

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 20, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 October 20th, 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
3. Pledge of Allegiance
4. Review and Approve Agenda

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:

5. Minutes of the special meeting – September 29, 2020
6. Minutes of the regular meeting – October 6, 2020
7. To approve operating transfers from the General Fund to the following funds: E911 Fund, in the amount of \$399,061; Emergency Management Fund, in the amount of \$64,423; and Fire Administration Fund, in the amount of \$5,579.50, for the second half of the 2020 budgeted operating transfers (*AUD*)
8. To acknowledge and authorize the Chair’s signature on the Center for Tech and Civic Live Grant Award (*AUD*)
9. Approval to apply for a John T. Vucurevich Foundation Grant for 2020-2021 (*HHS*)
10. Approval of the Adopt-A-Highway Application for a portion of Old Folsom Road by Brandon Rike (*HWY*)
11. Approval of the Adopt-A-Highway Application for a portion of 161st Ave by 2T’s Custom Knives (*HWY*)
12. Recognize and thank the volunteers for the month of September 2020 (*HR*) (*Fire Admin*)
- *13. Approval of the 4th Qtr. LEMPG (Local Emergency Management Planning Grant) with the State of SD (*EM*)

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. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
15. Items From Sheriff
 - a. Essential County Position COVID-19 Compensation
 - b. Search and Rescue Surplus Auction
16. Items From Emergency Services Communications Center
 - a. Radio Shop Vehicle Purchase / Surplus Authorization
17. Items From Highway Department
 - a. Amendment #2 to Work Order LGA-02-17 – Sheridan Lake Road Reconstruction
 - b. Authorization to advertise and let Sand/Salt Storage Facility
18. Items From Commission Manager
 - a. Festival of Lights Parade Participant Application and Participant Indemnification, Statement of Financial Responsibility, and Waiver for Pennington County
 - b. Reminder of date change for next meeting, Thursday, November 5th
19. Items From Chair/Commission Members
20. Committee Reports-Scheduled meetings by Commissioner

MD – EM Users Board, ESCC/911 Users Board, RC Public Library Trustees, Central State Fair Board, 4-H/Extension Advisory Board
RR – Building Committee
DH – Fire Service Board, MPO Executive Policy Committee
GD – Building Committee, PC Council on Aging
LL – Planning Commission
21. Approval of the Vouchers - \$3,604,914.50
22. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

 - a. Variance / VA 20-09: David and Brenda Krantz
 - b. Variance / VA 20-10: West River Solar, LLC / Ross Vrba

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:

- c. Planned Unit Development Review / PU 19-01: Brink Constructors, Inc.; BCI Properties, LLC; Zane Brink – Agent (*Approval Recommended*)
- d. Minor Plat / MPL 20-29: James and Marilyn Dean (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. First Reading and Public Hearing of Rezone / RZ 20-05: CMR, LLC; Dale Froehlich – Agent
- f. Vacation of Easement / VE 20-02: David Grover

23. 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.)

24. Executive Session per SDCL 1-25-2

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

25. Adjourn