

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of March 17, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, March 17, 2020, 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 & 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 Drewes and seconded by Rossknecht to approve the Consent Agenda as presented. Vote: Unanimous.

5. Minutes of the regular meeting – March 3, 2020.
6. Minutes of the special meeting – March 4, 2020.
7. Assign 2020 budgeted long term reserve accumulations in the General Fund as follows: 1) IT Equipment - \$65,000; 2) Inmate Transportation Bus - \$125,000 and 3) Auditor Software - \$40,000.
8. Acknowledge the signed combined election agreement for the Primary Election to be held on June 2, 2020 from the Custer School District 16-1.
9. Recognize and thank the volunteers for the month of February 2020.
10. Authorize one Glock Model 17 Duty Weapon, Serial Number BCHF978 and one Glock Model 19 Duty Weapon, Serial Number BCHV837 and both to be declared as surplus for the purpose of commendation.

End of Consent Agenda

APPLICATION FOR PERMIT TO OCCUPY RIGHT-OF-WAY, MR. BRANDON

ZELFER: MOVED by Rossknecht and seconded by DiSanto to approve the permit to occupy the right-of-way for a half marathon to be held on September 6, 2020, on Hisega Road, Heritage Lane and Pioneer Avenue. Vote: Unanimous.

PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION:

MOVED by LaCroix and seconded by Drewes to appoint Ms. Joyce Halbert to the Pennington County Housing and Redevelopment Commission for a term of five years. Vote: Unanimous.

TAX DEED PROPERTY LOCATED ON TAYLOR AVENUE, RAPID CITY – OFFER TO PURCHASE: MR. DAVID RESSL:

MOVED by Rossknecht and seconded by Drewes to declare Parcel ID 0026965, North Rapid Add, BLOCK 14, Lot 3, as surplus for the purpose of sale. Unanimous.

MOVED by Drewes and seconded by Rossknecht to authorize the Chair to appoint 3 real property owners to conduct and file an appraisal report on Parcel ID 0026965, pursuant to SDCL 6-13-2. Vote: Unanimous.

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MOVED by DiSanto and seconded by Rossknecht to sell Parcel ID 0026965 by means of sealed bids. Vote: Unanimous.

CRAZY HORSE SCENIC BYWAY APPLICATION – FURTHER DISCUSSION: MOVED by Drewes and seconded by DiSanto to deny the request for support of the proposed Crazy Horse Scenic Byway Application due to lack of information. Vote: Unanimous.

ITEMS FROM STATE’S ATTORNEY

A. **JOINT POWERS AGREEMENT BETWEEN PENNINGTON COUNTY AND THE CITY OF BOX ELDER:** MOVED by Drewes and seconded by LaCroix to approve the Joint Powers Agreement between the City of Box Elder and Pennington County authorizing release of a portion of the tax increment from the City’s TIF (#1) & TIF (#3) to the County’s TIF (#4). Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

A. **COVID-19 UPDATE:** Information only.

ITEMS FROM EQUALIZATION

A. **ABATEMENT APPLICATIONS:** MOVED by Rossknecht and seconded by Mark DiSanto to approve the following abatements for the 2019 tax year. Vote: Unanimous.

1. Robert Engel, Tax ID #18110, 585.38
2. Todd Goodrich, Tax ID #6113, \$574.24
3. Scott Young, Tax ID#67512, \$1,220.86
4. Diocese of the Rapid City, Parcel #37480, \$2,241.22
5. Diocese of the Rapid City, Parcel #37481, \$1,494.58
6. Diocese of the Rapid City, Parcel #34877, \$1,494.58
7. Diocese of the Rapid City, Parcel #37482, \$1,783.94
8. City of Rapid City, Parcel #35001, \$563.22
9. City of Rapid City, Parcel #34997, \$753.54

ITEMS FROM HIGHWAY

A. **AUTHORIZATION TO PURCHASE CORRUGATED METAL PIPE:** MOVED by DiSanto and seconded by LaCroix to authorize the Highway Department to purchase corrugated metal pipe from True North Steel, Huron SD, utilizing the Beadle County, SD, bid awarded on January 7, 2020. Vote: Unanimous.

B. **2020 ANNUAL BID AWARD RECOMMENDATIONS:** MOVED by Drewes and seconded by LaCroix to approve the 2020 bid award recommendations for the following projects: AGG 2020-1 Aggregate Stockpile (North of Wall Area) to Western Construction, Inc., Rapid City, SD, in the amount of \$451,500; AGG 2020-2 Aggregate Stockpile (Paulsen Pit) to Bob Bak Construction, Robert A. Bak, Pierre, SD, in the amount of \$162,200.00; AGG 2020-3 Aggregate Stockpile (Robertson Pit) to Bob Bak Construction, Robert A. Bak, Pierre, SD, in the amount of \$181,850.00; AGG 2020-5 Aggregate Stockpile (Antelope Creek Road Area) to Rogers Construction, Inc., Sturgis, SD, in the amount of \$328,000; AC 2020 Asphalt

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Concrete Overlay (Lower Spring Creek Road) to Western Construction, Inc., Rapid City, SD, in the amount of \$869,956.40; AST 2020 Asphalt Surface Treatment to Simon Contractors of SD, Inc., Rapid City, SD, in the amount of \$751,587.84; ASC 2020 Asphalt Surface Crack Sealing to Highway Improvement, Inc., Sioux Falls, SD, in the amount of \$179,300; BR 2020-1 Bridge Repairs 52-311-263, 52-321-266, 52-324-266, and 52-344-276 (Nemo Road) to Journey Group Companies dba Ainsworth Benning Construction, Spearfish, SD, in the amount of \$627,883; BR 2020-2 Bridge Repairs 52-460-329 (Reservoir Road) to Corr Construction Services, Inc., Hermosa, SD, in the amount of \$175,353; BR 2020-3 Bridge Painting Project 52-645-305 (164th Avenue) to J.V. Bailey Co. Inc., Rapid City, SD, in the amount of \$37,000. Vote: Unanimous.

MOVED by Drewes and seconded by DiSanto to approve the 2020 bid award for annual supplies as listed: AS 2020-01 Aggregate Materials – Rapid City Area, Item No. 1 to Simon Contractors of SD, Inc., Rapid City, SD; AS 2020-01 Aggregate Materials – Rapid City Area, Items No. 2, 3, 5, 7, 8 and 9 to Simon Contractors of SD, Inc., Rapid City, SD and Western Construction, Inc., Rapid City, SD, based on location; AS 2020-01 Aggregate Materials – Rapid City Area, Item No. 4 to Pete Lien and Sons, Inc., Rapid City, SD; AS 2020-01 Aggregate Materials – Rapid City Area, Item No. 6 to Western Construction, Inc., Rapid City, SD; AS 2020-02 Asphalt Concrete Composite to Western Construction, Inc., Rapid City, SD; AS 2020-03 Asphalt Maintenance Materials to J & J Asphalt Co., Rapid City, SD, based on past experience; AS 2020-04 Pre-Cast Concrete Pipe and Bridge Products to Forterra Concrete Products, Inc., Rapid City, SD; AS 2020-05 Cutback and Emulsified Asphalt to Simon Contractors of SD, Inc., Rapid City, SD; AS 2020-06 De-Icing Sand to Pete Lien and Sons, Inc., Rapid City, SD; AS 2020-07 Fencing to M & M Fencing, Rapid City, SD; Award AS 2020-08 Guardrail to Hilt Construction, Inc., Rapid City, SD; Award AS 2020-09 Magnesium Chloride Solution to Z & S Dust Control, Rapid City, SD; Award AS 2020-10 Seeding, Fertilizing, Mulching, and Erosion Control Blanket to M & M Fencing, Rapid City, SD. Vote: Unanimous.

C. PROFESSIONAL SERVICES FOR SAND/SALT STORAGE FACILITY: MOVED by LaCroix and seconded by DiSanto to authorize the Highway Department to enter into a contract with Upper Deck Architects, Inc., for design, plans and specifications for a new sand/salt storage facility in the amount of \$16,475. Vote: Unanimous.

D. FEDERAL AID LOAN – SHERIDAN LAKE ROAD RECONSTRUCTION: MOVED by LaCroix and seconded by DiSanto to approve the Federal Aid Loan Agreement with the SDDOT for the Sheridan Lake Road reconstruction project P 6480(04) PCN 5777. Vote: Unanimous.

E. AMENDMENT #2 TO WORK ORDER LGA-140-17 – SOUTH ROCHFORD ROAD BRIDGE: MOVED by Drewes and seconded by Rossknecht to approve the Amendment #2 to Work Order LGA-140-17 for additional services for the right-of-way acquisition from the Forest Service for the replacement of South Rochford Road Bridge 52-162-272. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

A. ELECTED OFFICIALS BASE COMPENSATION LEVELS – PROPOSED 2020 RESOLUTION: MOVED by Drewes and seconded by LaCroix to approve the Pennington County Elected Officials Wage Policy Resolution setting the base level compensation rates as follows:

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Auditor, \$85,000, Register of Deeds, \$85,000, Treasurer, \$85,000, Sheriff/Coroner, \$125,000 and States Attorney, \$125,000.

Substitute motion: **MOVED** by DiSanto to set Auditor, Register of Deeds and Treasurer at \$85,000, Sheriff/Coroner at \$123,000 and State's Attorney at \$120,000. Motion died for lack of second.

Vote: The original motion carried 4-1 with DiSanto voting no.

RESOLUTION

Pennington County Elected Officials Wage Policy

WHEREAS, the Pennington County Board of County Commissioners establishes a wage policy for Elected Officials serving the residents of the County of Pennington, South Dakota; and,

WHEREAS, the Pennington County Board of County Commissioners are dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for the elected officials, basing those salaries on realistic standards and paying them according to the duties of their office; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; the salary payable may not be less than the defined schedules as based upon the most recent decennial federal census of population for counties per SDCL Chapter 7-7-9.1.

WHEREAS, the minimum base annual salaries of the following Elected Officials of Pennington County are set at:

County Sheriff/Coroner- \$ 125,000

County State's Attorney - \$125,000

County Auditor - \$ 85,000

County Treasurer - \$ 85,000

County Register of Deeds - \$85,000

WHEREAS, Elected Officials in Pennington County are eligible for annual cost of living (COLA) increases as determined by the Board of County Commissioners. Cost of living (COLA) increases will not impact the base annual salaries.

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WHEREAS, current or sitting elected official's whose compensation is below the base annual salary will be moved to the established base annual salary. Once a new individual is elected to office, the salary will revert back to the base annual salary.

BE IT THEREFORE RESOLVED, by this Pennington County Board of Commissioners, do hereby establish a wage policy for Elected Officials.

Dated this 17th day of March, 2020.

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

/s/Cindy Mohler
Pennington County Auditor

B. TEMPORARY POLICY ADJUSTMENTS FOR CONTINUUM OF GOVERNMENT SERVICES: MOVED by Drewes and seconded by Rossknecht to approve the temporary policy adjustments relating to facility closures and sick leave policies and further moved to revisit this item at the April 7th Commission meeting. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto for a five-minute recess. 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.

Staff asked to have items B & C removed from the consent agenda.

MOVED by DiSanto and seconded by Drewes to approve item A on the consent agenda. Vote: Unanimous.

A. SECOND READING AND PUBLIC HEARING OF REZONE / RZ 20-01: Gorden and Jennifer Sabo. To rezone 10.05 acres 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 East 1/4 corner of Section 8, T2S, R7E, BHM, Pennington County, South Dakota; THENCE (1) With the east line of said Section 8, South 01°57'40" West, 766.30 feet to the point of beginning; THENCE (2) Continuing with said east line, South 01°57'40" West, 564.87 feet; THENCE (3) Leaving said east line, North 87°46'47" West, 774.65 feet; THENCE (4) North 01°56'55" East, 564.94 feet; THENCE (4) South 87°46'28" East, 774.77 feet to the point of beginning. Said parcel contains 10.05 acres more or less. Section 8, T2S, R7E, BHM, Pennington County, South Dakota.

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End of Consent Agenda

B. SECOND READING OF PLANNED UNIT DEVELOPMENT / PU 19-05: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent. To rezone 20.8 acres from Highway Service District and General Agriculture District to a Planned Unit Development in accordance with Sections 205, 210, 213, and 508 of the Pennington County Zoning Ordinance.

MOVED by DiSanto and seconded by LaCroix to continue to no later than June 4, 2020. Vote: Unanimous.

C. MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 20-01: Dennis Tuschen. To amend an existing Planned Unit Development to allow an existing residence to be used as a Vacation Home Rental in accordance with Sections 213 and 319 of the Pennington County Zoning Ordinance.

Chair called for public comment. No public comments.

MOVED by Drewes and seconded by LaCroix to continue PU 20-01 to the April 7, 2020 Commission meeting. Vote: Unanimous.

PLANNING & ZONING REGULAR AGENDA

D. LAYOUT PLAN / LPL 20-03: Chuck Voorhees. To create Lots A and B of Whispering Wind Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1, Whispering Wind Subdivision, Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and B, Whispering Wind Subdivision, Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve of Layout Plan / LPL 20-03 with the following ten (10) conditions. Vote: Unanimous.

1. That at the time of Minor Plat submittal, eight (8) foot Minor Drainage Easements to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of the Minor Plat submittal, the proposed Plat be prepared by a Registered Land Surveyor;
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;

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4. That at the time of Minor Plat Submittal, the plat shows a 10-foot-wide utility easement for the powerline located on the property;
5. That at the time of Minor Plat Submittal, the applicant either obtain an approach from the South Dakota Department of Transportation or the Plat show an access easement for proposed Lot B;
6. That access for Lot A is taken from the existing approach for the subject property;
7. That an approved Floodplain Development permit be obtained prior to any disturbance in the floodplain;
8. That the applicant ensures all-natural drainage ways are maintained and are not blocked;
9. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. COMPREHENSIVE PLAN AMENDMENT / CA 20-01: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent. To amend the Comprehensive Plan to change the Future Land Use from Highway Service District to a Planned Unit Development District in accordance with Sections 210, 213, and 508 of the Pennington County Zoning Ordinance.

F. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent. To amend an existing Planned Unit Development to allow for townhomes, apartments, and commercial businesses in accordance with Section 213 of the Pennington County Zoning Ordinance.

MOVED by Drewes and seconded by DiSanto to continue Planning and Zoning items E and F until April 7, 2020. Vote: Unanimous.

ITEMS FROM CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

2020 LEGISLATIVE SESSION

A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY: Information only.

APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by LaCroix to approve the vouchers as presented below for expenditures for insurance, professional services, publications,

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rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$2,721,122.96.

836 Technologies, 23,974.00; A & B Business Inc, 2,848.99; A & B Welding Supply Co, 1,025.22; A To Z Shredding, 1,148.04; Ackerman Carrie, 487.90; Adams-Isc LLC, 742.85; Advanced Auto Glass LLC, 425.00; Akley Brandon, 219.41; Alderman Jay, 34.00; Alldata LLC, 1,500.00; Allegiant Emergency, 190.21; American Jail Association, 60.00; Americinn Lodge & Suites, 200.00; Americinn Motel, 1,175.00; Amtech Automotive Equipment Inc, 13,996.65; Anker Law Group PC, 778.00; Apco International Inc, 995.00; Appraiser Certification Program, 50.00; Architectural Specialties LLC, 41.70; Aspen Dental, 2,030.50; Aspen Ridge Lawn & Landscape LLC, 1,150.00; Assn Of SD County Weed & Pest Boards, 150.00; AT&T Mobility, 381.21; Audra Hill Consulting Inc, 13,831.46; Auto Body Specialties Inc, 34.40; Avanti Motel, 240.00; Avesis, 3,460.73; Balco Uniform Co Inc, 15,278.57; Banning Lyne, 160.00; Bargain Printing, 1,437.20; Barrier Law Office PC, 1,407.00; Basler Printing Co, 861.85; Bearrunner, Emanuel, 20.00; Beck, Pat, 152.25; Behrens-Wilson Funeral Home, 1,258.00; BH Area Habitat For Humanity, 240.00; BH Chemical Company Inc, 6,265.70; BH Council Of Local Governments, 7,253.00; BH Energy, 6,420.14; BH Energy, 62,948.97; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agenc, Inc, 120.00; BH Oral & Maxillofacial Surgery PC, 2,579.00; BH Orthopedic & Spine Center PC, 280.76; BH Pediatrics & Neonatology LLP, 953.36; BH Powersports, 166.75; BH Property Management LLC, 300.00; BH Services Inc, 389.81; BH Surgical Hospital LLC, 442.04; BH Tent And Awning, 259.50; BH Truck & Trailer Inc, 313.46; BH Urgent Care LLC, 330.00; BH Wilbert Vault, 800.00; Bi Inc, 8,537.75; Bierschbach Equipment And Supply Co Inc, 714.00; Big D Oil Co, 49.36; Binder Tracy Lynn, 121.60; Birmeier Sandy, 192.00; Black Hills Portables Inc, 300.00; Blackstrap Inc, 4,684.67; Bluebird Tilden, 20.00; Bob Barker Company Inc, 3,034.36; Border States Electric, 412.80; Bringswhite Erik, 5,500.00; Bringswhite Morgan, 3,250.00; Brooks Marissa, 736.40; Brubakken Corey, 121.65; Bruscher Optpmetric PC, 75.00; Butler Machinery Company, 252.18; Cameron, George R, 1,678.90; Candlewood Apartments, 825.00; Capital Reporting Services, 156.00; Cash-Wa Distributing, 1,548.20; Catholic Social Services, 400.00; Cat's Cleaning, 40.00; CBH Cooperative, 59.50; CC Property Management LLC, 737.32; Cdw Government Inc, 17,607.71; Cedar Ridge Townhouses Inc, 172.00; Central States Fair Inc, 18,968.50; Children's Home Society, 1,000.00; Chris Supply Co Inc, 106.43; City Of Box Elder, 577.95; City Of Hill City, 31.18; City Of Rapid City -Water, 346.05; City Of Rapid City, 21,620.43; City Of Wall, 142.00; Civic Research Institute, 179.95; Clark Printing, 5,968.98; Clayborne, Deanna K, 780.25; Clayborne, Loos & Sabers LLP, 201.70; Climate Control Systems And Service LLC, 9,241.03; Climis Kevin A, 250.00; Cline, Jean M, 815.85; Clinical Laboratory Of The Black Hills, 12,825.10; Clock Tower Gardens Apartments, 600.00; Colbath Atty PC, Angela M, 6,651.90; Computer Forensic Resources Inc, 675.20; Comrie Suzanne, 199.60; Connections Inc Eap, 1,204.98; Contractors Supply Inc, 309.60; Cook Ryan, 320.42; Cooks Correctional, 91.34; Copy Country, 738.00; Coremr LC, 981.00; Correct Rx Pharmacy Services Inc, 25,716.12; Country Inn & Suites, 119.90; Crescent Electric Supply, 5,481.08; Crum Electric Supply, 349.86; Culligan Water, 147.00; Dakota Fluid Power Inc, 425.46; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology, 26.00; Dakota Radiology Pet/Ct & MRI, 4,410.00; Dakota Supply Group Inc, 1,264.99; Dakotaland Autoglass Inc, 2,150.00; Dale's Tire & Retreading Inc, 269.42; Darby Dental Supply LLC, 409.30; Dash Medical Gloves Inc, 5,970.40;

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Data Management Inc, 970.20; Delta Dental Of South Dakota, 39,161.76; Dennis Supply - RC, 75.63; Denny Menholt Chevrolet, 3,133.76; De's Oil Inc, 1,233.90; Dharma Wellness Institute, 70.00; Diamond Vogel Paint Center, 36.78; Diesel Machinery Inc, 80.93; Dillon Law Office, 1,974.40; Driftwood Estates, 200.00; Drury, Jessie, 75.00; Ds Solutions Inc, 700.00; Duffy Law Firm, Prof. LLC, 5,281.50; Dyna-Kleen Service Inc, 775.00; Eagle Apts LLC., 700.00; Eagle Ridge Apartments II, 300.00; Eaton Corporation, 10,380.60; Eide Brook M, 600.00; Eprovider Solutions, 471.50; Ertz, Dewey J, 310.00; Evergreen Office Products, 298.78; Executive Mgmt Fin Office, 24.00; Fagerland Jesse, 66.48; Fastenal Company, 527.57; Federal Express, 36.71; Ferber Engineering Company, 6,300.00; Ferguson Enterprises Inc #226, 4,548.44; Fink, Teresa L, 1,055.80; First Interstate Bank, 5,549.48; First Interstate Bank, 1,939.89; First Interstate Bank, 156.95; First Interstate Bank, 269.03; First Interstate Bank, 2,088.38; First Interstate Bank, 4,362.37; Fischer Furniture Inc, 7,899.75; Fisher Anne, 300.00; Flooring America, 760.62; Floyd's Truck Center, 5,304.13; Fmg Inc, 523.50; Foothills East Apartments, 175.00; Fork Real Community Cafe Inc, 200.00; Fremont Industries Inc, 667.78; French's Upholstery, 186.00; Fresh Start Carpet Care, 5,484.36; Fried Cora, 99.12; Frontier Auto Glass LLC, 250.00; Fruit Of The Loom, 2,234.16; Fulcrum Biometrics LLC, 1,064.00; G & H Distributing – RC , 348.53; Gallagher Benefit Services, Inc, 375.00; Galls LLC, 365.69; Global Tel'link, 9.75; Godfrey Brake Service And Supply Inc, 1,942.52; Golden West Companies, 1,386.11; Gonzalez Tracey, 20.00; Gothard Melanie, 431.84; Great Western Tire, Inc, 5,875.20; Grey & Eisenbraun Law, Prof LLC, 1,015.65; Grimm's Pump Service Inc, 212.90; Gust Victor, 112.87; H&S Uniforms And Equipment LLC, 122.00; Harris, Betsey, 1,344.90; Harveys Lock Shop, 1,258.48; Heartland Paper Company, 9,322.33; Heeren-Graber Krista, 500.00; Held, Aspen, 237.50; Hermansen Chris, 48.00; Hettick Peggy K, 750.00; Hill City Hardware Inc, 707.78; Hill City Prevailer, 1,125.80; Hillyard/Sioux Falls, 2,443.05; Hobart Sales & Service Inc, 375.28; Holiday Stationstores LLC, 13.00; Honeywell Inc, 14,492.65; Horwath Laundry Equipment, 568.63; Huber, Kerri Cook, 70.00; Humane Society Of The Black Hills, 4,166.67; Iacp, 190.00; Iarc, 163,322.50; Image All LLC, 221.92; Indoff Inc, 2,319.66; Inland Truck Parts, 225.90; Interstate All Battery Center, 127.10; Intoximeters Inc, 147.25; Jackson Joseph M, 340.00; Jantech LLC, 560.00; Jefferson Partner LP, 575.80; Jenks Stefanie, 20.00; Jenner Equipment Co, 6,404.12; Jenness Janice, 20.00; JJ's Engraving & Sales,, 9.00; Johnson Apartments, 12.00; Johnson, Kimberly K, 480.00; Johnstone Supply, 33.32; Justice Benefits, Inc, 986.70; Karley Kevin, 150.00; Katterhagen Mark, 51.00; Kennedy Pier, Knoff Loftus LLP, 639.50; Kenrick Casey, 399.36; Keystone Ambulance Service, 20.00; Kieffer Sanitation/A Waste Management Co, 3,234.86; Kieffer Sanitation/A Waste Management Co, 136.80; Kimball Midwest, 1,209.68; Kirschenmann, Kevin E, 1,190.00; Knecht Home Center Inc, 1,580.54; Knollwood Heights Apartments, 221.00; Konechne Joanna, 115.00; Konica Minolta Premier Finance, 156.19; Laboratory Corporation Of America Holdings, 138.00; Language Line Services, 65.91; Laubach Law Office Prof LLC, 727.50; Laughlin, Michaela, 137.50; Leiby Mike, 48.00; Lester Clinton, 48.00; Lewis & Clark Behavioral Health Services, 890.00; Lewno Lucille M, 333.00; Liberty Chrysler Center, 46.65; Lingo Communications LLC, 72.54; Lockwood Darcy, 51.00; Loftus, Robert, 598.50; Love, Todd A, 2,014.30; Lowe Roofing Incorporated, 429.50; Lowe's, 217.41; Lutheran Social Services Of SD, 50,353.25; Lynn Jackson Schultz & Lebrun PC, 6,535.10; Manlove Psychiatric Group, 18,562.50; Maplewood Townhouses, 104.00; Marco, Inc, 1,211.47; Marco Inc, 10,723.53; Maruska, Kayla L, 1,405.00; Matthew Bender & Co Inc, 714.00; Mayer Donna, 199.60; Megas Propane LLC, 1,375.39; Mgowan, Wendy T, 3,878.00; Mckesson

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Medical-Surgical Government Solutions LLC, 2,979.87; Mckie Ford Inc, 272.38; Mcleod's Printing Inc, 486.67; Meadow Ridge Apartments, 465.00; Medline Industries Inc, 1,061.83; Meetingone, 19.50; Menards, 1,495.09; MG Oil Company, 42,182.46; Midcontinent Communications, 624.45; Midcontinent Communications, 3,730.62; Midcontinent Testing Lab, 276.00; Midwest Auto Chemical, 367.40; Midwest Marketing LLC, 6,550.00; Midwest Wellness Institute PLLC, 8,881.25; Millar Shelley R., 940.00; Miller Joseph, 48.00; Misselt Tammy, 50.00; Mogensen Mikki, 2.52; Moss Psy D LLC, William A, 1,200.00; Mountain Plains Evaluation LLC, 240.00; Moyers Lynn, 48.00; Mt Rushmore Telephone Co, 47.61; Myplace, 84.76; Nat'l Sheriff's Association, 200.00; NCS Pearson Inc, 28.50; Neavill Stephen Troy, 25.30; Nguyen Kyden, 20.00; Nohr, Linda J, 1,120.00; North Central International Of Rapid City Inc, 3,566.44; North Central Supply Inc, 8,293.74; Northern Heights Apartments, 327.00; Northern Lights Apartments, 240.00; Northern Truck Equipment, 308.00; Northwest Pipe Fitting Inc, 1,759.79; Nwe Management, 240.00; O'Day, Valarie, 1,375.00; Odegard, Amber L, 735.00; Oerlline Caden, 20.00; Office Depot, 710.70; Olson Carolyn, 8,062.50; Olson Stephanie, 150.00; Olson, Leann, 132.00; Omnitech Inc., 2,500.00; Oneheart, 10,000.00; Osheim & Schmidt Funeral Home, 1,700.00; Pacific Steel & Recycling, 198.44; Parce Selena, 20.00; Passages Women's Transitional Living, 45.00; Pederson Law Office LLC, 1,605.15; Penn Co Equalization Petty Cash, 12.23; Penn Co Health & Human Sv Petty Cash, 720.70; Penn Co Highway Petty Cash, 230.53; Penn Co Jail Petty Cash, 2,271.40; Penn Co JSC Petty Cash, 30.00; Penn Co Sheriff Petty Cash, 928.49; Penn Co States Atty Petty Cash, 51.25; Pennington County Courant, 1,307.32; Pennington County Fire Fighters Association, 1,000.00; Pharmchem Inc, 399.70; Pheasantland Industries, 570.53; Pheasantland Industries, 3,315.70; Phoenix Supply LLC, 734.81; Pillen Optical Inc, 125.00; Pine Lawn Memorial Park Inc, 1,700.00; Pioneer Bank & Trust, 3,698.44; Pioneer Bank & Trust, 2,986.67; Pioneer Bank & Trust, 3,439.24; Pitney Bowes Reserve Account, 2,244.85; Power House, 148.08; Prairie Auto Parts Inc, 876.13; Pratt Linda, 150.00; Pressure Services Inc, 417.50; Print Mark-Et, 561.95; Proforma Screening Solutions LLC, 161.50; PSI-Digital Imaging Solutions, 1,498.00; Pubworks, 12,250.00; Qualified Presort Service LLC, 20,281.38; Quettier Nicolas, 372.00; Quill Corporation, 397.20; Quincy Street LLC, 175.00; Race Wheels, 768.00; Radiology Associates Professional LLC, 357.73; Ramkota Hotel, 686.00; Rapid Collision, 25,307.37; Rapid Delivery Inc, 115.00; Rapid Rooter, 1,090.00; Rapid Transit System, 30.00; RC Area School Dist 51-4, 1,917.47; RC Emergency Services PA, 286.52; RC Journal - Advertising, 3,528.34; RC Journal - Subscription, 726.76; RC Medical Center LLC, 54.74; RC Pizza Ranch, 155.38; RC Police Dept-Evidence, 6,254.00; RC Regional Hospital, Inc, 6,731.87; RC Regional Hospital, Inc, 5,071.00; RC Winair, 1,153.60; RC Winsupply, 70.64; RDO Equipment Co, 1,971.82; Reckling Melissa, 160.00; Record Storage Solutions, 373.20; Redwood Toxicology Inc, 5,631.03; Redwood Toxicology Laboratory Inc, 1,234.74; Regional Health, 1,743.72; Regional Health Home Plus LLC, 303.20; Reliance Telephone Inc, 46.40; Renfro Corporation, 673.92; Reuer, Allen, 2,520.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 514.52; Rochester Armored Car Company Inc, 439.03; Rocky Mountain Instrumental Laboratories, 700.00; Royal Wheel Alignment, 837.01; Rufledt Jr Ted, 402.46; Runnings Supply Inc, 564.22; Rushmore Communications, 124.07; Rushmore Ob/Gyn, 31.83; Rushmore Safety Supplies, 28.00; Safety Kleen Systems Inc, 750.81; Sand Scripts, 77.00; Saylor Janet, 40.00; Schock Mark, 48.00; Schoeberl Robert, 250.00; Scovel Psychological, 1,925.00; Scull Construction, 807,245.04; SD Assoc Of Co Hwy Supt, 500.00; SD Association Of Extension 4-H Educators, 60.00; SD Dept

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Health, 9,264.00; SD Dept Of Public Safety, 28.00; SD Dept Of Revenue, 8,129.82; SD Dept Of Revenue, 1,012.00; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 62.20; SD Human Services Center, 53.40; SD Law Review,35.00; SD One Call Board,46.20; SD Retirement System, 204.61; SD Rose Inn, 175.00; SSACDL, 1,000.00; SDN Communications, 1,028.20; SDSU Extension,60.00; SDSU Extension, 20,806.98; Securus Technologies Inc, 19,734.89; Seifert, Mary Rae, 1,365.00; Selby Kailey,48.00; Servall Uniform/Linen Co, 3,857.98; Sharnowski Mark, 240.00; Sherwin Williams Paints,76.71; Shrm, 219.00; Signs Now, 5,662.56; Silver Star Septic LLC, 150.00; Simon Contractors Of South Dakota Inc, 421.29; Simpson's Printing, 308.00; Sioux Funeral Home, 2,665.00; Skinner Law Office PC, 3,769.35; Smith Craig, 100.00; Smith, George S, 550.00; Smoot & Utzman, 729.75; Sorbel Susan R. And Daniel E., 1,300.00; Southern Cross LLC, 350.00; Spence Branden, 200.00; Stahl Jennifer,20.00; Stalker Radar, 11,315.00; Stan Houston Equipment, 370.07; Stephens, Matthew T, 715.00; Stevens Paul,70.29; Sturdevant's Auto Parts, 4,973.14; Sturdevant's Refinish, 139.86; Suckow Kimberly,19.74; Summit Companies, 6,224.27; Summit Food Service, 128,866.95; Summit Signs & Supply Inc, 258.50; Sundial Square Apartments, 2,703.00; Surgical Solutions PLLC,,81.36; Survival Armor Inc, 3,564.48; Swank Motion Pictures Inc., 3,054.00; Swissphone LLC, 392.65; Synch/Amazon,82.38; Technology Housing 2 LLC, 300.00; Tessco Incorporated, 768.35; The Hartford, 2,626.72; The Law Office Of Jamy Patterson LLC, 688.70; The Little Print Shop Inc, 454.34; The Medicine Shoppe, 704.08; The Rushmore Hotel, 170.00; Theunissen Jason, 718.79; Thom Kevin, 345.00; Thomas Meghan,20.00; Thomson Reuters-West, 4,283.15; Time Equipment Rental & Sales, 158.38; Time Inn Motel, 175.00; Timekeeping Systems Inc, 1,215.00; Tkrs Properties LLC, 3,134.49; Tophat Tinting Inc, 40.00; Tr Jewelry Concepts, 3,276.00; Trane U.S. Inc, 74,299.05; Transource Truck & Equipment Inc, 1,846.26; Ts Government Solutions LLC, 295.00; Turbiville Industrial Electric Works LLC, 1,051.00; Twilight Inc, 65.31; Two Dogs Ethleen Iron Cloud, 4,750.00; Uline, 287.79; Unified Judicial System,81.48; Upper Knollwood Townhouse, 200.00; US Postmaster, 1,390.00; USD School Of Law,35.00; Valiant Vineyards Inc.,75.00; Vanway Trophy & Awards, 405.40; Vari Sales Corporation, 711.00; VB Rapid Creek, 1,060.80; Venture Architects, 1,135.05; Verizon Connect NWF Inc, 37.90; Verizon Wireless, 161.82; Verizon Wireless, 128.31; Vermeer High Plains, 255.58; Vista Pointe LLC, 985.00; Vlieger Tom, 91.56; Walker Beverly, 443.72; Walk-N-Roll, 767.09; Wall Building Center & Construction, 1,138.42; Watertree Inc, 487.38; Weichmann, Cynthia M, 118.00; Wellmark, 229,366.30; Wesdak Medical Billing, 1,200.00; West River Electric, 1,879.91; Western Communication Inc, 814.00; Western Detention, 555.00; Western Mailers, 281.42; Western Stationers Inc, 4,105.70; Wex Bank, 160.21; Wex Bank, 8,503.79; Whisler Bearing Co, 3,664.80; White Eagle Chris, 800.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 1,918.62; Whiting, Marcia, 2,628.70; Wikle, Leon, 380.00; Williams Nicole, 200.00; Williams Properties, 800.00; Willy's Saw Shop LLC, 300.00; Winter Law Office PC, 15,114.68; Wolf, Ione, 330.25; Wood Heather, 160.00; Working Against Violence, 38,244.00; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 867.20; Yellow Robe Luther P, 10,019.00; Z & S Dust Control System, 1,370.00; Zep Sales & Service, 540.06; Zmc LLC, 12,850.87; Zuercher Technologies LLC, 112,325.48.

ITEMS FROM PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

PENNINGTON COUNTY BOARD OF COMMISSIONERS
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A. Personnel Issue per SDCL 1-25-2(1): 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. Vote: Unanimous.

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

MOVED by DiSanto and seconded by Drewes to place Shannon Lapp at Grade 18 / Step 13 for a bi-weekly rate of \$2,300 effective 3/8/2020. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to place IT Director Laurie Wager at Grade 24 / Step 14 for a bi-weekly rate of \$3,588 effective 4/5/2020. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to retroactively move Auditor Cindy Mohler to \$85,000, States Attorney Mark Vargo to \$125,000 and Sheriff Kevin Thom to \$125,000 effective 12/29/2019. Vote: Unanimous.

PAYROLL

Commissioners, 8,812.62; Elections, 31891.04; Auditor, 10,448.40; Treasurer, 29,126.60; State's Attorney, 140,298.98; Public Defender, 80,349.86; Buildings & Grounds, 66,412.94; Equalization, 42,548.07; Register of Deeds, 14,353.60; IT, 26,903.98; Human Resources, 5,554.41; Sheriff, 290,476.59; Jail, 315,114.12; JSC, 110,116.13; JSC Juvenile Alternative, 4,972.39; CCADP, 102,306.78; Economic Assistance, 34,970.41; Extension, 1,375.20; Weed & Pest, 5,084.00; Natural Resource Management, 4,226.40; Planning and Zoning, 15,558.41; Road & Bridge, 98,841.77; Fire Administration, 3,518.90; Dispatch, 100,916.50; Emergency Management, 4,761.11.; 24-7 Program, 13,076.54.

PERSONNEL

Buildings & Grounds: Effective 03/22/2020 – Anthony Geffre at \$21.96/hr., Kent Pomplun at \$23.91/hr. & Steve Bender & James Wickre at \$16.98/hr.

CCADP: Effective 03/22/2020 – William Hedges at \$16.37/hr. Effective 03/23/2020 – Jenna Kautzman & Kristar Shouldis at \$17.61/hr.

Dispatch: Effective 03/22/2020 – Matthew Ostendorf at \$24.20/hr. Effective 04/05/2020 – James Adams at \$31.06/hr. & Adam Scott at \$29.53/hr.

Equalization: Effective 05/03/2020 – Rod Sletten at \$24.20/hr.

Extension: Effective 04/05/2020 - Kim Suckow at \$17.62/hr.

HHS: Effective 03/22/2020 – Elizabeth Glynn at \$23.61/hr. Effective 04/05/2020 – Charlene Doorn at \$3,432.80/bi-wkly & Gretchen Sitzes at \$2,188.80/bi-wkly.

Highway: Effective 03/22/2020 – Jonathan Arnio at \$20.15/hr.

Jail: Effective 03/22/2020 – Brian Carey at \$22.75/hr., Steven Little at \$15.22/hr. & Jessica Mutschelknaus at \$21.70/hr.

Public Defender: Effective 03/22/2020 – Randal Decker at \$15.97/hr.

Sheriff: Effective 03/22/2020 – Casey Kenrick at \$30.91/hr., Courtney Rehberg & Patrick Rose at \$24.22/hr.

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Treasurer: Effective 03/22/2020 – Jason Ford at \$17.61/hr. & Andrea Bossen at \$22.47/hr.
Effective 03/23/2020 – Victoria Burke at \$16.77/hr.

WSDJSC: Effective 03/22/2020 – Kelly Braun at \$30.25/hr., Ryan Hupp at \$29.50/hr. & James Muhlbeier at \$23.61/hr.

ADJOURN

MOVED by LaCroix and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:31 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

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