

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
SEPTEMBER 19, 2023  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair, District 2  
Ron Rossknecht, Vice Chair, District 1*

*Deb Hadcock, District 3  
Travis Lasseter, District 4  
Gary Drewes, District 5*

**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 19<sup>th</sup>, 2023 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 – National Custodian Appreciation Day (October 2, 2023)
6. Pennington County Employee(s) Years of Service Recognition
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 5, 2023
9. Minutes of the special meeting – September 6, 2023
10. To declare the items on the list presented, plus any last-minute items, as surplus for the purpose of being auctioned online, to authorize Buildings and Grounds to solicit quotes and sign an agreement for auctioneer services and to authorize advertisement of the surplus sale (*B&G*)
11. Recognize and thank the volunteers for the month of August 2023 (*HR*)(*Fire Admin*)

**End of Consent Agenda**

**Regular Agenda Items:**

12. Items From Sheriff
  - a. 2% Wage Increase Previously Approved – Corrective Motions

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. Items From Treasurer
  - a. Uncollectible Mobile Homes Warrants for 2022
14. Items From Buildings & Grounds
  - a. Recommendation – TSP Design Service Contract for Concourse Drive Administrative Offices
  - b. Building Projects Status Update
15. Items From Emergency Management
  - a. Resolution of Adoption – 2023 Local Disaster Response Plan (formerly the Local Emergency Operations Plan)
  - b. Vehicle Replacement Request
16. Items From Compensation Committee
  - a. Action – Policy 4.17 Separation Benefits
  - b. Action – Compensation Philosophy
17. Letter of support and partnership commitment – City of Box Elder’s US Department of Transportation Reconnecting Communities and Neighborhoods – Community Planning Grant (*Commissioner LaCroix*)
18. Approval of the Vouchers - \$3,361,312.13
19. Items from the Public per SDCL § 1-25-1 (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.)
20. Items From Planning & Zoning – 10:30 a.m.

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:**

**CONSENT AGENDA:**

- a. Planned Unit Development Overlay Review / PU 19-01: Brink Constructors, Inc.; BCI Properties, LLC; Zane Brink – Agent. To review an apprenticeship training facility for linemen of Brink Construction in a Planned Unit Development Overlay in accordance with the Pennington County Zoning Ordinance (*Cont from the 9/5/23 BOC mtg*)(*Planning Commission recommended to continue the review of Planned Unit Development Overlay / PU 19-01 to the 10/3/23 BOC mtg*)

**End of Consent Agenda**

**Regular Agenda Items:**

**CONTESTED HEARING(S):**

- b. Planned Unit Development Overlay / PU 23-06: Horse Creek, LLC; Garret Kuchenbecker. To allow a Recreational Resort. *(Cont. from the 9/5/23 BOC mtg)*
  - c. Public Hearing of Comprehensive Plan Amendment / CA 23-08: Blake and Alison Thompson. To amend the Comprehensive Plan to change the Future Land Use from Highway Service District to Rural Residential District.
  - d. Public Hearing of Rezone / RZ 23-11: Blake and Alison Thompson. To rezone from Highway Service District to Rural Residential District.
21. 2023 Legislative Interim Study Committee on County Funding and Services – Update  
*(Commissioner Drewes)*
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. Meetings/Committee Reports – Scheduled meetings by Commissioner
- TL – Planning Commission
  - LL – Air Quality Board, SDACC Annual Convention
  - GD – Building Committee, SDACC Annual Convention
  - RR – Building Committee, SDACC Annual Convention
  - DH – RC Public Library Board of Trustees, Central States Fair Board, Fire Service Board, Care Campus Advisory Board
  - ALL – Time Capsule Placement Ceremony, Western Dakota Regional Water System Annual meeting
24. 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)
25. Adjourn