The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, July 2, 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 DiSanto to approve the agenda as presented with the removal of item from Human Resources. Vote: Unanimous.

CONSENT AGENDA ITEMS
MOVED by Rossknecht and seconded by Drewes to approve Consent Agenda Items as presented. Vote: Unanimous.

5. Minutes of the regular meeting – June 18, 2019
6. Budget Supplement SP19-015 - Schedule a hearing at 9:15 a.m. on Tuesday, July 16, 2019, to supplement the General Fund Jail Budget in the amount of $500,000 from assigned bus reserve.

End of Consent Agenda Items

ANNUAL LIBRARIES UPDATE(S) – HILL CITY, KEYSTONE, RAPID CITY AND WALL LIBRARIES

ITEMS FROM AUDITOR
A. NEW MALT BEVERAGE LICENSE – RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE – THE SOJOURN; MOVED by Drewes and seconded Rossknecht to approve the new retail (on-off sale) malt beverage & SD Farm Wine License for the Sojourn. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS
A. DISPOSAL OF COUNTY OWNED PROPERTY, LACROSSE STREET FACILITY, 725 LACROSSE ST; MOVED by Drewes and seconded by Rossknecht to postpone this item indefinitely. Vote: Unanimous.

ITEMS FROM EQUALIZATION
A. ABATEMENT REQUEST – TAX ID #10518, ALEXANDER, $437.22; MOVED by DiSanto and seconded by Rossknecht to approve the abatement application for Parcel #10518 in the amount of $437.22 for the tax year 2018. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT
A. 2019 HIGHWAY INFRASTRUCTURE PROGRAM FUND APPORTIONMENT AGREEMENT; MOVED by DiSanto and seconded by Drewes to approve the funding agreement with the State of South Dakota for the apportionment of the Highway Infrastructure Program funds for bridge replacement and rehabilitation. Vote: Unanimous.
ITEMS FROM HUMAN RESOURCES
A. REQUEST FOR REVIEW AND APPROVAL OF OUT OF CLASS (OCP) PAY & FIELD TRAINING OFFICER (FTO) PAY PROCESS: Removed.

ITEMS FROM COMMISSION OFFICE MANAGER
A. REQUEST TO RESCHEDULE THE SEPTEMBER 19, 2019 BOC MEETING: MOVED by Drewes and seconded by DiSanto to reschedule the September 19 Commission meeting to September 20, 2019. Vote: Unanimous.

B. COMMENTS REGARDING SCOPING FOR AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED RAPID CITY INDIAN HEALTH SERVICE HEALTH CENTER IN RAPID CITY: MOVED by Drewes and seconded by DiSanto to continue this item until the July 16, 2019 Commission meeting. Vote: Unanimous.

EXECUTIVE SESSION – SDCL 1-25-2
A. Personnel Issue per SDCL 1-25-2(1)
MOVED by DiSanto and seconded by Rossknecht to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous.

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

MOVED by DiSanto and seconded by LaCroix to approve the late submission for two reclassifications: Effective January 2019 pay period move Administrative Assistant Jeri Ervin to a Grade 16 Step 6 at $23.35/hr. & Onsite Wastewater Specialist TJ Doreff to a Grade 14, Step 1 at $19.90/hr. Vote: Unanimous.

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

A. VARIANCE / VA 19-06: Randall Wheaton. To reduce the front yard setback from twenty-five (25) feet to two (2) feet to bring an existing deck and residence into compliance in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 13, Engberg Subdivision, Section 6, T2S, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Variance / VA 19-06 with the condition that the applicant cut the corner of the deck off so that it would be parallel to the North lot line for a distance of seven feet.
Substitute motion: MOVED by DiSanto and seconded by Hadcock to continue this item until the September 20, 2019 Commission meeting. 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.

B. **SECOND READING OF REZONE / RZ 19-06 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-06:** Magheramore, LLC, Fisk Land Surveying – Agent. To rezone 111.48 acres from General Agriculture District to Low Density Residential District and to amend the Comprehensive Plan to change the Future Land Use from Limited Agriculture District to Low Density Residential District in accordance with Sections 205, 206, 209, and 508 of the Pennington County Zoning Ordinance.

That Portion of NE1/4 Lying west of RR ROW Less Darlington Estates Subdivision; SE1/4NW1/4; NE1/4SW1/4, Section 34, T1N, R8E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 19-06 and Comprehensive Plan Amendment / CA 19-06.

C. **MINOR PLAT / MPL 19-16:** 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 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: UNPLAT PT of N1/2NE1/4 NE1/4 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.

Approve of Minor Plat / MPL 19-16 with the following eight (8) conditions:

1. That upon filing the Plat with the Register of Deeds, the six (6) 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 continues to comply to meet 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 the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations;

4. That at the time of Minor Plat submittal, the plat continues to comply to meet 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 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;

7. That the applicant ensures that all natural drainage ways are maintained and are not blocked; and,

8. 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.

D. LAYOUT PLAT / LPL 19-15: Terry and Marcia Graber. To create three new parcels in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4NE1/4NW1/4 SE1/4 NE1/4; S1/2SW1/4 NW1/4SE1/4NE1/4; SE1/4 NW1/4SE1/4NE1/4; NE1/4SE1/4NE1/4; S1/2S E1/4NE1/4, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: NW1/4SE1/4NW1/4 SE1/4NE1/4; NE1/4NE1/4 SE1/4NE1/4; NE1/4 NW1/4NE1/4 SE1/4NE1/4; and SE1/4NE1/4 SE1/4NE1/4; S1/2SW1/4NW1/4 SE1/4NE1/4; N1/2 NW1/4SE1/4SE1/4 NE1/4; N1/2NE1/4SE1/4 SE1/4 NE1/4; NE1/4NE1/4SW1/4SE1/4NE1/4; SE1/4 SE1/4NW1/4SE1/4NE1/4, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

Continue Layout Plat / LPL 19-15 to the July 16, 2019, Board of Commissioner’s meeting, with the applicants’ concurrence.

REGULAR PLANNING AND ZONING ITEMS

E. LAYOUT PLAT / LPL 19-17: Brian and Summer Boock. To reconfigure lot lines to create Lots 12R and 13R of Block 12 of The Ranch at Black Gap in accordance with Section 400.1 of the Pennington County Subdivision Regulations.
EXISTING LEGAL: Lot 12, Lot 13, and Lot 14 of Block 12, The Ranch at Black Gap, Section 9, T1S, R8E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 12R and Lot 13R of Block 12, The Ranch at Black Gap, Section 9, T1S, R8E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Drewes to approve of Layout Plan / LPL 19-17 with the following seven (7) conditions. Vote: Unanimous.

1. That at the time of the Minor Plat submittal, the Plat title be amended per Department of Equalization comments;
2. That at the time of the Minor Plat submittal, the Plat include the following note: Prior to any Building Permit, each lot must identify two on-site wastewater systems with accompanying percolation tests and soil profiles for each location;
3. That at the time of the Minor Plat submittal, percolation tests and soil profile hole information be submitted for the proposed lots for review and approval by the County Environmental Planner, 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 the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. 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,
7. That approval of this Layout Plan does not constitute approval of any further applications to be submitted for the above-described property.

F. MINOR PLAT / MPL 19-18 AND SUBDIVISION REGULATIONS VARIANCE / SV 19-05: Lorin Lippert. To reconfigure lot lines to create Lot 10R and Lot 11 of Bromegrass Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 10 of Bromegrass Subdivision and SW1/4SE1/4; SE1/4SW1/4, all located in Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 10R and Lot 11 of Bromegrass Subdivision, Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve of Subdivision Regulations Variance / SV 19-05 to waive submittal of percolation tests and soil profile hole information
and to not improve the Section Line located on the southern property line for proposed Lot 11; and, approval of Minor Plat / MPL 19-18 with the following seven (7) conditions. Vote: Unanimous.

1. That prior to filing the Plat with the Register of Deeds, proposed Lot 10R meets County requirements by way of an approved Lot Size Variance or Rezoning;
2. That prior to filing the Plat with the Register of Deeds, the Certificate of Ownership be amended per Register of Deeds and Staff’s clarifying comments;
3. That the applicant obtain an Approach Permit from the County Highway Department prior to installation of any approaches off of Antelope Creek Road;
4. That the applicant ensures a turnaround is installed at the temporary dead end of the road constructed on the Section Line Right-Of-Way, per Pennington County Subdivision Regulations §500.5(2)(a);
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. 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,
7. That an approved Floodplain Development Permit be obtained prior to any disturbance within the regulated Special Flood Hazard Area.

G. FIRST READING AND PUBLIC HEARING 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 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, 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.

MOVED by DiSanto and seconded by LaCroix to approve of Rezone / RZ 19-07 and Comprehensive Plan Amendment / CA 19-07. Vote: Unanimous.

H. PROPOSED ORDINANCE AMENDMENT – SINGLE-FAMILY RESIDENCE MINIMUM SIZE REQUIREMENT – UPDATE

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Drewes to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling $337,994.22. Vote: Unanimous.
BH Electric Cooperative Inc, 330.00; BH Energy, 51,903.73; BH Energy, 363.45; BH Energy, 1,095.70; BH Energy, 692.46; BH Energy, 330.00; Century Link, 6,858.83; Century Link, 254.74; City of Box Elder, 84.91; City of Hill City, 41.70; City of Rapid City - Water, 682.88; City of Rapid City - Water, 18,736.85; City of Rapid City - Water, 4,340.28; Custer Gas, 100.12; Executive Mgmt Fin Office, 49.50; Executive Mgmt Fin Office, 24.75; Kieffer Sanitation/A Waste Management Co, 3,228.61; Medical Waste Transport Inc, 305.92; Midcontinent Communications, 3,792.82; Midcontinent Communications, 408.78; Midcontinent Communications, 4,021.95; Montana Dakota Utilities, 6,464.71; Montana Dakota Utilities, 805.63; Pioneer Bank & Trust, 5,139.21; Pioneer Bank & Trust, 1,094.04; Pioneer Bank & Trust, 12,234.01; Pioneer Bank & Trust, 11,521.39; Rainbow Gas Company, 1,886.78; Reliance Telephone Inc, 11.20; Vast Broadband, 766.97; Vast Broadband, 1,596.19; Vast Broadband, 309.99; Verizon Wireless, 1,149.78; Verizon Wireless, 601.37; Wellmark, 195,920.39; West River Electric, 440.62; West River Electric, 403.96.

ITEMS FROM THE PUBLIC

PAYROLL
Commissioners, 16,597.82; Elections, 23,847.39; Auditor, 16,316.36; Treasurer, 64,674.42; State's Attorney, 253,530.96; Public Defender, 159,527.53; Buildings & Grounds, 137,713.00; Equalization, 84,327.33; Register of Deeds, 28,502.71; IT, 55,896.77; Human Resources, 11,122.82; Sheriff, 545,143.03; HIDTA Grant, 8,251.25; Jail, 693,621.30; JSC, 221,894.26; JSC Juvenile Alternative, 10,591.12; CCADP, 9,407.44; Economic Assistance, 62,096.76; Extension, 2,751.41; Weed & Pest, 25,945.63; Planning and Zoning, 35,490.28; Road & Bridge, 197,513.37; Fire Administration, 7,175.62; Dispatch, 212,830.84; Emergency Management, 10,039.96; 24-7 Program, 24,730.18.

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 June 21, 2019: Total balances of checking/savings accounts 11,388,229.84; Total balance of Treasurer’s Office safe cash, 13,400.00; Wells Fargo Securities Investments, 1,548,344.45; Total certificates of deposit, 5,818,018.56; Total Prime Value Investment, 28,474,600.89; Total petty cash, 16,815.00; Total long/short, (362.21); Total, 47,259,046.53. Submitted by Lori Wessel, Deputy Auditor.

PERSONNEL
24/7: Effective July pay period – Lucas Oyler at $4,352.32/mo. & Michael Sehr at $15.78/hr.
Auditor: Effective July pay period – Victoria Wolf at $28.84/hr.
Buildings & Grounds: Effective June pay period – Erin Bender at $13.80/hr., Dawn Danley, Tina Gay & Miranda Hanson at $15.23/hr. Effective July pay period – Rita Bender at $5,865.49/mo. Effective 07/21/2019 – Anthony Geffre at $20.92/hr.
CCADP: Effective July pay period – Deanna Nolan at $5,213.77/mo. & James Pawelski at $19.02/hr.
Dispatch: Effective 07/21/2019 – Terri Callahan at $20.90/hr.
Emergency Management: Effective July pay period – Priscilla Massey at $16.79/hr.

Equalization: Effective July pay period – Christine Ackerman at $22.57/hr., Scott Dressler & Lori Gioia at $20.41/hr., Christopher Mooney at $23.63/hr. & Linda Peterson at $27.15/hr.

HHS: Effective July pay period – Nanette Oines at $22.77/hr. & Tyler Snow at $28.14/hr.

Highway: Effective 06/16/2019 – Paul Faiman at $18.51/hr. Effective July pay period – Carlos Colon at $5,645.36/mo., Joseph Delaney & Allen Schulz at $18.97/hr., Melvin Larson at $5,785.76/mo. James McGuire at $23.06/hr., Tysen Petrik at $18.51/hr. & Eric Radke at $4,924.31/mo.

Human Resources: Effective July pay period – Sandra Sortland at $26.12/hr.

Jail: Effective July pay period – Jeff Boal at $33.35/hr., Jane Cheesman at $24.63/hr., David Clark at $25.44/hr., Joseph Edwards at $27.69/hr., Krystal Gentile & Joseph Phillipe at $27.35/hr., Ashley Green at $15.23/hr., Craig Groseth at $26.09/hr., David Henry at $23.91/hr., Kristopher Moore at $24.52/hr., Jordan Nelson & Christina Runs Against at $20.65/hr., Tammi Salo at $14.51/hr., Brock Sinclair at $22.77/hr. & Donell Welch at $4,352.32/mo. Effective 06/16/2019 Theresa Stecher at $23.63/hr.

Public Defender: Effective July pay period – Jeff Fransen at $6,229.48/mo. & Alecia Fuller at $6,874.27/mo.

Register of Deeds: Effective July pay period – Kathleen Rice at $18.05/hr.

Sheriff: Effective July pay period – Jesse Fagerland at $27.42/hr., Michelle Fankhauser at $15.82/hr., Jake Fredriksson at $22.77/hr., Jamin Hartland & Robert Schoeberl at $23.91/hr., Thadius Schmit at $25.77/hr., Edwin Schulz at $32.13/hr., Vanessa Skaare at $20.41/hr., Kari Smith at $14.68/hr., Paul Stevens at $27.69/hr. & Carmen Visan at $23.63/hr. Effective 07/01/2019 – Mark Hughes at $6,413.21/mo. Effective 07/31/2019 – Preston Crissey, Tom Elmer, James Davis, Michael Halsne, Rick Rieken, John Sumsion, James Jackson & Jeremiah Wyrick at $21.94/hr. Effective 08/01/2019 – Patrick VanLoan, Mark Bartik, Gerad Strong, Douglas Noyes, Don Lampert, Jason Lind, Joseph Prouty & Thad Fitch at $21.94/hr.


WSDJSC: Effective July pay period – Jeremy Danley at $32.13/hr., Gerald Scherr at $15.42/hr., Greg Schunneman at $26.09/hr. & Agnes Standing at $19.03/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 11:36 a.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _.

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