

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Special Meeting of August 13, 2021

The Pennington County Board of Commissioners met at 9:00 a.m. on Friday, August 13, 2021, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Gary Drewes called the meeting to order with the following Commissioners present: Deb Hadcock, Lloyd LaCroix, Travis Lasseter and Ron Rossknecht.

REVIEW AND APPROVE AGENDA: MOVED by Lasseter and seconded by Hadcock to approve the agenda as presented. Vote: Unanimous.

MOVED by Lasseter and seconded by Hadcock to break at 11:06 a.m. Vote: Unanimous. Meeting resumed at 11:15 a.m.

COMMISSION BUDGET WORK SESSION: MOVED by Hadcock and seconded by LaCroix to approve the increase in operational budget items listed in blue that effect the General Fund: Building & Grounds, \$54,000; Equalization, \$25,000; Planning, \$16,500; States Attorney, \$10,200; Weed & Pest, \$27,000; Operating Transfer to E911 Fund, \$17,854; Operating transfer to Emergency Management Fund, \$85,000; Emergency Management Fund budget, \$170,000; E911 Fund budget, \$53,560 and to include the increase of \$1,250,000 to the Accumulated Building Fund budget. Vote: Motion carried 4 to 1.

MOVED by Hadcock and seconded by Lasseter to not fund any new FTEs. Vote: Motion failed 3 to 2.

MOVED by LaCroix and seconded by Drewes to approve the request from Building & Grounds for 2 FTEs, building technicians, at \$111,740. Vote: Roll Call: Hadcock, No; Rossknecht, Yes; Drewes, Yes; LaCroix, Yes; Lasseter, No. Motion carried 3 to 2.

MOVED by LaCroix and seconded by Rossknecht to deny the request from Human Resources for 1 FTE. Vote: Unanimous.

MOVED by Lasseter and seconded by Rossknecht to deny the request from Highway for any new FTEs. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to approve the request from the Public Defender's Office for option 3 at \$145,249, which includes 2 FTEs (1 legal secretary and 1 social worker) and satellite office. Vote: Roll Call: Hadcock, No; Rossknecht, Yes; Drewes, Yes; LaCroix, Yes; Lasseter, No. Motion carried 3 to 2.

MOVED by LaCroix and seconded by Rossknecht to approve the request from Planning & Zoning for 1 ¾-FTE at 29 hours, non-benefited in the amount of \$27,625. Vote: 3 to 2. Motion carried.

MOVED Rossknecht and seconded by Drewes to approve the request of the States Attorney's Office for 1 FTE (victim's advocate) \$58,246. Vote: 3 to 2. Motion Carried.

Drewes left meeting at 12:34 p.m.

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ADJOURN: MOVED by Hadcock and seconded by Lasseter to adjourn the meeting. Vote: Roll Call: Hadcock, Yes; Rossknecht, Yes; Drewes, Absent; LaCroix, Yes; Lasseter, Yes. Motion carried.

The meeting was adjourned at 12:36 p.m.

/s/ Cindy Mohler, Auditor

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