

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 15, 2021

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, June 15, 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 Hadcock and seconded by Lasseter to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by Hadcock and seconded by Rossknecht to approve the Consent Agenda as presented. Vote: Unanimous.

5. Approve the minutes of the June 1, 2021, regular meeting.
6. Approve the minutes of the June 2, 2021, 8:30 a.m. & 2:00 p.m. special meetings.
7. Approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine license for The Marina at Sheridan Lake LLC, and release license upon payment of appropriate property taxes.
8. Assign 2021 budgeted long-term reserve accumulations in the General Fund for the Fire long-term reserve in the amount of \$100,000.
9. Acknowledge the recommendation for appointment of Ms. Sandy Brockhouse to the Planning Commission for a term of two (2) years.
10. Approve the letter of support for the South Dakota Network LLC (SDN) Tower Construction Project.
11. Declare eight (8) Motorola XTL/S 2500 radios as surplus property, for the purpose of donation to the Box Elder Volunteer Fire Department.
12. Recognize and thank the volunteers for the month of May 2021.

End of Consent Agenda Items

APPOINTMENT(S) TO THE PLANNING COMMISSION: MOVED by LaCroix and seconded by Hadcock to appoint Ms. Sandra Runde and Mr. Jim Coleman to the Planning Commission for a term of three years. Vote: Unanimous.

DISCRETIONARY FORMULA REQUEST FOR INDUSTRIAL AND COMMERCIAL PROPERTY: Informational only.

ITEMS FROM SHERIFF

A. **DAKOTA BUILD SCHOLARSHIP INDUSTRY SPONSOR:** MOVED by Rossknecht and seconded by Lasseter to approve Pennington County to participate in the Build Dakota Revitalize Grant by sponsoring students currently enrolled in Western Dakota Technical Institute including incentivizing our current workforce to enroll in the programs to advance their current licensures. Vote: Unanimous.

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ITEMS FROM EQUALIZATION

A. **ABATEMENT APPLICATIONS:** MOVED by Hadcock and seconded by Lasseter to approve the abatement application for Brandy Sieres, Parcel #8011383, in the amount of \$156.74 for tax year 2019. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

A. **RIGHT OF WAY CERTIFICATE:** MOVED by Rossknecht and seconded by LaCroix to approve the Right-of-Way Certificate on Project BRF 6403(09) PCN02JT for the replacement of the South Rochford Road bridge 52-162-272. Vote: Unanimous.

B. **CITY OF BOX ELDER RAISE PLANNING GRANT RESOLUTION:** MOVED by LaCroix and seconded by Hadcock to approve Resolution 2021-06-15-1 agreeing to be a Co-Applicant for RAISE Planning Grant with the City of Box Elder for transportation improvements to Highway 14/16 and Radar Hill Road and approval of the Board of Commission Chairperson's signature of the letter of support to the United States Department of Transportation. Vote: Unanimous.

**RESOLUTION 2021-06-15-1
RESOLUTION AGREEING TO BE A CO-APPLICANT FOR RAISE PLANNING
GRANT**

WHEREAS, transportation is a vital part of Pennington County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area; and

WHEREAS, the Consolidated Appropriations Act of 2021 made available \$1 billion for National Infrastructure Investments, otherwise known as RAISE grants; and

WHEREAS, the Consolidated Appropriations Act of 2021 requires the United States Department of Transportation to award no more than \$30 million (of the \$1 billion) for the planning, preparation or design of eligible projects through RAISE Planning Grants;

WHEREAS, Pennington County and the City of Box Elder will split the local matching funds contribution equally;

THEREFORE, BE IT RESOLVED Pennington County agrees serve as a co-applicant for a RAISE Planning Grant application with the City of Box Elder, South Dakota to request funding for the necessary planning for transportation improvements to Highway 14/16 and Radar Hill Road. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED the Pennington County Board of Commissioners authorizes the submittal of a RAISE Planning Grant.

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Dated this 15th day of June, 2021.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

CATTLE GUARD AND ROAD MAINTENANCE CONCERNS: Informational only.

MOVED by Lasseter and seconded by Rossknecht to move Item 21 to follow Item 23. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Lasseter 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 \$2,037,577.01. Vote: Unanimous.

392 Creations, 667.00; 3D Specialties Inc, 5,337.00; A & B Business Inc, 3,366.83; A & B Welding Supply Co, 372.75; A To Z Shredding, 600.32; Adams-ISC LLC, 4,899.99; Adaptamed, LLC, 1,285.00; Amazon.Com Services, 897.89; American Engineering Testing Inc, 10,725.00; Americinn Motel, 1,200.00; Anker Law Group PC, 277.20; AT&T Mobility, 370.15; AT&T Mobility, 306.54; AT&T Mobility, 399.99; Audra Hill Consulting Inc, 14,517.60; Auto Body Specialties Inc, 119.52; Avera Sacred Heart Hospital, 1,519.16; Axon Enterprise Inc, 2,726.00; Balco Uniform Co Inc, 7,553.93; Bangs, Mccullen, Butler, Foye & Simmons, LLP, 468.50; Banks, Bridgette R, 491.25; Bargain Printing, 329.44; Barnier Law Office PC, 1,669.50; Baymont By Wyndham, 924.00; Beadle County, 170.00; Beezley, Lawrence D, 90.00; Behavior Management Systems Inc, 900.00; Behrens-Wilson Funeral Home, 3,927.15; BH Chemical Company Inc, 17,065.37; BH Energy, 23,385.35; BH Energy, 462.40; BH Energy, 43,528.79; BH Obstetrics & Gynecology LLC, 105.14; BH Services Inc, 497.50; BH Urgent Care LLC, 910.00; Bi Inc, 4,979.00; Biers Tool Sales LLC, 299.00; Bierschbach Equipment And Supply Co Inc, 429.35; Bishop, Lynn M, 262.50; Black Hawk Marine, 83.98; Blake's Trailer Sales & Repair, 6.00; Bob Barker Company Inc, 8,794.65; Border States Electric, 470.39; Bringswhite, Erik, 5,500.00; Bringswhite, Morgan, 3,600.00; Brosz Engineering Inc, 4,682.50; Butler Machinery Company, 339,317.87; Carquest Auto Parts, 12.06; Cash-Wa Distributing, 1,990.30; Castleberry, James D, 2,992.66; Catholic Social Services, 1,600.00; Cat's Cleaning, 50.00; CDW Government Inc, 18,305.14; Central States Sanitation, 231.44; Charm-Tex Inc, 160.71; Charter Communications Operating, 50.00; Chris Supply Co Inc, 468.98; City Of Hill City, 35,000.00; City Of Keystone, 1,000.00; City Of Rapid City -Water, 93.82; City Of Rapid City -Water, 170.52; City Of Rapid City, 32,710.55; City Of Wall, 142.00; Clark Printing, 87.13; Climate Control Systems And Service LLC, 19,308.33; Cline, Jean M, 376.20; Clinical Laboratory Of The Black Hills, 16,504.61; Colbath Atty PC, Angela M, 20,130.63; Colonial House, 247.03; Connections Inc EAP, 1,125.60; Contractors Supply Inc, 210.00; Copy Country, 784.44; Coremr LC, 1,833.00; Cory

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Holmes Photography, 250.00; Countryside Property Management LLC, 4,118.61; Croell Redi-Mix Inc, 478.00; Crum Electric Supply, 1,024.00; Culligan Water, 150.00; Dakota Battery & Electric, 390.45; Dakota Fluid Power Inc, 82.46; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 222.70; Dakota Supply Group Inc, 202.18; Dale's Tire & Retreading Inc, 2,534.78; Darby Dental Supply LLC, 121.76; Davis, Jeremiah J, 603.90; Delta Dental Of South Dakota, 39,157.22; Demersseman Jensen Tellinghuisen & Huffman LLP, 947.30; Den Herder Law Office PC, 447.90; Dennis Supply - RC, 525.84; Denny Menholt Chevrolet, 740.47; Dharma Wellness Institute, 190.00; Diamond Mowers Inc, 636.23; Diamond Vogel Paint Center, 171.50; Diesel Machinery Inc, 392.55; Dillon Law Office, 248.10; DLT Solutions LLC, 5,383.25; Dreamdak Holdings LLC, 300.00; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC, 40,779.30; Dustbusters Enterprises Inc, 1,425.34; Eastern Penn Conservation, 7,788.75; Election Systems & Software LLC, 12,313.98; Eprovider Solutions, 1,110.44; Evergreen Office Products, 4,249.10; Executive Mgmt Fin Office, 106.50; Fall River County Sheriff's Office, 85.00; Farmer Brothers Coffee, 477.60; Fastenal Company, 396.77; Federal Express, 18.80; Ferguson Enterprises Inc #226, 180.01; Fidelity Security Life, 5,385.97; Fink, Teresa L, 45.60; First Interstate Bank, 1,571.47; First Interstate Bank, 21.20; First Interstate Bank, 1,392.95; First Interstate Bank, 391.33; First Interstate Bank, 97.91; First Interstate Bank, 742.71; First Interstate Bank, 1,391.46; First Interstate Bank, 908.25; First Interstate Bank, 891.59; First Interstate Bank, 153.38; First Interstate Bank, 787.73; First Interstate Bank, 613.24; First Interstate Bank, 380.91; First Interstate Bank, 119.98; Fisk Land Surveying & Consulting Engineers Inc, 975.00; Fitzgerald Law Firm, 2,595.05; Floyd's Truck Center, 4,722.53; Four Seasons Sports Center, 329.98; Fremont Industries Inc, 1,055.07; Fresh Start Carpet Care, 6,775.34; Fried Cora, 99.12; Fruit Of The Loom, 216.52; G & H Distributing - RC, 343.27; G & R Controls Inc, 1,739.80; Global Equipment Company, 92.40; Global Tel'link, 6.09; Glynn Elizabeth, 198.20; Godfrey Brake Service And Supply Inc, 781.82; Golden West Companies, 1,414.68; Great Western Tire Inc, 1,206.90; Grey & Eisenbraun Law, Prof LLC, 3,578.20; Grimm's Pump Service Inc, 270.92; Gust Victor, 205.91; Haakon County Auditor, 183.00; Harms Oil Company, 41,800.93; Hartford Life And Accident Insurance Company, 2,651.09; Harveys Lock Shop, 156.18; Heffron Peter, 100.00; Heil Mechanical Inc., 4,044.25; Hennies Holli, 68.88; Henry Schein Inc, 8.50; Hettick Peggy K, 300.00; Hill City Prevailer, 2,200.94; Hillyard/Sioux Falls, 11,322.68; Hilt Construction Inc, 2,928.46; Historic Log Cabins Inc., 231.00; Hobart Sales & Service Inc, 108.00; Holiday Stationstores LLC, 13.00; Honeywell Inc, 7,597.43; Huber, Kerri Cook, 493.90; Huggins Bill, 26.55; Humane Society Of The Black Hills, 4,166.67; IAED, 110.00; Image All LLC, 115.44; Independent Window Tinting LLC, 30.00; Indoff Inc, 1,733.05; Industrial Organizational Solutions Inc, 25.00; Inland Truck Parts, 2,628.38; Interstate All Battery Center, 717.80; Intoximeters Inc, 5,213.75; Is Restaurant Equipment Services LLC, 39.24; Jantech LLC, 550.00; Jefferson Partner LP, 708.00; Jenner Equipment Co, 911.52; Jensen Dennis, 100.00; JJ's Engraving & Sales, 33.75; Johnson Controls, 46,686.60; Johnstone Supply, 89.53; Karen Paige Hunt Prof LLC, 119.40; Katterhagen Mark, 93.00; Keystone Chamber Of, 119.00; Kieffer Sanitation/A Waste Management Co, 3,343.07; Kieffer Sanitation/A Waste Management Co, 136.80; Kimball Midwest, 1,563.72; Kirk Funeral Home, 3,820.00; Kirschenmann, Kevin E, 1,440.00; Klapperich Wyatt J., 2,000.00; KLJ Engineering LLC, 6,478.24; Knecht Home Center Inc, 1,028.38; Koletzky Law Office Prof LLC, 257.40; Konica Minolta Premier Finance, 156.19; KPI Tactical, 1,555.00; KS Statebank,

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10,325.82; Laboratory Corporation Of America Holdings, 115.00; Lands' End Business Outfitters, 291.08; Language Line Services, 267.98; Laubach Law Office Prof LLC, 1,955.25; Lewis & Clark Behavioral Health Services, 1,656.00; Lewno Lucille M, 1,087.55; Liberty Chrysler Center, 1,943.52; Lifeways Inc, 375.00; Lingo Communications LLC, 71.03; Lockwood Darcy, 93.00; Loftus, Ronald J., 1,624.50; Love, Todd A, 4,493.65; Lutheran Social Services Of SD, 48,135.37; Lynn Jackson Schultz & Lebrun PC, 9,214.50; Mac Construction Co Inc, 28,718.03; Mader Lee, 100.00; Marco Inc, 1,789.88; Marco Inc, 6,348.46; Maruska, Kayla L, 397.50; Matthew Bender & Co Inc, 1,428.00; McCormick Mike, 243.26; McGas Propane LLC, 1,010.11; McGlade Amy, 200.00; McGowan, Wendy T, 5,090.58; MCI Service Parts Inc, 906.77; McKesson Medical - Surgical Inc, 59.16; McKesson Medical-Surgical Government Solutions LLC, 4,365.44; McKie Ford Inc, 13.58; Medical Waste Transport Inc, 262.04; Medline Industries Inc, 2,049.76; Mehrer Michelle, 210.00; Menards, 318.74; Meyers, Patricia A, 280.00; MG Oil Company, 14,301.16; Mick's Electric, 388.32; Midcontinent Communications, 499.15; Midcontinent Communications, 458.07; Midwest Marketing LLC, 6,845.00; Monument Health Home Plus Pharmacy, 259.72; Monument Health Medical Clinic, 400.00; Monument Health Pharmacy, 3.30; Monument Health Rapid City Hospital Inc., 18,617.30; Morse Watchmans Inc, 244.00; Moss Psy D LLC, William A, 2,025.00; Motorola Solutions Inc, 1,457.76; Moyle Petroleum, 7,292.81; Mt Rushmore Telephone Co, 48.77; Murphy Law Office PC, 5,555.52; Murphy Petroleum Transport LLC, 50.00; Neavill Stephen Troy, 21.28; Nelson Jacquelyn R, 765.00; Nelson Law, 16,650.40; Nohr, Linda J, 1,850.00; North Central International Of Rapid City Inc, 1,495.81; North Central Rental And Leasing LLC, 1,260.00; North Central Supply Inc, 750.00; Northern Truck Equipment, 59.00; Northwest Pipe Fitting Inc, 270.76; Nutrien Ag Solutions Inc, 27,941.40; Oberle's Radiator And Repair, 300.00; O'Connor Company, 425.00; O'Day, Valarie, 2,376.20; Odegard, Amber L, 720.00; Office Depot, 1,661.67; Olson Towing, 426.65; Olson, Carolyn, 8,175.00; Omnitech, Inc., 6,600.00; Osheim & Schmidt Funeral Home, 1,910.00; Paradis Inc, 210.00; Parkway Carwash Inc, 16.00; Parr Law PC, 990.00; Pasqualucci Law Office PC, 1,265.70; Peco Kid LLC, 2,500.00; Pederson Law Office LLC, 1,474.20; Penn Co Commissioners Petty Cash, 117.31; Penn Co Extension Petty Cash, 71.58; Penn Co Health & Human Sv Petty Cash, 482.22; Penn Co Jail Petty Cash, 1,440.00; Penn Co Sheriff Petty Cash, 1,637.64; Penn Co Sheriff's Office, 50.00; Penn Co States Atty Petty Cash, 175.80; Penn Co Treasurer Petty Cash, 77.89; Pennington County Courant, 2,283.12; Pennington County Housing & Redevelopment, 768.00; Perrett Jerold M, 325.00; Pete Lien & Sons Inc, 3,794.48; Philly Teds Cheezesteaks, 183.56; Phoenix Supply LLC, 59.30; Pioneer Bank & Trust, 4,710.60; Pioneer Bank & Trust, 4,818.01; Pita Pit, 129.84; Pitney Bowes Reserve Account, 2,632.52; Power House, 538.37; Prairie Auto Parts Inc, 230.00; Precision Eyecare PC, 252.60; Proforma Screening Solutions LLC, 59.50; Quettier Nicolas, 396.00; Quill Corporation, 483.35; Radiation Detection Co, 420.30; Radiology Associates Professional LLC, 204.33; Rapid Delivery Inc, 115.00; Rapid Rooter, 420.00; RC Area School Dist 51-4, 202.49; RC Emergency Services Pa, 265.08; RC Journal - Advertising, 5,351.05; RC Journal - Subscription, 464.99; RC Medical Center LLC, 10,019.85; RC Regional Hospital Inc, 20.00; RC Winsupply, 172.99; RDO Equipment Co, 338.13; Record Storage Solutions, 605.19; Redwood Mediation Services LLC, 89.10; Redwood Toxicology Inc, 1,500.29; Relias LLC, 10,910.71; Riss & Associates Cabinets & Caseworks Inc, 3,197.70; Rochester Armored Car Company Inc, 493.32; Runnings Supply Inc, 484.20; Saicor, 4,050.00; Sakura LLC, 253.51; Sanitation Products Inc,

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1,202.16; Sargent Lori, 175.00; Scott Adam, 56.12; Scovel Psychological, 10,000.00; Scull Construction, 185,670.04; SD Dept Health, 5,125.00; SD Dept Of Revenue, 12,877.47; SD Dept Of Transp-Finance, 204.34; SD Dept. Of Military, 1,805.00; SD Federal Property Agency, 60.00; SD One Call Board, 90.30; SDEMA, 240.00; SDN Communications, 316.44; SDN Communications, 648.00; SDSU Extension, 142.36; SDVSO, 200.00; Securus Technologies Inc, 19,471.97; Seifert, Mary Rae, 1,845.00; Servall Uniform/Linen Co, 4,187.97; Sherwin Williams Paints, 287.42; Sign Express, 26.53; Signs Now, 4,281.68; Silver Star Septic LLC, 300.00; Simon Contractors Of South Dakota Inc, 8,597.31; Simpliverified LLC, 1,063.00; Simpson's Printing, 278.71; Sitzes Gretchen, 26.00; Smoot & Utzman, 1,080.00; Solemate Shoes And Uniform Center, 836.91; Sonquist LLC, 262.10; Speck, Jody H, 2,029.50; Stalker Radar, 294.00; Stan Houston Equipment, 938.64; Stephens, Matthew T, 12,600.00; Stevens Paul, 79.88; Street Image Truck & Auto Accessories, 895.57; Street Smart Rentals Inc, 458.85; Sturdevant's Auto Parts, 6,447.09; Summit Fire Protection, 2,996.25; Summit Food Service, 128,920.38; Sunshine Towing & Transport LLC, 517.00; Survival Armor Inc, 16,911.42; Syncb/Amazon, 314.68; Tessier's Inc, 725.00; The Law Office Of Kyle Krause, Prof LLC, 386.10; The Little Print Shop Inc, 210.97; The Medicine Shoppe, 74.95; The Repair Shop, 204.20; Thomson Reuters-West, 5,680.99; Thurman, Creighton, 480.78; TKRS Properties LLC, 2,870.67; Traverse County, 60.00; Tritech Software Systems, 8,285.95; Tru Green LP, 440.95; Tschetter And Adams Law Office PC, 958.73; Tzadik Rapid City LLC, 575.00; Uline, 220.63; United Parcel Services Inc, 52.19; Upper Deck Architects Inc, 12,450.80; US Bank Na Fees, 4,300.00; Van Loan Kristina, 238.00; Vanway Trophy & Awards, 159.60; Vari Sales Corporation, 5,341.50; Vast Broadband, 779.98; Vemco, 7,766.82; Venture Architects, 9,800.00; Verizon Wireless, 448.24; Verizon Wireless, 127.15; Verizon Wireless, 41.98; Vlieger Tom, 69.30; Wall Building Center & Construction, 4.68; Warne Chemical & Equipment Co Inc, 82.00; Watertree Inc, 2,607.15; Weichmann, Cynthia M, 777.45; Wellmark, 132,707.45; Western Communication Inc, 340.00; Western First Aid & Safety LLC, 3,308.04; Western Mailers, 480.27; Western Mobile Home Park, 600.00; Western Stationers Inc, 1,880.06; Wex Bank, 884.25; Wex Bank, 7,662.89; Wex Bank, 399.75; Whisler Bearing Co, 509.09; White Alexa, 20.22; Whiting, Marcia, 973.00; Windy Flats Rubble Site, 60.00; Yankton Anesthesiology PC, 143.20; Yankton Co Sheriff Office, 350.00; Yankton County Treasurer, 1,279.70; Zep Sales & Service, 428.17; ZMC LLC, 10,415.00.

MOVED by Rossknecht and seconded by LaCroix for a 5 minutes recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 21-11: Dennis and Wyonne Kaemingk; Fisk Land Surveying – Agent. To reduce the front yard setback from 25 feet to 2 feet, for a proposed garage, in a Rural Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 6, Block 8, Forest Home Development, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

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MOVED by LaCroix and seconded by Rossknecht to approve VA 21-11 with one (1) condition because (1) granting the variance doesn't run counter to the public interest; and (2) special conditions exist, to wit: topography and the way things are set up, that excuses literal enforcement of the ordinance in that (a) enforcement causes "unnecessary hardship," to wit: by not being able to use the property and (b) granting the variance not only observes the ordinance's spirit but also ensures substantial justice is done. The motion carried 4-1 on a roll call vote: Hadcock – no; LaCroix – yes; Lasseter – yes; Rossknecht – yes; Drewes – yes.

1. That this Variance applies only to the proposed 28' x 28' garage. All other structures must maintain the proper setbacks or obtain separate Variances.

B. VARIANCE / VA 21-12: AT&T/Elevated Towers; Jonah Snyder. To reduce the setback to a residential zoning district from 500 feet to 100 feet for a telecommunications tower in a Highway Service District in accordance with Sections 212, 316, and 509 of the Pennington County Zoning Ordinance.

Tract 2, Annie Lode MS 1721, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to approve VA21-12 with two (2) conditions because there is a special condition on the property. Vote: Unanimous.

1. That this Variance applies only to the telecommunications support structure. All other structures must maintain the proper setbacks or obtain separate Variances; and,
2. That prior to submittal of a Building Permit, an easement be obtained from the property owner to the west to allow a buffer area for the telecommunications tower.

C. SUBDIVISION REGULATIONS VARIANCE / SV 21-12: Dale and Luanne Russell. To waive the requirement to dedicate and improve the Section Line Right-of-Way in a Suburban Residential District in accordance with Sections 209, 500.5, and 700 of the Pennington County Zoning Ordinance.

Lot A of Lot 1 of NW1/4SW1/4, Section 5, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve Subdivision Regulations Variance / SV 21-12. Vote: Unanimous.

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

REGULAR PLANNING AND ZONING ITEMS

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D. SECOND READING OF ORDINANCE #727: Pennington County. A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits or Licenses or Both.

MOVED by Hadcock and seconded by Lassetter to approve the second reading of Ordinance #727. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On June 15, 2021, the Pennington County Board of Commissioners approved Ordinance #727, a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits or Licenses or Both.

E. VACATION OF SECTION LINE RIGHT-OF-WAY / VS 21-03: PRH Investments. To vacate a portion of the 33-foot-wide Section Line Rights-of-Way located in Tracts B-1, B-2, Common Lot B and Lot 6 of Rockerville Ghost Town Subdivision, located in the SW1/4SW1/4 of Section 13, all in T1S, R6E, BHM, Pennington County, South Dakota.

Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve Vacation of Section Line Right-of-Way / VS 21-03 with one (1) condition. Vote: Unanimous.

1. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds Office.

F. VACATION OF SECTION LINE RIGHT-OF-WAY / VS 21-04: PRH Investments. To vacate a portion of the 33-foot-wide Section Line Right-of-Way located in E1/2SE1/4SE1/4 of Section 14, South of Main Street and East of the Highway 16 Access Ramp, located in the SW1/4SW1/4 of Section 14, all in T1S, R6E, BHM, Pennington County, South Dakota.

Section 14, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve Vacation of Section Line Right-of-Way / VS 21-04 with one (1) condition. Vote: Unanimous.

1. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds Office.

EXECUTIVE SESSION – SDCL 1-25-2

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

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

MOVED by Rossknecht and seconded by Lassetter to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters and SDCL 1-25-2(3) to consult with

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legal counsel. Vote: Unanimous. The Board remained in Executive Session from 1:00 p.m. until 1:15 p.m. MOVED by LaCroix and seconded by Hadcock to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to move Samantha Gustafson to a Dispatcher I, DBM B21, Step 9, \$19.46/hr., effective June 13, 2021. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to move Samantha Simon to a Dispatcher I, DBM B21, Step 9, \$19.46/hr., effective June 13, 2021. Vote: Unanimous.

MOVED by Hadcock seconded by LaCroix to move Auditor Cindy Mohler to an annualized pay rate of \$91,582.80, effective June 13, 2021. Vote: Unanimous.

PAYROLL

Commissioners, 10,352.45; Elections, 7,082.40; Auditor, 11,623.22; Treasurer, 38,992.76; State's Attorney, 152,403.18; Public Defender, 81,649.33; Buildings & Grounds, 63,703.73; Equalization, 37,792.08; Register of Deeds, 12,624.80; IT, 26,974.57; Human Resources, 7,751.20; Sheriff, 268,792.53; HIDTA Grant, 4,546.12; Jail, 341,853.02; JSC, 111,137.92; JSC Juvenile Alternative, 4,747.00; CCADP, 117,131.10; Economic Assistance, 33,617.61; Extension, 1,436.80; Natural Resources, 12,517.62; Planning and Zoning, 17,724.06; Road & Bridge, 100,231.88; Fire Administration, 3,630.70; Dispatch, 101,532.34; Emergency Management, 4,989.30; 24-7 Program, 8,970.26; MacArthur Safety & Justice Challenge, 12,823.63.

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

CCADP: Effective 06/14/2021: Nicole Stokes, \$20.34.

Commission: Effective 06/27/2021: Travis Lasseter, \$923.08.

Highway: Effective 06/14/2021: Caitlin Mattson, \$14.46.

IT: Effective 06/28/2021: Caden Lambert, \$25.74.

Jail: Effective 06/07/2021: Dominic Christensen, \$23.99. Effective 06/14/2021: Dillon Jensen, \$22.80. Effective 06/27/2021: Melissa Pierson, \$24.10.

Natural Resources: Effective 06/07/2021: Jim Thovson, \$16.96; Brant Glader, \$14.82.

Public Defender: Effective 06/14/2021: Dayle Horton, \$14.46.

Sheriff: Effective 06/27/2021: Josie Frank, \$20.34.

WSDJSC: Effective 06/27/2020: Kelly Cox, \$14.46.

ADJOURN

MOVED by LaCroix and seconded by Lasseter to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 1:18 p.m.

/s/ Cindy Mohler, Auditor

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PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 15, 2021