

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 18, 2023  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair, District 2  
Ron Rossknecht, Vice Chair, District 1*

*Deb Hadcock, District 3  
Travis Lasseter, District 4  
Gary Drewes, District 5*

**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 April 18<sup>th</sup>, 2023 Board of Commissioners Meeting.  
Please silence cell phones, pagers and other electronic communication devices.  
Agendas and speaker request forms 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 – April 6, 2023
6. To acknowledge the Polling Place List as the official polling locations for the June 6, 2023 combined election (*AUD*)
7. To declare the following two (2) vehicles as surplus property for the purpose of donation to the Central States Fair: Asset # 21438, 1986 Chevrolet K3500 and Asset# 18785, 1992 Dodge W250 (*B&G*)
8. Approval of the 2<sup>nd</sup> QTR 2023 Local Emergency Management Planning Grant (*EM*)
9. To acknowledge the John T. Vucurevich Foundation DUI and Mental Health Court Grant has been transferred over to Pennington County Drug Treatment Court Association and to authorize the Auditors Office to issue a check to the Pennington County Drug Treatment Court Association in the amount of \$21,660.95 (the remaining balances of DUI Court of \$13,921.54 and Mental Health Court of \$7,739.41) which is the total remaining balance of the John T. Vucurevich Foundation Drug Court funds received by Pennington County in 2022 (*HHS*)
10. To acknowledge the SD Housing Development Authority Funding has been transferred back to their organization and to authorize the Auditors Office to issue a check to the SD Housing Development Authority in the amount of \$37,280.53, the remaining balance of the funding received by Pennington County between October of 2020 and December 31, 2022 (*HHS*)

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.

11. Approval of the South Rochford Road Forest Service Highway Easement Deed with the United States of America, Department of Transportation, Federal Highway Administration (*HWY*)
12. Recognize and thank the volunteers for the month of March 2023 (*HR*)(*Fire Admin*)
13. Approval of the release of Pennington County Lien # L201201644 from the real property legally described as: Lot Three (3) of Ebel Subdivision in the City of Box Elder, Pennington County, South Dakota, as shown on the Plat filed in Plat Book 21, Page 54, subject to easements, covenants, conditions, reservations, restrictions, and rights of way of record (*COM*)
14. Approval of the Resolution setting the fees in Section 28 of Pennington County Ordinance NO. 4 - An ordinance providing for the licensing and control of animals within Pennington County (*SO*)

**End of Consent Agenda**

**Regular Agenda Items:**

15. Appointment of Pennington County Treasurer pursuant to SDCL § 3-4-3 (3)
16. Pennington County Housing and Redevelopment Commission Member Appointment – Ms. Laura Jones
17. 2024 Budget Preparation Guidelines
18. Items From Auditor
  - a. Liquor license transfer - Horse Creek, LLC to The Humble Hoo-dek
  - b. New Retail (on-off sale) Malt Beverage & SD Farm Wine License – The Humble Hoo-dek
  - c. Operating transfer to Capital Projects Fund (*Cont. from 4/6/23 BOC mtg*)
19. Items From Buildings & Grounds
  - a. Request to rescind approval of Bid Authorization for the Courthouse 3<sup>rd</sup> Floor Buildout Project granted on 4/6/2023
  - b. Action - Bid Authorization for the Courthouse 3<sup>rd</sup> Floor Buildout Project
20. Items From Human Resources
  - a. New Position Title Request – Operations Manager (ESCC 911)
21. Items From Human Services
  - a. Purchase of Safe Solutions Global (SSG) - Apricot Software
22. Items From Compensation Committee
  - a. Action – Policy 4.2 Holidays
  - b. Action – Lightcast Contract

23. Items From Health Care Trust Board

- a. Recommendation – Policy 4.6 Pennington County Long-term Employee Health Care Plan

24. Items From Commission Manager

- a. Black Hills National Forest Service News Release – Withdrawal of acres in the Pactola Reservoir (Request for public comments)

25. Approval of the Vouchers - \$2,400,430.23

26. Items From Public (Speaker request form is required)

(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. Speakers under this item will be recorded in the minutes by name and area of interest.)

27. Items From Planning & Zoning – 10:30 a.m.

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:

**CONSENT AGENDA:**

- a. Planned Unit Development Review / PU 93-01: George Bieber. To review a Recreational Resort. (*Planning Commission recommended to continue the review of Planned Unit Development / PU 93-01 to the June 20, 2023, Board of Commissioner's meeting with one (1) condition*)
- b. Planned Unit Development Overlay Review / PU 21-18: Lisa McCrory. To review a Planned Unit Development Overlay to allow a Recreational Resort in an Agriculture District. (*Planning Commission recommended to continue the review of Planned Unit Development Overlay / PU 21-18 to the August 1, 2023, Board of Commissioner's meeting with one (1) condition*)

**End of Consent Agenda**

**Regular Agenda Items:**

**CONTESTED HEARING(S):**

- c. Vacation of Section Line Right-of-Way / VS 23-01: Little Guys, LLC; Ben Brink
- d. Public Hearing of Comprehensive Plan Amendment / CA 23-02: Par Properties, LLC / Paul Zweifel; All Aspects – Agent
- e. Public Hearing of Rezone / RZ 23-03: Par Properties, LLC / Paul Zweifel; All Aspects – Agent
- f. Public Hearing of Major Planned Unit Development Overlay Amendment / PU 23-02: Katie Smirnova and Brett Walfish (*Cont. from 2/21/23 BOC mtg*)
- g. Request to refund Penalty Fees: Suzette Wasvick

28. 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.)

29. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – Planning Commission

LL – Extension/4-H Advisory, MPO Executive Policy, EM Users, ESCC/911 Users

GD – Rapid City Public Library Board, Healthcare Trust Board, MPO Executive Policy

RR – No meetings scheduled

30. 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)

31. Adjourn