

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 5, 2017

The Pennington County Board of Commissioners met at 9:01 a.m. on Tuesday, December 5, 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 LaCroix and seconded by Buskerud to approve the agenda as presented.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to remove item 16A and Planning Item J from the agenda. Vote: Motion failed 2-3 with Buskerud, LaCroix and Hadcock voting no.

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

CONSENT ITEMS

MOVED by LaCroix and seconded by Buskerud to approve the Consent Agenda with the removal of Item 9. Vote: Unanimous.

5. Minutes of the special meeting – November 20, 2017.
6. Minutes of the regular meeting – November 21, 2017.
7. Set the 2018 Board of Commissioners Meeting Dates.
8. Approve the Snow Removal agreement with Edelweiss Mountain Improvement Association and to authorize the Chair's signature.
9. Removed for Separate Consideration.
10. Authorization to purchase five (5) replacement vehicles including four (4) Dodge Chargers, one (1) Chevrolet Tahoe per State Contract #17149 as presented.

End of Consent Agenda

Removed for Separate Consideration

9. Declare four (4) vehicles including one (1) 2011 Chevrolet Tahoe, and three (3) Ford Taurus Police Interceptors, as surplus for the purpose of trade as part of the 2018 planned vehicle replacement: MOVED by DiSanto and seconded by LaCroix to declare four vehicles including one 2011 Chevrolet Tahoe asset number 21832 and three Ford Taurus Police Interceptors asset numbers 70402, 70403, 70404 as surplus for the purpose of trade as part of the 2018 planned vehicle replacement. Vote: Unanimous

VOLUNTEER COMMITTEE APPOINTMENTS – SPECIAL ANIMAL KEEPING REGULATIONS COMMITTEE:

MOVED by DiSanto and seconded by LaCroix to appoint Sheila Volk, Heather Blair, Mikal Lewis, Tina Mulally, Frank DiCesare, James Coleman, Carol Gulbransen, Royce King and Susan Sanders to the “Special Animal Keeping Regulations” Committee. Vote: Unanimous.

LIEN RELEASE REQUEST – MW: MOVED by DiSanto and seconded by LaCroix to table this item. Vote: Unanimous.

COMPENSATION PRACTICES/PROPOSED REVISIONS PRESENTATION – COMPENSATION COMMITTEE

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MOVED by DiSanto and seconded by Ferebee to change the current hire policy to allow up to the seven steps throughout the first year of probation. Vote unanimous.

MOVED by DiSanto and seconded by LaCroix to approve to use state statute for COLA for 2019 and after. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to approve sick leave payout after ten years of service.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until our new Human Resource Director is hired. Motion carried 4-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes, Hadcock – no.

MOVED by DiSanto and seconded by LaCroix to approve longevity pay after 5 years.

Substitute motion: MOVED by Ferebee and seconded by Hadcock to approve longevity pay after 10 years starting for 2019. Vote: 4-1 with Buskerud voting no.

MOVED by LaCroix and seconded by DiSanto to approve a two-step pay increase on the anniversary date.

Substitute motion: MOVED by Ferebee and seconded by Hadcock to approve one-step pay increase on the anniversary date.

Substitute motion: MOVED by DiSanto and seconded by LaCroix for automatic one-step on anniversary date with a discretionary second step starting for 2019. Motion carried 3-2 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – no, LaCroix – yes, Hadcock – yes.

ITEMS FROM THE AUDITOR

A. TRANSFER OF THREE ALCOHOLIC BEVERAGE LICENSES: RETAIL (ON-OFF SALE) WINE, PACKAGE (OFF SALE) MALT BEVERAGE, RETAIL (ON-OFF SALE) MALT BEVERAGE – FROM DALCAM EZ MART/DALCAM OIL COMPANY INC. TO CORNER PANTRY #21 MG OIL COMPANY: MOVED by Ferebee and seconded by DiSanto to approve the transfers of Retail (On-Off Sale) wine, Package (Off Sale) Malt Beverage, and Retail (On-Off Sale) Malt Beverage from Dalcam EZ Mart/Dalcam Oil Company Inc. to Corner Pantry #21/MG Oil Company. Vote: 4-0 with LaCroix abstaining.

MOVED by LaCroix and seconded by DiSanto to take item 11 off the table. Vote: Unanimous.

LIEN RELEASE REQUEST – MW: MOVED by Buskerud and seconded by LaCroix to postpone this item indefinitely. Vote: Unanimous.

ITEMS FROM SHERIFF

A. REQUEST TO AUTHORIZE PAYMENT FOR BLACK CREEK INCORPORATED CONTRACT FOR THE WSDJSC SECURITY ELECTRONIC PROJECT: MOVED by DiSanto and seconded by LaCroix to authorize payment of up to \$215,000 to Black Creek Incorporated in 2017 for the first two milestones of the WSDJSC security electronic project in accordance to the contract. Vote: Unanimous.

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ITEMS FROM EMERGENCY MANAGEMENT

- A. **BLACK HILLS STREAM-FLOW GAUGES LOCATED NEAR DEERFIELD LAKE AND PACTOLA RESERVOIR**: MOVED by DiSanto and seconded by Buskerud to keep the gauge at Deerfield Lake but not at Pactola Reservoir.

Substitute motion: MOVED by Hadcock and seconded by DiSanto to continue this item until the December 19 Commission meeting. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. **AUTHORIZATION TO PURCHASE TON TRUCK, PLOW & SANDER**: MOVED by DiSanto and seconded by LaCroix to authorize the Highway Department to purchase the Chevrolet 3500 from Federal Surplus, and the Sander and Plow from Northern Trust Equipment Corporation for a total of \$38,341. Vote: 4-1 with Buskerud voting no.

REQUEST FOR APPROVAL OF A BUILDING PERMIT OUTSIDE OF COUNTY SUBDIVISION REGULATIONS – SHADRACH HOWIE & COMMISSIONER DISANTO: MOVED by Ferebee and seconded by DiSanto to approve one building permit for lot 3B. Vote: The motion failed 2-3 with Buskerud, LaCroix and Hadcock voting no.

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

The Board reconvened at 11:11 a.m.

ITEMS FROM PLANNING & ZONING

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 DiSanto and seconded by Buskerud to approve the Planning and Zoning consent agenda with the removal of items A,B,C & F. Vote: Unanimous.

- A. Removed for separate consideration.
- B. Removed for separate consideration.
- C. Removed for separate consideration.
- D. **SECOND READING OF REZONE / RZ 17-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-08**: Carol Marso; D.C. Scott Surveyors – Agent. To rezone 17.09 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from PUD Sensitive to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Subdivision Regulations.

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S1/2 of SE1/4 of SW1/4 Less Lot 1 of Maewest Subdivision; C A Anderson Tract in SE1/4SW1/4, Section 33, T1N, R4E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 17-09 and approval of Comprehensive Plan Amendment / CA 17-08.

ORDINANCE NO. RZ 17-09 & CA 17-08

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY AND AMENDING THE COMPREHENSIVE PLAN:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE AND COMPREHENSIVE PLAN BE AND HEREBY ARE AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

S1/2 of SE1/4 of SW1/4 Less Lot 1 of Maewest Subdivision; C A Anderson Tract in SE1/4SW1/4, Section 33, T1N, R4E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from General Agriculture District to Low Density Residential District and the Comprehensive Plan is amended to change the Future Land Use from Planned Unit Development Sensitive to Low Density Residential District.

DATED this 5th day of December, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chair

ATTEST:

/s/ Julie Pearson, Auditor

E. MINOR PLAT / PL 17-42: Carol Marso; D.C. Scott Surveyors – Agent. To create Lots 1, 2, and 3 of Redfern Valley Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: S1/2 of SE1/4 of SW1/4 Less Lot 1 of Maewest Subdivision; C A Anderson Tract in SE1/4SW1/4, Section 33, T1N, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1, 2, and 3 of Redfern Valley Subdivision, Section 33, T1N, R4E, BHM, Pennington County, South Dakota.

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Approve of Minor Plat / PL 17-42 with the following eleven (11) conditions:

1. That prior to filing the Plat with the Register of Deeds, proposed Lots 1-3 of Redfern Valley Subdivision obtain approved Lot Size Variances or be Rezoned appropriately;
2. That prior to filing the Plat with the Register of Deeds, an Operating Permit be obtained for the existing on-site wastewater treatment system on proposed Lot 1;
3. That the single-family residence on proposed Lot 1 be assigned an address by the County Addressing Coordinator and the address be posted in accordance with Pennington County's Ordinance #20;
4. 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;
5. That upon filing the Plat with the Register of Deeds, the applicant apply for Conditional Use Permits on proposed Lot 2 for accessory structures prior to a principle structure;
6. 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;
7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
8. That address be properly posted on the existing residences and any future residence(s) constructed on the proposed lots and at the approaches so they are visible from Mystic Road, in accordance with Pennington County's Ordinance #20;
9. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
10. 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; and,
11. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 17-42, which is available at the Planning Office.

F. Removed for separate consideration.

End of Consent Agenda

Removed for separate consideration

A. MINOR PLAT / PL 17-41: Koenig Family Trust; Sheila Watkins – Trustee. To reconfigure lot lines to create Lot A of Edelweiss Mountain Development No. 2 in accordance with Section 400.3 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.

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

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MOVED by DiSanto and seconded by LaCroix to approve of Minor Plat / PL 17-41 with the following five (5) conditions. Vote: Unanimous.

1. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
2. That the existing address be properly posted on existing or future structures in accordance with Pennington County's Ordinance #20;
3. That the Certifications on the plat continue to be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
4. That when the Plat is recorded with the Register of Deeds, the plat continues to meet all other applicable requirements of the Pennington County Subdivision Regulations, other than those waived in Subdivision Regulations Variance / SV 17-10; and,
5. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 17-41. The SOU is available at the Planning Office.

- B. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-10 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-09: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. To rezone 21.39 acres from Limited Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from PUD Sensitive to Suburban Residential District in accordance with Sections 206, 208, and 508 of the Pennington County Subdivision Regulations.

Balance of Lot 1 of NW1/4NW1/4, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

Moved by DiSanto and seconded by LaCroix to continue Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09 to the March 20, 2018, Board of Commissioner's meeting or earlier if the agent takes care of the outstanding issues. Vote: The motion carried 4-1 with Ferebee voting no.

- C. LAYOUT PLAT / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. To create Lots A, B, C, and D of Johnson Estates Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Balance of Lot 1 of the NW1/4NW1/4, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, C, and D of Johnson Estates Subdivision, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

Moved by Buskerud and seconded by LaCroix to continue Layout Plat / PL 17-38 to the March 20, 2018, Board of Commissioner's meeting or earlier if the agent takes care of the outstanding issues. Vote: The motion carried 4-1 with Ferebee voting no.

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- F. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY REVIEW / CS 16-02: Cody Schad. To construct a 16-foot-wide graveled road within the Section Line Right-of-Way to provide access to Lots 25-29, Tract B of Copper Oaks #1 in Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

Lots 25-29, Tract B of Copper Oaks #1, Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Buskerud to approve of the extension of Road Construction within a Section Line Right-of-Way / CS 16-02 with the following eleven (11) conditions. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.

1. That the roadway located within the Section Line Right-of-Way be improved to meet all requirements of Ordinance 14 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners;
2. That street signs are posted (for the new road and Wild Turkey Way) in accordance with Ordinance #20 and County Highway Standards, prior to the issuance of any Building Permits for residences or structures taking access off of the newly constructed road;
3. That a portion of Wild Turkey Way connecting to the newly constructed road and the platted cul-de-sac and the platted cul-de-sac is constructed prior to the issuance of a Building Permit on Lots 26, 27, 29 and Tract B of Copper Oaks #1;
4. That the cost of the street signs are the responsibility of the applicant and/or landowners and that Pennington County will not incur any costs associated with the posting and manufacture, to County Highway standards, of the street signs for Wild Turkey Way or the newly constructed road;
5. That the requirements, guidelines, and criteria for storm water and erosion control in the Pennington County Storm Water Manual, or equivalent, shall be followed during construction;
6. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
7. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department;
8. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;
9. That a survey from a South Dakota Registered Land Surveyor be performed to determine the location of the newly constructed road;
10. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and,
11. That this Road Construction in a Section Line Right-of-Way / CS 16-02 be reviewed at the March 20, 2018, Board of Commissioners meeting, on a complaint basis, or as directed by the Board of Commissioners to verify that all Conditions of Approval are being met.

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PLANNING & ZONING REGULAR AGENDA

G. LAYOUT PLAT / PL 17-43: Kathleen Biron; Renner Associates – Agent. To reconfigure lot lines to create Lot 5 of Reynolds Stage Stop Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All less Lot 3 Reynolds Stage Stop Subdivision and less ROW, Seven Hills Lode MS 2077, Section 31, T2N, R3E, BHM, Pennington County, South Dakota.

All less Lots A and B, less Lot 1-5 of Seven Hills Subdivision, less Reynolds Stage Stop Subdivision and less ROW (also in Sections 30 and 32, T2N, R3E, and Sections 25 and 36, T2N, R2E), Seven Hills Placer MS 1506, Section 31, T2N, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 5 of Reynolds Stage Stop Subdivision, Section 31, T2N, R3E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve of Layout Plat / PL 17-43 with the following thirteen (13) conditions. Vote: Unanimous.

1. That prior to submitting a Minor Plat, Operating Permit(s) for the existing Onsite Wastewater Treatment Systems will be needed;
2. That prior to submitting a Minor Plat, the existing Cemetery be brought into compliance or documents provide by the landowner to determine compliance with County and State Regulations;
3. That prior to filing the Plat with the Register of Deeds, a Lot Size Variance or a Rezone and Comprehensive Plan Amendment be obtained for proposed Lot 5 of Reynolds Stage Stop Subdivision;
4. That at the time of new Plat submittal, the applicant provide information regarding the current use of the existing structure labeled as an “Outhouse” on the submitted Structural Exhibit, including any pumping and/or inspection paperwork obtained for the existing on-site wastewater treatment system;
5. 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;
6. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot 5 of Reynolds Stage Stop Subdivision, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
7. 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;
8. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;

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9. That address be properly posted on the existing residence and any future structures on the proposed lot and at the approaches so they are visible from South Rochford Road, in accordance with Pennington County's Ordinance #20;
10. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
11. 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;
12. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-43, which is available at the Planning Office; and,
13. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

H. REQUEST TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS AND NOT TO BUILD TO ORDINANCE 14 STANDARDS: Kyle and Kristina Volmer.

Moved by DiSanto and seconded by Ferebee to approve the request to not submit Engineered Road Construction Plans and not to build to Ordinance 14 Standards for the road that will provide access to the SE ¼ of GL 4 in Section 7, T1N, R13E, BHM, Pennington County, South Dakota. Vote: Unanimous.

I. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 17-03: Kyle and Kristina Volmer. MOVED by DiSanto and seconded by LaCroix to approve the construction of a driveway within the Section Line Right-of-Way/CS 17-03, which includes constructing the Section Line Right-of-Way to County Ordinance 14 Standards, with the following eight (8) conditions. Vote: Unanimous.

1. That the driveway located within the Section Line Right-of-Way be improved to meet all requirements of Ordinance 14 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners;
2. That if the amount of disturbed area exceeds one acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained;
3. That the requirements, guidelines, and criteria for storm water and erosion control in the Pennington County Storm Water Manual, or equivalent, shall be followed during construction;
4. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
5. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;
6. That if the driveway within the Section Line Right-of-Way will serve more than one (1) residence and/or lot in the future, that the driveway is improved to meet Ordinance 14 Standards or a request to waive these requirements be approved by the Board of Commissioners;

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7. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and,
8. That the applicant sign a Statement of Understanding within ten business (10) days of approval of CS 17-03.

Section 12, T1N, R12E, and Section 7, T1N, R13E, BHM, BHM, Pennington County, South Dakota.

- J. VACATION OF PLAT / VP 17-01: Walter Horton. To vacate the plat of Lot 5 (also in Sections 27 and 21) of Moon Ranch Subdivision in Section 28, T1S, R1E, BHM, Pennington County, South Dakota.

EXISTING LEGAL: Lot 5 (also in Sections 27 and 21), Moon Ranch Subdivision, Section 28, T1S, R1E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: H.E.S. 551 in Sections 21, 27, and 28, T1S, R1E; less Lot 6 of Moon Ranch Subdivision, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Hadcock to approve of Vacation of Plat / VP 17-01 with the following four (4) conditions. Vote: 4-1 with Ferebee voting no.

1. That all necessary resolutions for Vacation of Plat / VP 17-01 be recorded by the applicant at the Register of Deeds' Office;
2. That after vacation, the Legal Description should read: H.E.S. 551 in Sections 21, 27, and 28, T1S, R1E, BHM; less Lot 6 of Moon Ranch Subdivision, per the Register of Deeds request;
3. That Bacon Lane and associated cul-de-sac (which is a Private Access Easement) remain until such time a Vacation of Easement request is approved by the Board of Commissioners; and
4. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Vacation of Plat / VP 17-01, which is available at the Planning Office.

ITEMS FROM COMMISSION ASSISTANT

- A. RESOLUTION TO SUPPORT ADDITIONAL MENTAL HEALTH SERVICES IN WESTERN SOUTH DAKOTA: MOVED by Buskerud and seconded by DiSanto to authorize the Chair's signature on the Resolution to Support Additional Mental Health Services in Western South Dakota. Vote: Unanimous

**PENNINGTON COUNTY RESOLUTION
A RESOLUTION TO SUPPORT ADDITIONAL MENTAL HEALTH SERVICES
IN WESTERN SOUTH DAKOTA**

WHEREAS, South Dakota is experiencing a mental health crisis. South Dakota is one of five states where state law says people experiencing a mental health crisis can be held in a correctional facility; and

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WHEREAS, mental illness and substance-use disorders are treatable health conditions; but too often people in crisis end up at an emergency room, in the criminal justice system; and
WHEREAS, the organizations who deal with this issue in Pennington County strongly recommend the State of South Dakota to provide additional resources to accomplish the goal of establishing additional mental health services in Western South Dakota to include consideration of a second Human Services Center; and
WHEREAS, Western South Dakota would benefit from additional services that could provide a continuum of care for people in need of mental health services that would be less costly than jails, emergency rooms or traveling outside of the county for services; and
WHEREAS, the current Human Services Center located in Yankton is a significant geographic barrier for anyone needing services who is from West River as it removes them from their core support system and familiar setting; and
WHEREAS, additional mental health services in Western South Dakota would fill significant gaps in care, location, resources and services available for the safety and appropriate treatment for persons suffering from mental health issues; and
NOW, THEREFORE BE IT RESOLVED, that the Pennington County Board of Commissioners supports the efforts to establish additional mental health services including consideration of a second Human Services Center in Western South Dakota.

DATED this 5th day of December, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chair

ATTEST:

/s/ Julie Pearson, Auditor

- B. RESOLUTION – PENNINGTON COUNTY ELECTED OFFICIALS WAGE POLICY:
MOVED by LaCroix to approve the revised Pennington County Elected Officials Wage Policy Resolution as Presented. Motion dies due to lack of a second.
MOVED by Buskerud and seconded by DiSanto to make no changes to the Elected Officials Wage Policy Resolution. Vote: 4-1 with LaCroix voting no.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. PROPOSED REVISIONS TO THE PENNINGTON COUNTY POLICY & PROCEDURES – APPOINTMENT PROCESS FOR COMMITTEES, BOARDS ETC: MOVED by DiSanto and seconded by LaCroix to approve the Pennington County Policy & Procedure Appointment Process. Vote: Unanimous.

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,

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rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$325,332.46. Vote: The motion carried 4-1 with Ferebee voting no.

BH Energy, 190.87; BH Energy, 48.53; Century Link, 253.24; City Of Box Elder, 37.26; City Of Hill City, 25.84; City Of Rapid City -Water, 406.93; City Of Rapid City -Water, 17,365.90; City Of Wall, 150.00; Custer Gas, 56.86; Executive Mgmt Fin Office, 27.00; Midcontinent Communications, 2,103.02; Midcontinent Communications, 807.73; Montana Dakota Utilities, 1,034.80; Montana Dakota Utilities, 1,768.36; Pioneer Bank & Trust, 10,879.38; Pioneer Bank & Trust, 3,472.85; Reliance Telephone Inc, 10.00; Vast Broadband, 1,990.42; Vast Broadband, 144.90; Verizon Wireless, 5,405.67; Verizon Wireless, 130.30; Wellmark, 211,155.84; Wellmark, 66,414.96; West River Electric, 1,451.80.

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

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

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

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 November 28, 2017: Total balances of checking/savings accounts, 11,871,323.35; Total balance of Treasurer's Office safe cash, 13,400.00; Wells Fargo Securities Investments, 1,998,435.56; Total certificates of deposit, 3,562,412.86; Total Prime Value Investment, 27,820,605.53; Total petty cash, 16,205; Total Cash Items Paid 141.43; Total long/short, (436.85); Total, 45,282,086.88. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 14,001.99; Elections, 14,703.11; Auditor, 26,328.99; Treasurer, 60,992.24; State's Attorney, 243,204.33; Public Defender, 149,445.98; Buildings & Grounds, 132,474.78; Equalization, 81,935.10; Register of Deeds, 28,400.20; IT, 53,803.49; Human Resources, 3,404.80; Sheriff, 470,310.73; HIDTA Grant, 5,420.78; Jail, 627,939.63; JSC, 210,695.30; JSC Juvenile Alternative, 9,656.13; CCADP, 66,950.84; Life Enrichment Center, 80,878.04; Economic Assistance, 56,865.72; Extension, 2,564.62; Weed & Pest, 8,205.60; Mountain Pine Beetle, 7,670.40; Planning and Zoning, 26,852.85; Water Protection, 6,511.24; Road & Bridge, 180,910.43; Fire Administration, 6,754.22; Dispatch, 178,897.48; Emergency Management, 9,067.22; 24-7 Program, 24,612.64; MacArthur Grant, 7,914.58.

PERSONNEL

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 5, 2017

ESCC: Effective 12/17/2017 – Tera Harrington at \$17.68/hr.& Kathryn Kaiser at \$18.56/hr. and Angela Olsen & Jeremy Murphy at \$19.49/hr.

Register of Deeds: Effective 11/27/2017 – Amanda Wilson at \$15.88/hr.

State's Attorney: Effective 01/01/2018 – Katie Gillaspie at \$15.50/hr. Effective 11/06/2017 – Stephen Climis at \$15.88/hr. and Tyler O'Connell, Jesse Prestjohn & Jonathan Reichel at \$21.28/hr.

ADJOURN

MOVED by DiSanto and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:29 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish December 20, 2017