

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of January 2, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Wednesday, January 2, 2019, 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 and Commissioners-elect present: Gary Drewes, Deb Hadcock and Ron Rossknecht. Commissioner Mark DiSanto joined by teleconference. Pursuant to SDCL 1-25-1, all votes were taken by roll call.

OATHS OF OFFICE

Honorable Judge Jeff Davis administered the oath of office to Commissioner Gary Drewes.
Honorable Judge Jeff Davis administered the oath of office to Commissioner Deb Hadcock.
Honorable Judge Jeff Davis administered the oath of office to Commissioner Ron Rossknecht.

ELECTION OF OFFICERS

Chair Lloyd LaCroix opened the floor for nominations for Chair.
MOVED by DiSanto to nominate Commissioner LaCroix for Chair.
MOVED by Rossknecht to nominate Commissioner Hadcock for Chair.
MOVED by Drewes and seconded by DiSanto to cease nominations.
The 2019 Chair is Commissioner Hadcock on a 3-2 roll-call vote: DiSanto – no, Drewes – yes, Hadcock – yes, Rossknecht – yes, LaCroix – no.

MOVED by Hadcock to nominate Commissioner Drewes for Vice Chair.

The 2019 Vice Chair is Commissioner Drewes on a unanimous roll-call vote: DiSanto – yes, Drewes – yes, Hadcock – yes, Rossknecht – yes, LaCroix – yes.

ADOPT RULES OF ORDER WITH EXCEPTIONS

MOVED by DiSanto and seconded by Rossknecht to adopt Robert's Rules of Order Newly Revised, 11th Edition, including any updates or amendments thereto, but not to adopt the portion that precludes discussion of issues by the Chair or precludes the Chair from voting except where there is a tie vote. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix - yes, Rossknecht – yes, Hadcock - yes.

ESTABLISH COMMISSIONERS' SALARY

MOVED by Drewes and seconded by Rossknecht to set the 2019 salary for Commissioners at \$1,600 per month.

Substitute motion: MOVED by DiSanto and seconded by LaCroix to set the 2019 salary the same as 2018 at \$1,500 per month. The motion failed 1-4 on a roll call vote: DiSanto – yes, Drewes – no, LaCroix - no, Rossknecht – no, Hadcock - no.

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Substitute motion: MOVED by LaCroix and seconded by Rossknecht to set the 2019 salary to \$1,531.50 (the same 2.1% increase as employees) and work with Human Resource Manager Jon Morrill on the Commissioners salaries at budget time. The motion carried 4-1 on a roll call vote: DiSanto – no, Drewes – yes, LaCroix - yes, Rossknecht – yes, Hadcock - yes.

REVIEW AND APPROVE AGENDA

MOVED by DiSanto and seconded by Drewes to approve the agenda as presented. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix - yes, Rossknecht – yes, Hadcock - yes.

CONSENT AGENDA ITEMS

MOVED by DiSanto and seconded by Rossknecht to approve Consent Agenda Items as presented with the removal of items 10 & 11. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

9. Minutes of the regular meeting – December 18, 2018.
10. Removed for separate consideration.
11. Removed for separate consideration.
12. Designate the Rapid City Journal, the Pennington County Courant and the Hill City Prevailor as the three legal newspapers for Pennington County for 2019.
13. Set the precinct election board pay at the following rates for the 2019 Election Year: Superintendent \$225 per day; Deputy (with experience) \$175 per day; Deputy (first time) \$150 per day.
14. Schedule a hearing at 9:15 a.m. on Wednesday, January 15, 2019 to supplement the MacArthur Fund States Attorney and Sheriff's budgets in the amount of \$638,000 from restricted fund balance.
15. Approve of the 2019 Humane Society Contract.

Removed for Separate Consideration

10. To set the 2019 Board of Commissioners Meeting Dates: MOVED by LaCroix and seconded by DiSanto to set the 2019 Board of Commissioners Meeting Dates. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix –yes, Rossknecht – yes, Hadcock – yes.

11. Approve the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2019: MOVED by LaCroix and seconded by Rossknecht to approve the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2019. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

**2019 RESOLUTION
DRUG-FREE WORKPLACE ACT CERTIFICATION FOR A PUBLIC ENTITY**

1. The County of Pennington, SD certifies that it will provide a drug-free workplace by:

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- a. Publishing a statement notifying employees that unlawfully manufacturing, distributing, dispensing, possessing or using a controlled substance in the recipient's workplace is prohibited and specifying the actions that will be taken against employees for violation or such prohibition.
 - b. Establishing a drug-free awareness program to inform employees about:
 1. The dangers of drug abuse in the workplace;
 2. The recipient's policy of maintaining a drug-free workplace;
 3. Any drug counseling, rehabilitation and employee assistance programs that are available; and
 4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - c. Making it a requirement that each employee to be engaged in the performance of the grant or cooperative agreement be given a copy of the statement required by paragraph (a).
 - d. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant or cooperative agreement, the employee will:
 1. Abide by the terms of the statement; and,
 2. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such a conviction.
 - e. Notifying the federal sponsoring agency within ten days after receiving notice under subparagraph (d) (2), with respect to any employee so convicted;
 1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency.
 - f. Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee so convicted;
 1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other agency.
 - g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).
2. The recipient's headquarters is located at the following address. The addresses of all other workplaces maintained by the recipient are provided on an accompanying list.
Pennington County Administration Building, 130 Kansas City St., Rapid City, SD, 57701

Dated this 2nd day of January, 2019.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

The addresses of all other workplaces maintained by the recipient are as follows:

1. 24/7 Program – 111 New York Street, Rapid City, SD 57701
2. Buildings & Grounds - 302 Kansas City Street, Rapid City SD 57701
3. Care Campus (City/County Alcohol & Drug Programs- Detox, Health & Human Services) – 321 Kansas City Street, Rapid City, SD 57701
4. Central States Fairgrounds - 800 San Francisco Street, Rapid City, SD 57701
5. City/County Alcohol & Drug Programs- Detox, - 725 North LaCrosse Street, Rapid City SD 57701
6. City/County Evidence Building – 625 1st Street, Rapid City, SD 57701
7. Extension Office - 601 E Centre Avenue, Rapid City SD 57701
8. Highway Department - 3601 Cambell Street, Rapid City SD 57701
 - a. Hill City Location - 24032 Highway 385, Hill City, SD 57745
 - b. New Underwood Location – 16101 229th Street, New Underwood, SD 57761
 - c. Wall Location – 20 North Creighton Rd, Wall, SD 57790
9. Pennington County Administration Building – 130 Kansas City Street, Rapid City, SD
10. Pennington County Courthouse – 315 St. Joseph Street, Rapid City, SD 57701
11. Pennington County Jail - 307 Saint Joseph Street, Rapid City SD 57701
12. Pennington County Sheriff's Office - 300 Kansas City Street, Rapid City SD 57701
13. Pennington County Sheriff's Office Fleet Station – 840 Centre Street, Rapid City, SD 57701
14. Wall Treasurers Satellite Office - 411 Main Street, Wall SD 57790
15. Western SD Juvenile Services Center & the Life Enrichment Center - 3505 Cambell Street, Rapid City SD 57701
16. Weed & Pest Office - 3607 Cambell Street, Rapid City SD 57701

End of Consent Agenda Items

ITEMS FROM THE TREASURER

- A. **DESIGNATION OF BANKS**: MOVED by LaCroix and seconded by Drewes to designate Wells Fargo Bank of South Dakota, N.A. and First Interstate Bank as the primary active depositories for Pennington County pursuant to SDCL 7-20-13. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes. It was noted that the Treasurer may utilize other financial institutions for short term investments throughout the year.
- B. **PUBLIC DEPOSITORY LIABILITY QUARTERLY REPORT – SDCL 4-6A**: MOVED by LaCroix and seconded by Rossknecht to accept the Public Depository Liability Quarterly

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Reports as presented by Treasurer Janet Sayler. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

ITEMS FROM HUMAN RESOURCES

- A. **PENNINGTON COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE CONSIDERATION:** MOVED by DiSanto and seconded by Drewes to allow Jon Morrill to move ahead on establishing a policy for County Travel and a policy for County Vehicle Use. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by DiSanto 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 \$1,158,488.11. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

BH Energy, 51,848.87; BH Energy, 51.37; BH Energy, 372.75; Century Link, 7,134.14; City Of Hill City, 30.29; City Of Rapid City -Water, 17,248.55; City Of Rapid City -Water, 4,063.04; Custer Gas, 100.70; Executive Mgmt Fin Office, 24.75; Gunderson Palmer Nelson And Ashmore LLP, 6,912.00; LIARC, 745,349.00; JLZ LLC, 4,790.90; Medical Waste Transport Inc, 344.99; Midcontinent Communications, 447.48; Midcontinent Communications, 918.27; Midcontinent Communications, 2,150.57; Montana Dakota Utilities, 12,933.51; Pioneer Bank & Trust, 11,785.77; Pioneer Bank & Trust, 8,811.46; Rainbow Gas Company, 5,390.82; SDML Workers', 35,389.00; Vast Broadband, 1,596.58; Vast Broadband, 286.95; Verizon Wireless, 6,020.72; Wellmark, 229,620.92; West River Electric, 1,688.92; Western Dakota Insurors Inc, 2,956.00; Wex Bank, 219.79.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. **INVITE SDDOT TO THE CROELL HEARINGS:** MOVED by LaCroix and seconded by Rossknecht to approve the Chair's signature on the letter to the SD DOT requesting their attendance at the upcoming Croell hearings. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

ITEMS FROM COMMISSION OFFICE MANAGER

- A. **MRC REGIONAL RAILROAD AUTHORITY WITHDRAWAL RESULTS:** No action was taken on this item.

COMMITTEE REPORTS

REQUEST FOR VARIANCE TO ORDINANCE 14 AND APPROVAL OF A SECOND APPROACH: MOVED by LaCroix and seconded by Rossknecht to deny the request for a variance to Ordinance 14 standards and approve a second approach at the property described as

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Lot 2A and 2B, Block 6, Harney Peak View Addition; School Drive, Rapid City, SD. LaCroix & Rossknecht withdrew their motions.

MOVED by Drewes and seconded by LaCroix to deny the request for a variance to Ordinance 14 standards and deny a second approach at the property described as Lot 2A and 2B, Block 6, Harney Peak View Addition; School Drive, Rapid City, SD. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

MOVED by LaCroix and seconded by Drewes to take a 5 minute recess. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT: MOVED by LaCroix and seconded by Drewes to convene as the Board of Adjustment. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

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 DiSanto and seconded by LaCroix to approve Variance / VA 18-19, with the following 2 conditions. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

1. That this Variance applies only for the existing detached garage. All other structures must maintain the proper setbacks or obtain separate Variance(s); and,
2. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Variance / VA 18-19, which is available at the Planning Office.

MOVED by LaCroix and seconded by Drewes to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

PLANNING AND 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.

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MOVED by Rossknecht and seconded by Drewes to approve the Planning and Zoning consent agenda items. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

B. SECOND READING 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.

Approve of Rezone / RZ 18-08 and Comprehensive Plan Amendment / CA 18-07.

C. MINOR PLAT / PL 18-43: Robert Raue; Renner Associates – Agent. To create Lot 3 of Jones Ranch Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4 less 9.93 acres in SE1/4 and less Jones Ranch Subdivision, Section 36, T1N, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3, Jones Ranch Subdivision, Section 36, T1N, R9E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / PL 18-43 with the following seven (7) conditions:

1. That prior to filing the Plat with the Register of Deeds, the applicant submit documentation stating that power will be constructed with underground construction or a 25-foot utility easement will be required on all lot lines, per West River Electric comments;
2. 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;
3. 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;
4. That the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;

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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 18-43, which is available at the Planning Office.

D. MINOR PLAT / PL 18-47 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-14: Bret and Linda Hilgemann. To create Lots A and B of Nautilus Acres Subdivision #2 and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Parcel C less Lots H1 and H2 and less 40-foot-wide dedicated right-of-way, Section 17, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot A and Lot B, Nautilus Acres Subdivision #2, Section 17, T2N, R6E, BHM, Pennington County, South Dakota.

Continue Subdivision Regulations Variance / SV 18-14 and Minor Plat / PL 18-47 to no later than the May 7, 2019, Board of Commissioner's meeting.

E. MINOR PLAT / PL 18-48 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-13: TDG Real Estate; Michael Gennaro – Agent. To create Hermosa Tract and Glendale Tract in accordance with § 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All (also in Sec. 14) of Hermosa Lode MS 1111 and All (in Sec. 14) of Glendale #3 Lode MS 1111, Sections 14 and 23, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Hermosa Tract and Glendale Tract of Hermosa Lode and Glendale No. 3 Lode of MS 1111, Sections 14 and 23, T2S, R6E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 18-13 to waive submittal of the following: (1.) Section Line and road improvements; (2.) Topography at 5-foot contour intervals; and, (3.) Percolation tests and soil profile hole information; and, approval of Minor Plat / PL 18-48 with the following twelve (12) conditions:

1. That prior to filing the Plat with the Register of Deeds, the Plat heading and be corrected in accordance with Register of Deeds comments provided in this Staff Report;
2. That prior to filing the Plat with the Register of Deeds, the Register of Deeds Certificate be corrected to replace the "Book and Page" sentence with "Document # _____";

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3. That prior to filing the Plat with the Register of Deeds, the 40' Access Easement be notated with regard to if it already exists (including the appropriate book and page numbers or document number) or is being created by this Plat;
4. That prior to filing the Plat with the Register of Deeds, the 40' Access Easement be re-aligned (moved), per U.S. Forest Service comments provided in this Staff Report. The Easement will need be moved, at a minimum, of 45' the posted boundary between private property and the National Forest System Lands;
5. That prior to filing the Plat with the Register of Deeds, the notation on the Plat indicating "DRIVEWAY TO HERMOSA TRACT" be removed per County Highway Department comments provided in this Staff Report, as an Approach Permit for access at that location has not been approved by the County Highway Department;
6. That prior to filing the Plat with the Register of Deeds, L9, L10, C8 and C9 in the line and curve data tables for the access easement be deleted per County Highway Department comments provided in this Staff Report, since they are not shown on the plat;
7. 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;
8. 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;
9. That the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations;
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 § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and,
12. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 18-48 and Subdivision Regulations Variance / SV 18-13, which is available at the Planning Office.

- F. MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT REVIEW / PU 17-04: Kelly Development / Ryan Kelly. To review the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lots 3-6, Block 4, Sheridan Lake Highlands, Section 4, T1S, R6E, BHM, Pennington County, South Dakota.

Continue the review of Major Planned Unit Development Amendment / PU 17-04 to the February 5, 2019, Board of Commissioner's meeting.

End of Consent Agenda

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REGULAR PLANNING AND ZONING ITEMS

G. LAYOUT PLAT / PL 18-45: Edward Hix; Faith Lewis – Agent. To create Hix Tract in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: PT of HES #572 – Tracts A and B, HES #572, Section 1, T1S, R2E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Hix Tract, Section 1, T1S, R2E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve of Layout Plat / PL 18-45 with the following ten (10) conditions. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock - yes.

1. 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;
2. That at the time of the Minor Plat submittal, percolation tests and soil profile hole information be submitted for the proposed lot for review and approval by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
4. That prior to the Plat being recorded with the Register of Deeds, the proposed lot obtain a Lot Size Variance or be rezoned appropriately.
5. 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;
6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
7. That at a minimum an approved Floodplain Development Permit be obtained prior to any disturbance in the Special Flood Hazard area;
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 approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described property; and,
10. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 18-45, which is available at the Planning Office.

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- H. LAYOUT PLAT / PL 18-46 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-12: Sam Fischer / Fischer Development; Fisk Land Surveying – Agent. To combine two lots to create Lot 1 of RTHV Subdivision and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Ridge Top Lodge MS 2072 and All of Highview Lode MS 2072, all located in Section 31, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of RTHV Subdivision, Section 31, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to approve of Subdivision Regulations Variance / SV 18-12 to waive submittal of the following: (1.) Percolation tests and soil profile hole information; (2.) Topographic map at 5-foot contour intervals; (3.) Plat at 1" = 100' scale; (4.) Road improvements and design standards; (5.) Length of dead end road; and, (6.) Intermediate turnarounds. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

MOVED by LaCroix and seconded by DiSanto to approve of Layout Plat / PL 18-46 with the following eight (8) conditions. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

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 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 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;
5. 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;
6. 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;
7. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 18-46. The SOU is available at the Planning Office; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

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- I. MINOR PLAT / PL 18-37 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-08: Paul and Carol Niemann. To combine two lots in order to create Niemann Trust Land Tract 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.

MOVED by LaCroix and seconded by DiSanto to approve of Subdivision Regulations Variance / SV 18-08 to waive submittal of the following: (1.) Engineered road construction plans and road improvements; (2.) Submittal of topography map; and (3.) Percolation test and profile hole information. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

MOVED by Rossknecht and seconded by Drewes to approve of Minor Plat / PL 18-37 with the following nine (9) conditions. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes. Hadcock -yes.

1. That prior to filing the Plat with the Register of Deeds, the proposed lot obtain an approved Lot Size Variance or be Rezoned appropriately;
2. That prior to 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;
3. That prior to filing the Plat with the Register of Deeds, the plat continues to meet 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;
4. That the Certifications on the plat continue to 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;
5. That prior to filing the Plat with the Register of Deeds, the plat continues to meet 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;
6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
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;

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8. That prior to filing the Plat with the Register of Deeds, percolation test and soil profile information is provided for proposed Niemann Trust Land Tract, or an approved Subdivision Regulations Variance be obtained waiving this requirement; and
9. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 18-37, which is available at the Planning Office.

- J. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 18-07 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-06: Paul and Carol Niemann. To rezone 16.70 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.

MOVED by Drewes and seconded by LaCroix to approve of Rezone / RZ 18-07. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

MOVED by LaCroix and seconded by Drewes to deny of Comprehensive Plan Amendment / CA 18-06. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes –yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

- K. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 18-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-08: Pat Hall; Brian Hammerbeck – Agent. To rezone 69.62 acres from General Commercial District and General Agriculture District to General Commercial District and to rezone 560 acres from General Commercial District, General Agriculture District and Low Density Residential District to Heavy Industrial District and to amend the Comprehensive Plan to change the Future Land Use from General Commercial District, Limited Agriculture District, and Low Density Residential District to General Commercial District and Heavy Industrial District in accordance with Sections 205, 206, 207, 209, 212, and 508 of the Pennington County Zoning Ordinance.

Lot 1 of NW1/4NE1/4; E1/2 of Lot A of NW1/4NE1/4; E1/2 of Lot A of E1/2NW1/4; Lot 1 of SW1/4NE1/4; NE1/4NE1/4; SE1/4NE1/4; NE1/4SE1/4; SE1/4SE1/4; W1/2; NW1/4SE1/4; and SW1/4SE1/4, Sections 32 and 33, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by Rossknecht to approve of Rezone / RZ 18-09 and Comprehensive Plan Amendment / CA 18-08. The motion carried 4-1 on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – no, Rossknecht – yes, Hadcock - yes.

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- L. FEMA – PROPOSED COMMENTS ON DRAFT POLICY ON FLOODPLAIN MANAGEMENT REQUIREMENTS FOR AGRICULTURAL STRUCTURES AND ACCESSORY STRUCTURES: MOVED by LaCroix and seconded by Drewes to support the draft policy as presented and approve the Chair’s signature on the comments letter. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock – yes.

EXECUTIVE SESSION per SDCL 1-25-2

Executive session was not needed today.

PAYROLL

Commissioners, 15,371.05; Elections, 16,904.35; Auditor, 29,687.57; Treasurer, 63,503.67; State's Attorney, 256,618.68; Public Defender, 156,257.51; Buildings & Grounds, 120,525.35; Equalization, 84,662.47; Register of Deeds, 29,082.19; IT, 51,265.40; Human Resources, 10,562.96; Sheriff, 527,861.03; Jail, 622,919.48; JSC, 210,964.12; JSC Juvenile Alternative, 1,113.70; CCADP, 173,301.95; Economic Assistance, 63,390.24; Extension, 2,566.40; Weed & Pest, 10,449.68; Natural Resource Management, 7,816.00; Planning and Zoning, 30,654.53; Road & Bridge, 193,681.23; Fire Administration, 6,879.94; Dispatch, 180,188.09; Emergency Management, 9,234.31; 24-7 Program, 23,965.36.

PERSONNEL

2019 ANNUAL SALARY LISTING per SDCL 6-1-10 Amounts listed are hourly, monthly or per meeting depending on position: DiSanto, Mark, 1,531.50; Drewes, Gary, 1,531.50; Hadcock, Deb, 1,531.50; LaCroix, Lloyd, 1,531.50; Rossknecht, Ron, 1,531.50; Hennies, Holli, 5,279.63; Martin, Joan, 18.05; Becker, Christopher, 15.60; Green, Sabrina, 22.50; Island, Kaycee, 5,050.84; Israel, Mary, 22.50; Mohler, Cindy, 6,936.67; Pearson, Julie, 8,640.50; Severson, Lori, 5,179.10; Teal, Nance, 19.94; Tines, Kara, 25.16; Wessel, Lori, 23.65; Wolf, Victoria, 28.14; Bossen, Andrea, 16.38; Brant, Annette, 5,976.42; Christofferson, Tina, 16.58; Faber, Leann, 18.07; Ford, Jason, 16.38; Fried, Cora, 18.75; Geppert, Ciara, 17.20; Harn, Jerri, 18.30; Hix, Vicky, 16.58; Keegan, Dawn, 16.58; Luthy, Laura, 4,574.18; Nelson, Darsha, 16.38; Salley, Joshua, 18.05; Sayler, Janet, 8,221.04; Schubauer, Debra, 12.51; Spencer, Nathaniel, 17.41; Stricklan, Autumn, 16.38; Sun, Li ting Tina, 17.41; Walker, Brooke, 16.38; Winkelman, Calli, 4,246.59; Ackerson, Kathryn, 20.15; Afrank, Jessica, 20.15; Alderman, Jay, 8,181.18; Alexander, Vicki, 20.92; Anderson, Leaha, 19.90; Antonsen, Lori, 18.29; Barnier, Janelle, 27.50; Bear Runner, Wamniyomni, 19.90; Bittner, Cynthia, 20.15; Borrego, Priscilla, 19.90; Canaday, Magdalena, 24.28; Clanton, Kristen, 13.48; Dulany, Aleksandra, 5,309.10; Erickson, Roxanne, 6,910.67; Fierro, Berkley, 13.48; Flesher, Devin, 5,591.63; Gardner, Bradley, 18.75; Graff, Nicole, 20.41; Hendrickson, Joshua, 6,798.00; Hofmann, Michaele, 6,101.22; Hower, Jill, 25.79; Keys, Darryl, 20.15; Krause, Martin, 4,518.71; Kroeze, Stephanie, 5,591.63; Little Thunder, Karen, 13.48; MacArthur Harris, Karla, 5,806.56; McCormick, Michael, 4,518.71; Mooney, Lisa, 19.90; Moore, Nicole, 18.97; Morsching, Kim, 4,688.58; Petersen, Mikenzi, 19.90; Preble, Madison, 20.15; Redetzke, Rochelle, 24.88; Roetzel, Lara, 7,784.25; Romeo, Brooke, 20.15;

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Satterlee, Joshua, 5,664.42; Schlepp, Bernadette, 21.45; Scott, Shawnda, 19.90; Sheets Carlson, Kaia, 19.90; Shepard, Susan, 5,444.30; Shiffermiller, Adam, 6,153.22; Shute, Angela, 5,735.49; Smith, Jack, 27.50; Snyder, Timothy, 5,591.63; Theissen, Melanie, 28.18; Vargo, Mark, 9,418.75; Vinberg Wickre, Stacy, 5,735.49; Weber, Kelsey, 5,591.63; Weiss, Alexandra, 5,664.42; Wetch, Penny, 20.15; Williamson, Katrina, 20.15; Zelfer Dowling, Cristina, 20.15; Zeljkovic, Arman, 5,664.42; Andersen, Bryan, 6,967.87; Clarke, Linton, 5,591.63; de Hueck, Jennifer, 5,591.63; Ferguson, Cynthia, 20.65; Fransen, Jeffrey, 6,153.22; Fuller, Alecia, 6,709.60; Giedd, Jamie, 21.94; Goad, Lori, 24.19; Goodhue, Susan, 20.15; Hall, Jennifer, 19.90; Hoel, Evan, 5,591.63; Jensen Mills, Erin, 24.19; Kotnour, Dylan, 19.90; Laidlaw, Mathew, 5,664.42; Lapp, Shannon, 4,688.58; Lawler, Joanna, 6,229.48; Leon, Daniel, 6,229.48; McIntyre, Nicole, 15.60; Nesbit, Sharlene, 15.60; Olesen, Ole, 5,591.63; Pietz, Paul, 6,229.48; Pitts, Mary, 5,664.42; Potts, Michelle, 5,591.63; Rappold, Matthew, 5,664.42; Regalado, Elizabeth, 6,153.22; Rossiter, Martha, 5,591.63; Royall, Kelly, 15.60; Sharma, Janki, 5,591.63; Vasilakes, Kristine, 20.15; Vlieger, Thomas, 4,747.51; Whitcher, Eric, 8,798.23; Anders, Dale, 23.53; Anders, Irene, 19.52; Ball, Kent, 24.28; Bender, Erin, 13.64; Bender, Rita, 5,116.70; Bohn, James, 25.16; Burgoyne, Gabriel, 18.05; Chapman, Cindy, 5,664.42; Clyde, Shannon, 15.60; Coats, Nathan, 15.05; Danley, Dawn, 14.85; Dehne, John, 25.72; Drewitz, Gene, 17.88; Eccleston, Dave, 5,806.56; Enders, Jason, 26.37; Gay, Tina, 14.85; Hanson, Miranda, 14.85; Heupel, Bailey, 15.05; Heupel, Russel, 26.37; Horan, Tyler, 22.22; Jorgensen, Mark, 17.67; Kuhl, Michael, 8,597.17; Lehrkamp, Marie, 17.66; Miller, Mark, 14.85; Niemann, Ross, 24.28; Northcutt, Nancy, 15.23; Pomplun, Kenneth, 22.50; Reil, Robert, 27.79; Ring Gjerde, Tammera, 14.85; Standing, Rod, 20.15; Tibbetts, Tyler, 19.90; Vliem, Emmett, 29.12; Weller, Rodney, 14.85; Weyer, Scott, 20.15; Woolett, Shaun, 16.38; Abernathie, Trevor, 23.33; Ackerman, Christine, 22.02; Bransford, Anne, 18.05; Doran, Joseph, 23.63; Dressler, Scott, 19.90; Gioia, Lori, 19.90; Gonzalez, Trenton, 20.15; Grote, Debra, 27.07; Lehmann, Melissa, 20.15; Mooney, Christopher, 23.04; Novak, Candace, 19.90; Peterson, Linda, 26.48; Puckett, Dawn, 24.82; Rieck, Richard, 34.78; Rittberger, Shannon, 7,136.00; Schuttler, Richard, 26.75; Sletten, Rodney, 20.15; Sproed Bump, Rebekah, 20.15; Thovson, Luanne, 26.82; Vock, Kharla, 15.60; Wendell, Gordon, 5,548.29; Westby, Curtis, 29.54; Ackerman, Cynthia, 16.58; Beck, Leslie, 16.58; Boal, Linda, 16.99; Boal, Tonya, 16.79; Casteel, Audra, 5,279.63; Dusek, Jennifer, 16.38; Mayer, Donna, 7,207.06; Rice, Kathleen, 16.99; Wilson, Amanda, 16.38; Cales, Steven, 24.82; Hammond, Robert, 21.94; Hertel, Amalia, 23.33; Israel, Justin, 23.33; Iversen, Michael, 6,028.42; Keyser, Cassidy, 26.07; Petro, Eric, 26.07; Stowers, Luke, 23.33; Straub, Caleb, 23.63; Tyre, Jennifer, 4,740.58; Uecker, Brian, 24.21; Wager, Laura, 7,224.39; Morrill, Jon, 6,709.60; Sortland, Sandra, 25.47; Lahaie, Jason, 24.19; Taylor, Maximus, 22.22; Veal, Matthew, 22.22; Akley, Brandon, 23.33; Anderson-Pelton, Lisa, 22.77; Andrews, Jeffrey, 26.75; Ayers, Kenneth, 24.82; Baker, Dawson, 22.22; Battest, Todd, 29.47; Bearden, Hope, 23.33; Belisle, Roger, 8,933.43; Bellew, Lisa, 19.00; Black, Samuel, 21.94; Bloomenrader, Kimberly, 20.15; Boal, Mischelle, 28.81; Bock, Michael, 18.52; Born, Stephanie, 17.04; Brubakken, Corey, 6,879.47; Buchholz, Kirk, 23.65; Burgner, Brian, 22.77; Campbell, John, 22.22; Carlson, Keith, 25.77; Cook, Ryan, 27.69; Davis, Billy, 24.21; Davis Jr, William, 20.15; DeNeire, Daniel, 24.19; Dingmann, Jennifer, 21.94; Dirksen, Brandon, 22.22; Douma, David, 23.75; Doyle, Elizabeth, 15.82; Ducheneaux, Cameron, 23.35; Duhamel Duffy, Helene, 4,367.92; Dupres, Trista, 23.33;

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Edwards, Jonathan, 23.33; Ellison, Tammy, 21.04; Erickson, Taylor, 18.76; Evenson, Jay, 25.42; Fagerland, Jesse, 26.75; Fankhauser, Michelle, 15.43; Fenton, Eric, 23.33; Foss, Chaz, 22.22; Fox, Sue, 24.50; Frank, Josie, 14.15; Freeouf, Brian, 27.42; Fullen, Cindy, 22.04; Gajeski, Tana, 23.16; Garland, Patricia, 17.88; Ghents, Michael, 31.04; Glasgow, Jodi, 23.65; Grable, Justin, 22.22; Graves, Martin, 6,879.47; Gust, Victor, 24.82; Gustafson, Dalton, 21.94; Hamilton, Jeremiah, 22.22; Hanzel, Gunner, 18.76; Harkins, Randy, 30.19; Harrison, William, 6,629.87; Hartland, Jamin, 23.33; Hassett, Elizabeth, 4,574.18; Hauer, Debra, 23.65; Heitsch, Thomas, 28.16; Herra, Jayson, 23.04; Hirsch, Mark, 19.90; Hislip, Christopher, 28.74; Hughes, Mark, 33.35; Hultgren, Scott, 20.15; Huschle, Jesse, 27.76; Isakson, John, 23.91; Jacobs, Leonard, 21.94; Johnson, Wendy, 14.15; Jones, Jeffrey, 22.22; Kaufman, Holli, 24.50; Kenrick, Casey, 28.74; Kenrick, Teresa, 20.41; Kimball, William, 24.82; Kintigh, Kylie, 22.50; Kunde, Joshua, 23.91; Lang, Michael, 21.94; Lanpher, Donald, 22.22; Larsen, Gordon, 22.22; Lavene, Joshua, 17.20; Lewis, Daniel, 26.09; Malone, Timothy, 28.10; Mason, Thad, 27.42; McCool Deneke, Robin, 20.95; McCoy, Stephanie, 36.85; Meyer, Aaron, 21.94; Miller, Glenn, 23.94; Miller, Jeremy, 25.44; Mitzel, Jason, 24.82; Morrison, Dustin, 5,881.09; Mueller, Brian, 7,777.32; Neisent, Rodney, 20.15; Nelson, Nicholas, 25.14; Nelson, Trent, 27.42; OCilka, Jason, 29.47; Olson, David, 27.42; Olson, Karen, 22.06; Plawman, Christopher, 26.09; Pond, Mathew, 21.94; Przymus, Kent, 27.42; Raby, Christian, 22.22; Rehberg, Courtney, 22.50; Rhoden, Cody, 22.22; Rose, Daniel, 23.33; Sanders, Robert, 18.07; Scharn, Matthew, 22.22; Schmidt, Rusty, 25.14; Schmit, Thadius, 25.14; Schoeberl, Robert, 23.33; Schulz, Edwin, 31.34; Schwartz, Kelsey, 22.22; Sitts, Scott, 24.19; Sitzes, Scott, 23.33; Skaare, Vanessa, 19.90; Smith, Jeromey, 29.47; Smith, Kari, 14.32; Southern, Randal, 21.94; Sperle, Taylor, 28.03; Stalder, Shawn, 23.33; Stevens, Paul, 27.01; Strong, Melanie, 22.22; Sullivan, Shane, 21.94; Swanson, Amanda, 23.33; Switzer, David, 27.01; Tallon, Tana, 27.76; Tegnazian, Christopher, 24.21; Thom, Kevin, 10,084.34; Thomas Jr, Jack, 17.20; Thompson, Brandon, 21.94; Tweeten, Jacob, 22.22; Twiss, Eva, 19.90; Valentine, Jack, 23.65; Van Den Hemel, David, 20.71; Verchio, Anthony, 4,802.97; Visan, Carmen, 23.04; Waldrop, James, 24.52; Wardle, Daniel, 30.19; Weber, Kurt, 24.21; Weckman, Kristina, 23.33; Wetzel, Keith, 20.15; Whelchel, Sheb, 7,777.32; White, Anthony, 23.33; Whittle, Jakob, 23.91; Wiest, Tracy, 22.22; Wood, Kraig, 6,413.21; Afraid Of Bear, Patricia, 19.90; Akerstrom, Austin, 21.94; Alden, Spencer, 21.94; Allen, Dwayne, 23.33; Anderson, Wade, 6,466.94; Andrews, Jacob, 21.94; Arndt, Dylan, 21.94; Atyeo, William, 26.41; Austin, Brian, 21.94; Bake, Kevin, 22.22; Bald Eagle, LaCresha, 14.85; Ballard, Donald, 17.20; Ballard, Kasey, 22.22; Banning, Donnetta, 25.47; Bennett, Andrew, 15.60; Billings, Caleb, 21.94; Bingham, Anna, 22.22; Boal, Jeffrey, 32.54; Boyd, Jason, 22.22; Brennan, Monica, 21.45; Broghammer, Tyler, 25.40; Brooks, Patricia, 18.08; Bruns, Jason, 21.94; Buerkle, Teresa, 22.22; Burns, Kathleen, 22.22; Butchart, Andrew, 21.94; Caraballo Estrella, Yovana, 21.94; Carey, Brian, 21.94; Chalk, Matthew, 17.20; Cheesman, Jane, 24.02; Christensen, Dominic, 21.94; Christopherson, William, 22.22; Clark, David, 24.82; Clark, Kurt, 27.01; Cole, Corinna, 16.58; Cole, Michael, 23.33; Comrie, Jeremy, 22.22; Couture, Adam, 27.01; Cox, Aaron, 17.20; Daniel, Christopher, 23.63; Davies, Marc, 23.65; Decory, Samantha, 16.38; Derr, Wyatt, 21.94; Dillon, Taylor, 21.94; Dirksen, Caleb, 21.94; Diro, Andrew, 26.09; Ducheneaux, Halayna, 16.38; Dufrene, Tristan, 21.94; Edwards, Joseph, 27.01; Eggers, Jacob, 21.94; Ehret, Jody, 16.38; Erdman, Frederick, 21.94; Espinosa Cariveau, Daniel, 22.22; Fairbanks, Rhonda, 24.84; Farmer,

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Samuel, 16.38; Feller, Dennis, 28.10; Fenner, Keith, 22.22; Ferweda, Greg, 23.65; Fischer, Lyle, 24.68; Fletcher, Joan, 21.52; Foreman, Hugh, 16.38; Fredericksen, Jacob, 22.22; Garza, Raul, 21.94; Gentile, Krystal, 26.68; Gillaspie, Katie, 16.19; Goetzke, Dillon, 21.94; Gouldin, Kara, 15.05; Green, Ashley, 14.85; Green, Masin, 21.94; Gregory, Jessica, 23.33; Groseth, Craig, 25.44; Grueb, Trevor, 23.33; Haga, Brooke, 6,879.47; Harris, Sherin, 26.09; Hartman, Joel, 24.52; Henry, David, 23.33; Heying, Christine, 16.58; Hof, Rio, 16.38; Hofer, Neal, 18.52; Hogue, James, 25.42; Holland, Kent, 26.75; Houston, Kathleen, 5,735.49; Jackson, Ekaras, 21.94; Jaeger, Mitchell, 23.33; Jenkins, Daniel, 18.08; Johnson, Mathew, 22.22; Karp, Melanie, 21.52; Kaup, Maryssa, 14.85; Kendall, Jasmine, 14.85; Kirst, Joel, 27.69; Klock, Steven, 20.43; Koel, Brandon, 22.22; LaPlante, Jacob, 21.94; Lee, Mary, 16.38; Little, Steven, 14.15; Littlewolf, Mickie, 16.38; Long, Bree-Ann, 21.94; Long, Nathan, 4,539.59; Lupher, Joseph, 21.94; Marquez, Roderick, 21.94; Mastel, Dylan, 22.22; Masur, Kelvin, 24.19; Maxfield, Phillip, 26.09; McCallister, Corey, 22.22; McCune, Steve, 26.41; McGhee, Alyssa, 21.94; McPherson, Weston, 21.94; Mendez, Eric, 17.20; Mogensen, Mikki, 18.08; Mooney, Jessicca, 16.58; Moore, Kristopher, 23.91; Morford, Tina, 20.15; Morris, Jerome, 28.10; Morrisette, Allison, 21.94; Mossman, Thomas, 22.22; Muhlbeier, Taylor, 27.01; Munsch, Casey, 5,591.63; Mutschelknaus, Jessica, 20.15; Nelson, Cameron, 21.94; Nelson, Jordan, 20.15; Novak, Nick, 18.07; Nyblom, Andrew, 22.22; Osborne, Mark, 33.35; Pecora, Maria, 14.32; Petersen, Eric, 18.07; Philippe, Joseph, 26.68; Pi, Abigail, 21.94; Pressley, Heather, 20.15; Rattlingleaf, Deborah, 14.15; Reichert, Colton, 21.94; Retzlaff, Bernard, 15.60; Ricke, David, 31.74; Rose, Rebecca, 25.40; Rosser, Tami, 22.22; Roth, Shawna, 4,808.17; Rubins, David, 28.10; Salo, Tammi, 14.15; Sands, Beau, 21.94; Sargent, Matthew, 32.54; Schmidt, Zackary, 21.94; Schrock, Brielle, 22.22; Schuft, Marika, 20.73; Sinclair, Brock, 22.22; Sitzes, Tyler, 16.38; Smith, Lisha, 20.15; Smith, Rachael, 21.94; Snethen, Misty, 19.92; Snyder, Robert, 21.94; Spear, Leo, 22.22; Spencer Pennington, Clayton, 21.94; Stecher, Sean, 23.33; Steele, Mark, 18.76; Sutterer, William, 22.22; Trupe, Ryan, 21.94; Van Berkum, Roy, 28.10; Vivardo, Yolanda, 26.75; Volker, Rocklyn, 19.68; Vrooman, Blake, 21.94; Waddell, Rachel, 11,240.32; Walker, Misti, 33.42; Warren, Savanna, 21.94; Weber, Kherdine, 27.03; Webster, Kara, 21.94; Weickum, Terrance, 21.94; Welch, Donell, 4,246.59; White, Jake, 21.94; Williamson, Angela, 19.00; Wilson, Kenneth, 28.74; Wilson, Nicholas, 21.94; Wilson, Ronald, 22.22; Wojcik, Michael, 27.42; Yantis, Robert, 7,047.60; Ackerman, Carrie, 18.54; Alhaj, Mary, 22.22; Austin, Aaron, 21.94; Blizzard, Michael, 15.05; Bowling, Jeffrey, 28.81; Braun, Kelly, 28.10; Bray, Timothy, 18.10; Brumbaugh, Samantha, 31.83; Byrd, Adam, 21.94; Carter, Sandra, 21.19; Crespo, Allyson, 21.94; Cummings, Michele, 30.28; Danley, Jeremy, 31.34; Elger, Rebecca, 16.38; Emery, Mariah, 21.94; Gerry, Loren, 26.39; Green, Andrew, 22.22; Griffin, Clayton, 3,537.67; Guttierrez, Joseph, 6,387.21; Heinert, Heather, 31.04; Hupp, Ryan, 27.42; Ironheart, Cheyenne, 21.94; Jaure, Miranda, 22.22; Kaiser, Michele, 30.19; Lindblom, Timothy, 34.19; Lindsey, Eric, 28.79; Lucas, Collette, 30.25; MacLanders, Rebecca, 4,054.19; Martin, John, 24.52; McClain, Jennifer, 3,717.93; McDonald, Mary, 23.33; Mehrer, Michelle, 28.74; Mooney, Adam, 22.22; Morton, Anesha, 22.50; Muhlbeier, James, 21.94; Nowotny, Alexis, 21.94; Patterson, Darren, 28.47; Peterson, Erich, 21.94; Reckling, Melissa, 23.35; Reichert, James, 15.05; Ricke, Jolonda, 33.35; Rivera Jr, Phillip, 22.22; Saivong, Jasen, 22.22; Scherr, Gerald, 15.05; Schunneman, Gregory, 25.44; Standing, Agnes, 18.57; Starkey, Savanna, 20.17; Taul, Jeffrey, 16.00; Whittle Coyle, Alix,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
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22.22; Wood, Heather, 6,413.21; Wright, Nicholas, 21.94; Ayers, Delilah, 24.40; Barnes, Desmond, 17.20; Brown, Scott, 22.22; Cameron, Richard, 14.32; Connelly, Rebecca, 18.05; Craft, Lauren, 18.30; Dolor, Art, 21.94; Faatz, Christina, 18.05; Feiner, Mary, 19.22; Flagg, Connie, 18.98; Gibbons, Gaylene, 22.57; Goetz, Michael, 18.98; Grant, Anna, 17.20; Hansen, Elizabeth, 18.05; Hansen, Justin, 24.24; Hermsen, Amanda, 17.20; Jackson, Emily, 22.22; Jacobson, Paul, 18.05; Kelly, Nicole, 20.68; Kindt, Michelle, 18.95; Knapp, Thomas, 22.22; LittleMoon, Zachariah, 17.20; Long, Delbert, 22.02; Long Wolf II, Llewellyn, 17.20; Lore, Tonya, 17.85; McGlade, Amy, 22.22; Nelson-Martin, Larissa, 17.20; Nolan, Deanna, 5,083.77; Oster, David, 3,558.61; Pawelski, James, 18.55; Pawelski, Sharlene, 14.32; Perez, Elizabeth, 18.05; Peterson, Amy, 17.20; Pratt, Linda, 27.44; Ramsey, Michael, 17.20; Renville, Lynn, 19.95; Riter, Dawn, 18.30; Runs Against, Christina, 20.15; Sargent, Lori, 22.00; Saulton, Kathleen, 17.20; Schmidt, Allen, 21.94; Schwartz, Bryson, 21.94; Sehr, Brenda, 27.44; Sharkey, Carl, 19.22; Sorensen, Austin, 18.05; Teeslink, Michelle, 21.94; Tivis, Sammi, 18.05; Two Bulls, Jamie, 18.95; Webb, Torrian, 17.20; Wellensiek, Kate, 4,624.44; Wilhelm, Charisa, 22.04; Williams, Nicole, 19.22; Woods, Cynthia, 18.13; Youngbullbear, Thomasadia, 21.47; Bauer, Justin, 15.60; Bowman, Matthew, 15.60; Brosz, Paul, 18.33; Christensen, Kendra, 15.60; Cullingford, Laurie, 19.02; Ellis Stevens, Roberta, 21.75; Fenner, Erin, 15.60; Hyde, Corey, 18.33; Oyler, Lucas, 4,246.59; Schoeberl, Melisa, 15.78; Sehr, Michael, 15.60; Truax, Jacqueline, 18.10; Harvey, Jerome, 6,127.22; Enright, Mark, 20.15; Massey, Priscilla, 16.38; White, Alexa, 4,631.38; Adams, James, 28.86; Bahr, Patrice, 20.19; Bitterman, Bonnie, 28.51; Brooks, Marissa, 23.37; Buxton, Carla, 19.90; Callahan, Terri, 30.33; Davis, Kelsey, 18.05; Dockter, Paul, 24.88; Dubbs, Nichole, 22.52; Ellerton, Danielle, 28.51; Farrar, Nichole, 23.65; Gion, Joseph, 23.07; Hall Leipold, Leslie, 30.61; Harrington, Tera, 19.90; Heikkinen, Mae, 22.26; Holmgren, Patricia, 21.43; Jenks, Stefanie, 18.95; Jenness, Janice, 19.90; Kaiser, Kathryn, 19.90; Miller, Nikole, 23.96; Murphy, Jeremy, 20.90; Neal, Heather, 23.37; Neilan, Chandra, 26.79; Nelson, Nicole, 20.90; Noble, Corey, 26.09; Nordell, Donna, 30.73; Olivas, April, 19.90; Olsen, Angela, 20.90; Olson, Stephanie, 6,050.95; Ostendorf, Matthew, 20.90; Reese, Thomas, 23.37; Reiman, Natalie, 20.90; Ruffedt Jr, Theodore, 6,766.80; Schiferl, Jared, 20.90; Schneider, Richard, 20.41; Scott, Adam, 27.44; Sedlmajer, Jessica, 20.90; Sheets Garcia, Victoria, 18.05; Shoemaker, Mary, 32.57; Smith, Sarah, 21.96; Tedford, Lukas, 20.90; Thompson, Matthew, 25.14; VanderTweel, Anthony, 18.05; Walker, Beverly, 27.83; Wells, Candice, 18.05; Weygaerts, Alleah, 19.90; Wood, Courtney, 21.17; Woodard, Levi, 18.05; Arnio, Jonathan, 18.97; Beachem, Bryce, 27.20; Bertolotto, Connie, 23.06; Colon, Carlos, 5,504.96; Cornelison, Ronald, 4,861.91; Coyle, Robert, 18.05; Delaney, Joseph, 18.51; Drobny, Todd, 18.05; Eagle, Aaron, 22.77; Faiman, Paul, 18.05; Forbes, Ted, 18.29; Fraser, Beau, 4,624.44; Grable, Chris, 31.07; Hall, Dustin, 18.51; Henry, Timothy, 18.05; Hertel, Jeremy, 31.07; Hoffman, Jeff, 18.29; Horst, Doug, 18.05; Huisken, Jeffrey, 20.90; Jensen, Dennis, 18.05; Jones, Donald, 18.51; Kammerer, Mitchell, 4,861.91; Kavanaugh, Charles, 22.77; Larson, Melvin, 5,645.36; Leiby, Michael, 4,924.31; Lester, Clinton, 18.05; McGuire, James, 22.50; Miller, Joseph, 6,782.40; Moyers, Patricia, 18.97; Petrik, Tysen, 18.05; Radke, Eric, 4,802.97; Rice, Ralph, 18.97; Roehler, Merlin, 18.05; Rousselle, Erick, 18.05; Schock, Mark, 6,714.80; Schulz, Allen, 18.51; Scott, Duane, 21.48; Shockey, Cheryl, 24.28; Sletten, William, 27.29; Sorensen, Jeffrey, 18.05; Stagner, Ronald, 23.35; Sundquist, Phane, 18.97; Sutterer, Michael,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
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27.29; Thurman, Kelly, 18.29; Vernon, Gary, 18.51; Welk, William, 5,830.82; Wetzell, Jay, 18.05; Anderson, Mary, 18.97; Avery, Steve, 26.12; Dahlke, Brenda, 31.07; Dodson, David, 21.94; Doorn, Charlene, 6,910.67; Glynn, Elizabeth, 21.94; Hansen, Alicia, 17.21; Harding, Debra, 18.75; Jensen, Debra, 4,352.32; Oines, Nanette, 22.22; Purcell, Alexander, 5,591.63; Remily, Stacey, 21.94; Sitzes, Gretchen, 4,406.05; Snow, Tyler, 27.44; Taylor, Allan, 21.94; Tice III, Merton, 7,040.66; Vallette, Thomas, 23.06; Suckow, Kimberly, 16.38; Bailey, Benjamin, 14.51; Bailey, Maxfield, 18.29; Barber, Brian, 25.00; Dargatz, Jeffrey, 16.80; Glader, Brant, 14.32; Guffey, Scott, 6,387.21; Heffron, Peter, 15.60; Holst, David, 14.15; Jocks, Michael, 25.00; Mann, Dennis, 25.00; Muller, David, 15.99; Paulsen, Paul, 25.00; Petersen, Dell, 25.00; Smith, Craig, 23.10; Thovson, James, 16.42; Bolstad, Cassondra, 5,664.42; Coleman, James, 25.00; Conover, Paul, 6,624.67; Doreff, Thomas, 18.51; Ervin, Jeri, 22.54; Johnson, Kathryn, 25.00; Lasseter, Weldon, 25.00; Lopez, Amanda, 19.90; Marsh, Richard, 25.00; Molitor, Brittney, 5,108.04; Proietti, Kristina, 18.05; Rivers, Robert, 25.00; Runde, Sandra, 25.00; Sack, Cody, 18.05;

ADJOURN

MOVED by LaCroix and seconded by Drewes to adjourn the meeting. The motion carried unanimously on a roll call vote: DiSanto – yes, Drewes – yes, LaCroix – yes, Rossknecht – yes, Hadcock - yes. The meeting was adjourned at 12:00 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: January 16, 2019