

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 16, 2019

The Pennington County Board of Commissioners met at 9:01 a.m. on Tuesday, June 16, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Vice-Chair Gary Drewes called the meeting to order with the following Commissioners present: Mark DiSanto, Lloyd LaCroix and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by DiSanto and seconded by Rossknecht to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by DiSanto and seconded by Rossknecht to approve the Consent Agenda as presented with the removal of items 8 & 9. Vote: Unanimous.

5. Approve the minutes of the regular meeting July 2, 2019.
6. Approve the FY2020 Budget Hearings – June 2019.
7. Approve the 3rd QTR 2019 SLA (State and Local Agreement with the State of South Dakota).
8. Removed for separate consideration.
9. Removed for separate consideration.

End of Consent Agenda

8. Approve the Adopt-A-Highway Application: MOVED by Rossknecht and seconded by DiSanto to approve the Adopt-A-Highway Application for a portion of 160th Avenue by the Modern Woodmen of America. Vote: Unanimous.
9. Recognize and thank the volunteers for the month of June 2019: MOVED by Rossknecht and seconded by DiSanto to recognize and thank the volunteers for the month of June 2019. Vote: Unanimous.

ITEMS FROM SHERIFF

- A. FOOD SERVICE EQUIPMENT CONTRACT AWARD & NOTIFICATION OF RE-BID FOR LAUNDRY EQUIPMENT: MOVED by Rossknecht and seconded by LaCroix to award the food service equipment contract to IS Restaurant Design Equipment and Supply for a total of \$695,805.03 and to acknowledge the re-bid process for the laundry equipment. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. PC CARE CAMPUS RESIDENTIAL TREATMENT PROJECT – FF&E PROCUREMENT – AUTHORIZATION TO PURCHASE HON FURNITURE: MOVED by LaCroix and seconded by Rossknecht to authorize the purchase of furniture for 5 lounge areas under GSA contract #GS-27F-0015S from Innovative Office Solutions in the amount of \$29,663.22. Vote: The motion carried 3-1 with DiSanto voting no.

ITEMS FROM AUDITOR

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- A. 9:15 A.M. HEARING: BUDGET SUPPLEMENT SP19-015 TO THE GENERAL FUND JAIL BUDGET IN THE AMOUNT OF \$500,000 FROM THE ASSIGNED BUS RESERVE: MOVED by DiSanto and seconded by LaCroix to approve a supplement to the General Fund Jail Budget in the amount of \$500,000 from the Assigned Bus Reserve. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AGREEMENT FOR MAINTENANCE OF HAWTHORNE DITCH FACILITIES: MOVED by Rossknecht and seconded by LaCroix to authorize the HWY Superintendent to sign an agreement with Wyatt Kalpperich for maintenance of the Hawthorne Ditch inverted siphons and trash racks for 2019 and allow for a late submission of the first invoice for cleaning due to the delays caused by the new contractor search. Vote: Unanimous.
- B. HIGHWAY DEPARTMENT STAFF REQUEST: MOVED by DiSanto and seconded by Rossknecht to approve one FTE (Heavy Equipment Mechanic) in the Highway Department. Vote: Unanimous.
- C. JIM STREET INFORMATION: MOVED by DiSanto and seconded by LaCroix put some gravel down now and getting the road up to speed and then to direct HWY staff to prepare a resolution to add Jim Street to the County Highway System. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

- A. REQUEST FOR REVIEW AND APPROVAL OF OUT OF CLASS PAY & FIELD TRAINING OFFICER PAY PROCESS: MOVED by Rossknecht and seconded by LaCroix to acknowledge the compensation committee's recommendation for an update to the employee handbook regarding Out of Class and Field Training Pay. Vote: Unanimous.

ITEMS FROM CHAIR/COMMISSION MEMBERS

- A. COMMENTS REGARDING SCOPING FOR AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED RAPID CITY INDIAN HEALTH SERVICE HEALTH CENTER IN RAPID CITY: MOVED by LaCroix and seconded by DiSanto to take no action on the request for comments. Vote: Unanimous.
- B. 2019 COUNTY ACHIEVEMENT AWARD – POSSIBLE NOMINATIONS: MOVED by LaCroix and seconded by Rossknecht to nominate the Care Campus for the 2019 County Achievement Award. Vote: Unanimous.

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 \$2,495,274.62. Vote: Unanimous.

3D Specialties Inc, 7,296.19; 4-H Revolving, 1,000.00; A & A Professional Property Management, 290.00; A & B Business Inc., 2,882.14; A & M Transport Service, 816.00; A To Z Shredding, 419.38; Aasen Law Office, 1,697.50; Abernathie Trevor, 240.00; Accela Inc,

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2,788.00; Ace Steel And Recycling, 42.20; Advanced Drug Testing Inc, 127.00; Affordable Accommodations, 500.00; Aggressive Auto & Salvage, 100.00; Albertson Engineering Inc., 90.00; American Bedding Inc, 20,547.06; American Hotel Register Company, 1,655.54; American Planning Assoc, 404.00; American Solutions For Business, 81.08; Americinn Motel, 1,128.00; Amick Sound Inc., 91.84; Anker Law Group PC, 3,242.00; Architectural Specialties LLC, 3,761.33; Arctic Glacier USA Inc, 51.72; Arndt Jr Raymond Uwe, 240.00; Arrowwood Resort At Cedar Shore, 144.00; AT&T Mobility, 41,970.80; Audra Hill Consulting Inc, 14,044.55; Auto Body Specialties Inc, 42.00; Avera Education & Staffing Solutions, 400.00; Avera Mckennan Hospital, 796.75; Avera Medical Group University Psychiatry, 268.35; Avesis, 2,234.29; Axon Enterprise Inc, 43,738.25; Badlands Automotive, 278.68; Balco Uniform Co Inc, 3,177.61; Bangs, Mccullen, Butler, Foye & Simmons, LLP, 216.20; Bargain Barn Tire Center, 98.18; Bargain Printing, 1,133.05; Barnier Law Office PC, 2,163.00; Beezley, Lawrence D, 100.00; Behavior Management Systems Inc., 50,474.00; Behrens-Wilson Funeral Home, 3,820.00; BH Chemical Company Inc., 4,545.83; BH Energy, 22,920.44; BH Energy, 862.50; BH Energy, 73.26; BH Energy, 474.56; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Nursery Inc., 399.00; BH Obstetrics And Gynocology LLP, 258.95; BH Oral & Maxillofacial Surgery PC, 4,590.00; BH Orthopedic & Spine Center PC, 416.03; BH Pediatrics & Neonatology LLP, 440.00; BH Roofing Co., 310.00; BH Services Inc., 389.81; BH Urgent Care LLC, 165.00; BH Window Cleaning Inc., 13,372.00; Bierschbach Equipment And Supply Co Inc, 286.34; Big D Oil Co, 95.00; Bird Douglas, 400.00; Black Creek Integrated Systems Corp, 4,638.70; Blade Tech Industries, 135.00; Bob Barker Company Inc, 4,220.63; Boeckmann Dennon, 307.50; Brick LLC, 300.00; Bringswhite Erik, 6,444.60; Bringswhite Morgan, 2,200.00; Brosz Engineering Inc, 380.00; Bruscher Optpmetric PC, 75.00; Burleigh County Sherff, 20.00; Butler Machinery Company, 976.56; Byington Painting, 195.73; Cameron, George R, 352.40; Carquest Auto Parts, 101.08; Cash-Wa Distributing, 2,750.56; Casteel Audra, 201.60; Castleberry James D, 4,000.00; Cat's Cleaning, 50.00; CBM Food Service, 128,711.09; CDW Government Inc, 13,113.30; Central States Fair Inc, 7,500.00; Chandler Joshua, 24.20; Chapman Sylvania, 141.80; Charles Mix Co. Sheriff's Office, 240.00; Chris Supply Co Inc, 533.41; City Of Box Elder, 210.58; City Of Rapid City - Water, 146.36; City Of Rapid City, 30,933.07; City Of Wall, 148.50; Clark Printing, 1,003.16; Clayborne, Deanna K, 1,215.20; Clayborne, Loos & Sabers LLP, 1,663.50; Climate Control Systems And Service LLC, 38,242.94; Cline, Jean M, 2,304.75; Clinical Laboratory Of The Black Hills, 11,165.00; Colbath Atty PC, Angela M, 16,605.10; Community Health Center Of The Black Hills Inc, 25,100.00; Community Health Center Of The Black Hills Inc, 515.90; Connections Inc EAP, 1,059.68; Connelly, Randal E, 3,097.00; Contractors Supply Inc, 208.59; Cooks Correctional, 69.56; Copy Country, 1,082.28; Coremr LC, 981.00; Correct Rx Pharmacy Services Inc, 21,196.66; Costello Porter Et Al, 216.20; Countryside Property Management LLC, 500.00; Crescent Electric Supply, 1,230.36; Crum Electric Supply, 1,127.48; D & J Equipment Sales & Service LLC, 1,079.15; Dakota Business Center, 19,891.23; Dakota Fluid Power Inc, 92.81; Dakota Plains Legal Services Inc, 28,750.00; Dakota Supply Group Inc, 2,626.97; Dale's Tire & Retreading Inc, 1,757.23; Darby Dental Supply LLC, 662.95; Dash Medical Gloves Inc, 878.00; Data Management Inc, 582.02; Davis, Jeremiah J, 4,322.50; Davis, Kathy, 205.20; De Castro Law Office PLLC, 541.50; Delta Dental Of South Dakota, 34,957.34; Demersseman Jensen Tellinghuisen & Huffman LLP, 3,573.40; Dennis Supply – RC, 692.01; Denny Menholt Chevrolet, 903.16; Deyoe John B,

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815.00; Diamond Vogel Paint Center, 218.19; Diesel Machinery Inc, 161.54; Dillon Law Office, 3,136.55; Dollison Decker Tracey R., 5,850.00; Doran Joe, 240.00; Dreamdak Holdings LLC, 2,250.00; Dressler Scott, 200.00; Driftwood Estates, 869.00; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC, 15,042.90; Duhamel Helene, 15.96; Eagle Ridge Apartments II, 521.20; Election Systems & Software LLC, 11,256.00; Eprovider Solutions, 453.50; Ertz, Dewey J, 570.00; Estes Park Apartments, 300.00; Evergreen Office Products, 318.40; Executive Mgmt Fin Office, 932.72; Exhaust Pros, 99.51; Fagerland Jesse, 249.99; Fastenal Company, 1,101.66; Federal Express, 51.45; Ferguson Enterprises Inc #226, 1,633.64; Ferley Ty, 300.00; Fields Jeremy, 2,650.00; Fink, Teresa L, 1,373.45; First Interstate Bank, 1,471.36; First Interstate Bank, 242.53; First Interstate Bank, 542.49; First Interstate Bank, 23.23; First Interstate Bank, 697.69; First Interstate Bank, 1,203.74; First Interstate Bank, 43.97; First Interstate Bank, 100.21; First Interstate Bank, 209.34; First Interstate Bank, 599.01; First Interstate Bank, 1,397.27; First Interstate Bank, 359.88; First Interstate Bank, 90.65; Floyd's Truck Center, 1,995.36; FMG Inc, 2,010.10; Foley's Custom Print, 212.00; Foothills East Apartments, 114.00; Fosler Kelly, 486.20; Freeouf Brian, 187.03; Fresh Start Carpet Care, 4,531.32; Fried Cora, 99.12; G & H Distributing - RC, 215.82; Galls LLC, 547.36; Gioia Lori, 200.00; Global Tel'link, 16.23; Godfrey Brake Service And Supply Inc, 1,630.59; Golden West Companies, 1,401.29; Golden West Technologies, 362.00; Government Forms And Supplies LLC, 1,950.00; Grainger - 829245489, 172.61; Great Western Tire Inc, 2,684.84; Green Sabrina, 135.85; Grey & Eisenbraun Law, Prof LLC, 2,790.30; Guerue Jr Leo, 153.00; Gunderson Palmer Nelson And Ashmore LLP 50.00; Gust Victor, 90.49; Gust Victor G., 4,034.17; Gustave A Larson Company, 423.67; Guttierrez Joe, 391.16; H&S Uniforms And Equipment LLC, 57.00; Hall Trust, 750.00; Hanger Prosthetics & Orthotics Inc, 156.18; Hardy Reynolds Law Group LLC, 969.00; Harris, Betsey, 1,577.63; Harveys Lock Shop, 357.45; Heartland Paper Company, 12,556.66; Heavy Constructors Inc, 210,462.12; Hebron Brick Supply Co, 21.25; Heeren-Graber Krista, 664.00; Henry Schein Inc, 55.06; Hill City Dental, 2,426.00; Hill City Prevailor, 1,055.65; Hillyard/Sioux Falls, 3,815.35; Hilt Construction Inc, 1,050.00; Hobart Sales & Service Inc, 111.75; Hofmann Michael, 64.44; Holloway Rick B., 150.00; Honeywell Inc, 4,000.00; Horwath Laundry Equipment, 1,195.00; Humane Society Of The Black Hills, 4,166.67; Indoff Inc, 1,437.58; Inforad Inc, 289.00; Interstate All Battery Center, 38.70; Interstate Batteries, 19.35; Intoximeters Inc, 4,471.75; Is Restaurant Design Equipment & Supply, 34,312.16; Island Kaycee, 76.00; J & J Asphalt Co, 224,642.94; J & J Mowing And Landscaping, 1,175.00; Jacqueline K Perli Reporting Inc, 1,323.75; Jantech LLC, 750.00; Jay's Welding Inc, 602.80; Jefferson Partner LP, 95.50; Jeffries Law Office PC, 3,202.45; Jenner Equipment Co, 1,724.59; JJ's Engraving & Sales, 11.25; Johnsen Nelson Stacey, 1,200.00; Johnson Controls, 52,693.95; Johnson Eiesland Law Office PC, 8,018.40; Johnson, Kimberly K, 72.20; Johnstone Supply, 187.92; JV Bailey Company Inc, 1,603.10; Kahler Property Management, 240.00; Karley Kevin, 159.60; Karl's Appliance, 100.00; Kieffer Family Dental PC, 1,799.00; Kieffer Sanitation/A Waste Management Co, 541.31; Kieffer Sanitation/A Waste Management Co, 136.80; Kimball Midwest, 1,039.89; Kirk Funeral Home, 3,870.00; Kirschenmann, Kevin E, 700.00; Knecht Home Center Inc, 1,454.84; Knollwood Townhouse Properties, 384.00; Kone Inc, 11,296.79; Konica Minolta Premier Finance, 156.19; KPI Tactical, 2,578.00; Laboratory Corporation Of America Holdings, 47.00; Lacle Equipment, 684.00; Lakota Community Homes Inc, 616.00; Language Line Services, 1,530.85; Lasseter, Weldon Travis, 128.31; Laubach Law Office Prof LLC, 3,655.50; Law

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Office Of Kyle Krause Prof LLC, 4,227.50; Lawson Products Inc, 1,695.14; Lehmann Melissa, 200.00; Liberty Chevrolet LLC, 42,528.00; Liberty Chrysler Center, 728.00; Lindstrom, Joan, 200.00; Lingo Communications LLC, 69.02; Long-Lind Heidi, 125.01; Love, Todd A, 5,986.45; Lowe Roofing Incorporated, 1,048.00; Lowe's, 57.60; Lutheran Social Services Of SD, 48,108.82; Lynn Jackson Schultz & Lebrun PC, 10,241.00; M&M Sales LLC, 152.85; Macnally Law Offices Prof LLP, 2,595.90; Manlove Psychiatric Group, 19,349.54; Maplewood Townhouses, 600.00; Marco Inc, 1,219.75; Marco Inc, 6,071.65; Maruska, Kayla L, 650.00; Matheson Tri-Gas Inc, 95.45; Matthew Bender & Co Inc, 700.00; McGas Propane LLC, 169.99; McGlade Amy, 343.00; McGowan, Wendy T, 2,472.85; McKesson Medical-Surgical Government Solutions Llc, 1,237.62; McKie Ford Inc, 701.39; McLeod's Printing Inc, 153.90; McPherson Propane, 129.00; Medical Waste Transport Inc, 556.55; Medline Industries Inc, 1,873.96; Menards, 671.16; Mes Companies, 548.91; Meyers, Patricia A, 280.00; Mg Oil Company, 27,621.30; Midcontinent Communications, 419.56; Midcontinent Communications, 3,135.81; Midwest Auto Chemical, 1,101.75; Mogensen Mikki, 3.36; Mohler Cindy, 76.00; Montana Dakota Utilities, 63.79; Mooney Christopher, 200.00; Moschell Aaron, 67.04; Moss Psy D LLC, William A, 2,625.00; Mt Rushmore Telephone Co, 47.92; Murphy Law Office PC, 2,466.25; My Place, 165.00; National Council For Behavioral Health, 8,423.95; Native Sun News, 132.00; Neilan Chandra, 78.00; Nelson Law, 5,514.02; Nohr, Linda J, 1,855.00; Norix Group Inc, 3,809.05; North Central International Of Rapid City Inc, 2,312.77; North Central Supply Inc, 635.00; Northern Truck Equipment, 4,019.00; Northwest Pipe Fitting Inc, 1,114.91; Novak Candace, 200.00; Novak Sanitary Service / Dakota Data Shred, 1,165.32; O'Day, Valarie, 617.60; Odegard, Amber L, 1,120.00; Office Depot, 3,304.31; Olson Carolyn, 7,800.00; O'Reilly Auto Parts, 45.55; Otis Elevator Co, 5,172.63; Pacific Steel & Recycling, 928.88; Paradis Inc, 500.00; Parkway Carwash Inc, 81.00; Parr Law PC, 190.00; Pechota Terry, 4,901.36; Pederson Law Office LLC, 2,156.91; Penn Co Council On Aging, 6,127.00; Penn Co Equalization Petty Cash, 42.64; Penn Co Health & Human Sv Petty Cash, 273.25; Penn Co Jail Petty Cash, 1,176.00; Penn Co Jsc Petty Cash, 57.00; Penn Co Juv Diversion, 167.89; Penn Co Sheriff Petty Cash, 1,547.99; Penn Co States Atty Petty Cash, 182.16; Pennington County Courant, 1,158.10; Pennington County Housing & Redevelopment, 3,175.92; Pete Lien & Sons Inc, 817.68; Pharmchem Inc, 399.70; Pheasantland Industries, 1,490.80; Phoenix Supply LLC, 1,480.58; Pillen Optical Inc, 240.00; Pioneer Bank & Trust, 10,496.29; Pioneer Bank & Trust, 324.24; Pitney Bowes Reserve Account, 3,235.28; Plumbing & Heating Wholesale Inc, 270.13; Plumbmaster Inc, 694.61; Pomplun Kent, 30.00; Ponderosa Screen Printing And Embroidery, 312.94; Positive Promotions, 867.36; Power House, 772.80; Prairie Auto Parts Inc, 690.64; Pressley Heather, 290.00; Print Mark-Et, 36.95; Priority Dispatch Corp, 3,500.00; Professional Development Academy LLC, 495.00; Proforma Screening Solutions LLC, 204.00; PSI-Digital Imaging Solutions, 553.24; Puckett Dawn, 200.00; Quettier Nicolas, 588.00; Quill Corporation, 157.47; Race Wheels, 650.00; Radiology Associates Professional Llc, 351.68; Ramkota Hotel, 96.00; Rapid Collision, 1,750.00; Rapid Delivery Inc, 115.00; Rapid Rental Properties LLC, 440.00; Rapid Rooter, 75.00; Rapid Valley Sanitary District, 114.93; RC Area School Dist 51-4, 2,326.73; RC Emergency Services Pa, 216.85; RC Journal - Advertising, 4,451.68; RC Journal - Subscription, 462.99; RC Medical Center LLC, 10,965.00; RC Pizza Ranch, 189.63; RC Police Dept-Evidence, 5,552.83; RC Regional Hospital Inc, 12,077.52; RC Regional Hospital Education & Development, 50.00; RDO Equipment Co, 7,896.34; Read Tyler Dean, 4,311.72;

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Record Storage Solutions, 614.25; Redwood Toxicology Inc, 5,663.87; Reese Thomas, 41.04; Regional Health, 346.40; Regional Health Home Plus Pharmacy, 6,833.15; Regional Health Reference Laboratory, 3,357.12; Regional West Medical Center, 413.30; Reliance Telephone Inc, 10.00; Reuer, Allen, 1,800.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 278.12; Rittberger Shannon, 221.50; Rochester Armored Car Company Inc, 439.03; Rocky Mountain Instrumental Laboratories, 450.00; Roe Katie, 200.00; Rogers Construction Inc, 2,250.00; Rossknecht Ron, 621.60; RSVP, 75.00; Runnings Supply Inc, 2,705.75; Sacred Purposes Inc., 5,000.00; Safety Kleen Systems Inc, 728.45; Sandra Runde Realty Inc, 60.48; Satellite Tracking Of People LLC, 916.50; Scenic Township, 2,512.50; Schuelke Michelle, 150.00; Scotts Bluff County Court, 3.75; Scull Construction, 191,955.31; SD Council Of Community Behavioral Health, 3,097.24; SD Dept Health, 8,425.00; SD Dept Of Labor, 2,021.00; Sd Dept Of Public Safety, 43.00; SD Dept Of Revenue, 8,561.97; SD Dept Of Revenue, 968.00; SD Dept Of Revenue, 440.00; SD Dept Of Transp-Finance, 600.00; SD Dept. Of Military, 1,805.00; SD Housing Development Authority, 100.00; SD Network Against Family, 200.00; SD One Call Board, 170.10; SD Rose Inn, 350.00; SD Sheriff's Association, 880.00; SDN Communications, 636.00; SDN Communications, 392.20; SDSU Extension, 196.01; SDVSO, 200.00; Securus Technologies Inc, 19,996.20; Seifert, Mary Rae, 1,505.00; Servall Uniform/Linen Co, 4,490.57; Sherwin Williams Paints, 713.50; Shoener Machine & Tool Supply Inc, 142.70; Sign Express, 465.00; Signs Now, 122.02; Silver City VFD, 3,926.68; Silver Star Septic LLC, 150.00; Simpson's Printing, 304.50; SKC Communication Product, 137.13; Sletten Rod, 280.00; Slingsby & Huot Eye Associates Prof, 123.82; Smoot & Utzman, 913.50; Solemate Shoes And Uniform Center, 167.92; Sonic Wall Services Inc, 78.00; Sortland Sandra, 439.16; South Creek Village, 172.00; Speck, Jody H, 755.00; Stam John Campbell, 125.01; Stan Houston Equipment, 28.35; Stephens, Matthew T, 12,374.00; Sturdevant's Auto Parts, 4,301.14; Sturdevant's Refinish, 282.08; Suckow Kimberly, 13.44; Sundial Square Apartments, 340.00; Superior Press, 38.85; Survival Armor Inc, 2,673.36; Svalstad Darrell K, 340.00; Synch/Amazon, 126.58; The Hartford, 2,626.72; The Law Office Of Jamy Patterson LLC, 1,007.00; The Rehab Doctors PC, 224.35; The Repair Shop, 138.78; Thompson Matt, 255.60; Thomson Reuters-West, 6,819.65; Time Equipment Rental & Sales, 3,487.91; TKRS Properties LLC, 2,950.29; TR Jewelry Concepts, 42.00; Transource Truck & Equipment Inc, 582.75; Treatment And Evaluation Services, 1,594.44; Trimin Systems Inc, 31,785.00; Truck Utilities Inc, 1,077.67; Truenorth Steel, 10,017.06; TS Government Solutions LLC, 147.50; Tully Daniel, 200.00; Uline, 393.76; United Corporation, 300.00; Unkenholz Family Dental Prof LLC, 326.54; Upper Deck Architects Inc, 3,457.57; Valley Village Park, 1,136.00; Vanderpol-Bailay Melanie J., 1,750.00; Vanway Trophy & Awards, 217.85; Vast Broadband, 228.66; Vast Broadband, 771.96; VB Rapid Creek, 704.60; Veneklasen Michelle M, 350.00; Verizon Connect NWF Inc, 37.90; Verizon Wireless, 108.64; Verizon Wireless, 483.43; Vlioger Tom, 68.44; Voice Products Service LLC, 2,450.00; Walker Beverly, 73.87; Wall Building Center & Construction, 113.51; Warne Chemical & Equipment Co Inc, 88.35; Watertree Inc, 1,790.50; Weichmann, Cynthia M, 1,238.00; Wellensiek Kate, 143.00; Wellmark, 279,466.59; Wendell Gordon, 200.00; West Park LTD, 200.00; West River Anesthesiology Consultants PC, 69.75; West River Electric, 1,287.86; West River Electric, 166.89; Western Communication Inc, 1,667.80; Western Construction Inc, 4,005.82; Western Detention, 762.50; Western Mailers, 299.67; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 2,794.61; Wex Bank, 196.88; Wex Bank, 1,610.96; Wex Bank, 7,936.51; Whisler Bearing Co,

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353.36; Whiting Hagg Hagg Dorsey & Hagg LLP, 17,750.68; Whiting, Marcia, 3,243.30; Wiede Sanitation, 170.00; Wikle, Leon, 480.00; Wilson Stephen Kirk, 300.00; Winter Law Office PC, 7,590.50; Wolf, Ione, 297.75; Wood Stock Supply, 77.19; Working Against Violence, 11,942.66; Yankton County Treasurer, 360.00; Zmc LLC, 10,430.98.

EXECUTIVE SESSION – SDCL 1-25-2

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

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

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

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 19-04: Keystone Adventures, Inc. / Andrew Busse. To reduce the front yard setback from five (5) feet to zero (0) feet for an on-premise sign in a Highway Service District in accordance with Sections 210, 312, and 509 of the Pennington County Zoning Ordinance.

The Unplatted Balance of GL 16 Less ROW; Lot A of W1/2NE1/4SE1/4; Unplatted Balance of GL 21 Less, Section 31, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Rossknecht to continue Variance / VA 19-04 to the August 6, 2019 Board of Commissioner's meeting. Vote: Unanimous.

B. VARIANCE / VA 19-07: James and Cynthia Perry. To reduce the side yard setback from 25 feet to 15 feet in order to build a structure in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 2, Hardesty Acres, Section 36, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Rossknecht to continue Variance / VA 19-07 to the August 6, 2019 Board of Commissioner's meeting. Vote: Unanimous.

C. VARIANCE / VA 19-08: Richard and Lisa Heintzman. To reduce the side yard setback from 8 feet to a zero (0) foot setback to bring an existing shed into compliance in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

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Lot 13, Block 4, Murphy Ranch Estates Subdivision, Section 14, T1N, R8E, BHM,
Pennington County, South Dakota.

MOVED by Rossknecht and seconded by DiSanto to continue Variance / VA 19-08 to the
August 6, 2019 Board of Commissioners meeting. Vote: Unanimous.

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

D. SECOND READING OF REZONE / RZ 19-07 AND COMPREHENSIVE PLAN

AMENDMENT / CA 19-07: Lorin Lippert. To rezone 35.452 acres from General Agriculture
District to Limited Agriculture District and to amend the 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.

Commencing at the Northeasterly corner of Lot 10 of Bromegrass Subdivision, common with
the Southeasterly corner of Lot 9 of Bromegrass Subdivision, and the point of beginning of
the subject property as surveyed, thence S 89°43'20" E, a distance of 1,347.99 feet along the
northerly boundary of said Lot 10 common with the southerly line of said Lot 9 to an angle
point common with Lot 8, Lot 9, and Lot 10 of Bromegrass Subdivision, thence S 00°00'00"
W along the easterly boundary of Lot 10 of Bromegrass a distance of 189.12 feet to an angle
point on the easterly boundary of Lot 10 of Bromegrass Subdivision, common with the
southwesterly boundary of Lot 8 of Bromegrass Subdivision, thence S 34°48'11" E a distance
of 160.00 feet to an angle point on the easterly boundary of Lot 10 of Bromegrass
Subdivision, common with the southwesterly boundary of Lot 8 of Bromegrass Subdivision,
thence S 74°32'32" E a distance of 127.63 feet to an angle point on the easterly boundary of
Lot 10 of Bromegrass Subdivision, common with the southwesterly boundary of Lot 8 of
Bromegrass Subdivision, thence N 26°33'09" E a distance of 363.10 feet to an angle point on
the easterly boundary of Lot 10 of Bromegrass Subdivision, common with the southeasterly
boundary of Lot 8 of Bromegrass Subdivision, thence N 00°00'00" E a distance of 240.00
feet to an angle point on the easterly boundary of Lot 10 of Bromegrass Subdivision,
common with the southeasterly boundary of Lot 8 of Bromegrass Subdivision, thence N
55°06'52" E a distance of 263.04 feet to an angle point on the easterly boundary of Lot 10 of
Bromegrass Subdivision, common with the southerly boundary of Lot 8 of Bromegrass
Subdivision, thence S 81°19'12" E a distance of 269.72 feet to an angle point on the easterly
boundary of Lot 10 of Bromegrass Subdivision, common with the southerly boundary of Lot

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8, and common with the westerly boundary of Lot 5 of Bromegrass Subdivision, thence S 67°50'06" E a distance of 87.94 feet to an angle point on the easterly boundary of Lot 10 of Bromegrass Subdivision, common with the westerly boundary of Lot 5 of Bromegrass Subdivision, thence S 00°33'47" E a distance of 260.42 feet to an angle point on the easterly boundary of Lot 10 of Bromegrass Subdivision, common with the westerly boundary of Lot 5 of Bromegrass Subdivision, thence S 33°16'24" W a distance of 295.03 feet to an angle point on the easterly boundary of Lot 10 of Bromegrass Subdivision, common with the Southwesterly corner of Lot 5 of Bromegrass Subdivision and common with the northwesterly corner of Lot 7 of Bromegrass Subdivision, thence S 42°51'38" W a distance of 394.56 feet to an angle point on the easterly boundary of Bromegrass Subdivision, common with the westerly boundary of Lot 7 of Bromegrass Subdivision, thence S 19°54'53" W a distance of 236.72 feet to a random point on the easterly boundary of Lot 10 of Bromegrass Subdivision, a random point on the westerly boundary of Lot 7 of Bromegrass Subdivision, thence N 89°41'13" W a distance of 1,780.97 feet to a random point on the westerly boundary of Lot 10 of Bromegrass Subdivision, thence N 00°03'49" E along the westerly boundary of Lot 10 of Bromegrass Subdivision a distance of 728.82 feet to the Northeasterly corner of Lot 10 of Bromegrass Subdivision, common with the Southeasterly corner of Lot 9 of Bromegrass Subdivision, and the point of beginning, Said Parcel contains 1,544,279 square feet or 35.452 acres more or less; Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 19-07 and Comprehensive Plan Amendment / CA 19-07.

E. MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT REVIEW / PU 18-01:

Deerfield Cabins, LLC; Deon Wynia. To review an existing Planned Unit Development to allow the existing single-family residence on Lot 43 to be used as a Vacation Home Rental on the subject property in accordance with Sections 213 and 319 of the Pennington County Zoning Ordinance.

Lot 43, Burns Placer MS 697, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

Approve of the extension of Major Planned Unit Development Amendment / PU 18-01 with the following twenty-five (25) conditions.

1. That the Planned Unit Development consist of four (4) lots with one (1) vacation home and accessory structure on each lot, and one (1) picnic pavilion on Lot 43, with all structures being stick built;
2. That the setbacks for the planned Unit Development be 25 feet from all property lines;
3. That each unit have smoke/heat detectors, fire extinguishers and two means of escape;
4. That each unit have a minimum of one (1) parking space per bedroom be provided for each Vacation Home Rental measuring at least 9 feet by 18 feet and be maintained in a dust free manner;

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5. That Building Permits be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;
6. That prior to construction or dirt work within the 100-year floodplain the applicant must obtain approval of a Floodplain Development Permit;
7. That no drainfield be located within the areas designated as 100-year floodplain;
8. That the internal roads and parking spaces be maintained in a dust free manner;
9. That each unit have the address properly posted in compliance with County Ordinance # 20;
10. That no additional trails shall be constructed onto National Forest Service Lands without obtaining permission from the U.S. Forest Service;
11. That all necessary permits are obtained prior to any additions to the structure or upgrades/alterations to the on-site wastewater treatment system;
12. That for each unit the applicants maintain an Evacuation (Emergency) Plan and provide copies to all overnight guests in case there is a need to evacuate guests from the property in the event of an emergency and that a current copy of said plan be kept on file at the Planning Department;
13. That all applicable Federal, State, and local regulations be adhered to at all times, including South Dakota Administrative Rule 44:02:08, which regulates Vacation Home Rentals;
14. That an approved Sign Permit be obtained prior to the placement of any sign(s), per PCZO § 312;
15. That the dwelling on Lot 43 is rented as one (1) Vacation Home Rental Unit to one (1) family at a time and is not occupied by the property owner at the time of rental, and if both units are utilized separately as Vacation Home Rental Units, an additional Major Planned Unit Development Amendment must be obtained to allow a multi-family Vacation Home Rental Unit prior to operation;
16. That the applicant and/or landowner of the Lot 43 continues to obtain a license from the Department of Health (Vacation Home License) and the Department of Revenue (Sales Tax License) and that copies of these licenses be provided to the Planning Department;
17. That prior to operation, the Vacation Home Rental, on Lot 43, designate five (5) off-street parking spaces in such a manner that does not block or obstruct any means of ingress or egress to and from the residence and subject property, with each parking space measuring a minimum of 9-feet by 18-feet and surfaced with gravel, concrete, or asphalt and maintained in a dust-free manner;
18. That the residence on Lot 43 continues to remain garbage disposal free or the landowner must increase the septic tank capacity to accommodate the increase wastewater;
19. That Lot 43 continues to remain fire pit free or the landowner obtain State Burn Permits to be filed with the Planning Department;
20. That if encroachments are located on National Forest System lands and adjacent to Lot 43, the landowner of record has the responsibility to remove all personal property and real property from National Forest System lands at the landowners' expense per the email from the U.S. Forest Service;

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21. That, for Lot 43, the number of nightly guests shall not exceed fourteen (14) people per § 319(F)(1), with the number of day guests at a maximum of eighteen (18) people, based on the DENR approval letter;
22. That interior informational signs continue to be posted in the residence on Lot 43, in accordance with the requirements of PCZO § 319(G), with 9-1-1 and (605) 394-4139 listed as contacts for Fire Department and Sheriff's Department, during operation of the Vacation Home Rental. The interior informational sign must also contain a color map illustrating the Special Flood Hazard Area, as determined by FEMA;
23. That the applicants ensure the Vacation Home Rental on Lot 43 is operated in accordance with the requirements of PCZO § 319-F (Performance Standards) at all times;
24. That prior to the next review, the Building Permit and Septic concerns be corrected or a method for correction be in place and agreed upon in writing by Staff and the Landowner; and
25. That Major Planned Unit Development Amendment / PU 18-01 be reviewed at the November 19, 2019, Planning Commission meeting to ascertain all Conditions of Approval are being met.

- F. MINOR PLAT / MPL 19-19: David Grover. To create Lot 1 of Grover Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract A of HES #303 Less Tract Dean, Less Tract Drew and Less ROW, HES #303, Section 32, T1S, R5E, BHM, Pennington County, South Dakota and a portion of existing GL 5 Less Tract Drew of HES #303 and Less ROW, Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of Grover Subdivision, Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / MPL 19-19 with the following nine (9) conditions:

1. That upon filing the Plat with the Register of Deeds, eight (8) foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That upon filing the Plat with the Register of Deeds, the plat meets all requirements of § 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
3. That upon filing the Plat with the Register of Deeds, the plat meets all requirements of § 508 or § 509 of the Pennington County Subdivision Regulations, to obtain either a Rezone or a Lot
4. That upon filing the Plat with the Register of Deeds, the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations;
5. 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

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obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per § 700 of Pennington County Subdivision Regulations;

6. That upon filing the plat with the Register of Deeds, the plat show “Towering Pines Lane” on the west edge of the subject property;
7. That prior to any work being done on proposed Lot 1 of Grover Subdivision, or the remaining unplatted balance, the landowners contact the Pennington County Planning Department first, to see what Permits, if any, are required;
8. That prior to the Plat being recorded with the Register of Deeds, proposed Lot 1 of Grover Subdivision be in compliance with Pennington County Zoning Ordinances; and,
9. That the applicant ensures that all natural drainage ways are maintained and are not blocked.

- G. MINOR PLAT / MPL 19-20: Ryan and Dawn Loraas; Fisk Land Surveying – Agent. To combine two lots to create Lot 4R of Block D, Edelweiss Mountain Development Subdivision in accordance with Sections 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 4 (also in Section 20) and Lot 3 of Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 4R, Block D, Edelweiss Mountain Development Subdivision, Section 17, T1N, R5E, BHM, Pennington County, South Dakota.

PLANNING COMMISSION RECOMMENDATION:

Planning Commission recommended approval of Minor Plat / MPL 19-20 with the following six (6) conditions:

1. That upon submitting the Plat with the Register of Deeds, a minimum eight (8) foot Minor Drainage and Utility Easements continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That upon filing the Plat with the Register of Deeds, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
3. That prior to filing the Plat with the Register of Deeds, the plat meets all necessary requirements of Section 500 of the Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
4. That the existing address continue to be properly posted in accordance with Pennington County’s Ordinance #20;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked and that all necessary drainage ways are properly noted on plats; and,

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6. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director.

PLANNING & ZONING REGULAR AGENDA

- H. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-08: Brad and Colleen Kurtz. To rezone 10.5 acres from Limited Agriculture District to Low Density Residential District and to amend the Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive District to Low Density Residential District in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance.

Lot 8, Collins Addition, Section 20, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to continue the Rezone / RZ 19-08 and Comprehensive Plan Amendment / CA 19-08 until the August 6, 2019 Board of Commissioner's meeting.

Substitute motion: MOVED by DiSanto and seconded by Rossknecht to approve of Rezone / RZ 19-08 and Comprehensive Plan Amendment / CA 19-08. Vote: Unanimous.

- I. UPDATE - PLANNING COMMISSION
- J. UPDATE – FLOODPLAIN DEVELOPMENT PERMIT / FP 19-06 (LETTER OF MAP REVISION – CASE NO. 18-08-0912P)
- K. UPDATE – ORDINANCE AMENDMENT / OA 19-01 – COMPREHENSIVE PLAN

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

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

MOVED by DiSanto and seconded by Rossknecht to go back into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous.

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

PERSONNEL

24/7: Effective 07/21/2019 – Jack Gray at \$15.60/hr. Effective 07/22/2019 – Kendra Langdeau at \$15.60/hr.

CCADP: Effective 07/22/2019 – Christie Hurtig, Daniel Marti & Harold Gaston at \$17.20/hr.

Dispatch: Effective 07/21/2019 – Abby Kreber at \$18.05/hr.

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Highway: Effective 07/21/2019 – Denny Guillen at \$13.80/hr. & William Huggins & Barbara Salyers at \$14.16/hr.

Jail: Effective 07/21/2019 – Mitchell Jaeger at \$21.94/hr. Effective 07/22/2019 – Thomas Curtis, Trae Hood, Tiffany Ingraham, Ricardo Olandez, Nicole Prescott, Logan Hale, Nicholas Graese, Anthony Sanchez & Trevor Pates at \$21.94/hr.

Planning & Zoning: Effective 07/21/2019 – TJ Doreff at \$20.92/hr.

Sheriff: Effective 07/01/2019 – Ethan McManigal at \$21.94/hr. Effective 07/21/2019 – Matt Sargent & Matt Bowman at \$21.94/hr. & Stephen Neavill at \$24.19/hr. Effective 07/22/2019 - Abbee Hall at \$14.15/hr. Effective 07/29/2019 – Joy Banerjee at \$17.20/hr., Kannesha Nept & Cody Seaboy at \$21.94/hr.

Treasurer: Effective 07/22/2019 – Kaylee Sparks at \$16.38/hr.

WSDJSC: Effective 07/21/2019 – Paetyn Swigart at \$21.94/hr. Effective 07/22/2019 Murphy Casey at \$21.94/hr. Effective 08/19/2019 – Kasey Spaur 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 12:10 p.m.

/s/ Cindy Mohler, Auditor

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