

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
SEPTEMBER 17, 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 September 17<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 – National Custodian Appreciation Day (October 2, 2020)
6. Pennington County Employee Service Recognition Awards
7. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund

**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:**

8. Minutes of the regular meeting – September 1, 2020
9. To acknowledge Disinterment Permit #1356924 (COM)
- \*10. Approval of the permit to occupy right-of-way and the request for road closure/traffic control for the Rapid Valley VFD Pancake Supper (HWY)
- \*11. Approval of the Community Development Block Grant (CDBG) application for funds in response to the COVID-19 Pandemic (HHS)
- \*12. Approval of the Community Development Block Grant (CDBG) application for FY 2021 (HHS)
13. Recognize and thank the volunteers for the month of August 2020 (HR)(FIRE ADMIN)

**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:**

14. Items From Auditor
  - a. Consideration of the Resolution for Final Adoption of the FY2021 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
    - Includes any and all items related to the final budget
15. Items From Buildings & Grounds
  - a. Ionization Equipment for HVAC Systems
16. Items From Human Resources
  - a. New Position Title: State's Attorney Office – Prosecution Investigator
17. Items From Highway
  - a. Authorization to Advertise and Let – Bridge Replacement 52-305-300 (Sonquist Lane)
18. South Valley Drive: No Road Authority Jurisdiction Portion (*Commissioner LaCroix*)
19. Items From Chair/Commission Members
20. Committee Reports- Scheduled meetings by Commissioner

MD – Care Campus Advisory Board, Library Board of Trustees, Central States Fair  
RR – Building Committee  
DH – Fire Service Board, Planning Commission  
GD – Building Committee, Government Affairs, Chamber Board, Health Care Trust  
LL – Air Quality Board, BH National Forest Advisory Board  
ALL – SDACC Annual Convention
21. Approval of the Vouchers - \$2,514,897.95
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)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
24. Adjourn