

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 21, 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 February 21st, 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 – February 3, 2023
6. To acknowledge the Auditor’s Office will conduct a joint city/school election for the City of Rapid City; City of Hill City; Rapid City School District; Hill City School District; and the Town of Quinn to be held on June 6, 2023 (AUD)
7. Approval of the Resolution to Discharge County Aid Liens with no Activity for 30 Years (AUD)
8. Approval of the Resolution to Discharge County Liens of Deceased Persons (AUD)
9. To acknowledge the notice of intent to conduct a raffle – Tin City Lodge #112 (COM)
10. To acknowledge the notice of intent to conduct a raffle – Quinn Volunteer Fire Department (COM)
11. Recognize and thank the volunteers for the month of January 2023 (HR)(Fire Admin)
12. To declare Asset #46565, 2018 Ford Explorer PI as surplus property to be turned over to the insurance company for salvage sale (SO)
13. To declare the following three (3) vehicles as surplus property for the purpose of trade towards the vehicle replacement purchase: Asset #82037, 2017 Dodge Charger; Asset #08623, 2007 Chevrolet Malibu; and Asset #01062, 2018 Dodge Charger (SO)
14. To declare one (1) Glock 19, S/N BCHV817 as surplus for the purpose of commendation (SO)

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. To declare one (1) Glock 17, S/N BCHF962 and one (1) Survival Armor Vest S/N 2104067923 as surplus for the purpose of sale (SO)

End of Consent Agenda

Regular Agenda Items:

16. Elevate Rapid City 5 Year Funding Request - Mr. Tom Johnson, CEO
17. Status hearing for the Application to establish a Right-of-Way to an Isolated Tract pursuant to SDCL § 31-22-1 – Crossed Sabers, LLLP. (*Postponed indefinitely on 11/16/2021*)
18. Items From Treasurer
 - a. Petition request due to missed deadline filing for annual Assessment Freeze:
 1. Parcel #29999
 2. Parcel #32290
19. Items From Equalization
 - a. Abatement Applications – Tax Year 2022
 1. Barbara Rolfes, Parcel #8008782, \$17.68
 2. Bob or Sandra Jakober, Parcel #8011131, \$41.18
 3. Ellsworth Development, Parcel #425, \$219.56
 4. Ellsworth Development, Parcel #239, \$1,821.43
 5. James F Cerone, Parcel #59284, \$1,003.56
 6. Secretary of Housing, Parcel #72019, \$11.38
 7. Secretary of Housing, Parcel #72021, \$1,268.58
 8. City of Rapid City, Parcel #71221, \$24.02
 9. City of Rapid City, Parcel #71222, \$17.70
 10. City of Rapid City, Parcel #42257, \$307.60
 11. City of Rapid City, Parcel #52978, \$8,746.84
 12. Nada Archilta, Parcel #8009234, \$72.88
 13. Northwestern Engineering Co, Parcel #8009624, \$119.06
 14. David A Biers, Parcel #8008066, \$66.82
 15. City of Rapid City, Parcel #71363, \$434.50
 16. City of Rapid City, Parcel #71365, \$40.26
 17. City of Rapid City, Parcel #65078, \$18.58
 18. City of Rapid City, Parcel #63414, \$18.58
 19. City of Rapid City, Parcel #71220, \$7.60
 20. City of Rapid City, Parcel #71219, \$7.60
 21. Dustan T Gilyard, Parcel #65397, \$1,616.84
 22. Secretary of Housing, Parcel #72020, \$11.38
 23. Kaleigh Meeks, Parcel #1601, \$2,354.96
 24. Marvin Bragg, Parcel #47077, \$1,750.96
 25. Loren D Prang, Parcel #34444, \$822.39
 26. City of Rapid City, Parcel #24966, \$14.68
 27. Pennington County, Parcel #52211, \$11,438.22

20. Items From Public Defender

- a. Payment Exception Request - Appliance Repair Invoice

21. Items From Compensation Committee

- a. Recommendation - 3.14 Safe Harbor Policy

22. Items From Commission Manager

- a. Annual review/update of the Bylaws and Rules of Procedure

23. Approval of the Vouchers - \$2,517,723.70

24. 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.)

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

UNCONTESTED HEARING(S):

- a. Planned Unit Development Overlay Review / PU 22-06: Katie Smirnova and Brett Walfish. To review a Planned Unit Development Overlay for a single-family residence to be used as a music school and a Bed and Breakfast, to include accessory structures. (*Planning Commission recommended approval of the extension of Planned Unit Development Overlay / PU 22-06 with twenty-nine (29) conditions*)

CONTESTED HEARING(S):

- b. Request to not pay Building Permit and Conditional Use Permit Penalty Fee: David Roland
- c. Public Hearing of Planned Unit Development Overlay / PU 23-01: John and Emily Rowe. To allow a Planned Unit Development Overlay for a Specialty Resort.
- d. Public Hearing of Major Planned Unit Development Overlay Amendment / PU 23-02: Katie Smirnova and Brett Walfish. To amend an existing Planned Unit Development Overlay to allow a single-family residence to be used as a music school and a Bed and Breakfast, to include accessory structures.

26. 2023 Legislative Session

- a. Update on proposed bills/session activity
1. Any other legislation as deemed necessary

27. 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.)

28. Committee Reports – Scheduled meetings by Commissioner

TL – LEPC Board

LL – MPO Executive Policy Committee

GD – RC Public Library, Building Committee, MPO Executive Policy Committee

RR – Planning Commission, Planning Commission Special VHR meeting, PC Housing & Redevelopment, Building Committee

DH – PC Housing & Redevelopment, Compensation Committee, Central States Fair

ALL – New Underwood City Council Meeting, Legislative Crackerbarrel

29. 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)

30. Adjourn