

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 19, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
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 October 19th, 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
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 – October 5, 2021
6. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$5,695.02 to the Office of the State Treasurer (*AUD*)
7. To set the 2022 Board of Commissioners meeting dates (*COM*)
8. Approval of the Festival of Lights Parade Participant Application and Participant Indemnification, Statement of Financial Responsibility, and Waiver (*COM*)
9. Approval of the 4th Qtr. LEMPG (Local Emergency Management Planning Grant) with the State of SD (*EM*)
10. Approval of the 2022 Local Emergency Management Performance Grant Sub-Recipient Agreement (*EM*)
11. Approval of Chair's Signature on the Personnel Action Forms (*EM*)
12. Approval of the Memorandum of Understanding with SDSU Extension for the Expanded Food and Nutrition Education Program (EFNEP) (*EXT*)
13. Recognize and thank the volunteers for the month of September 2021 (*HR*)(*Fire Admin*)
14. To declare ten (10) E.F. Johnson radios as surplus for the purpose of disposal (*SO*)

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. 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)
16. Items From Auditor
 - a. **9:15am Public Hearing(s):**
 - Budget Supplement Resolution SP21-006 – Industrial Development Budget
 - Budget Supplement Resolution SP21-007 – Public Welfare Budget
 - Budget Supplement Resolution SP21-008 – Accumulated Building Fund Budget(s)
17. Items From Buildings & Grounds
 - a. Individual Beneficiary / Recipient Agreement with the State of South Dakota - Crisis Stabilization Unit
18. Items From Highway Department
 - a. Professional Services Agreement - Bridge Rehabilitation Design Engineering
19. Items From Human Resources
 - a. New Positions – Register of Deeds Office (Vital Records/Lien Specialist, Archivist & Document Coordinator)
 - b. New Position – Highway Department (Project Manager)
 - c. Gallagher Pay Structure Feedback
20. Request for variance to Ordinance 14 and approval of a second approach – Mr. Randy Wilson (Campfire Dr.)
21. Request for variance to Ordinance 14 and approval of additional approaches – Mr. Todd Proctor (Mystic Rd)
22. 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.)
23. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
24. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT:

- a. Variance / VA 21-34: Randy and Janice Wilson

UNCONTESTED HEARING:

- b. Public Hearing of Ordinance Amendment / OA 21-21: Pennington County. To add Ordinance No. 735 - Pennington County Building Code and Construction Ordinance. *(To be continued to the 11/2/2021 meeting)*

CONTESTED HEARING(S):

- c. Public Hearing of Major Planned Unit Development Amendment / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. To amend the existing Planned Unit Development to request changes to the Conditions of Approval.
- d. Public Hearing of Ordinance Amendment / OA 21-18: Pennington County. To add Section 329 - Prescreening Procedure for Marijuana Licenses.
- e. Public Hearing of Ordinance Amendment / OA 21-19: Pennington County. To amend Section 511 -A-1 Fees [to amend and supersede the existing Section 511-A-1 Fees].
- f. Public Hearing of Ordinance Amendment / OA 21-20: Pennington County. To amend Section 216 - Planned Unit Development District [to amend and supersede the existing Section 216 - Planned Unit Development District].

25. 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.)

- a. 2022 Senate Bill 50 *(Draft)* – An Act to provide for the assessment of certain agricultural land as noncropland (Commissioner Lasseter)

26. Committee Reports – Scheduled meetings by Commissioner

TL – EM Users Board, ESCC/911 Users Board, Planning Commission, RC Library Board of Trustees

LL – Extension Advisory Board

GD – Central States Fair Board, MPO Executive Policy Committee

RR – Elevate Rapid City Luncheon, Building Committee, MPO Executive Policy

DH – Building Committee, Weed & Pest Board, Fire Service Board

27. Approval of the Vouchers - \$5,199,576.27

28. 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)

29. Adjourn