

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 5, 2020  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



*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 5<sup>th</sup>, 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
5. Executive Proclamation: Pennington County Corrections Week - May 3-9, 2020
6. Executive Proclamation: Public Service Recognition Week - May 3-9, 2020

**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:**

7. Minutes of the special meeting – April 17, 2020
8. Minutes of the regular meeting – April 21, 2020
9. Minutes of the Board of Equalization Hearings – April 2020
10. Budget Supplement SP20-007 – General Fund Jail Budget for \$345,533; Principal-Kitchen Equipment Lease Budget for \$72,156; and the Interest-Kitchen Equipment Lease budget for \$10,452. (*Public hearing to be scheduled at 9:15 a.m. on May 19, 2020*) (AUD)
11. To acknowledge the 2020 Polling Place List as the official polling locations for election year 2020 (AUD)
12. To acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and to set an election date on the question of the formation of the Burgess Road District to be held on June 16, 2020 (AUD)
- \*13. Approval to apply for the following grants: Assistance to Firefighters Grant, Gary Sinise Foundation First Responder Outreach, Fire House Subs Foundation, Farm Credit Services of America and Golden West (*Fire Admin*)
14. To authorize Scott Guffey, Natural Resources Director, to apply for an open position on the Black Hills National Forest Advisory Board (NR)

**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:**

15. Items From Sheriff
  - a. Addiction Treatment Services Counselor Position Fill
16. Items Emergency Services Communications Center
  - a. Hiring Request
17. Items From Highway Department
  - a. 2020 County Striping Agreement
  - b. Black Hills National Forest Service Challenge Cost Share Agreement- Sheridan Lake Road Right-of-Way Fencing
  - c. Resolution 2020-05-05-1 – 151<sup>st</sup> Avenue Speed Limit
  - d. Federal Aid Bridge Replacement Program Resolutions 2020-05-05-2, 2020-05-05-3, and 2020-05-05-4 for County and Urban Projects
  - e. Hiring Request
18. Items From Human Resources
  - a. Removal of Temporary Policy Additions
  - b. Employee Handbook Updates
  - c. Planning & Zoning Director Appointment
19. Items from Commission Office Manager
  - a. Ellsworth AFB Support Letter – B-21 Main Operating Base 1 Beddown
  - b. Walter Taylor 4-H Building Use Agreement
  - c. Proposed Resolutions for BHACC/SDACC
20. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT**
  - a. Variance / VA 20-02: Tom and Pam Troxel

**Regular Agenda Items:**

- b. Request to amend original contract to remove Subtask 6.7 – “Four Code Evaluation” – Matrix Design Group, Inc.
- c. Public Hearing - Amendment of Pennington County Comprehensive Plan - Approval by Resolution: Pennington County. Comprehensive Plan “View to 2040” to amend and supersede Pennington County’s existing Comprehensive Plan
- d. Layout Plan / LPL 20-07: Robert Schryvers
- e. Road Construction within a Section Line Right-of-Way / CS 20-02: Pat Wiederhold
- f. Request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Pat Wiederhold

- g. Road Construction within a Section Line Right-of-Way / CS 20-03: Renee and Randy Voss
  - h. Request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards: Renee and Randy Voss
  - i. Second Reading of Planned Unit Development / PU 19-05: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
  - j. Comprehensive Plan Amendment / CA 20-01: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
  - k. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent
  - l. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 20-01: Dennis Tuschen
  - m. \*Request for refund of penalty fees – Chad & Kirsten Timmer
21. Items From Chair/Commission Members
22. Committee Reports
23. Approval of the Vouchers - \$720,741.91
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