

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
SEPTEMBER 1, 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 September 1<sup>st</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
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

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.

- 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 159<sup>th</sup> 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