

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 19, 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 May 19th, 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 5, 2020
6. To approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses as presented and to release the licenses upon payment of appropriate property taxes (AUD)
7. Budget Supplement SP20-008 – General Fund Sheriff’s Office Budget (*Public hearing to be scheduled at 9:15 a.m. on June 4, 2020*) (AUD)
8. To declare surplus for the purpose of sale or disposal, one Glock 19, Serial number BCHV831 (SO)
9. Recognize and thank the volunteers for the month of April 2020 (HR)(Fire Admin)

End of Consent Agenda

Regular Agenda Items:

10. Assignment Agreement – B-1 Development, Inc. (TIF#4) – Mr. Toby Morris
11. Request for variance to Ordinance 14 and approval of a second approach – Mr. Harrold Dodson

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. Items From Auditor
 - a. Request to fill open FTE
 - b. **9:15 a.m. Public Hearing:** SP20-007 Supplemental Jail and Debt Budgets

13. Items From Sheriff
 - a. Medical Employee Reclassifications
 - b. Employee Reclassifications to Correctional Officer

14. Items From Emergency Management
 - a. COVID-19 Update - Director Dustin Willett
– Any and all other business related to the COVID-19 virus
 - b. Emergency Homeless Shelter Cost Share

15. Items From Equalization
 - a. Abatement Application – Angela Carter, Parcel #8009309, \$49.00

16. Items From Highway Department
 - a. Road and Bridge Infrastructure Condition Report

17. Items From Human Resources
 - a. New Position Titles – Gallagher Wage Study
 1. Commission Office
 2. Natural Resources Department
 3. Planning Department
 4. Register of Deeds Office
 5. Treasurer’s Office

18. Items From Commission Office Manager
 - a. Proposed Resolutions for BHACC/SDACC

19. Items From Chair/Commission Members

20. Committee Reports

21. Approval of the Vouchers - \$4,120,158.29

22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-03: Patrick and Marlene Sheely (*Cont. from the May 21, 2019, BOC mtg*)
 - b. Variance / VA 20-03: Keystone Adventures, Inc. / Andrew Busse

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:

- c. Second Reading of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Approval Recommended - The Board of Commissioners approved the First Reading of this Major Planned Unit Development Amendment on May 5, 2020*)
- d. Minor Plat / MPL 20-08: Gorden and Jennifer Sabo (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- e. Layout Plan / LPL 20-09: H & H Land Company No. 2, LLC; Brian Hammerbeck – Agent
- f. Road Construction within a Section Line Right-Of-Way / CS 20-04: Jessica Arehart
- g. Request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Jessica Arehart
- h. First Reading and Public Hearing of Ordinance Amendment / OA 20-01: Pennington County
- i. Request for Refund of Penalty Fees – Ivan Davignon

23. 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.)

24. 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)

25. Adjourn