

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 16, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*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 February 16th, 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

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 special meeting – January 29, 2021
6. To declare Asset #5816 HP SAS Store System Support as surplus for the purpose of disposal (*HHS*)
7. Recognize and thank the volunteers for the month of January 2021 (*HR*)(*Fire Admin*)
8. To declare Asset #68634, 2014 Chevrolet Impala as surplus property to be turned over to the insurance company for salvage sale (*SO*)

End of Consent Agenda

Regular Agenda Items:

9. Minutes of the regular meeting – February 2, 2021 (Date correction needed)
10. 2021 Extension Advisory Board Appointment – Ms. Heather Chambliss
11. Wicksville Dam Management 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.

12. Items From Auditor
 - a. Budget Supplement Resolution SP21-002 – E911 Fund Restricted Balance
 - b. Request for transfer of Tax Deed Properties to the City of Rapid City
 - Resolution for Transfer of Real Property

13. Items From Emergency Management
 - a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
 - b. Local Emergency Management Performance Grant – COVID-19 Supplemental grant funding (LEMPG-S)

14. Items From Equalization
 - a. Abatement Applications
 1. City of Rapid City, 12 applications - \$25,316.16
 2. City of Wall, 1 application - \$1,956.18

15. Items From Human Resources
 - a. New Position Requests – Public Defenders Office Legal Interns

16. Items From Highway Department
 - a. Authorization to Purchase Corrugated Metal Pipe
 - b. Right-Of-Way Certificates – Thunderhead Falls Road Bridges
 - c. Application for Statewide Planning and Research Funded Transportation Study

17. Request to relocate cattle guard on Babcock Road – Mr. Jayce Shearer

18. Pennington County Housing and Redevelopment Commission Appointment – Commissioner Ron Rossknecht

19. 2021 Legislative Session
 - a. Update on proposed bills/session activity
 - Any other legislation as deemed necessary

20. 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.)

21. Committee Reports- Scheduled meetings by Commissioner
 - TL – RC Public Library Board of Trustees
 - LL – None scheduled
 - GD – MPO Executive Policy Committee, Central States Fair Board
 - RR – Building Committee, Planning Commission, MPO Executive Policy Committee
 - DH – Building Committee, Fire Service Board
 - ALL – HWY/Weed & Pest Project Tour

22. Approval of the Vouchers - \$2,424,409.44

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

a. Variance / VA 21-01: Rushmore Candy; Cameron Fullerton – Agent

Regular Agenda Items:

- b. Second Reading of Rezone / RZ 20-08 and Comprehensive Plan Amendment / CA 20-06: Jessica Hessler – 7 Wonders, LLC; Fisk Land Surveying – Agent
- c. Layout Plan / LPL 21-04: TDG Real Estate, Mike Gennaro
- d. Preliminary Plat / PPL 21-05: Ron and Susan Johnson
- e. First Reading and Public Hearing of Rezone / RZ 21-01: Ron and Susan Johnson
- f. Layout Plan / LPL 21-02: Lyndon Bolt; GL Development Co., LLC.
- g. Preliminary Plat / PPL 21-01: David and LuAnn Hintz
- h. Layout Plan / LPL 21-03: Bonni Johannsen; Johannsen Family Trust
- i. Request to not build to Ordinance 14 Standards: Keith Kuchenbecker

24. 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.)

25. 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)

26. Adjourn