

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
DECEMBER 3, 2019  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*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*

**Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of 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.**

*Welcome to the December 3<sup>rd</sup>, 2019 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 staff volunteers for Point of Dispense (POD) Exercise (*EM*)

**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 – November 19, 2019
7. To acknowledge the filing of petitions signed by at least 25% of the eligible voters in the area to be annexed and 25% of the eligible voters in the existing district, and the resolution approving the annexation request by the road district and to set an election date on the question of annexation to the Earth Drive Road District to be held on December 14, 2019 (*AUD*)
8. To acknowledge Disinterment Permit #1313015 (*COM*)
9. To confirm the reappointment of Mr. Allen Taylor as Veterans Service Office for the term of January 1, 2020 through the first Monday (2<sup>nd</sup>) in January 2023 per SDCL § 33A-1-22

**End of Consent Agenda**

**Regular Agenda Items:**

10. Petition to Vacate Public Right-of-Way or Section Line Highway – Ms. Nancy Dunham, Ms. Janelle Finck, Agent
11. Request to add Pennington St. to County Road System – Ms. Carolyn Heib
12. Lien Release Request – BK

Scan the code to access the agenda packet online.



13. Items From Auditor

- a. Budget Supplement **Public Hearing(s) 9:15 a.m.:**
  - 1. SP19-020 – General Fund Abuse & Neglect Budget
  - 2. SP19-021 – General Fund Court Appointed Attorney Budget
  - 3. SP19-022 – Accumulated Building 2017A Master Plan Refinance Budget
  - 4. SP19-023 – General Fund Weed & Pest Budget
  - 5. SP19-024 – 24/7 Fund 24/7 Program Budget
  - 6. SP19-025 – General Fund Jail Budget
  - 7. SP19-026 – Capital Project Fund Budget
  - 8. SP19-027 - Accumulated Building Fund Stalling Barn Budget
- b. **Public Hearing:** Renewal of Package Liquor Off Sale License –Johnson Siding General Store (*Cont. from the 11/19/19 meeting*)
- c. **Public Hearing:** New Retail (On-Off Sale) Malt Beverage & SD Farm Wine license AND New Retail (On-Off Sale) Wine and Cider – Mexico Tipico

14. Items From Sheriff

- a. Fleet Vehicle Purchase – Bid Award

15. Items From Equalization

- a. Abatement Applications:
  - 1. Parcel #8009309 (Carter) \$46.26 (Wasta)
  - 2. Parcel #8011246 (Benike) \$7.48 (Wasta)

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

- a. Variance / VA 19-14: Bret and Jackie Swanson (*Cont. from 11/19/19 BOC meeting*)
- b. Variance / VA 19-13: Sema and Allan Rhian

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. 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:

- c. Major Planned Unit Development Amendment Review / PU 18-01: Deerfield Cabins, LLC; Deon Wynia

**End of Consent Agenda**

**Regular Agenda Items:**

- d. Layout Plan / LPL 19-41: Gordon Howie

17. Items from the Commissions Office Manager

- a. Cell Phone Policy
- b. Air Quality Board Member Position

Scan the code to access the agenda packet online.



18. Items From Chair/Commission Members
  - a. Comprehensive Plan Public Hearing reminder – December 4<sup>th</sup> & 18<sup>th</sup> @ 9am
19. Committee Reports
20. Approval of the Vouchers - \$313,662.78
21. 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.)
22. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)  
- Department Head Annual Evaluation(s)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
23. Adjourn

