

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of January 21, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, January 21, 2020, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix & Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by Drewes and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by Drewes and seconded by Rossknecht to approve the Consent Agenda as presented with the removal of Item 6. Vote: Unanimous.

5. Approve the minutes of the regular meeting – January 7, 2020.
6. Removed for separate consideration
7. 1st QTR 2020 LEMPG (Local Emergency Management Planning Grant) with the State of South Dakota.
8. Approve of the Chair’s signature on the Personnel Action Forms.
9. Recognize and thank the volunteers for the month of December 2019.
10. Authorize one Glock Model 19 Duty Weapon, Serial Number BCHV827 to be declared as surplus for the purpose of commendation.
11. Declare the list of L3 Flashback Units as presented as surplus for the purpose of resale.

End of Consent Agenda

Removed for Separate Consideration

6. Appointment to the Pennington County Weed and Pest Board: MOVED by Drewes and seconded by LaCroix to appoint Mr. Jerry Hirschhoff to the Pennington County Weed and Pest Board for a term of three (3) years. Vote: Unanimous.

BLACK HILLS STOCK SHOW OPENING – MR. RON JEFFRIES, GENERAL MANAGER

ITEMS FROM AUDITOR

A. 9:15 AM PUBLIC HEARING BUDGET SUPPLEMENT SP20-001 – GENERAL FUND JOHN T VUCUREVICH BUDGET IN THE AMOUNT OF \$7,671.79 FROM RESTRICTED FUND BALANCE: MOVED by LaCroix and seconded by DiSanto to approve Budget Supplement SP20-001 to the General Fund John T Vucurevich budget in the amount of \$7,671.79 from restricted fund balance. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS: MOVED by LaCroix and seconded by Drewes to approve the following seven abatements for the 2019 tax year. Vote: Unanimous.
1. Barrett, Tax ID #8006474, \$9.04

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2. Newhouse, Tax ID #8011967, \$465.76
3. Nickle Trust, Tax ID #64692, \$1231.04
4. Johnson, Tax ID #64634, \$918.02
5. Swenson, Tax ID #3412, \$779.46
6. Pennington County, Tax ID #2276, \$9.08
7. McDermott, Tax ID #8010999, \$117.34.

ITEMS FROM HIGHWAY

- A. 52-305-300 SONQUIST LANE BRIDGE WORK ORDER/PROPOSAL FOR PROFESSIONAL SERVICES: MOVED by Rossknecht and seconded by Drewes to authorize the Highway Superintendent Joe Miller to sign the work order/proposal for professional services with Brosz Engineering, Inc. Design and plan preparation for replacement of bridge 52-305-300 on Sonquist Lane and will include a not to exceed fee of \$49,425. Vote: Unanimous.
- B. AUTHORIZE THE PURSUE PURCHASE OF TWO NEW MOTOR GRADERS: MOVED by Rossknecht and seconded by LaCroix to authorize the purchase of two new motor graders pending receipt of proposals to be presented to the Commission on February 4, 2020, from two major dealers in the area, under current government cooperative purchasing. Vote: Unanimous.
- C. PH 000S (395) PCN 06TT JOINT POWERS FINANCIAL AND MAINTENANCE AGREEMENT: MOVED by LaCroix and seconded by DiSanto to approve PH 000S (395) PCN 06TT Joint Powers Financial and Maintenance Agreement with the State of South Dakota. Vote: Unanimous.
- D. UTILITY RELOCATION AGREEMENT P 6480(04) PCN 5777 SHERIDAN LAKE ROAD RECONSTRUCTION: MOVED by DiSanto and seconded by Rossknecht to approve the Utility Relocation Agreement with BH Electric Cooperative in preparation for the Sheridan Lake Road Reconstruction Project P 6480(04) PCN 5777. Vote: Unanimous.
- E. RIGHT-OF-WAY CERTIFICATE P 6480(04) PCN 5777 SHERIDAN LAKE ROAD RECONSTRUCTION: MOVED by Rossknecht and seconded by LaCroix to approve the Right-of-Way Certificate on Project P 6480(04) PCN 5777 for the reconstruction of Sheridan Lake Road. Vote: Unanimous.
- F. LETTING AUTHORIZATION P 6480(04) PCN 5777 SHERIDAN LAKE ROAD RECONSTRUCTION: MOVED by LaCroix and seconded by Drewes to approve the Letting Authorization on Project P 6480(04) PCN 5777 for the reconstruction of Sheridan Lake Road. Vote: Unanimous.

MR. CODY SHAD – CONSTRUCTION PERMIT / CP 19-18 AND MINING PERMIT / MP 19-03

MOVED by Drewes and seconded by Rossknecht to take a five-minute recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT: MOVED by LaCroix and seconded by DiSanto to convene as the Board of Adjustment. Vote: Unanimous.

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- A. VARIANCE / VA 19-13: Sema and Allan Rhian. To reduce the minimum required front yard setback from 25 feet to 0 feet; to reduce the western property line from 8 feet to 3 feet; and to allow the carport in the front yard in a Suburban Residential District in accordance with Sections 208, 309-C-6, and 509 of the Pennington County Zoning Ordinance.

Lot 50, Block 4, Meadow Ridge Subdivision, Section 2, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by DiSanto to continue this item until the February 4, 2020 Commission meeting. Vote: Unanimous.

- B. VARIANCE / VA 19-17: Brian Barber. To reduce the minimum required lot size from 40 acres to 10.00 acres and 9.5 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

SE1/4SE1/4SE1/4 That PT Lying S of Lower Spring Creek RD, Section 5, T2S, R9E, BHM, Pennington County, South Dakota; and the NE1/4SE1/4SE1/4 That PT Lying S of Lower Spring Creek Road Less Right-of-Way, Section 5, T2S, R9E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Rossknecht to approve Variance / VA 19-17. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

PLANNING & ZONING CONSENT AGENDA ITEMS

The following item(s) have been placed on the Consent Agenda for action to be taken on all items by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate action.

MOVED by Hadcock and seconded by LaCroix to approve the Planning and Zoning consent agenda as presented with the removal of Item C. Vote: Unanimous.

C. Removed for separate consideration

- D. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). To review a Planned Unit Development to allow a mobile home park in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract C of Lot B of NE1/4 NW1/4 less Pengra Subdivision, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

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Approve of the extension of Planned Unit Development / PU 06-07 with the following twenty-one (21) conditions:

1. That the PUD has a maximum of 51 mobile home spaces, one duplex, two stick-built structures and a total of 75 storage units;
2. That each mobile home space be allowed one mobile home, manufactured home or modular home (single-wide or double-wide);
3. That the mobile homes shall have a minimum 20-foot separation between units;
4. That decks and/or porches be allowed as accessory structures to each mobile home;
5. That the mobile homes shall have a minimum front yard setback of ten (10) feet from all access roads within the mobile home park and a setback of twenty-five (25) feet from exterior property lines;
6. That the mobile homes maintain a minimum ten (10) foot rear yard and side yard setback from interior lot lines;
7. That each mobile home space has a minimum of two (2) off-street parking spaces, and that each parking space shall not be less than nine (9) feet by eighteen feet, surfaced with gravel, concrete or asphalt and maintained in such a manner that no dust will result from continuous use;
8. That 13 visitor parking spaces are provided. Each space must measure a minimum of 9 feet x 18 feet, be surfaced in gravel, concrete or asphalt and maintained in a dust free manner;
9. That a Building Permit shall be obtained for the removal or placement of mobile homes or manufactured homes on the property;
10. That a Building Permit be obtained for structures exceeding 144 square feet or located on a permanent foundation which will require a site plan to be reviewed and approved by the Planning Director;
11. That the mobile home park be provided with an on-site management office;
12. That all the interior streets shall be a minimum of 25 feet in width and surfaced with gravel, concrete or asphalt and maintained in a dust free manner as required by Section 305;
13. That prior to the placement of mobile homes or any other structures within the 100-year floodplain, a Floodplain Development Permit shall be submitted for review and approval;
14. That prior to any repair or replacement of the wastewater disposal system, the S.D. Department of Environment and Natural Resources and the Pennington County Environmental Technician shall review and approve the work and a Floodplain Development Permit shall be obtained for any work within the 100-year floodplain;
15. That the storage units be used exclusively for storage and not retail business activities;
16. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
17. That the Planning Director may allow additional development or construction which is consistent with the existing development on this property; significant changes in the use or impacts on adjacent land uses as determined by the Planning Director shall require an amendment to this Planned Unit Development;

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18. That a map be submitted to Rapid City's GIS Department showing the addresses for each lot within the mobile home park; and,
19. That the first 100 feet off of Sturgis Road be hard surfaced.
20. That the applicant signs the Statement of Understanding within fourteen (14) business days of approval of Planned Unit Development / PU 06-07; and,
21. That this Planned Unit Development be reviewed in six (6) months, on a complaint basis, or as directed by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

End of Consent Agenda

Removed for separate consideration

C. LAYOUT PLAT / LPL 19-44: Gordon and Jennifer Sabo. To subdivide and create Lots 1, 2, and 3 of Hideaway Hills Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: NE1/4SE1/4, Section 8, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1, 2, and 3 of Hideaway Hills Subdivision, Section 8, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by LaCroix to deny without prejudice Layout Plat / LPL 19-44. Vote: Unanimous.

BOARD OF ADJUSTMENT

MOVED by LaCroix and seconded by DiSanto to convene as the Board of Adjustment. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to reconsider Item B for additional public comment. Vote: Unanimous.

MOVED by DiSanto and seconded by Drewes to still approve Item B. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

PLANNING & ZONING REGULAR AGENDA

E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-17 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-17: David and Mary Grover. To rezone 12.83 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Low Density Residential District in accordance with Sections 205, 207, 213, and 508 of the Pennington County Zoning Ordinance.

Lot 1, Buzmar Subdivision, Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

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MOVED by Rossknecht and seconded by Drewes to approve of Rezone / RZ 19-17 and Comprehensive Plan Amendment / CA 19-17. Vote: Unanimous

- F. VACATION OF SECTION LINE / VS 19-03 BY RESOLUTION: Patrick and Marlene Sheely. To vacate a 33-foot-wide portion of a 66-foot-wide Section Line Right-of-Way and overlying portion of the Wallace Street platted public right-of-way, including cul-de-sac, located in Lots 1 and 2, Koupal Estates Subdivision of Section 14, T1S, R7E, BHM, Pennington County, South Dakota.

Lot 1 and Lot 2, Koupal Estates Subdivision, Section 14, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by Rossknecht to approve the resolution for the Vacation of Section Line / VS 19-03 with five (5) conditions. Vote: The motion carried 4-1 with DiSanto voting no.

**RESOLUTION APPROVING VACATION OF
PLATTED DEDICATED RIGHT-OF-WAY
AND SECTION LINE RIGHT-OF-WAY**

WHEREAS, the Pennington County Board of Commissioners (hereinafter “Board”) received a Petition to vacate a 33-foot-wide portion (eastern half) of the Wallace Street platted dedicated right-of-way (including eastern half of platted cul-de-sac) and underlying section line right-of-way located within its jurisdiction; and

WHEREAS, the Petition seeks the vacation of a portion of the Wallace Street platted dedicated right-of-way and underlying section line right-of-way on property legally described as Lot 1 and Lot 2 of Koupal Estates Subdivision, located in the SW ¼ of Section 14, T1S, R7E, BHM, Pennington County, South Dakota, and as depicted in Exhibit A attached; and

WHEREAS, Exhibit A attached to this Resolution is herein adopted and incorporated by reference; and

WHEREAS, the Board heard and considered public comment on the Petition; and

WHEREAS, the Board finds the public interest will be better served by the requested vacation of the Wallace Street platted dedicated right-of-way and underlying section line right-of-way; and

WHEREAS, the Petition to vacate a 33-foot-wide portion (eastern half) of the Wallace Street platted dedicated right-of-way (including eastern half of platted cul-de-sac) and underlying section line was approved by a majority vote of the Board subject to five conditions:

1. That prior to this Resolution being recorded with the Register of Deeds, Exhibit A, to be attached and incorporated by reference, be amended to accurately depict that portion of the Wallace Street platted dedicated right-of-way and underlying section line right-of-way vacated by the Board; and

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2. That prior to this Resolution being recorded with the Register of Deeds, the property owners enter into an agreement with Black Hills Electric Cooperative for an easement to provide for existing underground utilities; and
3. That within 60 days of approval of this Resolution, the property owners obtain a Setback Variance for the existing 60' x 80' pole barn structure, retaining wall and propane tank.
4. That any future construction, within the vacated portion of the Wallace Street platted dedicated right-of-way and underlying section line right-of-way, does not interfere with existing underground utilities; and
5. That access to Lot 2 of the Koupal Estates Subdivision, as legally described herein, be maintained via the remaining 33-foot-wide (western half) portion of the Wallace Street platted dedicated right-of-way and underlying section line right-of-way.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE
PENNINGTON COUNTY BOARD OF COMMISSIONERS:**

That a 33-foot-wide portion (eastern half) of the Wallace Street platted dedicated right-of-way (including eastern half of platted cul-de-sac) and underlying section line right-of-way on property legally described as Lot 1 and Lot 2 of Koupal Estates Subdivision, located in the SW1/4 of Section 14, T1S, R7E, BHM, Pennington County, South Dakota, and as depicted on Exhibit A attached, is vacated.

This resolution shall take effect on the twentieth day after publication.

Dated this 21st day of January, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

ATTEST: (SEAL)
/s/ Cindy Mohler, Auditor

G. TO SCHEDULE A HEARING OF THE PENNINGTON COUNTY COMPREHENSIVE PLAN "VIEW TO 2040" TO AMEND AND SUPERSEDE PENNINGTON COUNTY'S EXISTING COMPREHENSIVE PLAN: MOVED by Drewes and seconded by DiSanto to schedule public hearing for the draft Comprehensive Plan "View to 2040" during the March 3, 2020 Commission Meeting. Vote: Unanimous.

ITEMS FOR COMMISSION ASSISTANT

A. ANNUAL REVIEW/UPDATE OF THE BYLAWS AND RULES OF PROCEDURE: MOVED by LaCroix and seconded by DiSanto to adopt the revised bylaws and rules of procedure as amended. Vote: Unanimous.

ITEMS FROM CHAIR/COMMISSION MEMEBERS

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- A. MARCH 2020 BHACC/O ANNUAL MEETING – REQUEST FOR PAYMENT OF CATERER: MOVED by Drewes and seconded by Rossknecht to approve of payment to Old West Dutch Catering for the catering services provided for the March 2020 BHACC/O Annual Meeting from the Commission Budget. Vote: Unanimous.
- B. GALLAGHER WAGE STUDY – RECOMMENDATIONS (COMPENSATION COMMITTEE): MOVED by Hadcock and seconded by Drewes to dissolve the Compensation Committee and instruct the HR Director Jon Morrill to complete all compensation-related duties for Pennington County; with final review and approval of HR recommendations by the Board.

Substitute motion: MOVED by LaCroix and seconded by DiSanto to continue this item until the February 4, 2020 Commission meeting and come up with an additional option regarding the Compensation Committee. The motion carried 3-2 with Drewes and Hadcock voting no.

MOVED by DiSanto and seconded by LaCroix to schedule a special meeting March 4, 2020 at 9:00 a.m. for the wage study presentation by GBS. Vote: Unanimous.

COMMITTEE REPORTS

A. 2020 COMMISSION LIAISON ASSIGNMENTS

2020 LEGISLATIVE SESSION

- A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY: MOVED by DiSanto and seconded by Rossknecht to take a position of opposition on SB24 and authorize Natural Resource Director Scott Guffey to register as a lobbyist on behalf of Pennington County and further request him to prepare comments of opposition. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Rossknecht to approve the vouchers as presented below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,760,207.25. Vote: The motion carried 4-0 with Hadcock abstaining.

392 Creations, 544.00; A & B Business Inc, 1,466.51; A & B Business Inc, 1,016.55; A & B Welding Supply Co, 498.81; A & B Welding Supply Co, 571.03; A To Z Shredding, 596.00; A To Z Shredding, 111.00; A-1 Forklift LLC, 88.99; Ab Investigations, 2,712.96; Accela Inc, 50,473.00; Ace Steel And Recycling, 107.15; Adams-Isc LLC, 5,442.06; Adams-Isc LLC, 169.80; Advanced Drug Testing Inc, 138.00; Affordable Accommodations, 300.00; Affordable Accommodations, 200.00; Afrank Jessica, 286.30; Albertson Engineering Inc, 2,947.50; Alcohol Monitoring Systems Inc, 100.00; Alex Air Apparatus Inc, 150.00; Allegiant Emergency, 419.20; Almanza Isaac, 340.00; Americinn Motel, 846.00; Amick Sound Inc, 76.95; Anker Law Group PC, 1,479.00; Applied Maintenance Supplies And Solutions, 3,058.31; Ashley, John W, 200.00; Ashley, John W, 400.00; At&T Mobility, 431.96; At&T Mobility, 328.87; Audra Hill Consulting Inc, 15,512.71; Avanti Motel, 480.00; Avera Education & Staffing Solutions, 400.00; Avesis, 3,297.02; AVI Systems Inc, 17,141.00; Axon Enterprise Inc, 304.00; Badger Plumbing & Heating

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Inc, 2,222.30; Badlands Automotive, 60.26; Bakley Regina, 14.00; Balco Uniform Co Inc, 4423.19; Balco Uniform Co Inc, 333.67; Banks, Bridgette R, 828.10; Bargain Barn Tire Center, 319.00; Barnier Law Office PC, 1,050.00; Batteries Plus Bulbs #934, 83.45; Batteries Plus Bulbs #934, 27.95; Beezley, Lawrence D, 90.00; Behavior Management Systems Inc, 50,474.00; Behrens-Wilson Funeral Home, 1,910.00; Belisle Dr. Roger, 882.10; BH Ammunition Inc, 9,840.00; BH Chemical Company Inc, 6,989.34; BH Chemical Company Inc, 1,111.99; BH Energy, 458.71; BH Energy, 36,955.17; BH Energy, 37.33; BH Energy, 36,844.22; BH Obstetrics And Gynecology LLP, 252.85; BH Orthopedic & Spine Center PC, 109.34; BH Services Inc, 389.81; BH Tent And Awning, 20.00; BH Urgent Care LLC, 1,527.00; BH Wilbert Vault, 400.00; Bi Inc, 9,408.75; Biddle Consulting Group Inc, 3,500.00; Biggs Mark A, 1,000.00; Bighorn Prairie, 352.06; Birmeier Sandy, 288.00; Black Creek Integrated Systems Corp, 2,988.31; Black Creek Integrated Systems Corp, 28,367.00; Blackstrap Inc, 12,848.36; Blackstrap Inc, 2,147.41; Bob Barker Company Inc, 46.40; Border States Electric, 689.42; Bowman Matthew, 193.60; Box Elder Vfd, 4,000.00; Bringswhite Erik, 4,499.09; Bringswhite Morgan, 2,000.00; Brubakken Corey, 294.21; Bruscher Optpmetric PC, 75.00; Butler Machinery Company, 97.50; Cameron, George R, 676.40; Carlson, Jean, 509.90; Carquest Auto Parts, 4.54; Cash-Wa Distributing, 1029.69; Cash-Wa Distributing, 597.44; Cat's Cleaning, 40.00; Cc Property Management LLC, 769.00; CDW Government Inc, 32,546.42; CDW Government Inc, 1,680.00; Cedar Face, Ruth L, 2,000.00; Central States Sanitation, 180.00; Century Link, 130.66; Century Link, 7,143.79; Charm-Tex Inc, 556.90; Chris Supply Co Inc, 1,579.86; Chris Supply Co Inc, 100.32; Citibank, 86.78; City Of Rapid City -Water, 31.52; City Of Rapid City -Water, 181.31; City Of Rapid City, 20,250.46; City Of Rapid City, 19,220.17; Clark Printing, 4,389.17; Clark Printing, 152.70; Clayborne, Deanna K, 929.95; Clayborne, Loos & Sabers LLP, 3,199.45; Climate Control Systems And Service LLC, 115,398.85; Climate Systems Inc, 293.25; Cline, Jean M, 2,016.75; Clinical Laboratory Of The Black Hills, 11,911.00; Clock Tower Gardens Apartments, 2,080.00; Colbath Atty PC, Angela M, 4,859.60; Comfort Inn & Suites, 450.00; Commercial Laundry Systems Of The Rockies, 23,832.06; Commercial Laundry Systems Of The Rockies, 116,200.00; Community Health Center Fo The Black Hills Inc, 25,250.00; Concept Seating Division, 1,494.04; Concordance Healthcare Solutions LLC, 1,665.00; Connections Inc Eap, 1,204.98; Connelly, Randal E, 4,099.00; Cooks Correctional, 41.50; Copy Country, 916.00; Coremr LC, 981.00; Cornerstone Apartments, 500.00; Cornerstone Apartments, 1,000.00; Countryside Property Management LLC, 635.00; Crescent Electric Supply, 4,920.80; Crescent Electric Supply, 43.27; Crum Electric Supply, 2,369.31; Culligan Water, 73.50; Cunningham Ph D Abpp Mark D, 12,953.52; Custer Gas, 103.04; Dakota Business Center, 12,720.22; Dakota Fluid Power Inc, 5.59; Dakota Fluid Power Inc, 107.12; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology, 58.79; Dakota Radiology Pet/Ct & Mri, 2035.81; Dakota Supply Group Inc, 1,549.99; Dakota Supply Group Inc, 149.95; Dale's Tire & Retreading Inc, 878.62; Data Management Inc, 109.20; Data Management Inc, 861.00; Davis, Jeremiah J, 7,494.50; Delta Dental Of South Dakota, 38,480.90; Demersseman Jensen Tellinghuisen & Huffman LLP, 2,251.50; Dennis Supply - RC, 296.16; Dennis Supply - RC, 184.44; Denny Menholt Chevrolet, 1,389.88; Denny Menholt Chevrolet, 861.74; De's Oil Inc, 2,356.00; Dharma Wellness Institute, 110.00; Diamond Vogel Paint Center, 252.31; Diesel Machinery Inc, 8,170.00; Dillon Law Office, 1,064.00; Dillon Rebecca, 20.00; DLT Solutions LLC, 11,210.40; Dollison Decker Tracey R., 5,831.25; Doty VFD, 508.00; Dreamdak Holdings LLC, 750.00; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC,

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20,784.30; Duhamel Helene, 17.64; Dyna-Kleen Service Inc, 775.00; Eagle Aaron, 100.00; Eagle Ridge Apartments I, 756.00; Eagle Ridge Apartments I, 300.00; Eagle Ridge Apartments II, 716.00; Eide Brook M, 682.12; Ertz, Dewey J, 3,985.00; Evergreen Office Products, 391.18; Evergreen Office Products, 116.40; Executive Mgmt Fin Office, 24.00; Executive Mgmt Fin Office, 864.35; Farmer Brothers Coffee, 689.40; Farnsworth MD Michael, 7,710.00; Fastenal Company, 2,569.73; Federal Express, 153.08; Ferguson Enterprises Inc #226, 6,701.23; Ferguson Enterprises Inc #226, 1069.20; First American Title Co, 5,535.00; First Interstate Bank, 462.00; First Interstate Bank, 207.38; First Interstate Bank, 149.00; First Interstate Bank, 1,837.49; First Interstate Bank, 31.85; First Interstate Bank, 337.76; First Interstate Bank, 1,254.69; First Interstate Bank, 9,427.87; First Interstate Bank, 921.14; First Interstate Bank, 926.74; First Interstate Bank, 810.61; First Interstate Bank, 275.50; First Interstate Bank, 1,121.10; First Interstate Bank, 1,688.00; Fitzgerald Law Firm, 275.50; Flooring America, 8,294.30; Floyd's Truck Center, 1,302.97; Floyd's Truck Center, 1,593.65; FMG Inc, 4,845.50; Foothills East Apartments, 70.00; Forbes Ted, 100.00; Fordyce Marjorie, 240.00; Fork Real Community Cafe Inc, 400.00; Fox & Youngberg P.C., 558.71; Fresh Start Carpet Care, 2,701.16; Fruit Of The Loom, 214.56; Fuller Alecia, 196.73; G & H Distributing - RC, 727.47; Gallagher Benefit Services, Inc, 12,181.25; Galls LLC, 384.21; Geffre Anthony, 105.00; Gilbarco Veeder-Root, 1,250.00; Global Tel'link, 15.08; Godfrey Brake Service And Supply Inc, 1,673.46; Godfrey Brake Service And Supply Inc, 65.31; Golden West Companies, 763.08; Golden West Companies, 313.75; Golden West Companies, 319.05; Golden West Technologies, 1,515.00; Government Forms And Supplies LLC, 465.00; Great Western Tire Inc, 2,093.28; Great Western Tire Inc, 742.00; Grey & Eisenbraun Law, Prof LLC, 8,401.45; Grimm's Pump Service Inc, 6,676.01; Grimm's Pump Service Inc, 119.85; Grote Deb, 40.00; Gust Victor, 31.94; Guttierrez Joe, 332.00; H&S Uniforms And Equipment LLC, 40.00; Hall Trust, 575.00; Happy Acres Park LLC, 375.00; Harris, Betsey, 638.40; Harveys Lock Shop, 222.54; Heartland Paper Company, 10,879.88; Heartland Paper Company, 1,406.75; Heavy Constructors Inc, 20,002.05; Helpline Center Inc, 2,500.00; Herra Jayson, 283.95; Hill City Dental, 2,536.50; Hill City Hardware Inc, 134.97; Hill City Prevailer, 2,364.34; Hill City Prevailer, 276.65; Hillyard/Sioux Falls, 7,921.47; Hilt Construction Inc, 5,632.45; Hobart Sales & Service Inc, 582.37; Holiday Inn Express, 154.00; Holiday Inn Express & Suites - Yankton, 154.00; Holiday Stationstores LLC, 13.00; Honeywell Inc, 617.67; Honeywell Inc, 7,235.65; Horst Doug, 100.00; Horwath Laundry Equipment, 811.11; Humane Society Of The Black Hills, 4,166.67; IACP, 1,225.00; IAED, 80.00; Idemia Identity & Security Use LLC, 9,872.00; Identisys Inc, 1,640.95; Image All LLC, 2,083.50; Independent Window Tinting LLC, 320.00; Independent Window Tinting LLC, 60.00; Indoff Inc, 3,260.09; Indoff Inc, 87.63; Industrial Organizational Solutions Inc, 25.00; Informer Systems LLC, 7,644.00; Innovative Office Solutions LLC, 29,797.74; Institutions Services Inc, 137,073.73; Intoximeters Inc, 256.25; Iret Properties - A North Dakota LP, 331.62; Jantech LLC, 540.00; Jay's Welding Inc, 1,100.00; Jefferson Partner Lp, 1,119.42; Jenner Equipment Co, 2,782.57; Jenner Equipment Co, 263.60; Jims Private Utility Locating, 75.00; JJ's Engraving & Sales, 17.25; John Deer Ag & Turf Corporate Business Division, 21,824.82; Johnson Controls, 488.65; Johnson Controls Fire Protection Lp, 29,239.83; Johnson, Kimberly K, 2.40; Johnstone Supply, 57.08; Johnstone Supply, 36.00; JW Metal Products, 5,450.87; Karen Paige Hunt Prof LLC, 180.50; Katterhagen Mark, 30.00; Kieffer Sanitation/A Waste Management Co, 2,668.55; Kieffer Sanitation/A Waste Management Co, 224.00; Kieffer Sanitation/A Waste Management Co,

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317.31; Kimball Midwest, 785.40; Kimball Midwest, 411.47; Kirk Funeral Home, 2,160.00; Kirk Funeral Home, 1,910.00 Kirschenmann, Kevin E, 910.00; Knecht Home Center Inc, 1,666.20; Knecht Home Center Inc, 592.58; Knollwood Heights Apartments, 300.00; Kone Inc, 712.69; Kone Inc, 10,111.41; Konica Minolta Premier Finance, 156.19; Kpi Tactical, 1,262.00; Kuenkel Adam L, 1,500.00; Laboratory Corporation Of America Holdings, 69.00; Lamb David S, 31,735.00; Language Line Services, 15.44; Lasseter, Weldon Travis, 128.31; Laubach Law Office Prof LLC, 4,821.25; Lavene Joshua, 193.60; Lazy U Motel, 220.00; Lewis & Clark Behavioral Health Services, 534.00; Lewis Drug Stores-SF, 68.26; Lewno Lucille M, 330.00; Liberty Chevrolet LLC, 36,324.00; Liberty Chrysler Center, 424.75; Liberty Chrysler Center, 46.65; Liberty Mutual Insurance, 1,442.00; Lifeways Inc, 525.00; Lingo Communications LLC, 72.59; Lockwood Darcy, 30.00; Love, Todd A, 6,597.62; Lowe's, 333.38; Lutheran Social Services Of SD, 2,031.75; Lynn Jackson Schultz & Lebrun PC, 8,323.53; M&M Sales LLC, 25.50; Macnally Law Offices Prof LLP, 2,657.70; Manlove Psychiatric Group, 11,794.01; Maple Green LLC, 300.00; Maplewood Townhouses, 193.00; Marco Inc, 666.21; Marco Inc, 1,040.08; Marco Inc, 6,009.05; Marco Inc, 912.44; Marshall Johnna, 300.00; Maruska, Kayla L, 2,169.55; Matheson Tri-Gas Inc, 209.48; Mayer Donna, 21.84; Megas Propane LLC, 628.31; Megas Propane LLC, 743.50; Mcgowan, Wendy T, 3,670.90; Mckesson Medical-Surgical Government Solutions LLC, 1,328.05; Mckie Ford Inc, 243.33; Mcleod's Printing Inc, 160.63; Mcpherson Propane, 25.00; Meadow Ridge Apartments, 156.00; Medical Waste Transport Inc, 556.55; Medical Waste Transport Inc, 344.99; Medline Industries Inc, 933.23; Medline Industries Inc, 4,832.96; Menards, 1,062.30; Menards, 28.62; Meyers, Patricia A, 410.00; MG Oil Company, 41,747.57; Mg Oil Company, 297.58; Midcontinent Communications, 37.16; Midcontinent Communications, 885.22; Midcontinent Communications, 1,955.22; Midcontinent Communications, 1,879.93; Mid-States Organized Crime Center, 250.00; Midwest Gang Investigators Association, 301.78; Midwest Marketing LLC, 1,000.00; Mikelson Law Office, 530.20; Mobil Satellite, 1,530.00; Mogensen Mikki, 4.20; Montana Dakota Utilities, 1,285.14; Mooney Adam, 193.60; Morford Tina, 115.00; Morrill Jon, 1,394.00; Morsching Kim, 20.00; Moss Psy D LLC, William A, 1,050.00; Mossman Thomas, 193.60; Motorola Solutions Inc, 6,300.00; Motorola Solutions Inc, 1,033.70; Moyle Petroleum, 7,083.43; Mt Rushmore Telephone Co, 47.61; Muhlbeier James, 94.00; Munsch Casey, 94.00; Murphy Law Office PC, 5,440.53; Muth Holdings LLC, 1,375.00; National Compadres Network, 20,000.00; National District Attorney's Association, 1,490.00; Native Sun News, 88.00; Ncs Pearson Inc, 63.00; Nelson Jordan, 115.00; Nelson Law, 4,837.58; Newman Signs Inc, 9,015.92; Nohr, Linda J, 1,960.00; Nohr, Linda J, 175.00; North Central International Of Rapid City Inc, 764.86; North Central Supply Inc, 7,926.03; North Central Supply Inc, 150.00; Northern Truck Equipment, 66,175.00; Northern Truck Equipment, 173.00; Northwest Pipe Fitting Inc, 422.23; Northwest Pipe Fitting Inc, 344.32; Nwe Management, 700.00; O'Day, Valarie, 2,424.80; Odegard, Amber L, 140.00; Office Depot, 870.35; Office Of Attorney General, 10,000.00; Olson Carolyn, 7,650.00; Olson Carolyn, 2,512.50; Openlattice Inc, 1,500.00; Openlattice Inc, 750.00; Otis Elevator Co, 5,342.43; Overhead Door Of Rapid City, 650.55; Pacific Steel & Recycling, 832.34; Paradis Inc, 210.00; Paradis Inc, 410.00; Parkway Carwash Inc, 21.00; Parr Law PC, 1,513.40; Pasqualucci Law Office PC, 156.75; Paulsen, Paul, 231.00; Pederson Law Office LLC, 5,395.43; Penn Co Auditor Petty Cash, 113.24; Penn Co Commissioners Petty Cash, 20.87; Penn Co Council On Aging, 6,250.00; Penn Co Emerg Management Petty Cash, 86.89; Penn Co Health & Human Sv Petty Cash, 300.78; Penn Co Highway Petty Cash, 59.95; Penn Co Jail Petty Cash,

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1,380.00; Penn Co Jsc Petty Cash, 30.00; Penn Co Juv Diversion, 50.95; Penn Co Sheriff Petty Cash, 1,011.79; Penn Co States Atty Petty Cash, 140.45; Penn Co Treasurer Petty Cash, 31.90; Penn Co Treasurer Petty Cash, 160.00; Penn Conservation Dist, 15,909.50; Pennington County Courant, 2,251.60; Pennington County Courant, 297.09; Pennington County Housing & Redevelopment, 771.00; Pennington County Housing & Redevelopment, 640.00; Perez Elizabeth, 31.25; Pesicka Michael R, 240.00; Petrik Tysen, 100.00; Pharmchem Inc, 389.15; Phelps, Terri, 650.00; Philippe Joseph A, 94.00; Philips Healthcare - A Division, 16,600.00; Phoenix Investigations, 1,734.48; Phoenix Supply LLC, 530.92; Pillen Optical Inc, 190.00; Pine Lawn Memorial Park Inc, 3,400.00; Pioneer Bank & Trust, 3,391.77; Pioneer Bank & Trust, 8,665.65; Pioneer Bank & Trust, 497.27; Pioneer Bank & Trust, 952.56; Pioneer Bank & Trust, 4,547.49; Pioneer Bank & Trust, 326.20; Pioneer Bank & Trust, 272.94; Pitney Bowes Inc, 873.56; Pitney Bowes Reserve Account, 6,624.01; Plumbmaster Inc, 312.83; Ponderosa Screen Printing And Embroidery, 2,665.82; Power Dms, 3,832.51; Power House, 1,600.79; Power House, 288.73; Powerdms Inc, 3,961.81; Prairie Auto Parts Inc, 226.10; Prairie Auto Parts Inc, 230.88; Price LLC, 200.00; Print Mark-Et, 513.95; Pro Machine Inc, 337.37; Productivity Plus Account, 504.75; Productivity Plus Account, 151.55; Professional Computer Services LLP, 965.00; Proforma Screening Solutions LLC, 153.00; Quettier Nicolas, 360.00; Quill Corporation, 13.49; Quincy Street LLC, 575.00; Rainbow Gas Company, 5,199.09; Ramkota Hotel, 384.00; Rapid Delivery Inc, 120.75; Rapid Diesel Service Inc, 2,507.24; Rapid Packaging Company Inc, 232.13; Rapid Rooter, 1,522.50; Rapid Rooter, 135.00; Rapid Towing LLC, 125.00; Rapid Transit System, 120.00; Rapid4rent LLC, 340.00; RC Area School Dist 51-4, 637.24; RC Area School Dist 51-4, 612.87; RC Chamber Of Commerce, 10.00; RC Emergency Services Pa, 5,712.52; RC Fire & Emergency Services, 2,240.04; RC Journal - Advertising, 6,208.42; RC Journal - Advertising, 400.00; RC Journal - Subscription, 480.00; RC Medical Center LLC, 3,715.00; RC Pizza Ranch, 133.36; RC Police Dept-Evidence, 7,911.00; RC Regional Hospital Inc, 7,004.47; RC Regional Hospital Education & Development, 160.00; RC Winsupply, 283.33; Rdo Equipment Co, 5,733.08; Record Storage Solutions, 708.00; Redwood Toxicology Inc, 5,684.77; Redwood Toxicology Laboratory Inc, 1,751.61; Regional Health Home Plus Pharmacy, 374.43; Regional Health Medical Clinic, 285.00; Regional Health Reference Laboratory, 2,513.06; Relias LLC, 35,362.12; Reuer, Allen, 840.00; Reuer, Allen, 840.00; Ricoh Usa Inc, 227.94; Ricoh Usa Inc, 227.17; Riss & Associates Cabinets & Caseworks Inc, 3,713.00; Robertson, Craig, 84.00; Rochester Armored Car Company Inc, 439.03; Rocky Mountain Unmanned Systems, 21,445.95; Roth Shawna, 75.00; Runnings Supply Inc, 4,235.91; Runnings Supply Inc, 4.49; Rushmore Safety Supplies, 191.85; Rushmore Safety Supplies, 22.00; Same Day Surgery Center LLC, 15,862.14; Sand Scripts, 154.00; Sandra Runde Realty Inc, 60.48; Schaefer, Dean, 12.00; Scherich Juanita, 146.16; Scovel Psychological, 8170.00; Scull Construction, 782,779.96; SD Board Of Technical Professions, 80.00; SD Dept Health, 5,040.00; SD Dept Of Health, 355.00; SD Dept Of Health, 150.00; SD Dept Of Labor, 6,063.01; SD Dept Of Public Safety, 5,400.00; SD Dept Of Revenue, 8,757.65; SD Dept Of Revenue, 1,143.00; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 11.20; SD Federal Property Agency, 290.00; SD Firefighters Assn Inc, 50.00; SD Rose Inn, 360.00; SD Sheriff's Association, 3,528.44; SD Society Of Fire Service Instructors, 35.00; SD State's Attorneys Association, 2,250.00; SD Teen Court Association, 750.00; Sdn Communications, 1,028.20; Sdsu Extension, 295.56; Security Inform Systems, 1990.00; Securus Technologies Inc, 20,439.35; Securus Technologies Inc, 435.00; Seifert, Mary Rae, 2,030.00;

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Servall Uniform/Linen Co, 7,806.45; Servall Uniform/Linen Co, 750.96; Sherwin Williams Paints, 570.63; Sherwin Williams Paints, 170.68; Shoener Machine & Tool Supply Inc, 235.00; Signs Now, 825.10; Silver Star Septic LLC, 150.00; Simpliverified LLC, 240.00; Simpson's Printing, 799.00; Skinner Law Office PC, 723.45; Sonic Wall Services Inc, 133.00; Sonnel Technologies, 532.61; South Correctional Entity (Score), 21.95; Southern Cross LLC, 975.00; Spencer David Chissie, 2,000.00; Stalker Radar, 116.00; Stan Houston Equipment, 5,769.88; Steam Cleaning Specialist, 1,400.00; Stephens, Matthew T, 13,375.00; Storm Clinic Prof LLC, 147.36; Sturdevant's Auto Parts, 3,027.40; Sturdevant's Auto Parts, 258.94; Sturdevant's Refinish, 190.47; Suckow Kimberly, 12.18; Summit Companies, 170.00; Summit Food Service, 137,903.50; Summit Food Service, 13,859.29; Synch/Amazon, 315.29; Synch/Amazon, 13.73; Tessco Incorporated, 2,097.58; The Hartford, 11,258.35; The Hotel Alex Johnson, 484.75; The Law Office Of Jamy Patterson LLC, 323.00; The Little Print Shop Inc, 416.47; The Little Print Shop Inc, 36.92; The Medicine Shoppe, 99.17; The Repair Shop, 197.30; The Rushmore Hotel, 157.13; Thomson Reuters-West, 6,552.65; Thurman, Creighton, 367.80; Timekeeping Systems Inc, 2,101.43; Tkrs Properties LLC, 1,247.63; Tkrs Properties LLC, 1,323.22; Tru Green Lp, 11,549.11; Turbiville Industrial Electric Works LLC, 265.39; Twilight Inc, 65.59; Tyler Technologies, 43,919.20; Uline, 2,659.83; Uline, 153.46; Unkenholz Family Dental Prof LLC, 591.00; Unkenholz Family Dental Prof LLC, 232.00; Upper Deck Architects Inc, 9,584.74; Us Bank Na Fees, 2,325.00; Vallette Tools Inc, 1,338.75; Valley Village Park, 340.00; vanway Trophy & Awards, 295.90; Vargo Mark, 80.00; Vast Broadband, 99.22; Vast Broadband, 770.39; Vb Rapid Creek, 425.00; Verizon Wireless, 568.69; Verizon Wireless, 184.69; Vlieger Tom, 96.18; Voice Products Service LLC, 7,350.00; Wall Badlands Chamber Of Commerce, 50.00; Wall Building Center & Construction, 339.00; Warne Chemical & Equipment Co Inc, 1,653.19; Warrior's Rest Foundation, 840.00; Wasta VFD, 4,000.00; Watertree Inc, 29.50; Weber Kelsey, 449.11; Weed And Pest Conference, 330.00; Weichmann, Cynthia M, 155.80; Wellmark, 48,897.20; Wendell Gordon, 40.00; West River Anesthesiology Consultants PC, 2,506.83; West River Electric, 1,879.79; West River Electric, 248.84; West River Framing And Drywall LLC., 1,000.00; Western Communication Inc, 5,091.54; Western Communication Inc, 18.00; Western Mailers, 280.53; Western Pathology Consultants PC, 1,000.00; Western States Fire, 6,490.03; Western Stationers Inc, 7,811.09; Western Thrifty Inn LLC, 1,100.00; Wex Bank, 198.38; Wex Bank, 228.85; Wex Bank, 7,222.15; Whisler Bearing Co, 236.63; Whisler Bearing Co, 1,982.31; Whiting Hagg Hagg Dorsey & Hagg LLP, 5,486.06; Whiting, Marcia, 3,277.50; Wiege Sanitation, 210.00; Wikle, Leon, 240.00; Willy's Saw Shop LLC, 109.00; Winner Police Dept, 154.40; Winter Law Office PC, 17,298.90; Wolf, Ione, 237.50; Wood Stock Supply, 111.74; Working Against Violence, 8,753.46; Yankton Co Sheriff Office, 100.00; Yankton County Treasurer, 350.50; Yellow Robe Luther P, 10,019.00; Z & S Dust Control System, 2,671.50; Zeljkovic Arman, 356.00; Zimney, Maureen A, 200.00; ZMC LLC, 47.10; ZMC LLC, 7,625.60; Zuercher Technologies LLC, 13,413.54;

EXECUTIVE SESSION – SDCL 1-25-2

A. Personnel Issue per SDCL 1-25-2(1)

MOVED by Drewes and seconded by LaCroix to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous.

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MOVED by DiSanto and seconded by LaCroix to come out of Executive Session. Vote: Unanimous.

ITEMS FROM PUBLIC

PAYROLL

Commissioners, 8,708.60; Elections, 8,745.44; Auditor, 7,860.17; Treasurer, 34,481.87; State's Attorney, 127,509.01; Public Defender, 76,147.37; Buildings & Grounds, 65,544.64; Equalization, 41,230.65; Register of Deeds, 14,138.20; IT, 25790.34; Human Resources, 5,342.40; Sheriff, 292,503.35; Jail, 309,948.28; JSC, 111,481.69; JSC Juvenile Alternative, 5,096.06; CCADP, 100,824.08; Economic Assistance, 34,725.63; Extension, 1,343.20; Weed & Pest, 5,588.80; Natural Resource Management, 4,090.40; Planning and Zoning, 16,268.82; Road & Bridge, 91,977.67; Fire Administration, 3,436.50; Dispatch, 97,208.94; Emergency Management, 4,649.11; 24-7 Program, 13,289.50.

AUDITOR'S ACCOUNT OF THE TREASURER: To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of December 31, 2019: Total balances of checking/savings accounts 11,709,394.58; Total balance of Treasurer's Office safe cash, 13,400.00; Wells Fargo Securities Investments, 756,821.94; Total certificates of deposit, 9,589,537.36; Total Prime Value Investment, 20,216,321.50; Total petty cash, 16,740.00; Total long/short, (557.38); Total, 42,301,658.00. Submitted by Lori Wessel, Deputy Auditor.

PERSONNEL

Auditor: Effective 01/27/2020 – Torina LonBonte at \$16.77/hr. & Sharlene Mitchell at \$15.97/hr.

Buildings & Grounds: Effective 01/26/2020 – Marie Lehrkamp at \$19.00/hr. Effective 01/27/2020 – Mike White Eyes & Kyle Clifford at \$15.21/hr.

Detox: Effective 01/27/2020 – Isreal Alday & Adam Ripley at \$17.61/hr.

Dispatch: Effective 1/26/2020 – Jennifer Stahl at \$18.48/hr.

Equalization: Effective 02/23/2020 – Trevor Abernathie at \$25.11/hr.

Highway: Effective 01/26/2020 – Connie Bertolotto at \$2,272.80/bi-wkly. & Ciara Geppert at \$21.42/hr.

IT: Effective 01/26/2020 – Michael Iversen at \$2,992.82/bi-wkly.

Planning & Zoning: Effective 01/27/2020 – Kelsey Rausch at \$13.80/hr.

Public Defender: Effective 01/26/2020 – Lori Goad at \$2,642.40/bi-wkly.

Sheriff: Effective 01/26/2020 – Cameron Ducheneaux at \$25.42/hr. & Christian Raby at \$24.20/hr. Effective 02/09/2020 – Mark Hughes at \$3,292.80/bi-wkly. Effective 02/23/2020 – Kaitlin Leising & Matthew Wilson at \$22.47/hr. Effective 03/08/2020 – Tyrel Minor at \$22.47/hr.

State's Attorney: Effective 02/09/2020 – Jay Alderman at \$4,166.40/bi-wkly., Rochelle Redetzke at \$26.79/hr. & Bernadette Schlepp at \$23.08/hr. Effective 02/23/2020 – Magdalena Canaday at \$26.14/hr., Aleksandra Dulany at \$2,636.80/bi-wkly., Bradley Gardner at \$20.67/hr. & Jack Smith at \$29.58/hr.

Treasurer: Effective 01/27/2020 – Melissa Clem at \$16.77/hr.

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ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:26 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish February 5, 2020