The Pennington County Board of Commissioners met at 9:00 a.m. on Wednesday, June 19, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix, and Ron Rossknecht.

**REVIEW AND APPROVE AGENDA**
MOVED by LaCroix and seconded by Drewes to approve the agenda as presented. Vote: Unanimous.

**FY2019 BUDGET HEARINGS**

**Wednesday June 19, 2019**
Auditor Cindy Mohler presented the first draft of the budget for 2020.

The following offices presented their budgets and answered questions: Auditor, Health & Human Services, Equalization, State’s Attorney, Courts, Public Defender and Planning and Zoning.

MOVED by DiSanto and seconded by LaCroix to recess at 10:44 a.m.

**Thursday June 20, 2019**
Meeting reconvened by Chair Deb Hadcock at 9:00 a.m. with the following Commissioners present: Mark DiSanto, Lloyd LaCroix and Ron Rossknecht.


MOVED by Hadcock and seconded by DiSanto to recess for lunch. Vote: Unanimous.

The Board reconvened at 1:00 p.m.

The Treasurer’s Office and County Fire presented their budgets and answered questions.

MOVED by DiSanto and seconded by Rossknecht to take a five minutes recess. Vote: Unanimous.

The Board reconvened at 2:17 p.m.

The Highway Department and Sheriff’s Office presented their budgets and answered questions.

MOVED by Hadcock and seconded by LaCroix to recess until Friday June 21 at 9:00 a.m. Vote: Unanimous.

**Friday June 21, 2019**
MOVED by Drewes and seconded by Rossknecht to come out of recess. Vote: Unanimous. All Commissioners were present.

The following offices presented their budgets and answered questions: Chair of Extension Advisory Board/4-H Youth Program, BMS, Community Health Care Center, GIS, Public Advocate, Pennington County Council on Aging, BH Council of Local Governments, Black Hills Works Foundation & the Fairgrounds.

MOVED by Hadcock and seconded by DiSanto for a five minute recess. Vote: Unanimous.

The Board reconvened at 10:19 a.m.

Weed & Pest, Pennington Soil Conservation District & Eastern Pennington Soil Conservation District presented their budgets and answered questions.

MOVED by DiSanto and seconded by Drewes to recess until noon. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to reconvene at 12:01 p.m. with DiSanto absent. Vote: Unanimous.

DiSanto joined the meeting at 12:06 p.m.

MOVED by Drewes and seconded by Rossknecht to approve the budgets for the following non-mandated offices: Extension / 4-H Youth Program, BMS, Community Health Care Center, GIS, Public Advocate, Pennington County Council on Aging, BH Council of Local Governments & the Fairgrounds. Vote: Unanimous.

**E911 / Dispatch:** MOVED by LaCroix and seconded by DiSanto for 2 additional FTE’s as Dispatchers in the amount of $116,927. Vote: Unanimous.

**Highway:** MOVED by Rossknecht and seconded by LaCroix to approve 1 additional FTE for a Mechanic in the amount of $65,519. Vote: unanimous

**Human Resources:** MOVED by Drewes and seconded by LaCroix to approve 1 FTE for a HR Generalist in the amount of $59,120 with an additional $1,900 for a computer and phone, for a total of $61,020. Vote: Unanimous.

**Planning and Zoning:** MOVED by LaCroix and seconded by DiSanto to deny the 1 FTE request for a Building Inspector. Vote: Unanimous.

MOVED by DiSanto and seconded by Hadcock to approve 1 part time position for a Scanner in the amount of $18,281. Vote: Unanimous.

**Public Defender:** MOVED by LaCroix and seconded by Rossknecht to approve 1 FTE for a Case Worker.
MOVED by DiSanto and seconded by Drewes to table this item. Vote: Unanimous.

**States Attorney’s:** MOVED by LaCroix and seconded Drewes to approve 1 FTE for a Diversion Case Worker. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve 1 FTE for a Civil Attorney. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve 1 FTE for a Civil Secretary. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve 1 FTE for a Criminal Secretary. Vote: unanimous.

MOVED by DiSanto and seconded by Drewes to deny 1 FTE for a criminal attorney.

Substitute motion: MOVED by Drewes and seconded by LaCroix to approve 1 FTE for a Criminal Attorney. The motion carried 4-1 with DiSanto voting no.

MOVED by LaCroix and seconded by Rossknecht to take the Public Defender Item off the table. Vote: Unanimous.

**Public Defender:** MOVED by LaCroix and seconded by DiSanto to approve 1 Case Worker in the amount of $47,515. Vote: Unanimous.

MOVED by LaCroix to approve 1 FTE for an Attorney. The motion died for lack of a second.

MOVED by Hadcock and seconded by Drewes to deny 1 FTE for an Attorney. Vote: The motion failed 0-5.

MOVED by DiSanto and seconded by Lacroix to approve 1 FTE for an Attorney. Vote unanimous.

MOVED by LaCroix and seconded by Drewes to take the current CPI in the amount of $981,957. Vote Unanimous.

MOVED by LaCroix and seconded by Rossknecht to take 1% of the stored CPI.

Substitute motion: MOVED by DiSanto and seconded by Hadcock to use 1% of Stored CPI and $80,000 of the library opt, so the total levy would increase by $4.80 per $100,000. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to take $100,000 out of the general fund for the security system for IT. Vote: Unanimous.
**County Fire:** Moved by Rossknecht and seconded by DiSanto to take $32,309 out of fire reserve.

Substitute motion: MOVED by Hadcock and seconded by Drewes to move $32,309 out of the general fund to the county fire reserve fund. Vote: The motion carried 3-2 with DiSanto and LaCroix voting no.

MOVED by LaCroix and seconded DiSanto to schedule a special meeting regarding the provisional budget on July 18, 2019 at 9:00 a.m. Vote: Unanimous.

**ADJOURN**
MOVED by LaCroix and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:37 p.m.

/s/ Cindy Mohler, Auditor
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