

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 15, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, December 15, 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.

REVIEW AND APPROVE AGENDA

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

CONSENT AGENDA

MOVED by Drewes and seconded by Rossknecht to approve the Consent Agenda as presented with the removal of items 10 & 11. Vote: Unanimous.

7. Approve the minutes of the December 1, 2020, meeting.
8. Recognize and thank the volunteers for the month of November 2020.
9. Accept the recommendation for appointment of Patty Brunner, Matthew Odden, Mark DiSanto and Dallas Vos to the 2021 Extension Advisory Board.
10. Removed for separate consideration.
11. Removed for separate consideration.
12. Declare Asset #06120 – Ricoh MPW3601 Printer/Scanner as surplus for the purpose of disposal.
13. Declare four (4) E.F. Johnson Radios as surplus for the purpose of disposal.

End of Consent Agenda

10. APPOINTMENT TO THE PLANNING COMMISSION: MOVED by Drewes and seconded by LaCroix to accept the recommendation for appointment of Karen McGregor to the Planning Commission. Vote: Unanimous.
11. 2021 COMMUNITY DEVELOPMENT BLOCK GRANT: MOVED by LaCroix and seconded by Drewes to approve the 2021 Community Development Block Grant (CDBG-CV3) – COVID Funds Application. Vote: Unanimous.

EXECUTIVE SESSION – SDCL 1-25-2

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

MOVED by Drewes and seconded by Rossknecht to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous. The Board remained in Executive Session from 9:23 a.m. until 10:00 a.m. MOVED by Drewes and seconded by Rossknecht to come out of Executive Session. Vote: Unanimous.

ITEMS FROM AUDITOR

A. 9:15 A.M. BUDGET SUPPLEMENT PUBLIC HEARINGS:

1. SP20-011 – EMERGENCY MANAGEMENT FUND: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 Emergency Management Fund Budget, in the amount of \$291,640, from current year revenue and restricted fund balance. Vote: Unanimous.

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2. SP20-012 – GENERAL FUND LAW ENFORCEMENT: MOVED by Drewes and seconded by Lacroix to approve a supplement to the 2020 General Fund Law Enforcement Budget, in the amount of \$258,735, from current year revenue. Vote: Unanimous.
3. SP20-013 – CAPITAL PROJECT FUND JAIL LAUNDRY AND KITCHEN REMODEL: MOVED by Rossknecht and seconded by Drewes to approve a supplement to the 2020 Capital Project Fund Jail Laundry and Kitchen Remodel Budget, in the amount of \$2,680,000, from restricted fund balance. Vote: Unanimous.
4. SP20-014 – GENERAL FUND JAIL: MOVED by Drewes and seconded by Rossknecht to approve a supplement to the 2020 General Fund Jail Budget, in the amount of \$15,000, from current year revenue. Vote: Unanimous.
5. SP20-015 – GENERAL FUND WEED & PEST: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 General Fund Weed & Pest Budget, in the amount of \$40,000, from current year revenue. Vote: Unanimous.
6. SP20-016 – GENERAL FUND NATURAL RESOURCES: MOVED by LaCroix and seconded by Rossknecht to approve a supplement to the 2020 General Fund Natural Resources Budget, in the amount of \$5,000, from current year revenue. Vote: Unanimous.
7. SP20-017 – ACCUMULATED BUILDING FUND 2010B BUDGET: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 Accumulated Building Fund 2010B Budget, in the amount of \$23,740,000, from restricted fund balance. Vote: Unanimous.
8. SP20-018 – MACARTHUR FUND STATE’S ATTORNEY: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 MacArthur Fund State’s Attorney Budget, in the amount of \$80,000, from current year revenue. Vote: Unanimous.
9. SP20-019 – ACCUMULATED BUILDING FUND 2017A MASTER REFINANCE: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 Accumulated Building 2017A Master Plan Refinance Budget, in the amount of \$927,850, from Restricted for Debt Service fund balance. Vote: Unanimous.
10. SP20-020 – ACCUMULATED BUILDING FUND CAPITAL IMPROVEMENT: MOVED by Rossknecht and seconded by Drewes to approve a supplement to the 2020 Accumulated Building Fund Capital Improvement Budget, in the amount of \$1,235,000 from current year revenue and restricted fund balance. Vote: Unanimous.
11. SP20-021 – GENERAL FUND ABUSE AND NEGLECT: MOVED by Drewes and seconded by Rossknecht to approve a supplement to the 2020 General Fund Abuse and Neglect Budget, in the amount of \$50,000, from unassigned fund balance. Vote: Unanimous.
12. SP20-022 – GENERAL FUND COURT APPOINTED ATTORNEY: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 General Fund Court Appointed Attorney Budget, in the amount of \$200,000, from unassigned fund balance. Vote: Unanimous.
13. SP20-023 – ACCUMULATED BUILDING FUND CAPITAL PROJECT: MOVED by Rossknecht and seconded by Drewes to approve a supplement to the 2020 Accumulated Building Fund Capital Project Budget, in the amount of \$547,000, from restricted fund balance. Vote: Unanimous.
14. SP20-024 – GENERAL FUND ELECTIONS: MOVED by Drewes and seconded by

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LaCroix to approve a supplement to the 2020 General Fund Election Budget, in the amount of \$100,000, from current year revenue. Vote: Unanimous.

15. SP20-025 – GENERAL FUND JOHN T VUCUREVICH: MOVED by Drewes and seconded by LaCroix to supplement the General Fund John T Vucurevich budget, in the amount of \$16,800 and Health and Human Services budget, in the amount of \$1,155,300, both from current year revenue. Vote: Unanimous.

16. SP20-026 – ACCUMULATED BUILDING FUND STALLING BARN PROJECT: MOVED by Rossknecht and seconded by Drewes to approve a supplement to the 2020 Accumulated Building Fund Stalling Barn Budget, in the amount of \$555,000, from current year revenue and restricted fund balance. Vote: Unanimous.

17 SP20-027 – TIF #4 FUND, TIF #4 BUDGET: MOVED by Drewes and seconded by LaCroix to approve a supplement to the 2020 TIF #4 Fund, TIF #4 budget in the amount of \$250,000 from current year revenue. Vote: Unanimous.

B. LICENSES PUBLIC HEARINGS: MOVED by LaCroix and seconded by Drewes to approve the renewals of the Retail (on-sale) Liquor Licenses with Sunday Sales as follows and release licenses upon payment of appropriate property taxes: Moonshine Gulch Saloon, Betty Harn; Rimrock Event Center, Saint Patrick LLC; TK Saloon & Grill LLC, TK Saloon and Grill LLC. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the renewals of the Retail (on-off sale) Wine & Cider Licenses as follows and release licenses upon payment of appropriate property taxes: High Country Guest Ranch, Ventures in the Hills LLC; Mexico Tipico, Mexico Tipico LLC; Summer Creek Inn, Summer Creek Inn LLC; TK Saloon & Grill, TK Saloon and Grill LLC; Winery Hill City LLC, Winery Hill City LLC. Vote: Unanimous.

ITEMS FROM SHERIFF

A. SHERIFF'S OFFICE VEHICLE BID/SURPLUS AUTHORIZATION: MOVED by Drewes and seconded by LaCroix to declare the following six (6) vehicles surplus property for the purpose of trading them in conjunction with the new vehicle purchase: 2013 Ford Explorer PI, VIN 1FM5K8AR9DGA31283, Asset #31283; 2013 Ford Taurus PI, VIN 1FAHP2MT1DG204548, Asset #04548; 2013 Chevrolet Tahoe, VIN 1GNSK2E0XDR286715, Asset #86715; 2016 Chevrolet Tahoe, VIN 1GNSKFEC3GR324873, Asset #24873; 2015 Chevrolet Tahoe, VIN 1GNSK3EC6FR305733, Asset #05733; 2016 Chevrolet Tahoe, VIN 1GNSKFEC1GR326587; Asset #26587. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to declare the following two (2) vehicles as surplus property to be turned over to the insurance company in return for a check for a total of approximately \$45,633.93: 2015 Chevrolet Tahoe, VIN 1GNSK3EC1FR304621, Asset #04621; 2019 Chevrolet Malibu, VIN 1G1ZC5ST4KF204165; Asset #04165. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to authorize the Pennington County Sheriff's Office to order and purchase the following seven (7) new vehicles: Four (4), 2021 Chevrolet Tahoe's Special Service, State Contract #17342 from Liberty Chevrolet LLC, Sturgis SD,

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\$148,076; One (1), 2021 Dodge Charger All Wheel Drive V6, State Contract #17345, from Liberty Chevrolet LLC, Sturgis SD, \$27,936; Two (2), 2021 Dodge Durango's Pursuit Rated, State Contract #17345, from Liberty Chevrolet LLC, Sturgis SD, \$69,580. Vote: Unanimous.

B. SEARCH AND RESCUE UPDATE: Informational only.

ITEMS FROM EMERGENCY MANAGEMENT

A. COVID-19 UPDATE: Informational only.

B. AUTHORIZATION TO APPLY FOR FEMA BUILDING RESILIENT COMMUNITIES INFRASTRUCTURE AND COMMUNITIES FUNDING ON BEHALF OF WEST RIVER ELECTRIC ASSOCIATION: MOVED by Drewes and seconded by LaCroix to authorize Pennington County to apply for FEMA Building Resilient Communities Infrastructure and Communities funding on behalf of West River Electric Association (WREA) in accordance with the Local Pass – Through Assistance Agreement for Building Resilient Communities Infrastructure and Communities and /or Hazard Mitigation Grant Program funds. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. LOCAL FEDERAL BRIDGE PROGRAM FUNDING AGREEMENTS: MOVED by Drewes and seconded by LaCroix to approve the State of South Dakota Department of Transportation Bridge Replacement Funding Agreement for structure 52-896-490, project number BRO 8052(72) PCN 085R. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to approve the State of South Dakota Department of Transportation Bridge Replacement Funding Agreement for structure 52-952-341, project number BRO 8052(73) PCN 085T. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the State of South Dakota Department of Transportation Bridge Replacement Funding Agreement for structure 52-953-340, project number BRO 8052(74) PCN 085U. Vote: Unanimous.

B. AWARD RECOMMENDATION: MOVED by Rossknecht and seconded by Drewes to authorize the Highway Department to award the bid for the Sand Salt Storage Facility with PC Concrete Floor and Base to Scull Construction Service, Inc., Rapid City, SD, in the amount of \$599,800. Vote: Unanimous.

C. AMENDMENT TO FIVE YEAR TRANSPORTATION PLAN 2021-2025: MOVED by LaCroix and seconded by Drewes to approve the amended five-year transportation plan 2021-2025, which includes the addition of bridge structure numbers 52-162-272, 52-306-261, 52-311-263, 52-313-265, 52-321-266, 52-344-276, 52-312-433, 52-896-490 and 52-955-230. Vote: Unanimous.

D. RESOLUTION 2020-12-15-1 BIG GRANT PROGRAM APPLICATIONS: MOVED by Drewes and seconded by LaCroix to approve Resolution 2020-12-15-1 authorizing Pennington County to submit Bridge Improvement Grant Program Applications for bridge 52-316-316, 52-317-318 and 52-326-320. Vote: Unanimous.

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RESOLUTION 2020-12-15-1
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Pennington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):
52-316-316 Thunderhead Falls Road
52-317-318 Thunderhead Falls Road
52-326-320 Hisega Road

and WHEREAS, Pennington County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Pennington County agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, Pennington County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes X No

Dated this 15th day of December, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

E. 2021 SCENIC TOWNSHIP MAINTENANCE AND SNOW REMOVAL AGREEMENT: MOVED by LaCroix and seconded by Drewes to approve the 2021 Maintenance and Snow Removal Agreement with the Scenic Township Board of Supervisors with a maximum limit amount of \$25,000. Vote: Unanimous.

F. RESOLUTION 2020-12-15-2 SHERIDAN LAKE ROAD SPEED LIMIT: MOVED by Rossknecht and seconded by Drewes to approve Resolution 2020-12-15-2. Vote: Unanimous.

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RESOLUTION 2020-12-15-2

WHEREAS, the Pennington County Board of Commissioners have determined that it would be in the best interest of the residents of Pennington County that a speed limit on Sheridan Lake Road be established effective January 12, 2021; and

WHEREAS, this Board has the authority to establish such a speed zone on Sheridan Lake Road pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2;

THEREFORE BE IT RESOLVED, that a speed zone limiting the maximum speed of travel to 35 miles per hour be established on Sheridan Lake Road beginning at the Albertta Drive intersection, thence west to the Spring Canyon Trail intersection, for a distance of 0.75 miles.

BE IT FURTHER RESOLVED, that a speed zone limiting the maximum speed of travel to 50 miles per hour be established on Sheridan Lake Road beginning at the Spring Canyon Trail intersection, thence west to the Victoria Lake Road intersection, for a distance of 1.77 miles.

Dated this 15th day of December, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

**G. AUTHORIZATION TO PURCHASE TWO 2021 PICKUPS OFF THE STATE BID:
MOVED**

by Drewes and seconded by LaCroix to authorize the Highway Department to purchase one 2021 Chevrolet Silverado, Diesel 6.6L V8, off South Dakota State Bid Contract #17340, from Beck Motors, Pierre, SD, at a cost of \$43,098. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to authorize the Highway Department to purchase one 2021 Ford F550, Diesel 6.7L, off South Dakota State Bid Contract #17344, from Sioux Falls Ford, Sioux Falls, SD, at a cost of \$51,967. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

A. ELECTED OFFICIALS COMPENSATION LEVELS – PROPOSED 2021 RESOLUTION:
MOVED by Drewes and seconded by LaCroix to approve the 2021 Elected Officials annual salary levels resolution as presented. Vote: Unanimous.

RESOLUTION

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Pennington County Elected Officials Wage Policy

WHEREAS, the Pennington County Board of County Commissioners establishes a wage policy for Elected Officials serving the residents of the County of Pennington, South Dakota; and,

WHEREAS, the Pennington County Board of County Commissioners are dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for the elected officials, basing those salaries on realistic standards and paying them according to the duties of their office; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; the salary payable may not be less than the defined schedules as based upon the most recent decennial federal census of population for counties per SDCL Chapter 7-7-9.1.

WHEREAS, the minimum base annual salaries of the following Elected Officials of Pennington County are set at:

County Auditor - \$ 85,000
County Register of Deeds - \$ 85,000
County Sheriff/Coroner- \$ 125,000
County State's Attorney - \$125,000
County Treasurer - \$ 85,000

IN ADDITION, effective December 27, 2020, the first day of the 2021 payroll year, the current or sitting elected official salaries, shall be established as follows:

County Auditor - \$ 85,862.40
County Register of Deeds - \$ 89,460.00
County Sheriff/Coroner- \$ 126,256.00
County State's Attorney - \$126,256.00
County Treasurer - \$ 102,044.80

WHEREAS, Elected Officials in Pennington County are eligible for annual cost of living (COLA) increases as set forth by the Board of County Commissioners. Cost of living (COLA) increases will not impact the base annual salaries.

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WHEREAS, current or sitting elected official's whose compensation is below the base annual salary will be moved to the established base annual salary. Once a new individual is elected to office, the salary will revert back to the base annual salary.

BE IT THEREFORE RESOLVED, by this Pennington County Board of Commissioners, do hereby establish a wage policy for Elected Officials.

Dated this 15th day of December, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

MOVED by Drewes and seconded by Rossknecht to direct Human Resources to secure vendor support in 2021 for the market review of elected officials wage levels for the following offices: Board of County Commissioners, Auditor, Register of Deeds, Sheriff, States Attorney and Treasurer. Vote: Unanimous.

B. COMPENSATION ADMINISTRATION POLICY UPDATE – ANNUAL AND PERFORMANCE STEPS: MOVED by Rossknecht and seconded by Drewes to place employees onto the new wage scale and no steps will be granted in 2021. Vote: Unanimous.

C. COUNTY INSURANCE PROGRAM(S) AND RELATED COVERAGE: MOVED by Rossknecht by LaCroix and seconded to discontinue utilizing IIARC as the agents for insurance coverages that are through SDPAA and SDML. Vote: The motion carried 3-0 with Drewes abstaining.

MOVED by LaCroix and seconded by Rossknecht to allow the Human Resources Department to investigate and seek options that will provide sufficient insurance coverage to protect the County and its elected officials, employees and property. Vote: The motion carried 3-0 with Drewes abstaining.

ITEMS FROM PLANNING & ZONING

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

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

A. VARIANCE / VA 20-13: KG Capital, LLC; Greg Krogman - Agent. To reduce the rear yard setback from 25 feet to 8 feet and to reduce the front yard setback from 25 feet to 16 feet in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

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Lot 4, Block 14, Murphy Ranch Estates Subdivision, Section 14, T1N, R8E, BHM,
Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to disagree with the staff's findings for criteria for the variance request due to the oral findings and approve Variance / SV 20-13 with the following condition. Vote: Unanimous

1. That this Variance applies only to the proposed house and decks. All other structures must meet the minimum setback requirements or obtain separate Variance(s).

B. VARIANCE / VA 20-14: KG Capital, LLC; Greg Krogman - Agent. To reduce the rear yard setback from 25 feet to 8 feet and to reduce the front yard setback from 25 feet to 21 feet in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 5, Block 14, Murphy Ranch Estates Subdivision, Section 14, T1N, R8E, BHM,
Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to disagree with the staff's findings for the variance request due to the oral findings and approve Variance / SV 20-14 with the following condition. Vote: Unanimous.

1. That this Variance applies only to the proposed house and decks. All other structures must meet the minimum setback requirements or obtain separate Variance(s).

C. VARIANCE / VA 20-15: Pennington County. To reduce the Section Line setback from 58 feet to 28 feet to bring an existing residence into compliance in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Tract C of Lot 1 NW1/4NW1/4, Section 19, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Variance / VA 20-15 with the following condition. Vote: Unanimous.

1. That this setback Variance to the Section Line apply only to the existing single-family residence. All other structures and/or additions must maintain the proper setbacks or obtain separate Variance(s).

D. VARIANCE / VA 20-16: Wade and Michelle Rice. To allow a 4 foot side yard setback on the west property line in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

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Lot 2, Block 1, Westberry Trails Subdivision, Section 31, T2N, R7E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to disagree with staff's findings for criteria for the variance request due to oral findings and approve Variance / SV 20-17 with the following condition. Vote: Unanimous.

1. That the four (4) foot side-yard setback Variance only applies to the 36' x 40' camper garage. All other structures must maintain the proper setback requirements or obtain approval of a separate Variance.

E. VARIANCE / VA 20-17: Wade and Michelle Rice. To reduce the minimum required lot size from 40 acres to 0.69 acre in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Tract 0201, Section 36, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to disagree with the staff's findings for criteria for the variance request due to oral findings and approve Variance / SV 20-17. Vote: Unanimous.

F. SUBDIVISION REGULATIONS VARIANCE / SV 20-05: Cory Brown; Fisk Land Surveying – Agent. To waive submittal of percolation tests and soil profile information in a Planned Unit Development District in accordance with Sections 213, 700.1 and 509 of the Pennington County Subdivision Regulations and Zoning Ordinance.

Tract 78 of Rushmore Ranch Estates, Section 17, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to disagree with staff's findings for criteria for the variance request due to oral findings and to approve Variance / SV 20-05 with the following condition. Vote: Unanimous.

1. That this Variance is to waive percolation tests and soil profile hole information only for Tract 78 of Rushmore Ranch Estates and not for any further development, subdivision, or rezoning of this lot.

MOVED by Drewes and seconded by LaCroix 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.

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

G. MINOR PLAT / MPL 20-39: Ray and Elizabeth Strand; Fisk Land Surveying - Agent.
To combine two lots to create Lot 5RA, Block 2 of Hart Ranch West No. 1 in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 4RA and 5R Revised, Block 2 of Hart Ranch West No. 1, Sections 28 and 29, T1S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 5RA, Block 2 of Hart Ranch West No. 1, Sections 28 and 29, T1S, R7E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / MPL 20-39 with the following seven (7) conditions.

1. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
3. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained;
4. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
5. That all addresses be posted in accordance with Pennington County Ordinance #20, to include posting the address on the residence and at the intersection of Arabian Drive and Hart Ranch Road;
6. 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; and,
7. That approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described property.

PLANNING & ZONING REGULAR AGENDA

H. **TAX INCREMENT FINANCE DISTRICT #5:** A Tax Increment Finance District (TIF) has been submitted by the City of Box Elder for the purpose of developing Liberty Plaza, which will consist of single-family and multi-family housing, commercial/retail space and Liberty Center to include infrastructure, such as new wells, street and sanitary upgrades. Liberty Center will replace Pride Hanger and serve as Ellsworth AFB community center located in the City of Box Elder. The property is located near the intersection of N. Ellsworth Road and Liberty Boulevard.

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MOVED by Rossknecht and seconded by Drewes to approve the resolution creating Tax Increment Financing District Number Five, County of Pennington, pursuant to SDCL Chapter 11-9. Vote: Unanimous

MOVED by Drewes and seconded by Rossknecht to approve the resolution for the Project Plan for Tax Increment Financing District Number Five, County of Pennington. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve the resolution for Contract for Private Development Tax Increment Financing District Number Five, County of Pennington. Vote: Unanimous.

I. LAYOUT PLAN / LPL 20-41: Cory Brown; Fisk Land Surveying - Agent. To create Tracts 17R and 78R of Rushmore Ranch Estates Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 17 and Tract 78 of Rushmore Ranch Estates, Section 17, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 17R and Tract 78R of Rushmore Ranch Estates, Section 17, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to approve Layout Plan / LPL 20-41 with the following eight (8) conditions. Vote: Unanimous.

1. That prior to Minor Plat submittal, the Plat heading be corrected per Register of Deeds comments;
2. That prior to Minor Plat submittal, the Utility and Minor Drainage Easement statement be corrected to read "8 feet" versus "8";
3. That the applicant ensures all natural drainage ways are maintained and not blocked;
4. That prior to Minor Plat submittal, the Certifications on the Minor Plat be in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations;
5. That at the time of Minor Plat submittal, the plat meets the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
6. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
7. That following platting of the proposed lot, 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; and,
8. That approval of this Layout Plan does not constitute approval of any further applications to be submitted for the above-described property.

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J. LAYOUT PLAN / LPL 20-38: Randy and Peggy Sogge, Fisk Land Surveying – Agent. To subdivide and create Lot 3RA and 3RB of Block 2 of Dead Broke Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 3R, Block 2, Dead Broke Subdivision, Section 1, T2S, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3RA and 3RB of Block 2 of Dead Broke Subdivision, Section 1, T2S, R4E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by LaCroix to approve Layout Plan / LPL 20-38 with the following thirteen (13) conditions. Vote: Unanimous.

1. That at the time of Preliminary Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of the Preliminary Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
3. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per Section 700 of Pennington County Subdivision Regulations;
4. That upon filing the Plat with the Register of Deeds, the plat meets all requirements of Section 400.2 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
5. That the Certifications on the plat be in accordance with Section 400.2 of the Pennington County Subdivision Regulations;
6. That the applicant ensures that all-natural drainage ways are maintained and are not blocked;
7. 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;
8. That the applicant ensures that all-natural drainage ways are maintained and are not blocked;
9. That at a minimum an approved Floodplain Development Permit be obtained prior to any disturbance in the Special Flood Hazard Area;
10. That at the time of the Preliminary Plat submittal, the proposed Plat contain the one hundred (100) year floodplain limits in accordance with current FIRM Panel;
11. That the addresses be posted in accordance with Ordinance #20;
12. 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,

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13. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

K. LAYOUT PLAN / LPL 20-40: Dale and Luanne Russell. To reconfigure lot lines to create Lots 1 and 2 of Russell Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A, Lot B, Lot C, and Lot D of Lot 1 of NW1/4SW1/4 and Tract A of NW1/4SW1/4, Section 5, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Russell Subdivision, Section 5, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to Layout Plan / LPL 20-40 with the following fifteen (15) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
3. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per Section 700 of Pennington County Subdivision Regulations;
4. That upon filing the Plat with the Register of Deeds, the plat meets all requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
5. That the Certifications on the plat be in accordance with Section 400.3(1)(n) of the Pennington County Subdivision Regulations;
6. That the applicant ensures that all-natural drainage ways are maintained and are not blocked;
7. 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;
8. That the applicant ensures that all-natural drainage ways are maintained and are not blocked;
9. That at a minimum an approved Floodplain Development Permit be obtained prior to any disturbance in the Special Flood Hazard Area;
10. That at the time of the Minor Plat submittal, the proposed Plat contain the Floodway floodplain limits in accordance with current FIRM Panel;

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11. That the both lots use the existing approach off of Forest road;
12. That prior to the Plat being recorded with the Register of Deeds, that the 40' wide private access easement be shown on the plat to verify legal access for lot 2;
13. That address be posted in accordance with Ordinance #20;
14. 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,
15. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

ITEMS FROM CHAIR/COMMISSION MEMBERS

A. **PROPOSED PLANNING WORK SESSIONS:** Informational only.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Drewes 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 \$3,811,586.13. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to approve the voucher in the amount of \$1,700 to Lloyd LaCroix. Vote: The motion carried 4-0 with LaCroix abstaining.

MOVED by Rossknecht and seconded by LaCroix to approve the voucher in the amount of \$800 to Rose Inn LLC. Vote: The motion carried 4-0 with Hadcock abstaining.

32 Lofts LLC, 1,100.00; A & A Professional Property Management, 3,151.04; A & B Business Inc, 2,590.45; A & B Welding Supply Co, 613.58; A & M Transport Service LLC, 1,585.90; A To Z Shredding, 761.24; ABC Signs, 1,690.00; Abernathie Trevor, 160.00; Active Data Systems Inc, 850.00; Adams-Isc LLC, 136.09; Advanced Auto Glass LLC, 225.00; Affiliate Mortgage Services Inc, 1,212.83; Ainsworth Benning Construction Inc, 335,100.45; AJs Rentals, 1,280.00; Alcohol Monitoring Systems Inc, 890.00; Alex Air Apparatus Inc, 160.00; American Engineering Testing Inc, 1,160.00; Americinn Motel, 650.00; Andrews Marty, 800.00; Anker Law Group PC, 368.60; Architectural Specialties LLC, 1,756.21; AT&T Mobility, 3,945.97; AT&T Mobility, 1,036.90; Audra Hill Consulting Inc, 11,314.67; Auto Body Specialties Inc, 47.30; Axon Enterprise Inc, 2,564.00; B-1 Development Inc, 250,000.00; Balco Uniform Co Inc, 12,739.08; Bangs, Mccullen, Butler, Foye & Simmons, LLP, 566.45; Bargain Barn Tire Center, 15.95; Bargain Printing, 1,901.05; Barnier Law Office PC, 2,919.00; Bearden Hope, 283.45; Bearing Gertrude, 1,800.00; Beezley, Lawrence D, 130.00; Behrens-Wilson Funeral Home, 7,430.00; BH Chemical Company Inc, 13,360.03; BH Energy, 9,803.69; BH Energy, 225.15; BH Energy, 59,862.53; BH Energy, 4,372.94; BH Energy, 82,789.12; BH Energy, 7,026.34; BH Flooring, 462.47; BH Home Builders Association, 290.00; BH Insurance Agency Inc, 60.00; BH Pediatrics & Neonatology LLP, 1,000.00; BH Services Inc, 389.81; BH Tent And Awning, 143.00; BH Urgent Care LLC, 965.00; BH Wilbert Vault, 1,200.00; Bi Inc, 5,432.75; Bierschbach Equipment And Supply Co Inc, 103.75; Big D Oil Co, 25.00; Bishop, Lynn M, 250.00; Black Hills Federal Credit Union, 1,008.22; Black Hills Portables Inc, 600.00; Bob Barker Company Inc, 6,826.62; Border States Electric, 178.31; Bpro Inc, 630.00; Brennan Monica, 225.00; Brevik Law Office PLLC, 188.65; Bridgewood

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Estates LP, 2,015.00; Bringswhite, Erik, 5,500.00; Bringswhite, Morgan, 3,650.00; Brinkman Shawn, 13,000.00; Brosz Engineering Inc, 972.50; Brown's Small Engine Repair, 80.06; Buhmann Rachel, 11,489.23; Burnette Jr Arthur J., 1,800.00; Burroughs Counseling And Consultation LLC, 200.00; Butler Machinery Company, 613.76; Carlson, Jean, 115.50; Carter Sandra, 267.60; Cash-Wa Distributing, 1,941.20; Cat's Cleaning, 90.00; Cc Property Management LLC, 2,970.00; CDW Government Inc, 184,906.62; Century Link, 264.71; Certified Laboratories, 2,149.10; Charm-Tex Inc, 528.80; Childs Voice, 400.00; Chris Supply Co Inc, 127.57; City Of Box Elder, 259.02; City Of Hill City, 18.64; City Of Rapid City -Water, 911.46; City Of Rapid City -Water, 1,154.58; City Of Rapid City -Water, 632.41; City Of Rapid City, 23,453.33; City Of Wall, 146.00; Clark Printing, 245.85; Clayborne, Deanna K, 585.00; Climate Control Systems And Service LLC, 14,848.86; Cline, Jean M, 769.20; Clinical Laboratory Of The Black Hills, 9,667.00; Clock Tower Gardens Apartments, 1,640.00; Colbath Atty PC, Angela M, 15,214.20; Colliers Securities LLC, 1,000.00; Color Mystique Auto Detailing LLC, 145.00; Community Health Center Fo The Black Hills Inc, 25,250.00; Community Health Center Of The Black Hills Inc, 444.00; Connections Inc EAP, 1,208.00; Connelly, Randal E, 47.50; Contractors Insulation And Drywall Supply, 26.22; Contractors Supply Inc, 999.60; Copy Country, 659.49; Coremr LC, 1,122.00; Corr Construction Service, 23,488.98; Correct Rx Pharmacy Services Inc, 13,945.08; Country Inn & Suites, 759.60; Countryside Property Management LLC, 750.00; Crescent Electric Supply, 565.92; Crum Electric Supply, 1,831.84; Culligan Water, 75.00; D & D Properties LLC, 900.00; Dakota Battery & Electric, 1,702.01; Dakota Fluid Power Inc, 294.75; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 1,311.32; Dakota Supply Group Inc, 72.56; Dale's Tire & Retreading Inc, 3,393.88; Darby Dental Supply LLC, 86.30; Dash Medical Gloves Inc, 5,261.10; Davey Marlin E, 2,260.00; Davis, Jeremiah J, 669.30; Delta Dental Of South Dakota, 37,626.34; Den Herder Law Office PC, 135.80; Denny Menholt Chevrolet, 77,772.47; Dharma Wellness Institute, 240.00; Diamond Vogel Paint Center, 55.20; Diesel Machinery Inc, 2,004.07; Dillon Law Office, 1,986.95; Doc's Service & Repair, 2,170.00; Doney Gabriel D, 425.00; Dovenmuehle Mortgage Inc, 3,898.64; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC, 21,551.00; Dupres Trista, 171.97; Ekeren Marvin R, 27.00; Election Systems & Software LLC, 11,991.69; Empire Welding & Fabricating Co. Inc, 4,690.44; Emrich Matthew D., 375.00; Enning Propane & Service LLC, 913.33; Eprovider Solutions, 394.75; Ertz, Dewey J, 2,190.00; Evergreen Office Products, 370.93; Farmer Brothers Coffee, 826.06; Fastenal Company, 365.82; Federal Express, 95.82; Ferguson Enterprises Inc #226, 117.04; Fidelity Security Life, 3,619.25; Fink, Teresa L, 450.25; First Interstate Bank, 604.43; First Interstate Bank, 134.99; First Interstate Bank, 3,107.79; First Interstate Bank, 1,205.50; First Interstate Bank, 154.93; First Interstate Bank, 148.60; First Interstate Bank, 62.42; First Interstate Bank, 351.80; First Interstate Bank, 338.85; First Interstate Bank, 377.59; First Interstate Bank, 696.65; First Interstate Bank, 143.49; First Interstate Bank, 99.79; Fitzgerald Law Firm, 6,492.70; Floyd's Truck Center, 109,537.41; Forterra Concrete Products Inc, 3,688.00; Fox & Youngberg P.C., 384.32; Freedom Mortgage Corporation, 8,276.02; French's Upholstery, 2,249.89; Fresh Start Carpet Care, 1,962.84; Fried Cora, 99.12; Frontier Auto Glass LLC, 1,556.77; Fruit Of The Loom, 1,549.80; G & H Distributing - RC, 537.97; Galls LLC, 350.88; Gateway Apartments LLC, 1,055.50; Genpro Energy Solutions, 200.82; Global Equipment Company, 2,369.58; Global Tel'link, 5.20; Godfrey Brake Service And Supply Inc, 1,906.08; Golden West Companies, 1,295.25; Grainger - 829245489, 251.76; Great

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Western Tire Inc, 3,633.18; Green Realty, 1,500.00; Grey & Eisenbraun Law, Prof LLC, 6,509.70; Grimm's Pump Service Inc, 1,030.70; Guzman Bonnie, 499.60; H&S Uniforms And Equipment LLC, 121.00; Harmony Heights, 2,948.00; Harms Oil Company, 12,346.63; Harrell Daniel E., 2,100.00; Hart Ranch Camping Resort Club Inc, 533.90; Harvey Bryan L., 619.22; Harveys Lock Shop, 43.55; Heartland Paper Company, 102.42; Henry Schein Inc, 342.73; Henry Tim, 100.00; Herra Jayson, 132.13; Hill City Hardware Inc, 26.97; Hill City Prevailer, 1,059.65; Hill Crest Investments LLC, 1,557.00; Hillyard/Sioux Falls, 356.40; Hofer Neal, 50.00; Hoffman Jeffery, 63.64; Holiday Stationstores LLC, 6.50; Homeloanserv, 11,746.30; Horn, Garrett J, 380.00; Humane Society Of The Black Hills, 4,166.67; Iaed, 1,300.00; Image All LLC, 1,381.33; Independent Window Tinting LLC, 1,020.00; Indoff Inc, 1,819.82; Industrial Organizational Solutions Inc, 25.00; Intab LLC, 4,270.94; Interstate Batteries, 1,367.40; Intoximeters Inc, 2,020.00; IRet Properties - A North Dakota LP, 4,152.37; Is Restaurant Design Equipment & Supply, 1,761.36; Isakson John, 202.07; Jantech LLC, 765.00; Jefferson Partner Lp, 482.50; Jenner Equipment Co, 2,855.24; Jims Private Utility Locating, 675.00; JJ's Engraving & Sales, 37.25; Johnson Controls Fire Protection LP, 2,794.47; Johnson, Jean L, 2,905.00; Johnson, Kimberly K, 104.40; Kahler Property Management, 5,987.50; Karen Paige Hunt Prof LLC, 237.50; Katterhagen Mark, 94.50; Kennedy Pier Loftus & Reynolds LLP, 688.70; Kenrick Casey, 88.99; Kieffer Sanitation/A Waste Management Co, 3,747.06; Kieffer Sanitation/A Waste Management Co, 136.80; Kiewel Dayna, 10.43; Kimball Midwest, 1,998.77; Kirk Funeral Home, 3,645.00; Kirschenmann, Kevin E, 525.00; Kistler Crane And Hoist, 3,095.00; Kjerstad Brennan, 11,489.23; Kjerstad Charlene, 11,489.21; Kjerstad Conrad, 11,489.23; Kjerstad Jordan C, 14,369.23; Knecht Home Center Inc, 711.38; Knollwood Townhouse Properties, 4,002.00; Kolbach John, 375.00; Kone Inc, 149.68; KS Statebank, 10,325.82; LaCroix Heather M, 137.10; LaCroix Lloyd C, 1,700.00; Lakota Community Homes Inc, 659.00; Lang Scott Stanley, 1,816.50; Language Line Services, 26.99; Lascelles Alisha, 150.00; Laubach Law Office Prof LLC, 2,425.00; Legion Investments LLC, 2,055.00; Lewis & Clark Behavioral Health Services, 2,304.00; Lewis Kirkeby & Hall Property Management, 1,050.00; Lewis Paula Kay, 2,121.00; Lewno Lucille M, 1,029.50; Liberty Chevrolet LLC, 47,173.80; Liberty Chrysler Center, 429.85; Lincoln County Auditor, 412.65; Lingo Communications LLC, 67.66; Lockwood Darcy, 67.50; Loftus, Ronald J., 1,539.00; Love, Todd A, 4,406.30; Lowe's, 94.82; Lutheran Social Services Of Sd, 84,986.39; Lynn Jackson Schultz & Lebrun PC, 6,528.98; M&M Sales LLC, 1,390.00; M&T Bank, 9,725.96; Mama Bear LLC, 2,475.00; Maple Green LLC, 2,025.00; Marco Inc, 1,128.86; Marco Inc, 7,660.81; Maruska, Kayla L, 1,392.00; Matthew Bender & Co Inc, 714.00; May, Ashlee, 214.90; McClain Marsha D., 4,381.66; McGas Propane LLC, 1,446.30; McGowan, Wendy T, 5,029.45; McGruder Adam, 2,650.00; McKesson Medical-Surgical Government Solutions LLC, 7,011.56; McLeod's Printing Inc, 385.00; Meadow Ridge Apartments, 324.00; Medical Waste Transport Inc, 300.40; Medline Industries Inc, 2,320.96; Menards, 1,005.64; Mg Oil Company, 6,156.70; Midcontinent Communications, 4,116.36; Midcontinent Communications, 1,505.73; Midcontinent Communications, 3,601.88; Middleton Management, 675.00; Midwest Auto Chemical-Mac, 35.90; Miller Joseph, 100.00; Minnehaha County Auditor, 729.15; Minnehaha County Sheriff, 52.53; Montana Dakota Utilities, 1,890.46; Montana Dakota Utilities, 386.68; Montana Dakota Utilities, 2,283.30; Monument Health, 1,754.31; Monument Health Home Plus LLC, 15.48; Monument Health Home Plus Pharmacy, 120.02; Monument

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Health Rapid City Hospital Inc., 16,564.27; Monument Health Reference Laboratory, 1,819.56; Moss Psy D LLC, William A, 2,100.00; Moyle Petroleum, 6,249.34; Mt Rushmore Telephone Co, 48.17; Murphy Law Office PC, 172.05; Muth Holdings LLC, 1,950.00; Negron Jose, 413.00; Nehl Muriel M, 11,489.23; Nelson Jacquelyn R, 595.00; Nelson Law, 8,678.98; Nelson's Oil & Gas Inc, 722.16; Nikkila Daniel, 3,900.00; North Central International Of Rapid City Inc, 438.50; North Central Supply Inc, 275.00; Northern Lights Apartments, 2,113.00; Northern Technologies LLC, 1,500.00; Northern Truck Equipment, 913.76; Northwest Pipe Fitting Inc, 19,143.39; NSG Logistics LLC, 11,334.91; NWE Management, 2,280.00; O'Day, Valarie, 1,290.60; Oetting Cheryl L., 522.28; Office Depot, 4,314.73; Olson Towing, 85.00; Olson, Carolyn, 6,075.00; Omnitech, Inc., 4,562.50; O'Reilly Auto Parts, 33.46; Osheim & Schmidt Funeral Home, 7,795.00; Pacific Properties LLC, 3,840.00; Pacific Steel & Recycling, 215.60; Paradis Inc, 775.00; Parr Law PC, 1,377.40; Pasqualucci Law Office PC, 1,793.30; Penn Co Commissioners Petty Cash, 174.93; Penn Co Emerg Management Petty Cash, 57.07; Penn Co Extension Petty Cash, 48.80; Penn Co Health & Human Sv Petty Cash, 400.24; Penn Co Jail Petty Cash, 720.00; Penn Co JSC Petty Cash, 30.00; Penn Co Sheriff Petty Cash, 483.64; Penn Co States Atty Petty Cash, 69.25; Pennington County Courant, 781.22; Pennington County Housing & Redevelopment, 1,423.00; Pete Lien & Sons Inc, 248.25; PH&S Products, 3,906.00; Phoenix Supply LLC, 473.96; Pine Lawn Memorial Park Inc, 4,250.00; Pioneer Bank & Trust, 1,709.63; Pioneer Bank & Trust, 1,803.28; Pioneer Bank & Trust, 7,542.80; Pioneer Bank & Trust, 3,933.88; Pitney Bowes Inc, 650.97; Pitney Bowes Reserve Account, 8,072.10; Power House, 821.38; Prairie Acres LLC, 960.00; Prairie Auto Parts Inc, 289.48; Pressure Services Inc, 399.31; Print Mark-Et, 346.50; Priority Dispatch Corp, 22,248.00; Proforma Screening Solutions LLC, 153.00; Qualified Presort Service LLC, 2,773.58; Quettier Nicolas, 204.00; Quicke Troy, 1,400.00; Quill Corporation, 168.46; Radiology Associates Professional LLC, 159.54; Rapid Collision, 909.00; Rapid Delivery Inc, 109.25; Rapid Diesel Service Inc, 2,700.07; Rapid Fire Protection Inc, 1,408.17; Rapid Rooter, 520.00; Rapid Valley Sanitary District, 159.62; RC Area School Dist 51-4, 4,447.28; RC Emergency Services Pa, 288.85; RC Journal - Advertising, 2,328.80; RC Medical Center LLC, 82.99; RC Police Dept-Evidence, 1,008.00; RDO Equipment Co, 2,329.54; Record Storage Solutions, 362.50; Regency Of SD Inc, 513.11; Regional West Medical Center, 951.60; Reliance Telephone Inc, 35.30; Ricoh USA Inc, 227.17; Ricoh USA Inc, 51.19; RO Investigation And Research LLC, 2,940.25; Robertson, Craig, 47,117.10; Rochester Armored Car Company Inc, 546.53; Rogers Construction Inc, 77,850.00; Rose Inn LLC, 800.00; Rudland Ariel, 4,030.00; Runnings Supply Inc, 864.30; Rushmore Communications, 4,113.10; Sabers Lisa L., 333.04; Sadar Kim, 509.68; Same Day Surgery Center LLC, 2,500.79; SBC Martin LLC, 3,300.00; Scenic Township, 1,612.50; Schlimgen Law Firm Prof. LLC, 324.95; Schmit Thad, 500.00; Scovel Psychological, 7,580.00; Scull Construction, 524,128.15; SD Dept Health, 144.00; SD Dept Of Legislative Audit, 32,299.00; SD Dept Of Revenue, 8,662.28; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 5.00; SD Engineering Society, 140.00; SD One Call Board, 277.20; SD Secretary Of State, 60.00; SDAAO, 1,200.00; SDML Workers', 42,563.00; SDN Communications, 316.44; SDN Communications, 648.00; Security Inform Systems, 1,990.00; Securus Technologies Inc, 12,771.20; Seifert, Mary Rae, 875.00; Servall Uniform/Linen Co, 2,287.69; Sherwin Williams Paints, 67.25; Silver Star Septic LLC, 150.00; Silverado Inc., 950.00; Simon Contractors Of South Dakota Inc, 616.96; Simpliverified LLC, 165.00; Skeldon Jennifer, 504.80; Skinner Law Office

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PC, 16,803.70; Smith, Darrel F, 2,100.00; Smoot & Utzman, 1,530.90; Snap On Tools, 46.75; Southern Cross LLC, 3,257.98; Spizzirri Press Inc, 60.00; Stagner Ron, 100.00; State Bar Of South Dakota, 14,640.00; Stephens, Matthew T, 4,486.00; Structured Cabling Solutions LLC, 65.00; Sturdevant's Auto Parts, 4,207.26; Suckow Kimberly, 9.24; Summit Food Service, 106,341.97; Sundby Kathryn L, 895.00; Sundial Square Apartments, 1,573.80; Sundquist Phane, 100.00; Survival Armor Inc, 50.86; Swanson Amanda, 312.41; Syncb/Amazon, 102.04; Tessco Incorporated, 8,098.80; Tessier's Inc, 540.22; The Hartford, 2,651.09; The Medicine Shoppe, 338.17; The Palms Apartments LLC, 11,676.00; The Rushmore Hotel, 77.00; Thompson Lori, 19.00; Thomson Reuters-West, 10,997.92; Time Equipment Rental & Sales, 850.00; Timeclock Plus, LLC, 938.70; TKRS Properties LLC, 2,947.08; Tow Pros, 97.50; Transcend Robotics Inc, 44,640.00; Tritech Software Systems, 5,743.26; Tzadik Rapid City LLC, 16,791.19; Uline, 2,181.12; United Parcel Services Inc, 26.58; Unkenholz Family Dental Prof LLC, 664.00; US Bank, 6,199.40; US Geological Survey, 10,507.50; Valley Village Park, 2,883.00; Vanway Trophy & Awards, 685.80; Vast Broadband, 1,873.79; Vast Broadband, 101.69; Vast Broadband, 774.37; VB Rapid Creek, 4,218.90; Verizon Connect NWF Inc, 32.38; Verizon Wireless, 2,362.78; Verizon Wireless, 152.33; Verizon Wireless, 127.04; Verizon Wireless - Lert B, 90.00; Vernon Gary, 63.89; Vlieger Tom, 210.84; Voice Products Service LLC, 7,350.00; Walkenhorst's, 1,078.00; Wall Building Center & Construction, 32.57; Watertree Inc, 970.01; Weichmann, Cynthia M, 1,193.85; Weifenbach, Ronald L, 7,000.00; Wellmark, 296,664.32; Wellspring Inc, 3,192.00; Wesolick Law Firm / Aspen Legacy Planning, 623.60; West River Electric, 237.11; West River Electric, 511.70; West River Electric, 827.85; Western Communication Inc, 1,833.50; Western Construction Inc, 90,287.11; Western Dakota Insurors Inc, 3,161.00; Western Mailers, 258.56; Western Stationers Inc, 4,464.56; Westloft Holdings LLC, 2,275.00; Wex Bank, 750.94; Wex Bank, 5,298.38; Wex Bank, 167.39; Whelchel Sheb Willie, 231.43; Whisler Bearing Co, 1,938.62; Whisper Rock Apartments II, 622.00; Whisper Rock Apartments, 3,338.00; Whitcher Eric D, 191.60; Whiting Hagg Hagg Dorsey & Hagg LLP, 55,450.84; Whiting, Marcia, 2,609.13; Williams Properties, 2,250.00; Winner Police Dept, 66.40; Witt Matthew Mckenzie, 1,900.00; Wojtanowicz Terrance, 700.00; Wolf, Ione, 113.25; Yankton Co Sheriff Office, 250.00; Yankton County Treasurer, 809.00; Yellow Robe Luther P, 10,219.50; Yelton Allison E., 421.20; ZMC LLC, 11,996.44;

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. The Board remained in Executive Session from 12:43 p.m. until 12:54 p.m. MOVED by Drewes and seconded by LaCroix to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve placement of Rodney Sparks as a custodian at a DBM rating of A12, Step 13, \$15.53/hr., effective December 28, 2020. Vote: Unanimous.

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MOVED by Drewes and seconded by Rossknecht to grant an exception to the policy that was approved November 17, 2020, and grant Fire Administrator, Jerome Harvey an annual pay step to a Grade 21, Step 19, \$3,005.60/bi-wkly., effective December 13, 2020. Vote: Unanimous.

PAYROLL

Commissioners, 9,391.60; Elections, 6,385.80; Auditor, 12,381.20; Treasurer, 36,697.15; State's Attorney, 141,255.17; Public Defender, 77,500.81; Buildings & Grounds, 60,218.70; Equalization, 43,994.31; Register of Deeds, 14,037.58; IT, 23,377.24; Human Resources, 7,404.81; Sheriff, 278,783.61; Jail, 322,886.83; JSC, 110,030.88; JSC Juvenile Alternative, 4,478.95; CCADP, 113,414.10; Economic Assistance, 31,983.21; Extension, 1,409.61; Weed & Pest, 5,162.40; Natural Resource Management, 4,292.80; Planning and Zoning, 15,481.77; Road & Bridge, 92,658.27; Fire Administration, 3,532.61; Dispatch, 99,446.37; Emergency Management, 4,881.81; 24-7 Program, 9,160.19.

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

24/7: Effective 12/28/2020: Collette Olson, \$16.42.

CCADP: Effective 12/14/2020: Nikki Rahman, \$17.61; Joshua Lagge, \$17.61; Eddie Moua, \$15.97; Porter Wimp, \$15.97; Tabitha Jensen, \$15.97.

Dispatch: Effective 12/13/2020: Stefanie Jenks, \$22.47; Samantha Gustafson, \$18.48; Samantha Simon, \$18.48.

State's Attorney: Effective 12/13/2020: Kristina Lydy-Charlton, \$20.90; Mikenzi Petersen, \$21.96.

ADJOURN

MOVED by Drewes and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:54 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: December 30, 2020