

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of September 5, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, September 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 DiSanto and seconded by LaCroix to approve the agenda as presented with the removal of item seven. Vote: Unanimous.

CONSENT ITEMS

MOVED by LaCroix and seconded by DiSanto to approve the Consent Agenda as presented.

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

5. Approve the minutes of the regular meeting – August 15, 2017.
6. General Fund Budget Supplement SP17-010- Schedule a hearing at 9:15 a.m. on Thursday, September 21, 2017 for a budget supplement to the General Fund Natural Resources budget in the amount of \$24,750 from non-budgeted revenue received in the current year.
7. Removed for separate consideration.

End of Consent Agenda

7. Authorize to advertise for bids for (1) current year model compact track skid steer loader: MOVED by Buskerud and seconded by LaCroix to approve to advertise for bids for (1) current year model compact track skid steer loader. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AWARD RECOMMENDATION: MOVED by Buskerud and seconded by LaCroix to award BR 2017-4 Bridge Repairs – Sheridan Lake Road to J.V. Bailey Co., Inc., Rapid City SD, in the amount of \$271,597.60. Vote: Unanimous.
- B. REVISION OF THE SHERIDAN LAKE ROAD PROJECT: MOVED by DiSanto and seconded by Buskerud to continue this item until the next Commissioners Meeting. Vote: Unanimous.

PERLI PIT UPDATE FROM PLANNING STAFF IN RESPONSE TO AN AGENDA ITEM REQUEST FOR CLARIFICATION FROM THE COMMISSION AND ENFORCEMENT OF VIOLATION OF OPERATION WITHOUT CONSTRUCTION PERMIT SUBMITTED BY MR. DUANE ABATA: MOVED by LaCroix and seconded by Buskerud to acknowledge the report.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to direct the Planning Director to issue a stop work order on anymore activities at the pit until the Supreme Court has made its decision. The motion failed 1- 4 with Buskerud, DiSanto, LaCroix and Hadcock voting no.

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

10:00 A.M. REQUIRED PUBLIC HEARING – CONSIDERATION OF THE FY2018 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD.

- A. MARSY’S LAW – No action taken.
- B. SHERIFF’S OFFICE BUDGET – SHERIFF KEVIN THOM – No action taken.
- C. TREASURER’S OFFICE BUDGET – TREASURER JANET SAYLER – No action taken.
- D. 2018 FTE’S REQUESTED: MOVED by LaCroix and seconded by Buskerud to approve the FTE’s for Law Enforcement and 24/7.

Substitute motion: MOVED by DiSanto and seconded by Ferebee to vote on FTE’s for each department separately. Vote: Unanimous.

MOVED by DiSanto and seconded by Ferebee to approve the one .25 time FTE for 24/7. Vote: Unanimous.

MOVED by LaCroix and seconded by Buskerud to approve four FTE’s for the Pennington County Jail. Vote: 3-2 with DiSanto and Ferebee voting no.

MOVED by LaCroix to approve 2 FTE’s , 1 Mechanic and 1 Engineer for Road & Bridge. The motion failed for the lack of a second.

MOVED by DiSanto and seconded by Hadcock for no new FTE’s for Road & Bridge. Vote: 4-1 with LaCroix voting no.

E. ANY AND ALL OTHER ITEMS RELATED TO THE FINAL BUDGET:

a. MOVED by Buskerud and seconded by LaCroix to set the Emergency Management budget using \$140,000 contribution from Rapid City and Pennington County. Vote: 3-2 with DiSanto and Ferebee voting no.

b. MOVED by Buskerud and seconded by DiSanto to reduce the Natural Resources Management budget by \$30,000. – Vote: Unanimous.

c. MOVED by Buskerud and seconded by DiSanto to reduce the Road & Bridge budget by \$30,000 for its share of the skid steer. Vote: Unanimous.

MOVED by Ferebee and seconded by Hadcock for a five minute recess. Vote 4-0 with LaCroix absent.

The Board reconvened at 11:09 a.m.

d. MOVED by Buskerud and seconded by Hadcock to approve 1% COLA and 1 Step raise starting July 1, 2018.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to have no COLA and no Step raises. The motion failed 2-3 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – yes, LaCroix – no, Hadcock – no.

Substitute motion: MOVED by LaCroix and seconded by Hadcock to give a 1% COLA and 2 step raises and for the \$65,000 to come out of the contingency fund and not use stored CPI.

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The motion failed 2-3 on a roll call vote: Buskerud - no, DiSanto - no, Ferebee – no, LaCroix – yes, Hadcock – yes.

Amendment to the original motion made by Buskerud and seconded by Hadcock to not use any stored CPI for tax increase and reduce the Contingency Fund by \$65,000.

The original motion carried 3-2 on a roll call vote: Buskerud – yes, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.

MOVED by Ferebee and seconded by DiSanto to discuss the future of the Wall Satellite office at the next meeting. Vote: Unanimous.

MOVED by DiSanto and seconded by Buskerud to take a five minute recess. Vote: Unanimous.

The board reconvened at 12:39 p.m.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT: MOVED by LaCroix 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.

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

MOVED by DiSanto and seconded by LaCroix to postpone this item per the applicants request until Thursday September 21, 2017. Vote: Unanimous.

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 with the removal of E. Vote: Unanimous.

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- B. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). To review a Planned Unit Development to allow a mobile home park in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract C of Lot B of NE1/4 NW1/4 less Pengra Subdivision, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

Continue the review of Planned Unit Development / PU 06-07 to the September 21, 2017, Board of Commissioner's meeting.

- C. MINOR PLAT / PL 17-18 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-07: Tracy Spaans. To create Lots 3A and 3B of Metz Subdivision and to wave platting requirements in accordance with Section 400.3 and Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 3 of Tract A less RTY, Metz Addition, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3A and 3B, Metz Addition, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 17-07 to waive road improvements; to waive submittal of percolation test and soil profile hole information for proposed Lot 3B; to waive easement width requirements; and, submittal of topography at 5-foot contour intervals; and approval of Minor Plat / PL 17-18 with the following ten (10) conditions:

1. That upon filing the Plat with the Register of Deeds, eight (8) foot minor drainage and utility easements continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That prior to filing the Plat with the Register of Deeds, the applicant submits percolation tests and soil profile information for proposed Lot 3B to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That prior to filing the Plat with the Register of Deeds, the 16-foot-wide Access Easement be increased to 40-feet, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. 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;
5. 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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6. That addresses be properly posted on the existing residences and any future residence(s) constructed on proposed Lot 3B and at the approaches so they are visible from Metz Road, in accordance with Pennington County's Ordinance #20;
7. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
8. 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;
9. That an approved Floodplain Development Permit be obtained prior to any disturbance within the Special Flood Hazard Area; and,
10. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 17-18 and Subdivision Regulations Variance / SV 17-07, which is available at the Planning Office.

- D. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC). To amend the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1R and Lot 3 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

Planning Commission recommended approval of Major Planned Unit Development Amendment / PU 17-02 with thirteen (13) conditions.

To end Major Planned Unit Development Amendment / PU 17-02, with the applicant's concurrence.

- E. Removed for Separate Consideration.

- F. VACATION OF EASEMENT / VE 17-04: Dana Rogers. To vacate / relocate an existing access easement and to add a forty (40) foot wide private access easement.

Tract 6 (also in Section 32), Summit Peak Estates Subdivision, Section 33, T1S, R5E, BHM, Pennington County, South Dakota.

To continue Vacation of Easement / VE 17-04 to the September 21, 2017, Board of Commissioner's meeting.

Removed For Separate Consideration

- E. 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.

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EXISTING LEGAL: Lot A in the NE1/4 of Section 22, T2N, R8E, 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 Ferebee and seconded by DiSanto postpone this item until Ferebee can talk to Walter Horton. Vote: Unanimous

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

G. LAYOUT PLAT / PL 17-19: Laura Pankratz; Ken Nash – Agent. To create Lot B of Pankratz Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4SW1/4 LESS NE1/4NE1/4SE1/4SW1/4; That PT of SW1/4SW1/4 Lying South of Right-of-Way; NE1/4NE1/4SW/14SE1/4, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot B of Pankratz Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve of Layout Plat / PL 17-19 with the following eleven (11) conditions. Vote: Unanimous.

1. That at the time of Minor 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 Minor Plat submittal, the applicant submits percolation tests and soil profile information on the proposed lot and the unplatted remainder, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time of Minor Plat submittal, the Plat Heading is changed per Register of Deeds comments;
4. That at the time of a Minor Plat submittal, the indicated “66’ Access Easement” continue to appear on the Plat;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. That existing and future addresses be properly posted on structures in accordance with Pennington County’s Ordinance #20;
7. 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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8. 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;
9. That prior to the time of a Minor Plat submittal, the applicant or landowner meet with the Pennington County Fire Coordinator to discuss the comment regarding the “turn-offs”;
10. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Layout Plat / PL 17-19. The SOU is available at the Planning Office; and,
11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

H. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-07 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-07: Castle Creek Enterprises; Mark Ruddeforth – Agent. To rezone 4.77 acres from Suburban Residential District to General Commercial District and to amend the Comprehensive Plan to change the Future Land Use from Suburban Residential District to General Commercial District in accordance with Sections 208, 209, and 508 of the Pennington County Zoning Ordinance.

Outlot 1 of Lot 17 and 30 feet of RTY, Saxon Placer MS 1250 Subdivision, Section 2, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to approve of Rezone / 17-07 and Comprehensive Plan Amendment 17-07. Vote: Unanimous.

I. LAYOUT PLAT / PL 17-17: Castle Creek Enterprises; Mark Ruddeforth – Agent. To create Lots A and Lot B of Ruddeforth Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Outlot 1 of Lot 17 and 30 feet of Right-of-Way and Lot 17 less Outlot 1 and Right-of-Way (also in Section 3), Section 2, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and Lot B of Ruddeforth Subdivision, Section 2, T1S, R5E, BHM, Pennington County, South Dakota.

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

1. That at the time of Minor 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 Minor Plat submittal, the applicant submits percolation tests and soil profile information on existing Outlot 1 which will be reviewed and approved by the

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County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;

3. That prior to filing the Plat with the Register of Deeds, the applicant obtains and approved Lot Size Variance or the lots be Rezoned appropriately
 4. That an approved Floodplain Development Permit be obtained prior to any work being performed or prior to a structure being placed in the Special Flood Hazard Area (Zone A);
 5. That at the time of Minor Plat submittal, the Plat Heading is changed per Register of Deeds comments;
 6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
 7. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
 8. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
 9. That at the time of Minor Plat submittal, the landowner provide meeting minutes regarding their meeting with the National Forest Service, relative to the possible encroachment of a driveway on National Forest Service Land;
 10. That at the time of Minor Plat submittal, the landowner provide an update relative to the on-going dispute regarding the possible access encroachment into Highway 385;
 11. That prior to the plat being recorded with the Register of Deeds, all existing structures meet the requirements of the Pennington County Zoning Ordinance;
 12. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Layout Plat / PL 17-17. The SOU 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.
- J. VACATION OF SECTION LINE RIGHT-OF-WAY / VE 17-03: Fred and Janell Haynie. To vacate the Section Line Right-of-Way lying across Lot 17 of Kieffer Ranch Estates in the SW1/4 of SE1/4 and in SE1/4 of SW1/4 of Section 16 and in NW1/4 of NE1/4 and in NE1/4 of NW1/4 of Section 21, all located in T1S, R7E, BHM, Pennington County, South Dakota.

Lot 17 (also in Section 21), Kieffer Ranch Estates Subdivision, Section 16, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve Vacation of Section Line Right-of-Way / VS 17-03 with the following three (3) conditions. Vote: Unanimous.

1. That prior to filing the Exhibit with the Register of Deeds, "Exhibit A" the spelling of Kieffer Ranch Estates be corrected;
2. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds' Office; and,

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3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Vacation of Section Line Right-of-Way / VS 17-03, which is available at the Planning Office.

K. MINOR PLAT / PL 17-22: Greg Bolt; Grant Bolt – Agent. To create Lot 6R and Lot 7 of Back Road Subdivision in accordance with Sections 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 6, Back Road Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 6R and Lot 7, Back Road Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota

MOVED by LaCroix and seconded by Buskerud to approve of Minor Plat / PL 17-22 with the following ten (10) conditions. Vote: Unanimous.

1. That prior to the plat being recorded at the Register of Deeds, the applicant meet with the Planning Director and bring the proposed completed plat for review. If further changes are necessary at time, the Final Plat process may be necessary;
2. That prior to recording a new plat with the Planning Department, all necessary certifications and statements be added to the Plat, per Section 400.3 – Final Plat (and Minor Plat) of the Pennington County Subdivision Regulations;
3. That prior to recording the Plat with the Register of Deeds, an eight (8) foot Utility and Drainage Easement be dedicated on the interior side of all lot lines and remain on the plat when recorded;
4. That access to proposed Lot 7 be per Pennington County Highway Department comments;
5. That at the time Building Permits are applied for, addresses will be assigned and said lot addresses shall be posted so they are clearly visible at all times in accordance with Pennington County's Ordinance #20;
6. That the applicants ensures that all natural drainage ways be maintained and are not blocked;
7. That following platting of the proposed lot, any on-site wastewater treatment system be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
8. That prior to recording the Plat with the Register of Deeds, a Building Permit for the extra square footage of the deck be approved;
9. The prior to recording the Plat with the Register of Deeds, the proposed fifty (50) foot wide easement for private access and utilities be better defined by way of adding more bearings and distance information on the Plat; and,
10. That within ten (10) business days of the approval of PL 17-22, the Landowner signs a Statement of Understanding (SOU); the SOU is available at the Planning Department.

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- L. LAYOUT PLAT / PL 17-21: Carol Marso; D.C. Scott Surveyors – Agent. To create Lots 1-4 of Redfern Valley Subdivision in accordance with Section 400.1 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, REE, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-4 of Redfern Valley Subdivision, Section 33, T1N, REE, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve of Layout Plat / PL 17-21 with the following fourteen (14) conditions. Vote: Unanimous.

1. That prior to filing the Plat with the Register of Deeds, proposed Lots 1-4 of Redfern Valley Subdivision obtain approved Lot Size Variances or be Rezoned appropriately;
2. That the applicant obtain an approved Building Permit for the unpermitted shed on proposed Lot 3, with all applicable fees paid;
3. That at the time of new Plat submittal, the applicant provide information regarding the current use of the existing structure on proposed Lot 1, including whether or not an on-site wastewater treatment system is present;
4. That at the time of new Plat submittal, legal access to proposed Lot 4 be indicated on the Plat. If access is to be taken via the Section Line Right-of-Way, the applicant must provide proof of an approved Access Easement from the U.S. Forest Service;
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 Lots 1, 2, and 4 to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
7. That upon filing the Plat with the Register of Deeds, the applicant applies for Conditional Use Permits on proposed Lots 1 and 2 for accessory structures prior to a principle structure;
8. 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;
9. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
10. That address be properly posted on the existing residence 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;
11. That the applicant ensures that all natural drainage ways are maintained and are not blocked;

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12. 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;
13. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-21, which is available at the Planning Office; and,
14. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

M. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-08: Al Dial. To rezone 5.64 acres from Light Industrial District to Suburban Residential District in accordance Sections 208, 211, and 508 of the Pennington County Zoning Ordinance.

Lot 3 and Lot 4, G-S Subdivision, Section 23, T2N, R8E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to approve of Rezone / RZ 17-08. Vote: Unanimous.

N. REQUEST TO WAIVE BUILDING PERMIT PENALTY FEES: Keith Wood: MOVED by LaCroix and seconded by Buskerud to deny the request to refund \$252 for the penalties on the building permit. Vote: 4-1 with Ferebee voting no.

O. REQUEST FOR APPROVAL OF A BUILDING PERMIT OUTSIDE OF COUNTY SUBDIVISION REGULATIONS: Shadrach Howie: MOVED by DiSanto and seconded by LaCroix to continue this item until September 21, 2017. Vote: Unanimous.

ITEMS FROM COMMISSION ASSISTANT:

A. PROPOSED DRAFT LETTER IN RESPONSE TO TRUST LAND FUNDING ISSUES FOR BENNETT AND JACKSON COUNTIES FROM MR. ROLF KRAFT, BENNETT COUNTY COMMISSIONER. MOVED by Buskerud and seconded by LaCroix to continue this item until the September 21st Commission meeting. Vote: Unanimous.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS:

COMMITTEE REPORTS:

EXECUTIVE SESSION: Not needed at today's session.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Buskerud 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 395,486.11. Vote: The motion carried 4-1 with Ferebee voting no.

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A To Z Shredding, 111.01; Amerigas, 37.93; AT&T Mobility, 338.77; BH Power Inc, 1,087.34; BH Power Inc, 1,283.74; BH Power Inc, 202.46; BH Power Inc, 627.32; BH Power Inc, 931.77; CDW Government Inc, 121.26; Century Link, 7,345.08; City Of Box Elder, 119.89; City Of Box Elder, 703.22; City Of Hill City, 10.15; City Of Rapid City -Water, 2,132.82; City Of Rapid City -Water, 19,168.89; City Of Wall, 185.50; Dewey J Ertz, 2,025.00; Evergreen Office Products, 153.09; Executive Mgmt Fin Office, 27.00; First Interstate Bank, 4,477.69; First Interstate Bank, 810.37; Golden West Companies, 159.93; Integrity International Investigations & Training, 1,013.88; Kieffer Sanitation/A Waste Management Co, 2,359.48; Kieffer Sanitation/A Waste Management Co, 144.20; Lowe's, 170.30; Manlove Psychiatric Group, 9,814.00; Medical Waste Transport Inc, 357.96; Midcontinent Communications, 597.77; Midcontinent Communications, 2,230.31; Midcontinent Communications, 1,472.54; Montana Dakota Utilities, 3,200.89; Montana Dakota Utilities, 595.41; Montana Dakota Utilities, 281.87; Pioneer Bank & Trust, 1,794.81; Pioneer Bank & Trust, 7,057.76; Pioneer Bank & Trust, 4,156.88; Print Mark-Et, 59.90; RC Area School Dist 51-4, 491.63; Reliance Telephone Inc, 16.40; Sand Scripts, 72.00; SD Dept Of Revenue, 70.00; Sentencing Advocacy Group Of Evanston, 35,367.33; Stuart Friedman MD Inc, 1,543.75; Thomson Reuters-West, 3,445.37; Tom Vlieger, 112.98; Van Norman Law Office, 1,300.00; Vast Broadband, 1,829.93; Vast Broadband, 263.39; Verizon Wireless, 1,046.03; Verizon Wireless, 558.05; Verizon Wireless, 5,202.21; Wellmark, 74,696.87; Wellmark, 106,909.91; Wellmark, 83,757.49; West River Electric, 1,296.85; Western Stationers Inc, 137.73.

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 28, 2017: Total balances of checking/savings accounts, 13,931,433.27; Total balance of Treasurer's Office safe cash, 13,400.00; Total certificates of deposit, 3,555,710.26; Total Prime Value Investment, 21,140,647.84; Total petty cash, 16,205; Total long/short, (400.23); Total, 38,656,996.14. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 16,056.04; Elections, 16,011.52; Auditor, 28,797.99; Treasurer, 73,743.73; MacArthur Grant, 8,797.78; State's Attorney, 268,901.91; Public Defender, 162,848.55; Buildings & Grounds, 146,800.37; Equalization, 100,966.10; Register of Deeds, 31,134.04; IT, 60,266.84; Human Resources, 9,828.41; Sheriff, 589,504.17; HIDTA Grant, 10,716.06; Jail, 746,990.79; JSC, 246,931.41; JSC Juvenile Alternative, 11,397.90; CCADP, 70,311.92; Life Enrichment Center, 106,681.73; Economic Assistance, 67,923.81; Extension, 3,176.00; Weed & Pest, 24,561.54; Mountain Pine Beetle, 242.08; Planning and Zoning, 28,592.46; Water Protection, 6,916.64; Road & Bridge, 213,037.92; Fire Administration, 6,873.19; Dispatch, 202,645.37; Emergency Management, 10,017.72; 24-7 Program, 31,630.75.

PERSONNEL

Buildings & Grounds: Effective 08/28/2017 – Rod Weller at \$14.40/hr.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of September 5, 2017

ESCC: Effective 7/16/2017 – Angela Olson at \$18.38/hr. Effective 08/20/2017 James Adams at \$27.64/hr. & Natalie Reiman & Nicole Nelson at \$18.38/hr. Effective 08/21/2017 Kathryn Kaiser & Tera Simmonds at \$16.68/hr. Effective 09/17/2017 Courtney Arseneault at \$18.38/hr.

Highway: Effective 09/01/2017 Michael Leiby at \$4269.00/mo. Effective 09/18/2017 James McGuire at \$21.54/hr.

IT: Effective 09/25/2017 – Robert Hammond at \$21.28/hr.

ADJOURN

MOVED by LaCroix and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:43 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

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