

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of October 20, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, October 20, 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: Gary Drewes, Lloyd LaCroix, and Ron Rossknecht. Commissioner Mark DiSanto joined by audio conference. Pursuant to SDCL 1-25-1.5, all applicable votes were taken by roll call. All motions were unanimous unless otherwise stated.

**REVIEW AND APPROVE AGENDA**

MOVED by Drewes and seconded by LaCroix to approve the agenda as presented with the addition of a voucher to SD Dept of Labor in the amount of \$27,101.92. Vote: Unanimous.

**CONSENT AGENDA**

MOVED by DiSanto and seconded by LaCroix to approve the Consent Agenda as presented with the removal of items 7 & 9. Vote: Unanimous.

5. Approve the minutes of the September 29, 2020, special meeting.
6. Approve the minutes of the October 6, 2020, meeting.
7. Removed for Separate Consideration.
8. Acknowledge and authorize the Chair's signature on the Center for Tech and Civic Life Grant Award.
9. Removed for Separate Consideration.
10. Approve of the Adopt-A-Highway Application for a portion of Old Folsom Road by Brandon Rike.
11. Approve of the Adopt-A-Highway Application for a portion of 161<sup>st</sup> Ave by 2T's Custom Knives.
12. Recognize and thank the volunteers for the month of September, 2020.
13. Approve of the 4<sup>th</sup> Qtr. LEMPG (Local Emergency Management Planning Grant) with the State of SD.

**End of Consent Agenda**

7. **BUDGET OPERATING TRANSFERS**: MOVED by Drewes and seconded by Rossknecht to approve operating transfers from the General Fund to the following funds: E911 Fund, in the amount of \$319,513; Emergency Management Fund, in the amount of \$64,423; and Fire Administration Fund, in the amount of \$5,579.50, for the second half of the 2020 budgeted operating transfers. Vote: Unanimous.

9. **JOHN T. VUCUREVICH FOUNDATION GRANT**: MOVED by LaCroix and seconded by Drewes to approve to apply for a John T. Vucurevich Foundation Grant for 2020-2021. Vote: Unanimous.

**ITEMS FROM EMERGENCY MANAGEMENT**

A. **COVID-19 UPDATE**

**ITEMS FROM SHERIFF**

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A. ESSENTIAL COUNTY POSITION COVID-19 COMPENSATION: MOVED by Rossknecht and seconded by LaCroix to approve up to 80 hours of additional paid leave for any eligible employee deemed essential and falling under a Families First Coronavirus Response Act (FFRCA) exception upon positive diagnosis of COVID-19 and/or while seeking a diagnosis to be retroactively effective September 6, 2020, and to be reviewed and discussed at the end of the year. Vote: Unanimous.

B. SEARCH AND RESCUE SURPLUS AUCTION: MOVED by Rossknecht and seconded by DiSanto to declare the items as presented as surplus property to be sold at auction: 2011 Goat Trailer; 1997 Chevy Suburban, Asset# 4334; 2000 John Deere Gator, Asset #5181; 4 - UTV rubber tracks; Hydraulic Tilt Trailer w/ wheel well ramps; Honda 4000 watt portable generator; Honda 5000 watt portable generator; Cummins Onan Comm. 7000 watt generator; 4 - ATV track-system, conversion sprockets only; Stainless steel stokes rescue basket; Pressure washer – Briggs gas engine; Wooden backboard; Misc. climbing hardware; ½” Rope – 300 ft.; 8 – Climbing helmets; 10 – Water shoes; 15 – Wetsuits; 12 – Swimming fins; Several boogie boards; 3 – Bias ply tires; 2 – 1000 Watt metal exterior lights; 3 - Mounting brackets for military GI fuel cans; 3 – Military-Style field power distribution boxes; Multi – Electrical distribution cables & storage boxes; 3 – Emergency beacons & related parts; 4 – Fire extinguishers; 1 – Bank of six radio chargers; 1- New winch cable; Multi – Hydraulic rescue hose/couplers; Multi – Sandbags, poly-canvas; Multi – Group of radio holders; Multi – Radio parts; 20 – Fireman-rated yellow helmets; 6 – Fireman’s boots; 27 – Extrication gloves; 9 – Totes of wool blankets; 45 – Collapsible military canvas cots; Cable puller come-along; 2 – Chain binders. Vote: Unanimous.

**ITEMS FROM EMERGENCY SERVICES COMMUNICATIONS CENTER**

A. RADIO SHOP VEHICLE PURCHASE / SURPLUS AUTHORIZATION: MOVED by Drewes and seconded by Rossknecht to declare the following vehicle surplus for the purpose of trade in towards the new vehicle purchase: 2011 Ford F250, Asset# 6306. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the purchase of the following items off the state bid: 2021 Ford F250, 4x4 Crew Cab, State Contract #17343 from McKie Ford, Rapid City, SD, price with Trade in \$22,030 and a Knapheide 780 LP steel service body for \$18,300 from Northern Truck Equipment, Rapid City, SD. Vote: Unanimous.

**ITEMS FROM HIGHWAY**

A. AMENDMENT #2 TO WORK ORDER LGA-02-17: MOVED by LaCroix and seconded by Rossknecht to approve Amendment #2 to Work Order LGA-02-17 for additional design services for the Sheridan Lake Road reconstruction project. Vote: Unanimous.

B. AUTHORIZATION TO ADVERTISE AND LET SAND/SALT STORAGE FACILITY: MOVED by LaCroix and seconded by Rossknecht to authorize the Highway Department to advertise and let bids for the construction of a sand/salt storage facility in the Rapid City yard in 2021. Vote: Unanimous.

**ITEMS FROM COMMISSION MANAGER**

A. FESTIVAL OF LIGHTS PARADE PARTICIPANT APPLICATION AND

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PARTICIPANT INDEMNIFICATION, STATEMENT OF FINANCIAL RESPONSIBILITY, AND WAIVER FOR PENNINGTON COUNTY: MOVED by Rossknecht and seconded by Drewes to approve the Chair's signature on the Festival of Lights Parade application and waiver. Vote: Unanimous.

MOVED by DiSanto and seconded by LaCroix for a five-minute recess. Vote: Unanimous.  
MOVED by Drewes and seconded by Rossknecht to reconvene. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by Rossknecht to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,632,016.42. Vote: Unanimous.

A & B Business Inc, 3,482.66; A & B Welding Supply Co, 778.64; A To Z Shredding, 1,037.08; AAF-Black Hills, 170.00; Act Inc, 711.88; Adams-ISC LLC, 2,935.56; Adaptamed, LLC, 1,965.00; Advanced Auto Glass LLC, 225.00; Advanced Drug Testing Inc, 368.00; Advanced Electrical Inc, 81.63; Ainsworth Benning Construction Inc, 203,661.11; Alcohol Monitoring Systems Inc, 965.00; Alex Air Apparatus Inc, 1,396.00; Allison, Elizabeth A., 580.00; American Engineering Testing Inc, 1,615.00; American Society Of Farm Managers And Rural, 610.00; Americinn Motel, 1,555.00; Architectural Specialties LLC, 493.90; Arctic Glacier USA Inc, 69.60; AT&T Mobility, 2,221.75; Audra Hill Consulting Inc, 14,057.39; AVI Systems Inc, 3,072.00; Axon Enterprise Inc, 1,363.00; Badlands Automotive, 158.21; Bakley Regina, 254.00; Balco Uniform Co Inc, 7,260.93; Bangs, Mccullen, Butler, Foye & Simmons, LLP, 842.95; Banks, Bridgette R, 393.75; Bargain Printing, 1,133.05; Barnier Law Office PC, 1,585.50; Basler Printing Co, 403.50; Beezley, Lawrence D, 140.00; Behrens-Wilson Funeral Home, 5,923.75; Benchmark Data Labs, 17,167.00; BH Chemical Company Inc, 8,618.68; BH Embroidery, 10.00; BH Energy, 190.33; BH Energy, 330.33; BH Energy, 1,012.34; BH Energy, 75,824.96; BH Energy, 78.90; BH Energy, 960.26; BH Funeral Home & Cremation Service Inc, 1,962.80; BH Insurance Agency Inc, 120.00; BH Oral & Maxillofacial Surgery PC, 409.93; BH Orthopedic & Spine Center PS, 45.40; BH Regional Eye Institute LLP, 295.56; BH Services Inc, 389.81; BH Tent And Awning, 30.00; BH Urgent Care LLC, 2,162.00; BH Wilbert Vault, 2,000.00; BI Inc, 5,518.50; Bierschbach Equipment And Supply Co Inc, 942.14; Big D Oil Co, 66.67; Bintliff Joyce, 50.00; Birmeier, Sandy, 108.00; Birmingham & Cwach Law Offices PLLC, 469.25; Bishop, Lynn M, 362.50; Black Hills Figure Skating Club, 5,052.25; Blake's Trailer Sales & Repair, 20.00; Bob Bak Construction, 44,190.32; Bob Barker Company Inc, 2,850.50; Boden Photography LLC, 100.00; Border States Electric, 728.00; Bradley Carol, 500.00; Bringswhite, Erik, 5,032.50; Bringswhite, Morgan, 2,500.00; Burgoyne Gabriel, 781.20; Butler Machinery Company, 94,178.75; Cameron, George R, 524.40; Carlsen Funeral Home And Crematory, 2,905.42; Cash-Wa Distributing, 2,319.18; Cat's Cleaning, 90.00; CDW Government Inc, 8,686.36; Cedar Face Ruth L, 2,000.00; Central States Fair Inc, 51,851.57; Century Glass Company, 1,412.84; Century Link, 126.47; Certified Laboratories, 761.43; Charm-Tex Inc, 1,339.30; Cherry Ave LLC, 650.00; Chris Supply Co Inc, 34.09; City Of Box Elder, 126.80; City Of Box Elder, 487.18; City Of Hill City, 57.56; City Of Rapid City -Water, 31,354.35; City Of Rapid City -Water, 1,710.21; City Of Rapid City,

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38,419.90; City Of Wall, 202.50; Clark Printing, 9,321.01; Clayborne, Deanna K, 3,782.05; Clemmons Hewey, 50.00; Climate Control Systems And Service LLC, 42,109.74; Cline, Jean M, 1,490.60; Clinical Laboratory Of The Black Hills, 12,647.87; CNA Surety, 50.00; Cody Denise, 15.00; Colbath Atty PC, Angela M, 9,474.20; Community Health Center Of The Black Hills Inc, 515.00; Community Lutheran Church, 50.00; Connections Inc EAP, 1,208.00; Contractors Insulation And Drywall Supply, 96.00; Contractors Supply Inc, 43.30; Co-Op Architecture, 1,721.25; Copy Country, 951.00; Core & Main LP, 517.40; Coremr LC, 1,122.00; Cornerstone Apartments, 500.00; Correct Rx Pharmacy Services Inc, 13,478.44; Couch Barry D, 4,250.00; Countryside Property Management LLC, 1,200.00; Creative Ironworks, 480.00; Crescent Electric Supply, 510.89; Croell Redi-Mix Inc, 204.20; Crown Oil Inc., 280.19; Crum Electric Supply, 942.82; Culligan Water, 75.00; Cummins Sales And Service, 902.68; D & R Service Inc, 100.00; Dakota Business Center, 19,479.19; Dakota Fluid Power Inc, 826.64; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 1,337.22; Dale's Tire & Retreading Inc, 5,432.47; Darby Dental Supply LLC, 163.33; Dash Medical Gloves Inc, 7,831.20; Dataspec Inc, 1,347.00; Davis, Jeremiah J, 10,431.60; Davis, Kathy, 266.00; Deerfield Park Common Area Association Inc, 50.00; Delta Dental Of South Dakota, 37,142.52; Demersseman Jensen Tellinghuisen & Huffman LLP, 194.00; Dennis Supply - RC, 587.79; Denny Menholt Chevrolet, 3,345.57; Diamond Mowers Inc, 42,793.00; Diamond Vogel Paint Center, 232.52; Diesel Machinery Inc, 216.75; Dillon Law Office, 2,433.05; Dirksen Brandon, 248.69; Driftwood Estates, 170.94; Duffy Law Firm, Prof. LLC, 14,811.25; Dustbusters Enterprises Inc, 830.98; Dyna-Kleen Service Inc, 1,170.00; Eagle Enterprises, 940.00; Eagle Ridge Apartments I, 771.00; Eastern Penn Conservation, 6,750.25; Eggert Loren W., 1,328.81; Election Systems & Software LLC, 29,342.74; Electrical Engineering & Equipment Company, 400.00; English Gregory A., 100.00; Eprovider Solutions, 219.75; Equipment Blades Inc., 16,800.00; Ertz, Dewey J, 4,502.50; Evergreen Office Products, 240.11; Executive Mgmt Fin Office, 400.05; Fagerland Jesse, 240.61; Fairfield Inn & Suites, 220.00; Farmer Brothers Coffee, 796.51; Fastenal Company, 2,211.88; Federal Express, 44.65; Feiner Mary, 100.00; Ferguson Enterprises Inc #226, 301.89; Fidelity Security Life, 3,481.54; Fink, Teresa L, 1,035.00; First Interstate Bank, 2,203.75; First Interstate Bank, 1,110.15; First Interstate Bank, 149.74; First Interstate Bank, 5,158.71; First Interstate Bank, 59.94; First Interstate Bank, 689.00; First Interstate Bank, 316.19; First Interstate Bank, 627.80; First Interstate Bank, 652.72; First Interstate Bank, 25.34; First Interstate Bank, 971.16; Fisher Video Conferencing Services, 507.50; Fitzgerald Law Firm, 1,241.40; Floyd's Truck Center, 921.52; Fork Real Community Cafe Inc, 120.00; Forterra Concrete Products Inc, 88,977.15; Fresh Start Carpet Care, 5,241.63; Fried Cora, 49.56; Frontier Auto Glass LLC, 677.35; G & H Distributing - RC, 279.75; G & R Controls Inc, 186.74; Galls LLC, 264.95; Global Equipment Company, 1,164.51; Global Tel'link, 16.37; Godfrey Brake Service And Supply Inc, 1,820.11; Golden West Companies, 1,388.09; Golden West Technologies, 450.00; Goodhue Susan, 80.00; Governmentjobs.Com Inc, 11,142.73; Great Western Tire Inc, 3,590.57; Grey & Eisenbraun Law, Prof LLC, 4,932.99; Grimm's Pump Service Inc, 578.45; Ground Control Systems Inc, 6,977.50; Gutierrez Joe, 127.22; H&S Uniforms And Equipment LLC, 300.00; Haas, Christopher K, 60.00; Hagen Glass Company, 6,500.00; Harmelink & Fox Law Office PLLC, 670.99; Harms Oil Company, 26,196.39; Harris, Betsey, 7,172.25; Hartford Steam Boiler, 45.00; Harveys Lock Shop, 313.56; Heartland Paper Company, 18,366.09; Heid Brad, 500.00; Hennies Holli, 359.16; Henry

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Schein Inc, 399.37; Herra Jayson, 336.52; Hesapa Laser Solutions, 100.00; Hill City Hardware Inc, 32.97; Hill City Prevailer, 787.92; Hillyard/Sioux Falls, 22.36; Hoffman Wilbur D, 100.00; Holiday Inn Express, 1,274.00; Holiday Stationstores LLC, 6.50; Honeywell Inc, 2,092.07; Hub International Mountain States Limited, 100.00; Humane Society Of The Black Hills, 4,166.67; IAAO, 440.00; Image All LLC, 265.41; Independent Window Tinting LLC, 500.00; Indoff Inc, 1,122.58; Interstate All Battery Center, 305.95; Interstate Engineering Inc., 7,600.00; Intoximeters Inc, 95.75; Iret Properties - A North Dakota LP, 600.00; IS Restaurant Design Equipment & Supply, 345.00; J & J Asphalt Co, 13,285.43; Jacobs Ph.D. P.C Katherine A., 2,033.85; Jacqueline K Perli Reporting Inc, 360.00; Jantech LLC, 1,445.00; Jefferson Partner LP, 905.80; Jenner Equipment Co, 2,025.84; Jims Private Utility Locating, 112.50; JJ Johnson's Rentals, 880.00; JJ's Engraving & Sales, 158.00; Johnson Controls, 118,442.07; Johnson Controls Fire Protection LP, 729.00; Johnson, Kimberly K, 660.60; Johnstone Supply, 9.36; Kahler Property Management, 1,000.00; Karley Kevin, 44.99; Katterhagen Mark, 42.00; Kieffer Sanitation/A Waste Management Co, 541.31; Kieffer Sanitation/A Waste Management Co, 3,205.75; Kieffer Sanitation/A Waste Management Co, 136.80; Kimball Midwest, 1,055.43; Kirschenmann, Kevin E, 630.00; KLJ Engineering LLC, 10,012.22; Knecht Home Center Inc, 1,670.22; Kone Inc, 11,669.46; Konica Minolta Premier Finance, 156.19; KPI Tactical, 195.00; KS Statebank, 10,325.82; Laboratory Corporation Of America Holdings, 92.00; Laboratory Corporation Of America Holdings, 71.71; Language Line Services, 64.67; Laubach Law Office Prof LLC, 3,004.00; Law Office Of Kyle Krause Prof LLC, 9,379.90; Legaledge Software, 8,000.00; Leiby Mike, 95.82; Lewis & Clark Behavioral Health Services, 1,152.00; Lewno Lucille M, 752.50; Liberty Chrysler Center, 18.20; Lifeways Inc, 225.00; Lingo Communications LLC, 70.13; Lockwood Darcy, 27.00; Loftus, Ronald J., 2,223.00; Love, Todd A, 6,136.35; Lowe's, 78.07; Lutheran Social Services Of SD, 54,074.26; Lynn Jackson Schultz & Lebrun PC, 8,531.32; Manlove Psychiatric Group, 3,712.50; Maple Green LLC, 400.00; Marco Inc, 1,642.02; Marco Inc, 11,530.99; Marshall And Swift, 656.20; Maruska, Kayla L, 542.10; Matheson Tri-Gas Inc, 122.11; Matthew Bender & Co Inc, 1,428.00; May, Ashlee, 215.94; McClure & Hardy Prof LLC, 106.70; McGowan, Wendy T, 4,854.85; McKesson Medical-Surgical Government Solutions LLC, 4,363.12; McKie Ford Inc, 109.44; Medical Waste Transport Inc, 488.98; Medline Industries Inc, 5,855.59; Meetingone, 1.54; Menards, 565.37; Mercedes Scientific, 320.92; MG Oil Company, 10,849.99; Midcontinent Communications, 1,451.56; Midcontinent Communications, 468.04; Midcontinent Communications, 4,065.78; Midcontinent Testing Lab, 276.00; Midwest Auto Chemical-Mac, 15,934.47; Midwest Radar & Equipment, 1,160.00; Midwest Wellness Institute, PLLC, 8,575.00; Miller Jeremy, 166.66; Minnehaha County Auditor, 166.50; Miracle Keith, 950.00; Montana Dakota Utilities, 247.68; Montana Dakota Utilities, 140.55; Monument Health, 525.79; Monument Health Home Plus LLC, 273.02; Monument Health Medical Clinic, 85.00; Monument Health Rapid City Hospital Inc., 18,912.30; Monument Health Reference Laboratory, 2,006.13; Moss Psy D LLC, William A, 1,050.00; Moyle Petroleum, 5,155.08; Mt Rushmore Telephone Co, 48.17; Muller David, 100.00; Muth Holdings LLC, 975.00; Nat'l Tactical, 5,958.00; Newman Signs Inc, 2,652.02; Nohr, Linda J, 5,280.00; North Central International Of Rapid City Inc, 910.30; North Central Supply Inc, 1,964.50; Northern Lights Apartments, 886.00; Northern Truck Equipment, 456.46; Northwest Pipe Fitting Inc, 673.45; Norton, Mikayla, 1,320.00; Novak Sanitary Service / Dakota Data Shred, 102.12; NSG Logistics LLC, 16,177.89;

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O'Connor Company, 92.61; O'Day, Valarie, 1,012.60; Odegard, Amber L, 1,715.00; Office Depot, 3,883.05; Olson, Carolyn, 5,775.00; Omnitech, Inc., 2,937.50; O'Reilly Auto Parts, 39.99; Otis Elevator Co, 7,328.43; Pacific Steel & Recycling, 204.96; Paradis Inc, 420.00; Parkway Carwash Inc, 8.00; PDR Pros LLC, 48,757.93; Pederson Law Office LLC, 1,412.30; Penn Co Auditor Petty Cash, 8.51; Penn Co Council On Aging, 5,000.00; Penn Co Equalization Petty Cash, 28.09; Penn Co Health & Human Sv Petty Cash, 852.22; Penn Co Highway Petty Cash, 327.02; Penn Co Jail Petty Cash, 1,910.00; Penn Co Sheriff Petty Cash, 1,403.43; Penn Co States Atty Petty Cash, 315.00; Pennington County Courant, 742.90; Pete Lien & Sons Inc, 6,879.77; Petrik Tysen, 100.00; PH&S Products, 1,980.00; Pharmchem Inc, 1,305.15; Pheasantland Industries, 71.32; Philly Teds Cheezesteaks, 146.31; Phoenix Investigations, 1,423.07; Phoenix Supply LLC, 746.66; Pillen Optical Inc, 220.00; Pioneer Bank & Trust, 3,440.84; Pioneer Bank & Trust, 317.82; Pioneer Bank & Trust, 1,586.82; Pioneer Bank & Trust, 15,900.05; Pioneer Bank & Trust, 1,155.79; Pitney Bowes Inc, 248.52; Pitney Bowes Reserve Account, 3,588.80; Plainsview Mobile Manor, 300.00; Ponderosa Screen Printing And Embroidery, 147.10; Power House, 377.77; Prairie Auto Parts Inc, 1,447.34; Print Mark-Et, 141.56; Priority Dispatch Corp, 610.00; Productivity Plus Account, 171.00; Professional Metal Works, 835.00; Proforma Screening Solutions LLC, 297.50; Quality Services Inc., 1,382.00; Quality Transmissions Inc, 1,600.00; Quettier Nicolas, 336.00; Quik Signs, 538.81; Quill Corporation, 606.09; Radiology Associates Professional LLC, 792.22; Radke Eric, 100.00; Rapid City MHC LLC, 700.00; Rapid Collision, 25,916.08; Rapid Delivery Inc, 134.25; Rapid Rooter, 575.00; Rapid Towing LLC, 134.00; Rapid Valley VFD, 84.47; RC Area School Dist 51-4, 2,578.47; RC Emergency Services PA, 639.80; RC Journal - Advertising, 2,749.18; RC Medical Center LLC, 1,140.64; RC Police Dept-Evidence, 656.00; RC Regional Hospital Inc, 26.50; RC Winsupply, 459.89; RDO Equipment Co, 263.92; RDO Equipment Co, 1,850.92; Record Storage Solutions, 596.87; Redwood Toxicology Inc, 3,837.33; Redwood Toxicology Laboratory Inc, 3,696.91; Reliance Telephone Inc, 34.10; Reuer Allen, 20.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 211.64; Rochester Armored Car Company Inc, 492.78; Rosknecht Ron, 249.48; Runnings Supply Inc, 1,373.09; Rushmore Real Estate Group, Limited, 1,447.50; Sand Scripts, 7.25; Sanitation Products Inc, 1,075.74; Scenic Township, 637.50; Schaefer, Dean, 336.00; Scovel Psychological, 5,375.00; SD Dept Health, 5,873.00; SD Dept Of Health, 262.50; SD Dept Of Revenue, 11,095.26; SD Dept Of Revenue, 990.00; SD Dept Of Transp-Finance, 2,852.10; SD Dept. Of Military, 1,805.00; SD Human Services Center, 1,203.20; SD One Call Board, 264.60; SD Secretary Of State, 30.00; Sdn Communications, 1,047.60; Securus Technologies Inc, 13,999.01; Seifert, Mary Rae, 910.00; Servall Uniform/Linen Co, 3,742.99; Servpro Of Rapid City, 2,295.00; Sherwin Williams Paints, 542.21; Sign Express, 2,017.03; Silver Star Septic LLC, 300.00; Simon Contractors Of South Dakota Inc, 659,979.83; Simpliverified LLC, 110.00; Simpson & Associates Appraisal Services, 62.50; Sioux Funeral Home, 2,000.00; Skc Communication Product, 1,858.17; Skyemad Properties, 800.00; Solemate Shoes And Uniform Center, 95.76; Spearfish Holiday Inn Convention Center, 154.00; Speck, Jody H, 1,358.00; Spencer David Chissie, 2,000.00; Steam Cleaning Specialist, 2,000.00; Stephens, Matthew T, 3,866.00; Sturdevant's Auto Parts, 7,510.28; Sturdevant's Refinish, 336.21; Suckow Kimberly, 14.49; Summit Companies, 159.99; Summit Food Service, 134,942.01; Summit Signs & Supply Inc, 729.50; Survival Armor Inc, 4,030.40; Syncb/Amazon, 377.31; Tessco Incorporated, 655.86; The Hartford, 2,651.09; The Little Print Shop Inc, 100.32; Thompson Auto

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LLC, 701.00; Thomson Reuters-West, 22,826.37; Timeclock Plus, LLC, 1,877.40; Titan Machinery, 265.50; TKRS Properties LLC, 3,008.76; Tomi Environmental Solutions Inc., 29,674.14; Tow Pros, 100.00; Transource Truck & Equipment Inc, 262.75; Trittech Software Systems, 250.89; Turbiville Industrial Electric Works LLC, 369.95; Twilight Inc, 4,333.99; Uline, 1,579.65; US Bank Na Fees, 3,476.00; US Legal Support Inc, 375.00; Valley Sweeping, 6,034.48; Vanway Trophy & Awards, 307.45; Vast Broadband, 133.31; Vast Broadband, 774.98; VB Rapid Creek, 603.00; Verizon Connect NWF Inc, 32.38; Verizon Wireless, 792.49; Verizon Wireless, 127.00; Vermeer High Plains, 53.40; Walkenhorst's, 15,987.60; Wall Building Center & Construction, 38.98; Warne Chemical & Equipment Co Inc, 130.00; Warrior's Rest Foundation, 7,125.00; Watertree Inc, 14,761.90; Weckman Kristina, 378.00; Weichmann, Cynthia M, 703.55; Weiss Alexandra, 48.72; Wellmark, 467,433.80; Wellspring Inc, 1,605.50; Wesolick Law Firm / Aspen Legacy Planning, 307.40; West River Anesthesiology Consultants PC, 288.70; West River Electric, 1,797.62; West River Welding & Machine, 1,120.00; Western Communication Inc, 1,075.00; Western Construction Inc, 179,550.00; Western Detention, 4,349.80; Western Mailers, 285.77; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 9,791.49; Western Thrifty Inn LLC, 200.00; Western Truck & Equipment Sales, 6,792.00; Wex Bank, 3,089.13; Wex Bank, 3,045.20; Wex Bank, 272.51; Whisler Bearing Co, 2,199.08; Whisper Rock Apartments II, 750.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 6,672.42; Whiting, Marcia, 2,686.80; Winner Police Dept, 425.60; Witt Matthew Mckenzie, 700.00; Wolf, Ione, 489.00; Woods Casey, 150.00; Working Against Violence, 14,031.17; Yankton Co Sheriff Office, 450.00; Yankton County Treasurer, 367.50; Yellow Robe Luther P, 10,219.50; Z & S Dust Control System, 2,549.28; ZMC LLC, 12,047.62; SD Dept Of Labor, 27,101.92.

**ITEMS FROM PLANNING & ZONING**

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

A. VARIANCE / VA 20-09: David and Brenda Krantz. To reduce the minimum required side yard setback from 8 feet to a zero (0) foot setback in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 6, Block 3, H and H Estates Subdivision, Section 10, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Hadcock to approve Variance / VA 20-09, with the following condition. Vote: Unanimous.

1. That this Variance applies only to the existing carport/lean-to. All other structures must meet the minimum setback requirements or obtain separate Variance(s).

B. VARIANCE / VA 20-10: West River Solar, LLC / Ross Vrba. To reduce the minimum required rear yard setback from 25 feet to a zero (0) foot setback in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

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N1/2SE1/4; S1/2NE1/4, Section 31, T1N, R9E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by DiSanto to approve Variance / VA 20-10, with the following three (3) conditions. Vote: Unanimous.

1. That this Variance applies only to the proposed utility-scale solar energy system. All other structures must meet the minimum setback requirements or obtain separate Variance(s);
2. That prior to construction of the utility-scale solar energy system, the applicants obtain approved Building Permits; and,
3. That the Section Line setback be maintained or the applicant obtains approval of vacating the Section Line or approval to vacate the setback to the Section Line.

MOVED by LaCroix and seconded by Drewes 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 Rossknecht and seconded by LaCroix to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

C. PLANNED UNIT DEVELOPMENT 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 accordance with Sections 205 and 213 of the Pennington County Zoning Ordinance.

SW1/4SE1/4 less ROW, Section 24, T2N, R9E, BHM, Pennington County, South Dakota.

Approve the extension of Planned Unit Development / PU 19-01 with the following eighteen (18) conditions.

1. That the purpose of this Planned Unit Development be: to allow for uses and regulations as outlined in Pennington County Zoning Ordinance (PCZO) Section 205, with the addition of an Apprentice Lineman Training Facility to include: conference center, buildings for storage and classrooms, training apparatus, and equipment storage;
2. The maximum allowable height for any training apparatus shall be sixty-five (65) feet and shall be thirty-five (35) feet for all other structures;
3. That this Planned Unit Development be considered an overlay whereby the provisions of the underlying General Agriculture District apply and, if the property is no longer utilized in



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accordance with this Planned Unit Development, the zoning reverts back to General Agriculture District;

4. That all parking spaces be a minimum of 9 feet by 18 feet and the parking lot shall be maintained in a dust-free manner, in accordance with Section 310 of the Pennington County Zoning Ordinance;
5. That the hours of operation be Monday – Friday from 7 a.m. – 5 p.m. and occasional weekends as needed;
6. That if lighting is to be installed, all lighting be installed and maintained so as to minimize spillage of light outside of the sign face so as not to create a nuisance and the sign must be effectively shielded to prevent beams or rays from being directed toward any portion of the traveled ways, and must not be of such intensity or brilliance to cause glare or impair the vision of the driver of any motor vehicle or otherwise interfere with any driver's operation of a motor vehicle;
7. That the applicant obtain all necessary permits from other governing bodies for the operation, including, but not limited to business licenses, operational permits and inspections;
8. That a portable fire extinguisher with a minimum 2 A-BC rating shall be placed in each structure so it is accessible at all times and the fire extinguisher shall be inspected and tagged annually;
9. That the physical address for any residences and any future addresses that are assigned, be posted in accordance with Pennington County Ordinance #20
10. That prior to the installation of any on-site wastewater system or alteration to the existing on-site wastewater system the landowner shall meet with the appropriate County Staff and meet all local and state requirements;
11. That prior to the placement of any signs, the applicant must adhere to Section 312 of the Pennington County Zoning Ordinance;
12. That the applicant ensure the residential and agricultural character of the property is maintained;
13. That prior to operation, the application obtain any additional permits from the County (if applicable), including, but not limited to Construction Permit(s) and Building Permit(s);
14. That an approved Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
15. 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;
16. That the operation be conducted by employees or designees of Brink Construction Inc.;
17. That if the Planned Unit Development is ever ended, that a principle use must be established on the property or a Conditional Use Permit be obtained;
18. That Planned Unit Development / PUD 19-01, be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Commission and/or Board of Commissioners to verify that all Conditions of Approval are being met.

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D. MINOR PLAT / MPL 20-29: James and Marilyn Dean. To reconfigure lots lines to create Lot A, B, and C of JM Dean Subdivision and Tract 5R of Storm Hill Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Eddy #1 Lode MS 523; Tract 4 and Tract 5 of Storm Hill Subdivision, all located in Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, and C of JM Dean Subdivision and Tract 5R of Storm Hill Subdivision, Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Minor Plat / MPL 20-29 with the following five (5) conditions.

1. That prior to filing the Plat with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Variance(s) to Subdivision Regulations be obtained waiving any of these requirements that are not met. Subdivision Regulations Variances shall be submitted per Section 700 of Pennington County Subdivision Regulations;
2. That all natural drainage ways are maintained and are not blocked;
3. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
4. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director; and,
5. That prior to the Plat being filed with the Register of Deeds, comments from the Register of Deeds included in this report be addressed.

End of Consent Agenda

**PLANNING & ZONING REGULAR AGENDA**

E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 20-05: CMR, LLC; Dale Froehlich – Agent. To rezone 240 acres from Planned Unit Development District to General Agriculture District in accordance with Sections 205, 213, and 508 of the Pennington County Zoning Ordinance.

SE1/4SW1/4; SW1/4SE1/4; SE1/4SE1/4 of Section 26, T1S, R3E; and SW1/4SW1/4 of Section 25, T1S, R3E; and N1/2NW1/4 Less ROW of Section 36, T1S, R3E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded DiSanto to approve the first reading Rezone / RZ 20-05.  
Vote: Unanimous.

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F. VACATION OF EASEMENT / VE 20-02: David Grover. To relocate an existing 66-foot-wide private access easement in order to provide access for future development and subdivision of Mills Ranch Subdivision.

Tract B of HES #303 Less Tract Drew; Tract A of HES #303 Less Buzmar Subdivision, Less Tract Dean, Less Tract Drew, and Less ROW; and GL Less Buzmar Subdivision, Less Tract Dean, Less Tract Drew and Less ROW, all located in Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve Vacation of Easement / VE 20-02 with the following one (1) condition. Vote: Unanimous.

1. That all necessary resolutions and exhibits vacating and relocating the private access easement be recorded by the applicant at the Register of Deeds Office.

**EXECUTIVE SESSION – SDCL 1-25-2**

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

B. Contractual/Pending Litigations per SDCL 1-25-2(3)

MOVED by LaCroix and seconded by Hadcock to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters and SDCL 1-25-2(3) for contractual/pending litigation. Vote: Unanimous. The Board remained in Executive Session from 11:38 a.m. until 12:50 p.m. MOVED by Drewes and seconded by LaCroix to come out of Executive Session. Vote: Unanimous.

MOVED by Drewes and seconded LaCroix to approve hiring of a Registered Nurse, Nichole Winckler at a Grade 19, Step 10, \$29.09, effective 10/19/2020. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to place Commission Office Manager, Holli Hennies at a Grade 21, Step 14, \$2,824.80, effective 11/15/2020. Vote: Unanimous.

**PAYROLL**

Commissioners, 8,812.62; Elections, 10,835.21; Auditor, 10,327.40; Treasurer, 33,880.02; State's Attorney, 136,738.89; Public Defender, 77,272.82; Buildings & Grounds, 63,187.63; Equalization, 42,761.54; Register of Deeds, 14,391.20; IT, 23,380.81; Human Resources, 7,404.80; Sheriff, 279,594.07; Jail, 339,259.10; JSC, 107,108.76; JSC Juvenile Alternative, 4,478.93; CCADP, 112,314.13; Economic Assistance, 40,655.60; Extension, 1,409.61; Weed & Pest, 9,422.40; Planning and Zoning, 14,968.40; Road & Bridge, 97,924.03; Fire Administration, 3,532.61; Dispatch, 96,492.55; Emergency Management, 4,881.81; 24-7 Program, 8,576.93.

**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 October 12, 2020: Total balances of checking/savings accounts 16,214,075.70; Total balance of Treasurer's Office safe cash, 14,000.00; Total

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certificates of deposit, 6,537,839.35; Total Prime Value Investment, 26,366,278.44; Total petty cash, 17,040.00; Total long/short, (546.15); Total, 49,148,687.34. Submitted by Lori Wessel, Deputy Auditor.

**PERSONNEL: Amounts listed are hourly, bi-weekly or per meeting depending on position.**

Buildings & Grounds: Effective 11/02/2020: William Stewart, \$15.97.

CCADP: Effective 11/01/2020: Desmond Barnes, \$17.61; Robert Bell, \$18.96; Dawn Riter, \$20.40; Colby Anderson, \$18.05; Gaylene Gibbons, \$24.88; Garvene Goodplume, \$18.05; Zach Littlemoon, \$18.50; Lori Sargent, \$23.67.

Dispatch: Effective 10/04/2020: Angelica Johnson, \$18.48; Katie O'Bryan, \$20.90. Effective 10/18/2020: Suzanne Comrie, \$22.47; Samantha Simon, \$17.61; Samantha Gustafson, \$17.61.

Equalization: Effective 11/15/2020: Curtis Westby, \$31.78.

Highway: Effective 11/01/2020: Donald Jones, \$19.68; Erick Rousselle, \$19.20.

Jail: Effective 11/01/2020: Sherin Harris, \$28.08; Taylor Jacot, \$23.32; Mathew Johnson, \$24.79; Brandon Koel, \$23.91; Bree-Ann Long, \$23.61; Casey Munsch, \$2,980.80; Lisha Smith, \$21.70; Clayton Spencer-Pennington, \$23.61; Rocklyn Volker, \$21.20;

JSC: Effective 11/01/2020: Mary Fair, \$24.79; Michele Kaiser, \$32.50; Darren Riewe, \$23.04.

Register of Deeds: Effective 11/29/2020: Amanda Wilson, \$17.62.

Sheriff: Effective 10/18/2020: Mark Hirsch, \$21.42. Effective 11/01/2020: Ian Bridges, \$22.47; Baron Taylor, \$22.47; William Christopherson, \$23.91; John Isakson, \$25.74; Hollie Kaufman, \$26.36; Timothy Malone, \$30.25; Adam Mooney, \$23.91; Matthew Scharn, \$24.79; Kelsey Schwartz, \$23.91; Anthony White, \$25.11; Alix Whittle, \$23.91.

State's Attorney: Effective 11/15/2020: Roxanne Hammond, \$3,133.60.

Treasurer: Effective 10/19/2020: Shelby Smith, \$16.77; Mark Brooks, \$16.77.

**ADJOURN**

MOVED by Hadcock and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:52 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of \_\_\_\_\_.

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