

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
JUNE 20, 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 June 20<sup>th</sup>, 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. Recognition of New Employees

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:

6. Minutes of the regular meeting – June 6, 2023
7. To approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for Bear Country USA under Bear Country USA, Moonshine Gulch Saloon LLC under Moonshine Gulch Saloon LLC, Prairie Berry Winery/Miner Brewing Co under Prairie Berry LLC and Summer Creek Inn under Summer Creek Inn LLC and to release license upon payment of appropriate property taxes (*AUD*)
8. To acknowledge the notice of intent to conduct a raffle – A Place For Meow Rescue, Corp. (*COM*)
9. To authorize an additional \$800 for a total of \$114,860 to Boyer Ford, Sioux Falls, SD for the purchase and delivery of two new 2023 Ford F550 pickups off the State of South Dakota Bid Contract# 17616 (*HWY*)
10. Recognize and thank the volunteers for the month of May 2023 (*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:**

11. Youth City Council Year in Review Presentation
12. Items From Commission Manager
  - a. Black Hills National Forest Service News Release – Withdrawal of acres in the Pactola Reservoir (*Cont. from the 6/6/23 BOC mtg*)
    1. Presentation & proposed resolution for area expansion: Mr. Bruce Ellison
    2. Presentation - SD Mineral Industries Association: Mr. Kwinn Neff, Director
13. USDA Forest Service (Buffalo Gap National Grasslands) Proposed Permanent Prairie Dog Hunting Order – Public Input / Comment Period: Mr. Myron Williams
14. Items From Auditor
  - a. Surplus Property for Tax Deed Auction
  - b. New Retail (on-off sale) Malt Beverage & SD Farm Wine License(s)
    - No Bad Days Tap Wagon
    - SOBOS LLC.
  - c. New Retail (on-off sale) Wine & Cider License
    - No Bad Days Tap Wagon
15. Items From Highway Department
  - a. Authorization to Purchase Bulk Diesel and Gas Products – Wall Division
  - b. Authorization to Advertise and Let 2023 Bridge Rehabilitations
  - c. Authorization to Purchase One New Tandem Axle Truck
  - d. SDDANR Volkswagen Truck Rebate Program Application
  - e. Authorization to Purchase One New Motor Grader
16. Items From Human Resources
  - a. New Position Title Request – Public Information Officer (State’s Attorney’s Office)
17. 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.)
18. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT HEARING(S):**
  - a. Variance / VA 23-08: Josh and Kerrie Chamberlain
  - b. Variance / VA 23-09: Pennington County Fire Department and Pennington County Highway Department
  - c. Variance / VA 23-10: Hubert and Shelley Ebel
  - d. Variance / VA 23-11: Hubert and Shelley Ebel

**Regular Agenda Items:**

**UNCONTESTED HEARING(S):**

- e. Public Hearing of Comprehensive Plan Amendment / CA 23-06: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. To amend the Comprehensive Plan to change the Future Land Use from Rural Residential District to Low Density Residential District. *(Planning Commission recommended to continue Comprehensive Plan Amendment / CA 23-06 to the July 5, 2023 meeting)*
- f. Public Hearing of Rezone / RZ 23-09: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. To rezone 0.74 acre from Rural Residential District to Low Density Residential District. *(Planning Commission recommended to continue Rezone / RZ 23-09 to the July 5, 2023 meeting)*
- g. Planned Unit Development Overlay / PU 23-06: Horse Creek, LLC; Garret Kuchenbecker. To allow a Recreational Resort. *(Planning Commission recommended to continue Planned Unit Development Overlay / PU 23-06 to the July 18, 2023 meeting)*
- h. Public Hearing of Ordinance Amendment / OA 23-09: Pennington County. To amend Section 103 Definitions [to amend and supersede the existing Section 103 Definitions] of the Pennington County Zoning Ordinance. *(Planning Commission recommended to continue Ordinance Amendment / OA 23-09 to the July 5, 2023 meeting)*

**CONTESTED HEARING(S):**

- i. Road Construction within a Section Line Right-Of-Way / CS 23-03: Yellowstone L & R Ranch, LLC; Less Lindskor - Agent.
  - j. Vacation of Section Line Right-Of-Way / VS 23-01: Little Guys, LLC (Ben Brink) and Holy Smoke, Inc. (Danielle Banks).
  - k. Public Hearing of Comprehensive Plan Amendment / CA 23-05: Pink Cabin, LLC; KTM Design Solutions - Agent.
  - l. Public Hearing of Rezone / RZ 23-08: Pink Cabin, LLC; KTM Design Solutions - Agent.
19. 2023 Interim Study Committee on County Funding and Services – Update
20. Approval of the Vouchers - \$2,745,538.11
21. 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.)
22. Meetings/Committee Reports – Scheduled meetings by Commissioner
- TL – Weed & Pest Board
  - LL – Air Quality Board, MPO Executive Policy Committee
  - GD – RC Public Library, Building Committee, MPO Executive Policy Committee
  - RR – Building Committee, PC Council on Aging
  - DH – Planning Commission, Central States Fair Board
  - ALL – Pennington County Master Transportation Plan Meetings

23. 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)
24. Adjourn