

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 21, 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 April 21st, 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

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 7, 2020
6. Minutes of the special meetings – April 3 & 10, 2020
7. To approve the operating transfers from the General Fund to the following funds: E911 Fund in the amount of \$399,964; Emergency Management Fund in the amount of \$64,423; and Fire Administration Fund in the amount of \$5,579.50, for the first half of the 2020 budgeted operating transfers (*AUD*)
8. To acknowledge disinterment permit #1335408 (*COM*)
9. Approval of the 2nd Quarter 2020 LEMPG (Local Emergency Planning Grant) (*EM*)
10. Recognize and thank the volunteers for the month of March 2020 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

11. Lien Release Request – Bettmann Houge Law Firm, LLC.
12. Items From Auditor – Cindy Mohler
 - a. FY2021 Pennington County Budget (CPI and New Growth Figures Presented)
 - b. Board direction for FY2021 budget preparation
 - To include any and all items related to budgets including Gallagher wage study, health insurance costs, compensation policies, etc.

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.



13. Items From Equalization

- a. 2020 Pennington County Assessment Presentation
- b. Abatement Application: Radlinger, Debra, Parcel #24799, \$348.26

14. Items From Highway Department

- a. Hiring Requests
- b. Sheridan Lake Road Reconstruction - Ferber Engineering Company, Inc. Agreement for Services
- c. City of Box Elder Build Planning Grant –Resolution 2020-04-21 Agreeing to be Co-Applicant

15. Items From Weed & Pest Department

- a. Comments on the USFS Rocky Mountain Research Station General Technical Report “Timber Growth and Yield in the Black Hills National Forest: A Changing Forest”

16. Disposal of Proposed Ordinance #713 – A Temporary Zoning Ordinance Regulating Vacation Home Rentals – One-Year Moratorium (*Commissioner Rossknecht*) (*Cont. from 3/3/20 BOC meeting*)

17. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 20-01: Ivan and Darlene Davignon

Regular Agenda Items:

- b. Layout Plan / LPL 20-06: Jeffrey and Holly Godber

18. Items From Chair/Commission Members

19. Committee Reports

20. Approval of the Vouchers - \$3,130,506.78

21. 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.)

22. 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)

23. Adjourn

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