

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 2, 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 March 2nd, 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
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 – February 16, 2021
7. To approve the Order for Organization and Incorporation for the Pine Cone Avenue Road District, with the following legal description: Lots B, C, D, E, F, G & H of Emerald Park Subdivision, BHM, Pennington County, South Dakota (AUD)
8. To acknowledge the filing of petitions as application for organization of the proposed Valley Heights Estates Sanitary District by the voters within the proposed district boundaries (AUD)
9. To declare Asset #005571 work station as surplus for the purpose of disposal (CCADP)
10. To accept the recommendation for appointment of Mr. Erik Bringswhite to the Public Defender Advisory Committee (COM)
11. To acknowledge the resignation of Ms. Deborah DuBray from the Pennington County Housing and Redevelopment Commission (COM)

End of Consent Agenda

Regular Agenda Items:

12. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Ciara Geppert, Coordinator

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.

13. Request for permit to occupy the right-of-way and for road closure/traffic control for the 2021 Deadwood Mickelson Trail Marathon – Ms. Emily Wheeler
14. Items From Auditor
 - a. Transfer of Alcoholic Beverage License – Mt. Meadow Store and Campground, LLC. to A Bar H Store and Campground, LLC.
 - b. Historical Documents
15. Items From Sheriff
 - a. Overview of Bureau of Justice Grant for the Innovations in Reentry Initiative: Building System Capacity and Testing Reentry Strategies to Reduce Recidivism and request for two (2) FTE Case Managers
16. Items From Equalization
 - a. Abatement Applications
 1. Michael Ramsey, Parcel #56026, \$881.02
 2. City of Box Elder, Parcel #63545, \$617.74
 3. Justin Kistler, Parcel #8007545, \$188.48
 4. Ellsworth Development, Parcel #8008791, \$19.20
 5. Ellsworth Development, Parcel #7781, \$157.06
 6. Ellsworth Development, Parcel #6868, \$100.06
17. Items From Highway Department
 - a. Resolution 2021-03-02-1 Sheridan Lake Road Temporary Speed Limit
18. Request to relocate cattle guard on Babcock Road – Mr. Jayce Shearer (*Cont. from 2/16/21 BOC meeting*)
19. Items From Human Resources
 - a. New Position Request - Highway Department Heavy Equipment Mechanic Intern
20. 2021 Legislative Session
 - a. Proposed bills/session activity
 1. Any other legislative action as deemed necessary
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. Committee Reports – Scheduled meetings by Commissioner

TL – LEPC (Local Emergency Planning Committee), Community Health Center Board
LL – Healthcare Trust Board, Community Health Center Board
GD – None Scheduled
RR – Building Committee
DH – Building Committee, PC Housing & Redevelopment, Planning Commission,
Weed & Pest Board
ALL – Legislative Cracker Barrels

23. Approval of the Vouchers - \$594,388.48

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

- a. Subdivision Regulations Variance / SV 21-01: Allen and Tamera Schmidt
- b. Subdivision Regulations Variance / SV 21-02: Allen and Tamera Schmidt
- c. Subdivision Regulations Variance / SV 21-03: Grandview Land, LLC (Dan Lewis); Gordon Howie - Agent

Regular Agenda Items:

- d. Second Reading of Rezone / RZ 21-01: Ron and Susan Johnson
- e. First Reading and Public Hearing of Planned Unit Development (Overlay) / PU 21-03: Yardley and Co., Inc.; Shelby Woodland
- f. Vacation of Plat / VP 21-01: Neugebauer Brothers Dairy; Stanley Neugebauer
- g. Preliminary Plat / PPL 21-06: Grandview Land, LLC (Dan Lewis); Gordon Howie
- h. Annual MS4 Stormwater Report

25. 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.)

26. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- Annual Department Head Evaluation
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

27. Adjourn