

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of August 18, 2020

The Pennington County Board of Commissioners met at 9:02 a.m. on Tuesday, August 18, 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: Gary Drewes, Lloyd LaCroix, and Ron Rossknecht.

**REVIEW AND APPROVE AGENDA**

MOVED by Rossknecht and seconded by Drewes to approve the agenda as presented with the removal of item 6. Vote: Unanimous.

**CONSENT AGENDA**

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

5. Approve the minutes of the August 4, 2020, meeting.
6. Removed.
7. Acknowledge Disinterment Permit #1348435.
8. Recognize and thank the volunteers for the month of July, 2020.
9. Declare surplus for the purpose of sale or disposal, one Glock 17, serial number BCHC521.

Commissioner Mark DiSanto joined the meeting at 9:07 a.m.

**2020 CENTRAL STATES FAIR KICKOFF PROCLAMATION:** MOVED by Drewes and seconded by DiSanto to approve the Chair's signature, on behalf of the entire Commission, to the Executive Proclamation for the Central States Fair. Vote: Unanimous.

**COURT APPOINTED SPECIAL ADVOCATES (CASA) VOLUNTEERS:** MOVED by LaCroix and seconded by DiSanto to approve the request to place up to ten floor decals seeking CASA volunteers in the County Administration Building for a three-month trial period and that the decals have a reminder to maintain six foot social distancing. Vote: The motion carried 4-1 with Hadcock voting no.

**TAX DEED PROPERTY:** MOVED by Rossknecht and seconded by Drewes to declare Parcel 39631, Lot 4 of Brock Subdivision, Pennington County, South Dakota, as surplus for the purpose of sale by means of sealed bids. Vote: Unanimous. MOVED by LaCroix and seconded by Drewes to authorize the Chair to appoint 3 real property owners to conduct and file an appraisal report for Parcel 39631 pursuant to SDCL 6-13-2. Vote: Unanimous.

**9:15 A.M. PUBLIC HEARING TITLE III FUNDS:** MOVED by DiSanto and seconded by Rossknecht to take public input (written and/or verbal) for the following proposed projects for 2021: wildland firefighter equipment and training; increasing the protection of people and property from wildfire; emergency response equipment or vehicles; search and rescue response and training; and other emergency services as allowed by the Secure Rural Schools and Self

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Determination Act of 2000 and 2008. The total estimated cost of these projects is \$30,254.45. Vote: Unanimous. No public comment was received.

**9:15 A.M. PUBLIC HEARING:** MOVED by LaCroix and seconded by Drewes to adopt the Pennington County Five Year Transportation Plan 2021-2025 and authorize the Chair's signature on the certification form. Vote: Unanimous. No public comment was received.

**ITEMS FROM AUDITOR**

- A. **9:15 A.M. BUDGET SUPPLEMENT PUBLIC HEARING:** MOVED by LaCroix and seconded by Drewes to approve Supplement SP20-010 to the MacArthur Fund State's Attorney Budget in the amount of \$25,500, MacArthur Fund Sheriff's Budget in the amount of \$229,500 and MacArthur Donations/Contribution's Revenue in the amount of \$255,000. Vote: Unanimous.
- B. **TRANSFER OF ALCOHOLIC BEVERAGE LICENSES:** MOVED by Rossknecht and seconded by Drewes to approve the transfer of the retail (On-Off Sale) Malt Beverage and SD Farm Wine License; the Retail (On-Sale) Liquor license and the Retail (On-Off) Wine and Cider license, from Country Store at the Forks owned by The Covington Consulting Group to Country Store at Three Forks owned by Three Forks C-Store Inc. Vote: Unanimous.

**ITEMS FROM EMERGENCY MANAGEMENT**

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

**EXECUTIVE SESSION – SDCL 1-25-2**

- A. **Contractual/Pending Litigation per SDCL 1-25-2(3)**  
MOVED by Drewes and seconded by DiSanto to go into Executive Session pursuant to SDCL 1-25-2(3) for contractual/pending litigation. Vote: Unanimous. The Board remained in Executive Session from 10:24 a.m. until 10:42 a.m. MOVED by Drewes and seconded by DiSanto to come out of Executive Session. Vote: Unanimous.

**ITEMS FROM HIGHWAY DEPARTMENT**

- A. **PURCHASE ROAD SALT:** MOVED by DiSanto and seconded by Rossknecht to authorize the purchase of road salt from Nebraska Salt and Grain, Gothenburg, NE, off the State of South Dakota Contract #17454. Vote: Unanimous.
- B. **AWARD RECOMMENDATION:** MOVED by LaCroix and seconded by Drewes to authorize the purchase of one new 2021 tandem axle truck from Floyd's Truck Center, Rapid City, SD, in the amount of \$108,692. Vote: Unanimous.

**ITEMS FROM HUMAN RESOURCES**

- A. **HEALTH AND HUMAN SERVICES:** MOVED by LaCroix and seconded by Drewes to approve position title, pay grade and DBM rating for HHS for 2021 implementation for the Economic and Medical Assistance Supervisor at C41. Vote: Unanimous.
- B. **INFORMATION TECHNOLOGY:** MOVED by LaCroix and seconded by Drewes to approve the position titles and DBM ratings for Information Technology for 2021 implementation as follows: Director at D62, Assistant Director at C44, Systems Engineer at C43, Systems

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Administrator at C41, Systems Technician at B25, Network Administrator at C41, Network Technician at B25, Senior Desktop Analyst at B23, Desktop Analyst at B22, Desktop Technician at B21 and Software Developer at B25. Vote: Unanimous.

C. JUVENILE SERVICES CENTER: MOVED by LaCroix and seconded by Drewes to approve the position title and DBM rating for JSC for 2021 implementation for the Juvenile Corrections Case Manager at B21. Vote: Unanimous.

D. LAW ENFORCEMENT (ADMINISTRATIVE POSITIONS): MOVED by DiSanto and seconded by Drewes to approve the position titles and DBM ratings for Law Enforcement for 2021 implementation as follows: Records Specialist 1 at A13 and Records Specialist 2 at B21. Vote: Unanimous.

E. LAW ENFORCEMENT (OTHER POSITIONS): MOVED by DiSanto and seconded by Drewes to approve the positions titles & DBM ratings for Law Enforcement for 2021 implementation as follows: Forensic Computer Analyst at B25, Work Program Coordinator at B21, Pre-Trial Release Coordinator at B21 and Jail Release Coordinator at B21. Vote: Unanimous.

**ITEMS FROM PLANNING & ZONING**

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

A. SUBDIVISION REGULATIONS VARIANCE / SV 20-02: H & H Land Company #2, LLC: Brian Hammerbeck – Agent. To waive road improvements to Derby Lane and to waive submittal of percolation tests and soil profile information in a General Agriculture District in accordance with Sections 205, 700, and 509 of the Pennington County Subdivision Regulations and Zoning Ordinance.

E1/2SE1/4 and PT GL 1; Section 1, T1S, R9E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve Subdivision Regulations Variance / SV 20-02, with the following 2 conditions. Vote: Unanimous.

1. That this Variance is to waive road construction plans and road improvements to Derby Lane only for proposed Tract 1 of Caputa Addition and not for any further development, subdivision, or rezoning of this lot; and,
2. That this Variance is to waive percolation tests and soil profile hole information only for proposed Tract 1 of Caputa Addition and not for any further development, subdivision, or rezoning of this lot.

B. VARIANCE / VA 20-08: Josh and Jennifer Friedman. To reduce the side yard setback from 25 feet to 19 feet to construct a green house in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 3, Block 1, Collins Estates, Section 16, T1S, R7E, BHM, Pennington County, South Dakota

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MOVED by DiSanto and seconded by Rossknecht to approve Variance / VA 20-08, with the following 2 conditions. Vote: Unanimous.

1. That this Variance only applies to the west side yard setback for the greenhouse. All other structures must meet the minimum setback requirements or obtain a separate Variance; and,
2. That the applicant obtains a Building Permit for the proposed greenhouse.

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

**PLANNING & ZONING REGULAR AGENDA**

C. SECOND READING OF ORDINANCE AMENDMENT / OA 20-06: Pennington County. To amend Section 514 “Violations and Penalties” [to amend and supersede the existing Section 514 “Violations and Penalties”] of the Pennington County Zoning Ordinance.

MOVED by Drewes and seconded by Rossknecht to approve the second reading of Ordinance Amendment / OA 20-06. Vote: Unanimous.

**ORDINANCE #34-44**

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 514: Section 514 Enforcement and Penalties shall be amended to read as follows:

- A. **Penalty Fee**  
Permit fees under PCZO Section 511 are doubled for any use or work commenced *prior* to approval of a required permit. A Penalty Fee will not be assessed if work performed without a permit arises out of an emergency and Planning Director or designee concludes the work was necessary to protect public health, welfare, or safety. The Board of Commissioners may waive penalty fees if mitigating factors are present.
- B. **Fine and Imprisonment**  
Any person, firm, corporation, or association violating any provision of the Pennington County Zoning Ordinance, or failing to comply with the conditions of an approved Permit, is punishable by a fine not to exceed \$500.00 for each violation or imprisonment for a period not to exceed 30 days for each violation, or both.

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Notice of violation is not required prior to the filing of a complaint. However, upon notice of a violation, each day the violation continues constitutes and may be charged as a separate violation.

C. Injunction

In addition to all other remedies available to Pennington County to prevent, restrain, correct or abate violations (or threatened violations) of the Pennington County Zoning Ordinance, the Planning Director may seek injunctive relief pursuant to SDCL Chapter 21-8 against any property owner, Permittee, or other person in violation of the Ordinance or in violation of the conditions of an approved Permit. 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.

D. Abatement

A violation of the Pennington County Zoning Ordinance 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 and the maximum cost is not to exceed \$1,000.00.

Dated this 18th day of August, 2020.

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

/s/Cindy Mohler  
Pennington County Auditor

D. ROAD NAMING (Randy Dowdy): To name a 26-foot-wide interior access road providing access to property located in Section 17, T2N, R8E, BHM, South Dakota, to Kona Court. MOVED by Rossknecht and seconded by Drewes to approve the road naming of Kona Court. Vote: Unanimous.

E. PRELIMINARY PLAT / PL 20-18: H & H Land Company No. 2, LLC. To create Tract 1 of South Caputa Addition in accordance with Section 400.2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: E1/2SE1/4 and PT GL 1; Section 1, T1S, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 1 of South Caputa Addition, Section 1, T1S, R9E, BHM, Pennington County, South Dakota.

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MOVED by Rossknecht and seconded by LaCroix to approve Preliminary Plat / PL 20-18 with the following eleven (11) conditions. Vote: Unanimous.

1. That the applicants obtain approved Approach Permits from the County Highway Department prior to installation of any approaches off of Derby Road;
2. That an approved Floodplain Development Permit be obtained prior to any disturbance within the regulated Special Flood Hazard Area;
3. That prior to filing the Plat with the Register of Deeds, the applicant improve Derby Lane to Pennington County Design Standards or obtain an approved Subdivision Regulations Variance to waive these requirements;
4. That the applicant ensures all natural drainage ways are maintained and not blocked;
5. That prior to Final Plat submittal, the Certifications on the Final Plat be in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations and are spaced further apart on page 2 of the Plat, per Register of Deeds comments contained in this report;
6. That prior to Final Plat submittal, the Acknowledgement of Owner Certification be corrected, per Register of Deeds comments contained in this report;
7. That at the time of Final 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;
8. That at the time of Final 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;
9. That at the time of Final Plat submittal, the plat contain one hundred (100) year floodplain limits in accordance with current FEMA maps and Pennington County Subdivision Regulations, Section 400.3(1)(l);
10. 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; and,
11. That approval of this Preliminary Plat does not constitute approval of any further applications to be submitted for the above-described property.

F. LAYOUT PLAN / LPL 20-19: Ray and Elizabeth Strand. To combine lots to create Lot 5RA, Block 2 of Hart Ranch West #1 in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 4RA and 5R Revised, Block 2 of Hart Ranch West #1, Sections 28 and 29, T1S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 5RA, Block 2 of Hart Ranch West #1, Sections 28 and 29, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve Layout Plan / LPL 20-19 with the following five (5) conditions. Vote: Unanimous.

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1. That at the time of Minor Plat application submittal, eight (8) foot Minor Drainage Easements are 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 application submittal, the proposed Plat be prepared by a Registered Land Surveyor;
3. That prior to the Plat being recorded with the Register of Deeds, 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 shall be submitted per Section 700 of Pennington County Subdivision Regulations;
4. That the applicant ensures that all natural drainage ways are maintained and are not blocked; and,
5. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

G. LAYOUT PLAN / LPL 20-20: Link SD Ranches, LLC; Jesse Sondreal – Agent. To create Tract A, Tract B, Tract C, and Tract D of Duhamel Flat Addition in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SW1/4SE1/4 and NE1/4, Sections 17 and 20, T5N, R16E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract A, Tract B, Tract C, and Tract D of Duhamel Flat Addition, Sections 17 and 20, T5N, R16E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to approve Layout Plan / LPL 20-20 with the following seven (7) 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 prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of the requirements that are not met. Subdivision Regulations shall be submitted per Section 700 of Pennington County Subdivision Regulations;
4. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
5. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;

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6. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director; and,
7. That approval of this Layout Plan does not constitute approval of any further applications to be submitted for the above-described property.

H. PLANNED UNIT DEVELOPMENT REVIEW / PU 05-18: Gordon Howie. To review an existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1; Lots 2A, 3A, 4A, 5A of Block 1 and Lots 2B, 3B, 4B, 5B, 6A and 6B of Block 1; Lot 1 of Block 2; Lots 3-6 of Block 3; Wastewater Lot 1; Balance of Tract A; all located in Gulch No. 2 Subdivision, all located in Section 32, T1N, R9E, and GL 3 Less ROW; and GL 4 located in Section 4, T1S, R9E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve the extension of Planned Unit Development / PU 05-18 with the following ten (10) conditions. Vote: Unanimous.

1. That prior to any further platting with this Planned Unit Development, the second means of vehicular ingress/egress be engineered and constructed to Ordinance 14 Standards or a Variance to the Subdivision Regulations be obtained;
2. That prior to any further platting within this Planned Unit Development, written authorization is obtained from the local water supplier (i.e. Cedar Gulch No. 2 Water and Sanitary District) that there is an adequate water supply to serve the proposed subdivision or a Variance to the Subdivision Regulations be obtained;
3. That prior to any work being done within the 100-year floodplain, a Floodplain Development Permit be obtained;
4. That no lots within the PUD be allowed direct access onto Bradsky Road;
5. That the PUD consists of no more than 150 lots and the minimum lot size be one (1) acre;
6. That the Special Animal Keeping Regulations, as outlined in Section 204-G of the Pennington County Zoning Ordinance, and no more than one (1) large animal be housed on one (1) acre, be continually followed;
7. That all residences must meet the standards for stick-built and manufactured homes as outlined in Section 204;
8. That the minimum setbacks for the Planned Unit Development shall be twenty-five (25) feet from all property lines and fifty-eight (58) feet from all Section Lines;
9. That the Homeowner's Association, Water and Sanitary District and Road District remain active and provide for the maintenance of the community water system, the road system, and all common areas; and,
10. That this PUD be reviewed on a complaint basis or at the direction of the Planning Commission or Board of Commissioners.

I. LAYOUT PLAN / LPL 20-14: Grandview Land, LLC (Dan Lewis); Gordon Howie – Agent.

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To create Lot 2 of Block 2 and Lot 1 and Lot 2 of Block 3 and Lot 7 through Lot 10 of Block 3 of Cedar Gulch No. 2 Subdivision and dedicated Right-of-Way in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Balance of Tract A, Cedar Gulch #2 Subdivision, Section 32, T1N, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2 of Block 2 and Lot 1 and Lot 2 of Block 3 and Lot 7 through Lot 10 of Block 3 of Cedar Gulch No. 2 Subdivision and dedicated Right-of-Way, Cedar Gulch #2 Subdivision, Section 32, T1N, R9E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve Layout Plan / LPL 20-14 with the following eight (8) conditions. Vote: Unanimous.

1. That upon filing the Plat with the Register of Deeds, a Deed Restriction also be filed restricting the residential use and issuance of any Building Permits on all the proposed lots (Lot 2 of Block 2, Lots 1 and 2 of Block 3 and Lots 7-10 of Block 3) until such time that a second means of vehicular ingress and egress is constructed in accordance with Ordinance 14 Standards and the road approved by County Highway;
2. That at the time of Preliminary Plat submittal, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Variance to the Subdivision Regulations be obtained waiving any of these requirements that are not met;
3. That at the time of Preliminary Plat submittal, the Plat heading be corrected to state “Formerly needs Government Lot 2 corrected to Government Lot 3...”, as required by the Register of Deeds;
4. That a Variance to the Subdivision Regulations be obtained from the Board of Adjustment to allow additional lots on a dead-end road without a second means of vehicular ingress or egress conditioned that no Building Permits will be issued on those lots until such time a second means of vehicular ingress or egress is constructed;
5. That at the time of Final Plat submittal, the applicant provide engineered construction plans for sewer line improvements for extension of the sewer line to the lagoon system, or an approved Variance to the Subdivision Regulations be obtained waiving this requirement;
6. That no Building Permits will be issued on proposed Lot 2 of Block 2 and Lots 1 and 2 of Block 3 until such time the sewer line is installed and connected to the existing lagoon system;
7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

J. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 20-05: Pennington County. To amend Section 510 “Conditional Use Permits” [to amend and supersede the existing Section 510 “Conditional Use Permits”] of the Pennington County Zoning Ordinance.

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MOVED by Drewes and seconded by DiSanto to approve the first reading of Ordinance Amendment / OA 20-05. Vote: Unanimous.

**APPROVAL OF VOUCHERS:** MOVED by Drewes and seconded by Rossknecht 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 \$1,965,722.17. Vote: Unanimous.

3D Specialties Inc, 4,158.22; A & A Professional Property Management, 240.00; A & B Business Inc, 2,738.93; A & B Welding Supply Co, 1,059.30; A & M Transport Service LLC, 783.40; A Royal Flush Portables, 185.00; A To Z Shredding, 445.82; Adams-ISC LLC, 1,541.72; Adaptamed, LLC, 8,970.00; Advanced Auto Glass LLC, 225.00; Advanced Drug Testing Inc, 92.00; Ainsworth Benning Construction Inc, 98,093.06; Allison, Elizabeth A., 920.00; American Engineering Testing Inc, 2,885.00; American Hotel Register Company, 388.75; Americinn By Wyndham Hartford, 1,368.00; Amick Sound Inc, 320.89; Anderson Kenneth D., 100.00; Andrews Daisa, 20.00; Anker Law Group PC, 1,358.00; Architectural Specialties LLC, 142.66; Arctic Glacier USA Inc, 90.98; Ashley, John W, 220.00; Aspen Dental, 1,000.00; Aspen Park Apartments, 450.00; AT&T Mobility, 105.52; Audra Hill Consulting Inc, 17,312.84; Avesis, 3,292.92; Axon Enterprise Inc, 6,254.00; Badlands Automotive, 55.28; Bailey-Meier Derick, 528.00; Balco Uniform Co Inc, 4,729.55; Ballard Donald, 199.60; Bargain Printing, 1,133.05; Basler Printing Co, 462.95; Beachem Bryce, 100.00; Bear Runner Apalonia, 480.00; Beezley, Lawrence D, 480.00; Behavior Management Systems Inc, 50,474.00; Behrens-Wilson Funeral Home, 3,820.00; Bessken Bruce P., 50.00; BH Ammunition Inc, 9,349.50; BH Chemical Company Inc, 8,751.26; BH Energy, 432.00; BH Energy, 3,293.23; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Obstetrics And Gynecology LLC, 128.39; BH Orthopedic & Spine Center PC, 283.55; BH Pediatrics & Neonatology LLC, 63.60; BH Regional Eye Institute LLC, 151.74; BH Services Inc, 389.81; BH Urgent Care LLC, 495.00; BH Wilbert Vault, 1,200.00; Bi Inc, 6,926.65; Bierschbach Equipment And Supply Co Inc, 429.20; Big D Oil Co, 50.00; Birmeier, Sandy, 180.00; Birmingham & Cwach Law Offices PLLC, 371.25; Bishop, Lynn M, 525.00; Black Hills Portables Inc, 500.00; Bob Bak Construction, 35,370.00; Bob Barker Company Inc, 6,467.00; Border States Electric, 1,308.21; Bray Tim, 25.28; Brevik Law Office PLLC, 377.30; Bringswhite, Erik, 4,510.00; Bringswhite, Morgan, 2,400.00; Brock Kristine K, 982.40; Brock Paul Richard, 130.00; Brownells Inc, 494.80; Brown's Small Engine Repair, 5.00; Butler Machinery Company, 131.94; Cameron, George R, 366.80; Cash-Wa Distributing, 1,816.13; Casteel Audra, 10.00; Cat's Cleaning, 40.00; CC Property Management LLC, 340.00; CDW Government Inc, 30,555.36; Center Jonathan William, 640.00; Charm-Tex Inc, 2,341.32; Chase Alone Adeline, 960.00; Chris Supply Co Inc, 2,019.38; City Of Box Elder, 215.00; City Of Hill City, 189.62; City Of Rapid City -Water, 677.40; City Of Rapid City, 25,044.58; Clark Printing, 853.16; Clayborne, Deanna K, 41.80; Clayborne, Loos & Sabers LLC, 417.10; Clifford Chantel, 500.00; Climate Control Systems And Service LLC, 23,137.88; Cline, Jean M, 982.90; Clinical Laboratory Of The Black Hills, 9,095.75; Colbath Atty PC, Angela M, 8,854.00; Community Health Center Fo The Black Hills Inc, 25,250.00; Community Health Center Of The Black Hills Inc, 313.00; Connections Inc EAP,

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1,208.00; Connelly, Randal E, 6,752.40; Conroy Tina, 830.00; Contractors Supply Inc, 788.94; Cooks Correctional, 4,824.30; Copy Country, 19.20; Coremr LC, 1,122.00; Cornerstone Apartments, 500.00; Corral Park Apartments LLC, 600.00; Correct Rx Pharmacy Services Inc, 17,788.47; Country Inn & Suites, 413.66; Crescent Electric Supply, 1,396.76; Culligan Water, 75.00; Dahlke Brenda, 319.16; Daigle-Berg Colette, 627.28; Dakota Battery & Electric, 538.00; Dakota Business Center, 11,150.93; Dakota Fluid Power Inc, 214.88; Dakota Mill & Grain Inc, 33.75; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology Pet/Ct & MRI, 397.20; Dakota Supply Group Inc, 1,283.45; Dale's Tire & Retreading Inc, 3,388.75; Darby Dental Supply LLC, 129.05; Dash Medical Gloves Inc, 2,414.10; Davis, Jeremiah J, 1,057.30; Delta Dental Of South Dakota, 36,804.24; Demersseman Jensen Tellinghuisen & Huffman LLC, 659.60; Den Herder Law Office PC, 150.60; Denny Menholt Chevrolet, 5,022.50; Diagostine Scott, 62.16; Diamond Vogel Paint Center, 130.40; Diesel Machinery Inc, 365.27; Dillon Law Office, 3,005.70; Drury, Jessie, 75.00; Duffy Law Firm, Prof. LLC, 9,867.60; Dustbusters Enterprises Inc, 1,237.28; Eagle Ridge Apartments I, 1,620.00; Eagle Ridge Apartments II, 500.00; Enright Mark J, 49.99; Eprovider Solutions, 380.50; Ertz, Dewey J, 7,475.00; Estes Park Apartments, 490.00; Evergreen Office Products, 195.33; Executive Mgmt Fin Office, 25.00; Farmer Brothers Coffee, 385.92; Fastenal Company, 676.07; Ferguson Enterprises Inc #226, 268.49; Fink, Teresa L, 338.20; First Interstate Bank, 1,696.76; First Interstate Bank, 145.00; First Interstate Bank, 116.27; First Interstate Bank, 1,734.09; First Interstate Bank, 6,308.28; First Interstate Bank, 903.46; First Interstate Bank, 552.62; First Interstate Bank, 481.98; First Interstate Bank, 25.17; Floyd's Truck Center, 1,079.97; FMG Inc, 245.70; Forterra Concrete Products Inc, 72,365.00; Fremont Industries Inc, 1,761.67; Fresh Start Carpet Care, 4,617.14; Fried Cora, 49.56; Frontier Auto Glass LLC, 316.21; Fruit Of The Loom, 1,895.04; Furness Funeral Home, 1,910.00; G & R Controls Inc, 634.00; G2 Enterprises, LLC, 1,700.00; Ganje Lucy Annis, 100.00; Global Tel'link, 8.66; Gns LLC., 1,075.00; Godfrey Brake Service And Supply Inc, 4,245.23; Golden West Companies, 1,396.18; Great Western Tire Inc, 1,454.52; Grey & Eisenbraun Law, Prof LLC, 2,046.70; Grimm's Pump Service Inc, 223.11; Gust Victor, 58.55; Guzman Bonnie, 527.60; H&S Uniforms And Equipment LLC, 177.00; Hall Karen, 50.00; Harms Oil Company, 39,595.34; Hart Ranch Camping Resort Club Inc, 2,099.00; Hartford Steam Boiler, 315.00; Harveys Lock Shop, 80.87; Heartland Paper Company, 11,722.21; Highway Improvement Inc, 115,177.50; Hill City Prevailer, 851.73; Hillyard/Sioux Falls, 1,188.81; Holiday Stationstores LLC, 6.50; Humane Society Of The Black Hills, 4,166.67; IAAO, 8,375.00; Image All LLC, 364.32; Independent Eyes LLC, 160.00; Indoff Inc, 905.95; Inland Truck Parts, 42.56; Intab LLC, 4,492.82; Intoximeters Inc, 3,234.25; IRet Properties - A North Dakota LP, 1,450.00; Iron Cloud Chelsea, 800.00; J & J Asphalt Co, 2,738.79; Jacobson D. Jeanne, 890.00; Jacqueline K Perli Reporting Inc, 50.70; Jantech LLC, 835.00; Jay's Welding Inc, 1,284.50; Jefferson Partner LP, 238.50; Jenner Equipment Co, 262.30; Jims Private Utility Locating, 150.00; JJ's Engraving & Sales, 40.00; Johnson Controls Fire Protection LP, 529.50; Johnson, Kimberly K, 193.60; Johnstone Supply, 14.56; K & D Appliance Service, 170.00; Karl's Appliance, 1,614.00; Katterhagen Mark, 75.00; Kauffman David Blake, 876.76; Kieffer Sanitation/A Waste Management Co, 136.80; Kimball Midwest, 2,406.26; Kindt Melissa, 440.30; Kirschenmann, Kevin E, 1,820.00; Knecht Home Center Inc, 1,292.55; Konica Minolta Premier Finance, 156.19; Krohmer Fred, 100.00; KS Statebank, 10,325.82; Lacrosse Investors, 640.00; Larson Paul F., 100.00; Lasseter, Weldon

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Travis, 148.05; Laubach Law Office Prof LLC, 2,394.75; Law Office Of Kyle Krause Prof LLC, 38.80; Lawson Products Inc, 2,496.67; Leising Kaitlin, 199.60; Lewno Lucille M, 909.50; Liberty Chrysler Center, 27,253.85; Little Katie Eileen, 880.00; Lockwood Darcy, 75.00; Loftus, Ronald J., 3,249.00; Love, Todd A, 2,335.18; Lutheran Social Services Of SD, 54,273.77; Lynn Jackson Schultz & Lebrun PC, 5,646.95; M&M Fencing, 4,887.28; M&M Sales LLC, 170.00; MacNally Law Offices Prof LLC, 3,474.37; Manlove Psychiatric Group, 2,250.00; Maple Green LLC, 300.00; Marco Inc, 1,435.65; Marco Inc, 5,230.73; Mark's Auto Repair Inc, 597.06; Martin Erin E., 683.84; Martinez Edward, 460.00; Maruska, Kayla L, 326.80; Matthew Bender & Co Inc, 1,428.00; May, Ashlee, 214.90; McGowan, Wendy T, 4,753.97; Mckesson Medical-Surgical Government Solutions LLC, 1,593.40; McKie Ford Inc, 58.07; Meadowlark Hill Mobile Estates LLC, 790.00; Medline Industries Inc, 1,442.39; Meetingone, 4.10; Menards, 422.17; Merickel Jane, 653.60; MG Oil Company, 4,989.50; MidContinent Communications, 491.61; Midwest Auto Chemical, 153.60; Midwest Wellness Institute, PLLC, 15,800.00; Monument Health Home Plus Pharmacy, 4,716.08; Monument Health Medical Clinic, 172.00; Monument Health Medical Clinic, 105.00; Monument Health Physicians, 3.78; Monument Health Rapid City Hospital Inc., 4,015.37; Monument Health Reference Laboratory, 9,049.10; Moss Psy D LLC, William A, 4,775.00; Mountain Plains Evaluation LLC, 400.00; Moyle Petroleum, 4,072.03; Mt Rushmore Telephone Co, 48.12; Mustang Disaster Cleanup, 37,178.34; Naylor Valerie J., 47.87; Negron Jose, 826.00; Nelson Law, 7,456.34; NMS Labs, 562.00; Nohr, Linda J, 1,720.00; Nooney Solay & Van Norman, 649.90; Norix Group Inc, 853.85; North Central International Of Rapid City Inc, 2,126.10; North Central Supply Inc, 3,941.78; North Haines VFD, 4,290.00; Northwest Pipe Fitting Inc, 758.52; Nutrien Ag Solutions Inc, 3,636.80; Oetting Cheryl L., 522.28; Office Depot, 1,054.55; Office Pride Of Rapid City, 1,225.00; Olson Virginia A., 9.53; Olson, Carolyn, 6,412.50; Osheim & Schmidt Funeral Home, 3,820.00; Otis Elevator Co, 5,344.00; Pacific Steel & Recycling, 625.92; Paradis Inc, 200.00; Parkway Carwash Inc, 20.50; Parr Law PC, 2,810.25; Pederson Law Office LLC, 1,722.45; Penn Co Equalization Petty Cash, 10.62; Penn Co Health & Human Sv Petty Cash, 182.99; Penn Co Jail Petty Cash, 1,440.00; Penn Co JSC Petty Cash, 30.00; Penn Co Sheriff Petty Cash, 931.02; Penn Co States Atty Petty Cash, 92.93; Penn Co Treasurer Petty Cash, 123.90; Pennington County Courant, 1,065.16; Pennington County Housing & Redevelopment, 891.00; Pete Lien & Sons Inc, 23,657.15; Pharmchem Inc, 342.60; Pheasantland Industries, 1,314.24; Phoenix Supply LLC, 1,438.56; Pine Lawn Memorial Park Inc, 6,350.00; Pioneer Bank & Trust, 251.39; Pitney Bowes Reserve Account, 13,249.05; Ponderosa Screen Printing And Embroidery, 122.00; Poor Bear Shannon Rae, 960.00; Powell, Michael, 240.00; Power House, 26.46; Prairie Auto Parts Inc, 1,980.32; Precision Dynamics Corp, 400.00; Pressure Services Inc, 95.00; Print Mark-Et, 37.45; Productivity Plus Account, 2,452.40; PSI-Digital Imaging Solutions, 205.86; Quettier Nicolas, 312.00; Quill Corporation, 40.46; Quiver Robert, 790.00; Radiology Associates Professional LLC, 85.70; Ramkota Hotel, 77.00; Rapid City MHC LLC, 730.00; Rapid Collision, 8,010.92; Rapid Delivery Inc, 126.50; Rapid Rooter, 995.00; Rapid Valley VFD, 3,850.00; RC Area School Dist 51-4, 1,653.22; RC Emergency Services PA, 504.29; RC Journal - Advertising, 2,533.83; RC Medical Center LLC, 45.40; RC Winair, 195.20; RDO Equipment Co, 2,733.64; Record Storage Solutions, 370.60; Redwood Toxicology Inc, 2,838.84; Reliance Telephone Inc, 28.55; Renfro Corporation, 673.92; Reuer, Allen, 840.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 37.68; Ridgestone LLC, 728.00; Riter Dawn, 250.00; Rochester

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Armored Car Company Inc, 439.03; Rogers Construction Inc, 30,474.20; Rousselle Erick, 100.00; Royal Wheel Alignment, 46.35; Runnings Supply Inc, 367.87; Rushmore Plaza Civic Center, 7,490.00; Sadar Kim, 481.68; Sand Scripts, 38.50; SBC Martin LLC, 440.00; Scovel Psychological, 2,580.00; Scull Construction, 9,219.32; SD Dept Health, 1,860.00; SD Dept Of Labor, 67,712.54; SD Dept Of Revenue, 8,846.04; SD Dept. Of Military, 3,610.00; SD One Call Board, 58.80; SD Rose Inn, 195.00; SD Sheriff's Association, 880.00; SDAAO, 350.00; SDACC, 740.00; SDACO, 555.00; SDN Communications, 399.60; SDSU Extension, 55.00; Securus Technologies Inc, 15,314.76; Servall Uniform/Linen Co, 4,371.19; Sherwin Williams Paints, 505.77; Silver Star Septic LLC, 150.00; Simpliverified LLC, 330.00; Simpson's Printing, 190.00; Sitzes Scott, 220.00; Skinner Law Office PC, 4,291.88; Smoot & Utzman, 1,026.76; Snap On Tools, 1,927.50; Solano Michael, 1,025.00; Southern Cross LLC, 300.00; Speck, Jody H, 194.00; Springbrook National Users Group, 250.00; Stan Houston Equipment, 46.20; Stephens, Matthew T, 5,837.00; Stratford Jr MD PC William D, 5,800.00; Street Smart Rentals Inc, 115.23; Sturdevant's Auto Parts, 4,955.60; Sturdevant's Refinish, 625.83; Suckow Kimberly, 6.72; Summers Family Irrevocable Trust, 100.00; Summit Companies, 422.50; Summit Food Service, 101,566.44; Summit Signs & Supply Inc, 687.50; Sundial Square Apartments, 886.60; Swanson Kingsley, 1,050.00; Teeslink Michelle, 200.00; Tessco Incorporated, 309.29; The Hartford, 2,651.09; The Jellyvision Lab, Inc., 38,599.00; The Medicine Shoppe, 47.00; The Palms Apartments LLC, 375.00; The Repair Shop, 140.40; The Rushmore Hotel, 1,221.00; Thomas Auto Service & Towing, 290.50; Thomson Reuters-West, 3,738.76; Timeclock Plus, LLC, 938.70; Titan Machinery, 346.25; TKRS Properties LLC, 3,038.47; Transource Truck & Equipment Inc, 783.62; Trupe Ryan, 199.60; Twilight Inc, 3,128.22; Uline, 247.41; Unkenholz Family Dental Prof LLC, 871.00; US Geological Survey, 10,507.50; Vallette Thomas, 73.99; Vanway Trophy & Awards, 52.45; Vast Broadband, 774.88; Vemco, 252.18; Verizon Wireless, 129.96; Wagner Reclamation Services LLC, 36,787.50; Walkenhorst's, 1,012.00; Wall Building Center & Construction, 5.59; Warne Chemical & Equipment Co Inc, 64.52; Watertree Inc, 963.26; Weichmann, Cynthia M, 482.50; Wellmark, 243,984.69; Western Communication Inc, 116.00; Western Mailers, 778.54; Western Pathology Consultants PC, 3,000.00; Western Stationers Inc, 4,363.07; Western Thrifty Inn LLC, 440.00; Wex Bank, 203.65; Wex Bank, 6,700.61; Whisler Bearing Co, 1,422.68; Whisper Rock Apartments, 850.00; Whiting Hagg Hagg Dorsey & Hagg LLC, 9,249.06; Whiting, Marcia, 1,222.20; Williams Properties, 500.00; Wilson Matthew, 199.60; Wolf, Ione, 120.00; Wood Stock Supply, 254.22; Yankton Co Sheriff Office, 302.50; Zep Sales & Servie, 110.37; ZMC LLC, 12,001.50.

**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. The Board remained in Executive Session from 12:21 p.m. until 12:57 p.m. MOVED by Drewes and seconded by DiSanto to come out of Executive Session. Vote: Unanimous.

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MOVED by Rossknecht and seconded by DiSanto to hire Joshua Lietz as the Hill City Highway Department Foreman at a Grade 19 / Step 8, for an hourly rate of \$28.38, effective 09/21/2020. Vote: Unanimous.

**PAYROLL**

Commissioners, 8,812.63; Elections, 7,802.40; Auditor, 10,249.61; Treasurer, 32,665.75; State's Attorney, 123,777.35; Public Defender, 65,233.72; Buildings & Grounds, 62,135.14; Equalization, 39,239.39; Register of Deeds, 14,391.22; IT, 21,066.68; Human Resources, 5,607.21; Sheriff, 271,197.38; HIDTA Grant, 3,916.80; Jail, 316,263.07; JSC, 106,481.75; JSC Juvenile Alternative, 5,087.48; CCADP, 107,204.44; Economic Assistance, 33,102.40; Extension, 1,409.61; Weed & Pest, 14,079.70; Planning and Zoning, 15,294.66; Road & Bridge, 89,449.85; Fire Administration, 3,532.64; Dispatch, 97,016.51; Emergency Management, 4,881.80; 24-7 Program, 7,549.39.

**PERSONNEL: Amounts listed are hourly, bi-weekly or per meeting depending on position.**

Buildings & Grounds: Effective 09/08/2020: Marques Brave Heart, \$15.21.

CCADP: Effective 08/23/2020: Scott Brown, \$23.91; Thomas Knapp, \$23.91; Kendra Langdeau, \$17.61. Effective 08/24/2020: John Brown, \$17.61.

Dispatch: Effective 08/23/2020: Jeremy Murphy, \$22.49; Tera Harrington, \$22.21. Effective 09/06/2020: Beverly Walker, \$30.20; Joseph Gion, \$26.39. Effective 09/20/2020, Paul Dockter, \$26.79. Effective 10/04/2020: Dani Ellerton, \$30.69; Suzanne Comrie, \$21.94; Leslie Hall-Leipold, \$32.13; Stephanie Olson, \$3,005.60; Mary Shoemaker, \$35.04; Heather Neal, \$25.16.

Equalization: Effective 08/23/2020: Candace Novak, \$24.20; Dawn Puckett, \$26.72. Effective 09/06/2020: Christine Thompson Phillip, \$16.77.

HHS: Effective 08/09/2020: Alexander Purcell, \$2,779.20; Thomas Vallette, \$24.82.

Highway: Effective 08/23/2020: Cody Olson, \$23.04; Jeffrey Sorensen, \$19.20.

Jail: Effective 08/09/2020: Lyne Banning, \$27.41; Daniel Jenkins, \$19.46; Roy VanBerkum, \$30.25. Effective 08/23/2020: Monica Brennan, \$23.08; Jason Bruns, \$17.62; Angela Charbonneau, \$18.06; Eric Petersen, \$19.44; Bernard Retzlaff, \$16.78; Zackary Schmidt, \$23.61; Raul Garza, \$24.48. Effective 08/24/2020: Shawn Ankeny, \$22.47; Joseph Beck, \$22.47; Kalandus Hunt, \$22.47; Raymond Johnson, \$22.47; Ryan Matusiak, \$22.47; Brandon Wood, \$22.47. Effective 09/07/2020: Alyson Enright, \$26.01.

JSC: Effective 08/23/2020: Heather Heinert, \$33.41; Kasey Spauer, \$23.04; Travis Thorn, \$22.47. Effective 08/24/2020: James Kayl, \$20.38.

Planning & Zoning: Effective 08/23/2020: Jason Theunissen; \$24.79.

Public Defender: Effective 08/09/2020: Cyndy Ferguson, \$22.23; Joanna Lawler, \$3,414.40. Effective 08/23/2020: Lori Goad, \$2,710.40; Matthew Lucklum, \$2,710.40.

Register of Deeds: Effective 10/04/2020: Cindy Ackerman, \$17.85; Audra Casteel, \$2,622.40.

Sheriff: Effective 08/23/2020: Lisa Anderson-Pelton, \$25.42; Elizabeth Hassett, \$2,272.80; Paul Jacobson, \$23.04/hr.; Jason Mitzel, \$28.70. Effective 08/24/2020: Neal Hofer, \$17.61.

State's Attorney: Effective 08/09/2020: Alexandra Weiss, \$2,980.80. Effective 08/23/2020: Jamie Fischer; Candice Gullickson, \$2,744.00; Anna Lindrooth, \$2,744.00; Aaron Lougheed, \$2,744.00; Chelsie Rostad, \$20.90; Adam Shiffermiller, \$3,292.80; Rachel Snyder, \$2,744.00; Arman

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Zeljko, \$3,173.60. Effective 08/24/2020: Jessica Carlson, \$20.38. Effective 09/06/2020: Lara Roetzel, \$3,964.00. Effective 09/08/2020: Olivia Siglin, \$2,642.40; Aaron Hellbusch, \$2,642.40; Alexa Moeller, \$2,642.40. Effective 09/20/2020: Cynthia Bittner, \$21.70, Michael McCormick, \$2,244.00; Martin Krause, \$2,244.00; Kelsey Weber, \$3,173.60. Effective 10/04/2020: Darryl Keys, \$21.70.

**ADJOURN**

MOVED by Drewes and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:58 p.m.

/s/ Cindy Mohler, Auditor

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

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