Welcome to the September 1st, 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
5. Recognition of new employees for March to August 2020 (COM)(HR)

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 – August 18, 2020

End of Consent Agenda

Regular Agenda Items:

7. Items From Sheriff
   a. Fleet Vehicle Purchase

8. Items From Buildings & Grounds
   a. Ionization Equipment for HVAC Systems

9. Items From Emergency Management
   a. 2021 Local Emergency Management Performance Grant (LEMPG)
   b. Local Emergency Operations Plan (LEOP) Review
c. 2021 US Geological Survey Joint-Funding Agreement (Flood Warning System)
d. COVID-19 Update
   – Any and all other business related to the COVID-19 virus

10. Items From Emergency Services Communications Center
a. Request for Approval of the Dispatcher 4 Position in 2020

11. Items From Highway Department
a. SD Game, Fish & Parks General Services Contract – Hill Top Parking Lot
b. Letting Authorization BRF 6403(09) PCN 02JT - South Rochford Road Bridge

12. Items From Human Resources
a. Excluded position list – Treasurer’s Office positions (Essential positions to be excluded under FFCRA HR 6201)

13. Request for reduction in the speed limit on 159th Avenue – Mr. Charles Schaaf

14. **10:00 a.m.** Public Hearing per SDCL § 7-21-8 - Consideration of the FY2021 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
   a. Includes any and all items related to the final budget

15. Items From Planning & Zoning – **10:30 a.m.**
   **BOARD OF ADJUSTMENT**
   a. Subdivision Regulations Variance / SV 20-03: David and Kari Kelting; Fisk Land Surveying - Agent

   **Regular Agenda Items:**
   b. Second Reading of Ordinance Amendment / OA 20-05: Pennington County. To amend Section 510 “Conditional Use Permits” [to amend and supersede the existing Section 510 “Conditional Use Permits”] of the Pennington County Zoning Ordinance
   c. Planned Unit Development Review / PU 08-01: Leslie McGourty
   d. Road Naming: Richard and Lorayna Papousek (Papousek Road)
   e. Preliminary Plat / PPL 20-21: David Grover
   f. Layout Plan / LPL 20-23: Link SD Ranches, LLC; Dwight Gubbrud - Agent
   g. Layout Plan / LPL 20-22: David and Kari Kelting; Fisk Land Surveying – Agent

16. Items From Chair/Commission Members
a. Reminder - Next Commission meeting is Thursday, September 17, 2020 due to the SDACC Annual Convention
b. 2020 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners – Board Positions
17. Committee Reports - Scheduled meetings by Commissioner

MD – LEPC
RR – Building Committee, TIF meeting, Community Health Center
DH – none scheduled
GD – Building Committee, Healthcare Trust Board, Planning Commission, Governmental Affairs
LL – BHNF field trip, TIF meeting, Community Health Center
ALL – Mission Impossible – Reducing the Impact of Substance Abuse teleconference, CSF Ribbon Cutting and the Fair

18. Approval of the Vouchers - $450,414.78

19. 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.)

20. 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)

21. Adjourn