

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JUNE 15, 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 June 15<sup>th</sup>, 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 regular meeting – June 1, 2021
6. Minutes of the special meetings – June 2, 2021 8:30am & 2:00pm
7. Approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine license for The Marina at Sheridan Lake, LLC and release license upon payment of appropriate property taxes (*AUD*)
8. To assign 2021 budgeted long-term reserve accumulations in the General Fund for the Fire long-term reserve in the amount of \$100,000 (*AUD*)
9. To acknowledge the recommendation for appointment of Ms. Sandy Brockhouse to the Planning Commission for a term of two (2) years (*COM*)
10. To approve the letter of support for the South Dakota Network LLC (SDN) Tower Construction Project (*COM*)
11. To declare eight (8) Motorola XTL/S 2500 radios as surplus property for the purpose of donation to the Box Elder Volunteer Fire Department (*FIRE*)
12. Recognize and thank the volunteers for the month of May 2021 (*HR*)(*Fire Admin*)

**End of Consent Agenda**

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.

**Regular Agenda Items:**

13. Appointment(s) to the Planning Commission – 2 positions: Ms. Sandra Runde and Mr. Jim Coleman
14. Discretionary Formula request for Industrial and Commercial Property – Elevate Rapid City
15. Items From Sheriff
  - a. Dakota Build Scholarship Industry Sponsor
16. Items From Equalization
  - a. Abatement Application: Brandy Siers, Parcel #8011383, \$156.74
17. Items From Highway Department
  - a. Right-Of-Way Certificate - South Rochford Road Bridge
  - b. City of Box Elder RAISE Planning Grant Resolution 2021-06-15-1 and letter of support
18. Cattle guard and road maintenance concerns - Mr. Zeb Hoffman and community of Creighton
19. 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.)
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 – Air Quality Board  
GD – Planning Commission, Central States Fair Board  
RR – Care Campus Advisory Board  
DH – JSC Advisory Board, Weed & Pest Board, Fire Service Board  
ALL – Budget Work Session, Special Meeting - Ordinance #727, Government Affairs Connection
22. Approval of the Vouchers - \$2,037,577.01
23. Items From Planning & Zoning – 10:30 a.m.

**BOARD OF ADJUSTMENT**

  - a. Variance / VA 21-11: Dennis and Wyonne Kaemingk; Fisk Land Surveying – Agent
  - b. Variance / VA 21-12: AT&T/Elevated Towers; Jonah Snyder
  - c. Subdivision Regulations Variance / SV 21-12: Dale and Luanne Russell

**Regular Agenda Items:**

- d. Second Reading of Ordinance #727: Pennington County. A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits or Licenses or Both
  - e. Vacation of Section Line Right-Of-Way / VS 21-03: PRH Investments
  - f. Vacation of Section Line Right-Of-Way / VS 21-04: PRH Investments
24. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
    - Department Head Annual Review(s)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
25. Adjourn