

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 17, 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 November 17, 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 – November 5, 2020
6. Approval of the resolution to Discharge County Aid Liens with no activity for 30 years (AUD)
7. Approval of the Warrant of Appointment for Highway Superintendent Joseph Miller (HR)
8. Recognize and thank the volunteers for the month of October 2020 (HR)(Fire Admin)

End of Consent Agenda

Regular Agenda Items:

9. SD Association of County Commissioners Update – Mr. Bob Wilcox, Executive Director
10. Items From Auditor
 - a. Transfer of Alcoholic Beverage License – Whispering Winds Cottages to Black Elk Resort
 - b. Application of Current Pay Policy

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.

11. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
12. Items From Equalization
 - a. Abatement Applications – Kathy L. Beach, Parcel #7270, Tax years 2016 – 2019
13. Items From Highway Department
 - a. 2020 Bridge Inspection Overview by KLJ Engineering
 - b. Joint Powers Maintenance Agreement – Long View Road Street Lights
 - c. 2020 Snow Removal Agreement – Town of Keystone
 - d. Memorandum of Understanding – Lawrence County
14. Items From Human Resources
 - a. New Position – Sheriff’s Office Public Safety Wellness Coordinator
15. Mystic Road
 - a. Request to reduce the speed limit – Mr. Kenneth Hargens (*Cont. from the 11/5/2020 BOC Meeting*)
 - b. County Mag Water Policy
 - c. Letter of Support – Black Hills Resource Advisory Committee
16. Items From Planning & Zoning – 10:30 a.m.
 - a. Layout Plan / LPL 20-33: David and Luann Hintz
 - b. Minor Plat / MPL 20-34: David and Kari Kelting; Fisk Land Surveying – Agent
 - c. Recommendation from Planning Commission to form a committee to address infrastructure and road improvements in the County
17. Items From Commission Manager
 - a. USDA Forest Service Land Acquisition Letter of Support
 - b. Resignation Acknowledgement & Appointment – Mr. Travis Lasseter, Planning Commission
 - c. Request for new FTE – Commission Office
18. Items From Chair/Commission Members
19. Committee Reports - Scheduled meetings by Commissioner

MD – Planning Commission, RC Public Library Board of Trustees, Fair Board
RR – Building Committee
DH – No public meetings scheduled
GD – Building Committee, RC Chamber of Commerce
LL – No public meetings scheduled
ALL – Real Estate market informational meeting, float decorating

20. Approval of the Vouchers - \$3,345,939.06

**Plus \$4,100 for Munson ROW
acquisition added 11/13/2020**

21. 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.)

22. 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)

23. Adjourn