

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of October 3, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, October 3, 2017, 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: Ron Buskerud, Mark DiSanto, George Ferebee and Lloyd LaCroix.

**REVIEW AND APPROVE AGENDA**

MOVED by Buskerud and seconded by DiSanto to approve the agenda as presented with the removal of item 16. Vote: Unanimous.

**PENNINGTON COUNTY LOSS CONTROL/SAFETY ACHIEVEMENT AWARDS**

Pennington County Buildings & Grounds & Pennington County Highway Department both received Gold Level Safety Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund. Highway and buildings and grounds

**PENNINGTON COUNTY EMPLOYEE SERVICE RECOGNITION AWARDS**

The following employees and elected officials received certificates of appreciation from the South Dakota Counties Association at the 103<sup>rd</sup> Annual South Dakota County Convention: Janet Saylor – County Treasurer, 30 years; Dee Ayers – CCADP Staff Assistant, 25 years; Debra Grote – CAMA Specialist, 25 years; Terri Callahan – E911 Dispatcher, 25 years; Robert Chihak – Paralegal, 25 years; Carlos Colon – Highway Foreman, 25 years.

**2017 COUNTY SOUTH DAKOTA COUNTY ACHIEVEMENT AWARD – VETERANS PROTOCOL COURT** The Veterans Protocol Court Project was the winner of the 2017 County Achievement award from the SD Association of County Commissioners.

**CONSENT ITEMS**

MOVED by DiSanto and seconded by LaCroix to approve the Consent Agenda as presented with the removal of item 9. Vote: Unanimous.

8. Approve the minutes of the regular meeting – September 21, 2017.

9. Removed for separate consideration.

10. Schedule a hearing at 9:15 a.m. on Tuesday October 17, 2017 to supplement the Accumulated Building Fund James Kjerstad Event Center Addition budget in the amount of \$10,000 from non-budgeted revenue received in the current year.

End of Consent Agenda

9. MOVED by LaCroix and seconded by DiSanto to approve The Auditor's request to cancel the list of outstanding checks over one year old and remit funds totaling \$3500.77 to the Office of the State Treasurer as required by SDCL 43-41B-20. Vote: Unanimous.

**CONSIDERATION OF THE PENNINGTON COUNTY TREASURER'S WALL OFFICE**

MOVED by DiSanto and seconded by Ferebee to keep the Wall Satellite office opened. Vote: the motion carried 4-1 with LaCroix voting no.

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**ITEMS FROM BUILDINGS & GROUNDS**

- A. COUNTY HEALTH FACILITY CHANGE ORDER #3: MOVED by LaCroix and seconded by Hadcock to authorize the Chair's signature to Change Order #3 dated September 26, 2017 which increases the Contract Sum by \$24,169.50 to \$9,170,908.68 with no change to the Contract Time for the Scull Construction Services Inc. contract for the construction of the Pennington County Health Facility Project. Vote: the motion carried 4-1 with Ferebee voting no.
- B. COUNTY HEALTH FACILITY CHANGE ORDER #4: MOVED by LaCroix and seconded by Hadcock to authorize the Chair's signature to Change Order #4 dated September 26, 2017 which increases the Contract Sum by \$89,325.83 to \$9,260,234.51 and increases the Contract Time by 28 days for the Scull Construction Services Inc. contract for the construction of the Pennington County Health Facility Project. The motion failed 2-3 on a roll call vote: Buskerud – no, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.

MOVED by Buskerud and seconded by Hadcock for a five minute recess. Vote: Unanimous.

The Board reconvened at 10:39 a.m.

**ITEMS FROM BUILDINGS & GROUNDS / SHERIFFS OFFICE**

- A. PENNINGTON COUNTY JAIL STUDY RESULTS  
PROPOSED JAIL KITCHEN, LAUNDRY AND REMODEL PROJECT  
PROPOSED DESIGN CONTRACT – VENTURE ARCHITECTS – No action was taken on this item.

**ITEMS FROM HIGHWAY DEPARTMENT**

- A. DECLARE SURPLUS HIGHWAY DEPARTMENT SHOP AND FUEL SYSTEM: MOVED by DiSanto and seconded by LaCroix to declare surplus, Capital Asset Item #100069, Rapid City Highway Shop and Offices; and Capital Asset Item #050423, Gas Boy Automated Fuel System, for destruction and disposal. Vote: Unanimous.

**REQUEST FOR SPEED LIMIT REDUCTION ON MORRIS LANE - MS. SANDI STYLES**: MOVED by DiSanto and seconded by LaCroix to reduce the speed limit on Morris Lane to 35mph. Vote: Unanimous.

**ITEMS FROM PLANNING & ZONING**

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

- A. VARIANCE / VA 17-12: Logan Beckett / Megan Scales; Renner Associates, LLC - Agent. To reduce the minimum required side yard setback on the east property line from 8 feet to 1 foot and 4 inches to construct a detached garage on the subject property in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

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Lot 5, Block 1, Ridgeview Place Subdivision, Section 10, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Hadcock to approve Variance/VA 17-12 with the following three (3) conditions. Vote: Unanimous.

1. That Variance / VA 17-12 allow for a 2-foot and 5-inch setback, for the proposed garage in lieu of the original request of 1-foot and 4-inch setback; and,
2. That this Variance only applies for the proposed detached garage to be located on the subject property. All other existing and proposed structures must maintain the proper setback and easement requirements or obtain separate Variance(s);
3. That the applicant sign a Statement of Understanding (SOU) within ten (10) business days of the approval of Variance / VA 17-12. The SOU will be available at the Pennington County Planning Department.

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

**PLANNING & ZONING CONSENT AGENDA**

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 Buskerud to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

- B. PLANNED UNIT DEVELOPMENT REVIEW / PU 93-01: George Bieber. To review a recreational resort in a Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

NE1/4NE1/4, Section 11, T1N, R5E, BHM, Pennington County, South Dakota.

Approve of the extension of Planned Unit Development / PU 93-01 with the following six (6) conditions:

1. That the use as described in the application be limited to a) recreational resort area including tent and RV camping four spaces, two trailers for overnight rentals, restrooms, concession sales of small refreshment items and accessory structures; b) primary residence mobile home; c) a mobile home for employee housing; d) forestry and tree harvesting; and e) hiking trails;
2. The resort use shall continue to meet the requirements of DENR for all water and sewer facilities;

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3. No access of motorized vehicles shall be permitted from the property except on roads or trails designated by the Forest Service;
4. That the applicant or property owner sign a Statement of Understanding, which is available in the Planning Department within ten (10) business days;
5. The minimum setbacks for the Planned Unit Development shall be twenty-five (25) feet from all exterior property lines, fifty-eight (58) feet from all Section Lines, and ten (10) feet from any interior lot lines; and
6. That this Planned Unit Development be reviewed in one (1) year, on a complaint basis, or as directed by the Planning Commission or Board of Commissioners to determine that all conditions of approval are being met.

C. PLANNED UNIT DEVELOPMENT REVIEW / PU 04-08: 6S Properties, LLC. To review a Planned Unit Development that allows for up to five (5) residential lots and a neighborhood commercial area in accordance with Section 213 and 508 of the Pennington County Zoning Ordinance.

The unplatted portion of SE1/4 south of Highway 44, Section 11, T1N, R6E, BHM, Pennington County, South Dakota.

Approve of the extension of Planned Unit Development / PU 04-08 with the following eight (8) conditions:

1. That the approved uses of the Planned Unit Development shall be for up to five (5) stick-built, single-family residences with accessory structures and a neighborhood commercial area not to exceed four (4) acres in area;
2. Any new wastewater disposal systems installed after September 1, 2004, shall be an evapotranspiration system and any platting that may occur after September 1, 2004, shall include a note indicating this requirement;
3. That prior to a Building Permit being issued for a single-family residence or neighborhood commercial use, the applicant shall submit an engineered individual wastewater disposal system for review and approval by the Pennington County Environmental Planner;
4. That prior to any Building Permit being issued on the subject property, the applicant shall submit an Approach Permit to the S.D. Department of Transportation for review and approval;
5. The minimum setbacks for the Planned Unit Development shall be twenty-five (25) feet from all exterior property lines, fifty-eight (58) feet from all Section Lines, and ten (10) feet from any interior lot lines;
6. That the neighborhood commercial uses shall be limited to: medical doctor, dentist, optometrist, chiropractor, retail such as a food market, gift shop, pharmacy, bakery, video rental/sales, computer, etc., bank, barber/beauty shop, laundry and cleaning services including collection stations, shoe repair, professional and business offices and other uses providing those services will be conducted to the local community as determined by the Planning Director;

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7. That all residences must meet the standards for stick-built as outlined in Section 204 and all commercial structures shall be stick-built; and,
8. That this Planned Unit Development be reviewed in five (5) years to determine that all Conditions of Approval are being met.

D. MINOR PLAT / PL 17-26 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-09: Dean and Patricia Farr. To combine two lots in order to create Lot 6 Revised, Block D, Edelweiss Mountain Development Subdivision and to waive platting requirements in accordance with Section 400.3 and Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 5 and Lot 6 (also in Section 20), Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 6 Revised, Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 17-09 to waive submittal of road construction plans and road improvements; and, to allow a forty (40) foot access easement in lieu of a sixty-six (66) foot access easement; and, approval of Minor Plat / PL 17-26 with the following eight (8) conditions:

1. That prior to recording the Plat with the Register of Deeds, the Agent meet with a representative from Black Hills Energy to determine which easements need to remain and to be noted on the Plat;
2. That prior to recording the Plat with the Register of Deeds, a curve data table be added to the plat, per comments from the Department of Equalization;
3. That prior to recording the Plat with the Register of Deeds, an eight (8) foot Minor Drainage and Utility Easements continue to be dedicated on the interior sides of all lot lines;
4. That all existing easements for Brenner Pass and Danube Lane continue to be maintained during this platting process;
5. That the applicant ensures that all natural drainage ways continue to be maintained and are not blocked;
6. That the existing address be properly posted on existing or future structures in accordance with Pennington County's Ordinance #20;
7. That the Certifications on the plat continue to be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations; and,
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 17-26, which is available at the Planning Office.

End of Consent Agenda

**PLANNING & ZONING REGULAR AGENDA**

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- E. REQUEST FOR APPROVAL OF A BUILDING PERMIT OUTSIDE OF COUNTY SUBDIVISION REGULATIONS - Shadrach Howie: MOVED by Ferebee and seconded by Hadcock to continue this item until there is a firm plan in place for a second access.

Substitute motion - MOVED by LaCroix to continue this item until the next Commission meeting. The motion failed for the lack of a second.

The original motion carried 4-1 with DiSanto voting no.

- F. PLANNED UNIT DEVELOPMENT REVIEW / PU 09-02: Salvation Army. To review the Salvation Army Camp Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot B of Lot 1 of Lot C of Lot 8 of Lot E; Lot 2 of Lot C of Lot 8 of Lot E; and the unplatted portion of Lot C of Lot 8 of Lot E, Big Bend Placer MS 1442, Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve of the extension of Planned Unit Development / PU 09-02 with twenty (20) conditions. Vote: Unanimous.

1. That the minimum setbacks from property lines continue to be twenty-five (25) feet from all property lines and fifty-eight (58) feet from Section Lines;
2. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Planned Unit Development;
3. That a minimum of one 36-unit first aid kit be provided and accessible to the public at all times. First aid kit needs to be inspected monthly with consumables and dated items replaced as needed. Appropriate records are to be maintained;
4. That the internal driveway continue to be a minimum of a 24-foot-wide driving surface and maintained in a dust free manner;
5. That the uses for this Planned Unit Development shall continually be limited to the existing uses already on the property, which include a bunkhouse with a capacity of 15 people, a picnic shelter, two (2) restrooms (male and female) with showers and toilets, a church shelter, a fire pit with seating, an officer's residence, two (2) wells and drainfields, and the expansion to include a pastor's prayer retreat cabin, a meeting/dining/safety hall, six (6) deck platforms, five (5) cabins, and five (5) RV sites;
6. That prior to any work being conducted within the boundaries of the Special Flood Hazard Area, an approved Floodplain Development Permit be obtained; 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;
7. That the any new On-Site Wastewater Treatment System be designed by an engineer and that all the supporting percolation tests and soil profile information be stamped by the

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engineer and obtain approval from the South Dakota Department of Environment and Natural Resources;

8. That the applicant ensures the rustic character of the property is continually maintained;
9. That no open fire shall be permitted, unless approved and granted a permit by the South Dakota Division of Wildland Fire. Copies of the permit shall be available for inspection during normal business hours or anytime the Camp Fire Permit is in use by the Johnson Siding Fire Chief and or his designated representative;
10. That barbecue pits, fireplaces, and incinerators shall be located, constructed, maintained, and used as to minimize fire hazard and smoke nuisance, both on and off the property. The South Dakota Division of Wildland Fire shall approve the facilities before the use is permitted; Copies of the respective permit shall be available for inspection during normal business hours or anytime the permitted item is in use by the Johnson Siding Fire Chief and or his designated representative;
11. That any parking areas be maintained in a dust free manner;
12. That each sleeping room have a smoke/heat detector and a carbon monoxide detector;
13. That a portable fire extinguisher with a minimum 2 A-BC rating shall be placed in each structure and shall be inspected and tagged annually; records of said inspection shall be maintained and available for inspection during normal business hours by the Johnson Siding Fire Chief and or his designated representative. Fire extinguishers shall be mounted 5'3" from the floor or the ground to the gauge;
14. That each floor, where occupants are sleeping, shall continually have two (2) means of escape;
15. That the applicant continues to work with the Johnson Siding Fire Chief and or the Pennington County Fire Administrator and or their designated representative in regards to Evacuation Plans, mitigation, building construction, water supplies, safety drills, emergency alerting systems and other safety issues and updates the Evacuation Plan yearly;
16. Develop, execute and maintain a Hazardous Fuels Mitigation plan in conjunction with the South Dakota Division of Wildland Fire;
17. That the camp continually be limited to a maximum of one hundred (100) overnight total campers at one time;
18. That the new cabins be limited to one (1) story;
19. That all structures continue to be forty-five (45) feet from the west ridgeline; and,
20. That this Planned Unit Development be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

- G. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-08: Eugene and Julie Kleindl; Julie Aughenbaugh - Agent. To amend the existing Rushmore Ranch Estates Planned Unit Development to change the use of Tract 43 from commercial to residential and to allow the use of a Bed and Breakfast on the subject property in accordance with Section 213 of the Pennington County Zoning Ordinance.

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Tract 43, Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve of Major Planned Unit Development Amendment / PU 17-08 to change the use of Tract 43 from commercial to residential with the following twelve (12) conditions. Vote: Unanimous.

1. That the lot described as Well Tract in Phase I be allowed to be subdivided into two (2) lots and that the use of one (1) lot shall be as a Well Tract and the use of the other lot to be as a Fire Station;
2. That no more than four (4) townhomes be allowed on Townhouse Lots 1, 2, 3, and 4 of Tract 57 of Phase III of Rushmore Ranch Estates;
3. That all residential lots within the Planned Unit Development be allowed one (1) single-family residence and accessory structures (i.e. garages, decks, sheds);
4. That all single-family residences be constructed on lots containing three (3) acres or more;
5. That a minimum of 73 acres of common area be provided;
6. That platting be allowed to occur one (1) block at a time provided that all Subdivision Regulations are met;
7. That no structures have wood shakes;
8. That Tract 12 and 14 be allowed to be replatted into one (1) lot at least six (6) acres in size and the remainder of Tracts 12 and 14 be allowed to be used in Phase III;
9. That access to all lots located within the Planned Unit Development be taken from roads located within the boundaries of the Planned Unit Development and approved by the appropriate street authority. No access to any lot shall be taken off of Highway 40;
10. The Planning Director may allow additional development or construction which is consistent with the proposed development on this property. Significant changes in use or impact on adjacent land uses as determined by the Planning Director shall require an amendment to this Planned Unit Development;
11. 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; and,
12. That all lot widths be a minimum of 100 feet and that all setbacks be twenty-five (25) feet from all property lines.

H. LAYOUT PLAT / PL 17-27 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-10: Koenig Family Trust; Sheila Watkins – Trustee. To create Lot A of Edelweiss Mountain Development No. 2 and to waive platting requirements in accordance with Section 400.1 and Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1-3 (also in Section 20) (S1/2 of 17; N1/2 of 20), Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

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PROPOSED LEGAL: Lot A, Edelweiss Mountain in Development No. 2 Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve of Subdivision Regulations Variance / SV 17-10 to waive submittal of road construction plans and road improvements; to allow for a 20'-30'- foot access easement, in lieu of a sixty-six (66) foot access easement; and to allow for the existing platted 6-foot-wide Utility and Drainage Easement, located on existing Lot 29, Block B, on all lot lines in lieu of the current requirement for 8-feet and to allow for the existing platted 10-foot-wide Utility and Drainage Easement, located on existing Lot 1, Block D, on the interior sides of all subject lot lines in lieu of the current requirement of 8-feet; and approval of Minor Plat / PL 17-27 with the following eight (8) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, the legal description be changed in accordance with the Register of Deeds and Department of Equalization's comments;
2. That at the time of Minor Plat submittal, the proposed eight (8) foot and ten (10) foot utility and drainage easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
4. That the existing address be properly posted on existing or future structures in accordance with Pennington County's Ordinance #20;
5. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
6. That at the time of Minor Plat submittal, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
7. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 17-27, which is available at the Planning Office; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

- I. LAYOUT PLAT / PL 17-25: Josh and Lindsay Richardson; Andersen Engineers, Inc. – Surveyor/Engineer. To reconfigure lot lines to create Tract 52 Revised and Tract 53 Revised of Spring Creek Acres Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: That Part of Tract 53 in Section 3; That Part of Tract 52 in Section 3; That Part of Tract 52 in Section 10; and That Part of Tract 53 in Section 10, all located in Spring Creek Acres Subdivision, Sections 3 and 10, T2S, R8E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL Tract 52 Revised and Tract 53 Revised of Spring Creek Acres Subdivision, Sections 3 and 10, T2S, R8E, BHM, Pennington County, South Dakota.

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MOVED by DiSanto and seconded by Ferebee to approve of Layout Plat / PL 17-25 with the following seven (7) conditions. Vote: Unanimous.

1. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for proposed Tract 52 Revised and proposed Tract 53 Revised to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of new Plat submittal, 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 the applicant ensures that all natural drainage ways are maintained and are not blocked;
5. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
6. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-25, which is available at the Planning Office; and,
7. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

**ITEMS FROM THE CHAIR/COMMISSION MEMBERS**

**COMMITTEE REPORTS**

**APPROVAL OF VOUCHERS** MOVED by Buskerud and seconded by LaCroix 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 331,131.36. Vote: The motion carried 4-1 with Ferebee voting no.

Amerigas, \$129.81; BH Power Inc, \$1,116.68; BH Power Inc, \$1,201.73; BH Power Inc, \$290.65; Century Link, \$7,076.09; Century Link, \$125.92; City Of Box Elder, \$564.70; City Of Hill City, \$17.29; City Of Rapid City -Water, \$20,946.19; City Of Rapid City -Water, \$4,124.19; Executive Mgmt Fin Office, \$27.00; First Interstate Bank, \$330.70; Medical Waste Transport Inc, \$387.93; Midcontinent Communications, \$34.18; Midcontinent Communications, \$3,588.20; Montana Dakota Utilities, \$3,500.74; Montana Dakota Utilities, \$913.05; Pioneer Bank & Trust, \$2,916.56; Pioneer Bank & Trust, \$14,078.17; Reliance Telephone Inc, \$4.80; Vast Broadband, \$1,693.18; Vast Broadband, \$405.54; Verizon Wireless, \$5,713.96; Verizon Wireless, \$610.02; Wellmark, \$129,408.47; Wellmark, \$130,233.62; West River Electric, \$902.15; Wex Bank, \$789.84.

**ITEMS FROM THE PUBLIC**

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**EXECUTIVE SESSION – SDCL 1-25-2**

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

MOVED by Buskerud and seconded by LaCroix to go into executive session for the purpose of considering a personnel issue per SDCL 1-25-2(1). Vote: Unanimous.

MOVED by Buskerud and seconded by DiSanto to come out of executive session. Vote: Unanimous.

MOVED by DiSanto and seconded by LaCroix to authorize the Chair's signature on the personnel document as discussed in Executive Session. Vote: the motion carried 4-1 with Ferebee voting no.

**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 September 25, 2017: Total balances of checking/savings accounts, 12,044,466.96; Total balance of Treasurer's Office safe cash, 13,400.00; Total certificates of deposit, 3,555,710.26; Total Prime Value Investment, 20,643,753.19; Total petty cash, 16,205; Total long/short, (418.81); Total, 36,273,116.60. Submitted by Lori Wessel, Deputy Auditor.

**PAYROLL**

Commissioners, 16,336.06; Elections, 14,705.62; Auditor, 26,631.48; Treasurer, 61,502.38; MacArthur Grant, 7,914.58; State's Attorney, 220,165.70; Public Defender, 155,033.65; Buildings & Grounds, 124,534.19; Equalization, 83,175.88; Register of Deeds, 27,298.84; IT, 54,849.72; Human Resources, 10,679.61; Sheriff, 468,993.93; HIDTA Grant, 10,268.05; Jail, 627,963.10; JSC, 206,050.65; JSC Juvenile Alternative, 9,523.84; CCADP, 66,483.21; Life Enrichment Center, 87,595.85; Economic Assistance, 58,943.78; Extension, 2,540.80; Weed & Pest, 27,664.22; Mountain Pine Beetle, 0.00; Planning and Zoning, 25,639.47; Water Protection, 6,511.24; Road & Bridge, 188,869.82; Fire Administration, 6,754.21; Dispatch, 170,666.04; Emergency Management, 9,057.62; 24-7 Program, 26,478.53.

**PERSONNEL**

**Public Defender:** Effective 10/22/2017 – Janki Sharma at \$21.28/hr.

**States Attorney:** Effective 09/25/2017 – Jackson Schad at \$13.07/hr. Effective 10/01/2017 – Alexandra Weiss at \$5424/mo.

**ADJOURN**

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

/s/ Julie A. Pearson, Auditor

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

Publish: October 18, 2017

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