

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of May 7, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, May 7, 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 LaCroix and seconded by Drewes to approve the agenda as presented. Vote: Unanimous.

EXECUTIVE PROCLAMATION: PENNINGTON COUNTY CORRECTIONS WEEK – MAY 5-11, 2019: MOVED by LaCroix and seconded by DiSanto to authorize the Chair's signature on the executive proclamation for Pennington County Corrections Week. Vote: Unanimous.

EXECUTIVE PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK – MAY 5-11, 2019: MOVED by DiSanto and seconded by Rossknecht to authorize the Chair's signature on the executive proclamation for Public Service Recognition Week in Pennington County. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by Drewes and seconded by DiSanto to approve Consent Agenda Items as presented with the removal of items 11 & 13. Vote: Unanimous.

7. Minutes of the special meeting – April 9, 2019
8. Minutes of the regular meeting – April 16, 2019
9. Minutes of the special meeting – April 23, 2019
10. Minutes of the Board of Equalization Hearings – April 2019
11. Removed for Separate Consideration
12. Assign 2019 budgeted long-term reserve accumulations in the General Fund as follows: 1) IT Equipment - \$75,000 2) Inmate Transportation Bus - \$100,000 3) Auditor Software - \$40,000
13. Removed for Separate Consideration
14. Acknowledge the removal of all Seasonal Load Limits
15. Declare the drill press from the Wall Highway Dept. Shop as surplus for the purpose of disposal

Removed for Separate Consideration

11. Set and approve the Civil Township Bonds for Treasurers and Clerks: MOVED by DiSanto and seconded by Rossknecht to set & approve the Civil Township Bonds for Treasurers and Clerks as listed in the Treasurer/Clerk Bond amount columns on the attached table. Vote: Unanimous.
13. Authorize on Glock G17 Gen 4 Duty Weapon, Serial Number BCHC524 to be declared as surplus: MOVED by DiSanto and seconded by Drewes to authorize the Glock G17 Gen 4 Duty

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Weapon, Serial Number BCHC524 to be declared as surplus for the purpose of commendations.
Vote: Unanimous.

End of Consent Agenda Items

**BLACK HILLS RESOURCE ADVISORY COMMITTEE MEMBERS
NEEDED/SECURE RURAL SCHOOLS FUNDS- MR. TRACY ANDERSON, DISTRICT
RANGER, US FOREST SERVICE**

ITEMS FROM AUDITOR

- A. 9:15 A.M. BUDGET SUPPLEMENT SP 19-010 TO THE TITLE III FUND SEARCH AND RESCUE BUDGET IN THE AMOUNT OF \$73,243.92 FROM RESTRICTED FUND BALANCE: MOVED by Drewes and seconded by Rossknecht to approve a supplement to the Title III Fund Search and Rescue budget in the amount of \$73,243.92 from restricted fund balance. Vote: Unanimous.

ITEMS FROM SHERIFF

- A. BID AWARD RECOMMENDATIONS- TWO (2) TILT BRAISING PANS TO INNOVATIVE SOLUTIONS RESTAURANT DESIGN EQUIPMENT AND SUPPLY FOR A TOTAL OF \$34,312.16: MOVED by DiSanto and seconded by Drewes to award the bid for two Tilt Braising Pans to Innovative Solutions Restaurant Design Equipment and Supply for a total of \$34,312.16. Vote: Unanimous.
- B. REQUEST TO DECLARE DRONE VOLT AS SURPLUS FOR PURPOSE OF RETURN: MOVED by Rossknecht and seconded by DiSanto to declare the Drone Volt, model H5UF, serial #DV1807-10006, County Asset number 006443, and all components as surplus property to be returned to Drone Volt USA for a full refund. Vote: Unanimous.
- C. REQUEST FOR BUDGET SUPPLEMENT HEARING SP 19-011 ON 5/21/2019: MOVED by Drewes and seconded by Hadcock to schedule a hearing at 9:15 a.m. on Tuesday, May 21, 2019, to supplement the General Fund Law Enforcement Budget in the amount of \$56,185 from current year revenue. Vote: Unanimous.

ITEMS FROM STATE'S ATTORNEY

- A. REQUEST TO CHANGE THE TRUANCY PART-TIME BENEFITTED POSITIONS TO FULL-TIME BENEFITTED POSITION: MOVED by Drewes and seconded by LaCroix to approve the change in the current part-time benefitted Truancy position to a full time benefitted position. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AWARD RECOMMENDATION: AGG 2019-2 AGGREGATE STOCKPILE PROJECT (BENCHMARK PIT): MOVED by Rossknecht and seconded by DiSanto to waive as a technicality, the irregularity in the unit prices and to declare in the award that the unit prices will be based on the extended amount being divided by the bid quantity, overruling Item 2 in the General Conditions in the Bid Document, and award AGG 2019-2 Aggregate Stockpile

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Project (Benchmark Pit), to Rogers Construction, Inc. Sturgis, SD, in the amount of \$169,300.00. Vote: Unanimous.

- B. AUTHORIZATION TO ADVERTISE FOR BIDS FOR BR 2019-1 BRIDGE REPAIRS PROJECT; 52-359-325; 52-361-325: MOVED by Drewes and seconded by LaCroix to authorize the Highway Department to advertise for bids for project BR 2019-1 Bridge Repairs Project; 52-359-325, 52-361-325 (Dark Canyon Road). Vote: Unanimous.
- C. CONTRACT WITH CORR CONSTRUCTION SERVICES FOR EMERGENCY REPLACEMENT OF THE 164TH AVE BRIDGE STR. 52-645-305: MOVED by Rossknecht and seconded by LaCroix to approve the contract with Corr Construction Services in the amount of \$169,520 for the replacement of Bridge Str. 52-645-305 located at 164th Ave. Vote: Unanimous.
- D. JIM STREET INFORMATION: MOVED by Rossknecht and seconded by DiSanto to continue this item until the May 21, 2019 Commission meeting. Vote: Unanimous.

REQUEST FOR APPROVAL OF APPROACHES AND VARIANCE TO ORDINANCE 14 STANDARDS – RIMROCK CHURCH: MOVED by LaCroix and seconded by DiSanto to approve the request for a Variance to Ordinance 14 on approach FN and N and to deny approach S to Norris Peak Road for the Rimrock Church.
LaCroix rescinded his motion.

MOVED by Rossknecht and seconded by Drewes to approve the request for a Variance to Ordinance 14 and approve the existing approaches FN and N on Norris Peak Road, to support the removal of the approach on Highway 44 closest to Norris Peak Road and further moved to approve existing approach S, on Norris Peak Road but to move it north as far as possible. Vote: The motion carried 4-1 with Hadcock voting no.

BLACK HILLS SPEEDWAY/WATER AND SEDIMENTATION CONCERNS: MOVED by Rossknecht and seconded by LaCroix to continue this item until a master plan can be reviewed. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes for a ten minutes recess. 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 18-09: Michael Fessler. To reduce the minimum required side yard setback from 25 feet to 17 feet in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

W1/2S1/2S1/2SE1/4SW1/4, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

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MOVED by Rossknecht and seconded by Drewes to approve Variance / VA 18-09, Staff recommends the following two (2) conditions be included. Vote: Unanimous.

1. That this Variance applies only for the proposed addition to the existing single-family residence (not to exceed 20-foot wide), as indicated on the site plat submitted by the applicant. All other structures must maintain the proper setbacks or obtain separate Variance(s); and,
2. That the applicant obtain an approved Building Permit for the proposed addition prior to any work being done.

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

- B. SECOND READING OF REZONE / RZ 19-03 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-03: Duane Anderson. To rezone 40 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.

S1/2S1/2NW1/4, Section 13, T2N, R10E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 19-03 and Comprehensive Plan Amendment / CA 19-03.

- C. SECOND READING OF PLANNED UNIT DEVELOPMENT / PU 19-01: Brink Constructors, Inc.; BCI Properties, LLC; - Zane Brink – Agent. To rezone 38.48 acres from General Agriculture District to a Planned Unit Development to create an apprenticeship training facility for linemen of Brink Construction in accordance with Sections 205 and 213 of the Pennington County Zoning Ordinance.

SW1/4SE1/4 less ROW, Section 24, T2N, R9E, BHM, Pennington County, South Dakota.

Approve of Planned Unit Development / PU 19-01 with the following seventeen (17) conditions:

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1. That the purpose of this Planned Unit Development be: to allow for uses and regulations as outlined in Pennington County Zoning Ordinance (PCZO) § 205, with the addition of an Apprentice Lineman Training Facility to include: conference center, buildings for storage and classrooms, training apparatus, and equipment storage;
2. The maximum allowable height for any training apparatus shall be sixty-five (65) feet and shall be thirty-five (35) feet for all other structures;
3. That this Planned Unit Development be considered an overlay whereby the provisions of the underlying General Agriculture District apply and, if the property is no longer utilized in accordance with this Planned Unit Development, the zoning reverts back to General Agriculture District;
4. That all parking spaces be a minimum of 9 feet by 18 feet and the parking lot shall be maintained in a dust-free manner, in accordance with Section 310 of the Pennington County Zoning Ordinance;
5. That the hours of operation be Monday – Friday from 7am – 5pm and occasional weekends as needed;
6. That if lighting is to be installed, all lighting be installed and maintained so as to minimize spillage of light outside of the sign face so as not to create a nuisance and the sign must be effectively shielded to prevent beams or rays from being directed toward any portion of the traveled ways, and must not be of such intensity or brilliance to cause glare or impair the vision of the driver of any motor vehicle or otherwise interfere with any driver's operation of a motor vehicle;
7. That the applicant obtain all necessary permits from other governing bodies for the operation, including, but not limited to business licenses, operational permits and inspections;
8. That a portable fire extinguisher with a minimum 2 A-BC rating shall be placed in each structure so it is accessible at all times and the fire extinguisher shall be inspected and tagged annually;
9. That the physical address for any residences and any future addresses that are assigned, be posted in accordance with Pennington County Ordinance #20
10. That prior to the installation of any on-site wastewater system or alteration to the existing on-site wastewater system the landowner shall meet with the appropriate County Staff and meet all local and state requirements;
11. That prior to the placement of any signs, the applicant must adhere to Section 312 of the Pennington County Zoning Ordinance;
12. That the applicant ensure the residential and agricultural character of the property is maintained;
13. That prior to operation, the application obtain any additional permits from the County (if applicable), including, but not limited to Construction Permit(s) and Building Permit(s);
14. That an approved Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
15. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use

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or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Planned Unit Development;

16. That the operation be conducted by employees or designees of Brink Construction Inc.;
17. That Planned Unit Development / PUD 19-01, be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Commission and/or Board of Commissioners to verify that all Conditions of Approval are being met.

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

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

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

End Subdivision Regulations Variance / SV 18-14 and Minor Plat / PL 18-47, per the applicant's request.

REGULAR PLANNING AND ZONING ITEMS

- E. LAYOUT PLAT / LPL 19-07: RG and Judy Hensley. To reconfigure lot lines to create Lot 1 and Lot 2 of Hensley Place in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: The unplatted portion of Lot C of Lot 2, Reno Placer MS #823; Lot 1 of Lot C of Lot 2, Reno Placer MS #812, and Tract 0037 of the NW ¼ of Section 1 and NE ¼ of Section 2; Sections 1 and 2 of T2S, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 and Lot 2 of Hensley Place, Sections 1 and 2, T2S, R4E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve of Layout Plat / LPL 19-07 with the following fifteen (15) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of the Minor Plat submittal, percolation tests and soil profile hole information be submitted for Proposed Lot 2 of Hensley Place for review and approval by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;

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3. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
 4. That at the time of the Minor Plat submittal, if Proposed Lot 2 uses the existing driveway across Lot 1, that an easement is shown on the Plat across proposed Lot 1 or an Approach Permit obtained from County Highway for access off of Reno Gulch Road;
 5. That the applicant and/or agent work with the Pennington County Ordinance Enforcement Officer to remedy current violations on the subject property prior to any subsequent submittal (i.e. Building Permit, Plat, Rezone, Conditional Use or Variance).
 6. That prior to any subsequent submittal (i.e. Building Permit, Plat, Rezone, Conditional Use or Variance) the properties are in compliance with Ordinance 106;
 7. That the outhouse(s) are removed from the subject properties prior to any subsequent submittal (i.e. Building Permit, Plat, Rezone, Conditional Use or Variance);
 8. That the existing approach is used for proposed Lot 1 or an Approach Permit obtained from County Highway Department;
 9. That prior to the Plat being recorded with the Register of Deeds, that the proposed lots obtain a Lot Size Variance or be rezoned appropriately;
 10. 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;
 11. That the following is the correct existing legal description and the legal description which should be used in the “formerly” on the plat: Lot 1 of Lot C of Lot 2, Reno Placer MS #812; the unplatted portion of Lot C of Lot 2, Reno Placer MS #823; and Tract 0037 of the NW ¼ of Section 1 and NE ¼ of Section 2, T2S, R4E, BHM, Pennington County, South Dakota;
 12. That prior to the Plat being recorded with the Register of Deeds, a Conditional Use Permit is obtained for the accessory structure on proposed Lot 2 of Hensley Place;
 13. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
 14. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and,
 15. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.
- F. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-04 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-04: Patrick Foley. To rezone 15.69 acres from Limited Agriculture District to General Commercial District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to General Commercial District in accordance with Sections 206, 209, and 508 of the Pennington County Zoning Ordinance.

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SW1/4NW1/4SW1/4; and Lot 2 of NE1/4SE1/4; Lot AB of NE1/4SE1/4; That PT of Lot 1 of NE1/4SE1/4 Lying East of Hwy 79, located in Sections 4 and 5, T1S, R8E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by LaCroix to approve of Rezone / RZ 19-04 and Comprehensive Plan Amendment / CA 19-04. Vote: Unanimous.

- G. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-02; Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent. To rezone 19.419 acres from General Agriculture District to Highway Service District, for proposed Lot 1, and to rezone 1.953 acres from General Agriculture District to Highway Service District, for proposed Lot 2, and to amend the Comprehensive Plan to change the Future Land Use from Low Density Residential District to Highway Service District in accordance with Sections 205, 207, 210, and 508 of the Pennington County Zoning Ordinance.

Located on the following metes and bounds description for 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

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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.

Located on the following metes and bounds description for 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'; 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 to deny Rezone / RZ 19-02 and Comprehensive Plan Amendment / CA 19-02. The motion died for the lack of a second.

MOVED by Drewes and seconded by Rossknecht to approve Rezone / RZ 19-02 and Comprehensive Plan Amendment / CA 19-02. Vote: The motion carried 4-1 with DiSanto voting no.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. REQUEST FOR GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT PRESENTATION: MOVED by LaCroix and seconded by Rossknecht to direct Commission Office Manager Holli Hennies to make arrangements with the Governor's Office of Economic Development for an informational presentation. Vote: Unanimous.
- B. REQUEST FOR 2019 MEMBERSHIP IN THE BLACK HILLS COUNCIL OF LOCAL GOVERNMENTS: MOVED by DiSanto to continue this item until the May 21, 2019 Commission meeting. The motion died for the lack of a second.

MOVED by Hadcock and seconded by Drewes to authorize a contingency transfer from the 2019 General Fund Contingency Budget (101-0112) to the 2019 General Fund Commission Budget (101-0111) in the amount of \$8,461.25 and approve payment of membership fees for the Black Hills Council of Local Governments for the remainder of 2019. Vote: The motion carried 4-1 with DiSanto voting no.

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COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by LaCroix 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 540,236.68. Vote: Unanimous.

AT&T Mobility, 700.31; Avesis, 2,171.25; BH Energy, 65,350.90; BH Energy, 166.85; BH Energy, 423.82; BH Energy, 330.00; BH Energy, 828.80; BH Energy, 1,139.04; BH Energy, 510.74; BH Energy, 521.46; Century Link, 6,866.70; Century Link, 254.74; City Of Hill City, 35.24; City Of Rapid City -Water, 522.13; City Of Rapid City -Water, 15,751.37; City Of Rapid City -Water, 3,946.03; City Of Rapid City -Water, 644.96; City Of Wall, 167.50; Custer Gas, 62.25; Delta Dental Of South Dakota, 35,380.88; Executive Mgmt Fin Office, 74.25; First Interstate Bank, 249.99; First Interstate Bank, 659.62; First Interstate Bank, 2,112.09; First Interstate Bank, 60.00; First Interstate Bank, 1,252.88; First Interstate Bank, 593.27; First Interstate Bank, 363.06; First Interstate Bank, 2,051.35; First Interstate Bank, 19.10; First Interstate Bank, 698.65; First Interstate Bank, 1,720.29; First Interstate Bank, 6,784.33; First Interstate Bank, 3,146.54; Kieffer Sanitation/A Waste Management Co, 2,977.24; Midcontinent Communications, 3,425.19; Midcontinent Communications, 979.54; Midcontinent Communications, 3,239.95; Midcontinent Communications, 1,241.21; Montana Dakota Utilities, 7,778.70; Montana Dakota Utilities, 2,789.92; Pioneer Bank & Trust, 1,856.65; Pioneer Bank & Trust, 3,298.03; Pioneer Bank & Trust, 23,620.03; Pioneer Bank & Trust, 13,521.53; Rainbow Gas Company, 6,173.58; Reliance Telephone Inc, 15.46; Reliance Telephone Inc, 7.20; SDN Communications, 624.00; The Hartford, 2,616.37; Vast Broadband, 766.97; Vast Broadband, 1,919.15; Vast Broadband, 228.49; Verizon Wireless, 426.08; Verizon Wireless, 914.89; Verizon Wireless, 4,295.78; Verizon Wireless, 580.95; Wellmark, 290,668.56; West River Electric, 438.33; West River Electric, 2,269.37; Wex Bank, 8,003.12.

ITEMS FROM THE PUBLIC

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 Drewes and seconded by LaCroix 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 regarding a contractual matter. Vote: Unanimous.

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

MOVED by DiSanto and seconded by Rossknecht to approve the Chair's signature on the right-of-way acquisition for Parcel #47 in the amount of \$15,549. Vote: Unanimous.

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MOVED by DiSanto and seconded by LaCroix to approve the Chair's signature on the right-of-way acquisition for Parcel #48 in the amount of \$15,092. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to move Commission Office Manager Holli Hennies to a Grade 21 Step 11, \$5,756.29/mo. effective June, 2019 pay period. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to promote Joan Martin to a Commission Administrative Assistant 1, Grade 14, Step 1, \$19.90/hr. effective June, 2019 pay period. Vote: Unanimous.

PAYROLL

Commissioners, 16,467.33; Elections, 23,276.45; Auditor, 18,284.83; Treasurer, 82,887.46; State's Attorney, 289,148.02; Public Defender, 164,005.78; Buildings & Grounds, 152,439.91; Equalization, 105,959.66; Register of Deeds, 34,193.30; IT, 62,468.39; Human Resources, 12,141.60; Sheriff, 653,747.75; HIDTA Grant, 10,412.50; Jail, 774,118.34; JSC, 259,755.37; JSC Juvenile Alternative, 13,230.86; CCADP, 236,322.85; Economic Assistance, 75,150.08; Extension, 3,300.57; Weed & Pest, 22,228.05; Planning and Zoning, 41,506.61; Road & Bridge, 229,895.20; Fire Administration, 7,437.71; Dispatch, 235,053.28; Emergency Management, 10,626.90; 24-7 Program, 29,758.22.

AUDITOR'S ACCOUNT OF THE TREASURER: To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of April 19, 2019: Total balances of checking/savings accounts 13,218,033.21; Total balance of Treasurer's Office safe cash, 13,400.00; Wells Fargo Securities Investments, 1,548,344.45; Total certificates of deposit, 5,814,308.77; Total Prime Value Investment, 51,831,616.58; Total petty cash, 16,815.00; Total Cash Items, 778.82; Total long/short, (316.69); Total, 72,442,980.14. Submitted by Lori Wessel, Deputy Auditor.

PERSONNEL

24/7: Effective May pay period – Jacqueline Truax at \$18.33/hr.

Auditor: Effective May pay period – Kara Tines at \$25.79/hr.

Buildings & Grounds: Effective 4/21/2019 – Bailey Heupel at \$19.90/hr. Effective 5/01/2019 – Rita Bender at \$5,721.62/mo. Effective 5/20/2019 Steve Luken & Tana Koch at \$14.85/hr.

CCADP: Effective May pay period – Sharlene Pawelski at \$14.51/hr.

Dispatch: Effective May pay period – Adam Scott at \$28.14/hr. & James Adams at \$29.59/hr. Effective 04/21/2019 – Stefanie Jenks at \$20.15/hr.

Equalization: May pay period – Trenton Gonzalez & Rodney Sletten at \$23.04/hr.

Emergency Mgmt: Effective May pay period – Mark Enright at \$20.65/hr.

Extension: Effective May pay period – Kim Suckow at \$16.79/hr.

HHS: Effective May pay period – Debi Harding at \$19.22/hr. & Steve Avery at \$26.77/hr.

Highway: Effective May pay period – Clinton Lester at \$18.51/hr.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of May 7, 2019

IT: Effective May pay period – Steve Cales at \$25.44/hr. Effective 5/01/2019 – Jennifer Tyre at \$27.74/hr.

Jail: Effective May pay period – Jason Boyd at \$22.77/hr., Kurt Clark at \$27.69/hr., Katie Gillaspie at \$16.60/hr., David Ricke at \$32.54/hr. & Spencer Alden at \$22.50/hr.

Planning & Zoning: Effective 05/19/2019 – Kristina Proietti & Cody Sack at \$18.29/hr. & Jason Theunissen at \$22.52/hr.

Public Defender: Effective May pay period – Martha Rossiter at \$5,735.49/mo. & Elizabeth Regalado at \$6,307.48/mo.

Sheriff: Effective May pay period – Glenn Miller at \$24.54/hr., Scott Sitzes at \$26.68/hr. & Robin McCool-Deneke at \$21.48/hr.

State’s Attorney: Effective 5/06/2019 – Bre Jackson at \$19.90/hr. Effective 5/20/2019 – Aaron Hellbusch & Madison Huber at \$16.38/hr., Tyler Sobczak at \$13.48/hr. & Joe Moore at \$19.90/hr.

WSDJSC: Effective May pay period – Joseph Gutierrez at \$6,548.41/mo.

ADJOURN

MOVED by Drewes and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 2:00 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _.

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