

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 18, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 May 18th, 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 – May 4, 2021
6. Minutes of the Board of Equalization Hearings – April 2021
7. To declare the items on the list presented, plus any last-minute items, as surplus for the purpose of being auctioned, to authorize Buildings and Grounds to solicit quotes and sign an agreement for auctioneer services for the surplus sale, and to authorize advertisement of the surplus sale (*B&G*)
8. To acknowledge Dr. Kathryn Johnson’s resignation from the Planning Commission effective June 30, 2021 (*COM*)
9. To declare one Kenwood UHF repeater Asset #4679 as surplus for the purpose of disposal or donation (*ESCC*)
10. Recognize and thank the volunteers for the month of April 2021 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

11. Rapid City, Pierre & Eastern Railroad – Statement of Support for federal RAISE grant – Mr. Jerry Vest, Senior Vice President, Genesse & Wyoming Railroad Services, Inc.

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.

12. Greater Northwest (Passenger Rail) Working Group – Congressional Language Support - Mr. Dan Bilka
13. Items From Auditor
 - a. Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses Renewals
 - b. New Retail (on-off sale) Wine and Cider License and Malt Beverage & SD Farm Wine Licenses
 - c. Special Retail On-Sale Malt Beverage Retailers License and Special On-Sale License
14. Items From Sheriff
 - a. New Hire Pay Discretion Request
15. Items From Treasurer
 - a. Request for 3 new Full-Time Employees
16. Items From Buildings & Grounds/Building Committee
 - a. Lamp Lighter Inn Property Demo & Parking Lot Project Design Services Proposal - Renner Associates, LLC.
17. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
18. Items From Emergency Service Communication Center
 - a. Request for Shift Differential Pay
19. Items From Equalization
 - a. Abatement Application: Kay & Phyllis Boblett, Parcel# 8006768, \$19.54
20. Items From Fire Administration
 - a. Second reading of Ordinance 726 - An Ordinance Regulating Open Burning in Pennington County
21. Items From Highway Department
 - a. Black Hills National Forest Service Livestock Guard Removal, Cleaning and Repair Agreement
22. Items From Human Resources
 - a. Position Rating Adjustment – Sheriff's Office Sergeant Positions
 - b. Elected Officials Compensation Study

23. Concerns with changes being made within the Planning Department relative to ordinances, policies and procedures - Ms. Janelle Finck, Fisk Land Surveying

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

- a. Variance / VA 21-07: Dalton Kelly-Richter and Jennifer Richter
- b. Variance / VA 21-08: Teresa and David Abrahamson
- c. Subdivision Regulations Variance / SV 21-06: Lorraine and Doug Smith; Fisk Land Surveying – Agent
- d. Subdivision Regulations Variance / SV 21-07: David Stone; Davis Homestead Reserve, LLC
- e. Subdivision Regulations Variance / SV 21-08: David Stone; Davis Homestead Reserve, LLC
- f. Subdivision Regulations Variance / SV 21-09: Shane Swedlund; Fisk Land Surveying – Agent
- g. Subdivision Regulations Variance / SV 21-10: Shane Swedlund; Fisk Land Surveying – Agent
- h. Subdivision Regulations Variance / SV 21-11: Lyndon Bolt; GL Development Co., LLC; Renner Associates – Agent

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:

- i. Minor Plat / MPL 21-20: Dale and Luanne Russell (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- j. Second Reading of Ordinance Amendment / OA 21-06: Pennington County. To amend Section 507-I-5-b “Construction Permits - Permit Requirements” of the Zoning Ordinance [to amend and supersede the existing Section 507-I-5-b “Construction Permits - Permit Requirements”]
- k. Second Reading of Ordinance Amendment / OA 21-07: Pennington County. To amend Section 202 “Official Zoning Map” of the Zoning Ordinance [to amend and supersede the existing Section 202 “Official Zoning Map”]
- l. Vacation of Section Line Right-Of-Way / VS 21-01: City of Rapid City
- m. Relocation of Section Line Right-Of-Way / RS 21-01: Lyndon Bolt; GL Development Co., LLC; Renner Associates – Agent
- n. Road Construction within a Section Line Right-Of-Way / CS 21-02: Hadly Eisenbeisz and Kristin Brost
- o. Request to not build to Ordinance 14 Standards: Hadly Eisenbeisz and Kristin Brost
- p. Layout Plan / LPL 21-16: Jess and Kendra Kellogg; Davis Engineering – Agent
- q. Layout Plan / LPL 21-18: Alvin and Lois Rudd
- r. Layout Plan / LPL 21-23: David Stone
- s. First Reading and Public Hearing of Rezone / RZ 21-04 and Comprehensive Plan Amendment / CA 21-02: Mike Cimino, Nicarly Properties, LLC
- t. First Reading and Public Hearing of Rezone / RZ 21-14 and Comprehensive Plan Amendment / CA 21-08: Mike Gennaro, TDG Real Estate, LLC

- u. Preliminary Plat / PPL 21-17: Keith Lau
- v. Layout Plan / LPL 21-19: Thomas Berry
- w. Layout Plan / LPL 21-21: Kathryn Policky
- x. Public Hearing of Comprehensive Plan Amendment / CA 21-06 – Approval by Resolution: Nothing Doing, LLC; Dannie Davis – Agent
- y. Public Hearing of Comprehensive Plan Amendment / CA 21-09 – Approval by Resolution: Pennington County. To amend the existing Comprehensive Plan “View to 2040” Section 3.1 “Land Use Designations and Standards” Figure 3-1 Future Land Use Map, page 3-15
- z. Road Advisory Committee – Proposed Member Composition and Meeting Dates

25. Items From Commission Manager

- a. Special Planning Work Session Schedule
- b. Proposed resolutions for BHACC/SDACC

26. 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.)

27. Committee Reports – Scheduled meetings by Commissioner

TL – RC Public Library Board of Trustees
 LL – Extension/4-H Advisory Board
 GD – Planning Commission, Central States Fair retreat
 RR – Building Committee
 DH – Building Committee, Fire Service Board
 ALL – Black Hills Association of County Commissioners meeting

28. Approval of the Vouchers - \$4,008,460.52

*29. Items from Highway

- a. Amendment #2 to Work Order #LGA-36-17 under Agreement Number 410651 Project EM 6403(06), PCN 00CL (South Rochford Road Project)

30. 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.)

31. 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)

32. Adjourn