The Pennington County Board of Commissioners met at 9:00 a.m. on Thursday, June 4th, 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 Drewes and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous.

**CONSENT AGENDA**
MOVED by Drewes and seconded by Rossknecht to approve the Consent Agenda as presented with the removal of item 6. Vote: Unanimous.

6. Removed for separate consideration.
7. Acknowledge the recommendation for appointment of Ms. Kathryn Johnson and Mr. Charles Johnson to the Pennington County Planning Commission for a term of three (3) years.

End of Consent Agenda
6. APPROVE RENEWALS OF RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSES: MOVED by DiSanto and seconded by Drewes to renew the retail (on-off sale) Malt Beverage and SD Wine Licenses as presented and release licenses upon payment of appropriate property taxes. The vote carried 4-1 with LaCroix abstaining from the Corner Pantry’s liquor licenses renewal.

**SEALED BID OPENING & SALE OF REAL PROPERTY – 825 TAYLOR AVE., RAPID CITY, SD:** MOVED by DiSanto and seconded by LaCroix to award the sale of Tax ID #26965 to David Ressl per the sealed bid received in the amount of $2,570 and to issue the deed per the conditions detailed in the public notice of sale. Vote: Unanimous.

**FIRST READING AND PUBLIC HEARING OF ORDINANCE NO. 714 – AN ORDINANCE FOR THE IMPOSITION AND COLLECTION OF A WHEEL TAX IN PENNINGTON COUNTY:** MOVED by Drewes and seconded by Rossknecht to approve the first reading of Ordinance No. 714 as presented. Vote: The motion carried 3-2 with DiSanto and LaCroix voting no.

**ITEMS FROM AUDITOR**
A. 9:15 A.M. PUBLIC HEARING: MOVED by DiSanto and seconded by Rossknecht to approve supplement SP20-008 to the General Fund Sheriff’s Office Budget in the amount of $10,000 from current year revenue. Vote: Unanimous.
B. CANVASS OF PRIMARY ELECTION RESULTS: MOVED by Drewes and seconded by LaCroix to accept the canvass and declare the results of the June 2, 2020 Primary Election.
official and authorize the Commissioners present to sign the Official Canvass and further move to authorize payment of all expenses as listed. Vote: Unanimous.

ITEMS FROM SHERIFF
A. REQUEST TO FILL JAIL BOOKING TECHNICIAN POSITION: MOVED by LaCroix and seconded by Drewes to approve the request to fill the open FTE. Vote: Unanimous.

ITEMS FROM TREASURER
A. RESOLUTION FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE FOR CERTAIN TITLE AND REGISTRATION SERVICES: MOVED by Drewes and seconded by DiSanto to approve the resolution to establish an administrative fee in the amount of $25.00 for any title, interstate title or initial registration application that is received and processed entirely by mail. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION
FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE FOR CERTAIN TITLE AND REGISTRATION SERVICES

WHEREAS, South Dakota allows out of state and resident applicants to title motor vehicles entirely by mail; and

WHEREAS, any title, interstate title and initial registration applications that are processed entirely by mail are more time consuming and result in higher administrative expenses and allocation of staff time for the Treasurer’s Office; and

WHEREAS, SDCL 32-3-18.1 allows counties to charge an administrative fee for applications for title, interstate title and initial registrations completed entirely by mail; and

WHEREAS, South Dakota allows resident and nonresident applicants to title large boats, as defined by SDCL 32-3A-2(5) entirely by mail; and

WHEREAS, SDCL 32-3A-21.1 allows counties to charge an administrative fee for applications to title large boats, as defined by South Dakota law, completed entirely by mail; and

WHEREAS, SDCL 32-3A-4 requires residents and nonresidents to register boats requiring numbering by the State of South Dakota; and

WHEREAS, initial registration of boats completed entirely by mail is as time consuming as the titling process for large boats or motor vehicles; and

WHEREAS, pursuant to SDCL 7-8-20(7), the Pennington County Commission is empowered with the responsibility to superintend the fiscal concerns of the county and secure their management in the best possible manner;
NOW THEREFORE BE IT RESOLVED that, as of July 1, 2020, the Pennington County Treasurer’s Office will charge an administrative fee of $25.00 for any title, interstate title or initial registration application that is received and processed entirely by mail.

Prior motions or resolutions of the Pennington County Commission on the issue of administrative fees for titling or registration of motor vehicles are hereby rescinded as of July 1, 2020.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock  
Pennington County Board of Commissioners

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

BUILDINGS AND GROUNDS  
A. REQUEST TO FILL AN OPEN CUSTODIAN POSITION:  
MOVED by DiSanto and seconded by Rossknecht to approve the request to fill the open FTE position. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT  
A. COVID – 19 UPDATE

ITEMS FROM HIGHWAY DEPARTMENT  
A. PURCHASE BULK DIESEL AND GAS PRODUCTS: MOVED by DiSanto and seconded by Drewes to authorize the Highway Department to purchase bulk diesel and gas products from the State Contract List for Contract #147423, #17426 and #17427 as presented. Vote: The motion carried 4-1 with LaCroix abstaining.

B. SHERIDAN LAKE ROAD – FOREST SERVICE HIGHWAY EASEMENT DEED: MOVED by DiSanto and seconded by Rossknecht to approve the Sheridan Lake Road Forest Service Easement Deed with the United States of America, Department of Transportation, Federal Highway Administration. Vote: Unanimous.

C. SUB-RECIPIENT AGREEMENT WITH SD DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT: MOVED by Rossknecht and seconded by LaCroix to approve the Sub-Recipient Agreement with the State of South Dakota Department of Public Safety, Office of Emergency Management. Vote: Unanimous.

PENNINGTON COUNTY SIGNING AND DELINEATION PROJECT: MOVED by Rossknecht and seconded by Drewes to approve the 16 resolutions to establish speed zones as presented.

RESOLUTION 2020-06-04-1
WHEREAS, the Board of Trustees of the Canyon Springs Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Canyon Springs Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Canyon Springs Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Canyon Springs Road District, including Black Oak Place, Diamond Oak Place, Emerald Ridge Road, Gold Creek Place, Ivory Birch Place, Ivory Cliffs Lane, Jewel View Road, North Emerald Ridge Road, Silver Aspen Place, Spotted Fawn Lane and Velvet Horn Place, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-2

WHEREAS, the Board of Trustees of the Cosmos Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Cosmos Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Cosmos Road District, and finding good cause to grant that request;
THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Cosmos Road District, including Cosmos Road, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-3

WHEREAS, the Board of Trustees of the Double Diamond Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Double Diamond Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Double Diamond Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Double Diamond Road District, including Happy Trails, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-4
WHEREAS, the Board of Trustees of the Dugger Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Dugger Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Dugger Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Dugger Road District, including Laveeda Drive and Miracle Road, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-5

WHEREAS, the Board of Trustees of the Kaubisch Ranch Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Kaubisch Ranch Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Kaubisch Ranch Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Kaubisch Ranch Road District, including Kaubisch Ranch Road, shall be and is hereby established at 20 miles per hour.
RESOLUTION 2020-06-04-6

WHEREAS, the Board of Trustees of the Knotty Pine Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Knotty Pine Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Knotty Pine Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Knotty Pine Road District, including Barney Road, Jill Road, Knotty Pine Court, Knotty Pine Lane, Rodeo Road, Stoneridge Road, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-7

WHEREAS, the Board of Trustees of the Murphy Ranch Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Murphy Ranch Road District for the safety of the residents and the traveling public; and
WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Murphy Ranch Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Murphy Ranch Road District, including Blackpowder Road, Derringer Road, Flintlock Court, Knuckleduster Road, Remington Road, Springfield Road and Wesson Road, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-8

WHEREAS, the Board of Trustees of the National Guard Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the National Guard Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the National Guard Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the National Guard Road District, including National Guard Road, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-9

WHEREAS, the Board of Trustees of the Nellie Lane Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Nellie Lane Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Nellie Lane Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Nellie Lane Road District, including Nellie Lane, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-10

WHEREAS, the Board of Trustees of the Norris Peak Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Norris Peak Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and
WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Norris Peak Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Norris Peak Road District, including Geary Boulevard, Hat Mountain Drive, Ivy Mountain Court, Pelham Court, Wild Irishman Road, Wild Irishman Reservoir Road, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-11

WHEREAS, the Board of Trustees of the North Star Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the North Star Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the North Star Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the North Star Road District, including North Star Road, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

ATTEST: (SEAL)
/s/ Cindy Mohler, Auditor
RESOLUTION 2020-06-04-12

WHEREAS, the Board of Trustees of the Pactola Estates Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Pactola Estates Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Pactola Estates Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Pactola Estates Road District, including Edelweiss Mountain Road, Jax Court, Pactola Court, Pactola Drive and Raspberry Court, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-13

WHEREAS, the Board of Trustees of the Prospect Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Prospect Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Prospect Road District, and finding good cause to grant that request;
THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Prospect Road District, including Prospect Road, shall be and is hereby established at 25 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-14

WHEREAS, the Board of Trustees of the Spring Creek Acres Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Spring Creek Acres Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Spring Creek Acres Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Spring Creek Acres Road District, including Alkan Lane, Dewey Lane, Ethel Drive, Herbert Court, Marge Court, Tiffany Court and Tiki Lane, shall be and is hereby established at 35 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-15
WHEREAS, the Board of Trustees of the Silver Spur Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Silver Spur Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Silver Spur Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on all streets and highways within the jurisdiction of the Silver Spur Road District, including Peregrine Point Place and Stirrup Court, shall be and is hereby established at 20 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

RESOLUTION 2020-06-04-16

WHEREAS, the Board of Trustees of the Sunset Ranch Road District have requested the Pennington County Board of Commissioners to establish a speed zone for the streets and highways in the Sunset Ranch Road District for the safety of the residents and the traveling public; and

WHEREAS, the Board of Commissioners has the authority to establish such speed zones on streets and highways upon request of any other local authority, including any road district, having charge of the maintenance of the streets and roads pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2; and

WHEREAS, the Board of Commissioners of Pennington County has considered the request of the Sunset Ranch Road District, and finding good cause to grant that request;

THEREFORE BE IT RESOLVED, that the speed zone on the streets and highways within the jurisdiction of the Sunset Ranch Road District, including Gateway Drive, Hidden Bluff Court, High Noon Court, Lasso Lane, Latigo Avenue and Lonesome Dove Street, shall be
and is hereby established at 30 miles per hour and the streets and highways within the jurisdiction of Sunset Ranch Road District, including 156th Avenue and 229th Street, shall be and is hereby established at 50 miles per hour.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

**REDUCED SPEED LIMIT REQUEST FOR DUNN ROAD:** MOVED by Drewes and seconded by DiSanto to approve the request to set the speed limit on Dunn Road to 35 mph. Vote: Unanimous.

**REDUCED SPEED LIMIT AND ROAD MODIFICATION REQUEST FOR LOWER SPRING CREEK RD:** MOVED by DiSanto and seconded by Rossknecht to continue this item until the June 16, 2020 Commission meeting. Vote: Unanimous.

**RECLASSIFICATION OF MANUFACTURED HOMES ON PERMANENT FOUNDATIONS:** MOVED by Rossknecht and seconded by Drewes to postpone this item indefinitely. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht 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.

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

A. **SECOND READING OF ORDINANCE AMENDMENT / OA 20-01:** Pennington County. To amend Section 507 “Construction Permits” [to supersede Section 507-A “Erosion and Storm Water Control”] and to amend Section 511 “Fees” to set fees regarding Storm Water Permits of the Pennington County Zoning Ordinance.

Approve of Ordinance Amendment / OA 20-01.

**ORDINANCE #34-40**
AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY BOARD OF COMMISSIONERS THAT THE PENNINGTON COUNTY ORDINANCE #34 BE AMENDED AS FollowS:

SECTION 507: Section 507 Construction Permits shall be amended as follows:

A. SCOPE.

Pennington County Zoning Ordinance (PCZO) Section 507 establishes minimum requirements for construction activities involving land disturbance.

B. PURPOSE.

The purpose of Section 507 is to mitigate soil erosion and deposition of sediment and prevent illicit discharge into drain systems by regulating land disturbing activities.

C. APPLICABILITY.

Section 507 applies to all land in Pennington County outside the jurisdictional boundaries of a municipality.

D. COMPATIBILITY.

The requirements of Section 507 are minimum requirements. In any case where a provision of Section 507 is in conflict with local, state or federal law, rules or regulations in effect within the jurisdictional boundaries of the county, the higher standard or more stringent requirement will control.

E. AUTHORITY.

Pursuant to SDCL 11-2-13, for purpose of promoting the health, safety, and general welfare of its citizens, the Pennington County Board of Commissioners has adopted a Zoning Ordinance.

Under the federal Clean Air Act, the United States Environmental Protection Agency (EPA) established National Ambient Air Quality Standards (NAAQS) to protect public health and welfare and to regulate emissions of hazardous air pollutants. The NAAQS are enforced by Pennington County Ordinance No. 12 (Fugitive Emissions and Abatement of Smoke).
Under the federal Clean Water Act, the EPA implemented municipal storm water programs to control the discharge of pollutants into the waters of the United States and set water quality standards. The Pennington County Storm Water Management Plan and PCZO Section 507 implement federal regulations controlling storm water runoff.

F. STORM WATER QUALITY MANUAL.

The Pennington County Storm Water Quality Manual provides guidelines and standards for the implementation of storm water and erosion control measures. The manual lists acceptable storm water treatment practices, including specific design criteria, operation requirements, and maintenance requirements. The manual may be updated, revised or expanded from time to time, based on state and federal law, rules and regulations, or advances and improvements in engineering, science, and monitoring.

All construction activity must meet erosion and control best management practices (BMPs) as stated in the Storm Water Quality Manual and incorporated by reference herein. It will be presumed that minimum water quality standards are met when storm water treatment practices are designed and constructed in accordance with the manual.

All storm water management practices will be designed to meet storm frequency storage volumes (e.g., recharge, water quality, channel protection, 10- and 100-year storm events, etc.) as identified in the Storm Water Quality Manual, unless the activity is exempt under the provisions of Section 507-Q.

If the minimum control requirements are inadequate or if hydrologic or topographic conditions warrant greater control than provided by the minimum control requirements, the Planning Director may require additional measures as identified in the Storm Water Quality Manual.

G. CONSTRUCTION CATEGORIES.

Construction activities are divided into four classifications determined by the size and type of land disturbance.

1. Construction activity with less than 10,000 square feet of land disturbance
2. Small Scale Project: Construction activity where land disturbance is greater than or equal to 10,000 square feet, but less than one acre
3. Large Scale Project: Construction activity where land disturbance is greater than or equal to one acre
4. Industrial Project: Construction activity associated with industry areas as classified in the Standard Industrial Classifications (SIC) group code 10 through 14, and 20 through 39.
H. APPLICABLE PERMITS.

Permit requirements for construction activity are determined by classification and nature and location of the activity. Table 1 lists applicable permits by project scale.

Table 1. Type of Applicable Permits by Project.

<table>
<thead>
<tr>
<th>Projects</th>
<th>Building or Floodplain Permit(s) (if applicable)</th>
<th>Permit or Approval of Waterway or Wetland Disturbance (if applicable)</th>
<th>County Storm Water Permit</th>
<th>Air Quality Permit</th>
<th>SD DENR Water Permit</th>
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<td>X</td>
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</table>

I. PERMIT REQUIREMENTS.

1. Building Permit

A Building Permit is required for any structure exceeding 144 square feet or permanently anchored to the ground. An application for a Building Permit must meet the requirements of Section 506. The Planning Director reviews and approves all Building Permits.

2. Air Quality Permit

Under Pennington County Ordinance No. 12, an Air Quality Permit is required from the City of Rapid City for land disturbance activities greater than or equal to one acre and located within the regulated Air Quality Zone.

3. Floodplain Development Permit

A Floodplain Development Permit is required prior to performance of work in a Special Flood Hazard Area. See Pennington County Flood Damage Prevention Ordinance.

4. Approval of Waterway or Wetland Disturbance
Approval or permit is required from the South Dakota Department of Environment and Natural Resources (SD DENR), United States Army Corps of Engineers, or Federal Emergency Management Agency prior to:

a. Erecting a waterway crossing if watercourse will be crossed regularly during construction activity, or

b. Disturbing any waterway or wetland.

5. Pennington County Storm Water Permit

A Pennington County Storm Water Permit is required prior to land disturbance greater than or equal to 10,000 square feet, unless exempt under Section 507-Q.

a. Application Requirements

All applications for a County Storm Water Permit must include all of the following:

i. Site Plan. The site plan must include a legible map identifying area to be disturbed, slopes, drainage, structures, utilities, waterways, floodplain, storm water inlets, designated entry point, concrete washout area (if required), and property lines. The Site Plan must state measures to be used to control sediment and erosion, and to protect the nearest downstream storm water inlets (if applicable). The Site Plan must also identify practices to prevent mud tracking from vehicles and equipment onto streets. The minimum allowed map size is 8½” x 11”.

ii. Responsible Party. The name, address and phone number of the person(s) responsible for erosion and sediment control.

iii. Controls. Type and location of all BMPs necessary to achieve soil stabilization on the site, including stockpiles of any soil, rock, or additional landscaping materials.

iv. Stabilization Practices. Description and schedule of interim and permanent stabilization practices, schedule of dates when major grading activities will occur, date construction activities will temporarily or permanently cease on any portion of the site, and date stabilization measures will be initiated. The applicant must also specify the date final stabilization will be completed.
Incomplete applications will be returned to the applicant. The Planning Director may require submission of additional information.

b. Notice Requirements

Applicants of Storm Water Permits must notify all abutting property owners of the subject property of the pending application and construction activity. Based upon Department of Equalization records, the Planning Department will determine and provide a list of adjoining property owners. Notice must be sent by first class mail. The applicant must use “Application and Notice of Construction Activity” letters provided by the Planning Department.

c. Development Considerations

i. All new development or redevelopment on lots greater than or equal to one (1) acre or lots with commercial or industrial uses, which cause an increase in (exceeds) impervious area greater than 15%, shall be required to provide storm water treatment of the runoff generated by the first 0.5” of rainfall.

ii. Single lot residential development, which causes an increase in impervious area greater than 30%, shall be required to provide storm water treatment of the runoff generated by the first 0.5” of rainfall.

d. Review/Approval

The Planning Director reviews and approves all County Storm Water Permits.

i. Small Scale Projects. Storm Water Permits for Small Scale Projects may be issued for one year and extended for one year upon written request and site inspection by the Planning Department.

ii. Large Scale and Industrial Projects. Storm Water Permits for Large Scale and Industrial Projects may be issued for two years and extended for one year upon written request and site inspection by the Planning Department.

iii. Continuous Operations. When commercial operations involve continuing land disturbance requiring ongoing erosion and sediment controls a Storm Water Permit for Continuous Operations may be issued. County Storm Water Permits for Continuous Operations are
subject to periodic review as a condition of the Permit or on a complaint basis.

e. Inspection Reports

A copy of the approved Storm Water Permit and Site Plan or Storm Water Pollution Prevention Plan (SWPPP) must be kept on site during construction activity. The designated responsible party must perform all required inspections. Record of inspections must be kept with the Site Plan (or SWPPP) and Storm Water Permit, and the Site Plan (or SWPPP) must be updated as site conditions change.

The Planning Director may enter the subject property to conduct on-site inspections and review inspection records.

Frequency of required inspections:

- Once every 7 calendar days; or,
- Once every 14 calendar days and within 24 hours of precipitation exceeding 0.25 inches or snowmelt that generates runoff. Must maintain functioning rain gauge on site.

Upon inspection, if existing site conditions are found to be non-compliant with the conditions of the approved Storm Water Permit, a Stop Work Order may be issued by the Planning Director as provided in Section 507-P.

If major revisions are needed to comply with the requirements of Section 507, a revised Storm Water Permit Application and Site Plan (or SWPPP) must be submitted for review and approval. No additional fees will be charged for revisions prior to expiration of a current Storm Water Permit.

f. Transfer of Permits

Upon sale or transfer of property subject to a County Storm Water Permit, the prior owner is not released of responsibilities under the Permit unless all of the following conditions are met:

i. Written notice is given to the Planning Department;

ii. Construction activity is in compliance with the conditions of the Storm Water Permit; and,
iii. New owner assumes responsibility in writing for erosion and sediment controls, including final stabilization.

g. Revocation of Permits

The Planning Director may schedule a hearing on a County Storm Water Permit before the Planning Commission upon the occurrence of any of the following:

i. The owner or operator has failed repeatedly to comply with the conditions of the Storm Water Permit.

ii. The owner or operator failed to perform and complete requested corrective action.

iii. The continued construction activity constitutes a nuisance as defined under Section 507.

iv. The continued construction activity is a threat to the public health, safety, or general welfare.

Notice of time and place of the hearing will be given, in writing, to the permit holder and surrounding property owners at least 30 days in advance of hearing. Upon hearing, the Commission may revoke the Permit or order remedial action to be taken by the owner or operator.

6. General Permit for Storm Water Discharge

SD DENR may require a General Permit for Storm Water Discharge for Large Scale or Industrial Projects.

J. Discharge Prohibitions

1. Municipal Separate Storm Sewer Systems (MS4) or Watercourses. No person shall discharge or cause to be discharged into a MS4 or watercourse any materials other than storm water, including but not limited to, pollutants or other materials that cause or contribute to a violation of applicable water quality standards.

2. Exemptions. Discharge into MS4s is prohibited except in the following circumstances:

   a. Water line flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising ground water, ground water
infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains (not including active groundwater dewatering systems), crawl space pumps, sump pumps, air conditioning condensation, springs, non-commercial washing of vehicles, natural riparian habitat or wetland flows, de-chlorinated swimming pools, firefighting activities, and any other water source not containing pollutants.

b. Discharges authorized in writing by the Planning Director as being necessary to protect public health and safety.

c. Dye testing if authorized in writing by the Planning Director.

d. Any non-storm water discharge permitted under a NPDES Storm Water Permit, waiver, or waste discharge order and administered under the authority of the EPA, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations.

3. Illicit Connections. The construction, use, maintenance, or continued existence of illicit connections to a MS4 is prohibited. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable at the time of connection.

4. In the event of an illicit discharge, the Planning Director may suspend MS4 access. The Planning Director will provide written notice to allow the responsible party reasonable opportunity to prevent illicit discharge prior to suspension.

K. Suspension of MS4 Access.

The Planning Director may suspend, without prior notice, MS4 discharge access when necessary to stop actual or threatened discharge that presents an imminent and substantial danger to water quality, or to the health or welfare of persons. If a person fails to comply with a suspension order issued by the Planning Director, the Planning Director may take steps as deemed necessary to minimize danger to water quality and the health and welfare of persons.

L. Monitoring of Storm Water Discharges.

All erosion and sediment control facilities must be maintained in accordance with the Storm Water Quality Manual and any conditions of a Permit.

1. The Planning Director may enter and inspect facilities to determine compliance with Section 507 and any conditions of a Permit.

2. The Planning Director may require installation of sampling and monitoring equipment as necessary. Equipment must be installed and maintained in a safe and operable condition at the property owner’s expense. All devices used to measure storm water flow and water quality must be calibrated according to manufacturer recommendations.
3. At the request of the Planning Director any obstruction to access of the site must be promptly removed. The cost of clearing the obstruction will be borne by the property owner.

4. Every person owning, occupying, or leasing property through which a watercourse passes must maintain that part of the watercourse within the property free of trash, debris, excessive vegetation, or other obstacles that would pollute, contaminate, or significantly impede the flow of water. In addition, the owner, occupant, or lessee must maintain structures within or adjacent to a watercourse, to prevent hazard to the use, function, or flow of the watercourse.

M. Notification of Spills.

Any person responsible for construction activity or emergency response must report any known or suspected illicit discharge or discharge of pollutants into a waterway or MS4. All necessary steps must be taken to ensure the containment and cleanup of pollutants discharged. In the event of release of hazardous materials, emergency response agencies must be immediately notified of the occurrence via emergency dispatch services. In the event of release of non-hazardous materials, the Planning Director and SD DENR must be notified no later than the next business day. Verbal notice shall be confirmed by written notice, addressed and mailed to the Pennington County Planning Department at 130 Kansas City Street, Suite 200, Rapid City, SD, 57701, and postmarked within three business days of the event. If the discharge of prohibited materials is from commercial or industrial activity, the property owner must retain an on-site written record of the discharge and action taken to prevent recurrence. Such record must be retained for at least seven years.

N. Final Stabilization

1. Final Stabilization occurs when all soil disturbing activities at the construction site have been completed, and:

   a. Uniform perennial vegetative cover of at least 70% of the native background vegetative cover for the area has been established on all unpaved areas and areas not covered by permanent structures; or

   b. Equivalent permanent stabilization measures (such as riprap, retaining walls, or geotextiles) have been utilized.

2. When background native vegetation will cover less than 100% of the ground (e.g., arid areas), the 70% coverage criteria set forth above is adjusted to require 70% of the naturally occurring coverage. For example, if native vegetation covers 50% of the ground, 70% of 50% (.70 X .50 = .35) would require 35% total cover for final stabilization. On sites with no natural vegetation, no vegetative stabilization is required.
3. For individual lots in residential construction final stabilization requires:
   a. The developer/contractor or property owner complete Final Stabilization as specified in Section 507; or
   b. The developer/contractor establish temporary stabilization (as defined in the Storm Water Quality Manual) for the lot prior to the owner assuming control of the property, and the developer/contractor inform the property owner of the need for and requirements of Final Stabilization.

4. The County Storm Water Permit may be released upon Final Stabilization.

5. Special Conditions for Final Stabilization.
   a. Vacant lots and new building sites must be maintained and stabilized to the extent necessary to prevent debris transport from wind or water erosion, washout of debris onto adjacent lots or sites, and tracking of debris onto streets. The Planning Director may require the developer/contractor or owner to provide periodic street sweeping if other measures are insufficient and debris is tracked or washed onto streets.
   b. Effective and permanent erosion control measures, such as seeding and mulching, must be implemented immediately upon completion of construction, but in no case later than 14 days after the construction activity has stopped.

O. APPEALS:

A decision of the Planning Director is subject to review under SDCL 11-2-53 and any amendments thereto.

P. STOP WORK ORDER:

The Planning Director may issue a Stop Work Order under any the following circumstances:

1. A site is maintained in violation of Section 507;
2. Construction activity is contrary to the conditions of required permits;
3. Construction activity is occurring without a required permit;
4. Construction activity is likely to endanger public health, welfare, or safety;
5. Construction activity constitutes a public nuisance as defined under SDCL Chapter 21-10.

A Stop Work Order must be issued in writing and delivered to the person responsible for the construction activity or his or her employee/agent. All construction activity and other
site development must cease, except work to stabilize or secure the site as allowed or required by the Planning Director. Construction activity and site development may resume only when the Stop Work Order is rescinded in writing by the Planning Director.

Q. **ENFORCEMENT**

Any person, firm, corporation, or association violating any provision of Section 507 will be subject to ALL applicable civil and criminal remedies under the laws of the State of South Dakota. In addition to the penalties expressly provided in Section 507, the county may pursue other remedies including, but not limited to, revocation of permits.

1. **Ordinance Violation**

   Any person, firm, corporation, or association violating any provision of Section 507, or conditions of a required Permit issued under Section 507, is in violation of the Pennington County Zoning Ordinance and subject to the penalties set forth in PCZO Sections 511 and 514.

2. **Injunction**

   In addition to all other remedies available to Pennington County to prevent, correct, or abate violations of Section 507, the Planning Director may seek injunctive relief pursuant to SDCL Chapter 21-8 against any property owner, Permittee, or other person in violation of Section 507 or in violation of the conditions of a Permit issued under Section 507. The injunctive relief authorized may include a reparative injunction requiring any affected property be brought or returned to a condition which does not constitute a public nuisance as that term is defined under SDCL Chapter 21-10.

3. **Abatement**

   A violation of Section 507 constituting a public nuisance as defined under SDCL Chapter 21-10 is subject to abatement. The Planning Director has authority to declare and summarily abate a public nuisance pursuant to this Ordinance and SDCL 21-10-6.

4. **Performance Bond**

   The Planning Director may, as a condition of a County Storm Water Permit, require the posting of a performance bond for control measures, stabilization, or other work proposed in the applicant’s Site Plan or SWPPP. The Pennington County Board of Commissioners may authorize the Planning Director to use the performance bond to complete any work proposed in the Permittee’s Site Plan or SWPPP if the Permittee cannot or will not complete such work.
R. EXEMPTIONS.


2. Agricultural Activities including: cultivation of soil, dairying, forestry, or raising or harvesting of agricultural or horticultural commodity, including livestock.

SECTION 511: Section 511 - Fees shall be amended to include and read as follows:

C. Storm Water Permit

1. Small Scale Project
   a. Associated with a Building Permit $25.
   b. Stand-alone $50.
   c. Renewal $50.

2. Large Scale and Industrial Projects
   a. Associated with a Building Permit $100.
   b. Stand-alone $250.
   c. Renewal $250.

3. Continuous Operations Permit
   a. Applicable small or large scale fee.
   b. Annual Review Fee $100.

Dated this 4th day of June, 2020.

/s/ Chair Deb Hadcock
Pennington County Board of Commissioners

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

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

B. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 20-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 20-02: Dick Kompus. To rezone 6.3 acres from Limited Agriculture District to Suburban Residential District and to change the Future
Land Use from Planned Unit Development Sensitive to Suburban Residential District in accordance with Sections 206, 208, 213, and 508 of the Pennington County Zoning Ordinance.

Tract 2 of Lot B and C, Elkhorn Placer MS #1502 Mining, Section 10, T2S, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve of Rezone / RZ 20-02 and Comprehensive Plan Amendment / CA 20-02. Vote: Unanimous.

ITEMS FROM CHAIR/COMMISSION MEMBERS
A. RESOLUTIONS – BLACK HILLS ASSOCIATION OF COUNTY COMMISSIONERS

COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Drewes to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling $214,584.24. Vote: Unanimous.

AT&T Mobility, 4,920.60; BH Energy, 1,000.00; BH Energy, 1,162.66; BH Energy, 276.41; Century Link, 258.53; City Of Hill City, 30.07; City Of Rapid City -Water, 14,422.06; City Of Rapid City -Water, 4,006.89; City Of Wall, 142.00; Custer Gas, 101.01; Executive Mgmt Fin Office, 50.00; Medical Waste Transport Inc, 319.59; Midcontinent Communications, 928.16; Midcontinent Communications, 4,618.02; Montana Dakota Utilities, 7,211.13; Pioneer Bank & Trust, 4,442.70; Pioneer Bank & Trust, 7,830.07; Pioneer Bank & Trust, 3,169.12; Rainbow Gas Company, 1,713.74; Vast Broadband, 1,505.97; Vast Broadband, 423.52; Verizon Connect NWF Inc, 32.90; Verizon Wireless, 2,561.49; Verizon Wireless, 1,069.44; Wellmark, 136,056.20; West River Electric, 331.96; Where All Women Are Honored, 16,000.00.

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2
A. Personnel Issue per SDCL 1-25-2(1)
MOVED by Drewes 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 DiSanto and seconded by Drewes to come out of Executive Session. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to authorize the Highway Department to hire one maintenance worker for the Wall Division. Vote: Unanimous.
MOVED by Rossknecht and seconded by Drewes to authorize the Highway Department to hire one maintenance worker for the New Underwood Division. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve the reclassification of Halayna Ducheneaux to Transport Officer at grade 11, step 2, $17.83/hr., effective 6/28/2020. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to move Jordan Nelson to a grade 19, step 1, $26.01/hr., effective at the start of the pay period following achievement of her Registered Nursing License. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to move Michelle Mehrer to an off scale Certified Nurse Practitioner at $4,038.46/bi-wkly. Vote: Unanimous.

**PAYROLL**
Commissioners, 8,812.61; Elections, 9,547.92; Auditor, 10,249.60; Treasurer, 35,926.61; State's Attorney, 152,355.54; Public Defender, 68,309.80; Buildings & Grounds, 60,018.12; Equalization, 38,521.27; Register of Deeds, 14,353.61; IT, 23,036.65; Human Resources, 5,554.41; Sheriff, 273,906.36; HIDTA Grant, 4,173.84; Jail, 301,684.65; JSC, 105,503.18; JSC Juvenile Alternative, 4,537.36; CCADP, 111,804.06; Economic Assistance, 45,071.01; Extension, 1,409.62; Weed & Pest, 9,388.80; Planning and Zoning, 15,395.20; Road & Bridge, 120,444.52; Fire Administration, 3,408.88; Dispatch, 96,794.72; Emergency Management, 5,481.70; 24-7 Program, 10,233.23.

**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 May 22, 2020: Total balances of checking/savings accounts 11,233,745.51; Total balance of Treasurer’s Office safe cash, 13,400.00; Total certificates of deposit, 10,562,906.55; Total Prime Value Investment, 26,728,951.81; Total petty cash items, 17,040.00; Total Cash Items, 122.70; Total long/short, (386.27); Total, 48,555,780.30. Submitted by Lori Wessel, Deputy Auditor.

**PERSONNEL**
24/7: Effective 06/14/2020: Michael Sehr, $16.37/hr.
Auditor: Effective 05/24/2020: Dayna Kiewel, $18.48/hr.
Buildings & Grounds: Effective 06/14/2020: Rita Bender, $2,805.60/bi-wkly.
CCADP: Effective 06/14/2020: Deanna Nolan, $2,495.20/bi-wkly. & James Pawelski at $19.73/hr.
Highway: Effective 06/14/2020: Melvin Larson, $2,769.60/bi-wkly., Tysen Petrik, $19.20/hr. & Eric Radke, $2,356.80/bi-wkly.
Human Resources: Effective 06/28/2020: Sandra Sortland, $27.07/hr.

ADJOURN
MOVED by DiSanto and seconded by Drewes to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 12:27 p.m.

/s/ Cindy Mohler, Auditor
Published once at an approximate cost of _____.
Publish: June 17, 2020