

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 21, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, April 21st, 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, and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by LaCroix and seconded by Drewes to approve the agenda as presented, with an addition of item 18A, authorization for temporary non-benefited FTE for Emergency Management. Vote: Unanimous.

CONSENT AGENDA

MOVED by Rossknecht and seconded by Drewes to approve the Consent Agenda with the removal of item 10. Vote: Unanimous.

5. Minutes of the regular meeting – April 7th, 2020.
6. Minutes of the special meetings – April 3rd & April 10th, 2020.
7. Approve the operating transfers from the General Fund to the following funds: E911 Fund; in the amount of \$399,964; Emergency Management Fund; in the amount of \$64,423; and Fire Administration Fund, in the amount of \$5,579.50, for the first half of the 2020 budgeted operating transfers.
8. Acknowledge disinterment permit #1335408.
9. Approval of the 2nd Quarter 2020 LEMPG (Local Emergency Planning Grant).
10. Removed for separate consideration.

End of Consent Agenda

10. VOLUNTEERS FOR MONTH OF MARCH 2020: MOVED by DiSanto and seconded by Drewes to recognize and thank the volunteers for the month of March 2020. Vote: Unanimous.

LIEN RELEASE REQUEST – BETTMANN HOUGE LAW FIRM, LLC: MOVED by Drewes and seconded by Rossknecht to release the liens recorded against (DE) (name withheld per SDCL 28-13-42) in the amount of \$2,140.37 and (JE) (name withheld per SDCL 28-13-42) in the amount of \$240 from the property located at 13065 Pine Cliff Circle, Rapid City, SD. The liens shall remain placed against the individuals. Vote: Unanimous.

ITEMS FROM AUDITOR

- A. FY2021 PENNINGTON COUNTY BUDGET (CPI AND NEW GROWTH FIGURES PRESENTED)
- B. BOARD DIRECTION FOR FY2021 BUDGET PREPARATION – TO INCLUDE ANY AND ALL ITEMS RELATED TO BUDGETS INCLUDING GALLAGHER WAGE STUDY, HEALTH INSURANCE COSTS, COMPENSATION POLICIES, ETC: MOVED by Drewes and seconded by LaCroix to utilize the Gallagher 7-Step wage scale, moving employees to the next step where they would receive an increase in pay. Vote: Unanimous.

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MOVED by Drewes and seconded by DiSanto to freeze the operations budget at the 2020 approved levels. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to freeze employees at the 2020 approved levels. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. 2020 PENNINGTON COUNTY ASSESSMENT PRESENTATION

- B. ABATEMENT APPLICATION: MOVED by Rossknecht and seconded by Drewes to approve the abatement application for tax year 2019 for parcel #24799, Debra Radlinger, \$348.26. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. HIRING REQUESTS: MOVED by Rossknecht and seconded by Drewes to authorize the HWY Dept. to re-hire three long standing temporary seasonal flaggers to work on May 4th and authorize them to proceed with interviews and hiring for the fourth position. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to authorize the HWY Dept. to proceed with interviews and hiring procedure of the applicants to fill the New Underwood Maintenance Worker position. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to authorize the HWY Dept. to proceed with interviews and hiring procedure of the applicants to fill the Civil Engineer Position. Vote: Unanimous.

- B. SHERIDAN LAKE ROAD RECONSTRUCTION: MOVED by DiSanto and seconded by Rossknecht to approve the Agreement for Services for Ferber Engineering Company, Inc. for additional right-of-way acquisition work on the Sheridan Lake Road reconstruction project in the amount of \$85,000. Vote: Unanimous.
- C. RESOLUTION 2020-04-21: MOVED by Drewes and seconded by DiSanto to approve Resolution 2020-04-21, agreeing to be co-applicant for BUILD Planning Grant with the City of Box Elder, for transportation improvements to Highway 14/16 and Radar Hill Road. It is further moved to split the cost with the City of Box Elder and to approve the Chair's signature on the letter of support to the United States Department of Transportation. Vote: Unanimous.

RESOLUTION 2020-04-21

RESOLUTION AGREEING TO BE A CO-APPLICANT FOR BUILD PLANNING GRANT

WHEREAS, transportation is a vital part of Pennington County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area; and

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WHEREAS, the Further Consolidated Appropriations Act of 2020 made available \$1 billion for National Infrastructure Investments, otherwise known as BUILD Transportation grants; and

WHEREAS, the Further Consolidated Appropriations Act of 2020 requires the United States Department of Transportation to award no less than \$15 million (of the \$1 billion) for the planning, preparation or design of eligible projects through BUILD Planning Grants;

WHEREAS, Pennington County and the City of Box Elder will split the local matching funds contribution equally;

THEREFORE, BE IT RESOLVED, Pennington County agrees serve as a co-applicant for a BUILD Planning Grant application with the City of Box Elder, South Dakota to request funding for the necessary planning for transportation improvements to Highway 14/16 and Radar Hill Road. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, the Pennington County Board of Commissioners authorizes the submittal of a BUILD Planning Grant.

Dated this 21st day of April, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

ITEMS FROM WEED & PEST

A. **USFS ROCKY MOUNTAIN RESEARCH STATION GENERAL TECHNICAL REPORT “TIMBER GROWTH AND YIELD IN THE BLACK HILLS NATIONAL FOREST: A CHANGING FOREST: MOVED** by DiSanto and seconded by Rossknecht to authorize Scott Guffey to submit comments to the USFS Rocky Mountain Research Station General Technical Report “Timber Growth and Yield in the Black Hills National Forest: A Changing Forest” on behalf of the Pennington County Board of Commissioners. Vote: Unanimous.

DISPOSAL OF PROPOSED ORDINANCE #713: MOVED by Rossknecht and seconded by Drewes to postpone indefinitely further discussion and consideration of Ordinance #713 – A temporary Zoning Ordinance Regulation Vacation Home Rentals. Vote: Unanimous.

MOVED by Drewes and seconded by LaCroix to take a five minutes recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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BOARD OF ADJUSTMENT: MOVED by Hadcock and seconded by DiSanto to convene as the Board of Adjustment. Vote: Unanimous.

- A. VARIANCE / VA 20-01: Ivan and Darlene Davignon. To reduce the rear yard setback from 5 feet to 3 feet and to reduce the east side yard setback from 5 feet to 3 feet for an existing shed and to reduce the west side yard setback from 8 feet to a zero (0) foot setback for an existing shed in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot B of Lot 10 of Lot L of E1/2SE1/4, Section 9, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by DiSanto to approve Variance / VA 20-01, with the following three conditions. Vote: The motion carried 4-1 with Drewes voting no.

1. That this Variance applies only to the existing 8' x 10' and 10' x 16' sheds on the subject property; all other structures must maintain the proper setbacks and easement distances or obtain separate Variances;
2. That the applicants apply for a Floodplain Development Permit for the 8' x 10' existing shed within 30 days of approval of Variance / VA 20-01; and,
3. That the applicants apply for a Building Permit for the 10' x 16' shed and pay any associated penalty fees within 30 days of approval of Variance / VA 20-01.

MOVED by DiSanto and seconded by Rossknecht to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

REGULAR PLANNING AND ZONING ITEMS

- B. LAYOUT PLAN / LPL 20-06: Jeffrey and Holly Godber. To combine two lots to create Lot 1R of Mountain Park Placer in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A less RTY and Lot B Less RTY of Mountain Park Placer MS 1230, Section 8, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1R of Mountain Park Placer, Section 8, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to approve of Layout Plan / LPL 20-06 with the following thirteen (13) conditions:

1. That at the time of the Minor Plat submittal, the proposed plat be prepared by a Registered Professional Land Surveyor;

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2. That the applicants obtain approved Approach Permits from the County Highway Department prior to installation of any approaches off of Sheridan Lake Road;
3. That at the time of Minor Plat submittal, either an approved Floodplain Development Permit be obtained for the existing pavilion, shed, and outdoor fireplace or they be removed from the Special Flood Hazard Area;
4. That an approved Floodplain Development Permit be obtained prior to any disturbance within the regulated Special Flood Hazard Area.
5. That the applicants adhere to all comments provided by the Forest Service;
6. That prior to filing the Plat with the Register of Deeds, proposed Lot 1R be Rezoned appropriately, to include a Comprehensive Plan Amendment, or an approved Lot Size Variance be obtained;
7. That the applicants ensure all natural drainage ways are maintained and not blocked;
8. That the Certifications on the Minor Plat be in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations;
9. That at the time of Minor Plat submittal, the plat meets 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;
10. That at the time of Minor Plat submittal, 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;
11. That following platting of the proposed lot, 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;
12. That at the time of Minor Plat submittal, the plat contain one hundred (100) year floodplain limits in accordance with current FEMA maps; and,
13. That approval of this Layout Plan does not constitute approval of any further applications to be submitted for the above-described property.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. **AUTHORIZATION FOR TEMPORARY UNBENEFITED FTE:** MOVED by Drewes and seconded by LaCroix to authorize the temporary unbenefited FTE position for Emergency Management. Vote: Unanimous.

COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by DiSanto 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 3,130,506.78. Vote: The motion carried 4-0 with Hadcock abstaining from Price LLC, 1,200.

392 Creations, 192.00; 731 Gold Street LLC, 575.00; A & A Professional Property Management, 1,309.98; A & B Business Inc, 3,009.46; A & B Welding Supply Co, 2,522.69; A & M Transport Service LLC, 849.00; A To Z Shredding, 853.33; Access Elevator & Lifts Inc, 170.00; Ace Steel

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And Recycling, 60.65; Action Mechanical Inc, 548.47; Active Data Systems Inc, 10,116.53; Adams-Isc LLC, 2,523.11; Advanced Drug Testing Inc, 460.00; Affordable Accommodations, 575.00; Affordable Living Property Management LLC, 575.00; Aggressive Auto & Salvage, 250.00; Al Sutton Electric Inc., 359.18; Albertson Engineering Inc, 1,330.00; Allegiant Emergency, 751.70; American Hotel Register Company, 1,252.35; American Jail Association, 120.00; American Time, 1,825.51; Americinn Motel, 1,128.00; Anker Law Group PC, 727.50; Architectural Specialties LLC, 3,853.89; Assured Partners Aerospace, 4,667.00; AT&T Mobility, 4,267.90; Audra Hill Consulting Inc, 14,762.99; Auto Body Specialties Inc, 874.19; Avesis, 3,396.87; AVI Systems Inc, 674.84; Axon Enterprise Inc, 8,215.50; Balco Uniform Co Inc, 8,499.15; Bargain Barn Tire Center, 421.45; Bargain Printing, 860.20; Barnett Vision Healthcare LLL, 150.00; Barnier Law Office PC, 2,740.50; Basler Printing Co, 403.50; Beezley, Lawrence D, 210.00; BH Ammunition Inc, 11,550.00; BH Chemical Company Inc, 9,624.33; BH Embroidery, 20.00; BH Energy, 248.65; BH Energy, 500.00; BH Energy, 22,773.38; BH Energy, 417.76; BH Energy, 50,119.01; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agency Inc, 180.00; BH Orthopedic & Spine Center PC, 3,730.98; BH Pediatrics & Neonatology LLP, 880.00; BH Services Inc, 389.81; BH Surgical Hospital LLC, 3,654.80; BH Tent And Awning, 249.00; BH Urgent Care LLC, 110.00; BH Wilbert Vault, 1,200.00; Bi Inc, 9,220.25; Bierschbach Equipment And Supply Co Inc, 271.00; Big D Oil Co, 34.02; Black Hills Portables Inc, 300.00; Blackstrap Inc, 2,457.23; Bluetrack Inc, 333.44; Boal Tonya, 13.65; Bob Barker Company Inc, 4,212.19; Boden Photography LLC, 350.00; Brackett Ursela, 300.00; Brevik Law Office PLLC, 193.45; Bridgewood Estates Lp, 1,135.00; Bringswhite Erik, 4,238.37; Bringswhite Morgan, 2,600.00; Brooks Marissa, 122.00; Bruscher Optpmetric PC, 75.00; Cameron, George R, 127.20; Candlewood Apartments, 240.00; Carter Sandra, 100.00; Cash-Wa Distributing, 3,393.83; Castleberry, James D, 3,290.00; Cat's Cleaning, 50.00; CBH Cooperative, 5.60; CDW Government Inc, 53,161.92; Central States Fair Inc, 41,708.45; Charles Mix Co. Sheriff's Office, 120.00; Chris Supply Co Inc, 570.41; Christy Brayden, 137.50; City Of Box Elder, 253.23; City Of Hill City, 35.30; City Of Rapid City -Water, 392.63; City Of Rapid City, 29,860.83; City Of Wall, 142.00; Clark Printing, 738.79; Clayborne, Deanna K, 1,058.40; Clayborne, Loos & Sabers LLP, 412.80; Climate Control Systems And Service LLC, 13,569.21; Climate Systems Inc, 505.00; Climis Kevin A, 50.00; Cline, Jean M, 1,607.10; Clinical Laboratory Of The Black Hills, 7,459.00; Colbath Atty PC, Angela M, 6,502.40; Community Health Center Fo The Black Hills Inc, 25,250.00; Community Health Center Of The Black Hills Inc, 818.00; Connections Inc EAP, 1,204.98; Contractors Supply Inc, 15.00; Cooks Correctional, 146.00; Copy Country, 1,286.74; Coremr Lc, 981.00; Correct Rx Pharmacy Services Inc, 41,485.76; Countryside Property Management LLC, 700.00; Crescent Electric Supply, 2,646.19; Crisis Prevention Institute Inc, 150.00; Crum Electric Supply, 47.41; Custer Gas, 74.07; D & R Service Inc, 561.57; Dakota Fluid Power Inc, 675.35; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 296.81; Dakota Supply Group Inc, 535.46; Dale's Tire & Retreading Inc, 2,544.90; Darby Dental Supply LLC, 979.35; Data Management Inc, 959.70; Davis, Jeremiah J, 5,049.20; Davis, Kathy, 3,103.60; Decory Peri, 150.00; Delta Dental Of South Dakota, 38,200.40; Dennis Supply - RC, 405.80; Denny Menholt Chevrolet, 1,370.13; Denver Terrace Apartments, 239.50; Diamond Vogel Paint Center, 352.92; Dillon Law Office, 1,622.60; Drury, Jessie, 75.00; Ducheneaux Cameron, 322.55; Duffy Law

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Firm, Prof. LLC, 9,616.50; Eagle Ridge Apartments I, 500.00; Eastern Penn Conservation, 6,750.25; Edgewood Estates LP, 765.00; Election Systems & Software LLC, 7,071.19; Electrical Engineering & Equipment Company, 1,127.28; Eprovider Solutions, 487.00; Ertz, Dewey J, 1,650.00; Evergreen Office Products, 1,905.14; Executive Mgmt Fin Office, 25.00; Executive Mgmt Fin Office, 1,281.50; Fagerland Jesse, 128.94; Fair Value Inn, 400.00; Farmer Brothers Coffee, 459.60; Fastenal Company, 2,261.58; Federal Express, 63.76; Ferguson Enterprises Inc #226, 4,308.10; Fierro Bennett M., 500.00; Fink, Teresa L, 918.55; First Interstate Bank, 1,060.57; First Interstate Bank, 179.98; First Interstate Bank, 88.00; First Interstate Bank, 266.50; First Interstate Bank, 101.80; First Interstate Bank, 478.56; First Interstate Bank, 630.55; First Interstate Bank, 417.00; First Interstate Bank, 186.68; First Interstate Bank, 129.00; First Interstate Bank, 3,033.93; First Interstate Bank, 478.81; First Interstate Bank, 37.80; First Interstate Bank, 400.41; Floyd's Truck Center, 602.09; FMG Inc, 496.60; Foothills East Apartments, 210.00; Fork Real Community Cafe Inc, 770.00; Four Seasons Sports Center, 650.88; French's Upholstery, 460.00; Fresh Start Carpet Care, 3,073.52; Fried Cora, 99.12; Frontier Auto Glass LLC, 241.13; Fruit Of The Loom, 98.56; G & H Distributing - RC, 311.52; Gallagher Benefit Services, Inc, 2,625.00; Galls LLC, 542.52; Global Tel'link, 12.49; Glock Inc, 344.00; Godfrey Brake Service And Supply Inc, 2,849.78; Golden West Companies, 1,386.70; Golden West Technologies, 6,231.60; Grainger - 829245489, 662.43; Grainger-841964646, 48.00; Great Western Tire Inc, 2,104.80; Green Star Camper Center, 151.89; Grey & Eisenbraun Law, Prof LLC, 1,931.00; Grimm's Pump Service Inc, 1,191.47; Gulickson Jeff, 300.00; H&S Uniforms And Equipment LLC, 128.00; Hanson Dennis, 400.00; Harris, Betsey, 1,011.60; Hartford Steam Boiler, 360.00; Harveys Lock Shop, 131.73; Heartland Funeral Home, 1,910.00; Heartland Paper Company, 23,962.75; Heeren-Graber Krista, 964.68; Held, Aspen, 281.25; Hencken Process Service Inc, 100.00; Hill City Hardware Inc, 570.29; Hill City Prevailer, 1,734.59; Hillyard/Sioux Falls, 8,946.01; Hobart Sales & Service Inc, 34.76; Hoffman Jeffery, 4.00; Holiday Inn Express, 252.00; Holiday Stationstores LLC, 13.00; Horwath Laundry Equipment, 1,757.60; Hub International Mountain States Limited, 237.00; Humane Society Of The Black Hills, 4,166.67; Identifix Inc, 1,428.00; Iiarc, 329,106.14; Imaging Sciences International Dexis Gendex, 2,049.00; Indoff Inc, 1,303.02; Industrial Organizational Solutions Inc, 25.00; Intoximeters Inc, 1,994.00; Iron Horse Properties LLC, 450.00; Isakson John, 297.93; J & J Truck And Auto Body, 248.40; Jackson Lewis LLP, 327.00; Jacqueline K Perli Reporting Inc, 495.00; Jantech LLC, 570.00; Jenner Equipment Co, 494.79; Jims Private Utility Locating, 112.50; JJ's Engraving & Sales, 90.00; Johnson Controls Fire Protection LP, 324.00; Johnson, Kimberly K, 132.60; Johnstone Supply, 55.18; Kahler Property Management, 300.00; Kana Hospitality LLC, 500.00; Katterhagen Mark, 12.00; Kennedy Pier Knoff Loftus LLP, 101.00; Kieffer Sanitation/A Waste Management Co, 541.31; Kieffer Sanitation/A Waste Management Co, 2,668.55; Kieffer Sanitation/A Waste Management Co, 136.80; Kiesler Police Supply Inc, 4,569.00; Kimball Midwest, 1,441.87; Kirk Funeral Home, 1,700.00; KLJ Engineering LLC, 1,311.24; Knecht Home Center Inc, 2,128.07; Koletzky Law Office Prof LLC, 465.00; Kone Inc, 10,111.41; Konica Minolta Premier Finance, 156.19; KPI Tactical, 274.00; Kubik Jesse, 750.00; Laboratory Corporation Of America Holdings, 69.00; Lacial Equipment, 1,316.98; Language Line Services, 14.19; Laubach Law Office Prof LLC, 4,118.00; Laughlin, Michaela, 287.50; Lazy U Motel, 380.00; Legal And Liability Risk Management Institute,

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375.00; Lewis & Clark Behavioral Health Services, 712.00; Lewis Kirkeby & Hall Management Inc, 300.00; Lewno Lucille M, 198.00; Liberty Chrysler Center, 221.13; Lingo Communications LLC, 72.54; Loftus, Robert, 1,667.25; Loftus, Ronald J., 1,838.25; Love, Todd A, 2,670.25; Lowe Roofing Incorporated, 202.00; Lowe's, 281.05; Lutheran Social Services Of Sd, 42,005.37; Lynn Jackson Schultz & Lebrun PC, 5,926.70; Manlove Psychiatric Group, 450.00; Marco Inc, 1,257.87; Marco Inc, 7,533.51; Maruska, Kayla L, 497.80; Massey Priscilla, 8.11; Masters Awards, 24.00; Matheson Tri-Gas Inc, 345.64; Matthew Bender & Co Inc, 884.87; McGas Propane LLC, 791.89; McGowan, Wendy T, 4,727.49; MCI Service Parts Inc, 2,783.55; McKesson Medical - Surgical Inc, 106.32; McKesson Medical-Surgical Government Solutions LLC, 3,833.63; McKie Ford Inc, 784.82; McLeod's Printing Inc, 161.19; Medical Waste Transport Inc, 537.02; Medical Waste Transport Inc, 537.02; Medline Industries Inc, 1,905.63; Meetingone, 537.48; Menards, 812.23; MG Oil Company, 28,014.52; Mick's Electric, 1,414.12; Midcontinent Communications, 1,165.37; Midcontinent Communications, 2,347.50; Midcontinent Communications, 2,406.79; Middleton Management, 875.00; Midwest Auto Chemical, 1,081.00; Midwest Card And Id Solutions LLC, 1,500.00; Midwest Tire & Muffler Inc, 24.10; Midwest Wellness Institute PLLC, 9,931.25; Mikelson Law Office, 672.40; Minnehaha County Auditor, 68.00; Mogensen Mikki, 4.20; Montana Dakota Utilities, 513.18; Monument Health Education & Development, 365.00; Monument Health Home Plus LLC, 22.00; Monument Health Home Plus Pharmacy, 3,343.00; Monument Health Physicians, 85.00; Monument Health Rapid City Hospital Inc., 9,628.57; Monument Medical Clinic Neurology & Rehabilitation, 81.36; Morse Watchmans Inc, 220.00; Moss Psy D LLC, William A, 1,800.00; Motorola Solutions Inc, 28,633.15; Moyle Petroleum, 4,059.02; Mt Rushmore Telephone Co, 47.46; Murphy Law Office PC, 993.65; Myplace - Fort Pierre, 84.76; Nelson Law, 5,694.72; Nelson's Oil & Gas Inc, 1,040.78; NMS Labs, 75.00; Nohr, Linda J, 1,820.00; North Central International Of Rapid City Inc, 1,472.68; North Central Supply Inc, 1,710.00; Northern Heights Apartments, 534.00; Northern Lights Apartments, 340.00; Northern Truck Equipment, 1,925.50; Northwest Pipe Fitting Inc, 6,967.67; Novak Sanitary Service / Dakota Data Shred, 726.24; O'Connor Company, 5,797.00; Odegard, Amber L, 735.00; Office Depot, 4,183.18; Old West Dutch Oven Catering, 600.00; Olson Carolyn, 6,600.00; Openlattice Inc, 23,000.00; Osheim & Schmidt Funeral Home, 3,610.00; Otis Elevator Co, 5,342.43; Overhead Door Of Rapid City, 221.71; Pacific Steel & Recycling, 1,976.31; Parkway Carwash Inc, 28.00; Parr Law PC, 12,047.04; Pasqualucci Law Office PC, 3,434.75; PDR Pros LLC, 6,949.00; Pederson Law Office LLC, 2,014.88; Penn Co Council On Aging, 6,250.00; Penn Co Health & Human Sv Petty Cash, 625.00; Penn Co Jail Petty Cash, 1,620.00; Penn Co JSC Petty Cash, 10.00; Penn Co Sheriff Petty Cash, 1,097.20; Penn Co States Atty Petty Cash, 148.50; Penn Co Treasurer Petty Cash, 60.98; Pennington County Courant, 1,953.10; Pennington County Housing & Redevelopment, 1,256.90; Pete Lien & Sons Inc, 1,769.76; Pharmchem Inc, 456.80; Phoenix Investigations, 629.76; Pillen Optical Inc, 180.00; Pioneer Bank & Trust, 2,477.43; Pioneer Bank & Trust, 2,092.19; Pioneer Bank & Trust, 1,992.62; Pitney Bowes Inc, 2,157.96; Pitney Bowes Reserve Account, 12,578.00; Plains Towing And Recovery, 245.00; Plumbmaster Inc, 1,948.08; Power House, 289.76; Prairie Auto Parts Inc, 1,309.84; Premier Real Estate Management LLC, 300.00; Price LLC, 1,200.00; Print Mark-Et, 392.10; Professional Computer Services LLP, 193.95; Proforma Screening Solutions LLC, 170.00; PSI-Digital Imaging Solutions, 186.59;

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Quality Inn & Suites, 200.00; Quality Transmissions Inc, 3,250.00; Quettier Nicolas, 396.00; Quickseries Publishing Inc, 2,239.63; Quill Corporation, 211.96; Rainbow Gas Company, 3,886.94; Randash James M, 340.00; Rapid Collision, 47,614.68; Rapid Delivery Inc, 126.50; Rapid Rooter, 870.00; RC Area School Dist 51-4, 1,772.12; RC Fire & Emergency Services, 445.30; RC Journal - Advertising, 5,885.22; RC Pizza Ranch, 150.57; RC Police Dept-Evidence, 16,724.00; RC Regional Hospital Inc, 479.00; RC Winsupply, 512.14; RDO Equipment Co, 454,437.45; RDO Equipment Co, 4,238.19; Record Storage Solutions, 362.50; Redwood Mediation Services LLC, 68.75; Redwood Toxicology Laboratory Inc, 3,273.93; Rehabilitation Medical Supply Inc, 320.00; Reliance Telephone Inc, 49.70; Reliance Telephone Inc, 28.40; Rensch Law Office, 1,720.40; Ricoh USA Inc, 227.17; Ricoh USA Inc, 159.84; Ridgestone LLC, 1,017.00; Risetter Matthew, 297.60; Rochester Armored Car Company Inc, 439.03; Rossknecht Ron, 340.62; Runnings Supply Inc, 938.78; Rushmore Safety Supplies, 90.35; Salamun Dalaina, 725.00; Same Day Surgery Center LLC, 1,911.70; Sanitation Products Inc, 47.95; Scott Adam, 159.60; Scovel Psychological, 4,445.00; Scull Construction, 385,369.30; SD Dept Health, 20,193.00; SD Dept Of Health, 112.50; SD Dept Of Labor, 5,994.00; SD Dept Of Revenue, 11,743.63; SD Dept Of Revenue, 748.00; SD Dept. Of Military, 1,805.00; SD Federal Property Agency, 4,464.00; SD Human Services Center, 59.00; SD Law Review, 70.00; SD One Call Board, 50.40; SD Rose Inn, 885.00; SD Secretary Of State, 30.00; SDN Communications, 392.20; SDN Communications, 636.00; Securus Technologies Inc, 20,904.48; Seifert, Mary Rae, 1,435.00; Servall Uniform/Linen Co, 3,939.30; Sherwin Williams Paints, 107.17; Sign Express, 174.20; Silver Star Septic LLC, 300.00; Silverstone Group Inc, 7,000.00; Simon Contractors Of South Dakota Inc, 977.23; Simpliverified LLC, 110.00; Simpson's Printing, 22.50; Sioux Avenue LLC, 600.00; Skc Communication Product, 649.76; Skinner Law Office PC, 1,488.42; Skyline Signs & Lighting, 363.26; Smith Darrel F, 340.00; Snap On Tools, 105.00; Southern Cross LLC, 312.00; Spencer David Chissie, 4,000.00; Stan Houston Equipment, 764.10; Stephens, Matthew T, 2,552.00; Stevens Paul, 93.68; Sturdevant's Auto Parts, 7,788.92; Sturdevant's Refinish, 169.83; Suckow Kimberly, 35.04; Summit Companies, 162.99; Summit Food Service, 149,654.05; Summit Signs & Supply Inc, 100.00; Super 8, 1,250.00; Symbol Arts, 714.75; Synch/Amazon, 121.73; Technology Housing 2 LLC, 300.00; The Hartford, 2,626.72; The Law Office Of Jamy Patterson LLC, 2,068.00; The Little Print Shop Inc, 209.46; The Medicine Shoppe, 27.65; The Palms Apartments LLC, 1,400.00; The Rushmore Hotel, 72.00; Thomson Reuters-West, 4,283.15; Time Inn Motel, 300.00; Timekeeping Systems Inc, 1,430.86; Tkrs Properties LLC, 3,101.59; Trane U.S. Inc, 47,795.40; Transource Truck & Equipment Inc, 39.69; Turbiville Industrial Electric Works LLC, 145.44; Twilight Inc, 37.85; Two Bulls Jamie, 200.00; Tzadik Rapid City LLC, 2,842.00; Uline, 5,024.04; Unified Judicial System, 4,877.75; Unkenholz Family Dental Prof LLC, 1,906.00; US Bank NA Fees, 1,500.00; US Postmaster, 200.00; Vanway Trophy & Awards, 23.60; Vast Broadband, 99.17; Vast Broadband, 767.69; VB Rapid Creek, 683.00; Vemco, 5,253.54; Verizon Connect NWF Inc, 37.90; Verizon Wireless, 193.76; Verizon Wireless, 129.38; Vermeer High Plains, 94,359.96; Video Service Of America, 848.38; Vlioger Tom, 122.00; Walkenhorst's, 976.80; Wall Building Center & Construction, 334.13; Warne Chemical & Equipment Co Inc, 79.45; Watertree Inc, 487.38; Weichmann, Cynthia M, 1,001.55; Wellmark, 298,585.82; West River Electric, 1,869.78; Western Communication Inc, 320.00; Western

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Construction Inc, 1,128.00; Western Mailers, 338.41; Western Stationers Inc, 2,799.51; Western Thrifty Inn LLC, 800.00; Wex Bank, 162.00; Wex Bank, 8,211.09; Whisler Bearing Co, 997.77; Whiting Hagg Hagg Dorsey & Hagg LLP, 14,773.74; Whiting, Marcia, 1,989.74; Wikle, Leon, 300.00; Williams Properties, 300.00; Wilson Stephen Kirk, 725.00; Winner Police Dept, 349.60; Winter Law Office PC, 1,111.10; Wolf, Ione, 208.00; Yankton Co Sheriff Office, 455.00; Yankton Medical Clinic PC, 183.07; Young Scott R, 500.00; Zep Sales & Service, 205.99; ZMC LLC, 12,117.37; Zuercher Technologies LLC, 29,380.59;

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

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

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

MOVED by DiSanto and seconded by Drewes to promote Phane Sunquist to Highway Foreman at grade 19, step 1, \$2,080.80/bi-wkly., effective 05/17/2020. Vote: Unanimous.

PAYROLL

Commissioners, 8,812.61; Elections, 5,777.80; Auditor, 10,701.40; Treasurer, 30,737.63; State's Attorney, 137,423.34; Public Defender, 81,421.85; Buildings & Grounds, 64,573.96; Equalization, 37,951.28; Register of Deeds, 14,353.61; IT, 25,389.25; Human Resources, 5,554.41; Sheriff, 340,746.25; HIDTA Grant, 4,440.06 Jail, 303,806.44; JSC, 128,070.40; JSC Juvenile Alternative, 4,501.26; CCADP, 100,546.16; Economic Assistance, 35,016.03; Extension, 1,375.20; Weed & Pest, 9,388.80; Planning and Zoning, 14,792.85; Road & Bridge, 94,885.77; Fire Administration, 3,518.90; Dispatch, 97,672.62; Emergency Management, 5,529.73; 24-7 Program, 9,896.29.

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 April 15, 2020: Total balances of checking/savings accounts 12,249,470.11; Total balance of Treasurer's Office safe cash, 13,400.00; Total certificates of deposit, 10,542,742.17; Total Prime Value Investment, 24,800,351.95; Total Petty Cash, 17,040.00; Total cash items, 11.60; Total long/short, (318.37); Total, 47,622,697.46. Submitted by Lori Wessel, Deputy Auditor.

PERSONNEL

Auditor: Effective 04/15/2020 – Dayna Kiewel at \$15.97/hr.

CCADP: Effective 05/03/2020 – Emielia Larsen & Isaiah LittleMoon at \$17.83/hr.

Emergency Management: Effective 04/06/2020 – Francis Bawden & Jeremy Walla at \$15.00/hr.

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ESCC: Effective 05/03/2020 – Ted Ruffedt at \$3,319.20/bi-wkly. & Richard Schnieder at \$21.42/hr.

HHS: Effective 04/19/2020 – Debra Harding at \$19.92/hr. Effective 05/03/2020 – Steve Avery at \$27.76/hr.

Highway: Effective 05/04/2020 – William Huggins, Robert Montez & Barbara Salyers at \$13.80/hr.

IT: Effective 05/03/2020 – Luke Stowers at \$24.48/hr.

Jail: Effective 03/22/2020 – Bobbie Rice at \$16.77/hr. Effective 04/19/2020 – Donald Osborne at \$15.97/hr. Effective 05/03/2020 – Heath Lowry at \$17.83/hr. & David Ricke at \$33.74/hr.

Public Defender: Elizabeth Regalado at \$3,173.60/bi-wkly.

Sheriff: Effective 05/03/2020 – Scott Sitzes at \$27.66/hr.

States Attorney: Effective 05/17/2020 – Lori Antonsen at \$19.43/hr. & Brenna Jackson at \$21.42/hr. Effective 05/31/2020 – Joe Moore at \$20.63/hr.

Treasurer: Correction from 04/07/2020 - Jessica Wheeler should've been Jessica Pickett at \$16.77/hr.

WSDJSC: Effective 05/03/2020 – James Reichert at \$15.98/hr.

ADJOURN

MOVED by Drewes and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 12:05 p.m.

/s/ Cindy Mohler, Auditor

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