

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of March 19, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, March 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 DiSanto to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by DiSanto and seconded by Drewes to approve the Consent Agenda as presented with the removal of item 7. Vote: Unanimous.

5. Approve the minutes of the regular meeting March 5, 2019.
6. Authorize one Glock G17 9mm Duty Weapon, Serial Number BCHF942 to be declared as surplus for the purpose of commendation.
7. Removed for Separate Consideration.
8. Recognize and thank the volunteers for the month of February 2019.

End of Consent Agenda

7. Continue the discussion regarding the increased usage of Jim Street until after the meeting with the City of Rapid City: MOVED by Drewes and seconded by DiSanto to continue this item until the May 7, 2019 Commission meeting. Vote: Unanimous.

APPOINTMENT OF MR. WILLIAM PODHRADSKY TO THE PENNINGTON COUNTY HOUSING & REDEVELOPMENT COMMISSION FOR A TERM OF FIVE YEARS:

MOVED by Drewes and seconded by LaCroix to approve the appointment of Mr. William Podhradsky to the Pennington County Housing & Redevelopment Commission for a term of five years. Vote: Unanimous.

ITEMS FROM AUDITOR

A. NEW LIQUOR LICENSE APPLICATION (RETAIL ON-OFF SALE) MALT BEVERAGE & SD FARM WINE – RED BISON LLC: MOVED by DiSanto and seconded by LaCroix to table this item. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS – MARGARET HOWELL, PARCEL #8004904 - \$53.06: MOVED by DiSanto and seconded by LaCroix to approve the 2017 abatement application for Parcel #8004904 in the amount of \$53.06. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. 2019 ANNUAL BID AWARD RECOMMENDATIONS:
Bid documents for these items are on file at the Highway Department.

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MOVED by LaCroix and seconded by DiSanto to approve the following bid award recommendations and annual supplies. Vote: Unanimous.

AGG 2019-1 AGGREGATE STOCKPILE PROJECT (KJERSTAD PIT): Rogers Construction, Inc., Sturgis, SD, in the amount of \$413,600.

AC 2019 ASPHALT CONCRETE OVERLAY PROJECT (RADAR HILL RD & 156TH AVE): J & J Asphalt Co., Rapid City, SD, in the amount of \$456,658.

AST 2019 ASPHALT SURFACE TREATMENT PROJECT: Simon Contractors of SD, Inc., Rapid City, SD, in the amount of \$774,878.91.

ASC 2019 ASPHALT SURFACE CRACK SEALING PROJECT: Asphalt Surface Technologies Corp., a/k/a ASTECH Corp., St. Cloud, MN, in the amount of \$155,118.

2019 ANNUAL SUPPLIES RECOMMENDATIONS:

AS 2019-01 AGGREGATE MATERIALS – RAPID CITY AREA: Pete Lien & Sons, Inc. & Western Construction Inc., both of Rapid City, SD, based on location.

AS 2019-02 ASPHALT CONCRETE COMPOSITE: J & J Asphalt Co., Rapid City, SD.

AS 2019-03 ASPHALT MAINTENANCE MATERIALS: Western Construction Inc., Rapid City, SD.

AS 2019-04 PRE-CAST CONCRETE PIPE & BRIDGE PRODUCTS: Forterra Concrete Products, Inc., Rapid City, SD.

AS 2019-05 CUTBACK & EMULSIFIED ASPHALT: Simon Contractors of SD, Inc., Rapid City, SD.

AS 2019-06 DE-ICING SAND: Western Construction Inc., Rapid City, SD.

AS 2019-07 FENCING: B & D Fencing, Box Elder, SD.

AS 2019-08 GUARDRAIL: Hilt Construction, Inc., Rapid City, SD.

AS 2019-09 MAGNESIUM CHLORIDE SOLUTION: Z & S Dust Control, Rapid City, SD.

AS 2019-10 SEEDING, FERTILIZING, MULCHING & EROSION CONTROL BLANKET: M & M Fencing, Rapid City, SD.

AS 2019-11 TIMBER BRIDGE MATERIALS: Wheeler Lumber, LLC, Whitewood, SD.

AS 2019-12 TRAFFIC CONTROL MATERIALS: Newman Signs, Inc., Jamestown, ND.

- B. AUTHORIZATION TO PURCHASE CORRUGATED METAL PIPE: MOVED by Drewes and seconded by LaCroix to authorize the Highway Department to purchase corrugated metal pipe from True North Steele Company from the Bid to Beadle County, awarded Jan. 8, 2019. Vote: Unanimous.
- C. AUTHORIZATION TO PURCHASE ONE NEW MOTOR GRADER: MOVED by Rossknecht and seconded by LaCroix to authorize the Highway Department to purchase one new John Deere 2019 JD 772GP motor grader from RDO Equipment Co., Rapid City, SD, for the price of \$316,880 with the trade-in value of \$100,000 for our 2009 John Deere 772GP motor grader. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to declare surplus for purpose of trade, one 2009 John Deere 772GP motor grader, Serial Number DW772GP626219, Asset Number 005853. Vote: Unanimous.

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MOVED by DiSanto and seconded by Drewes to bring item 10, Items from Auditor, off of the table. Vote: Unanimous

ITEMS FROM AUDITOR

- A. NEW LIQUOR LICENSE APPLICATION (RETAIL ON-OFF SALE) MALT BEVERAGE & SD FARM WINE – RED BISON LLC: MOVED by Rossknecht and seconded by LaCroix to approve the (Retail on-off sale) Malt Beverage & SD Farm Wine - Red Bison LLC. Vote: Unanimous.

ITEMS FROM HIGHWAY

- D. 2019 BRIDGE INSPECTIONS – BRIDGE RE-INSPECTION PROGRAM RESOLUTION: MOVED by LaCroix and seconded by DiSanto to approve the Chair's signature on the Bridge Re-Inspection Resolution, requesting the SDDOT to hire KLJ of Rapid City, SD to perform the 2019 Bridge Inspections. Vote: Unanimous.
- E. TRANSCANADA KEYSTONE XL PIPELINE HAUL ROAD AGREEMENT: MOVED by DiSanto and seconded by Rossknecht to continue this item until the April 2, 2019 Commission meeting. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

- A. COMPENSATION COMMITTEE BYLAWS UPDATE: MOVED by Drewes and seconded by DiSanto to accept the Compensation Committees Bylaws. Vote: Unanimous.
- B. EMPLOYEE HANDBOOK UPDATES: MOVED by Drewes and seconded by LaCroix to accept the following corrections to the Pennington County Employee Handbook. Vote: Unanimous:
- Correct section 3.1 – Part Time Benefitted to read 29 hours per week.
 - Insert in section 3.1 to clarify Part Time Non Benefitted employees are eligible to receive annual step increases but are not eligible for performance increases or time of service pay.
 - Correct section 3.18 to include Full Time, Part Time Benefitted and Part Time Non Benefitted under Annual Steps.
 - Correct Section 3.18 to include Full Time, Part Time Benefitted under Performance Pay and add a statement that employees participating in a performance improvement plan are not eligible until the PIP conditions have been satisfied.
 - Authorize the update of section 3.18 to include all compensation administration under a single heading and the removal of section 3.20.
 - Accept the definition of “Significant Other” and add to section 4.3 – Sick Leave Policy.
- C. REQUEST FOR PROPOSALS – COMPENSATION STUDY: MOVED by Drewes and seconded by Rossknecht to authorize the completion of a compensation study and begin the RFP process. Vote: Unanimous.
- D. PENNINGTON COUNTY TRAVEL POLICY: MOVED by Rossknecht and seconded by DiSanto to approve the Pennington County Travel Policy as presented. Vote: Unanimous.

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PROPOSED PENNINGTON COUNTY HARD ROCK MINING ORDINANCE

CREATION PROCESS: MOVED by Rossknecht and seconded by Drewes to approve moving forward with the hard rock mining ordinance creation process as presented. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht to go into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel regarding contractual matters. Vote: Unanimous.

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

MOVED by DiSanto and seconded by Drewes to approve the Chair's signature to the proposal for soil sampling for e-coli up to \$1,150 at 4763 Greenfield Ln. Rapid City, SD. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 18-21: Jolly Lane Greenhouse; Tim Sime – Agent. To reduce the minimum required side yard setback on the east property line from 10 feet to a zero (0) foot setback for a proposed addition in accordance with Sections 209 and 509 of the Pennington County Zoning Ordinance.

Lot 1, Parkers Subdivision, Section 10, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Drewes to continue Variance / VA 18-21 to the April 2, 2019 Board of Adjustment meeting to allow the landowner time to work with the City of Rapid City. Vote: Unanimous.

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

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- B. MINOR PLAT / MPL 19-03: Sam Fischer; Fisk Land Surveying – Agent. To combine two lots to create Lot 1 of RTHV Subdivision in accordance with Section 400.3 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.

Approve of Minor Plat / MPL 19-03 with the following four (4) conditions:

1. That prior to filing the Plat with the Register of Deeds, a minimum eight (8) foot utility and minor drainage easement be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That prior to the Plat being recorded with the Register of Deeds, the plat 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;
3. That the applicant ensures that all natural drainage ways are maintained and are not blocked; and,
4. That following platting of the proposed Lot, 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

- C. LAYOUT PLAT / LPL 19-04: John and Ann Hovdenes; Fisk Land Surveying – Agent. To create Lots 1 and 2 of Cosmos Subdivision and dedicated Right-of-Way in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: UNPLAT PT of N1/2NE1/4NE1/4 Lying N of HWY; UNPLAT PT of N1/2S1/2NE1/4NE1/4 Lying N of HWY, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Cosmos Subdivision and dedicated Right-of-Way, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to approve of Layout Plat / LPL 19-04 with the following ten (10) conditions. Vote: Unanimous.

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1. That at the time of the Minor Plat submittal, the proposed Plat continue to be prepared by a Registered Land Surveyor or Engineer;
2. That at the time of Minor Plat submittal, eight (8) foot Utility and 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;
3. 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, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
4. 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;
5. That prior to any work being done on the existing property or Lot 1 or Lot 2 of Cosmos Subdivision, the landowners contact the Pennington County Planning Department first, to see what Permits, if any, are required;
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;
8. That prior to the Plat being recorded with the Register of Deeds, proposed Lot 1 and Lot 2 of Cosmos Subdivision be in compliance with Pennington County Zoning Ordinances;
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property; and
10. That legal access is continually maintained to the subject property.

D. SUBDIVISION REGULATIONS VARIANCE / SV 18-15: Schriener Investments / Shane Schriener. To waive platting requirements to create Lots 1-8 of Keystone Wye Subdivision in accordance with Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Crown Point Lode MS 1258; All of Bay Horse Lode MS 1258; All of Buffalo Fraction Lode MS 1258; and All of Bellevue Lode MS 1258, all located in Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-8 of Keystone Wye Subdivision, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by DiSanto to approve of the portion of Subdivision Regulations Variance / SV 18-15 to waive the following five (5) platting requirements. Vote: Unanimous.

1. To allow the use of a 40-foot-wide easement in lieu of a 66-foot-wide Right-of-Way;
2. To allow the maximum grade of a road to be 15% for approximately 900 feet;

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3. To allow the angle between road intersections to be less than 75 degrees and allow a tangent between intersections to be less than 100 feet;
4. To allow vertical curves to be less than 100 feet; and,
5. To not perform percolation tests and provide soil profile hole information before platting.

- E. SECOND READING OF REZONE / RZ 18-11 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-10: Schriener Investments / Shane Schriener. To rezone 29.02 acres from General Agriculture District to Low Density Residential District and to amend the Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance.

All of Crown Point Lode MS 1258; All of Bay Horse Lode MS 1258; All of Buffalo Fraction Lode MS 1258; and All of Bellevue Lode MS 1258, all located in Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve of Comprehensive Plan Amendment / CA 18-10. Vote: Unanimous.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. SPEAKER REQUEST FORMS: MOVED by DiSanto and seconded by Rossknecht to have Commissioner LaCroix work on drafting two different speaker request forms to bring back to the Commission April 2, 2019. Vote: Unanimous.
- B. CLARIFICATION ON USE OF POINT OF ORDER – ROBERTS RULES OF ORDER

ITEMS FROM COMMISSION ASSISTANT

- A. WATERS OF THE UNITED STATES: MOVED by DiSanto and seconded by LaCroix to have Holli Hennies draft comments in relation to the waters of the US in support of the revised definitions. Vote: Unanimous.

COMMITTEE REPORTS

- A. RAPID CITY LIBRARY LIAISON POSITION: MOVED by DiSanto and seconded by Drewes to appoint DiSanto as the liaison and Hadcock as the alternate for the Rapid City library liaison position. Vote: Unanimous.

2019 LEGISLATIVE SESSION

- A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY
- B. ANY OTHER LEGISLATION AS DEEMED NECESSARY

APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by Rossknecht to pull the voucher for Price LLC, \$400.00 from the voucher list and to approve it. The motion carried 4-0 with Hadcock abstaining.

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MOVED by Drewes and seconded by Rossknecht 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 1,908,101.67. Vote: Unanimous.

A & A Professional Property Management, 240.00; A & B Business Inc, 2,952.27; A & B Welding Supply Co, 291.62; A To Z Shredding, 1,273.00; AAF-Black Hills, 170.00; Aaron Cox, 180.85; Adams ISC LLC, 76.62; Advanced Drug Testing Inc, 35.00; Alano Society, 200.00; Albertson Engineering Inc, 532.50; Alcohol Monitoring Systems Inc, 132.50; Alldata LLC, 1,500.00; Allegiant Emergency, 285.00; Allen Reuer, 1,200.00; Allen Schulz, 100.00; Amber L Odegard, 1,645.00; American Solutions For Business, 585.49; Americinn Motel, 1,175.00; Angela M Colbath Atty PC, 13,759.50; Anker Law Group PC, 1,121.55; APCO International Inc, 100.00; Armstrong Extinguishers, 4,724.00; Ash Ave Mobile Home Park, 350.00; AT&T Mobility, 701.66; Audra Hill Consulting Inc, 9,916.87; Avera Mckennan Hospital, 703.00; Avesis, 2,081.49; Avi Systems Inc, 9,850.00; Badlands Automotive, 1,341.34; Balco Uniform Co Inc, 7,261.19; Bangs Mccullen Butler Foye & Simmons LLP, 47.45; Bargain Barn Tire Center, 846.56; Bargain Printing, 636.15; Barnett Vision Healthcare LLL, 225.00; Barnier Law Office PC, 1,533.00; Behavior Management Systems Inc, 465.00; Behrens-Wilson Funeral Home, 5,653.30; Betsey Harris, 418.50; BH Aerial Adventures Inc, 4,867.00; BH Chemical Company Inc, 1,545.70; BH Doors, 300.15; BH Energy, 19,999.55; BH Energy, 48,121.15; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agenc Inc, 360.00; BH Orthopedic & Spine Center PC, 54.73; BH Regional Eye Institute LLP, 80.16; BH Services Inc, 389.81; BH Tent And Awning, 24.00; BH Truck & Trailer Inc, 26.66; BH Urgent Care LLC, 935.00; BH Wilbert Vault, 400.00; BH Window Cleaning Inc, 25,600.00; Big D Oil Co, 36.40; Bob Barker Company Inc, 10,849.09; Border States Electric, 439.23; Box Elder VFD, 115.95; Bridgette R Banks, 855.20; Brosz Engineering Inc, 1,942.50; Brownells Inc, 390.45; Brown's Small Engine Repair, 108.89; Budget Inn, 400.00; Burleigh County Sherff, 14.00; Carolyn Olson, 6,112.50; Carquest Auto Parts, 820.56; Cash-Wa Distributing, 1,923.22; Cat's Cleaning, 40.00; CBH Cooperative, 273.50; CBM Food Service, 133,158.54; CDW Government Inc, 59,557.69; Central States Fair Inc, 18,522.00; Century Glass Company, 1,146.90; Century Link, 131.92; Century Link, 6,860.19; Charles Mix Co. Sheriff's Office, 120.00; Charm-Tex Inc, 7,197.00; Childs Voice, 734.00; Chris Supply Co Inc, 67.70; Christina Faatz, 50.00; City Of Box Elder, 287.34; City Of Hill City, 13.60; City Of Rapid City, 20,342.91; City Of Rapid City - Water, 359.44; City Of Rapid City -Water, 524.78; Civic Research Institute, 179.95; Claims Associates Inc, 7,412.67; Clark D Moyle, 5,315.05; Clark Printing, 801.67; Clayborne Loos & Sabers LLP, 2,713.40; Clia Laboratory Program, 180.00; Climate Control Systems And Service LLC, 6,916.53; Clinical Laboratory Of The Black Hills, 7,320.00; Community Health Center Of The Black Hills Inc, 320.00; Connections Inc EAP, 1,170.68; Cooks Correctional, 155.74; Copy Country, 550.00; Cora Fried, 99.12; Coremr LC, 981.00; Correct Rx Pharmacy Services Inc, 16,874.26; Corrections Products Company, 690.00; Cory Holmes Photography, 319.50; Costello Porter ET Al, 197.40; Crescent Electric Supply, 1,344.74; Crum Electric Supply, 1,170.99; Curtiss L Rich, 1,332.00; Cutterpros, 2,395.00; Cynthia M Weichmann, 1,524.75; D & R Service Inc, 437.58; Dakota Battery & Electric, 807.02; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology, 280.39; Dakota Sports, 41.24; Dale's Tire & Retreading Inc, 848.37; Darcy

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Lockwood, 45.00; Dash Medical Gloves Inc, 2,677.80; Data Management Inc, 8,801.54; Dawn Riter, 150.00; Days Hotel On University, 58.20; Deanna K Clayborne, 1,840.55; Delta Dental Of South Dakota, 35,007.36; Dennis Supply - RC, 2,523.55; Denny Menholt Chevrolet, 2,734.23; De's Oil Inc, 3,211.06; Dewey J Ertz, 2,285.00; Diamond Vogel Paint Center, 250.03; Diann Asher, 337.50; Diesel Machinery Inc, 6,450.00; Dillon Law Office, 1,504.40; Discovery Investigations Inc, 2,156.25; Douglas County Sheriff, 50.00; Duane P. Gilmour, 300.00; Duffy Law Firm Prof. LLC, 19,408.19; Eaton Corporation, 20,761.20; Eddie's Truck Sales Inc, 61.92; El International LTD, 615.00; Elizabeth Mary Geboe, 20.00; Eprovider Solutions, 237.20; Eric D Whitcher, 21.84; Erik Bringswhite, 1,325.00; Evergreen Office Products, 1,251.64; Executive Mgmt Fin Office, 24.75; Executive Mgmt Fin Office, 74.25; Fair Value Inn, 200.00; Farmer Brothers Coffee, 1,148.23; Fastenal Company, 1,046.61; Fence Crafters, 2,944.00; Ferguson Enterprises Inc #226, 1,536.11; First Interstate Bank, 1,098.68; First Interstate Bank, 4,938.00; First Western Insurance, 50.00; Foley's Custom Print, 150.00; Fox & Youngberg P.C., 394.64; Fresh Start Carpet Care, 3,429.36; Frontier Auto Glass LLC, 524.81; Fruit Of The Loom, 1,488.00; G & H Distributing - RC, 107.44; Galls LLC, 476.95; George R Cameron, 548.50; GFOA, 199.00; Global Tel'link, 16.24; Godfrey Brake Service And Supply Inc, 1,576.72; Golden West Companies, 1,419.52; Government Brands Shared Services, 25.00; Great Western Tire Inc, 1,487.00; Grey & Eisenbraun Law Prof LLC, 4,780.61; Grimm's Pump Service Inc, 118.38; Gunderson Palmer Nelson And Ashmore LLP, 1,843.50; H&S Uniforms And Equipment LLC, 104.00; Hardy Reynolds Law Group LLC, 4,467.70; Harmelink & Fox Law Office PLLC, 229.35; Harveys Lock Shop, 277.85; HBD Inc, 650.00; Heartland Paper Company, 8,745.29; Heather Pressley, 14.32; Heavy Constructors Inc, 106,795.80; Helene Duhamel, 28.56; Henry Schein Inc, 57.84; Hill City Hardware Inc, 43.89; Hill City Prevailer, 523.42; Hillyard/Sioux Falls, 1,784.65; Hilpert & Hale Prof LLC, 528.20; Hilt Construction Inc, 1,950.07; Honeywell Inc, 13,969.68; Horwath Laundry Equipment, 1,672.92; Humane Society Of The Black Hills, 4,166.67; Identisys Inc, 811.11; IIARC, 161,187.28; Image Up Creative Services LLC, 96.45; Imaging Sciences International Dexis Gendex, 2,049.00; Independent Window Tinting LLC, 90.00; Indoff Inc, 905.68; Industrial Organizational Solutions Inc, 25.00; Interstate All Battery Center, 762.95; Intoximeters Inc, 160.25; Ione Wolf, 368.75; Iret Properties - A North Dakota LP, 300.00; James D Castleberry, 2,000.00; Jamie Gerlach, 24,647.44; Jane Amiotte, 50.00; Jantech LLC, 440.00; Jay Wetzel, 37.00; Jay's Welding Inc, 35.00; JB Holdings LLC, 340.00; Jean M Cline, 2,345.75; Jeff Huisken, 37.00; Jeff Sorensen, 100.00; Jefferson Lines, 78.42; Jeffries Law Office PC, 3,859.72; Jenner Equipment Co, 421.10; Jennifer Hirakawa, 646.36; Jeremiah J Davis, 703.90; Jerry Numon, 295.16; Jessica Paulsen, 207.40; Jessie Drury, 75.00; John T Hughes, 70.00; Johnstone Supply, 40.00; Joseph Miller, 37.00; Kadoka Oil LLC, 5,907.80; Karen Paige Hunt Prof LLC, 323.00; Kathy Davis, 141.60; Kathy Dolan, 104.00; Kayla L Maruska, 1,815.40; KC Video & Production, 25.00; Kelly Thurman, 37.00; Kennedy Pier Knoff Loftus LLP, 202.50; Kevin E Kirschenmann, 735.00; Keystone Ambulance Service, 170.00; Kieffer Family Dental PC, 4,098.00; Kieffer Sanitation/A Waste Management Co, 3,142.50; Kieffer Sanitation/A Waste Management Co, 114.00; Kimball Midwest, 982.59; Kimberly K Johnson, 278.40; Kimberly Suckow, 13.02; Kirk Funeral Home, 5,930.00; Knecht Home Center Inc, 1,789.66; Knollwood Heights Apartments, 430.00; Konica Minolta Premier Finance, 156.19; KT Connections, 135.00; Laboratory Corporation Of America Holdings, 46.00; Lakota Community Homes Inc, 340.00; Lands' End Business Outfitters, 71.17;

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Language Line Services, 143.12; Lara Roetzel, 4.05; Laubach Law Office Prof LLC, 4,501.00; Laurie Gaudette, 240.00; Law Office Of Kyle Krause Prof LLC, 9.50; Lawrence D Beezley, 120.00; Lawson Products Inc, 174.78; Lewis & Clark Behavioral Health Services, 660.00; Liberty Chrysler Center, 581.25; Liberty Mutual Insurance, 2,491.00; Lincoln County Auditor, 248.64; Linda J Nohr, 1,960.00; Lingo Communications LLC, 69.02; Louis Hubbs, 86.00; Lowe's, 909.85; Lucille M Lewno, 661.00; Lutheran Social Services Of SD, 51,137.16; Lynn Jackson Schultz & Lebrun PC, 7,041.95; Lynn Moyers, 37.00; Macnally Law Offices Prof Llp, 878.35; Madison Preble, 10.00; Manlove Psychiatric Group, 11,005.67; Marcia Whiting, 2,265.50; Marco Inc, 1,124.61; Marco Inc, 6,250.30; Mark Katterhagen, 45.00; Mark Redeen, 163.00; Mark Schock, 37.00; Marsha Patterson, 197.72; Marx Apartments12-84, 340.00; Mary Rae Seifert, 770.00; Mary Shoemaker, 24.40; Matthew Bender & Co Inc, 700.00; Matthew Mckenzie Witt, 300.00; Matthew T Stephens, 4,978.00; Mcgas Propane LLC, 1,987.82; Mckesson Medical - Surgical Inc, 1,813.38; Mckie Ford Inc, 268.63; Mcleod's Printing Inc, 284.76; Medical Waste Transport Inc, 172.49; Medical Waste Transport Inc, 505.27; Medline Industries Inc, 3,630.45; Melanie Gothard, 377.56; Melissa J Rupert, 2,094.75; Melissa Kindt, 382.88; Menards, 195.08; MG Oil Company, 29,189.18; Michaele Hofmann, 10.00; Midcontinent Communications, 414.05; Midcontinent Communications, 4,148.65; Midwest Card And Id Solutions LLC, 1,100.00; Midwest Marketing LLC, 6,462.00; Mikki Mogensen, 4.66; Motive Magic Windshield Repair, 500.00; Moyle Petroleum, 10,557.74; Mt Rushmore Telephone Co, 47.50; Municipal Emergency Services Inc, 2,960.52; National Council For Behavioral Health, 25,520.00; Native Sun News, 242.00; Nat'l Sheriff's Association, 175.00; NCS Pearson Inc, 175.50; Nebraska Salt & Grain Co, 18,227.68; Nelson Law, 10,006.77; Newcastle Ambulance Service, 615.00; Nicolas Quettier, 576.00; Nicole Williams, 100.00; North Central International Of Rapid City Inc, 3,194.54; North Central Supply Inc, 588.00; Northern Truck Equipment, 342.00; Northwest Pipe Fitting Inc, 1,130.55; Nwe Management, 400.00; O'Connor Company, 462.00; Office Depot, 3,062.54; Office Of Attorney General, 10,000.00; Olson Towing, 144.00; O'Reilly Auto Parts, 47.81; Overhead Door Of Rapid City, 369.50; Pacific Steel & Recycling, 676.73; Pamela L Kennedy, 70.00; Parr Law PC, 490.20; Pat Roehler, 100.00; Pederson Law Office LLC, 1,354.08; Penn Co Health & Human SV Petty Cash, 522.53; Penn Co Highway Petty Cash, 232.69; Penn Co Jail Petty Cash, 1,225.00; Penn Co Sheriff Petty Cash, 1,143.72; Penn Co States Atty Petty Cash, 124.75; Penn Co Treasurer Petty Cash, 161.42; Pennington County Courant, 803.41; Penny C Sallee, 430.00; Phane Sundquist, 37.00; Pharmchem Inc, 428.25; Phoenix Supply LLC, 383.80; Pillen Optical Inc, 450.00; Pine Lawn Memorial Park Inc, 3,200.00; Pioneer Bank & Trust, 2,259.81; Pioneer Bank & Trust, 2,900.80; Pitney Bowes Reserve Account, 3,510.95; Ponderosa Screen Printing And Embroidery, 18.45; Power House, 3,779.44; Prairie Auto Parts Inc, 1,376.78; Prairie Wind Bg Inc, 1,513.00; Pressure Services Inc, 211.40; Print Mark-Et, 641.55; Priscilla Borrego, 10.00; Promotion Physical Therapy, 395.66; Race Wheels, 279.84; Radiology Associates Professional LLC, 697.45; Ramkota Hotel, 749.00; Randal E Connelly, 3,726.54; Rapid Collision, 344.00; Rapid Delivery Inc, 115.00; Rapid Rooter, 865.00; Rapid Transit System, 90.00; RC Area School Dist 51-4, 2,075.36; RC Emergency Services PA, 576.30; RC Journal - Advertising, 3,312.35; RC Journal - Subscription, 300.57; RC Medical Center LLC, 134.09; RC Pizza Ranch, 145.30; RC Regional Hospital Inc, 4,483.65; RC Regional Hospital Education & Development, 5.00; RDO Equipment Co, 1,005.19; Record Storage Solutions, 376.23; Regional Health,

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213.20; Regional Health Home Plus Pharmacy, 3,182.41; Regional Health Reference Laboratory, 2,106.94; Regional West Medical Center, 826.60; Reliance Telephone Inc, 11.20; Renner & Associates LLC, 932.00; Richard W Copeland, 525.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 104.13; RMS Screen Printing, 152.00; Rochester Armored Car Company Inc, 439.03; Rochford Fire Protection District, 200.00; Rocky Mountain Instrumental Laboratories, 505.00; Rollin Cash LLC, 300.00; Runnings Supply Inc, 49.96; Rushmore Communications, 19,839.50; Rushmore Round-Up, 220.00; Rushmore Safety Supplies, 11.50; Satellite Tracking Of People LLC, 9,431.50; Scenic Township, 862.50; Scott Guffey, 70.00; Scovel Psychological, 1,050.00; SD Dept Of Health, 2,641.00; SD Dept Of Public Safety, 5,400.00; SD Dept Of Public Safety, 362.00; SD Dept Of Revenue, 1,052.00; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 24.20; SD One Call Board, 3.15; SD Retirement System, 230.22; SD Rose Inn, 1,105.00; SD Secretary Of State, 120.00; SDAAO, 2,450.00; SDEMA, 240.00; SDN Communications, 1,008.80; SDSU Extension, 11.68; Securus Technologies Inc, 18,305.06; Servall Uniform/Linen Co, 1,808.34; Shannon Croft, 20.00; Sherwin Williams Paints, 262.59; Silver Star Septic LLC, 330.00; Simpson's Printing, 911.00; Skinner Law Office PC, 11,677.80; Smoot & Utzman, 357.00; Solemate Shoes And Uniform Center, 110.34; Sonnel Technologies, 4,162.86; Springbrook National Users Group, 1,950.00; Stan Houston Equipment, 293.95; Star Dust Motel, 400.00; Steven Ellis Bowser, 20.00; Stop Stick LTD, 1,112.00; Storm Clinic Prof LLC, 145.18; Sturdevant's Auto Parts, 4,891.45; Summit Signs & Supply Inc, 63.00; Sundial Square Apartments, 440.00; Superior Press, 74.67; Survival Armor Inc, 4,324.30; Symbol Arts, 1,200.75; Synch/Amazon, 190.40; Tanglewood Properties LLC, 240.00; Teresa L Fink, 914.50; Terri Phelps, 250.00; The Hartford, 2,616.37; The Little Print Shop Inc, 220.65; The Medicine Shoppe, 1,162.88; Thomson Reuters-West, 5,646.09; Time Equipment Rental & Sales, 197.08; Timekeeping Systems Inc, 965.00; Titan Machinery PPA, 3,336.03; TKRS Properties LLC, 3,135.38; Todd A Love, 11,536.28; Tom Vlieger, 110.46; Tony Harrison, 931.00; Tow Pros, 135.00; Transource Truck & Equipment Inc, 422.19; Twilight Inc, 287.10; Ty Ferley, 340.00; Uline, 49.56; Upper Deck Architects Inc, 3,485.29; US Geological Survey, 10,454.50; US Postmaster, 1,390.00; Vander Haag's Inc, 7,779.11; Vanway Trophy & Awards, 88.55; Vast Broadband, 866.85; Vemco, 4,020.41; Verizon Connect NWF Inc, 75.80; Verizon Wireless, 161.12; Verizon Wireless, 426.58; Wall Building Center & Construction, 110.66; Warren F Sirles, 240.00; Watertree Inc, 57.75; Wellmark, 236,962.14; Wells Fargo Bank, 26,690.14; Wells Fargo Bank NA, 26,938.30; Wendy T McGowan, 6,081.61; West River Electric, 2,348.92; Western Communication Inc, 277.00; Western Mailers, 261.58; Western SD Hydrology Conf, 70.00; Western Stationers Inc, 3,419.67; Wex Bank, 231.12; Wex Bank, 10,645.68; Whisler Bearing Co, 306.57; Whiting Hagg Hagg Dorsey & Hagg LLP, 6,086.08; Wiege Sanitation, 410.00; William A Moss Psy D LLC, 900.00; Winter Law Office PC, 7,301.30; Wood Stock Supply, 151.96; Working Against Violence, 37,130.00; Yankton Co Sheriff Office, 150.00; Yankton County Treasurer, 657.00; Z & S Dust Control System, 2,439.01; ZMC LLC, 10,444.21.

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

PENNINGTON COUNTY BOARD OF COMMISSIONERS
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MOVED by DiSanto and seconded by Rossknecht to go into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel regarding contractual matters.
Vote: Unanimous.

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

PERSONNEL

Buildings & Grounds: Effective 03/18/2019 – Tony Geffre at \$19.90/hr.

CCADP: Effective 03/17/2019 – Aaron Antoine at \$17.20/hr. Effective 03/18/2019 – Toniah Price at \$15.60/hr.

Dispatch: Effective 03/17/2019 – Levi Woodard at \$19.21/hr.

HHS: Effective 04/01/2019 – Debra Jensen at \$25.79/hr.

JSC: Effective 03/17/2019 – Savanna Starkey at \$21.94/hr.

Jail: Effective 02/23/2019 – Tyler O’Connell at \$21.94/hr. Effective 02/25/2019 – Kisha Thompson at \$14.85/hr. Effective 03/17/2019 – Kathleen Burns at \$23.63/hr. Effective 03/18/2019 – William Hedges at \$15.60/hr.

Sheriff: Effective 03/18/2019 – Patrick Rose at \$21.94/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:49 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of ____.

Publish April 3, 2019