

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 15, 2022
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Lloyd LaCroix, Vice Chair, District 2*

*Ron Rossknecht, District 1
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 November 15th, 2022 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas and speaker request forms 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 for the Centennial
Celebration of the Pennington County Courthouse
and Time Capsule



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 special meeting – October 26, 2022
7. Minutes of the regular meeting – November 1, 2022
8. To approve the operating transfer from the General Fund to the Emergency Management Fund in the amount of \$122,124 (AUD)
9. To approve the 2023 Hours of Operation Resolution (COM)
10. To approve the expenditure for entertainment for the Courthouse Centennial Celebration and authorize the Auditor's Office to issue payment to Kenny Putnam in the amount of \$400 (COM)
11. Recognize and thank the volunteers for the month of October 2022 (HR)(Fire Admin)

End of Consent Agenda

Regular Agenda Items:

12. Proposed changes to South Dakota Election Laws - Draft letter (*Commissioner Lasseter*)

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. North Haines Avenue Road Update & Other City/County Jurisdictional Boundaries
(*Commissioner LaCroix*)
14. Items From Auditor
 - a. **9:15am Public Hearing(s):**
Budget Supplement Resolutions:
 - SP22-004 Fire Administration Budget
 - SP22-005 Pennington County TIF #4 Budget
 - SP22-006 Radio Towers Budget
 - SP22-007 Health and Human Services Budget
 - SP22-008 Pass-through Grant Budget
 - SP22-009 MacArthur Budget
 - SP22-010 Pest Control and Natural Resources Budget(s)
 - SP22-011 Fire Budget
 - SP22-012 Jail, Sheriff's Office Law Enforcement, and Search & Rescue Budget(s)
 - SP22-013 Court Administration, Abuse & Neglect Attorneys, and Court Appointed Attorneys Budget (s)
 - SP22-014 Capital Improvement, Public Safety Building Security, Courthouse Tunnel Replacement, Courthouse Entry Addition 3rd Floor, States Attorney Office Renovation, Crisis Stabilization Budget(s)
 - SP22-015 Bond Services Fees Budget
 - b. **Liquor Licenses Public Hearings:**
 - Renewal of Retail (on sale) Liquor with Sunday Sales
 - Renewal of Retail (on-off sale) Wine & Cider Licenses
 - Renewal of Retail Package (off-sale) Liquor License
15. Items From the Building Committee
 - a. Property Acquisition
16. Items From the Emergency Services Communications Center
 - a. Conveyance to Ownership of Land to Pennington County
17. Items From Highway Department
 - a. 2022 Bridge Inspection Overview by KLJ Engineering
 - b. Right-Of-Way and Utilities Certificates – Bridge Rehabilitation Projects
 - c. Amendment #1 to Work Order LGA-89-20 – South Rochford Road Reconstruction
18. Items From Human Services
 - a. Updated Rental Assistance Guidelines for 2023

19. Items From Natural Resources
 - a. Black Hills National Forest Cooperating Agency Status Memorandum of Understanding
20. Items From Public (Speaker request form is required)

(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. Speakers under this item will be recorded in the minutes by name and area of interest.)
21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):
 - a. Variance / VA 22-23: Lesley Rutter. To allow more than 40 dwellings on a dead-end road system in accordance with Sections 204-F, 205, and 509 of the Pennington County Zoning Ordinance
22. 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.)
23. Committee Reports – Scheduled meetings by Commissioner

TL – Rapid City Public Library Board of Trustees
LL – NACo/WIR conference call, Building Committee
GD – Planning Commission, Central States Fair Board
RR – NACo/WIR conference call, Building Committee
DH – Compensation Committee, Fire Service Board
ALL – Pennington County Conservation District Annual Meeting
24. Approval of the Vouchers - \$6,767,951.21
25. 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)
26. Warrant of appointment for Highway Superintendent Joseph Miller
27. Adjourn