

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of August 20, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, August 20, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix and Ron Rossknecht.

**REVIEW AND APPROVE AGENDA**

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

**CONSENT ITEMS**

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

5. Approve the minutes of the regular meeting August 6, 2019.
6. To schedule a hearing at 9:15 a.m. on Tuesday, September 3, 2019, to supplement the 2019 General Fund Law Enforcement Budget in the amount of \$10,615 from current year revenue.
7. Removed for separate consideration.

**End of Consent Agenda**

7. Recognize and thank the volunteers for the month of July 2019: MOVED by DiSanto and seconded by LaCroix to recognize and thank the volunteers for the month of July 2019. Vote: Unanimous.

**PARTNERSHIP REQUEST FOR THE UPCOMING 2020 CENSUS – MR. ROBERT TIMM:** MOVED by Rossknecht and seconded by DiSanto that Pennington County partners with United State Census Bureau to help promote the upcoming 2020 Census. Vote: Unanimous.

**RESOLUTION APPROVING CONTRACT FOR PRIVATE DEVELOPMENT TAX INCREMENT FINANCING DISTRICT NUMBER FOUR, COUNTY OF PENNINGTON:**

MOVED by Drewes and seconded by Rossknecht to approve the resolution and the Chair's signature approving the contract for Private Development Tax Increment Financing District Number Four, County of Pennington. Vote: The motion carried 4-0 with LaCroix abstaining.

**RESOLUTION APPROVING  
CONTRACT FOR PRIVATE DEVELOPMENT  
TAX INCREMENT FINANCING DISTRICT NUMBER FOUR,  
COUNTY OF PENNINGTON**

WHEREAS, Pennington County created "Tax Increment Financing District Number Four, County of Pennington" (the "TID") within the city of Box Elder by resolution dated June 18, 2019; and

WHEREAS, the city of Box Elder consented to the creation of the TID within its municipal boundaries by Resolution No. 19-09 dated May 7, 2019; and

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WHEREAS, Pennington County approved the Project Plan (dated June 12, 2019) for the TID by resolution dated June 18, 2019;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Pennington County Board of Commissioners hereby approves the Contract for Private Development for Tax Increment Financing District Number Four, County of Pennington, South Dakota.

This resolution shall take effect on the twentieth day after publication.

Dated this 20<sup>th</sup> day of August, 2019.

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

ATTEST: (SEAL)  
/s/ Cindy Mohler, Auditor

**ITEMS FROM AUDITOR**

- A. ANY AND ALL BUSINESS RELATING TO THE PREPARATION OF THE FY2020 COUNTY BUDGET: MOVED by LaCroix and seconded by Drewes to approve the provisional budget as presented at \$103,965,223. Vote: Unanimous.
- B. NEW SPECIAL RETAIL (ON-SALE) MALT BEVERAGE AND WINE LICENSE – RUSHMORE HOCKEY ASSOCIATION: MOVED by Rossknecht and seconded by LaCroix to approve the special on-off sale malt beverage and wine license for the Rushmore Hockey Association as presented. Vote: Unanimous.

**ITEMS FROM HUMAN RESOURCES**

- A. PAY PERIOD CONVERSION: MOVED by Rossknecht and seconded by Drewes to approve the pay period switch to paying County employees every two weeks effective with the October 2019 pay period and to allow a one-time conversion of benefit for exempt employees to include the ten elected officials.

Substitute motion: MOVED by Drewes and seconded by DiSanto to table this item. Vote: Unanimous.

**ITEMS FROM HIGHWAY DEPARTMENT**

- A. LIVESTOCK GUARD PERMIT APPLICATIONS - PE' SLA: MOVED by LaCroix and seconded by Rossknecht to approve the livestock guard applications by Pe' Sla for the installation of one livestock guard on Slate Prairie Road and two livestock guards on South Rochford Road. Vote: Unanimous.

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**APPROVAL OF VOUCHERS:** MOVED by LaCroix and seconded by DiSanto to approve the vouchers as presented below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,387,768.96, with the removal of the Price LLC Voucher. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the voucher for Price LLC in the amount of \$200. Vote: The motion carried with Hadcock abstaining.

3D Specialties Inc, 3,351.92; A & A Professional Property Management, 680.00; A & B Business Inc, 2,691.64; A & B Welding Supply Co, 665.95; A To Z Shredding, 592.16; Accela Inc, 1,740.00; Active Data Systems Inc, 755.00; Adams-Isac LLC, 949.45; Advanced Drug Testing Inc, 311.00; Ainsworth Benning Construction Inc, 29,687.04; Air Compressor Services LLC, 173.20; AJ's Rentals, 240.00; Albertson Engineering Inc, 3,200.00; Alderman Jay, 199.60; American Bedding Inc, 8,110.59; American Society Of Farm Managers And Rural, 595.00; Americinn Motel, 1,363.00; Anker Law Group PC, 606.90; Architectural Specialties LLC, 1,055.46; Arctic Glacier USA Inc, 112.42; Audra Hill Consulting Inc, 13,437.75; Avera Education & Staffing Solutions, 400.00; Avesis, 2,301.09; Axon Enterprise Inc, 4,352.00; Badger Plumbing & Heating Inc, 19,320.06; Badlands Automotive, 1,449.03; Balco Uniform Co Inc, 6,357.45; Balco Uniform Co Inc, 1,019.49; Bangs, McCullen, Butler, Foye & Simmons, LLP, 2,105.65; Bankwest Inc, 500.00; Bargain Printing, 1,712.20; Basler Printing Co, 403.50; Bearden Hope, 175.66; Beck Leslie, 319.47; Beezley, Lawrence D, 180.00; Behavior Management Systems Inc, 450.00; Behrens-Wilson Funeral Home, 1,910.00; BH Chemical Company Inc, 3,740.94; BH Energy, 3,765.47; BH Energy, 80,460.08; BH Energy, 629.10; BH Insurance Agency Inc, 60.00; BH Obstetrics And Gynecology LLP, 297.29; BH Oral & Maxillofacial Surgery PC, 2,279.00; BH Orthopedic & Spine Center PC, 2,393.31; BH Roofing Co, 877.00; BH Services Inc, 389.81; BH Surgical Hospital LLC, 1,873.25; BH Urgent Care LLC, 825.00; Bi Inc, 3,649.75; Bierschbach Equipment And Supply Co Inc, 336.10; Big D Oil Co, 45.00; Big Thunder Gold Mine, 700.00; Black Creek Integrated Systems Corp, 59,286.75; Blake's Trailer Sales & Repair, 10.00; Bluetrack Inc, 316.91; Blvd. Properties, 300.00; Boal Tonya, 194.80; Bob Barker Company Inc, 9,408.97; Brimm Dawn, 925.00; Bringswhite Erik, 6,669.67; Bringswhite Morgan, 4,272.00; Brinkman Shawn, 500.00; Brosz Engineering Inc, 4,750.00; Brown David L., 259.90; Brownells Inc, 3,114.77; Calhoun Communications Inc., 3,363.93; Candlewood Apartments, 300.00; Carlson, Jean, 250.00; Cash-Wa Distributing, 2,254.45; Cass County Sheriff's Office, 44.50; Castleberry, James D, 2,000.00; Cat's Cleaning, 40.00; CDW Government Inc, 19,372.46; CDW Government Inc, 19,758.05; Cedar Face Ruth L, 1,500.00; Central States Sanitation, 180.00; Century Link, 6,882.59; Certified Laboratories, 209.75; Charm-Tex Inc, 545.10; Children's Home Society, 4,250.00; Chris Supply Co Inc, 492.48; City Of Box Elder, 190.44; City Of Hill City, 29.62; City Of Rapid City -Water, 541.18; City Of Rapid City -Water, 2,221.14; City Of Rapid City, 21,448.38; Clark Printing, 662.42; Clarke Linton, 625.44; Clay County, 52.15; Clayborne, Deanna K, 363.80; Clayborne, Loos & Sabers LLP, 1,425.50; Clemmons Sealcoating, 15,746.08; Climate Control Systems And Service LLC, 13,008.00; Cline, Jean M, 1,362.95; Clinical Laboratory Of The Black Hills, 9,317.07; Colbath Atty PC, Angela M, 1,272.90; Colbath Atty PC, Angela M, 4,067.00; Coleman Eileen, 83.60; Community Health Center Of The Black Hills Inc, 917.00; Computer Forensic Resources Inc, 1,816.13; Connections Inc EAP, 1,059.68; Connelly, Randal E, 1,890.10; Contractors

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Insulation And Drywall Supply, 140.80; Copy Country, 906.29; Coremr LC, 1,962.00; Corr Construction Service, 10,800.00; Correct Rx Pharmacy Services Inc, 38,610.13; Correct Rx Pharmacy Services Inc, 1,950.76; Countryside Property Management LLC, 1,019.00; County Of Ada, 250.00; County Of Anoka, 55.00; Crescent Electric Supply, 1,053.32; Croell Inc, 359.50; Croell Redi-Mix Inc, 12,684.00; Crum Electric Supply, 1,075.17; Cunningham Jeffrey, 940.00; Custer Gas, 62.75; D & R Service Inc, 196.51; Dahlke Brenda, 20.00; Dakota Barricade LLC, 115.11; Dakota Fluid Power Inc, 25.62; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology, 33.00; Dakota Radiology Pet/CT & MRI, 403.28; Dakota Sports, 300.20; Dakota Supply Group Inc, 1,241.40; Dale's Tire & Retreading Inc, 1,812.15; Darby Dental Supply LLC, 222.95; Data Management Inc, 1,877.40; Davis William, 293.16; Days Inn West, 500.00; Delta Dental Of South Dakota, 34,961.06; Dennis Supply - Rc, 519.09; Denny Menholt Chevrolet, 1,085.17; Denver Terrace Apartments, 227.00; De's Oil Inc, 77.00; Dharma Wellness Institute, 70.00; Diagostine Scott, 82.91; Diamond Vogel Paint Center, 375.24; Diesel Machinery Inc, 318.08; Dollison Decker Tracey R., 5,362.50; Doorn Charlene, 20.00; Drury, Jessie, 75.00; DS Solutions Inc, 350.00; Duffy Law Firm, Prof. LLC, 3,418.70; Duffy Law Firm, Prof. LLC, 3,112.70; Duffy Law Firm, Prof. LLC, 2,948.40; Duffy Law Firm, Prof. LLC, 4,299.90; Eagle Apts LLC., 600.00; Eagle Enterprises, 180.63; Eagle Ridge Apartments I, 1,650.60; Eagle Ridge Apartments II, 821.00; Ekeren Marvin R, 15.00; Election Systems & Software LLC, 5,048.44; Electrical Engineering & Equipment Company, 650.00; Eprovider Solutions, 220.00; Ertz, Dewey J, 1,830.00; Evans Gerald T, 44.89; Evergreen Office Products, 451.10; Executive Mgmt Fin Office, 24.00; Fagerland Jesse, 114.59; Farrar Nichole, 125.99; Fastenal Company, 4,852.53; Federal Express, 82.61; Ferguson Enterprises Inc #226, 18,633.63; Fields Jeremy, 2,000.00; Fink, Teresa L, 787.90; First Interstate Bank, 257.96; First Interstate Bank, 54.45; Flaghouse Inc, 224.60; Flooring America, 27.95; Floyd's Truck Center, 3,467.75; FMG Inc, 1,657.00; Foley's Custom Print, 85.00; Forest Ridge Properties LLC, 740.00; Fox & Youngberg P.C., 760.78; Fred Pryor Seminars, 199.00; Fresh Start Carpet Care, 4,644.32; Fried Cora, 99.12; Front Porch Coalition Inc, 5,000.00; Fruit Of The Loom, 1,169.44; G2 Enterprises, LLC, 300.00; Galls LLC, 519.62; Gaudette Laurie, 62.17; Global Tel'link, 15.57; Godfrey Brake Service And Supply Inc, 2,338.97; Golden West Companies, 1,407.22; Golden West Companies, 125.14; Golden West Technologies, 5,986.02; Grainger - 829245489, 427.80; Great Western Tire Inc, 2,740.44; Grey & Eisenbraun Law, Prof LLC, 1,615.00; Gunderson Palmer Nelson And Ashmore LLP, 175.00; Guttierrez Joe, 51.36; H&S Uniforms And Equipment LLC, 108.00; Hall Roger L., 150.00; Harmelink & Fox Law Office PLLC, 190.40; Harris, Betsey, 4,374.80; Harveys Lock Shop, 366.39; Heartland Paper Company, 10,323.20; Heartland Paper Company, 6,466.43; Heavy Constructors Inc, 318,854.13; Hebron Brick Supply Co, 570.00; Heeren-Graber Krista, 500.00; Hennies Holli, 76.00; Hill City Dental, 2,340.50; Hill City Prevailer, 901.93; Hillyard/Sioux Falls, 471.31; Hobart Sales & Service Inc, 1,370.65; Holiday Inn Express, 948.99; Holiday Inn-City Centre, 282.00; Holiday Stationstores LLC, 19.50; Horn, Garrett J, 428.00; Huber, Kerri Cook, 266.10; Hughes County Sheriff, 55.00; Humane Society Of The Black Hills, 4,166.67; Huschle Jesse, 83.69; Identisys Inc, 811.96; Independent Window Tinting LLC, 60.00; Indoff Inc, 2,950.68; Industrial Organizational Solutions Inc, 14.00; Interprecrops, 155.00; Intoximeters Inc, 148.50; Iret Properties - A North Dakota LP, 271.00; J & J Asphalt Co, 2,249.63; J & J Mowing And Landscaping, 963.41; Jackson Brenna, 272.00; Jacqueline K Perli Reporting Inc, 1,920.00; Jantech LLC, 2,210.00; Jay's Welding Inc, 85.00; Jefferson Partner LP, 321.00;

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Jeffries Law Office PC, 1,996.30; Jenner Equipment Co, 202.59; Jiracek Donald R, 240.00; Johnson Controls, 1,326.28; Johnson, Kimberly K, 486.40; Johnstone Supply, 185.50; Jones Staphann, 20.00; Karley Kevin, 125.00; Karl's Appliance, 65.00; Katterhagen Mark, 90.00; Kennedy Pier Knoff Loftus LLP, 213.00; Kieffer Family Dental PC, 2,681.00; Kieffer Sanitation/A Waste Management Co, 541.31; Kieffer Sanitation/A Waste Management Co, 2,706.05; Kieffer Sanitation/A Waste Management Co, 136.80; Kiesler Police Supply Inc, 388.60; Kimball Midwest, 1,307.13; Kirk Funeral Home, 9,155.00; Kirschenmann, Kevin E, 1,540.00; Knecht Home Center Inc, 921.23; Knecht Home Center Inc, 1,172.88; Knecht Home Center Inc, 124.89; Knollwood Heights Apartments, 528.00; Knollwood Townhouse Properties, 702.99; Kolbach IRA, 600.00; Koletzky Law Office Prof LLC, 202.50; Konica Minolta Premier Finance, 156.19; KPI Tactical, 1,048.00; Laboratory Corporation Of America Holdings, 23.50; Lakota Community Homes Inc, 1,101.00; Lakota Contracting Inc, 62.00; Lands' End Business Outfitters, 175.98; Language Line Services, 1,978.77; Laubach Law Office Prof LLC, 2,517.50; Leader Charge Angela, 20.00; Lewis & Clark Behavioral Health Services, 1,068.00; Lewis Drug Stores-Sf, 47.45; Lewno Lucille M, 1,058.00; Liberty Chevrolet LLC, 24,733.00; Liberty Chrysler Center, 63.50; Lincoln County Auditor, 1,072.23; Lindstrom, Joan, 200.00; Lingo Communications LLC, 69.08; Lockwood Darcy, 105.00; Love, Todd A, 5,044.35; Lowe's, 365.88; Lutheran Social Services Of SD, 52,821.18; Lynn Jackson Schultz & Lebrun PC, 8,249.75; Manlove Psychiatric Group, 22,731.06; Maplewood Townhouses, 304.00; Marco Inc, 1,724.46; Marco Inc, 6,304.65; Martin John, 40.00; Maruska, Kayla L, 2,009.40; Marx, Duane R, 240.00; Massey Priscilla, 39.48; Matthew Bender & Co Inc, 1,400.00; May, Ashlee, 61.06; Mayer Donna, 71.40; McGowan, Wendy T, 3,861.55; Mckesson Medical-Surgical Government Solutions LLC, 5,326.80; Mckie Ford Inc, 117.45; Medical Waste Transport Inc, 305.92; Medical Waste Transport Inc, 442.67; Medline Industries Inc, 4,630.87; Menards, 418.02; Menkhaus Todd, 80.99; Metrocount USA Inc, 245.00; MG Oil Company, 59,467.05; Midcontinent Communications, 3,955.33; Midwest Auto Chemical, 416.20; Midwest Marketing LLC, 700.00; Mogensen Mikki, 4.20; Mohler Cindy, 106.68; Morrill Jon, 188.10; Morsching Kim, 174.00; Motor Coach Industries Inc, 575,323.00; Mountain Plains Audiology Inc, 2,400.00; Moyle Petroleum, 13,293.78; Mt Rushmore Telephone Co, 47.92; Murphy Law Office Pc, 3,120.70; NAADAC, 110.00; NADA Appraisal Guides, 250.00; National Presidential Wax Museum, 1,100.00; Native Sun News, 206.00; Nelson Law, 4,364.56; Neumiller Truck & Auto Body Inc, 1,224.88; Nohr, Linda J, 1,858.00; Nolan Deanna, 200.00; North Central International Of Rapid City Inc, 231.14; North Central Supply Inc, 2,685.00; Northern Safety Technology Inc, 3,642.40; Northern Truck Equipment, 125,790.00; Northwest Pipe Fitting Inc, 3,800.50; Nutrien Ag Solutions Inc, 7,119.60; Odegard, Amber L, 805.00; Office Depot, 1,559.81; Olson Carolyn, 9,975.00; Olson Stephanie, 341.16; Openlattice Inc, 550.00; O'Reilly Auto Parts, 34.99; Osheim & Schmidt Funeral Home, 1,910.00; Otis Elevator Co, 779.66; Overhead Door Of Rapid City, 301.82; Pacific Steel & Recycling, 526.41; Paradis Inc, 45.00; Parkway Carwash Inc, 387.50; Parr Law PC, 2,780.50; Pechota Terry, 4,011.76; Pederson Law Office LLC, 4,283.14; Penn Co Auditor Petty Cash, 160.00; Penn Co Equalization Petty Cash, 140.30; Penn Co Extension Petty Cash, 47.81; Penn Co Health & Human Sv Petty Cash, 889.86; Penn Co Highway Petty Cash, 199.65; Penn Co Jail Petty Cash, 1,629.98; Penn Co JSC Petty Cash, 30.00; Penn Co Sheriff Petty Cash, 1,924.10; Penn Co States Atty Petty Cash, 175.43; Penn Co Treasurer Petty Cash, 35.06; Penn Conservation Dist, 5,428.50; Pennington County Courant, 551.77; Pennington

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County Housing & Redevelopment, 3,630.94; Pepperball, 668.85; Pete Lien & Sons Inc, 1,963.58; Pharmchem Inc, 656.65; Phoenix Investigations, 2,056.62; Phoenix Supply LLC, 439.91; Pillen Optical Inc, 445.00; Pine Lawn Memorial Park Inc, 1,700.00; Pioneer Bank & Trust, 768.15; Pioneer Bank & Trust, 826.11; Pitney Bowes Inc, 96.89; Pitney Bowes Reserve Account, 5,867.65; Ponderosa Screen Printing And Embroidery, 112.10; Powell Carol Lynn, 1,216.80; Powell, Michael, 900.00; Power House, 126.00; Prairie Auto Parts Inc, 335.90; Precision Dynamics Corp, 400.00; Price LLC, 200.00; Print Mark-Et, 1,440.75; Proforma Screening Solutions LLC, 221.00; Quettier Nicolas, 396.00; Radiology Associates Professional LLC, 481.06; Rapid Delivery Inc, 126.50; Rapid Fire Protection Inc, 1,125.15; Rapid Rooter, 1,502.50; Rapid Tire & Alignment, 5,169.33; Rapid Transit System, 90.00; RC Area School Dist 51-4, 2,896.44; RC Emergency Services PA, 849.37; RC Fire & Emergency Services, 747.75; RC Journal - Advertising, 680.11; RC Journal - Advertising, 1,161.05; RC Journal - Advertising, 1,011.49; RC Journal - Advertising, 1,313.35; RC Journal - Advertising, 293.05; RC Medical Center LLC, 333.79; RC Police Dept-Evidence, 10,227.00; RC Regional Hospital Inc, 19,873.57; RC Regional Hospital Inc, 142.00; RC Winair, 38.57; RC Winsupply, 656.49; RDO Equipment Co, 40,179.78; Read Tyler Dean, 2,275.00; Record Storage Solutions, 506.19; Redwood Mediation Services LLC, 328.65; Redwood Toxicology Inc, 5,673.46; Redwood Toxicology Laboratory Inc, 175.00; Regional Health, 284.60; Regional Health Home Plus Pharmacy, 909.22; Regional Health Medical Clinic, 1,154.00; Regional Health Reference Laboratory, 8,305.87; Regional West Medical Center, 951.60; Renfro Corporation, 633.60; Reuer, Allen, 1,240.00; Rice's Rushmore Motorsports, 7,397.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 226.92; Rittberger Shannon, 157.00; Roads Outpatient Treatment Program Inc., 95.84; Rochester Armored Car Company Inc, 439.03; Rockmount Research & Alloys Inc, 828.03; Roe Katie, 54.00; Roeber Aaron, 300.00; Roetzel Lara, 525.18; Rollin Cash LLC, 500.00; Ruffledt Jr Ted, 92.00; Runnings Supply Inc, 1,230.81; Rushmore Cave LLC, 600.00; Rushmore Communications, 1,500.00; Rushmore Safety Supplies, 81.40; Rushmore Tramway Adventures, 510.00; Salamun Dalaina, 340.00; Sand Scripts, 77.00; Satellite Tracking Of People LLC, 620.75; Scenic VFD, 2,018.00; Schaefer, Dean, 414.00; Schulz Edwin, 116.05; Scovel Psychological, 3,000.00; Scull Construction, 401,081.57; SD Association Of Youth Care Providers, 175.00; SD Dept Health, 7,954.00; SD Dept Of Health, 120.00; SD Dept Of Public Safety, 431.50; SD Dept Of Revenue, 8,190.63; SD Dept Of Revenue, 1,210.00; SD Dept. Of Military, 1,805.00; SD Human Services Center, 36.40; SD One Call Board, 72.45; SD Rose Inn, 920.00; SD Secretary Of State, 90.00; SDACC, 1,665.00; SDACO, 625.00; SDEMA, 50.00; SDN Communications, 1,028.20; SDSU Extension, 55.00; Securus Technologies Inc, 20,567.53; Seifert, Mary Rae, 945.00; Servall Uniform/Linen Co, 1,967.54; Sheridan County Court, 1.25; Sherwin Williams Paints, 4,664.61; Sign Express, 457.48; Signs Now, 767.78; Silver Star Septic LLC, 300.00; Silverstone Group Inc, 750.00; Simon Contractors Of South Dakota Inc, 91,259.58; Simpson & Associates Appraisal Services, 3,875.00; Simpson's Printing, 313.00; Smith, George S, 550.00; Smoot & Utzman, 456.75; Snap On Tools, 754.10; Sorbel Susan R. And Daniel E., 950.00; Sortland Sandra, 56.00; Spear Troy, 20.00; Spencer David Chissie, 1,500.00; Spizzirri Properties Inc, 206.00; Sprague, Thursia R, 67.93; Springbrook National Users Group, 250.00; Stan Houston Equipment, 508.23; Starkey Savanna, 200.00; Steam Cleaning Specialist, 4,400.00; Stec's Advertising, 2,431.53; Stephens, Matthew T, 6,198.55; Stevens Paul, 23.43; Sturdevant's Auto Parts, 4,519.07; Sturdevant's Refinish, 129.87; Summit

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Companies, 237.65; Summit Food Service, 144,612.31; Summit Signs & Supply Inc, 10.50; Sundial Square Apartments, 588.45; Sunsource, 162.04; Super 8, 194.97; Survival Armor Inc, 4,455.60; Swanston Equipment, 1,046.89; Synch/Amazon, 163.41; Tanglewood Properties LLC, 240.00; Taylor Allen, 527.16; Teeslink Michelle, 200.00; Tessco Incorporated, 3,667.19; The Hartford, 2,626.72; The Law Office Of Jamy Patterson LLC, 3,838.00; The Little Print Shop Inc, 838.24; The Rehab Doctors PC, 44.51; Thomas Auto Service & Towing, 237.50; Thomson Reuters-West, 10,099.63; Tibbetts Shannon, 360.00; Tice Barry, 179.00; Time Equipment Rental & Sales, 1,056.95; Tindall Bartels & Associates LLC, 5,929.74; TKRS Properties LLC, 3,115.57; Truenorth Steel, 3,396.80; Tully Daniel, 54.00; Turbiville Industrial Electric Works LLC, 597.97; Turnac1 LLC, 2,750.00; Twilight Inc, 77.20; Tyco Fire Protection Products, 9,752.70; United Parcel Services Inc, 12.44; Unkenholz Family Dental Prof LLC, 279.00; Upper Deck Architects Inc, 3,454.61; US Geological Survey, 10,454.50; Vallette Thomas, 393.60; Valley Village Park, 440.00; Vanway Trophy & Awards, 649.53; Vast Broadband, 771.96; Venture Architects, 19,856.59; Verizon Connect NWF Inc, 37.90; Verizon Wireless, 131.86; Verizon Wireless, 1,391.03; Vfam LLC, 119.82; Video Service Of America, 677.92; Vlioger Tom, 103.74; Voet John, 1,440.00; Walkenhorst's, 924.00; Wall Building Center & Construction, 215.37; Warne Chemical & Equipment Co Inc, 480.56; Watertree Inc, 467.50; Weckman Kristina, 249.96; Weichmann, Cynthia M, 1,054.40; Wellmark, 272,276.59; West River Anesthesiology Consultants PC, 426.28; West River Electric, 322.12; Western Communication Inc, 4,921.20; Western Construction Inc, 5,003.60; Western Detention, 655.50; Western Mailers, 430.98; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 4,161.66; Wex Bank, 418.81; Wex Bank, 9,472.70; Wex Bank, 1,115.75; Wheeler Lumber Operations, 145.00; Whisler Bearing Co, 245.61; Whisper Rock Apartments, 613.00; White Eagle Chris, 1,000.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 8,193.82; Whiting, Marcia, 1,073.50; Wideview Scope Mount Inc., 150.00; Wilhelm Charisa, 310.00; Windy Flats Rubble Site, 40.00; Winner Police Dept, 358.80; Winter Law Office PC, 5,614.50; Wolf, Ione, 381.00; Wood Stock Supply, 395.59; Yankton Co Sheriff Office, 660.00; Yankton County Treasurer, 240.00; Zeljkovic Arman, 990.56; ZMC LLC, 10,432.68; Zuercher Technologies LLC, 681.13.

**ITEMS FROM CHAIR/COMMISSION MEMBERS**

- A. 2019 PROPOSED RESOLUTIONS AND POLICY STATEMENT CHANGES – SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS – BOARD POSITIONS: MOVED by DiSanto and seconded by Drewes to support the 2019 proposed resolutions as presented. Vote: Unanimous.
- B. A RESOLUTION TO SUPPORT THE CREATION OF A TAX INCREMENT FINANCING DISTRICT IN HILL CITY FOR THE DEVELOPMENT OF AFFORDABLE HOUSING: MOVED by DiSanto and seconded Rossknecht to continue this item until the September 3, 2019 Commission meeting. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to take Item 11 off the table. Vote: Unanimous.

- A. PAY PERIOD CONVERSION: MOVED by LaCroix seconded by Drewes to approve the pay period switch to paying County employees every two weeks effective with the October

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2019 pay period and fully compensate Exempt and Elected Officials for the month of October 2019. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to take a 5-minute recess. 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 19-11: James Ellsworth. To reduce the minimum required lot size from 40 acres to 5.00 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

S1/2SE1/4SW1/4NW1/4, Section 13, T1S, R13E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve Variance / VA 19-11. Vote: Unanimous.

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

- B. SECOND READING OF REZONE / RZ 19-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-09: Debra Legge. To rezone 3.18 acres from Low Density Residential District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Low Density Residential District to Suburban Residential District in accordance with Sections 207, 208, and 508 of the Pennington County Zoning Ordinance.

Lot 1 of Tract B (less Lot A of Lot 1) of HES 281 in the N1/2 of Section 15, T2S, R6E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 19-09 and Comprehensive Plan Amendment / CA 19-09.

- C. SECOND READING OF REZONE / RZ 19-10 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-10: Duane Scott; D.C. Scott – Agent. To rezone 32.58 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington



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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.

W1075 feet of SW1/4SW1/4 Less N850 feet; N425 feet of W1075 feet of SW1/4SW1/4; S425 feet of N850 feet of W1075 feet of SW1/4SW1/4, Section 13, T1N, R9E, BHM, Pennington County, South Dakota.

Approve of Rezone / RZ 19-10 and Comprehensive Plan Amendment / CA 19-10.

- D. LAYOUT PLAT / LPL 19-23: Faith Lewis / Robert Crisman. To create Jinks Tract in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4NE1/4 Less Tracts 2, 3, 4, 8A and 8B of Bear Mountain Ranch Subdivision Less Bear Mountain Drive; SW1/4NE1/4 Less Bear Mountain Drive, Section 24, T2S, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Jinks Tract and the unplatted portion of SE1/4NE1/4, less Tracts 2, 3, 4, 8A, and 8B of Bear Mountain Subdivision and less SW1/4SW1/4SE1/4NE1/4, Section 24, T2S, R3E, BHM, Pennington County, South Dakota.

Approve of the withdrawal of Layout Plat / LPL 19-23, per the applicant's request.

- E. MINOR PLAT / MPL 19-25: Julie Benson Wilber. To create Lots 1 and 2 of Thorstenson-Benson Ranch Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A of NW1/4SE1/4, Lot A of SW1/4SE1/4, and Lot A of SE1/4SE1/4, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Thorstenson-Benson Ranch Subdivision, Section 15, T2N, R6E, BHM, Pennington County, South Dakota

Continue Minor Plat / MPL 19-25 to no later than the October 1, 2019, Board of Commissioner's meeting in order for the applicant to submit percolation tests and soil profile hole information or to submit a Subdivision Regulations Variance waiving those requirements.

End of Consent Agenda

**PLANNING & ZONING REGULAR AGENDA**

- F. LAYOUT PLAT / LPL 19-22: Duane and Margaret Gaulke. To combine lots to create Lot 18R of Gold Mountain Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

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EXISTING LEGAL: Lot 17 and Lot 18 of Gold Mountain Subdivision, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 18R of Gold Mountain Subdivision, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve of Layout Plat / LPL 19-22 with the following nine (9) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, a minimum of an 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 at the time of Minor Plat submittal, 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 the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations and as deemed appropriate by the Register of Deeds;
4. That at the time of a Minor Plat submittal, 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;
5. That the existing address continue to be properly posted in accordance with Pennington County's Ordinance #20;
6. 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;
7. That the existing onsite wastewater treatment system is pumped and observed and an Observation Form for the system be reviewed and approved by the Planning Department prior to Minor Plat submittal and an approved Operating Permit is obtained prior to the mylar being filed with the Register of Deeds;
8. 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; and,
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

G. ITEM LAYOUT PLAT / LPL 19-24 AND SUBDIVISION REGULATIONS VARIANCE / SV 19-07: Olson Rental Properties LLC; Fisk Land Surveying – Agent. To create Lots 1 and 2 of Rand Lode Subdivision and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All, Rand Lode MS 1483, Section 18, T1S, R6E, BHM, Pennington County, South Dakota.

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PROPOSED LEGAL: Lots 1 and 2 of Rand Lode Subdivision, Section 18, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by LaCroix to approve of Subdivision Regulations Variance / SV 19-07 to waive submittal of the following platting requirements: (1.) Section 500.5, Table 1: road design standards for a Limited Agriculture District, turnarounds, and length of a dead-end road (Takoda Road); and, (2.) Section 500.5, 1a, 3a: the maximum number of lots an access easement shall serve in a Limited Agriculture District; and, approval of Layout Plat / LPL 19-24 with the following six (6) conditions. Vote: Unanimous.

1. That prior to filing the Minor Plat with the Register of Deeds, proposed Lot 1 and Lot 2 obtain an approved Lot Size Variance or be Rezoned appropriately;
2. That at the time of Minor Plat submittal, the Plat signature page be corrected, per Department of Equalization comments;
3. 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 Variances shall be submitted per § 700 of Pennington County Subdivision Regulations;
4. That the applicant ensures all natural drainage ways are maintained and are not blocked;
5. 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,
6. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

H. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 19-11 AND COMPREHENSIVE PLAN AMENDMENT / CA 19-11: Olson Rental Properties LLC; Fisk Land Surveying – Agent. To rezone 20.19 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive District to Limited Agriculture District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

All, Rand Lode MS 1483, Section 18, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve of Rezone / RZ 19-11 and Comprehensive Plan Amendment / CA 19-11. Vote: Unanimous.

**COMMITTEE REPORTS**

**ITEMS FROM PUBLIC**

**EXECUTIVE SESSION – SDCL 1-25-2**

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

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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.

DiSanto did not return from Executive Session.

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

**PERSONNEL**

Buildings & Grounds: Effective 08/18/2019 – Nathan Coats at \$15.78/hr., Tana Koch & Steven Luken at \$15.05/hr.

CCADP: Effective 08/18/2019 – Thomasadia YoungBullBear at \$18.52/hr. Effective 08/19/2019 – Michael Braley & Angela Charbonneau at \$17.20/hr.

HHS: Effective 09/03/2019 – Samuel Farmer at \$21.94/hr.

Highway: Effective 08/19/2019 – Cody Olson at \$21.94/hr.

Jail: Effective 07/21/2019 – Jasmine Kendall at \$14.85/hr. & Steven Klock at \$20.44/hr. Effective 07/22/2019 – Misti Sneathen at \$19.94/hr. Effective 08/01/2019 – Joseph Edwards at \$5,591.63/mo. & Kathleen Houston at \$6,229.48/mo. Effective 08/05/2019 – Ethan Waldrop at \$16.38/hr. Effective 08/07/2019 – Cameron Cummings at \$15.60/hr.

Public Defender: Effective 08/19/2019 – Matthew Lucklum at \$5,591.63/mo.

Sheriff: Effective 07/21/2019 – Billy Davis at \$26.68/hr & Kari Smith at \$21.94/hr. Effective 08/12/2019 – Ryan Schuler at \$24.19/hr. Effective 08/18/2019 – Jeff Jones at \$23.63/hr., Ethan McManigal at \$22.77/hr., Micah Mesman at \$22.50/hr. & Dustin Meyer at \$23.06/hr.

States Attorney: Effective 09/09/2019 – Stuart Huntington at \$19.90/hr.

WSDJSC: Effective 08/12/2019 – Kasey Spaur at \$21.94/hr.

**ADJOURN**

MOVED by Drewes and seconded by Rossknecht to adjourn the meeting. Vote: Unanimous with DiSanto absent. There being no further business, the meeting adjourned at 12:55 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of \_\_\_\_.

Publish September 4, 2019