

**PROCEEDINGS OF THE PENNINGTON COUNTY  
BOARD OF COMMISSIONERS  
September 6, 2016**

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, September 6, 2016, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chairperson Lyndell Petersen called the meeting to order with the following Commissioners present: Ron Buskerud, George Ferebee, Deb Hadcock and Nancy Trautman.

**REVIEW AND APPROVE AGENDA**

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. Vote: Unanimous.

**CONSENT AGENDA ITEMS**

The following items have been placed on the Consent Agenda for action to be taken by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda at the request of a board member or citizen for separate consideration.

MOVED by Hadcock and seconded by Buskerud to remove Items 8 and 10 for separate consideration and approve the Consent Agenda as amended. The motion carried

5. Approve the minutes of the regular August 16, 2016, Board of Commissioners' meeting as presented.
6. Approve the minutes of the special August 23, 2016, Board of Commissioners' meeting as presented
7. Acknowledge Disinterment Permit #1111208 from the South Dakota Department of Health.
8. Removed for separate consideration.
9. Authorize the Emergency Management Director to sign the revised Mutual Aid Agreement for the Intercounty Sharing of Resources during Emergencies or Disasters within South Dakota Office of Emergency Management's Region 4.
10. Removed for separate consideration.
11. Award the contract to Sanford Logging Inc., 374 Evans Lane, Spearfish, SD, for the Edelweiss Mountain Road Shaded Fuel Break RFP #FSSP001 at a rate of \$347/acre for lop and scatter and \$600/acre for the mastication treatment options. (Weed & Pest)

**Removed for Separate Consideration**

8. MOVED by Hadcock and seconded by Trautman to approve the Emergency Management Performance Grant (EMPG) 2017 Award Agreement with the State of South Dakota and authorize the Chairman's signature. The motion carried 4-1 with Ferebee opposing.
10. MOVED by Trautman and seconded by Buskerud to award the bid for the purchase of two used vehicles and the trade of the two County owned surplus vehicles to McKie Ford Lincoln, 2010 E. Mall Drive, Rapid City, SD, for a total cost of \$39,496 to be paid from the 2016 Sheriff's Office Budget. The motion carried.

End of Consent Agenda

**COUNTY CARES PRESENTATION – VETERAN’S SERVICE PROGRAM**

Director of Health & Human Services Barry Tice introduced staff from the Veteran’s Service Office; Jamie Guffey, Alex Purcell and Matthew Adams.

**ITEMS FROM FIRE ADMINISTRATOR**

- A. AWARD NOTIFICATION – ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG) APPLICATION FOR SCBA’S FOR ALL PC PROFESSIONAL VOLUNTEER FIRE DEPARTMENTS: No action was needed for this item.

**ITEMS FROM AUDITOR**

- A. BUDGET SUPPLEMENT SP 16-009 – GENERAL FUND SHERIFF BUDGET: MOVED by Hadcock and seconded by Trautman to approve a supplement to the General Fund Sheriff Budget in the amount of \$12,708 from unanticipated current year revenue from insurance proceeds. The motion carried.
- B. NEW RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSE PUBLIC HEARING FOR BJ’S COUNTRY STORE: MOVED by Trautman and seconded by Hadcock to approve the new Retail (on-off sale) Malt Beverage & SD Farm Wine License for BJ’s Country Store - Chris Dvorak, owner. The motion carried.

**ITEMS FROM TREASURER**

- A. RECONVEYANCE REQUEST – REBEKKAH GLYMPH TAX ID 27520: MOVED by Trautman and seconded by Hadcock to approve the reconveyance of Tax ID 27520 to Rebekkah Glymph and authorize the Chairperson’s signature to the Resolution below. The motion carried.

RESOLUTION  
6/6/2016

**WHEREAS**, it appearing to the satisfaction of the Commissioners of Pennington County that a Tax Deed currently held by the County was taken on the following described real estate:

Lot 28-29 Block 22, Nowlin & Woods Addition to the City of Rapid City, Pennington County, South Dakota.

**WHEREAS**, the record owner's assignee of the above-described real estate held by Pennington County under tax deed desires a reconveyance of the property pursuant to the provisions of SDCL §§ 10-25-41, 10-25-42 & 10-25-43; and

**WHEREAS**, it further appearing to the satisfaction of the Pennington County Commission that taxes, search fee, filing fee, county liens, and all other costs associated with the reconveyance in the amount of **\$8,820.75** will be deposited with the Pennington County Treasurer prior to 2:00 p.m. MDT on September 6, 2016. If said taxes, penalty, interest, search fees, filing fees, county liens, along with all other fees/costs required for the

reconveyance are not paid to the Treasurer by the deadline indicated above, this Resolution shall become null and void and the property shall remain in the name of Pennington County.

**NOW THEREFORE BE IT RESOLVED** by the Pennington County Commission that consistent with the terms of this Resolution, the Pennington County Commission hereby authorize a reconveyance of the above-described property and further authorize the Treasurer of Pennington County to execute a Quit Claim Deed transferring the interest of Pennington County, South Dakota, back to the record owner's assignee of said property, Rebekkah Glymph. This Resolution shall be published in the regular minutes of the Commission meeting and said reconveyance shall be made only after the time for appealing from this Resolution has expired. (20 days after publication)

Dated this 6<sup>th</sup> day of September 2016.

/s/ Lyndell Petersen, Chairperson  
Pennington County Board of Commissioners

ATTEST:

/s/ Julie A. Pearson  
Auditor of Pennington County

**ITEMS FROM BUILDINGS & GROUNDS**

**A. UPDATE ON COUNTY BUILDING PROJECTS**

Mike Kuhl presented a building projects update for the Highway Office & Shop Project, Courthouse Entrance Project and Health Facility Project.

**PUBLIC HEARING – CONSIDERATION OF THE FY2017 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD**

**A. HEALTH CARE TRUST BOARD UPDATE - Human Resources Director Nick Stroot**

**B. FY2017 BUDGET PRESENTATION – Commissioner Nancy Trautman**

**C. PUBLIC TESTIMONY**

Members of the public who testified were James Bialota, Brett Sutton, Len Dickey and Elden Helms from Eastern Pennington Conservation District, Jim Galvin, Glenn Lakner, Tina Mulally, Tonchi Weaver, Florence Thompson, Darwin Jones, Glorine Hunt, Bruce Meister, Wally Wood, Dan Richer, Jay Tweeten, Gale Jorgenson, Janet Sayler, Kevin Thom and Mark Vargo.

**D. COMMISSION DISCUSSION/MOTIONS**

- i. County Comprehensive Plan: MOVED by Trautman and seconded by Hadcock to budget a total of \$100,000 in Planning for funding for the comprehensive plan. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – aye.

ii. Any other items relating to the budget:

MOVED by Trautman and seconded by Petersen to reduce the Road & Bridge provisional budget amount by \$1,457,300 and reduce an equal amount of reserves to support changes made in the five year plan. The motion carried.

MOVED by Hadcock and seconded by Trautman to add a \$40,000 grant to the Natural Resources Budget and an equal amount to miscellaneous revenue. The motion carried.

MOVED by Hadcock and seconded by Trautman to add in a 2% wage scale adjustment for 2017. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – aye.

MOVED by Buskerud and seconded by Ferebee that every department reduce their 2017 budget request by 2%. The motion failed on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – no.

MOVED by Ferebee and seconded by Buskerud to leave the budget the same as approved in 2016 plus growth. The motion failed 3-2 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – no.

MOVED by Trautman and seconded by Hadcock to set the reserve goal at year end 2017 to 18%, netting by reducing the amount of stored CPI used. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – aye.

MOVED by Ferebee and seconded by Buskerud to postpone further discussion of the budget to the September 20, 2016, meeting. Vote: Unanimous.

MOVED by Ferebee and seconded by Buskerud to take five minute recess. The motion carried.  
MOVED by Ferebee and seconded by Buskerud to reconvene. The motion carried and the board reconvened with all members present.

**BOARD OF ADJUSTMENT**

MOVED by Trautman and seconded by Buskerud to convene as the Board of Adjustment. The motion carried.

- A. VARIANCE / VA 16-12: Andrew and Diane Knutson. To reduce the minimum required front yard setback from 25 feet to 5 feet in order to build a single-family residence on the subject property in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 27, Block 3, Moon Meadow Estates Subdivision, Section 34, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Variance / VA 16-12 with three (3) conditions. The motion carried 4-1 with Buskerud opposing.

1. That this Variance only applies for the proposed single-family residence to be constructed on the subject property. All other proposed structures must maintain the property setback or obtain separate Variances;
2. That the applicant either obtains a Building Permit for the small cabin/shed or it be removed from the property prior to applying for a Building Permit for the single-family residence; and,
3. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Variance / VA 16-12, which is available at the Planning Office.

MOVED by Trautman and seconded by Hadcock 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 Buskerud and seconded by Trautman to approve the Planning & Zoning Consent Agenda as presented. Vote: Unanimous.

- B. MINOR PLAT / PL 16-18: Raymond and Shirley Darrough; Fisk Land Surveying – Agent. To create Lots A and B of Loveland Canyon Estates #2 in accordance with Sections 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: NE1/4SE1/4SW1/4, Section 16, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and B of Loveland Canyon Estates #2, Section 16, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Minor Plat / PL 16-18 with the following nine (9) conditions:

1. That the plat continue to be drawn in accordance with requirements of Section 400.3 of the Subdivision Regulations, including the proper certifications and the scale of the plat to be no greater than one (1) inch equals 100-feet, or else a Subdivision Regulations Variance be obtained to waive this requirement, prior to the Plat being filed with the Register of Deeds;
2. That prior to a Building Permit being issued for Proposed Lot B, the landowner meet with the Pennington County Fire Coordinator to develop a Wildland Fire Mitigation Plan, and said plan be submitted at the time of a Building Permit application;
3. That the labeling of all proposed Lot designations continue to be consistent throughout all future documents submitted by the applicant, up to and including (if necessary) documents for Final Plat approval;

4. That the landowner be made aware of the above-mentioned comments from the United States Forest Service;
5. That the twenty (20) foot powerline easement for Black Hills Electric Cooperative continue to be shown on the plat when recorded with the Register of Deeds;
6. That the addresses for Proposed Lot A and Proposed Lot B (when applicable), be clearly posted on the residence and so that it is visible from both Nemo Road and Hazel Lane, respectively, in accordance with Pennington County's Ordinance #20;
7. That the eight (8) foot minor drainage and utility easements continue to be shown on the plat when recorded with the Register of Deeds, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
8. That any new septic systems for Proposed Lot B and additions to any existing structures for Proposed Lot A, will require the existing system to be reassessed and approved by the Pennington County Planning Department; and,
9. That prior to recording the plat with the Register of Deeds or within ten (10) business days of approval of PL 16-18 (whichever comes first), the Landowner signs a Statement of Understanding (SOU) for PL 16-18; the SOU is available at the Planning Department.

C. PLANNED UNIT DEVELOPMENT AMENDMENT REVIEW / PU 06-03: Prairie Valley Development Company, LLC. To review a Planned Unit Development Amendment to allow for 75 residential lots, 1 well lot, and 1 detention lot with a minimum lot size of 1/2 acre in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lots 1-3, Block 1; Lots 1-6, Block 2; Lots 1-10, Block 3; Lots 1-10 and Lot 20, Block 4; Lot 1 and Lot 20, Block 5; Lot 1, Block 6, all of Prairiefire Subdivision; NE1/4NE1/4 Less Eisenbraun Sub, Less Winton Sub, Less Prairiefire Sub and Less ROW; and SE1/4NE1/4 Less Eisenbraun Sub, Less Winton Sub, Less Prairiefire Sub and Less ROW, Section 26, T1N, R8E, BHM, Pennington County, South Dakota.

Continue the review of Planned Unit Development Amendment / PU 06-03 to the October 4, 2016, Board of Commissioner's meeting.

End of Consent Agenda

**PLANNING AND ZONING ITEMS**

D. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 16-06: Galen and Linda Livermont. To rezone 4.50 acres from General Agriculture District to Suburban Residential District in accordance with Sections 205, 208, and 508 of the Pennington County Zoning Ordinance.

PT NW1/4NW1/4 North of Hwy and RR, Section 24, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Trautman to approve the first reading of Rezone / RZ 16-06. Vote: Unanimous.

- E. LAYOUT PLAT / PL 16-20 AND SUBDIVISION REGULATIONS VARIANCE / SV 16-04: Russell or Kimberly Johnson. To reconfigure lot lines to create Tracts 7R and 8R of Storm Hill Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 7 and Tract 8, Storm Hill Subdivision; Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 7R and Tract 8R, Storm Hill Subdivision; Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Subdivision Regulations Variance / SV 16-04 to waive the requirements for submittal of percolation tests and soil profile hole information, to waive the requirements for road improvements for Palmer Gulch Road and to waive the requirement to dedicate additional Right-of-Way for Palmer Gulch Road, and further moved to approve Layout Plat / PL 16-20 with nine (9) conditions. Vote: Unanimous.

1. That at the time of new 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;
2. That at the time of new Plat submittal, the plat meets all of the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including, but not limited to, the Plat be scaled at not more than one (1) inch equals one hundred (100) feet, location of access easements, location of Section Line Rights-of-Way, and topographic information be provided of the subject properties at five (5) foot contour intervals, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;
3. That at the time of new Plat submittal, the applicant provides engineered road construction plans for road improvements, including width and surface requirements that meet Pennington County's Ordinance #14 standards, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile hole information, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
5. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
6. That prior to new Plat submittal, the Certificate of Director of Equalization be correctly spelled;
7. That a Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 16-20, which is available at the Planning Office; and,
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described properties.

- F. MINOR PLAT / PL 16-16 AND SUBDIVISION REGULATIONS VARIANCE / SV 16-03: William or Lila Kozel; Sperlich Consulting – Agent. To reconfigure lot lines to create Lots 1 and 2 of Kozel Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 1 of Corbin Subdivision, Lot D of W-M Subdivision, and That Pt of NE1/4NW1/4 Lying N and E of Nemo Road Less Tract 1, Corbin Sub; Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Kozel Subdivision, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Subdivision Regulations Variance / SV 16-03 to waive submittal of percolation tests and soil profile hole information, and; approve Minor Plat / PL 16-16 with seven (7) conditions. Vote: Unanimous.

1. That prior to filling the Plat with the Register of Deeds, the applicant submits percolation tests and soil profile information for proposed Lot 2 of Kozel Subdivision to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That prior to filing the Plat with the Register of Deeds, the plat meets all 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;
3. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
4. That prior to filing the Plat with the Register of Deeds, proposed Lots 1 and 2 of Kozel Subdivision be Rezoned and a Comprehensive Plan Amendment obtained, or an approved Lot Size Variance is obtained;
5. That prior to filing the Plat with the Register of Deeds, the applicant provide photo evidence to the Planning Department showing the structure that appears to be an outhouse on Proposed Lot 1 has been converted to a tool shed (or similar structure) or removed from the property;
6. That prior to a Building Permit being issued for Proposed Lots 1 or 2, the landowner meet with the Pennington County Fire Coordinator to develop a Wildland Fire Mitigation Plan, and said plan be submitted at the time of a Building Permit application; and,
7. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 16-16 and Subdivision Regulations Variance / SV 16-03, which is available at the Planning Office.

- G. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 16-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-07: William or Lila Kozel; Sperlich Consulting – Agent. To rezone 25.27 acres from General Agriculture District and Low



Density Residential District to Limited Agriculture District and to amend the Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive and Low Density Residential District to Limited Agriculture District in accordance with Sections 205, 206, 207, and 508 of the Pennington County Zoning Ordinance.

Lot D of W-M Subdivision, and That Pt of NE1/4NW1/4 Lying N and E of Nemo Road Less Tract 1, Corbin Sub; Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve Rezone / RZ 16-08 and Comprehensive Plan Amendment / CA 16-07. Vote: Unanimous.

- H. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 16-07 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-06: Jimmy and Alice Dehaai. To rezone 3.49 acres from Suburban Residential District to Highway Service District and to amend the Comprehensive Plan to change the Future Land Use from Suburban Residential District to Highway Service District in accordance with Sections 208, 210, and 508 of the Pennington County Zoning Ordinance.

Lot H, Murray Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Ferebee to approve Rezone / RZ 16-07 and Comprehensive Plan Amendment / CA 16-06. Substitute motion: MOVED by Buskerud and seconded by Trautman to sustain the staff recommendation and deny Rezone / RZ 16-07 and Comprehensive Plan Amendment / CA 16-06 without prejudice. The motion carried 3-2 with Hadcock and Ferebee opposing.

- I. LAYOUT PLAT / PL 16-15: Kelly Development / Ryan Kelly. To create Lots 3 through 6, Block 4, Sheridan Lake Highlands Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract B less Sheridan Lake Highlands less ROW, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 3 through 6, Block 4, Sheridan Lake Highlands Subdivision, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to postpone Layout / PL 16-15 and request that the applicant be present to discuss water issues. The motion carried 3-2 with Hadcock and Petersen opposing.

- J. REQUEST TO REFUND BUILDING PERMIT PENALTY FEE: Edwin Bossman. MOVED by Buskerud and seconded by Hadcock to refund the building permit penalty fee of \$50.00 (COBP 16-0438) to Edwin Bossman as recommended by Planning staff. The motion carried.

**ITEMS FROM CHAIR/COMMISSION MEMBERS**

- A. **2016 PROPOSED RESOLUTIONS AND POLICY STATEMENTS – SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS**: MOVED by Ferebee and seconded by Buskerud that Pennington County’s representative vote against the Medicaid Expansion at county convention. Commissioners Ferebee and Buskerud agreed to withdraw the motion and look for consensus on the resolutions.
  
- B. **COMMISSION UPDATE FROM AUGUST 24<sup>TH</sup> SD DOT TRANSPORTATION COMMISSION MEETING – AMENDMENTS TO BIG FUND**: No action was needed on this item.

**APPROVAL OF VOUCHERS**

MOVED by Buskerud and seconded by Trautman 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 \$353,389.81. The motion carried 4-1 with Ferebee opposing.

Amerigas, \$79.73; At&T Mobility, \$219.29; BH Power Inc, \$1,024.36; BH Power Inc, \$1,832.54; BH Power Inc, \$325.97; BH Power Inc, \$330.27; BH Power Inc, \$3,072.03; BH Power Inc, \$987.73; Century Link, \$250.46; City Of Box Elder, \$185.58; City Of Box Elder, \$932.27; City Of Hill City, \$41.70; City Of Rapid City -Water, \$16,172.57; City Of Rapid City -Water, \$5,385.23; City Of Rapid City -Water, \$300.00; City Of Wall, \$617.95; Executive Mgmt Fin Office, \$27.00; First Interstate Bank, \$7,042.69; Golden West Companies, \$346.18; Golden West Technologies, \$185.00; Montana Dakota Utilities, \$3,184.45; Montana Dakota Utilities, \$664.34; Montana Dakota Utilities, \$107.77; Pioneer Bank & Trust, \$4,896.29; Pioneer Bank & Trust, \$1,853.44; Pioneer Bank & Trust, \$3,971.66; Pioneer Bank & Trust, \$747.55; Pioneer Bank & Trust, \$6,173.17; Reliance Telephone Inc, \$18.32; Vast Broadband, \$1,971.49; Vast Broadband, \$2,991.56; Vast Broadband, \$1,487.21; Verizon Wireless, \$1,148.71; Verizon Wireless, \$6,179.52; Verizon Wireless, \$308.52; Wellmark, \$77,623.90; Wellmark, \$146,388.99; Wellmark, \$52,199.91; West River Electric, \$195.60; West River Electric, \$1,918.86.

**EXECUTIVE SESSION per SDCL 1-25-2**

Executive session was not needed at this meeting.

**AUDITOR’S ACCOUNT OF THE TREASURER**

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of August 30, 2016: Total balances of checking/savings accounts, \$16,042,661.74; Total balance of Treasurer’s Office safe cash, \$10,600; Total certificates of deposit, \$3,528,663.54; Total Prime Value Investment, \$18,596,741.35; Total petty cash, \$14,705.00; Total Cash Items, \$1,754.43; Total long/short, (\$391.88); Total, \$38,194,734.18. Submitted by Lori Wessel, Deputy Auditor.

**PERSONNEL**

Buildings & Grounds: Effective 9/19/2016 – Nathan Coats at \$14.12/hr.  
Emergency Services Communications Center: Effective 8/22/2016 – Lukas Tedford at \$17.16/hr.  
Information Technology: Effective 8/29/2016 – Eric Petro at \$23.31/hr.

Public Defender: Effective 9/19/2016 – Ross Holberg at \$5318/month.

State’s Attorney: Effective 8/22/2016 – Adam Schiffermiller at \$5385/month. Effective 9/1/2016 – Elizabeth Tice Eiesland at \$18.92/hr.; Effective 9/19/2016 – Martin Krause at \$21.65/hr.

**PAYROLL**

Commissioners, 15,789.24; Human Resources, 10,469.08; Elections, 17,286.88; Auditor, 29,416.41; Treasurer, 68,020.60; IT, 52,113.70; MacArthur Grant, 2,095.26; State's Attorney, 242,224.35; Public Defender, 140,655.18; Buildings & Grounds, 138,614.74; Equalization, 96,501.46; Register of Deeds, 27,526.04; Sheriff, 527,439.91; HIDTA Grant, 12,972.59; Jail, 734,981.10; JSC, 262,184.21; JSC Juvenile Alternative, 13,303.66; CCADP, 158,426.16; Life Enrichment Center, 57,429.64; Economic Assistance, 75,436.85; Extension, 3,114.01; Weed & Pest, 37,498.15; Mountain Pine Beetle, 0.00; Planning and Zoning, 28,893.88; Water Protection, 6,831.27; Road & Bridge, 217,590.19; Fire Administration, 6,866.51; Dispatch, 228,841.39; Emergency Management, 9,135.18; 24-7 Program, 29,438.87.

**ADJOURN**

MOVED by Buskerud and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 2:53p.m.

/s/ Julie A. Pearson, Auditor

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

Publish: September 21, 2016