

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 7, 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 September 7th, 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
5. Recognition of New Employees

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 special meeting – August 13, 2021
7. Minutes of the regular meeting – August 17, 2021
8. Approve the resolution of the Rapid Valley Sanitary District for annexation (*AUD*)
9. Authorize Sheriff's Office to purchase (1) 2021 Dodge Durango Pursuit Rated, State contract # 17345 from Liberty Chrysler LLC for \$34,670 and One (1) 2021 Dodge Ram 1500 Special Service, State Contact # 17345 from Liberty Dodge LLC for \$30,426 (*SO*)

End of Consent Agenda

Regular Agenda Items:

10. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
11. Items From Auditor
 - a. **9:15am Public Hearing** - Budget Supplement Resolution SP21-005 – Sheriff's Office Law Enforcement Budget

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.

- b. Transfer of Retail (on-sale) Liquor License with Sunday Sales and Retail (on-off) Sale Malt Beverage & SD Farm Wine License from The Gaslight under Rockin' 4 LLC into Gaslight under Rockerville Opps
12. Items From Buildings & Grounds
- a. Pennington County Crisis Stabilization Project – Bid Results & Construction Contract Award
 - b. Lamplighter Inn Demolition & Parking Lot Project – Authorization to Advertise & Bid
13. Items From Emergency Management
- a. Local Emergency Operations Plan (LEOP) Review
 - b. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
14. Items From Emergency Services Center
- a. Bid Award – Radio Towers Project
15. Items From Highway Department
- a. Award Recommendation - Two (2) New 2023 Tandem Axle Trucks
 - b. Authorization to Purchase One New Mini Excavator
 - c. Countywide Signing Project Change Order #2
 - d. Authorization to Contract for Milling/Reclaiming
16. Items From Human Resources
- a. New Position Request – Software Project Manager/Developer – IT Department
17. **10:00 a.m.** Public Hearing per SDCL § 7-21-8 - Consideration of the FY2022 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - Includes any and all items related to the final FY2022 budget
18. Consideration of unassigned funds available for one-time expenditures (*Cont. from the 8/17/2021 meeting*)
19. Gravel Surfacing Specifications Presentation – Mr. Cliff Reuer, SDLTAP Technical Assistance Provider
20. 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.)

21. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 21-24: Richard and Lynn Beasley (*Cont. from 8/17/21 BOC mtg*)
- b. Variance / VA 21-25: Roger and Cheryl Rowe
- c. Variance / VA 21-26: Peter and Linda Spizzirri; Michael Chavez – Agent
- d. Variance / VA 21-27: Jason Krebsbach
- e. Subdivision Regulations Variance / SV 21-16: Bryan and Michelle Lindsey
- f. Subdivision Regulations Variance / SV 21-18: Kevin and Jeanette Grover
- g. Subdivision Regulations Variance / SV 21-19: Robert and Donna Peregrine; Randall Peregrine – Agent
- h. Subdivision Regulations Variance / SV 21-20: Gerard and Michele Mlinar

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:

- i. Minor Plat / MPL 21-50: Timothy and Terra Duda; D.C. Scott Surveyors, Inc. – Agent (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- j. Vacation of Easement / VE 21-02: Kyle Wiese
- k. Request to not Build to Ordinance 14 Standards: Doug and Susan Schlabach
- l. Road Construction within a Section Line Right-Of-Way / CS 21-08: Doug and Susan Schlabach
- m. Request to Refund Penalty Fee: Lauri Harris (*Cont. from 8/17/21 BOC mtg*)
- n. Request to Refund Penalty Fee: Brandon Faehnrich

22. Items From Commission Manager

- a. TIF #5 Assignment Agreement – Liberty Plaza
- b. Western Pennington Flood Management District (Drainage Commission)

23. 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. 2021 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners – Board Positions

24. Committee Reports – Scheduled meetings by Commissioner

- TL – LEPC, CHCBH Board
- LL – TID Committee, Healthcare Trust Board, Planning Commission, CHCBH Board
- GD – MPO Executive Policy
- RR – Building Committee, TID Committee, PC Housing & Redevelopment, MPO Executive Policy, Senior Companion annual luncheon, Care Campus Advisory Board, Elevate Infrastructure lunch
- DH – Building Committee, PC Housing & Redevelopment
- ALL – Central States Fair Ribbon Cutting

25. Approval of the Vouchers - \$752,803.98
26. 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)
27. Adjourn