

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
THURSDAY NOVEMBER 5, 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 November 5<sup>th</sup>, 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  
- 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
  - Sergeant Colton Levi Derr Foundation - Mr. Jerry W. Derr  
[www.sergeantderrfoundation.org](http://www.sergeantderrfoundation.org)

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 – October 20, 2020
7. To acknowledge the notice of intent to conduct a raffle - Rockerville Volunteer Fire Department (COM)
8. To authorize the Chair's signature on the State Local Agreement (SLA) Personnel Action Forms (PAF) (EM)
9. To declare asset #5390 – a Motorola Spectra Radio Consolette as surplus for the purpose of disposal (ESCC)

**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:**

10. Executive Session per SDCL 1-25-2
  - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
11. Request to reduce the speed limit and install a cattle guard on Mystic Road – Mr. Kenneth Hargens
12. Items From Auditor
  - a. Canvass of 2020 General Election Results
  - b. Approval of payments for Election Expenses
  - c. Coronavirus Relief Fund (CRF) Update
13. Items From Emergency Management
  - a. COVID-19 Update  
– Any and all other business related to the COVID-19 virus
14. Items From Health & Human Services
  - a. Special Approval to pay Cares Act Vouchers early
15. Items From Human Resources
  - a. Extension of approved leave pay for Essential Positions
  - b. Animals in the Workplace Policy
16. Items From Highway Department
  - a. SD Game, Fish & Parks General Services Contract – Whitetail Loop Road
  - b. Amendment #1 to Work Order BI-46-20 – Bridge Inspections
17. Items From Commission Manager
  - a. Resignation Acknowledgement & Appointment – PC Housing & Redevelopment Commission
  - b. West River Electric Association – Request for assignment of capital credits & Membership Application
18. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 20-11: Tim and Teresa Ripley
  - b. Variance / VA 20-12: Shane and Kimberly Geidel

**Regular Agenda Items:**

- c. Second Reading of Rezone / RZ 20-05: CMR, LLC; Dale Froehlich – Agent
- d. Layout Plan / LPL 20-31: Ronald and Susan Johnson
- e. Layout Plan / LPL 20-32: Dean and Jennifer Karschnik

19. Items From Chair/Commission Members

20. Committee Reports - Scheduled meetings by Commissioner

MD – Weed & Pest

RR – Building Committee, PC Council on Aging, Community Health Center

DH – BH Council on Local Government

GD – Building Committee, BH Council on Local Government, Government Affairs  
Webinar

LL – BH National Forest, Community Health Center, Planning Commission

21. Approval of the Vouchers - \$ 400,234.12

22. 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.)

23. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)  
- Annual Department Head Review(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

24. Items From States Attorney

- a. To consider the purchase by Pennington County of the real property located at: 27 St. Joseph St., legally described as Original Town of Rapid City, Block 100; Lots 9-16.

25. Adjourn