

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 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 November 1st, 2022 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas and speaker request forms are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection - To the men and women in uniform and their families... past, present and future; **THANK YOU** for your service to our great Country!
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Veterans Recognition:
 - Pennington County Employees
 - Pennington County Veterans Service Office
 - Secretary of the South Dakota Department of Veterans Affairs, Mr. Greg Whitlock
6. Executive Proclamation - Sergeant Colton Levi 'Delta Derr' Day



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:

7. Minutes of the regular meeting – October 18, 2022
8. To acknowledge disinterment permit #1491751 (COM)
9. Approval of Hill City's Olde Tyme Christmas Lighted Parade Entry Form (COM)
10. Approval of the Memorandum of Understanding - Lawrence County Snow Removal (HWY)

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:

11. Items From Highway Department

- a. Work Order for Engineering Services – Reservoir Road & Lamb Road Intersection
- b. Authorization to Purchase one new Traveling Axle Lowboy Trailer

12. Items From the Building Committee

- a. Courthouse Entry Addition 3rd Floor Buildout - Design Services Proposal
- b. Property Acquisition (Recommendation)

13. Items From the Compensation Committee

- a. 2023 Wage Scale Implementation

14. Items From Commission Manager

- a. Resolution for funding for the Western Dakota Regional Water System

15. Request for Agenda Presentation – Mr. Chet Ellsworth

- a. Commission Item Submission Rules, 2/4/2014
- b. Register of Deeds - Rejection of Documents

16. Approval of the Vouchers - \$566,215.09

17. Items From Public (Speaker request form is required)

(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. Speakers under this item will be recorded in the minutes by name and area of interest.)

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

BOARD OF ADJUSTMENT HEARING(S):

- a. Variance / VA 22-21: No Bad Days Campground, LLC; Rob Livingston. To reduce the setback to a residential zoning district from 500 feet to 105 feet for a telecommunications tower in accordance with Sections 212, 316, and 509 of the Pennington County Zoning Ordinance
- b. Variance / VA 22-22: No Bad Days Campground, LLC; Rob Livingston. To reduce the setback from 1.1 times the height of the telecommunications tower to a non-residential zoning district in accordance with Sections 212, 316, and 509 of the Pennington County Zoning Ordinance

UNCONTESTED HEARING(S):

- c. Public Hearing of Comprehensive Plan Amendment / CA 22-20: Brian Schroeder; Davis Engineering – 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 to continue Comprehensive Plan Amendment / CA 22-20 to the 12/20/22 BOC meeting to allow the applicants time to apply for and obtain an approved Subdivision Regulations Variance for increased lots on a dead-end road system)*
- d. Public Hearing of Rezone / RZ 22-27: Brian Schroeder; Davis Engineering - Agent. To rezone 14.17 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance. *(Planning Commission recommended to continue Rezone / RZ 22-27 to the 12/20/22 BOC meeting to allow the applicants time to apply for and obtain an approved Subdivision Regulations Variance for increased lots on a dead-end road system)*

CONTESTED HEARING(S):

- e. Public Hearing of Major Planned Unit Development Amendment / PU 22-13: Blue Wing Recreation Corporation; Ron Rossknecht. To amend the existing Planned Unit Development to reduce the required building setback from Blue Wing Road from 10 feet to 5 feet in accordance with Section 216 of the Pennington County Zoning Ordinance. *(Planning Commission recommended approval of Major Planned Unit Development Amendment / PU 22-13 with nine (9) conditions)*
- f. Public Hearing of Ordinance Amendment / OA 22-09: Pennington County. To add Section 517 “Special Permitted Uses” [to add Section 517 “Special Permitted Uses”] to the Pennington County Zoning Ordinance. *(Planning Commission recommended approval of Ordinance Amendment / OA 22-09)*
- g. Public Hearing of Ordinance Amendment / OA 22-10: Pennington County. To amend Section 204 “General District Provisions” [to amend and supersede the existing 204 “General District Provisions”] of the Pennington County Zoning Ordinance. *(Planning Commission recommended approval of Ordinance Amendment / OA 22-10)*
- h. Public Hearing of Ordinance Amendment / OA 22-11: Pennington County. To amend Section 103 “Definitions” [to amend and supersede the existing 103 “Definitions”] of the Pennington County Zoning Ordinance. *(Planning Commission recommended approval of Ordinance Amendment / OA 22-11)*
- i. Request for Release of Surety / Final Plat 21-91: Sudbury Ranch Land Holding, LLC / Casey Skyberg. Improvements for the roads and utilities have been completed for Lot 2R and Lots 3 through 11, Sudbury Ranch Subdivision, Section 21, T1S, R7E, BHM, Pennington County, South Dakota, in the amount of \$155,000.00

19. 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.)

20. Committee Reports – Scheduled meetings by Commissioner

TL – Community Health Center Board

LL – BH Council of Local Governments, Community Health Center Board

GD – MPO Executive Policy Committee, City/County, BH Council of Local Gov't

RR – PC Housing & Redevelopment, MPO Executive Policy, Planning Commission,
City/County

DH – PC Housing & Redevelopment, Compensation Committee, JSC Advisory Board

ALL – North Central Regional Local Road Conference

21. 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)

22. Adjourn