

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of February 19, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, February 19, 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 and 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 DiSanto and seconded by LaCroix to approve the Consent Agenda as presented with the removal of items 9 & 12. Vote: Unanimous.

6. Approve the minutes of the regular meeting February 5, 2019.
7. Acknowledge the notice of intent to conduct a raffle – Run for Ruhl.
8. Accept the recommendation for appointment of Mr. Paul Paulsen to the Weed & Pest Board for a three year term representing Area 3.
9. Removed for separate consideration.
10. Authorize the Chair’s signature on the State Local Agreement Personnel Action Forms.
11. Declare the Hill City Fueling Pedestal as surplus for the purpose of disposal.
12. Removed for separate consideration.

End of Consent Agenda

9. Authorize the Chair’s signature on the USGA Joint Funding Agreement: MOVED by LaCroix and seconded by Rossknecht to authorize the Chair’s signature on the USGA Joint Funding Agreement. Vote: Unanimous.

12. Recognize and thank the volunteers for the month of January 2019: MOVED by DiSanto and seconded by Drewes to recognize and thank the volunteers for the month of January 2019. Vote: Unanimous.

ITEMS FROM AUDITOR

A. REQUEST FOR TRANSFER OF OWNERSHIP: HAMILTON SUBDIVISION, LOT D (CITY OF RAPID CITY): MOVED by LaCroix and seconded by Rossknecht to approve the Chair’s signature on the resolution to declare surplus, convey and transfer Lot D in Hamilton Subdivision to the City of Rapid City. Vote: Unanimous.

**RESOLUTION FOR TRANSFER
OF REAL PROPERTY**

WHEREAS, Pennington County acquired a parcel of real of property by tax deed dated March 26, 2018, and

WHEREAS, said Lot is unbuildable and subject to a major drainage easement to provide regional drainage, and

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WHEREAS, on January 22, 2019, the Common Council for the City of Rapid City approved a formal request that Pennington County transfer ownership of Lot D in Hamilton Subdivision from Pennington County to the City of Rapid City for the purpose of maintaining the lot for drainage as part of the City's stormwater drainage utility, and

WHEREAS, SDCL 6-5-2, 6-5-3 & 7-18-30 authorize Pennington County to make a gratuitous transfer of real property to the City of Rapid City for a public purpose, and

WHEREAS, Pennington County deems it advisable and in the best interest of the public to convey the above-referenced real property to the City of Rapid City for the public purpose requested by the City.

NOW, THEREFORE BE IT RESOLVED that the Pennington County Board of Commissioners do hereby declare as surplus the property legally described as Hamilton Subdivision Lot D for the purpose of conveying and transferring said real property to the City of Rapid City and further direct that the Chair affix her signature to a Quit Claim Deed accordingly.

Dated this 19th day of February, 2019

/s/ Deb Hadcock, Chair
Pennington County Board of Commissioners

Attest: (SEAL)
/s/ Cindy Mohler
Auditor Elect Pennington County

B. 9:15 A.M. BUDGET SUPPLEMENT PUBLIC HEARINGS

1. **SP19-007 – GENERAL FUND JOHN T VUCUREVICH BUDGET:** MOVED by LaCroix and seconded by DiSanto to approve a supplement to the General Fund John T Vucurevich budget in the amount of \$82,037.21 from restricted fund balance. Vote: Unanimous.
2. **SP19-008 GENERAL FUND LAW ENFORCEMENT:** MOVED by Drewes and seconded by LaCroix to approve a supplement to the General Fund Law Enforcement Budget in the amount of \$78,329 from Grant Revenue. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS

1. **SCHLINKERT/PARCEL #32609, \$907.60:** MOVED by LaCroix and seconded by Rossknecht to approve the abatement request for David Schlinkert, Parcel #32609 in the amount of \$907.60. Vote: The motion carried 4-1 with DiSanto voting no.

MOVED by LaCroix and seconded by DiSanto to reconsider. Vote: Unanimous.

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MOVED by LaCroix and seconded by DiSanto to approve the abatement request for David Schlinkert, Parcel #32609 in the amount of \$907.60 with the condition that Schlinkert pay the \$387.90 by March 31, 2019. Vote: Unanimous.

2. SWIER/PARCEL #46936, \$1,533.46: MOVED by DiSanto and seconded by Drewes to deny the abatement request for Wayne Swier, Parcel #46936 in the amount of \$1,533.46 and discuss approving the abatement for 2019.

Substitute motion: MOVED by DiSanto and seconded by Drewes to deny the abatement request for Wayne Swier, Parcel #46936 in the amount of \$1,533.46 based on the non-owner occupied status. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht to accept Wayne Swiers's Disable Veterans Application for 2019. DiSanto withdrew his motion.

3. CITY OF BOX ELDER & CITY OF RAPID CITY : MOVED by Drewes and seconded by Rossknecht to approve the following abatements for the 2018 year: Tax ID 2411, Ellsworth Development, \$173.76; Tax ID 2410, Ellsworth Development, \$142.28; Tax ID 6860, Ellsworth Development, \$146.68; Tax ID 8005166, Ellsworth Development, \$45.16; Tax ID 66216, City of Box Elder, \$1,370.90; Tax ID 66217, SD DOT, \$9,391.28; Tax ID 45808, Ellsworth Development, \$107.38; Tax ID 2405, Ellsworth Development, \$34.76; Tax ID 8003639, SD Ellsworth Development Authority, \$115.92; Tax ID 8002899, SD Ellsworth Development Authority, \$4.20; Tax ID 8004904, Margaret Howell, \$23.66; Tax ID 8000749, Tasha Goodwin, \$235.88 ; Tax ID 54247, Ellsworth Development, \$1028.19; Tax ID 8001759 for David Rohrer in the amount of \$421.20 for the 2016, 2017 & 2018 tax years and for the following abatements for the 2018 tax year: Tax ID 52191, American Legion Home Assoc – Post, \$8,204.95; Tax ID 54632, Thomas Graslie, \$3,110.96; Tax ID 20958, City of Rapid City, \$3.76; Tax ID 8008150, Beverly or Carolyn Maxson, \$80.28; Tax ID 64382, City of Rapid City, \$241.84; Tax ID 23313, City of Rapid City, \$251.30; Tax ID 33049, Rosario Peffer, \$371.84 & Tax ID 22185, Peter Hart, \$406.70. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. PENNINGTON COUNTY JAIL EXPANSION AND REMODEL PROJECT JAIL SECURITY CONTROL SYSTEM PROPOSAL (BLACK CREEK INTEGRATED SYSTEMS CORP): MOVED by LaCroix and seconded by Rossknecht to approve the Detention Security Control System Proposal No. PL18-026.02 with Black Creek Integrated Systems Corp in the amount of \$237,147.00. Vote: Unanimous.

ITEMS FROM HIGHWAY

- A. BRIDGE DESIGN OF STRUCTURE NO. 52-162-272, ON SOUTH ROCHFORD ROAD; WORK ORDER LGA-140-17: MOVED by Rossknecht and seconded by DiSanto to approve Work Order LGA 140-17 with the County's limiting amount set at \$15,104.82. Vote: Unanimous.

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- B. EQUIPMENT PURCHASE PLAN: MOVED by Drewes and seconded by LaCroix to approve Option 1. Vote: The motion carried 4-1 with DiSanto voting no.

ITEMS FROM HUMAN RESOURCES

- A. SMOKING POLICY AMENDMENT: MOVED by LaCroix and seconded by DiSanto to approve the updated County Employee Handbook Smoking Policy 2.7 as presented. Vote: Unanimous.
- B. PENNINGTON COUNTY ANNUAL PERFORMANCE REVIEWS POLICY & PROCEDURE: MOVED by Drewes and seconded by DiSanto to approve the updated Department Head Annual Performance Reviews Policy and Procedure as presented. Vote: Unanimous.

ITEMS FROM COMMISSION OFFICE MANAGER

- A. BOARD OF COMMISSIONERS BYLAWS AND RULES OF PROCEDURE: MOVED by DiSanto and seconded by Rossknecht to approve the Board of Commissioner Bylaws and Rules of Procedures. Vote: Unanimous.

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

The board reconvened at 11:00 a.m.

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE / VA 19-01: Edward Hix; Faith Lewis – Agent. To reduce the minimum required lot size from 40 acres to 6.68 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

A tract of land containing a portion of Tract A of H.E.S. 572, located in Govt. Lot 4 of Section 1, T1S, R2E, B.H.M., Pennington County, South Dakota more particularly described as follows: Commencing at Corner 1cc of H.E.S. 572, Said point being on the North Line of Section 1, T1S, R2E, being marked by an original H.E.S. sandstone monument, said point being a record bearing of S89°56'E and a record distance of 10.61 Chains from the NW Corner of said Section 1: Thence S15°18'12"W along the West boundary of Tract A of H.E.S. 572 for a distance of 800.10 feet to a point, said point being the point of beginning and the NW corner of this tract; Thence N75°25'44"E a distance of 5.64 feet to a slate stone monument, said point being the SW corner of Floete Lot; Thence N75°25'44"E along the South boundary of Floete Lot for a distance of 704.40 feet to an aluminum capped rebar marked "ANDERSEN ENG. PLS 5906", said point being the SE Corner of Floete Lot and the NE corner of this tract, said point also being on the West ROW line of Ditch Creek Rd.; Thence S05°54'21"E along the West ROW line of Ditch Creek Rd. for a distance of 59.82 feet to a point of Curvature, said point being marked by an aluminum capped rebar marked

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"ANDERSEN ENG. PLS 5906"; Thence along a 433.39 feet radius curve concave to the right along the West ROW line of Ditch Creek Rd. an arc distance of 183.08 feet to a point of tangency (said curve having a Chord bearing of S 06°11'45"W and a Chord distance of 181.72 feet), said point being marked by an aluminum capped rebar marked "ANDERSEN ENG. PLS 5906"; Thence S18°17'51"W along the West ROW line of Ditch Creek Rd. for a distance of 401.13 feet to a plastic capped rebar marked "FISK LS 1771", said point being the NE Corner of Lot A of Hughes Tract and the SE corner of this Tract; Thence N70°17'31"W along the North line of Lot A of Hughes Tract for a distance of 647.05 feet to a rebar, said point being on the West Line of Tract A of H.E.S. 572, said point also being the NW corner of Lot A of Hughes Tract and the SW corner of this tract; Thence N15°18'12"E along the West Boundary of Tract A of H.E.S. 572 for a distance of 232.42 feet to the point of beginning; Said Tract Containing +/- 6.68 acres; Section 1, T1S, R2E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve Variance / VA 19-01. Vote: Unanimous.

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

- B. SECOND READING OF REZONE / RZ 18-10 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-09: Rustlers Ranch, LLC; Davis Engineering – Agent. To rezone 10.00 acres from General Agriculture District to Limited Agriculture District and to amend the 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.

Beginning at the South 1/4 corner of Section 8, T1N, R9E, BHM, which is a 3 1/4" Brass Cap marked for the common corner to Sections 8 and 17, T1N, R4E, BHM, and the TRUE POINT OF BEGINNING; Thence, N 00 deg 22 min 25 sec W 733.46 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 51 deg 41 min 18 sec E 41.97 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, 99.37 ft along a curve concave to the south with a radius of 362.87 ft, a chord distance of 99.06 ft and a chord bearing of S 59 deg 32 min 01 sec E, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 67 deg 22 min 45 sec E 78.88 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, 140.15 ft along a curve concave to the south with a

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radius of 158.92 ft, a chord distance of 135.61 ft, and a chord bearing of N 87 deg 20 min 22 sec E, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, N 62 deg 05 min 37 sec E 34.30 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 89 deg 23 min 39 sec E 33.07 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 0 deg 00 min 00 sec E 323.08 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, N 89 deg 58 min 08 sec E 567.02 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 00 deg 05 min 36 sec E 324.48 ft, to a rebar with survey cap marked "DAVIS ENG RLS 3095"; Thence, S 89 deg 54 min 24 sec E 952.78 ft, along the south section line of said section 8 to the TRUE POINT OF BEGINNING Containing 10.00 acres "more or less" and located in the S1/2 of E1/4 of Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 18-10 and Comprehensive Plan Amendment / CA 18-09.

- C. MINOR PLAT / MPL 19-02 AND SUBDIVISION REGULATIONS VARIANCE / SV 19-01: Edward Hix; Faith Lewis – Agent. To create Hix Tract and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

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

PROPOSED LEGAL: Hix Tract (Formerly a portion of Tract A of H.E.S. 572) located in Gov't Lot 4, Section 1, T1S, R2E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 19-01 to waive submittal of engineered road construction plans and road improvements; and percolation test and profile hole information; and, approval of Minor Plat / MPL 19-02 with the following eight (8) conditions:

1. That prior to filing the Plat with the Register of Deeds, the proposed tract size meets County requirements by way of an approved Lot Size Variance or Rezoning;
2. That prior to filing the Plat with the Register of Deeds, the existing powerline and/or powerline easement be drawn and noted on the plat;
3. That prior to filing the Plat with the Register of Deeds, a minimum eight (8) foot utility and minor drainage easement continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. That prior to filing the Plat with the Register of Deeds, 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;
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.

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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; and,
8. That following platting of the proposed tract, 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.

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

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

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

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

MOVED by Rossknecht and seconded by LaCroix to approve of Layout Plat / PL 17-38 with the following fourteen (14) conditions. Vote: Unanimous.

1. That prior to filing the Plat with the Register of Deeds, the proposed lots obtain approved Lot Size Variances or be Rezoned appropriately;
2. That at the time of new Plat submittal, eight (8) foot (minimum) 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 percolation and soil profile hole information be submitted for proposed Lot A and Lot D or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. That at the time of new Plat submittal, 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;
5. That at the time of new Plat submittal, the Plat heading needs to be corrected to say: "Lot A, Lot B, Lot C, and Lot D of Johnson Estates Subdivision. Formerly the Unplatted Portion of Government Lot 1 (aka NW1/4NW1/4) of Section 9, T1N, R6E, All located in..." as requested by the Register of Deeds;
6. That at the time of new Plat submittal, the Plat heading must also include the Well Lot;
7. The Plat must include the acreage of the Well Lot;

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8. That the existing approach is utilized off of W. Highway 44 for proposed Lots A, B, C, D and the Well Lot, as well as the 66-foot-wide Access and Utility Easement, as SDDOT will not allow additional direct access to W. Highway 44 as a result of this subdivision;
9. That the proposed 66-foot-wide Access and Utility Easement for Lots A-D be designated on the plat as either “public” or “private” and include the Well Lot prior to filing the plat with the Register of Deeds;
10. That the Certifications on the plat be in accordance with § 400.3.1.n of the Pennington County Subdivision Regulations;
11. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
12. 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;
13. That prior to the filing of the plat with the Register of Deeds, the onsite wastewater treatment system be installed and the installation approved by the Environmental Planner on proposed Lot B of Johnson Estates Subdivision; and,
14. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

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

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

MOVED by Rosknecht and seconded by Drewes to approve of Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09 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. Vote: Unanimous.

- F. LAYOUT PLAT / LPL 19-01: Donald Patnoe. To combine four lots to create Union Hill Climax in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Climax Lode MS 942; All of Buckeye Lode #1 MS 942; All of Buckeye Lode MS 942; and All of Buckeye Lode #2 MS 942, all located in Section 12, T1S, R4E, BHM, Pennington County, South Dakota.

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PROPOSED LEGAL: Union Hill Climax, Section 12, T1S, R4E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix approve of Layout Plat / LPL 19-01 with the following eleven (11) conditions. Vote: Unanimous.

1. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor or Engineer;
2. That at the time of Minor Plat submittal, the applicant rename the proposed lot, per comments from the Register of Deeds (such as “Union Hill Group Tract” or “Union Hill Tract”);
3. That at the time of Minor Plat submittal, the book and page number, or document number, for the 40’ wide Private Access Easement be shown on the Plat to verify that legal access has been recorded;
4. 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;
5. 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;
6. That at the time of Minor Plat submittal, 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 prior to approval of a Building Permit on the proposed lot, the Private Access Easement that provides access to the subject property be named with a Road Name approved by 9-1-1 and the Pennington County Board of Commissioners, per comments from Emergency Services;
8. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
9. 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;
10. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 19-01, which is available at the Planning Office; and,
11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

G. SECOND READING OF REZONE / RZ 18-12 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-11: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent. To rezone 19.419 acres from General Agriculture District to General Commercial District, for proposed Lot 1, and to rezone 1.953 acres from General Agriculture District to General Commercial District, for proposed Lot 2, and to amend the Comprehensive Plan to

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change the Future Land Use from Low Density Residential District to General Commercial District in accordance with Sections 205, 207, 209, and 508 of the Pennington County Zoning Ordinance.

Proposed Lot 1: Commencing at the Section ¼ Corner common to Sections 13 and 14, T1S, R6E, BHM, common to the northeasterly corner of Lot 13 of Stratmeyer Addition, and common to the southwesterly corner of Lot 4 Revised of Stratmeyer Addition, and the point of beginning; Thence, first course: N 89°28'35" E, along the section ¼ line of said Section 13, common to the southerly boundary of said Lot 4 Revised, a distance of 788.89', to the southeasterly corner of said Lot 4 Revised, common to the southwesterly corner of Lot 9 of Stratmeyer Addition; Thence, second course: N 89°16'43" E, along the section ¼ line of said Section 13, common to the southerly boundary of said Lot 9, a distance of 150.29', to the southeasterly corner of said Lot 9, common to the southwesterly corner of Lot 5 of Stratmeyer Addition; Thence, third course: N 89°27'28" E, along the section ¼ line of said Section 13, common to the southerly boundary of said Lot 5, a distance of 378.55', to the southeasterly corner of said Lot 5, common to a point on the Section 1/16th Line, common to a point on the westerly boundary of Lot 1 of BTP Subdivision; Thence, fourth course: S 00°05'41" E, along the said Section 1/16th line, common to the westerly boundary of said Lot 1, a distance of 107.12, to the southwesterly corner of said Lot 1, common to a point on the northerly edge of US Highway 16 right-of-way; Thence, fifth course: S 40°55'54" W, along the northerly edge of said right-of-way, a distance of 176.94'; Thence, sixth course: N 49°04'06" W a distance of 57.00'; Thence, seventh course: S 40°55'54" W a distance of 252.61'; Thence, eighth course: S 47°32'31" W a distance of 471.73'; Thence, ninth course: S 58°43'08" W a distance of 359.10'; Thence, tenth course: S 62°31'10" W a distance of 383.76', to a point on the section line common to said Sections 13 and 14, common to a point on the easterly boundary of Tract A Revised of Hull Subdivision; Thence eleventh course: N 00°07'28" E, along the section line common to said Sections 13 and 14, common to the easterly boundary of said Tract A Revised, a distance of 402.40, to the northeasterly corner of said Tract A Revised; Thence twelfth course: N 00°01'51" W, along the section line common to said Sections 13 and 14, a distance of 150.60', to the southeasterly corner of said Lot 13; Thence thirteenth course: N 00°08'21" E, along the section line common to said Sections 13 and 14, common to the easterly boundary of said Lot 13, distance of 510.62', to the said point of beginning. Said Parcel contains 19.419 acres more or less, Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

Proposed Lot 2: Commencing at the southwesterly corner of Tract A Revised of Hull Subdivision, common to a point on the section line common to Sections 13 and 14, T1S, R6E, BHM, and the point of beginning; Thence, first course: N 00°07'28" E, along easterly boundary of said Tract A Revised, common to said section line, a distance of 64.32'; Thence, second course: N 62°31'10" E a distance of 383.76'; Thence, third course: N 58°43'08" E a distance of 359.10'; Thence, fourth course: N 47°32'31" E a distance of 471.73'; Thence, fifth course: N 40°55'54" E a distance of 252.61'; Thence, sixth course: S 49°04'06" E a distance of 57.00', to a point on the northerly edge of US Highway 16 right-of-way; Thence, seventh course: S 40°55'54" W, along the northerly edge of said right-of-way, a distance of 255.91';

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Thence, eighth course: S 47°32'31" W, along the northerly edge of said right-of-way, a distance of 480.60'; Thence, ninth course: S 58°43'08" W, along the northerly edge of said right-of-way, a distance of 366.57'; Thence, tenth course: S 62°31'10" W, along the northerly edge of said right-of way, a distance of 415.46', to the said point of beginning. Said Parcel contains 1.953 acres more or less, Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Drewes to continue this item until the March 5, 2019 Commission meeting. Vote: Unanimous.

H. INFORMATIONAL ITEM – FLOODPLAIN DEVELOPMENT PERMIT / FP 19-06 (LETTER OF MAP REVISION – CASE NO. 18-08-0912P): No action was taken at this time.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

2018 LEGISLATIVE SESSION

A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY

1. SB180 – REVISE THE GENERAL APPROPRIATION ACT FOR FISCAL YEAR 2019 (RADIO COMMUNICATION FUND): MOVED by LaCroix and seconded by DiSanto to approve the Chair's signature on the letter to Governor Noem in support of SB180. Vote: Unanimous.
2. ANY OTHER LEGISLATION AS DEEMED NECESSARY

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Drewes 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 \$1,567,706.22. Vote: Unanimous.

392 Creations, 1,050.00; A & A Professional Property Management, 300.00; A & B Business Inc, 3,708.27; A & B Welding Supply Co, 443.47; A To Z Shredding, 1,409.40; Adams-ISC LLC, 4,332.27; Adrien Carlson, 240.00; Advanced Drug Testing Inc, 346.00; Ainsworth Benning Construction Inc, 63,072.63; Alcohol Monitoring Systems Inc, 90.10; Allen B Neal, 340.00; Allen Reuer, 2,800.00; American Correctional Association, 300.00; American Hotel Register Company, 777.50; American Solutions For Business, 833.12; Americinn Motel, 1,316.00; Apco International Inc, 2,125.00; Architectural Specialties LLC, 2,139.10; Armstrong Extinguishers, 447.00; Audra Hill Consulting Inc, 12,120.10; Avesis, 2,034.33; Axon Enterprise Inc, 7,844.00; Badlands Automotive, 1,023.96; Baker Timber Products, 128.00; Balco Uniform Co Inc, 5,679.52; Bargain Printing, 604.48; Basler Printing Co, 838.50; Batteries Plus Bulbs #934, 13.92; Becker County, 58.00; Behavior Management Systems Inc, 50,474.00; Bennett's Auto Solutions, 14,000.00; Betsey Harris, 156.50; Beverly A Hammon, 11,873.33; BH Chemical Company Inc, 3,179.03; BH Energy, 6,004.87; BH Energy, 62,030.31; BH Energy, 142.36; BH

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Funeral Home & Cremation Service Inc, 1,910.00; BH Oral & Maxillofacial Surgery PC, 649.00; BH Orthopedic & Spine Center PC, 179.49; BH Services Inc, 389.81; BH Wilbert Vault, 1,200.00; Big D Oil Co, 12.01; Blake's Trailer Sales & Repair, 150.00; Bob Barker Company Inc, 4,408.02; Border States Electric, 274.26; Bradley J Weiland, 300.00; Brenda Dahlke, 21.00; Brook M Eide, 4,500.00; Brosz Engineering Inc, 1,850.00; Brownells Inc, 209.93; Bruce E Drake, 350.00; Campbell County Sheriff's, 50.00; Carolyn Olson, 8,737.50; Carquest Auto Parts, 546.26; Cash-Wa Distributing, 4,033.92; Cason Brown Consulting LLC, 1,895.04; Cathryn Rehfuss, 15.00; Cat's Cleaning, 40.00; CBM Food Service, 129,223.43; CDW Government Inc, 27,837.50; Century Link, 6,741.36; Chandra Neilan, 154.00; Charlene Doorn, 180.60; Charm-Tex Inc, 393.54; Chris Supply Co Inc, 449.84; Cindy Mohler, 261.20; City Of Box Elder, 301.04; City Of Rapid City, 22,476.31; City Of Rapid City -Water, 268.09; City Of Rapid City - Water, 850.01; City Of Wall, 142.00; Clark Printing, 1,214.73; Climate Control Systems And Service LLC, 218.05; Clinical Laboratory Of The Black Hills, 1,994.44; Cody Rhoden, 344.98; Community Health Center Of The Black Hills Inc, 25,100.00; Connections Inc EAP, 1,170.68; Contractors Insulation And Drywall Supply, 180.00; Cooks Correctional, 320.18; Copy Country, 894.60; Cora E O'kane, 3,411.63; Cora Fried, 99.12; Coremr LC, 981.00; Corey Brubakken, 102.50; Correct Rx Pharmacy Services Inc, 1,330.94; Countryside Property Management LLC, 377.00; Craig Smith, 100.00; Crescent Electric Supply, 2,321.50; Crum Electric Supply, 1,746.13; Cynthia M Weichmann, 1,896.10; Dakota Fluid Power Inc, 158.20; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/CT & MRI, 345.26; Dakota Supply Group Inc, 53.66; Dale's Tire & Retreading Inc, 8,909.95; Daniel Lewis, 301.74; Darcy Lockwood, 78.00; Darren Patterson, 58.00; Daryl Bucki, 300.00; Dash Medical Gloves Inc, 1,097.50; Data Management Inc, 483.00; Dean Hedrick, 750.00; Deanna K Clayborne, 1,580.60; Delta Dental Of South Dakota, 32,469.62; Dennis Supply - RC, 3,037.14; Denny Menholt Chevrolet, 2,678.91; Denver Terrace Apartments, 220.00; De's Oil Inc, 2,130.75; Dewey J Ertz, 800.00; Diamond Vogel Paint Center, 105.37; Diann Asher, 387.50; Dreamdak Holdings LLC, 153.33; Eastern Penn Conservation, 9,175.00; Eastern Wyoming College, 25.00; Eddie's Truck Sales Inc, 15,522.47; Election Systems & Software LLC, 14,919.55; Eprovider Solutions, 232.20; Erick Rousselle, 100.00; Erik Bringswhite, 750.00; Evergreen Office Products, 443.74; Executive Mgmt Fin Office, 74.25; Farmer Brothers Coffee, 450.60; Fastenal Company, 2,622.90; Federal Express, 49.90; Ferguson Enterprises Inc #226, 51.85; Fifth Street Properties Investment LLC, 240.00; First Interstate Bank, 639.41; First Interstate Bank, 218.90; First Interstate Bank, 65.89; First Western Insurance, 50.00; Flaghouse Inc, 224.60; Foley's Custom Print, 32.50; Forterra Pipe & Precast, 34,642.00; Fresh Start Carpet Care, 1,565.96; Frontier Auto Glass LLC, 762.43; Fruit Of The Loom, 2,123.52; G & H Distributing - RC, 200.05; G Detailing Inc, 110.00; Galls LLC, 700.10; Gary A. Rini & Associates LLC, 3,000.00; George R Cameron, 221.25; Global Tel'link, 12.70; Godfrey Brake Service And Supply Inc, 4,549.20; Golden West Companies, 1,390.37; Golden West Technologies, 424.50; Great Western Tire Inc, 1,793.74; Grey & Eisenbraun Law Prof LLC, 808.40; Grimm's Pump Service Inc, 15,699.00; Gustave A Larson Company, 555.58; H&S Uniforms And Equipment LLC, 136.00; Halo Branded Solutions Inc, 715.75; Harveys Lock Shop, 767.59; Heartland Paper Company, 14,067.08; Heather Neal, 34.44; Heather Pressley, 15.62; Henry Roy Photography, 695.00; Henry Schein Inc, 435.16; Hill City Hardware Inc, 22.24; Hill City Prevailer, 1,512.26; Hillyard/Sioux Falls, 9,137.86; Hobart Sales & Service Inc, 742.53; Humane Society Of The Black Hills, 4,166.67; LACP, 190.00; LAED,

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150.00; Identisys Inc, 811.11; Imogene M Biers, 240.00; Independent Window Tinting LLC, 100.00; Indoff Inc, 5,869.77; Industrial Organizational Solutions Inc, 25.00; Informer Systems LLC, 6,220.80; Intoximeters Inc, 4,070.00; James D Castleberry, 8,000.00; Jantech LLC, 1,130.00; Jean M Cline, 672.00; Jeffrey Kaleda, 17,118.75; Jenner Equipment Co, 5,654.79; Jeremiah J Davis, 1,102.70; Jesse Fagerland, 97.96; Jessie Drury, 75.00; Jesus J Garcia, 440.00; JJ's Engraving & Sales, 149.50; Jody H Speck, 1,104.50; Joe Gion, 154.00; John Isakson, 500.00; Johnson Controls Fire Protection LP, 4,597.74; Johnstone Supply, 85.41; Kadoka Oil LLC, 15,032.20; Kaminsky Sullenberger & Associates Inc, 8,875.00; Karl's Appliance, 166.50; Kevin E Kirschenmann, 840.00; Kieffer Family Dental PC, 2,799.00; Kieffer Sanitation/A Waste Management Co, 517.14; Kieffer Sanitation/A Waste Management Co, 2,725.01; Kimball Midwest, 1,571.74; Kimberly Suckow, 28.01; Kirk Funeral Home, 5,745.00; Kirk Robbins, 500.00; Kistler Crane And Hoist, 879.89; Knecht Home Center Inc, 1,321.06; Knollwood Heights Apartments, 300.00; Knollwood Townhouse Properties, 300.00; Koletzky Law Office Prof LLC, 265.80; Konica Minolta Premier Finance, 156.19; Lakota Community Homes Inc, 680.00; Lands' End Business Outfitters, 148.01; Language Line Services, 27.55; Lara Roetzel, 159.60; Larry Petters, 240.00; Lawrence D Beezley, 40.00; Lazy U Motel, 175.00; Leonard Weimer, 440.00; Lewis Kirkeby & Hall Management Inc, 240.00; Liberty Chrysler Center, 2,236.20; Liberty Mutual Insurance, 4,359.00; Lincoln County Auditor, 325.00; Linda J Nohr, 980.00; Lingo Communications LLC, 69.02; Lori A Nore, 8,015.11; Lucille M Lewno, 970.88; Lynn Jackson Schultz & Lebrun PC, 272.00; Lynnette Salvino, 5,000.00; M&M Sales LLC, 17.00; Macnally Law Offices Prof LLP, 206.80; Manlove Psychiatric Group, 7,335.86; Marcia Whiting, 978.50; Marco Inc, 2,173.43; Marco Inc, 6,686.61; Mark Katterhagen, 93.00; Mary Rae Seifert, 2,590.00; Matheson Tri-Gas Inc, 71.94; Matt Thompson, 324.66; Matthew Bender & Co Inc, 700.00; Matthew Ostendorf, 154.00; Matthew T Stephens, 2,319.00; Mcgas Propane LLC, 2,052.72; Mckesson Medical - Surgical Inc, 4,821.99; Mcleod's Printing Inc, 88.47; Medical Waste Transport Inc, 325.45; Medline Industries Inc, 3,851.69; Melissa J Rupert, 2,394.00; Menards, 1,253.66; MG Oil Company, 55,769.92; Michael Burns, 22.10; Midcontinent Communications, 152.24; Midcontinent Communications, 4,002.46; Midwest Auto Chemical, 94.80; Mike Goetz, 150.00; Mikki Mogensen, 6.80; Montana Dakota Utilities, 6,298.17; Motorola Solutions Inc, 91.35; Mt Rushmore Telephone Co, 47.50; Murphy Law Office PC, 175.50; Native Sun News, 151.00; NCS Pearson Inc, 114.00; Nebraska Salt & Grain Co, 23,544.56; Nelson Law, 5,811.76; Nelson's Oil & Gas Inc, 1,384.00; Neogenomics Laboratories Inc, 136.65; Nicolas Quettier, 576.00; North Central International Of Rapid City Inc, 1,389.84; North Central Supply Inc, 3,262.00; Northern Lights Apartments, 340.00; Northern Tool, 6,879.99; Northern Truck Equipment, 14,911.75; Office Depot, 2,739.56; Olson Towing, 622.50; Overhead Door Of Rapid City, 485.22; Pacific Steel & Recycling, 988.77; Parkway Carwash Inc, 105.00; Paul Stevens, 360.29; Pederson Law Office LLC, 681.00; Penn Co Equalization Petty Cash, 60.00; Penn Co Health & Human Sv Petty Cash, 175.14; Penn Co Jail Petty Cash, 1,375.00; Penn Co Sheriff Petty Cash, 1,427.89; Penn Co States Atty Petty Cash, 174.50; Penn Co Treasurer Petty Cash, 390.00; Penn Conservation Dist, 5,428.50; Pennington County Courant, 1,891.88; Pennington County Housing & Redevelopment, 945.00; Pete Lien & Sons Inc, 350.56; Peter Heffron, 100.00; PH&S Products, 1,615.00; Pharmchem Inc, 1,176.50; Pheasantland Industries, 1,470.63; Phoenix Supply LLC, 2,774.93; Pillen Optical Inc, 135.00; Pioneer Bank & Trust, 5,167.10; Pioneer Bank & Trust, 5,255.62; Pioneer Bank & Trust, 886.50;

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Pitney Bowes Reserve Account, 3,816.76; Ponderosa Screen Printing And Embroidery, 24.60; Power House, 2,019.56; Prairie Auto Parts Inc, 776.18; Prairie Wind Bg Inc, 82.00; Precision Dynamics Corp, 400.00; Precision Mapping & Reconstruction LLC, 2,701.00; Premier Police Training LLC, 5,400.00; Pressure Services Inc, 161.50; Print Mark-Et, 169.95; Proforma Screening Solutions LLC, 25.50; Promo Direct, 446.40; PSI-Digital Imaging Solutions, 1,148.65; PTC Laboratories, 50.00; Quality Transmissions Inc, 1,298.93; Quill Corporation, 539.23; Rachel Waddell, 68.06; Radiology Associates Professional LLC, 238.05; Ranch House Motel, 300.00; Rapid Collision, 1,800.00; Rapid Delivery Inc, 126.50; Rapid Diesel Service Inc, 3,510.18; Rapid Motel, 225.00; Rapid Rooter, 330.00; Rapid Tire & Alignment, 123.60; Rapid Towing LLC, 125.00; RC Area School Dist 51-4, 3,106.03; RC Chamber Of Commerce, 260.00; RC Fire & Emergency Services, 517.34; RC Journal - Advertising, 4,779.39; RC Medical Center LLC, 444.56; RC Pizza Ranch, 171.53; RC Police Dept-Evidence, 7,511.35; RC Regional Hospital Inc, 435.22; RDO Equipment Co, 316.38; RDO Equipment Co, 1,650.10; Rebecca Elger, 58.00; Record Storage Solutions, 280.48; Redwood Mediation Services LLC, 162.65; Redwood Toxicology Inc, 7,912.70; Regional Health, 315.00; Regional Health Home Plus Pharmacy, 3,268.59; Regional Health Physicians, 43.85; Reliance Telephone Inc, 19.60; Relias LLC, 40,988.60; Richard L Underwood, 3,418.63; Ricoh USA Inc, 227.17; Ricoh USA Inc, 164.07; Rita J Chapman, 300.00; Robert Burgess, 6,051.76; Robert Coyle, 100.00; Rochester Armored Car Company Inc, 439.03; Rockmount Research & Alloys Inc, 361.61; Rod D Thatcher, 7,032.19; Roger Tellinghuisen, 225.00; Royal Wheel Alignment, 43.78; Runnings Supply Inc, 991.74; Rushmore Plaza Civic Center, 1,229.56; Saicor, 240.00; Satellite Tracking Of People LLC, 11,381.50; Scenic Township, 262.50; Scott Guffey, 21.20; Scovel Psychological, 2,020.00; SD Assoc Of Co Hwy Supt, 200.00; SD Building Officials Assn, 210.00; SD Dept Of Health, 3,072.00; SD Dept Of Revenue, 8,089.26; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 22.40; SD Federal Property Agency, 145.00; SD LTAP, 875.00; SD One Call Board, 16.80; SD Rose Inn, 180.00; SD Teen Court Association, 750.00; SDACC, 400.00; SDACO, 100.00; SDN Communications, 1,008.80; SDSU Extension, 263.54; Securus Technologies Inc, 17,646.02; Servall Uniform/Linen Co, 2,159.73; Sharaf 3 Properties LLC, 240.00; Sherwin Williams Paints, 711.37; Shoener Machine & Tool Supply Inc, 24.85; Signs Service And Supply, 75.00; Silver Star Septic LLC, 150.00; Simon Contractors Of South Dakota Inc, 1,192.29; Simpson's Printing, 206.00; Skinner Law Office PC, 131.60; Smoot & Utzman, 141.75; Snap On Tools, 1,251.00; Solemate Shoes And Uniform Center, 139.14; South Creek Village, 300.00; Stalker Radar, 14,393.40; Stan Houston Equipment, 17.30; Steam Cleaning Specialist, 2,200.00; Stephanie Olson, 34.87; Streicher's, 776.99; Sturdevant's Auto Parts, 7,044.01; Summit Signs & Supply Inc, 32.00; Superior Press, 38.39; Syncb/Amazon, 194.11; Teresa L Fink, 2,073.65; The Hartford, 2,616.37; The Little Print Shop Inc, 149.90; The Medicine Shoppe, 928.18; Thomas Auto Service & Towing, 145.00; Thomas Reese, 165.60; Thomson Reuters-West, 1,058.51; Thundercloud LLC, 25.00; Titan Machinery PPA, 155.71; Tkrs Properties LLC, 3,155.05; Trista Dupres, 264.48; Tru Green LP, 11,384.25; Tschetter And Adams Law Office PC, 622.04; Twilight Inc, 82.09; Ty Ferley, 340.00; Uline, 285.41; Upper Deck Architects Inc, 6,897.52; Valley Village Park, 780.00; Vanway Trophy & Awards, 666.95; Vast Broadband, 768.04; Vemco, 374.93; Venture Architects, 3,250.28; Verizon Wireless, 107.19; Verizon Wireless, 1,041.30; Vermeer High Plains, 40.72; Victor Gust, 183.24; Walkenhorst's, 2,277.00; Wall Building Center & Construction, 307.28; Watertree Inc, 882.00;

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Wellmark, 204,737.11; Western Communication Inc, 277.00; Western Mailers, 273.22; Western SD Hydrology Conf, 140.00; Western Stationers Inc, 5,811.40; Wex Bank, 163.99; Wex Bank, 9,553.92; Wex Bank, 1,355.11; Whisler Bearing Co, 294.54; Whiting Hagg Hagg Dorsey & Hagg LLP, 638.82; William A Moss Psy D LLC, 1,800.00; Winner Police Dept, 108.00; Wristbands Medtech USA Inc, 183.68; Yankton Co Sheriff Office, 300.00; Yankton County Treasurer, 498.50; Z & S Dust Control System, 1,407.79; Zep Sales & Service, 134.82; ZMC LLC, 9,685.95; Zuercher Technologies LLC, 4,104.00.

ITEMS FROM THE PUBLIC

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 Drewes and seconded by Rossknecht to go into executive session for the purpose of Personnel Issues SDCL 1-25-2(1). Vote: Unanimous.

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

MOVED by LaCroix and seconded by Rossknecht to move Jay Alderman - Chief Deputy State's Attorney to a Grade 24 Step 22 at \$8,388.00; Lara Roetzel – Chief Deputy State's Attorney to a Grade 24 Step 18 at \$7,982.00/mo. & Josh Henrickson – Senior Deputy State's Attorney to a Step 23 Grade 11 at \$6,968.00 effective March 1, 2019. Vote: The motion carried 3 to 2 with DiSanto and Hadcock voting no.

MOVED by DiSanto and seconded by Drewes to start the newly elected Auditor Cindy Mohler at the base rate of \$75,000.00/yr. plus the COLA effective March 4, 2019. Vote: Unanimous.

PERSONNEL

Auditor: Effective 03/01/2019 – Lori Severson at \$5,510.00/mo.

Buildings & Grounds: Effective 02/17/2019 – Shaun Woolett at \$16.79/hr.

CCADP: Effective 01/21/2019 – Branden Spence at \$17.20/hr. Effective 02/01/2019 – David Oster at \$5,084.00/mo. Effective 02/17/2019 – Lauren Craft at \$18.95/hr.

E911: Effective 03/04/2019 – Christine Cooper, Abby Kreber & Dustin Odegard at \$17.20/hr.

Equalization: Effective 02/18/2019 – Anne Bransford at \$19.90/hr.

JSC: Effective 02/18/2019 – Joshua Logan at \$21.94/hr.

Jail: Effective 02/18/2019 – Alyssa Pepple at \$16.38/hr., Aaron Bridges & Michael Clark at \$21.94/hr. & Dale Anderson at \$25.40/hr.

Planning & Zoning: Effective 02/18/2019 – Jeri Ervin at \$23.35/hr. & TJ Doreff at \$19.90/hr.

Public Defender: Effective 03/1/2019 – Nick Peterson at \$5,592.00/mo.

Sheriff: Effective 01/20/2019 – Jason Mitzel at \$26.68/hr. Effective 01/21/2019 – Chad Strobel at \$21.94/hr. Effective 02/17/2018 – Kylie Kintigh at \$23.91/hr.

State's Attorney: Effective 02/19/2019 – Lacy Wolff at \$13.48/hr.

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ADJOURN

MOVED by LaCroix and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:45 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish March 6, 2019