

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 16, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, June 16, 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 DiSanto to approve the Consent Agenda with the removal of item 8. Vote: Unanimous.

5. Minutes of the regular meeting – June 4, 2020.
6. Approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for Dollar General Store #15207 and Mexico Tipico and to release the licenses upon payment of appropriate property taxes.
7. Budget Supplement SP20-009 – General Fund John T Vucurevich and Health & Human Services Budget.
8. Removed for separate consideration.

End of Consent Agenda

8. **VOLUNTEERS FOR THE MONTH OF MAY 2020**: MOVED by Drewes and seconded by LaCroix to recognize and thank the volunteers for the month of May 2020. Vote: Unanimous.

2019 FINANCIAL AND COMPLIANCE AUDIT – STATE OF SOUTH DAKOTA DEPARTMENT OF LEGISLATIVE AUDIT – MR. BRUCE HINTZ, AUDITOR IN CHARGE: MOVED by Drewes and seconded by Rossknecht to authorize the Chair's signature on the Engagement Letter from the South Dakota Department of Legislative Audit for the 2019 Audit. Vote: Unanimous.

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 714 – AN ORDINANCE FOR THE IMPOSITION AND COLLECTION OF A WHEEL TAX IN PENNINGTON COUNTY: MOVED by Drewes and seconded by Rossknecht to approve the second reading and final adoption of Ordinance No. 714 as presented. Vote: The motion carried 4-1 with DiSanto voting no.

ORDINANCE NO. 714

AN ORDINANCE FOR THE IMPOSITION AND COLLECTION OF A WHEEL TAX IN PENNINGTON COUNTY

WHEREAS, pursuant to SDCL 32-11-38, counties are required to adopt a wheel tax in order to be eligible to receive funding from the State's Local Bridge Improvement Grant Fund for the construction, reconstruction and repair of bridges; and

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WHEREAS, pursuant to SDCL 32-5A-1, Pennington County has the authority to impose a wheel tax on all motor vehicles, as defined in SDCL 32-3-1, registered in the County at a rate not to exceed five dollars per vehicle wheel and not to exceed sixty dollars per vehicle; and

WHEREAS, Pennington County presently has 127 bridges located on County highways under its jurisdiction and responsibility. The average lifespan of a typical bridge is 50-70 years. Currently, 44 bridges are over 50 years old and another 44 are between 45-50 years of age; and

WHEREAS, 21 bridges are currently determined to be structurally deficient and 10 of those bridges have load limits imposed for public safety; and

WHEREAS, an additional 8 bridges have load limits for public safety but are not currently determined to be structurally deficient; and

WHEREAS, 27 bridges are located on 13 roads providing the only ingress and egress; and

WHEREAS, the average Pennington County annual expenditure for bridge rehabilitation has been \$175,000 and for replacement \$321,000 for a total annual expenditure of approximately \$500,000. With 88 bridges needing replacement in the course of the next 25 years, Pennington County will need to begin budgeting approximately \$1,500,000 annually in 2020 dollars for that purpose; and

WHEREAS, the Pennington County Commission has determined that the public's safety is at risk given the present need for bridge repair and replacement in the County and that an additional source of revenue to address the increasing demand for County road and bridge maintenance necessitates the implementation of a wheel tax to provide immediate and sufficient funding for such purposes; now therefore,

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY BOARD OF COMMISSIONERS that a wheel tax is imposed in and for Pennington County, SD as follows:

Section 1. Pursuant to SDCL 32-5A-1 & 32-5A-5, a wheel tax is imposed upon all motor vehicles as defined in SDCL 32-3-1 and registered in Pennington County as follows:

- (1) At the rate of two dollars (\$2.00) per wheel for vehicles weighing 2000 pounds or less, inclusive;
- (2) At the rate of two dollars (\$2.00) per wheel for vehicles weighing 2001 to 4000 pounds, inclusive;
- (3) At the rate of two dollars (\$2.00) per wheel for vehicles weighing 4001 to 6000 pounds, inclusive; and
- (4) At the rate of two dollars (\$2.00) per wheel for vehicles weighing over 6000 pounds.

The total wheel tax on any motor vehicle as defined in SDCL 32-3-1 shall not exceed twenty-four dollars (\$24.00).

Section 2. Pursuant to SDCL 32-5A-2, the proceeds from such wheel tax shall be retained by the County, deposited in the County Road and Bridge Fund, and the revenue shall be used only for highway and bridge maintenance and construction. The Board of County Commissioners shall, by resolution, establish a means of distributing the revenue generated by the wheel tax among the County and municipalities and townships located within the County.

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- Section 3.** Pursuant to SDCL 32-5A-7, if a motor vehicle is licensed for a period of time of less than twelve months, any wheel tax imposed on such motor vehicle pursuant to this Ordinance shall be prorated on a monthly basis.
- Section 4.** Pursuant to SDCL 32-5A-3, upon purchasing a motor vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this Ordinance shall prevent an automobile dealer from licensing vehicles on their lot without paying any taxes created by this Ordinance.
- Section 5.** The collection of the wheel tax imposed by this Ordinance shall commence on January 1, 2021 for all motor vehicle license registrations and renewals and shall continue for all subsequent months thereafter. The wheel tax shall also be imposed and collected on those motor vehicles that may be renewed in November and December of 2020 for registrations that expire in January and February 2021, respectively.

BE IT FURTHER ORDAINED THAT, this Ordinance is necessary for the support of the county government and its existing public institutions, an emergency is hereby declared to exist and the Ordinance shall take effect upon publication.

Dated this 16th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION NO. 2020-714 – A RESOLUTION TO DISTRIBUTE REVENUE GENERATED BY THE IMPOSITION OF A WHEEL TAX: MOVED by Drewes and seconded by LaCroix to approve Resolution No. 2020-714 distributing 100% of the wheel tax revenue to the Pennington County Road and Bridge Fund. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION No. 2020-714
A resolution to distribute revenue generated by the imposition of a wheel tax

WHEREAS, Pursuant to SDCL 32-5A-1, Pennington County adopted Ordinance No. 714 imposing a wheel tax on all motor vehicles as defined in SDCL 32-3-1 and registered in the county; and

WHEREAS, pursuant to SDCL 32-5A-2, Pennington County is required to establish, by resolution, a means of distributing the revenue generated by the wheel tax among the county and the municipalities and townships located within the county.

NOW, THEREFORE BE IT RESOLVED, that the proceeds from the wheel tax shall be deposited in the county road and bridge fund for highway and bridge maintenance and construction and shall be distributed as follows: 100 % to Pennington County; 0 % to municipalities and townships located within Pennington County; and

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BE IT FURTHER RESOLVED THAT, a resolution is required following the adoption of Ordinance No. 714, and in furtherance thereof, this resolution is deemed necessary for the support of the county government and its existing public institutions and an emergency is hereby declared to exist. This resolution shall take effect upon publication.

Implementation and collection of the Wheel Tax will commence January 1, 2021.

Dated this 16th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

ITEMS FROM BUILDINGS & GROUNDS:

A. SALE OF LACROSSE ST. FACILITY – SURPLUS, APPRAISAL & LISTING FOR SALE WITH A REAL ESTATE BROKER: MOVED by DiSanto and seconded by LaCroix pursuant to SDCL 6-13-1 & 6-13-2, to declare as surplus and to sell the real property owned by Pennington County located at 725 North Lacrosse St. and legally described as Lot C, Block 10 (also in Block 11), Wises Addition, Rapid City, Pennington County, South Dakota as the real property described herein is no longer necessary, useful or suitable for the purpose for which it was acquired and, to authorize Mike Kuhl, Director to procure a fee appraisal of said property and to file the appraisal report with the Auditor. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto pursuant to SDCL 6-13-5.2, to authorize Mike Kuhl, Director, to make arrangements to sell the real property owned by Pennington County located at 725 North Lacrosse St. and legally described as Lot C, Block 10 (also in Block 11), Wises Addition, Rapid City, Pennington County, South Dakota by listing said real property with a licensed real estate broker and to give notice of the sale and appraised value of the property as required. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

A. COVID-19 UPDATE – ANY AND ALL OTHER BUSINESS RELATED TO THE COVID-19 VIRUS

ITEMS FROM HUMAN RESOURCES

- A. PERSONAL TRAVEL RESTRICTIONS: MOVED by Drewes and seconded by LaCroix to rescind the personal travel provisions approved at the April 3, 2020 meeting. Vote: Unanimous.
- B. NEW OR REPLACEMENT EMPLOYEE HIRING FREEZE: MOVED by LaCroix and seconded by Drewes to rescind the action to prevent hiring new or replacement employees into existing positions approved at the April 10, 2020 meeting. Vote: Unanimous.

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- C. RECLASSIFICATIONS & PROMOTIONS FREEZE: MOVED by Drewes and seconded by LaCroix to rescind the action of preventing reclassifications or promotions of employees approved at the April 3, 2020 meeting. Vote: Unanimous.
- D. NEW POSITION TITLES AND DBM RATINGS – SHERIFF’S OFFICE: MOVED by Drewes and seconded by LaCroix to approve the position titles and DBM ratings as presented and to authorize HR to update the position listing on file in the HR Office. Vote: Unanimous.

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

ITEMS FROM HIGHWAY

- A. RESOLUTION 2020-06-16-1 DUNN RD. SPEED LIMIT: MOVED by Drewes and seconded by Rossknecht to approve Resolution 2020-06-16-1 to change the speed limit on Dunn Rd. from Anderson Road to Radar Hill Road to 35 miles per hour. Vote: Unanimous.

RESOLUTION 2020-06-16-1

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 Dunn Road be established effective July 14, 2020; and

WHEREAS, this Board has the authority to establish such a speed zone on Dunn 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 Dunn Road beginning in the W 1/4 Corner of Section 24, T1N, R8E, BHM, at the Anderson Road intersection, thence east for a distance of 0.98 miles to the Radar Hill Road intersection.

Dated this 16th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

- B. RESOLUTION 2020-06-16-2 SHERIDAN LAKE RD TEMPORARY SPEED LIMIT: MOVED by Rossknecht and seconded by DiSanto to approve Resolution 2020-06-16-2 to temporarily change the speed limit on Sheridan Lake Road from Albertta Drive to Victoria Lake Rd. to 35 miles per hour. Vote: Unanimous.

RESOLUTION 2020-06-16-2

WHEREAS, the Pennington County Board of Commissioners have determined that it

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would be in the best interest of the residents of Pennington County that a speed limit on Sheridan Lake Road be established effective June 16, 2020; 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 Alberta Drive intersection, thence west to the Victoria Lake Road intersection, for a distance of 2.52 miles.

Dated this 16th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

- C. AGREEMENT FOR MAINTENANCE OF HAWTHORNE DITCH FACILITIES: MOVED by DiSanto and seconded by Drewes to authorize the HWY Superintendent to enter into and sign an agreement with Wyatt Klapperich for maintenance of the Hawthorne Ditch inverted syphons and trash racks for 2020. Vote: Unanimous.
- D. AGG 2019-2 AGGREGATE STOCKPILE PROJECT CHANGE ORDER #1: MOVED by DiSanto and seconded by LaCroix to approve Change Order #1 in the amount of \$35,450 to the AGG 2019-2 Aggregate Stockpile Project for Benchmark Pit. Vote: Unanimous.
- E. SDDOT SAND/SALT STOCKPILE SITE USE AGREEMENT: MOVED by Rossknecht and seconded by Drewes to approve the SDDOT Sand/Salt Stockpile Site Use Agreement. Vote: Unanimous.
- F. MODIFICATION #1 TO FOREST SERVICE AGREEMENT 20-RO-11020300-009: MOVED by LaCroix and seconded by Rossknecht to approve Modification #1 to Forest Service Agreement 20-RO-11020300-009. Vote: Unanimous.

REDUCED SPEED LIMIT AND ROAD MODIFICATION REQUEST FOR LOWER SPRING CREEK RD: MOVED by DiSanto and seconded by Drewes to reduce the speed limit of Lower Spring Creek Rd. from the Old Folsom Rd. intersection west for approximately one mile to 40 miles per hour and authorize the Highway Department to work with the landowner to widen the approach on 145th Avenue. Vote: Unanimous.

APPOINTMENT TO THE PENNINGTON COUNTY PLANNING COMMISSION: MOVED by LaCroix and seconded by Drewes to appoint Kathryn Johnson and Charles Johnson to the Planning Commission for a term of three years effective July 1, 2020. Vote: Unanimous.

ITEMS FOR COMMISSION OFFICE MANAGER

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- A. RESOLUTION – APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES: MOVED by Drewes and seconded by LaCroix to apply the discretionary formula to SDCL 10-6-35.2(6). Vote: Unanimous.

**PENNINGTON COUNTY RESOLUTION
ANNUAL ASSESSMENT OF PROPERTY**

APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES

BE IT HEREBY RESOLVED by the Pennington County Board of Commissioners that the discretionary formula of 20% taxable for year one, 40% taxable for year two, 60% taxable for year three, 80% taxable for year four and 100% taxable for year five is hereby adopted for specifically classified properties pursuant to **SDCL § 10-6-35.2(6)** (a new affordable housing structure containing four or more units and the monthly rental rate of the units is at or below the annually calculated rent for the state's sixty percent area median income being used by the South Dakota Housing Development Authority, for a minimum of ten years following the date of first occupancy). In order to receive the benefit of this discretionary formula, the owner of an eligible property shall, on or before the assessment date for year one, execute and record a declaration of land use restrictive covenants prepared by the County which shall incorporate the requirements of SDCL § 10-6-35.2(6) and include provisions for the reimbursement to the County of all taxes, penalty and interest should the owner or its successors and assigns fail to comply with the terms contained therein for a period of ten (10) years following the date of first occupancy.

This resolution repeals and supersedes all previous resolutions concerning the application of discretionary formulas for property in Pennington County.

Dated this 16th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE REVIEW / VA 19-05: Michael and Soraya Pellan. To review a Variance to Section 319-B-3 of the Pennington County Zoning Ordinance to allow a less than one (1) acre lot size for a Vacation Home Rental in a Suburban Residential District in accordance with Sections 208, 319, and 509 of the Pennington County Zoning Ordinance.

Lot 24R, Block B, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

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MOVED by LaCroix and seconded by Drewes to approve Variance / VA 19-05, with one condition. Vote: The motion failed 3-2 with DiSanto and Rossknecht voting no.

MOVED by DiSanto and seconded by Rossknecht to reconsider. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht to continue this item until the July 7, 2020 Commission meeting. Vote: Unanimous.

- B. VARIANCE / VA 20-02: Tom and Pam Troxel. To reduce the side yard setback from 25 feet to 10 feet and to reduce the front yard setback from 25 feet to a zero (0) foot setback and to allow an accessory structure to be placed in the front yard in a Low Density Residential District in accordance with Sections 207, 309-C-6, and 509 of the Pennington County Zoning Ordinance.

Lot 6R, Block 1, Mission Hills #2 Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to continue the review of Variance / VA 20-02 to no later than the July 7, 2020, Board of Commissioner's meeting to allow time for the Vacation of the Easement to be heard. Vote: Unanimous.

- C. VARIANCE / VA 20-04: Joel and Lisa Porch. To allow a shop building to be located in the front yard in a Limited Agriculture District in accordance with Sections 206, 309-C-6, and 509 of the Pennington County Zoning Ordinance.

Lot 7, Kieffer Ranch Estates, Section 16, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Variance / VA 20-04, with the following two conditions. Vote: Unanimous.

1. That this Variance applies only to the proposed 36' x 60' shop building; all other structures must maintain the proper setbacks and easement distances or obtain separate Variances; and,
2. That the applicants apply for a Building Permit for the 36' x 60' shop building within 30 days of approval of Variance / VA 20-04.

- D. VARIANCE / VA 20-05: Milton Boehm. To allow an accessory structure, a garage, to be located 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 8, Block A, Edelweiss Mountain Development, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

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MOVED by LaCroix and seconded by Rossknecht to approve Variance / VA 20-05, with the following condition. Vote: Unanimous.

1. That this Variance applies only for the proposed garage. All other structures must meet the requirements of the PCZO or obtain separate Variance(s).

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.

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

- E. SECOND READING OF REZONE / RZ 20-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 20-02: Dick Kompus. To rezone 6.3 acres from Limited Agriculture District to Suburban Residential District and to change the Future Land Use from Planned Unit Development Sensitive to Suburban Residential District in accordance with Sections 206, 208, 213, and 508 of the Pennington County Zoning Ordinance.

Tract 2 of Lot B and C, Elkhorn Placer MS #1502 Mining, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 20-02 and Comprehensive Plan Amendment / CA 20-02.

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

- F. ROAD NAMING: GJH Ranch, LLC. To name a 24-foot-wide access easement providing access to properties located in Section 18, T2N, R7E, BHM, and Section 13, T2N, R6E, BHM, Pennington County, South Dakota, to White Buffalo Road.

MOVED by LaCroix and seconded by Hadcock to approve of the Road Naming of White Buffalo Road. Vote: Unanimous.

- G. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 20-02: Pennington County. To amend Section 506 "Building Permits" [to replace and supersede Section 506 "Building Permits"] of the Pennington County Zoning Ordinance.

MOVED by LaCroix and seconded by Rossknecht to continue this item until the July 7, 2020 Commission meeting.

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Substitute motion: MOVED by Drewes and seconded by DiSanto to approve Ordinance Amendment / OA 20-02 with the removal of Section D. Vote: The motion carried 4-1 with Hadcock voting no.

ITEMS FROM CHAIR/COMMISSION MEMBERS

A. 2021 BUDGET HEARINGS – JUNE 17-19, 2020

COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by Rossknecht and seconded by DiSanto 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 \$1,809,174.73. Vote: The motion carried 4-0 with Hadcock abstaining from Price LLC in the amount of \$850.00.

A & A Professional Property Management, 995.00; A & B Business Inc, 2,047.02; A & B Welding Supply Co, 211.39; A & M Transport Service LLC, 2,452.40; A To Z Shredding, 293.96; Action Mechanical Inc, 938.63; Active Data Systems Inc, 1,764.37; Adams-Isc LLC, 2,223.67; Advanced Auto Glass LLC, 175.00; Advanced Drug Testing Inc, 475.00; Affordable Accommodations, 675.00; Affordable Living Property Management LLC, 575.00; Al Cornella Refrigeration, 723.85; Albertson Engineering Inc, 960.00; Americinn By Wyndham Hartford, 1,767.00; Amick Sound Inc, 177.71; Arctic Glacier USA Inc, 69.60; Ashley, John W, 640.00; AT&T Mobility, 641.52; Audra Hill Consulting Inc, 9,751.99; Auto Body Specialties Inc, 186.38; Avesis, 3,329.44; Axon Enterprise Inc, 159.00; Badlands Automotive, 51.35; Balco Uniform Co Inc, 2,590.49; Banks, Bridgette R, 875.00; Bargain Barn Tire Center, 107.67; Bargain Printing, 65.75; Barnett Vision Healthcare LLL, 75.00; Barnier Law Office PC, 1,060.50; Basler Printing Co, 403.50; Behrens-Wilson Funeral Home, 7,430.00; Benchmark Data Labs, 17,167.00; BH Ammunition Inc, 22,204.50; BH Chemical Company Inc, 10,416.31; BH Energy, 619.54; BH Energy, 5,030.42; BH Energy, 392.40; BH Energy, 64,653.24; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agency Inc, 180.00; BH Oral & Maxillofacial Surgery PC, 2,843.00; BH Orthopedic & Spine Center Pc, 330.01; BH Services Inc, 389.81; BH Tent And Awning, 90.00; BH Urgent Care LLC, 165.00; BH Wilbert Vault, 800.00; Bi Inc, 7,803.25; Biddle Consulting Group Inc, 2,890.00; Bierschbach Equipment And Supply Co Inc, 49.80; Birmeier Sandy, 192.00; Black Creek Integrated Systems Corp, 108,923.24; Black Hills Portables Inc, 300.00; Bob Barker Company Inc, 167.31; Bridgewood Estates LP, 835.00; Bringswhite Erik, 3,547.50; Bringswhite Morgan, 1,300.00; Brosz Engineering Inc, 18,855.00; Brown's Small Engine Repair, 97.19; Cameron, George R, 3,894.85; Cash-Wa Distributing, 1,166.62; Castleberry, James D, 2,870.00; Cat's Cleaning, 50.00; Cc Property Management LLC, 500.00; CSW Government Inc, 19,122.20; Cedar Face, Ruth L, 2,000.00; Charles Mix Co. Sheriff's Office, 60.00; Charm-Tex Inc, 515.40; Chris Supply Co Inc, 674.89; Christy Brayden, 256.25; City Of Box Elder, 264.02; City Of Rapid City -Water, 1,391.10; City Of Rapid City, 24,361.98; Civic Research Institute, 179.95; Clark Printing, 539.52; Clayborne, Deanna K, 2,261.50; Clayborne, Loos & Sabers LLP, 2,857.40; Climate Control Systems And Service LLC, 8,807.77; Cline, Jean M, 1,472.05; Clinical

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Laboratory Of The Black Hills, 15,618.10; CMI-Teco, 218.04; Colbath Atty Pc, Angela M, 5,087.10; Complete Property Solutions LLC, 234.00; Connections Inc Eap, 1,204.98; Connelly, Randal E, 1,259.13; Copy Country, 158.00; Coremr LC, 1,122.00; Correct Rx Pharmacy Services Inc, 9,890.75; Countryside Property Management LLC, 950.00; Craft Lauren, 175.00; Crescent Electric Supply, 259.53; Crum Electric Supply, 805.92; Culligan Water, 150.00; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 164.19; Dale's Tire & Retreading Inc, 1,199.79; Darby Dental Supply LLC, 125.00; Dash Medical Gloves Inc, 343.98; Davignon Ivan B, 700.00; Davis, Jeremiah J, 998.90; Delta Dental Of South Dakota, 37,067.22; Dennis Supply - RC, 375.44; Denny Menholt Chevrolet, 2,115.01; Dharma Wellness Institute, 180.00; Diamond Vogel Paint Center, 53.65; Diesel Machinery Inc, 257.45; Dillon Law Office, 853.65; Douglas-Mockingbird LLC, 800.00; Edgewood Estates LP, 1,277.00; Eprovider Solutions, 459.50; Evergreen Office Products, 170.69; Executive Mgmt Fin Office, 49.00; Farmer Brothers Coffee, 833.35; Fastenal Company, 458.27; Federal Express, 17.73; Ferguson Enterprises Inc #226, 357.57; Fichter-Davey Masonry Construction Inc, 1,757.34; Fink, Teresa L, 666.40; First Interstate Bank, 73.02; First Interstate Bank, 116.77; First Interstate Bank, 8,811.95; First Interstate Bank, 22.32; First Interstate Bank, 4,675.47; First Interstate Bank, 14.10; First Interstate Bank, 1,766.13; First Interstate Bank, 1,737.09; First Interstate Bank, 15.00; First Interstate Bank, 829.49; First Interstate Bank, 220.22; Floyd's Truck Center, 640.48; FMG Inc, 124.90; Foothills East Apartments, 240.00; Fresh Start Carpet Care, 8,830.34; Frontier Auto Glass LLC, 430.30; Fruit Of The Loom, 853.20; Galls LLC, 49.20; Godfrey Brake Service And Supply Inc, 4,644.57; Golden West Companies, 618.42; Golden West Companies, 763.08; Golden West Technologies, 345.29; Gopher Performance, 245.52; Great Western Tire Inc, 1,302.04; Greenway Jesse R, 300.00; Grey & Eisenbraun Law, Prof LLC, 369.50; Grimm's Pump Service Inc, 1,403.90; H&S Uniforms And Equipment LLC, 126.00; Harris, Betsey, 681.85; Harrison Tony, 499.97; Harveys Lock Shop, 661.03; Heartland Paper Company, 13,262.18; Hebron Brick Supply Co, 251.25; Heeren-Graber Krista, 200.68; Helpline Center Inc, 2,500.00; Hermansen Chris, 100.00; Hill City Hardware Inc, 59.96; Hill City Prevailor, 2,754.53; Hillyard/Sioux Falls, 383.20; Holiday Stationstores LLC, 6.50; Honeywell Inc, 7,235.65; Horan Tyler, 89.00; Humane Society Of The Black Hills, 4,166.67; IAED, 370.00; Identisys Inc, 1,345.32; Image All LLC, 1,757.72; Indoff Inc, 234.48; Interstate All Battery Center, 1,037.40; Intoximeters Inc, 119.00; Iret Properties - A North Dakota LP, 500.00; Jacqueline K Perli Reporting Inc, 139.00; Jantech LLC, 490.00; Jefferson Partner LP, 173.00; JJ's Engraving & Sales, 22.50; Juneks Service, 41.58; JV Bailey Company Inc, 55,490.04; Katterhagen Mark, 15.00; KB Management Inc, 925.00; KC Video & Production, 200.00; Kennedy Pier Loftus & Reynolds LLP, 914.10; Ken's Refrigeration, 243.20; Keystone Chamber Of, 125.00; Kieffer Sanitation/A Waste Management Co, 2,985.86; Kieffer Sanitation/A Waste Management Co, 136.80; Kiesler Police Supply Inc, 429.00; Kimball Midwest, 3,163.15; Kirk Funeral Home, 3,820.00; KLJ Engineering LLC, 8,225.57; Knecht Home Center Inc, 1,371.62; Koletzky Law Office Prof LLC, 226.10; Konica Minolta Premier Finance, 156.19; KS Statebank, 10,325.82; Kussmaul Electronics LLC, 386.24; Lacial Equipment, 415.97; Lacroix Heather M, 62.00; Lacrosse Investors, 819.00; Laubach Law Office Prof LLC, 2,347.75; Law Office Of Kyle Krause Prof LLC, 232.80; Lewis & Clark Behavioral Health Services, 712.00; Lewis Kirkeby & Hall Management Inc, 300.00; Lewno Lucille M, 166.50; Liberty Chevrolet LLC, 77,574.00; Liberty Chrysler Center, 117.11; Lingo Communications LLC, 74.57; Lockwood Darcy, 15.00; Loftus, Ronald J., 1,624.50; Love, Todd A, 2,459.95; Lutheran Social Services Of

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SD, 37,618.60; Lynn Jackson Schultz & Lebrun PC, 3,705.50; M&M Sales LLC, 25.00; Macnally Law Offices Prof LLP, 3,237.35; Maple Green LLC, 775.00; Marco Inc, 295.59; Marco Inc, 4,120.39; Marshall And Swift, 371.95; Maruska, Kayla L, 1,081.05; Matheson Tri-Gas Inc, 10.00; Matthew Bender & Co Inc, 206.10; May, Ashlee, 300.86; Mcglade Amy, 200.00; MCGowan, Wendy T, 5,120.55; Mckesson Medical - Surgical Inc, 201.62; Mckesson Medical-Surgical Government Solutions LLC, 1,068.18; Mckie Ford Inc, 141.21; Med 5 Credit Union, 676.00; Medical Waste Transport Inc, 319.59; Medline Industries Inc, 1,860.13; Meetingone, 32.27; Menards, 185.93; MG Oil Company, 19,707.49; Midcontinent Communications, 484.66; Midcontinent Communications, 3,522.55; Midwest Auto Chemical, 1,289.60; Midwest Card And Id Solutions LLC, 325.50; Midwest Wellness Institute PLLC, 6,518.75; Minnehaha County Auditor, 1,428.00; Monument Health, 792.76; Monument Health Home Plus Pharmacy, 3,252.65; Monument Health Medical Clinic, 170.00; Monument Health Rapid City Hospital Inc., 2,209.40; Moss Psy D LLC, William A, 1,550.00; Moyle Petroleum, 9,474.75; Mt Rushmore Telephone Co, 47.46; Murphy Law Office PC, 480.10; Muth Holdings LLC, 625.00; Nohr, Linda J, 2,485.00; North Central Supply Inc, 654.00; Northern Truck Equipment, 3,395.00; Northwest Pipe Fitting Inc, 4,466.38; Nwe Management, 340.00; O'Day, Valarie, 1,355.00; Office Depot, 992.28; Olson Carolyn, 4,837.50; Oneheart, 645.00; Openlattice Inc, 25,000.00; Overhead Door Of Rapid City, 1,294.80; Pacific Properties LLC, 975.00; Pacific Steel & Recycling, 128.40; Parr Law PC, 4,890.60; Pederson Law Office LLC, 690.10; Penn Co Health & Human Sv Petty Cash, 344.07; Penn Co Highway Petty Cash, 491.13; Penn Co Jail Petty Cash, 1,680.00; Penn Co Sheriff Petty Cash, 321.88; Penn Co Sheriff's Office, 20.00; Penn Co States Atty Petty Cash, 113.50; Penn Co Treasurer Petty Cash, 269.78; Pennington County Courant, 2,038.91; Pete Lien & Sons Inc, 2,584.17; Pharmchem Inc, 199.85; Pheasantland Industries, 413.97; Phoenix Investigations, 1,747.53; Pine Lawn Memorial Park Inc, 1,700.00; Pioneer Bank & Trust, 773.66; Pioneer Bank & Trust, 553.98; Pitney Bowes Reserve Account, 8,828.40; Power House, 1,090.21; Prairie Auto Parts Inc, 301.26; Pratt Linda, 150.00; Pressure Services Inc, 42.79; Price LLC, 850.00; Print Mark-Et, 447.55; Pro Machine Inc, 406.75; PSI-Digital Imaging Solutions, 309.46; Quettier Nicolas, 384.00; Quik Signs, 1,975.50; Quill Corporation, 382.63; Rapid Collision, 12,144.66; Rapid Delivery Inc, 115.00; Rapid Rooter, 1,215.00; Rapid Transit System, 30.00; RC Area School Dist 51-4, 1,949.93; RC Emergency Services PA, 150.52; RC Journal - Advertising, 5,140.24; RC Medical Center LLC, 5,477.84; RDO Equipment Co, 2,942.19; Record Storage Solutions, 128.13; Redwood Toxicology Inc, 1,818.00; Reliance Telephone Inc, 41.90; Relias LLC, 10,644.60; RH LLC, 553.00; Ricoh USA Inc, 454.34; Ricoh USA Inc, 186.14; RO Investigation And Research LLC, 5,968.32; Rochester Armored Car Company Inc, 439.03; Rodeway Inn, 250.00; Rowles Robert L, 500.00; Runnings Supply Inc, 1,167.99; Rushmore Communications, 376.66; Safety Kleen Systems Inc, 729.66; Sand Scripts, 91.00; Scovel Psychological, 1,270.00; Scull Construction, 277,124.35; SD Dept Health, 362.00; SD Dept Of Public Safety, 28.00; SD Dept Of Revenue, 12,733.15; SD Dept Of Revenue, 1,254.00; SD One Call Board, 70.35; SD Rose Inn, 850.00; SDN Communications, 1,028.20; Securus Technologies Inc, 19,834.95; Seifert, Mary Rae, 1,680.00; Servall Uniform/Linen Co, 2,239.16; Sherwin Williams Paints, 338.58; Sign Express, 247.43; Signs Now, 92.00; Signs Now, 613.37; Silver Star Septic LLC, 150.00; Simpliverified LLC, 110.00; Simpson's Printing, 2,014.50; Smoot & Utzman, 1,441.65; Solemate Shoes And Uniform Center, 184.71; Some's Uniforms Inc, 246.00; Sonnel Technologies, 20,886.07; Speck, Jody H, 776.00; Spizzirri Press Inc, 505.00; Stan Houston

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Equipment, 358.23; State Of South Dakota, 2,707.50; Stephens, Matthew T, 2,034.00; Stevens Paul, 167.76; Sturdevant's Auto Parts, 4,043.04; Sturdevant's Refinish, 265.80; Suckow Kimberly, 6.72; Summit Companies, 3,031.00; Summit Food Service, 102,763.31; Sundial Square Apartments, 700.00; Surgical Solutions PLLC, 1,027.95; Sutterer Mike, 100.00; Swanson Amanda, 104.00; Swanston Equipment, 431.89; Tessco Incorporated, 404.00; The Hartford, 2,626.72; The Little Print Shop Inc, 242.87; The Palms Apartments LLC, 2,080.00; The Repair Shop, 395.00; Thomas Auto Service & Towing, 190.00; Thomson Reuters-West, 1,113.61; Tibbetts Shannon, 480.00; Timeclock Plus LLC, 2,734.80; Tkr's Properties LLC, 2,845.86; Trane U.S. Inc, 26,553.00; Turbiville Industrial Electric Works LLC, 367.90; Twilight Inc, 334.86; Tzadik Rapid City LLC, 1,089.00; Vanway Trophy & Awards, 149.90; Vast Broadband, 767.69; VB Rapid Creek, 300.00; Verizon Connect NWF Inc, 32.90; Verizon Wireless, 275.01; Verizon Wireless, 129.25; Vermeer High Plains, 22.02; Vlieger Tom, 70.98; Walkenhorst's, 1,870.00; Wall Building Center & Construction, 16.99; Warne Chemical & Equipment Co Inc, 676.65; Watertree Inc, 1,772.40; Weichmann, Cynthia M, 72.20; Wellamrk, 217,881.63; West River Anesthesiology Consultants Pc, 122.85; West River Electric, 1,692.29; West River Electric, 126.65; Western Mailers, 534.80; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 2,299.88; Wex Bank, 180.37; Wex Bank, 5,048.01; Wex Bank, 288.55; Where All Women Are Honored, 27,200.00; Witcher Eric D, 170.60; Whitehead Norman T, 975.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 6,574.15; Whiting, Marcia, 1,398.74; Wiechman Barry, 800.00; Wiechmann Larry D, 1,400.00; Wilson Stephen Kirk, 725.00; Windy Flats Rubble Site, 60.00; Witt Matthew Mckenzie, 700.00; Wolf, Ione, 162.50; Wood Stock Supply, 246.41; Working Against Violence, 6,972.08; Yankton Co Sheriff Office, 252.50; Yankton County Treasurer, 514.25; Zep Sales & Service, 646.81; ZMC LLC, 12,088.15.

ITEMS FROM PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

MOVED by Rossknecht 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.

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

MOVED by Rossknecht and seconded by Drewes to approve the reclassifications of the following to Deputy Sheriff II: Lisa Anderson-Pelton, grade 17, step 5, \$24.79/hr.; Dawson Baker, grade 17, step 3, \$24.20/hr.; Brian Burgner, grade 17, step 7, \$25.42/hr.; Gordon Larsen, grade 17, step 4, \$24.48/hr.; & the reclassifications of the following to Deputy Correctional Officer II: Jason Boyd, grade 17, step 5, \$24.79/hr.; Matthew Johnson, grade 17, step 3, \$24.20/hr. & Tyler OConnell, grade 17, step 2, \$23.89/hr., effective 06/28/2020. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve the reclassification of Bryson Schwartz to Detox Technician II at a grade 13, step 1, \$19.40/hr., effective 06/28/2020. Vote: Unanimous.

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MOVED by Rossknecht and seconded by Drewes to move Equalization Director Shannon Rittberger to a grade 24, step 12, \$3500.80/bi-wkly., effective with a pay period beginning 07/26/2020. Vote: Unanimous.

PAYROLL

Commissioners, 8,812.62; Elections, 9,628.96; Auditor, 10,249.61; Treasurer, 34,287.32; State's Attorney, 119,842.99; Public Defender, 68,261.98; Buildings & Grounds, 60,431.64; Equalization, 38,558.65; Register of Deeds, 14,353.60; IT, 23,240.42; Human Resources, 5,554.40; Sheriff, 270,204.98; HIDTA Grant, 3,916.80; Jail, 301,295.30; JSC, 105,977.99; JSC Juvenile Alternative, 4,498.86; CCADP, 109,699.76; Economic Assistance, 32,980.00; Extension, 1,409.61; Weed & Pest, 13,528.63; Planning and Zoning, 15,566.41; Road & Bridge, 90,770.90; Fire Administration, 3,408.88; Dispatch, 95,667.94; Emergency Management, 5,496.06; 24-7 Program, 7,958.78.

PERSONNEL

24/7: Effective 06/28/2020: Lucas Oyler, \$2,082.40/bi-wkly.

Buildings & Grounds: Effective 06/15/2020: Calvin SpottedBear, \$15.21/hr.

CCADP: Effective 06/14/2020: Lisa Fredsall, \$19.40/hr. Effective 06/28/2020: Joanna Koechne, \$26.34/hr. & Lee Sharpfish, \$17.83/hr.

Dispatch: Effective 05/31/2020: Carla Buxton, \$21.15/hr., Thomas Reese, \$26.39/hr. Effective 07/12/2020: Sarah Smith, \$23.34/hr. Effective: 07/26/2020: Terri Callahan, \$23.34/hr. & Donna Nordell, \$33.35/hr.

Equalization: Effective 07/12/2020: Joseph Duran, \$25.11/hr. & Gordon Wendell, \$2,720.80/bi-wkly.

Highway: Effective 06/28/2020: James McGuire, \$23.91/hr., Allen Schulz, \$19.68/hr. & Kailey Selby, \$21.68/hr.

Jail: Effective 06/14/2020: Jordan Nelson, \$26.01/hr. Effective 06/28/2020: Jane Cheesman, \$25.53/hr., David Clark, \$26.39/hr., Joseph Edwards, \$28.70/hr., Krystal Gentile, \$28.35/hr., Ashley Green, \$15.79/hr., Craig Groeth, \$27.04/hr., Kristopher Moore, \$25.42/hr., Jordan Nelson, \$26.34/hr., Christina RunsAgainst, \$21.42/hr. & Brock Sinclair, \$23.61/hr.

Sheriff: Effective 06/28/2020: Michelle Fankhauser, \$16.40/hr., Jacob Fredericksen, \$23.61/hr., Thadius Schmit, \$26.72/hr., Edwin Schulz, \$33.32/hr., Kari Smith, \$22.75/hr. & Paul Stevens, \$28.70/hr.

WSC/JSC: Effective 06/28/2020: Jason Saivong, \$23.61/hr., Gerald Scherr, \$15.98/hr., Gregory Schunneman, \$27.04/hr. & Agnes Standing, \$19.75/hr. Correction from May 19, 2020 – Eric Lindsey should've been \$30.60/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:25 p.m.

/s/ Cindy Mohler, Auditor

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