

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of December 18, 2018

The Pennington County Board of Commissioners met at 9:02 a.m. on Tuesday, December 18, 2018, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Lloyd LaCroix called the meeting to order with the following Commissioners present: Ron Buskerud, George Ferebee and Deb Hadcock.

**REVIEW AND APPROVE AGENDA**

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

**CONSENT ITEMS**

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

6. Approve the minutes of the regular meeting – December 4, 2018.
7. Approve of the resolution to Discharge County Aid Liens of Deceased Persons.
8. Approve of the resolution to Discharge County Aid Liens with no activity for 30 years.
9. Recognize and thank the volunteers for the month of November 2018.

End of Consent Agenda

**REQUEST FOR APPROVAL OF RIGHT-OF-WAY EASEMENT – WEST RIVER**

**ELECTRIC ASSOCIATION:** MOVED by Hadcock and seconded by Buskerud to authorize the Chair's signature on the Right-of-Way Easement with West River Electric Association, Inc. Wall, SD for property described as follows: 8 feet through Lot 4 of Brock SUBD located in Section 3, Township 1 North, Range 8 East, Pennington County, South Dakota. Vote: Unanimous.

**ITEMS FROM AUDITOR**

- A. **9:15 A.M. BUDGET SUPPLEMENT SP18-017 – GENERAL FUND JAIL BUDGET:** MOVED by Hadcock and seconded by LaCroix to approve a supplement to the General Fund Jail Budget in the amount of \$75,000 from non-budgeted revenues received in the current year. Vote: Unanimous.
- B. **ALCOHOLIC BEVERAGE LICENSE RENEWALS:** MOVED by Hadcock and seconded by Buskerud to approve the following alcoholic beverage license renewals and release licenses upon payment of appropriate property taxes: Liquor Package Off Sale: Johnson Siding General Store, R & R Gas-N More; Retail On-Sale Liquor License with Sunday Sales: The Peak Grill and Tap Room, Hansen Investments Inc. Vote: Unanimous.

**ITEMS FROM BUILDINGS & GROUNDS**

- A. **PENNINGTON COUNTY JAIL EXPANSION AND REMODEL PROJECT BID RESULTS AND CONSTRUCTION CONTRACT AWARD:** MOVED by Hadcock and seconded by Buskerud to award the re-bid Pennington County Jail Expansion Project to Scull Construction Services, Inc. for a lump sum price of \$5,282,500.00, which includes the Base Bid and Bid Alternate #1, and authorize the Chair's signature to a contract prepared by

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Venture Architects in accordance with project documents. Vote: The motion carried 3-1 with Ferebee voting no.

**ITEMS FROM HIGHWAY**

- A. SCENIC TOWNSHIP #7: MAINTENANCE AND SNOW REMOVAL AGREEMENT: MOVED by Hadcock and seconded by Buskerud to approve the Maintenance and Snow Removal Agreement with the Scenic Township Board of Supervisors. Vote: Unanimous.

**ITEMS FROM HUMAN RESOURCES**

- A. PENNINGTON COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE CONSIDERATION: MOVED by Hadcock and seconded by LaCroix to continue this item until the January 2, 2019 Commission meeting. Vote: Unanimous.

**ITEMS FROM COMMISSION ASSISTANT**

- A. AUTHORIZATION FOR PAYMENT OF LEGAL FEES: MOVED by Hadcock and seconded by Buskerud to authorize a General Fund Contingency Transfer (101-0112) in the amount of \$14,765.44 to the General Fund Commission Office Budget (101-0111) and authorize payment of \$14,765.44 payable to the American Legion Home Association Post 22 pursuant to the order of the Circuit Court in case No. 51CIV17-001242. Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud to authorize a General Fund Contingency Transfer (101-0112) in the amount of \$6,912 to the General Fund Commission Office Budget (101-0111) and authorize payment of \$6,912 payable to Gunderson, Palmer, Nelson and Ashmore LLP for legal fees in the case of Duane Abata, et. al. v. PC. Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud to authorize a General Fund Contingency Transfer (101-0112) in the amount of \$1,000 to the General Fund Commission Office Budget (101-0111) and authorize payment of the remaining 2018 expenses in the case of Duane Abata, et. al. v. PC. Vote: Unanimous.

**ITEMS FROM THE CHAIR/COMMISSION MEMBERS**

- A. LNI CORPORATE HAND GAME CHALLENGE RESULTS: No action was taken at this time.

**COMMITTEE REPORTS**

**APPROVAL OF VOUCHERS:** MOVED by Hadcock 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 \$2,048,944.50. Vote: The motion carried 3-1 with Ferebee voting no.

3D Specialties Inc, 6,897.00; A & A Professional Property Management, 500.00; A & B Business Inc, 2,837.96; A & B Welding Supply Co, 1,166.62; A & M Transport Service, 1,684.00; A To Z Shredding, 330.00; Aaron Cox, 48.00; Ace Steel And Recycling, 100.05;

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Active Data Systems Inc, 850.00; Adams-Isc LLC, 2,704.06; Advanced Drug Testing Inc, 41.00; Aggressive Auto & Salvage, 100.00; Ainsworth Benning Construction Inc, 45,099.15; Albertson Engineering Inc, 1,257.50; Alcohol Monitoring Systems Inc, 333.90; Alecia Fuller, 175.22; Alex Air Apparatus Inc, 122.00; Allen Reuer, 2,320.00; American Engineering Testing Inc, 3,225.00; American Hotel Register Company, 388.75; American Solutions For Business, 520.15; Americinn Motel, 1,404.00; Andrew Newhouse, 100.00; Angela M Colbath Atty PC, 8,036.30; Anker Law Group PC, 587.67; Ann G Sandberg, 130.00; Arctic Glacier USA Inc, 45.00; Arman Zeljkovic, 527.16; Armstrong Extinguishers, 337.42; AT&T Mobility, 318.99; Audra Hill Consulting Inc, 13,310.55; Avanti Motel LLC, 144.00; Avenet LLC, 11,980.00; Avera Mckennan Hospital, 1,406.00; Axon Enterprise Inc, 3,862.00; Badlands Automotive, 1,551.91; Balco Uniform Co Inc, 4,087.41; Bangs Mccullen Butler Foye & Simmons LLP, 35.00; Banks Johnson Kappelman & Becker Prof LLC, 961.88; Bargain Barn Tire Center, 997.20; Bargain Printing, 1,908.45; Barnier Law Office PC, 1,732.50; Basler Printing Co, 884.92; Batteries Plus Bulbs #934, 86.36; Beau Fraser, 100.00; Behrens-Wilson Funeral Home, 3,610.00; Best Western Ramkota Hotel, 576.00; Best Western Ramkota Inn, 110.00; Betsey Harris, 392.00; BH Chemical Company Inc, 5,660.42; BH Embroidery, 1,384.85; BH Energy, 15,985.09; BH Energy, 3,985.82; BH Energy, 221.99; BH Federal Credit Union, 100.00; BH Insurance Agenc Inc, 60.00; BH Oral & Maxillofacial Surgery PC, 467.71; BH Orthopedic & Spine Center PC, 227.68; BH Services Inc, 389.81; BH Surgical Hospital LLC, 1,601.34; BH Truck & Trailer Inc, 2,708.34; BH Urgent Care LLC, 165.00; BH Wilbert Vault, 800.00; BH Window Cleaning Inc, 11,277.00; Bierschbach Equipment And Supply Co Inc, 186.00; Big D Oil Co, 15.00; Birch Communications Inc, 69.02; Bob Barker Company Inc, 1,346.54; Bob's Auto Service, 55.97; Border States Electric, 1,415.26; Brevik Law Office Pllc, 185.15; Bridgette R Banks, 605.50; Brosz Engineering Inc, 3,527.50; Brownells Inc, 229.99; Bureau Of Human Resources, 750.00; Butler Machinery Company, 14.15; Byington Painting, 50.76; Carquest Auto Parts, 667.89; Cash-Wa Distributing, 1,943.07; Catherine E Mattson-Casteel, 537.05; Cat's Cleaning, 40.00; CBM Food Service, 130,441.09; CDW Government Inc, 108,789.44; Cedar Ridge Townhouses Inc, 300.00; Central States Fair Inc, 28,492.56; Champion Water Systems, 74.23; Charles Mix Co. Sheriff's Office, 360.00; Chris Supply Co Inc, 373.62; Christina Runs Against, 90.00; Christopher K Haas, 60.00; City Of Box Elder, 281.71; City Of Chamberlain, 600.00; City Of Rapid City, 26,009.71; City Of Rapid City -Water, 852.53; City Of Rapid City -Water, 5.00; City Of Wall, 142.00; Claims Associates Inc, 5,541.29; Clark Printing, 543.42; Clay County, 104.30; Clayborne Loos & Sabers LLP, 1,706.60; Climate Control Systems And Service LLC, 5,958.00; Climate Systems Inc, 150.15; Clock Tower Gardens Apartments, 600.00; CMC Rescue Inc, 2,886.54; Community Health Center Of The Black Hills Inc, 959.40; Connections Inc EAP, 1,143.36; Contractors Supply Inc, 620.54; Copy Country, 229.00; Cora Fried, 49.56; Coremr LC, 5,981.00; Correct RX Pharmacy Services Inc, 22,069.32; Costello Porter Et Al, 277.75; Countryside Property Management LLC, 1,050.00; Countryside South Homeowner Association, 172.86; Craig R Aadland, 1,697.01; Crescent Electric Supply, 11,584.56; Crum Electric Supply, 1,157.18; Culligan Water, 74.55; Cummins Central Power LLC, 403.14; Cynthia M Weichmann, 1,365.30; Dakota Battery & Electric, 319.52; Dakota Business Center, 12,469.38; Dakota Fluid Power Inc, 243.92; Dakota Plains Legal Services Inc, 21,750.00; Dakota Radiology Pet/Ct & MRI, 327.26; Dakota Supply Group Inc, 8,227.04; Dale's Tire & Retreading Inc, 15,623.77; Dalmation Fire Equipement Inc, 1,100.05; Dan Mayer, 35.00; Darcy Lockwood, 15.00; Darryl D

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Johnson, 100.00; Data Management Inc, 4,349.00; Dataspec Inc, 449.00; Dave Eccleston, 303.50; Deadwood Mountain Grand, 624.00; Dean J Klapperich, 2,000.00; Deanna K Clayborne, 1,277.60; Delta Dental Of South Dakota, 35,335.02; Dennis Supply - RC, 3,734.50; Denny Menholt Chevrolet, 1,414.35; De's Oil Inc, 11,647.90; Dewey J Ertz, 4,892.50; Diann Asher, 425.00; Dillon Law Office, 582.80; Donald Ballard, 128.85; Dougherty & Company LLC, 1,000.00; Duffy Law Firm Prof. LLC, 5,900.79; Dyna-Kleen Service Inc, 3,367.00; Eaton Corporation, 12,389.00; Eddie's Truck Sales Inc, 388.66; Edgewood Estates LP, 600.00; Edwin Schulz, 183.69; Election Systems & Software LLC, 547.73; Electrical Engineering & Equipment Company, 2,234.20; Emily Jackson, 200.00; Eprovider Solutions, 445.80; Eric Radke, 100.00; Erik Bringswhite, 1,000.00; Estes Park Apartments, 260.00; Evergreen Office Products, 749.40; Executive Mgmt Fin Office, 74.25; Fair Value Inn, 200.00; Fall River County Sheriff's Office, 240.00; Fastenal Company, 445.42; Federal Express, 56.62; Ferguson Enterprises Inc #226, 59.56; First Interstate Bank, 2,990.31; First Interstate Bank, 789.45; First Interstate Bank, 201.79; First Interstate Bank, 471.93; First Interstate Bank, 499.99; First Interstate Bank, 3,307.52; First Interstate Bank, 307.00; First Interstate Bank, 788.08; First Interstate Bank, 74.53; First Interstate Bank, 178.88; First Interstate Bank, 10.14; First Interstate Bank, 111.36; Fitzgerald Law Firm, 968.20; Forterra Pipe & Precast, 32,634.00; Fred A Ryness, 2,001.93; Fremont Industries Inc, 2,240.44; French's Upholstery, 523.00; Fresh Start Carpet Care, 7,026.44; Frontier Auto Glass LLC, 565.00; Furniture Mart, 559.00; G & H Distributing - RC, 487.97; G & R Controls Inc, 122.00; Galls LLC, 469.94; George J Nelson, 683.44; Georgetwon University Law Center, 60.00; Gerald Miller, 2,937.12; GFOA, 640.00; Global Tel'link, 17.86; Godfrey Brake Service And Supply Inc, 1,051.82; Golden West Companies, 1,257.19; Golden West Companies, 127.25; Grainger - 829245489, 1,028.61; Great Western Tire Inc, 6,146.12; Grellind Printing Center, 194.50; Grey & Eisenbraun Law Prof Llc, 364.80; Grimm's Pump Service Inc, 256.33; Gunderson Palmer Nelson And Ashmore LLP, 830.25; Gustave A Larson Company, 106.86; Gwen L Fuelling, 2,890.99; H&S Uniforms And Equipment LLC, 288.00; Harveys Lock Shop, 6,148.38; Heartland Paper Company, 14,094.74; Heather Pressley, 10.42; Helene Duhamel, 7.98; Helpline Center Inc, 2,500.00; Henry Schein Inc, 24.69; Hill City Prevailer, 590.49; Hill City VFD, 325.00; Hills Septic Service, 1,600.00; Hillyard/Sioux Falls, 220.50; Hilpert & Hale Prof LLC, 255.70; Hope Bearden, 132.07; Horwath Laundry Equipment, 1,875.39; Humane Society Of The Black Hills, 4,166.67; Iaed, 650.00; Identisys Inc, 547.59; Indoff Inc, 1,445.28; Interstate All Battery Center, 359.55; Intoximeters Inc, 3,919.75; Ione Wolf, 398.75; Iret Properties - A North Dakota LP, 640.00; J Scull Construction, 40,000.00; Jacqueline K Perli Reporting Inc, 1,132.50; James L Talty, 35,029.50; Jantech LLC, 680.00; Jason Enders, 344.40; Jean Carlson, 1,750.00; Jean M Cline, 1,260.60; Jeffrey L Dale, 1,649.74; Jeffries Law Office PC, 1,533.71; Jenner Equipment Co, 5,577.00; Jeremiah J Davis, 893.00; Jerry Barry, 185.00; Jesse Fagerland, 154.98; Jessica Mooney, 0.84; Jessica Mutschelknaus, 9.10; Jessie Drury, 75.00; Jim Bohn, 84.00; JJ's Engraving & Sales, 119.25; JLZ LLC, 5,666.98; Joan Lindstrom, 100.00; Jody H Speck, 2,246.60; Joe Gutierrez, 210.32; John Dehne, 4.20; John Gerlach, 100.00; John W Jones, 1,401.80; Johnson Controls, 9,439.66; Johnstone Supply, 236.66; Jonathan Arnio, 100.00; Justin R Lena, 250.00; Kadoka Oil LLC, 13,805.27; Kahler Property Management, 300.00; Karabeth Borresen, 150.00; Karen Paige Hunt Prof LLC, 323.05; Karla Macarthur Harris, 554.16; Karl's Appliance, 1,945.85; Kayla L Maruska, 1,055.60; Keith's Repair Service, 675.00; Kelly Royall, 84.00; Kennedy Pier Knoff Loftus LLP, 463.20; Ken's

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Refrigeration, 19,856.02; Kent Pomplun, 109.20; Kevin E Kirschenmann, 1,295.00; Kevin Thom, 356.00; Kevin William Willan, 870.00; Kieffer Family Dental PC, 259.00; Kieffer Sanitation/A Waste Management Co, 307.14; Kieffer Sanitation/A Waste Management Co, 2,922.96; Kimball Midwest, 1,422.27; Kimberly K Johnson, 61.20; Kimberly Suckow, 12.85; Kirk Funeral Home, 5,730.00; K-Mart, 152.45; Knecht Home Center Inc, 3,466.45; Konica Minolta Premier Finance, 156.19; KT Connections, 3,250.00; Laboratory Corporation Of America Holdings, 69.50; Lacrosse Estates, 340.00; Lands' End Business Outfitters, 825.64; Language Line Services, 37.58; Laubach Law Office Prof LLC, 5,950.20; Lawrence D Beezley, 150.00; Lewis & Clark Behavioral Health Services, 990.00; Lifeways Inc, 700.00; Linda J Nohr, 980.00; Lori Goad, 80.00; Lowe's, 556.64; Lucille M Lewno, 166.47; Luther P Yellow Robe, 9,727.50; Lutheran Social Services Of SD, 54,991.50; Lynn Jackson Schultz & Lebrun PC, 5,453.13; M&M Sales LLC, 40.00; Macnally Law Offices Prof LLP, 1,573.14; Manlove Psychiatric Group, 11,033.28; Marco Inc, 1,739.15; Marco Inc, 5,633.15; Mark Katterhagen, 15.00; Mark Perrenoud PHP Inc, 300.00; Marx Apartments12-84, 182.00; Mary Rae Seifert, 2,585.00; Matrix Design Group Inc, 1,142.00; Matthew T Stephens, 7,045.00; Megas Propane LLC, 476.26; Mckie Ford Inc, 68.22; Mcleod's Printing Inc, 73.80; Mcpherson Propane, 25.00; Medical Waste Transport Inc, 654.23; Medline Industries Inc, 1,514.20; Melissa J Rupert, 2,650.50; Menards, 1,091.28; MG Oil Company, 28,605.78; Microtel Inn & Suites Of Rapid City, 200.00; Midcontinent Communications, 1,045.30; Midcontinent Communications, 3,984.48; Midwest Marketing LLC, 195.00; Mikelson Law Office, 217.30; Mikki Mogensen, 6.43; Mitch Lee Products LLC, 11,035.00; Moore Medical Corp, 7,002.04; Motel Rapid, 210.00; MPJ Enterprises Inc, 2,159.34; Mr Electric Of The Black Hills, 1,857.45; Mt Rushmore Telephone Co, 47.51; Native Sun News, 160.00; NCS Pearson Inc, 18.00; Nebraska Salt & Grain Co, 38,748.61; Nelson's Oil & Gas Inc, 1,055.47; Networkfleet Inc, 37.90; New Deal Tire Inc, 2,614.50; Niche Properties LLC, 340.00; Nicolas Quettier, 348.00; Nicole McIntyre, 80.00; North Central International Of Rapid City Inc, 805.01; North Central Supply Inc, 8,775.00; North Haines VFD, 613.50; Northern Truck Equipment, 657.75; Northwestern Engineering Company, 300.00; Nutrien Ag Solutions Inc, 9,301.60; Office Depot, 2,526.59; Ohana Properties, 1,234.00; O'reilly Auto Parts, 120.17; Osheim & Schmidt Funeral Home, 1,700.00; Pacific Steel & Recycling, 307.33; Pad Properties, 740.00; Pamela L Kennedy, 35.00; Parkway Carwash Inc, 105.00; Parr Law PC, 1,823.60; Pederson Law Office LLC, 6,331.30; Penn Co Equalization Petty Cash, 12.99; Penn Co Extension Petty Cash, 37.77; Penn Co Health & Human SV Petty Cash, 273.21; Penn Co Highway Petty Cash, 55.00; Penn Co ITS Petty Cash, 56.82; Penn Co Jail Petty Cash, 1,323.00; Penn Co Sheriff Petty Cash, 1,585.63; Penn Co States Atty Petty Cash, 270.65; Penn Co Treasurer Petty Cash, 66.00; Pennington County Courant, 1,614.80; Pennington County Housing & Redevelopment, 829.89; Pete Lien & Sons Inc, 1,699.92; Pharmchem Inc, 1,233.60; Phoenix Supply Llc, 714.28; Pine Lawn Memorial Park Inc, 1,600.00; Pioneer Bank & Trust, 2,500.31; Pioneer Bank & Trust, 2,518.86; Pioneer Bank & Trust, 1,848.14; Pitney Bowes Inc, 1,310.34; Pitney Bowes Reserve Account, 6,656.33; Plainsview Mobile Manor, 400.00; Ponderosa Screen Printing And Embroidery, 2,495.03; Power House, 496.61; Prairie Auto Parts Inc, 765.30; Prairie Wind Bg Inc, 324.00; Pressure Services Inc, 93.90; Price Motel, 375.00; Print Mark-Et, 154.30; Proforma Screening Solutions LLC, 51.00; Quality Five LLC, 300.00; Quill Corporation, 1,588.35; Ramkota Hotel, 1,575.92; Randahl J Maier, 300.00; Randal E Connelly, 1,367.59; Randall S Horst, 158.00; Rapid City Mhp, 300.00;

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Rapid Collision, 800.00; Rapid Delivery Inc, 115.00; Rapid Leasing, 439.71; Rapid Rooter, 375.00; Rapid Tire & Alignment, 1,616.09; RC Area School Dist 51-4, 2,496.43; RC Emergency Services PA, 823.68; RC Journal - Advertising, 3,241.01; RC Medical Center LLC, 33.85; RC Regional Hospital Inc, 19,593.84; RC Regional Hospital Inc, 922.00; RC Regional Hospital Inc, 200.00; RC Winair, 50.01; RC Winsupply, 22.56; RDO Equipment Co, 11,412.61; Record Storage Solutions, 902.90; Redwood Toxicology Inc, 5,643.19; Regional Health, 3,408.58; Regional Health Home Plus LLC, 399.90; Regional Health Home Plus Pharmacy, 3,339.45; Reliance Telephone Inc, 43.20; Reliance Telephone Inc, 33.60; Ricoh USA Inc, 227.17; Ricoh USA Inc, 234.29; RNJ Auto Inc, 1,380.00; RO Investigation And Research LLC, 2,518.20; Rob Yantis, 32.00; Robert A Reil, 126.00; Rochester Armored Car Company Inc, 439.03; Roger Construction Inc, 72,134.75; Ronald Buskerud, 178.50; Royal Wheel Alignment, 30.90; Runnings Supply Inc, 1,558.65; Rushmore Safety Supplies, 18.90; Russel Heupel, 168.00; Sand Scripts, 474.00; Sandra Carter, 100.00; Sanford Clinic, 2,213.00; Satellite Tracking Of People LLC, 11,069.50; Scott Guffey, 100.00; Scott Lee Highland, 100.00; Scott Macdonald, 300.00; Scovel Psychological, 562.50; SD Dept Of Health, 375.00; SD Dept Of Public Safety, 73.00; SD Dept Of Revenue, 7,599.54; SD Dept Of Revenue, 682.00; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 32.40; SD Federal Property Agency, 23,022.25; SD Network Against Family, 186.00; SD One Call Board, 48.30; SD Rose Inn, 355.00; SDACDL, 125.00; SDN Communications, 1,008.80; SDSU Extension, 512.86; Securus Technologies Inc, 20,931.13; Servall Uniform/Linen Co, 4,153.46; Sharaf 3 Properties LLC, 340.00; Sharlene Nesbit, 80.00; Shaun Woolett, 123.48; Sign Express, 200.00; Signs Now, 352.03; Simon Contractors Of South Dakota Inc, 1,417.50; Simpson's Printing, 895.00; Sioux City Foundry Company, 15,807.29; Skinner Law Office PC, 30,415.07; Skyline Engineering LLC, 2,700.00; Smoot & Utzman, 341.25; Snap On Tools, 583.25; Southern Cross LLC, 50.00; Southside Cleaners, 38.85; Stan Houston Equipment, 649.99; Star Dust Motel, 200.00; State Bar Of South Dakota, 6,055.00; Sturdevant's Auto Parts, 2,733.51; Sturdevant's Refinish, 17.97; Summit Signs & Supply Inc, 728.15; Sun Life Financial, 92,307.16; Super 8, 200.00; Super 8, 194.97; Survival Armor Inc, 864.26; Swiftec Inc, 1,282.92; Synch/Amazon, 3,042.52; T&C Properties LLC, 240.00; Tanglewood Properties LLC, 423.00; Teresa L Fink, 854.65; Teri K Georgas, 525.00; Tessco Incorporated, 1,478.04; The Hartford, 2,616.37; The Little Print Shop Inc, 160.03; The Rushmore Hotel, 399.00; Thomas Braun Bernard & Burke LLP, 1,650.20; Thomas J Doreff, 127.00; Thomson Reuters-West, 5,565.52; Tina Morford, 17.00; Titan Machinery PPA, 167.50; TKRS Properties LLC, 2,938.98; Todd A Love, 6,071.22; Tom Vlieger, 107.10; Transource Truck & Equipment Inc, 208.00; Travelodge - Rapid City, 400.00; Tru-Form Construction Inc, 16,006.49; Trusted Property Management, 500.00; Turbiville Industrial Electric Works LLC, 673.39; Twilight Inc, 42.74; Tyler Horan, 25.20; Tyler Technologies, 3,325.00; Uline, 683.23; Upper Deck Architects Inc, 47,420.74; Upper Knollwood Townhouse, 240.00; Ups Store #3912, 252.55; US Geological Survey, 8,137.00; Vallette Tools Inc, 36.00; Vanway Trophy & Awards, 129.70; Vast Broadband, 767.30; Vemco, 6,914.04; Venture Architects, 1,092.47; Verizon Wireless, 108.72; Verizon Wireless, 483.25; Vermeer High Plains, 66.20; Victor Gust, 68.14; Walkenhorst's, 451.00; Wall Building Center & Construction, 239.14; Warne Chemical & Equipment Co Inc, 3,878.80; Watertree Inc, 751.49; Wayne Johnson, 1,540.00; Wellmark, 196,134.85; Wells Fargo Bank, 3,139.24; Wells Fargo Financial Leasing Inc, 1,282.98; Wendy T McGowan, 2,990.14; Western Communication Inc, 1,884.13; Western Construction Inc,

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1,908.96; Western Mailers, 283.38; Western States Fire, 3,576.88; Western Stationers Inc, 6,835.99; Westwind Development LLC, 600.00; Wex Bank, 509.92; Wex Bank, 3,318.19; Wex Bank, 8,375.56; Whisper Rock Apartments, 300.00; William A Moss Psy D LLC, 900.00; William Koupal, 1,533.33; Windy Flats Rubble Site, 80.00; Winter Law Office PC, 8,125.02; Wood Stock Supply, 147.64; Woyatan Lutheran Church - Reentry, 250.00; Yankton Co Sheriff Office, 150.00; Yankton County Treasurer, 731.30; Z & S Dust Control System, 1,320.50; Zuercher Technologies LLC, 29,670.04.

**EXECUTIVE SESSION – SDCL 1-25-2**

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

B. Personnel per SDCL 1-25-2(1)

MOVED by Hadcock and seconded by LaCroix to go into executive session for the purpose of consulting with legal counsel regarding contractual / pending litigation per SDCL 1-25-2(3) and personnel per SDCL 1-25-2(1). Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud to come out of Executive Session. Vote: Unanimous.

MOVED by Buskerud and seconded by Hadcock approve the Pennington County Highway Superintendents right of way acquisitions limit to go from \$10,000.00 to \$15,000.00. Vote: Unanimous.

**ITEMS FROM PLANNING & ZONING**

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

A. VARIANCE / VA 18-19: 7 Wonders, LLC; Jessica Hessler. To reduce the minimum required front yard setback from 25 feet to 17 feet for an existing detached garage in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 1, Block 1, Forest Homes Development and dedicated Right-of-Way, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to continue this item until the January 2, 2019 Commission meeting. Vote: Unanimous.

B. VARIANCE / VA 18-22: Jerry Burcham; Scott Burcham – Agent. To reduce the minimum required front yard setback from 25 feet to 4 feet, on the south property line, to bring an existing carport into compliance in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

E1/2W1/2SE1/4SW1/4; E1/2SE1/4SW1/4, Section 17, T2N, R8E, BHM, Pennington County, South Dakota.

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MOVED by Hadcock and seconded by LaCroix to continue this item until the January 15, 2019 Commission meeting. Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud 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 Hadcock and seconded by Buskerud to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

- 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.

Continue Layout Plat / PL 17-38 to the February 5, 2019, Board of Commissioner's meeting with the following one (1) condition:

1. That the applicant pay a \$100.00 continuation fee as required in Section 511(X) if additional continuation(s) are required.

- D. 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.

Continue Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09 to the February 5, 2019, Board of Commissioner's meeting with the following one (1) condition:

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1. That the applicant pay a \$100.00 continuation fee as required in Section 511(X) if additional continuation(s) are required.

- E. MINOR PLAT / PL 18-41: Larry and Lenora Ruland. To create Tract 1 of Ruland Ranch Addition in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4SW1/4; S1/2NE1/4 SW1/4 and W1/2SE1/4, Section 24, T1S, R16E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 1 of Ruland Ranch Addition, Section 24, T1S, R16E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / PL 18-41 with the following eight (8) conditions:

1. That prior to the Plat being recorded with the Register of Deeds, a minimum 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 prior to the Plat being recorded with the Register of Deeds, the plat continues meets all requirements of § 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 prior to the Plat being recorded with the Register of Deeds, the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
4. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of § 500.4 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 applicant ensures that all natural drainage ways are maintained and are not blocked;
6. The Landowner is responsible for bringing into compliance any property affected by the creation of Tract 1 of Ruland Ranch Addition;
7. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and
8. That the Landowners sign the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 18-41. The SOU is available at the Planning Office.

- F. MINOR PLAT / PL 18-27 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-08: Paul and Carol Niemann. To combine two lots in order to create Niemann Trust Land Tract

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and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot O of SE1/4SE1/4; Lot A of SE1/4SE1/4, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Niemann Trust Land Tract, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

Continue Subdivision Regulations Variance / SV 18-08 and Minor Plat / PL 18-27 to the January 2, 2019, Board of Commissioner's meeting.

- G. FIRST READING AND PUBLIC HEARING OF REZONE / PL 18-07 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-07: Paul and Carol Niemann. To rezone 17.4 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Limited Agriculture District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

Lot O of SE1/4SE1/4; Lot A of SE1/4SE1/4, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

Continue Rezone / RZ 18-07 and Comprehensive Plan Amendment / CA 18-07 to the January 2, 2019, Board of Commissioner's meeting.

- H. MINOR PLAT / PL 18-42 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-11: Gerald and Judith Schmidt. To combine two lots in order to create Schmidt Tract and a portion of dedicated ROW of Norris Peak Road and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Bertha Lode and Aurora Lode Patented Mining Claims (also in Section 19 and 20), Section 29, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Schmidt Tract and a portion of dedicated ROW of Norris Peak Road, Section 29, T2N, R6E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 18-11 to waive submittal of the following: (1) Plat scale of 1" = 300'; (2) Any additional road construction plans and road improvements; and, (3) Percolation tests and soil profile hole information; and approval of Minor Plat / PL 18-42 with the following seven (7) conditions:

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1. That upon filing the Plat with the Register of Deeds, 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 upon filing the Plat with the Register of Deeds, the plat meets all requirements of § 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 § 400.3(1)(n) of the Pennington County Subdivision Regulations.
4. That upon filing the Plat with the Register of Deeds, the plat meets all requirements of § 500.4 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 applicant ensures that all natural drainage ways are maintained and are not blocked;
6. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and,
7. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 18-42, which is available at the Planning Office.

- I. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY REVIEW / CS 16-02: Cody Schad. To review the construction of 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.

Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota..

Approve of the extension of Road Construction within a Section Line Right-of-Way / CS 16-02 with the following ten (10) conditions:

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;

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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 any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and,
10. That this Road Construction in a Section Line Right-of-Way / CS 16-02 be reviewed at the June 4, 2019, Board of Commissioners meeting to verify that the road is completed, on a complaint basis, or as directed by the Board of Commissioners to verify that all Conditions of Approval are being met.

End of Consent Agenda

**PLANNING & ZONING REGULAR AGENDA**

- J. LAYOUT PLAT / PL 18-40: Rhonda Champion. To create Lot 1 Revised of Tract B and Lot A Revised of Lot 1 of Tract B of HES 281 in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1 of Tract B including Lot A of Lot 1 of Tract B, HES #281, Section 15, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL Lot 1 Revised of Tract B and Lot A Revised of Lot 1 of Tract B of HES #281, Section 15, T2S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Layout Plat / PL 18-40 with the following ten (10) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, the required changes are made to the proposed Plat, per comments from the Register of Deeds regarding using a Subdivision name;
2. That prior to filing the Plat with the Register of Deeds, the proposed lots be rezoned appropriately.
3. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. That at the time of the Minor Plat submittal, percolation tests and soil profile hole information be submitted for the proposed lots for review and approval by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;

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5. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
6. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per Section 700 of Pennington County Subdivision Regulations;
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 § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
9. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 18-40, which is available at the Planning Office; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

K. LAYOUT PLAT / PL 18-39 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-10: 7 Wonders / Jessica Hessler; Fisk Land Surveying – Agent. To combine three lots to create Lot 1 Revised of Block 1 of Forest Homes Development and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 1 and 2 of Block 1 of Forest Homes Development and Tract No. 0046, Sections 5 and 6, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 Revised of Block 1 of Forest Homes Development, Sections 5 and 6, T1N, R6E, BHM, Pennington County, South Dakota

MOVED by Hadcock and seconded by Buskerud to approve of Subdivision Regulations Variance / SV 18-10 to waive submittal of the following: (1) Percolation tests and soil profile hole information; (2) Road improvements to Forest Road and W. Highway 44; and, (3) Any improvements to the undeveloped Section Line Right-of-Way. Vote: Unanimous.

MOVED by Buskerud and seconded by Hadcock to approve of Layout Plat / PL 18-39 with the following thirteen (13) conditions. Vote: Unanimous.

1. That prior to Minor Plat submittal, the formerly portion of the Plat heading be corrected to state, "...(formerly all of Lots 1 and 2 of Block 1 of Forest Homes Development and Tract No. 0046 of Section 6, T1N, R6E)...", per Register of Deeds comments;
2. That prior to filing the Plat with the Register of Deeds, the proposed lot be rezoned appropriately;

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3. That prior to filing the Plat with the Register of Deeds, the applicant obtain an approved Setback Variance for the encroachment of the existing detached garage or the garage meet the minimum setback requirements;
4. That prior to filing the Plat with the Register of Deeds, the applicant obtain approval to vacate the Section Line Right-of-Way for the encroachment of the existing residence;
5. 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;
6. That at the time of Minor Plat submittal, the plat meets all the requirements of § 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 § 400.3(1)(n) of the Pennington County Subdivision Regulations and as deemed appropriate by the Register of Deeds;
8. That at the time of a Minor Plat submittal, the plat meets all necessary requirements of § 500 of the Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
9. That the existing address continue to be properly posted in accordance with Pennington County's Ordinance #20;
10. That the applicant ensures that all natural drainage ways are maintained and are not blocked and that all necessary drainage ways are properly noted on plats;
11. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
12. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 18-39. 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.

- L. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 18-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-07: 7 Wonders / Jessica Hessler; Fisk Land Surveying – Agent. To rezone 1.02 acres from Low Density Residential District and General Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Low Density Residential District and PUD Sensitive to Suburban Residential District in accordance with Sections 205, 207, 208, and 508 of the Pennington County Zoning Ordinance.

Lots 1 and 2 of Block 1 of Forest Homes Development and Tract No. 0046, Sections 5 and 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Rezone / RZ 18-08 and Comprehensive Plan Amendment / CA 18-07. Vote: Unanimous.

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M. MINOR PLAT / PL 18-44: Jon and Barbara Wilson; Fisk Land Surveying – Agent. To create Lots 1 and 2 of Castle Creek Estates in accordance with Sections 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All (AKA Tracts A and B of HES 520) And That Portion of E1/2 located between Tracts A and B of HES 520, HES 520, Section 35, T1N, R2E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 and Lot 2, Castle Creek Estates, Section 35, T1N, R2E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to approve of Minor Plat / PL 18-44 with the following eight (8) conditions. Vote: Unanimous.

1. That upon filing the Plat with the Register of Deeds, a minimum of an 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 upon filing the Plat with the Register of Deeds, the plat meets all the requirements of § 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 § 400.3(1)(n) of the Pennington County Subdivision Regulations and as deemed appropriate by the Register of Deeds;
4. That upon filing the Plat with the Register of Deeds, the plat continues to meet all necessary requirements of § 500 of the Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
5. That the existing address continue to be properly posted in accordance with Pennington County's Ordinance #20;
6. That the applicant ensures that all natural drainage ways are maintained and are not blocked and that all necessary drainage ways are properly noted on plats;
7. That an approved Building Permit be obtained for any structure(s) 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,
8. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Minor Plat / PL 18-44. The SOU is available at the Planning Office.

N. REQUEST TO REFUND PENALTY FEES: Jerry Burcham.

MOVED by Hadcock and seconded by LaCroix to continue this item until the January 15, 2019 Commission meeting.

Substitute motion: MOVED by Ferebee to approve the \$800.00 refund. The motion died due to the lack of a second.

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The original motion carried 3-1 with Ferebee voting no.

**ITEMS FROM THE PUBLIC**

**EXECUTIVE SESSION – SDCL 1-25-2**

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

D. Personnel per SDCL 1-25-2(1)

MOVED by Buskerud and seconded by Hadcock to go into executive session for the purpose of personnel per SDCL 1-25-2(1) for Department Head personnel evaluations. Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud to come out of Executive Session. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to move Fire Administrator Jerome Harvey to a Grade 21 Step 16, \$6,127.22/mo. effective January, 2019 pay period. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to move Buildings & Grounds Director Michael Kuhl to a Grade 24 Step 24, \$8,597.00/mo. effective January, 2019 pay period. Vote: The motion carried 3-1 with Buskerud voting no.

MOVED by Hadcock and seconded by LaCroix to move Human Resources Director Jon Morrill to a Grade 24 Step 8, \$7,048.00/mo. effective February, 2019 pay period. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to move Health & Human Services Barry Tice to a Grade 25 Step 6, \$7,219.19/mo. effective February, 2019 pay period. Vote: Unanimous.

**PERSONNEL**

CCADP: Effective 11/18/2018 – David Oster at \$3,485.81/mo. & Bryson Schwartz at \$21.49/hr. Effective 12/01/2018 – Deanna Nolan at \$4,980.00/mo. Effective 12/16/2018 – Allen Schmidt at \$21.94/hr. Effective 01/01/2019 – Kate Wellensiek at \$4,625.00/mo.

IT: Effective 12/16/2018 – Cassidy Keyser at \$26.07/hr.

Jail: Effective 11/18/2018 – Sean Stecher at \$22.85/hr. Effective 12/16/2018 – David Clark at \$24.82/hr. & Allison Morrisette at \$21.94/hr.

Planning & Zoning: Effective 01/02/2019 – Amanda Lopez at \$19.90/hr.

Sheriff's Office: Effective 11/05/2018 – Josie Frank at \$13.86/hr. Effective 11/18/2018 – Lisa Anderson-Pelton at \$22.30/hr. Effective 12/10/2018 – Scott Sitts at \$23.69/hr.

State's Attorney: Effective 12/11/2018 – Berkley Fierro at \$13.20/hr.

**ADJOURN**

MOVED by Buskerud and seconded by Ferebee to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:40 p.m.

/s/ Julie A. Pearson, Auditor

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

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Publish January 2, 2019