

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
NOVEMBER 2, 2021  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**

**\*REVISED**



<i>Gary Drewes, Chair, District 5</i> <i>Ron Rossknecht, Vice Chair, District 1</i>	<i>Lloyd LaCroix, District 2</i> <i>Deb Hadcock, District 3</i> <i>Travis Lasseter, District 4</i>
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**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 2<sup>nd</sup>, 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 - To the men and women in uniform and their families... past, present and future; **THANK YOU** for your service to our great Country!
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Veterans Recognition:
  - Pennington County Employees
  - Pennington County Veterans Service Office



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 regular meeting – October 19, 2021

**End of Consent Agenda**

**Regular Agenda Items:**

7. Application to establish a Right-of-Way to an Isolated Tract pursuant to SDCL § 31-22-1 – Crossed Sabers, LLLP. (*Site visit conducted 10-15-2021*) (*Cont. from 10/19/2021 BOC meeting*)
- \*8. Items From Auditor
  - a. New Retail (on-off sale) Malt Beverage & SD Farm Wine License – Bearded Buffalo Trading Co., LLC.

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.

\*9. Items From Sheriff

- a. John T. Vucurevich Foundation Grant Agreement for the Crisis Stabilization Unit
- b. Vehicle Emergency Purchase Exception Authorization
- c. Correctional Officer Temporary Overtime Rate

10. Items From Buildings & Grounds

- a. Pennington County Lamplighter Inn Demolition Project – Bid Results, Funding Request and Contract Award

11. Items From Emergency Management

- a. COVID-19 Update  
– Any and all other business related to the COVID-19 virus

12. 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.)

13. Committee Reports – Scheduled meetings by Commissioner

TL – Planning Commission, Community Health Center  
LL – JSC Joint Powers meeting, Community Health Center, Extension Advisory Board  
GD – BH Military Advisory Board, BH Council of Local Government  
RR – PC Housing & Redevelopment, BH Council of Local Government  
DH – PC Housing & Redevelopment, JSC Joint Powers meeting  
ALL – Ground Breaking Ceremony – Crisis Stabilization Unit

14. Approval of the Vouchers - \$516,368.28

15. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)  
- Department Head Annual Review(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

16. 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.)

17. Request for variance to Ordinance 14 and approval of a second approach – Mr. Randy Wilson (Campfire Dr.) (*Cont. from 10/19/2021 BOC meeting*)

18. Items From Planning & Zoning – 10:30 a.m.  
**BOARD OF ADJUSTMENT HEARINGS:**

- a. Variance / VA 21-34: Randy and Janice Wilson (*Cont. from the 10/19/2021 BOC mtg*)
- b. Variance / VA 21-35: Jane Patnoe; Don Patnoe – Agent
- c. Subdivision Regulations Variance / SV 21-24: Dana Kjerstad; KTM Design Solutions - Agent

**UNCONTESTED HEARING(S):**

- d. Minor Plat / MPL 21-65: Dana Kjerstad. To combine two lots to create Tract 35 Revised of Rushmore Ranch Estates Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations. (*Planning Commission recommended approval of Minor Plat / MPL 21-65 with five (5) conditions.*)

**CONTESTED HEARING(S):**

- e. Public Hearing of Rezone / RZ 21-28: Caputa Acres, LLC; D.C. Scott Surveying - Agent. To rezone 5.46 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206 and 508 of the Pennington County Zoning Ordinance.
  - f. Layout Plan / LPL 21-67: Caputa Acres, LLC. To create Tracts 1 and 2 of Caputa Acres in accordance with Section 400.1 of the Pennington County Subdivision Regulations.
  - g. Preliminary Plat / PPL 21-66: H & H Land Co. No. 2, LLC – Brian Hammerbeck - Agent. To create Tracts 2-11 of South Caputa Addition in accordance with Section 400.2 of the Pennington County Subdivision Regulations.
  - h. Public Hearing of Ordinance Amendment / OA 21-21: Pennington County. To add Ordinance No. 735 - Pennington County Building Code and Construction Ordinance. (*Cont. from the 10/19/2021 BOC mtg*)
19. Executive Session per SDCL 1-25-2 (*If needed to finish business*)
- a. Personnel Issue per SDCL 1-25-2(1)
    - Department Head Annual Review(s)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
20. Adjourn