sections 205, 206, and 508 of the
Pennington County Zoning Ordinance (*Planning Commission recommended
approval of Rezone / RZ 22-06*)

- d. Public Hearing of Comprehensive Plan Amendment / CA 22-08: Ron Weifenbach. To amend the Comprehensive Plan to change the Future Land Use from Suburban Residential District to Commercial District in accordance with Sections 209, 211, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Comprehensive Plan Amendment / CA 22-08*)
- e. Public Hearing of Rezone / RZ 22-08: Ron Weifenbach. To rezone 3.07 acres from Agriculture District to Commercial District in accordance with Sections 205, 211, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Rezone / RZ 22-08*)
- f. Public Hearing of Ordinance Amendment / OA 22-01: Pennington County. To add Section 321 “Hard Rock Mining” [to add Section 321 “Hard Rock Mining”] to the Pennington County Zoning Ordinance (*Planning Commission recommended to continue Ordinance Amendment / OA 22-01 to the June 10, 2022, Board of Commissioner’s meeting*)

CONTESTED HEARING(S):

- g. Vacation of Right-Of-Way / VR 22-01: Karen Fonseca
- h. Road Construction within a Section Line Right-Of-Way / CS 22-05: Terrance and Mardonna Hulm
- i. Road Construction within a Section Line Right-Of-Way / CS 22-06: Caputa Acres, LLC; Milt Gutknecht
- j. Request to not build to Ordinance 14 Standards: Trevor and Melinda Oberholtz
- k. Road Construction within a Section Line Right-Of-Way / CS 22-07: Trevor and Melinda Oberholtz
- l. Public Hearing of Comprehensive Plan Amendment / CA 22-07: Jack and Marie Ziemer
- m. Public Hearing of Rezone / RZ 22-07: Jack and Marie Ziemer
- n. Public Hearing of Rezone / RZ 21-30: Paul HH Reinke Family Trust; Renner Associates - Agent
- o. Public Hearing of Planned Unit Development Overlay / PU 22-06: Katie Smirnova and Brett Walfish

23. Items From Commission Manager

- a. Proposed resolutions for BHACC/SDACC

24. Letter of support for the SD Department of Transportation for the US 385 Project from US 16 to Pactola Dam for the Multimodal Project Discretionary Grant Program (*Commissioner Rossknecht*)

25. 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.)

26. Committee Reports – Scheduled meetings by Commissioner

- TL – Community Health Center
- LL – Building Committee, BH Council of Local Government, Community Health Center
- GD – Central State Fair Board Retreat, BH Council of Local Government
- RR – PC Housing & Redevelopment, Planning Commission, Building Committee
- DH – PC Housing & Redevelopment

27. Approval of the Vouchers - \$535,811.14
28. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
- Annual Department Head Evaluation(s)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
29. Adjourn