

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
THURSDAY JUNE 4, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner 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 4th, 2020 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 – May 19, 2020
6. To approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine licenses as presented and release licenses upon payment of appropriate property taxes (*AUD*)
7. To acknowledge the recommendation for appointment of Ms. Kathryn Johnson and Mr. Charles Johnson the Pennington County Planning Commission for a term of three (3) years (*COM*)

End of Consent Agenda

Regular Agenda Items:

8. Sealed Bid Opening & Sale of Real Property - Tax Deed Property located at 825 Taylor Ave., Rapid City, SD
9. First Reading and Public Hearing of Ordinance No. 714 – An Ordinance for the Imposition and Collection of a Wheel Tax in Pennington County

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.

10. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** Supplement SP20-008 General Fund Sheriff's Office Budget
 - b. Canvass of Primary Election Results
11. Items From Sheriff
 - a. Request to fill Jail Booking Technician Position
12. Items From Treasurer
 - a. A Resolution for the establishment of an Administrative Fee for certain Title and Registration Services
13. Items From Buildings & Grounds
 - a. Request to fill open Custodian Position
14. Items From Emergency Management
 - a. COVID-19 Update - Director Dustin Willett
 - Any and all other business related to the COVID-19 virus
 - Directives for soft-opening of facilities and the preparation of necessary policies and procedures (HR)
15. Items From Highway Department
 - a. Purchase Bulk Diesel and Gas Products
 - b. Sheridan Lake Road - Forest Service Highway Easement Deed
 - c. Sub-Recipient Agreement with SD Department of Public Safety, Office of Emergency Management
16. Pennington County Signing and Delineation Project – 16 Road District Speed Limits Resolutions (Ferber Engineering)
17. Reduced speed limit request for Dunn Road – Ms. Sally Heberlien
18. Reduced speed limit and road modification request for Lower Spring Creek Rd. – Mr. Scott Dirkes
19. Reclassification of manufactured homes on permanent foundations – Mr. Phillip McAdaragh

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

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:

- a. Second Reading of Ordinance Amendment / OA 20-01: Pennington County. To amend Section 507 “Construction Permits” [to supersede Section 507-A “Erosion and Storm Water Control”] and to amend Section 511 “Fees” to set fees regarding Storm Water Permits of the Pennington County Zoning Ordinance. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- b. First Reading and Public Hearing of Rezone / RZ 20-02 and Comprehensive Plan Amendment / CA 20-02: Dick Kompus.

21. Items From Chair/Commission Members

- a. Resolutions – Black Hills Association of County Commissioners

22. Committee Reports

23. Approval of the Vouchers - \$214,584.24

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