

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 21, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
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 September 21st, 2021 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. *(Removed from consideration)*
6. Executive Proclamation – National Custodian Appreciation Day (October 2, 2021)
7. Pennington County Employee(s) Years of Service Recognition
8. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund

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:

9. Minutes of the regular meeting – September 7, 2021
10. Approve the resolution for Firefighter Appreciation Day *(Fire Admin)*
11. Approval of the SD Game, Fish and Parks General Services Contract for snow removal and fall mowing on Whitetail Loop Road for the 2021-2022 season *(HWY)*
12. Recognize and thank the volunteers for the month of August 2021 *(HR)(Fire Admin)*

End of Consent Agenda

Regular Agenda Items:

13. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects
14. Request for support from Hill City Trails – Mr. Pat Wiederhold, Mr. Brian Rupert, Mr. Eric Lind
- SDDOT Transportation Alternatives (TA) Agreement

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.

15. Items From Auditor

- a. New Hunting Preserve Alcoholic Beverage License – Dakota Honey Hole
- b. Consideration of the Resolution for Final Adoption of the FY2022 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD (*Cont. from the 9/7/2021 meeting*)
 - Includes any and all items related to the final budget

16. Consideration of unassigned funds available for one-time expenditures (*Cont. from the 9/7/2021 meeting*)

17. Items From Buildings & Grounds

- a. Pennington County Crisis Stabilization Project – Bid Results & Construction Contract Award (*Cont. from the 9/7/2021 mtg*)

18. Items From Highway Department

- a. Authorization to purchase two new Motor Graders
- b. Livestock Guard Policy

19. Items From Human Resources

- a. Extension of some COVID-19 paid sick leave benefits

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

- a. Variance / VA 21-12: Elevated Towers; Jonah Snyder - Agent
- b. Variance / VA 21-24: Richard and Lynn Beasley (*Cont. from the 9/7/2021 mtg*)
- c. Variance / VA 21-28: Detlev and Connie Prautzsch; Fisk Land Surveying - Agent
- d. Subdivision Regulations Variance / SV 21-21: Detlev and Connie Prautzsch; Fisk Land Surveying - Agent
- e. Subdivision Regulations Variance / SV 21-22: Detlev and Connie Prautzsch; Fisk Land Surveying - Agent
- f. Variance / VA 21-30: Fred and Leanne Carl
- g. Variance / VA 21-29: Casey Skyberg / Sudbury Ranch Land Holding, LLC
- h. Subdivision Regulations Variance / SV 21-23: Casey Skyberg / Sudbury Ranch Land Holding, LLC

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:

- i. Minor Plat / MPL 21-58: Gerard and Michele Mlinar (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- j. Layout Plan / LPL 21-55: Roger and Kathy Eckert; Fisk Land Surveying - Agent
 - k. Public Hearing of Rezone / RZ 21-25: Roger Eckert; Fisk Land Surveying - Agent
 - l. Layout Plan / LPL 21-53: Detlev and Connie Prautzsch; Fisk Land Surveying – Agent
 - m. Layout Plan / LPL 21-54: Natalie Wheaton / Wheaton Enterprises, LLC
 - n. Preliminary Plat / PPL 21-57: Randall Peregrine / Robert and Donna Peregrine
 - o. Layout Plan / LPL 21-59: Isaac Almanza / JV Gulch, LLC
 - p. Preliminary Plat / PPL 21-56: Casey Skyberg / Sudbury Ranch Land Holding, LLC
 - q. Road Naming: Casey Skyberg / Sudbury Ranch Land Holding, LLC
 - r. Request to Not Build To Ordinance 14 Standards: Casey Skyberg / Sudbury Ranch Land Holding, LLC
 - s. Road Construction within a Section Line Right-Of-Way / CS 21-09: Casey Skyberg / Sudbury Ranch Land Holding, LLC
 - t. Public Hearing of Rezone / RZ 21-26: Pink Cabin, LLC; KTM Design - Agent
 - u. Public Hearing of Ordinance Amendment / OA 21-12: Pennington County. To amend Section 210 “Urban Residential District” [to amend and supersede the existing Section 210 “Urban Residential District”] of 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 – RC Public Library
 - LL – MacArthur SJC, Air Quality Board, Healthcare Trust Board
 - GD – Big 5, Central States Fair Board, BH Military Advisory Coalition
 - RR – Big 5, Building Committee, Planning Commission, PC Housing & Redevelopment, PC Council on Aging
 - DH – Fire Service Board, Building Committee, PC Housing & Redevelopment
 - ALL – Lincoln Day Dinner, SDACC 2021 Annual County Convention
24. Approval of the Vouchers - \$4,075,786.32
25. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1) (*Cont. from the 9/7/2021 mtg*)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn