

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 17, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, December 17, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix & Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by Drewes and seconded by LaCroix to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by Drewes and seconded by LaCroix to approve the Consent Agenda as presented. Vote: Unanimous.

5. Approve the minutes of the regular meeting – December 3, 2019.
6. Approve the minutes of the special meeting – December 4, 2019.
7. Recognize and thank the volunteers for the month of November 2019.
8. Postpone indefinitely the Offer to Purchase Tax Deed Property located at 321 South Street, Rapid City by Mr. Leonard Weimer.

End of Consent Agenda

REQUEST TO ESTABLISH A 20MPH SPEED LIMIT IN THE COSMOS ROAD DISTRICT: MOVED by Drewes and seconded by DiSanto to postpone indefinitely, the Cosmos Road District request until such time the Highway Department is ready to present the requests from multiple road districts in groups. Vote: Unanimous.

ITEMS FROM AUDITOR

A. OPERATING TRANSFER TO CAPITAL PROJECT FUND: MOVED by DiSanto and seconded by LaCroix to approve the Accumulated Building Fund operating transfer to the Capital Projects fund in the amount of \$2,635,000 from assigned fund balance. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS: MOVED by Rossknecht and seconded by Drewes to approve the abatement application for Tax ID #8011967, Andrew Newhouse, \$460.90 for the 2018 tax year. Vote: Unanimous.

ITEMS FROM CHAIR/COMMISSION MEMBERS

- A. 2019 FESTIVAL OF LIGHT PARADE – COUNTY FLOAT “FROSTY’S WORST NIGHTMARE
- B. COMPREHENSIVE PLAN PUBLIC HEARING REMINDER – DECEMBER 18TH @ 9:00 A.M.

COMMITTEE REPORTS

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APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by Rossknecht to approve the vouchers as presented below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$2,936,787.46. Vote: Unanimous.

A & B Business Inc, 2,390.88; A & B Welding Supply Co, 361.35; A & M Transport Service, 831.50; A To Z Shredding, 426.41; AAA Award, 538.72; Abernathie Trevor, 160.00; Active Data Systems Inc, 850.00; Adams-Isc LLC, 1,271.04; Advanced Auto Glass LLC, 60.00; Advanced Drug Testing Inc, 46.00; Ainsworth Benning Construction Inc, 43,803.21; Akley Brandon, 79.88; Albertson Engineering Inc, 2,573.23; Alexander Roger, 20.00; All Traffic Solutions Inc, 2,830.00; Allison, Elizabeth A., 160.00; Americinn Motel, 1,222.00; Anderson-Pelton Lisa, 166.67; Anker Law Group PC, 726.70; Apco International Inc, 1,167.00; Arguello Robbie, 20.00; Arrowwood Resort At Cedar Shore, 77.00; AT&T Mobility, 3,928.30; AT&T Mobility, 364.92; Audra Hill Consulting Inc, 12,627.87; Auto Body Specialties Inc, 135.97; Avera Education & Staffing Solutions, 400.00; Avesis, 2,645.00; Axon Enterprise Inc, 1,524.00; Badlands Automotive, 8.28; Balancing Professionals Inc, 6,020.42; Balco Uniform Co Inc, 10,154.43; Banks, Bridgette R, 811.60; Bargain Printing, 1,756.55; Barnier Law Office PC, 1,428.00; Batteries Plus Bulbs #934, 147.80; Battle Creek Fire, 650.00; Behavior Management Systems Inc, 300.00; Behrens-Wilson Funeral Home, 5,565.40; Bertolotto Connie, 154.04; BH Chemical Company Inc, 9,252.76; BH Doors, 1,644.00; BH Energy, 246.05; BH Energy, 239.63; BH Energy, 4,941.93; BH Energy, 61,630.23; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agenc Inc, 240.00; BH Oral & Maxillofacial Surgery PC, 491.05; BH Orthopedic & Spine Center PC, 196.75; BH Regional Eye Institute LLP, 201.86; BH Roofing Co, 310.00; BH Services Inc, 389.81; BH Tent And Awning, 464.00; BH Wilbert Vault, 800.00; BH Window Cleaning Inc, 11,001.00; Bi Inc, 8,230.00; Bierschbach Equipment And Supply Co Inc, 3,104.43; Big D Oil Co, 25.00; Black Creek Integrated Systems Corp, 118,573.50; Black Hills Portables Inc, 312.47; Blackstrap Inc, 12,989.43; Bob Barker Company Inc, 1,401.60; Bohn Jim, 152.46; Border States Electric, 1,195.69; Brewer Marie E, 300.00; Bringswhite Erik, 6,150.00; Bringswhite Morgan, 3,925.00; Brubakken Corey, 103.29; Bruscher Optpmetric PC, 75.00; Burgess Amanda, 105.68; Buxton Carla, 63.00; Cameron, George R, 2,120.80; Carpenter Janelle, 20.00; Carquest Auto Parts, 15.63; Cash-Wa Distributing, 2,218.40; Casteel Audra, 105.83; Cat's Cleaning, 50.00; CDW Government Inc, 79,687.10; Central States Fair Inc, 66,364.05; Century Link, 262.24; Century Link, 6,752.11; Century Link, 1,614.83; Certified Laboratories, 889.45; Chris Supply Co Inc, 254.00; City Of Box Elder, 203.12; City Of Chamberlain, 600.00; City Of Hill City, 24.41; City Of Rapid City -Water, 2,921.66; City Of Rapid City -Water, 12.98; City Of Rapid City -Water, 405.87; City Of Rapid City, 21,360.82; City Of Wall, 142.00; Claims Associates Inc, 4,962.04; Clark Printing, 567.62; Clayborne, Deanna K, 806.25; Clayborne, Loos & Sabers LLP, 2,499.50; Climate Control Systems And Service LLC, 66,521.00; Cline, Jean M, 1,272.25; Clinical Laboratory Of The Black Hills, 1,978.00; Clock Tower Gardens Apartments, 340.00; Clyde Shannon, 541.80; Colbath Atty PC, Angela M, 15,727.10; Commercial Door & Specialties, 676.63; Commercial Kitchen Products, 17,855.40; Commercial Laundry Systems Of The Rockies, 29,723.13; Community Health Center Of The Black Hills Inc, 276.00; Complete Property Solutions LLC, 650.00; Computer Forensic Resources Inc, 540.00; Comrie Suzanne, 126.00; Connections Inc EAP, 1,059.68; Connelly,

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Randal E, 3,384.20; Contractors Insulation And Drywall Supply, 24.37; Copy Country, 879.00; Coremr LC, 981.00; Cornerstone Apartments, 764.00; Correct Rx Pharmacy Services Inc, 17,647.72; Crescent Electric Supply, 662.96; Crum Electric Supply, 1,640.77; Culligan Water, 382.20; Cunningham Ph D Abpp Mark D, 8,100.00; Dakota Battery & Electric, 470.48; Dakota Fluid Power Inc, 205.13; Dakota Plains Legal Services Inc, 28,750.00; Dakota Sports, 264.40; Dakota Supply Group Inc, 802.36; Dale's Tire & Retreading Inc, 135.00; Data Management Inc, 1,659.66; Dataspec Inc, 1,796.00; Davis, Jeremiah J, 2,136.60; Davis, Kathy, 254.60; Delta Dental Of South Dakota, 36,154.14; Demersseman Jensen Tellinghuisen & Huffman LLP, 1,491.50; Dennis Supply - RC, 743.78; Denny Menholt Chevrolet, 28,282.73; Dharma Wellness Institute, 180.00; Diamond Vogel Paint Center, 155.73; Dillon Law Office, 829.90; Ditch Witch Of South Dakota Inc, 2,760.40; Dollison Decker Tracey R., 5,325.00; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC, 15,240.00; Eagle Ridge Apartments I, 326.20; Eccleston Dave, 252.16; Eide Brook, 67.88; Enders Jason, 375.90; Eprovider Solutions, 440.50; Ertz, Dewey J, 1,840.00; Estes Park Apartments, 112.00; Evergreen Office Products, 972.11; Executive Mgmt Fin Office, 24.00; Farmer Brothers Coffee, 689.40; Fastenal Company, 8,774.30; Federal Express, 109.05; Feiner Mary, 86.00; Ferguson Enterprises Inc #226, 4,513.78; Ferley Ty, 300.00; Fink, Teresa L, 1,949.90; First Interstate Bank, 4,836.50; First Interstate Bank, 231.00; First Interstate Bank, 655.41; First Interstate Bank, 464.73; First Interstate Bank, 212.81; First Interstate Bank, 862.40; First Interstate Bank, 490.00; First Interstate Bank, 1,255.60; First Interstate Bank, 393.81; First Interstate Bank, 168.82; First Interstate Bank, 240.99; First Interstate Bank, 3,599.52; First Interstate Bank, 935.00; First Interstate Bank, 132.50; First Interstate Bank, 353.98; Fischer Furniture Inc, 6,969.99; Fitzgerald Law Firm, 8,956.05; Flaghouse Inc, 224.60; Floyd's Truck Center, 3,826.69; Fmg Inc, 1,165.50; Fogg Linda, 20.00; Foley's Custom Print, 65.00; Foothills East Apartments, 215.00; Fresh Start Carpet Care, 4,017.84; Frey, Gregory L., 70.00; Fried Cora, 99.12; Frontier Auto Glass LLC, 115.00; G & H Distributing - RC, 299.24; G & R Controls Inc, 2,850.74; Gallagher Benefit Services, Inc, 19,600.00; Galls LLC, 3,313.60; Geffre Anthony, 29.40; Genpro Energy Solutions, 203.20; GFOA, 640.00; Godfrey Brake Service And Supply Inc, 1,773.68; Golden West Companies, 1,092.04; Granite Buick Gmc Inc, 223.44; Grant Christopher M., 600.00; Great Western Tire Inc, 1,341.16; Grey & Eisenbraun Law, Prof LLC, 6,616.40; Grimm's Pump Service Inc, 12,302.66; H&S Uniforms And Equipment LLC, 362.98; Hainesway Apartments/BHPM, 172.00; Hardy Reynolds Law Group LLC, 786.00; Harris, Betsey, 4,894.50; Hartland Jamin, 387.70; Harveys Lock Shop, 105.74; Heartland Paper Company, 10,046.12; Heavy Constructors Inc, 183,389.56; Henry Jason, 20.00; Hickey Funeral Chapel, 1,910.00; Hill City Dental, 2,340.50; Hill City Hardware Inc, 90.91; Hill City Prevailer, 663.18; Hillyard/Sioux Falls, 6,553.80; Hilpert & Hale Prof LLC, 153.30; Hilt Construction Inc, 7,294.42; Holiday Stationstores LLC, 13.00; Horwath Laundry Equipment, 573.51; Hub International Mountain States Limited, 50.00; Humane Society Of The Black Hills, 4,166.67; Id Zone, 413.00; Indoff Inc, 2,173.51; Industrial Organizational Solutions Inc, 140.00; Inland Truck Parts, 231.93; Interstate All Battery Center, 423.30; Intoximeters Inc, 731.50; Iret Properties - A North Dakota LP, 300.00; Island Kaycee, 179.60; J & J Asphalt Co, 8,704.86; Jacobs Ph.D. P.C Katherine A., 3,000.00; Jacqueline K Perli Reporting Inc, 1,327.50; Jantech LLC, 1,520.00; JD's Equipment Service LLC, 80.00; Jeffries Law Office PC, 1,643.50; Jenner Equipment Co, 5,858.17; Jims Private Utility Locating, 75.00; JJ's Engraving & Sales, 11.25; Johnson Controls, 1,609.03; Johnson Kathryn, 100.80; Johnson, Kimberly K, 342.00; Johnstone Supply, 270.03; JWC Environmental LLC,

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20,000.54; Kahler Property Management, 440.00; Karen Paige Hunt Prof LLC, 726.09; Karl's Appliance, 138.02; Katterhagen Mark, 42.00; Kelly Inn & Suites, 109.50; Kelly Leon, 600.00; Kieffer Sanitation/A Waste Management Co, 2,985.86; Kieffer Sanitation/A Waste Management Co, 136.80; Kiesler Police Supply Inc, 933.00; Kimball Midwest, 1,497.67; Kirk Funeral Home, 3,610.00; Kirschenmann, Kevin E, 630.00; Knecht Home Center Inc, 2,138.52; Knollwood Heights Apartments, 156.80; Knollwood Townhouse Properties, 1,674.00; Laboratory Corporation Of America Holdings, 50.50; Language Line Services, 363.38; Laubach Law Office Prof LLC, 3,182.50; Lazy U Motel, 200.00; Lewis & Clark Behavioral Health Services, 534.00; Lewno Lucille M, 486.50; Liberty Chrysler Center, 296.25; Lifeways Inc, 1250.00; Lingo Communications LLC, 72.59; Linstrom Dustin, 100.00; Lockwood Darcy, 42.00; Love, Todd A, 7,590.44; Lowe's, 51.70; Lutheran Dale E., 300.00; Lutheran Social Services Of SD, 78,629.86; Lynn Jackson Schultz & Lebrun PC, 9,443.50; M&M Sales LLC, 20.00; Macnally Law Offices Prof LLP, 4,102.10; Manlove Psychiatric Group, 19,792.47; Maple Green LLC, 340.00; Maplewood Townhouses, 300.00; Marco Inc, 3,716.05; Marco Inc, 8,716.19; Massey Priscilla, 20.19; Matrix Design Group Inc, 3,783.00; Matthew Bender & Co Inc, 714.00; Mayer Dan, 35.00; Megas Propane LLC, 866.04; Mgowan, Wendy T, 4,752.20; Mckesson Medical-Surgical Government Solutions LLC, 317.03; Medical Waste Transport Inc, 384.06; Medical Waste Transport Inc, 673.77; Medline Industries Inc, 1,683.86; Menards, 1,565.93; MG Oil Company, 35,033.59; Midcontinent Communications, 4,160.47; Midcontinent Communications, 944.03; Midcontinent Communications, 3,279.27; Midwest Auto Chemical, 200.00; Mitchell Clinic LTD, 17.62; Moduform Inc, 812.30; Mogensen Mikki, 3.82; Mohler Cindy, 300.00; Morse Watchmans Inc, 115.50; Mt Rushmore Telephone Co, 47.98; National Compadres Network, 20,000.00; Nelson Law, 3,578.83; Nelson Nick, 217.30; Nelson Rachael, 40.00; Nelson's Oil & Gas Inc, 1,197.05; Newman Signs Inc, 1,409.15; Nohr, Linda J, 2,100.00; Norix Group Inc, 798.00; North Central International Of Rapid City Inc, 1,151.03; North Central Supply Inc, 430.00; North Haines VFD, 331.50; Northern Heights Apartments, 400.00; Northern Truck Equipment, 1,003.10; Northwest Pipe Fitting Inc, 29,416.95; Notable Corporation, 796.51; O'Day, Valarie, 2,397.00; Odegard, Amber L, 980.00; Office Depot, 2,104.87; Ohana Properties, 440.00; Oliver Doug, 149.52; Olson Carolyn, 8,362.50; Openlattice Inc, 750.00; O'Reilly Auto Parts, 59.98; Osheim & Schmidt Funeral Home, 1,910.00; Otis Elevator Co, 949.00; Overhead Door Of Rapid City, 344.52; Pacific Steel & Recycling, 1,811.04; Parkway Carwash Inc, 32.50; Parr Law PC, 1,634.00; Pederson Law Office LLC, 3498.5; Penn Co Health & Human Sv Petty Cash, 27.09; Penn Co Highway Petty Cash, 77.99; Penn Co Jail, 183.28; Penn Co Jail Petty Cash, 1,200.00; Penn Co JSC Petty Cash, 30.00; Penn Co Search & Rescue, 3,694.70; Penn Co Sheriff Petty Cash, 983.38; Penn Co States Atty Petty Cash, 287.70; Penn Co Treasurer Petty Cash, 77.30; Pennington County Courant, 787.97; Pennington County Housing & Redevelopment, 98.00 Pete Lien & Sons Inc, 1,436.99; Pharmchem Inc, 1,205.05; Pheasantland Industries, 3,715.61; Phoenix Supply LLC, 199.05; Pillen Optical Inc, 120.00; Pioneer Bank & Trust, 5,681.82; Pioneer Bank & Trust, 7,519.91; Pioneer Bank & Trust, 1,966.89; Pioneer Bank & Trust, 2,624.74; Pioneer Bank & Trust, 34.39; Pitney Bowes Reserve Account, 8,317.79; Pomplun Kent, 144.48; Ponderosa Screen Printing And Embroidery, 431.47; Poss Christopher, 20.00; Power House, 169.98; Prairie Acres LLC, 312.00; Prairie Auto Parts Inc, 908.79; Precision Dynamics Corp, 400.00; Price LLC, 200.00; Print Market, 300.20; Qualified Presort Service LLC, 2,588.13; Quality Transmissions Inc, 127.50; Quettier Nicolas, 252.00; Quill Corporation, 730.89; Quincy Street LLC, 500.00; Radiation Detection Co,

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336.00; Radiology Associates Professional LLC, 248.34; Ranch House Motel, 480.00; Rapid City MHC LLC, 300.00; Rapid Collision, 4,972.30; Rapid Delivery Inc, 115.00; Rapid Fire Protection Inc, 3,734.70; Rapid Motel, 240.00; Rapid Rooter, 405.00; Rapid Tire & Alignment, 480.00; Rapid Transit System, 30.00; RC Area School Dist 51-4, 2,298.71; RC Emergency Services PA, 873.55; RC Journal - Advertising, 4,617.60; RC Journal - Subscription, 372.99; RC Medical Center LLC, 198.39; RC Pizza Ranch, 278.83; RC Regional Hospital Inc, 3,503.49; RC Winair, 221.42; RC Winsupply, 1,054.71; RDO Equipment Co, 2,462.03; Record Storage Solutions, 124.11; Redwood Toxicology Inc, 6,407.15; Regional Health, 647.05; Regional Health Home Plus Pharmacy, 3,599.59; Regional Health Reference Laboratory, 3,341.83; Reil Robert A, 105.00; Reliance Telephone Inc, 3.60; Reliance Telephone Inc, 17.60; Reuer, Allen, 1,480.00; Rhoden Cody, 155.02; Ricoh USA Inc, 227.17; Ricoh USA Inc, 75.81; Rittberger Shannon, 194.41; Rochester Armored Car Company Inc, 439.03; Roetzel Lara, 54.44; Rogers Construction Inc, 750.00; Runnings Supply Inc, 1,319.49; Safety Kleen Systems Inc, 728.45; Sakura LLC, 340.00; Sand Scripts, 28.00; Sanitation Products Inc, 110.38; Scenic VFD, 4,000.00; Schoeberl Robert, 83.33; Scovel Psychological, 200.00; Scull Construction, 359,347.66; SD Association Of Extension 4-H Educators, 80.00; SD Continuing Legal Education Inc, 150.00; SD Dept Health, 225.00; SD Dept Of Health, 120.00; SD Dept Of Public Safety, 128.00; SD Dept Of Revenue, 10257.13; SD Dept Of Revenue, 22.00; SD Dept Of Transp-Finance, 283,332.26; SD Dept. Of Military, 1805.00; SD Federal Property Agency, 59.00; SD One Call Board, 51.45; SD Rose Inn, 790.00; SD Secretary Of State, 60.00; SDACO, 7,591.36; SDML Workers, 37,599.00; SDN Communications, 1,028.20; Securus Technologies Inc, 17,326.32; Seifert, Mary Rae, 1,540.00; Servall Uniform/Linen Co, 1,866.09; Sherwood Lois M, 62.57; Simpliverified LLC, 275.00; Simpson's Printing, 200.00; Skinner Law Office PC, 26,123.51; Smith Darrel F, 300.00; Smoot & Utzman, 861.00; Snap On Tools, 38.00; Solemate Shoes And Uniform Center, 21.59; Sonnel Technologies, 4,327.53; Southern Cross LLC, 462.00; Sperle Taylor, 500.00; Stagner Ron, 100.00; Stan Houston Equipment, 719.98; Standing Rod, 4.20; State Bar Of South Dakota, 13,795.00; Stephens, Matthew T, 1,983.00; Sturdevant's Auto Parts, 4,119.85; Sturdevant's Refinish, 125.46; Suckow Kimberly, 25.62; Summit Companies, 450.00; Summit Companies, 305.69; Summit Food Service, 115,803.56; Summit Signs & Supply Inc, 47.20; Sundial Square Apartments, 1,643.00; Synch/Amazon, 72.26; The Hartford, 9,546.39; The Law Office Of Jamy Patterson LLC, 2,559.25; The Medicine Shoppe, 886.52; Thompson Matt, 61.74; Thomson Reuters-West, 5,901.63; Tibbetts Tyler, 78.12; Timekeeping Systems Inc, 1,211.00; TKRS Properties LLC, 2,948.35; Turbiville Industrial Electric Works LLC, 282.69; Uline, 111.92; United Parcel Services Inc, 6.22; Unkenholz Family Dental Prof LLC, 938.00; Upper Knollwood Townhouse, 820.00; US Bank Na Fees, 1,000.00; Vanway Trophy & Awards, 309.15; Vast Broadband, 434.70; Vast Broadband, 98.81; Vast Broadband, 772.50; Velocity Systems, 2,445.00; Vemco, 9,536.03; Verizon Wireless, 827.10; Verizon Wireless, 162.79; Verizon Wireless, 330.32; Vernon Gary, 69.21; Vliieger Tom, 66.36; Wall Building Center & Construction, 218.97; Warne Chemical & Equipment Co Inc, 1,274.90; Watertree Inc, 1,123.06; Weichmann, Cynthia M, 1,370.80; Weiss Alexandra, 314.16; Wellmark, 277,370.76; Wells Fargo Financial Leasing Inc, 1,282.98; West River Electric, 1,864.42; West River Electric, 270.82; West River Electric, 74.25; Western Communication Inc, 495.00; Western Dakota Insurors Inc, 3161.00; Western Mailers, 230.01; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 5,735.68; Wetzel Jay, 100.00; Wex Bank, 214.44; Wex Bank, 7,053.69; Weyer Scott, 36.96; Whisler Bearing Co, 9.04; White Eagle Chris,

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1,200.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 20,797.30; Whiting, Marcia, 1,523.80; Wickre Stacy, 373.16; Wiege Sanitation, 180.00; Winner Police Dept, 67.60; Winter Law Office PC, 15,618.00; Wolf, Ione, 452.50; Yankton Co Sheriff Office, 302.50; Yankton County Treasurer, 360.00; Z & S Dust Control System, 1945.40; Zep Sales & Service, 420.16; ZMC LLC, 11,985.27.

EXECUTIVE SESSION – SDCL 1-25-2

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

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

MOVED by DiSanto and seconded by Drewes to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters and pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel/contractual matters. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to come out of Executive Session. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to appoint Brittney Molitor as the Interim Planning and Zoning Director, grade 24, step 3, \$3057.60/bi-wkly., effective 12/1/2019 through the end of the second pay period in which the new department Director has started the position. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to approve the Chair's signature on the right-of-way acquisition for Parcel #26 in the amount of \$31,735. Vote: Unanimous.

MOVED by DiSanto and seconded by Drewes to reconsider the vouchers motion. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve vouchers with Hadcock abstaining from the Price LLC voucher in the amount of \$200.00. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 19-15: Jonathan Santos Silva. A Variance to Section 319-B-3 of the Pennington County Zoning Ordinance to allow a less than one (1) acre lot size for a Vacation Home Rental in a General Agriculture District in accordance with Sections 205, 319, and 509 of the Pennington County Zoning Ordinance.

Lot 8 and That 1/2 of Platted Private Drive Adj To Said Lot, Custer Trails Subdivision #1, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to continue Variance / VA 19-15 to the January 7, 2020, Board of Adjustment meeting. Vote: Unanimous.

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MOVED by Drewes and seconded by LaCroix 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 Rossknecht and seconded by Drewes to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

B. MINOR PLAT / MPL 19-42: Willard Ranch / Ken Willard / Mike Willard. To create Lots 1 and 2 of Willard Ranch Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: That PT of W1/2SE1/4 and That PT of SE1/4SE1/4 Located E of Highway 385 Less Forest View Subdivision Less Lot H1, Section 28, T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Willard Ranch Subdivision, Section 28, T2N, R5E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / MPL 19-42 with the following seven (7) conditions.

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 Deed, the landowner have legal access across National Forest System lands to access the north side of the subject property, per National Forest Service comments above.
3. That upon filing the Plat with the Register of Deeds, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
4. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
5. That addresses be properly posted on the structures and any future residence(s) constructed on proposed Lot 2 and at the approaches so they are visible from both directions of travel on Merritt School Road, 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,

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7. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit.

C. ENCROACHMENT AGREEMENT BETWEEN PENNINGTON COUNTY AND BRET AND JACKIE SWANSON.

Approve the encroachment agreement between Pennington County and Bret and Jackie Swanson.

PLANNING & ZONING REGULAR AGENDA

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

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

MOVED by DiSanto and seconded by Rossknecht to continue the review of Planned Unit Development / PU 06-07 to the January 7, 2020, Board of Commissioner's meeting. Vote: Unanimous.

- E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-16 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-16: Richard Aldren. To rezone 107.24 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from General Agriculture District to Limited Agriculture District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

NE1/4NW1/4 less West 520 feet of East 800 feet less ROW; the NE1/4NW1/4 less East 800 feet less ROW; the W1/2NW1/4NW1/4 less ROW; the E1/2NW1/4NW1/4 less ROW; and the NE1/4NE1/4 less ROW, all located in Section 34, T2N, R11E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve of Rezone / RZ 19-16 and Comprehensive Plan Amendment / CA 19-16. Vote: Unanimous.

- F. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 19-02: Pennington County. To amend Section 205 "General Agriculture District" and Section 212 "Heavy Industrial District" to renumber paragraphs and reclassify aggregate mining as a Conditional Use; to amend Section 511 "Fees" to set fees regarding Mining Permits; and to add Section 320 "Mining Operation" to regulate aggregate mining [to supersede Section 507-B "Mining Permits"] of the Pennington County Zoning Ordinance.

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MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 3. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve staff's recommended changes on page 4. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to approve staff's recommended changes on page 5. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve staff's recommended changes on page 6. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 7 - #3. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to approve staff's recommended changes on page 7 – Section G - #1B. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve staff's recommended changes on page 8. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve staff's recommended changes on page 9. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 10 – Section 3C. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve staff's recommended changes on page 10 – H1. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 11. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 12. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 13. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve staff's recommended changes on page 14. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to approve staff's recommended changes on page 15. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
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MOVED by DiSanto and seconded by Hadcock to approve staff's recommended changes on page 16. Vote: Unanimous.

MOVED by Drewes and seconded DiSanto by to approve staff's recommended changes on page 18. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to approve staff's recommended changes on page 20. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve staff's recommended changes on page 21. Vote: Unanimous.

MOVED by Rossknecht and seconded by DiSanto to approve staff's recommended changes on page 22. Vote: Unanimous.

MOVED by DiSanto and seconded by Drewes to approve Ordinance Amendment / OA 19-02 as recommended by the Planning Commission with staff's recommended changes. Vote: Unanimous.

ITEMS FROM PUBLIC

PAYROLL

Commissioners, 8,568.76; Elections, 10,220.64; Auditor, 7,721.76; Treasurer, 31,791.27; State's Attorney, 125,748.96; Public Defender, 76,486.45; Buildings & Grounds, 64,618.38; Equalization, 42,029.22; Register of Deeds, 14,756.01; IT, 26,240.81; Human Resources, 5,342.40; Sheriff, 276,879.51; Natural Resource Mgmt, 4,090.40; Jail, 321,114.35; JSC, 112,368.90; JSC Juvenile Alternative, 4,412.47; CCADP, 104,431.74; Economic Assistance, 33,912.81; Extension, 1,343.19; Weed & Pest, 4,917.60; Planning and Zoning, 15,496.18; Road & Bridge, 88,600.05; Fire Administration, 3,365.30; Dispatch, 104,708.18; Emergency Management, 4,649.10; 24-7 Program, 11,438.15.

PERSONNEL

Buildings & Grounds: Effective 12/16/2019 – Steve Bender and Jim Wickre at \$16.38/hr. Effective 01/12/2020 – Jason Enders at \$28.03/hr.

CCADP: Effective 12/29/2019 – Connie Flagg at \$20.43/hr., Elizabeth Hansen at \$19.43/hr. & Bryson Schwartz at \$18.50/hr.

Dispatch: Effective 12/29/2019 Bryce Hoven, Selena Parce & Karaleigh TwoCrow at \$18.48/hr.

HHS: Effective 12/29/2019 – Deb Jensen at \$27.07/hr.

Highway: Effective 12/30/2019 – Anthony Michalek & John Paulin at \$18.48/hr. & Jay Wetzal at \$22.47/hr.

Jail: Effective 12/29/2019 – Spencer Alden at \$23.04/hr., Daniel Espinosa-Cariveau, Keith Fenner & Andrew Nyblom at \$23.91/hr., Nick Novak at \$19.44/hr., Angela Williamson at \$20.45/hr., Mark Steele at \$19.70/hr. & Trevor Grueb at \$27.32/hr

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Planning & Zoning: Effective 12/15/2019 – Kristina Proietti at \$20.90/hr. Effective 12/30/2019 – Stephanie Jansen at \$18.48/hr.

Public Defender: Effective 12/15/2019 – Evan Hoel at \$2,647.20/bi-wkly. Effective 12/29/2019 – Susan Goodhue at \$21.70/hr. & Matthew Rappold at \$2,812.80/bi-wkly.

Sheriff: Effective 12/29/2019 – Sue Fox at \$25.40/hr. & Keith Carlson at \$29.06/hr.

States Attorney: Effective 12/30/2019 – Luis Rodriguez at \$20.38/hr. & Megan Krueger at \$2,642.40. Effective 01/12/2020 – Cristina Zelfer-Dowling at \$21.70/hr., Susan Shepard at \$2,704.00/bi-wkly. & Kymberley Pearce at \$20.90/hr. Effective 01/26/2020 – Lisa Mooney & Kaia Sheets Carlson at \$21.42/hr.

Treasurer: Effective 01/12/2020 – Brooke Walker at \$17.19/hr. Effective 01/26/2020 – Miles Penticoff at \$16.98/hr.

Weed & Pest: Effective 02/09/2020 – Maxfield Bailey at \$19.68/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:18 a.m.

/s/ Cindy Mohler, Auditor

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