

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA**

THURSDAY APRIL 6, 2023

9:00 A.M.

**COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

*** REVISED**



*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 6th, 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
5. Executive Proclamation – National Telecommunicator’s Week (April 9-15, 2023)
6. 2023 Board of Equalization Oaths of Office – Auditor Cindy Mohler

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:

7. Minutes of the regular meeting – March 21, 2023
8. Minutes of the special meeting – March 27, 2023
9. To acknowledge the filing of petitions as application for incorporation of the proposed Cliff View Lane Road District by the voters within the proposed district boundaries (AUD)
10. Approval of Bid Authorization for the Courthouse 3rd Floor Buildout Project (B&G)
11. Authorize the Chair or Vice Chair to sign correspondence to encourage the full reauthorization of PILT (Payment in Lieu of Taxes) going forward on behalf of the County (COM)
12. To rescind the motion made on February 7, 2023 approving the State Infrastructure Bank Loan Application for South Rochford Road Reconstruction in the amount of \$11,962,000 (COM/HWY)
13. Approval of the Adopt-A-Highway Application for a portion of Lower Spring Creek Road by The Spring Creek Kids (HWY)

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.

14. Approval of the Adopt-A-Highway Application for a portion of Twilight Drive & Covington Street by The Holz Haus Home Services (*HWY*)

End of Consent Agenda

Regular Agenda Items:

15. Items From Highway Department

- a. Resolution 2023-04-04-1 – Edmund Ryan Cowboy Memorial Highway

- *16. Pennington County Resolution requesting a Backstop Fund for Pennington County Litigation Expenses that led to the National Opioid Settlement – Mr. G. Vern Goodsell, Esq., Goodsell & Oviatt

17. Items From Auditor

- a. Operating Transfer to Capital Projects Fund (*Cont. from 3/21/23 BOC mtg*)

18. Items From Buildings & Grounds

- a. Building Committee & Facility Needs Assessment Project Recommendations (Informational Update)

19. Items From Equalization

- a. 2023 Pennington County Assessment Presentation

20. Items From Fire Administration

- a. Easement Agreement with West River Lyman Jones Rural Water Systems Inc.

21. Items From Compensation Committee

- a. Action – Policy 3.18 Compensation Administration (Promotions) – Scale Placement
- b. Action – Policy 2.15 Facility Closures Policy
- c. Recommendation – Policy 4.2 Holidays
- d. Recommendation – Lightcast Contract

22. 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.)

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

BOARD OF ADJUSTMENT HEARING(S):

- a. Variance / VA 23-04: Charles and Kimberly Klafka
- b. Variance / VA 23-06: Grant and Tarah Bolt

- c. Subdivision Regulations Variance / SV 23-01: Argyle Properties, LLC; Anita Lee
- d. Subdivision Regulations Variance / SV 23-02: Marjorie Helgeson

Regular Agenda Items:

UNCONTESTED HEARING(S):

- e. Vacation of Plat / VP 23-02: Michael Huot (*Planning Commission recommended approval of Vacation of Plat / VP 23-02 with one (1) condition*)
- f. Public Hearing of Rezone / RZ 23-04: Tara Darby; KTM Design Solutions - Agent (*Planning Commission recommended approval of Rezone / RZ 23-04*)
- g. Public Hearing of Rezone / RZ 23-05: Allan Prince and Verlynn Prince; KTM Design Solutions - Agent (*Planning Commission recommended approval of Rezone / RZ 23-05*)

CONTESTED HEARING(S):

- h. Preliminary Plan / PPL 23-06: Argyle Properties, LLC; Anita Lee
 - i. Approval of the Annual MS4 Stormwater Report
24. 2023 Legislative Session Recap / Summer Study Topics
25. 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.)
26. Meetings/Committee Reports – Scheduled meetings by Commissioner
- TL – Community Town Hall – EAFB PFAS Activities
 - LL – Elevate Board of Directors, BHNf Plan Revision meeting, Economic Summit, Community Health Center, Drainage Commission, NACo Public Lands/WIR
 - GD – Elevate Board of Directors
 - RR – BHNf Plan Revision meeting, Community Health Center, Planning Commission regular & special meetings, NACo Public Lands/WIR, Healthcare Trust Board
 - DH – Economic Summit, Drainage Commission
 - ALL – Johnson Siding public meeting
27. Approval of the Vouchers - \$438,205.72
28. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
- Annual Conference of Commissioners and Director of Equalization per SDCL § 10-3-14
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
29. Adjourn