

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCTOBER 4, 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 October 4<sup>th</sup>, 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

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 regular meeting – September 20, 2022
6. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$8,532.34 to the Office of the State Treasurer (*AUD*)
7. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine License for Mexico Tipico LLC. and to release the license upon payment of appropriate property taxes (*AUD*)
8. Approval of the Amendment to the Joint Powers Agreement between SD Department of the Military and Pennington County for the installation of an improved cooling system in the backup 911 Dispatch Room (*ESCC*)
9. To approve the operating transfer from the General Fund to the E911 Fund in the amount of \$351,170 for the 2022 budgeted operating transfer (*ESCC*)
10. Approve the resolution for Firefighter Appreciation Day (*Fire Admin*)
11. To declare six (6) sanders surplus for the purpose of disposal, including one 2002 Monroe Sander, S/N 02-08-7253, Asset #005406 (*HWY*)
12. To approve the revised 2021-2026 Memorandum of Understanding with the City of Rapid City for the exchange of snow removal routes (*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:**

13. Elections and Machines in Pennington County – Mr. Matthew Monfore  
- Request for special meeting to address Pennington County Elections
14. Request for permission to bore a waterline under Baseline Road for agricultural and residential purposes - Justin Uhrig, Dean Klapperich and R&R Trenching
15. **9:15 a.m. Public Hearing** - Five Year County Transportation Plan 2023-2027
16. Items From Highway Department
  - a. Notice of intent to amend something previously adopted - Award Recommendation – AGG 2022-3 Aggregate Stockpile (Nichols Creek) (Staff request due to incorrect contract award amount)
  - b. Award Recommendation – Sherman Street Bridge 52-246-298 Replacement
  - c. Joint Powers Maintenance, Encroachment and Financial Agreement – Deadwood Avenue PH 1757(02) PCN 092U
  - d. Professional Services Agreement #1903-02237 Construction Administration Thunderhead Falls Road Bridges
17. Items From Human & Human Services
  - a. Operational Funding of Pivot Point (Crisis Stabilization Unit)
18. Items From Commission Manager
  - a. Resolution to appoint to the SDACC Board of Directors
  - b. Resolution 2022-C1 Contingency Transfer – Natural Resources Management Budget
  - c. Public Comment Period Policy Update
  - d. Recordings of Public Meetings and other Proceedings Policy Update
19. Approval of the Vouchers - \$255,166.62
20. 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.)
21. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT HEARING(S):**
  - a. Variance / VA 22-20: Brent and Denise Tjeerdsma; Jared Ahlstrom - Agent.  
(*Cont. from the 9/20/22 BOC meeting*)

**UNCONTESTED HEARING(S):**

- b. Public Hearing of Comprehensive Plan Amendment / CA 22-18: TDG Real Estate; Mike and Lisa Gennaro. KTM Design Solutions - Agent. To amend the Comprehensive Plan to change the Future Land Use from Ranchette District to Rural Residential District in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Comprehensive Plan Amendment / CA 22-18*)

- c. Public Hearing of Rezone / RZ 22-24: TDG Real Estate; Mike and Lisa Gennaro. KTM Design Solutions - Agent. To rezone 10.69 acres from Agriculture District to Rural Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended approval of Rezone / RZ 22-24*)
- d. Public Hearing of Comprehensive Plan Amendment / CA 22-19: Free Range Rentals, LLC; Davis Engineering - Agent. To amend the Comprehensive Plan to change the Future Land Use from Ranchette District and Rural Residential District to Low Density Residential District in accordance with Sections 206, 207, 208, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended to continue Comprehensive Plan Amendment / CA 22-19 to the 10/18/22 BOC meeting*)
- e. Public Hearing of Rezone / RZ 22-25: Free Range Rentals, LLC; Davis Engineering - Agent. To rezone 7.2 acres from Agriculture District to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance (*Planning Commission recommended to continue Rezone / RZ 22-25 to the 10/18/22 BOC meeting*)

**CONTESTED HEARING(S):**

- f. Vacation of Right-Of-Way / VR 22-02: Scott Mohr; Davis Engineering - Agent. To vacate a portion of platted public right-of-way on Apple Tree Road, adjacent to Tract H of Murphy Ranch Estates Subdivision and the SW1/4NE1/4 in accordance with the Pennington County Zoning Ordinance

22. 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.)

23. Committee Reports – Scheduled meetings by Commissioner

TL – Healthcare Trust Board, Planning Commission, Community Health Center Board  
 LL – Proclamation Presentation for Marcella LeBeau, Community Health Center Board  
 GD – Proclamation Presentation for Marcella LeBeau  
 RR – PC Housing & Redevelopment, Elevate Rapid City Board of Directors  
 DH – PC Housing & Redevelopment

24. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

25. Adjourn