

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 16, 2021

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, November 16, 2021, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Gary Drewes called the meeting to order with the following Commissioners present: Deb Hadcock, Lloyd LaCroix, Travis Lasseter and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by Hadcock and seconded by Lasseter to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by Rossknecht and seconded by Lasseter to approve the Consent Agenda as presented. Vote: Unanimous.

5. Approve the minutes of the November 2, 2021, regular meeting.
6. Authorize the Chair's signature to the Order of Organization Incorporation for the Blake 2 Road District with the following legal description: Lot A of Lot 2 of Block B of NE1/4NW1/4; Lot 1 of Block D of NE1/4NW1/4; and Lot 4 of Ladd Subdivision; all located in Section 18, T1N, R7E, BHM, Pennington County, South Dakota.
7. Recognize and thank the volunteers for the month of October 2021.

End of Consent Agenda Items

APPOINTMENT OF COUNTY CONSTABLE FOR LEGISLATIVE DISTRICT 34:

MOVED by Hadcock and seconded by Rossknecht to appoint Mr. Daniel Fields for a two-year term as County Constable in Legislative District 34. Vote: Unanimous.

APPLICATION TO ESTABLISH A RIGHT-OF-WAY TO AN ISOLATED TRACT PURSUANT TO SDCL §31-22-1 – CROSSED SABERS LLLP:

MOVED by Rossknecht and seconded by LaCroix to postpone indefinitely. Vote: Unanimous.

BLACK HILLS NATIONAL FOREST 3-YEAR TIMBER OUTLOOK 2022-2024 AND INITIATION OF FOREST PLAN REVISION:

Informational only.

DATA QUALITY ACT CHALLENGE TO US FOREST SERVICE REQUEST FOR SUPPORT – BLACK HILLS RESOURCE ASSOCIATION:

MOVED by Hadcock and seconded by LaCroix to support the data quality act challenge with the US Forest Service. Vote: Unanimous.

LIEN RELEASE REQUEST: MOVED by Hadcock and seconded by Lasseter to deny the lien release for RCA in the amount of \$13,802.86 (name withheld per SDCL 28-13-42). The motion carried 4-1 with LaCroix voting no.

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MOVED by Rossknecht and seconded by LaCroix to approve the lien release request for RCA to release the lien in the amount of \$431.73 in the applicant's name but keep the lien in place in the name of HCA (name withheld per SDCL 28-13-42). Vote: Unanimous.

ITEMS FROM AUDITOR

A. LIQUOR LICENSE PUBLIC HEARING: MOVED by Hadcock and seconded by LaCroix to approve the renewals of the Retail (on-sale) Liquor with Sunday Sales licenses as presented and release the licenses upon payment of appropriate property taxes: Central States Fair, Central States Fair Inc.; Rimrock Event Center, Saint Patrick LLC; Mount Rushmore National Memorial, Xanterra Parks & Resorts Inc., Powder House Lodge, Powder House Lodge LLC; Rimrock Happy Tavern, Rimrock Holdings LLC; Sally O'Malley's Pub & Casino, KJL Inc.; Sweet Grass Bed & Breakfast/Shipwreck Bar & Grill, MRH Services LLC; The Gaslight, Rockerville Opps LLC; The Peak Grill & Tap Room, Hansen Investments, Inc.; Three Forks Bar and Grill, Three Forks C-Store Inc. Vote: Unanimous.

MOVED by Hadcock and seconded by Lasseter to approve the renewals of the Retail (on-off sale) Wine and Cider Licenses as presented and release upon payment of appropriate property taxes: BJ's Country Store Hwy 16, Dvorak Convenience Stores, Inc.; Corner Pantry #21, MG Oil Company; Hart Ranch Camping Resort Club, Hart Ranch Camping Resort Club; Hart Ranch Golf Course, Hart Ranch Development Co.; High Country Guest Ranch, Ventures in the Hills Inc.; Larsson's Crooked Creek Resort, Larsson Recreational Properties, LLC; Mt. Rushmore KOA, Recreational Adventures Co.; Powder House Lodge, Powder House Lodge LLC; Prairie Berry Winery, Prairie Berry LLC; Reptile Gardens, Black Hills Reptile Garden Inc.; Sick N Twisted Brewing Co., Winery Hill City LLC; Three Forks Bar and Grill, Three Forks C-Store Inc.; Under Canvas Inc., Under Canvas Inc. Vote: The motion carried 4-0 with LaCroix abstaining.

ITEMS FROM SHERIFF

A. SHERIFF'S OFFICE VEHICLE BID / SURPLUS AUTHORIZATION: MOVED by Hadcock and seconded by Rossknecht to declare the following seven (7) vehicles surplus property for the purpose of trade in conjunction with the new vehicle purchase: Unit #74: 2017 Dodge Charger, VIN: 2C3CDXKT6HH596146, Asset #96146; Unit #75: 2017 Dodge Charger, VIN 2C3CDXKT7HH569893, Asset #69893; Unit #76: 2017 Dodge Charger, VIN 2C3CDXKT8HH582040, Asset #82040; Unit #83, 2018 Dodge Charger, VIN 2C3CDXKT7JH295391, Asset #95391; Unit #84, 2018 Dodge Charger, VIN 2C3CDXKT0JH301063, Asset #01063; Unit #22, 2012 Chevrolet Impala, 2G1WF5E36C1217577, Asset #17577; Unit #28, 2012 Chevrolet Traverse, VIN 1GNKVGED9CJ129231. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to authorize the Pennington County Sheriff's Office to order and purchase the following eight (8) new vehicles listed below: Five (5), 2022 Dodge Chargers, State Contract #17620 from Liberty Chrysler Center, LLC, Rapid City, SD for \$28,496 each with a total purchase price of \$142,480.; Two (2), 2022 Dodge Chargers, State Contract #17620 from Liberty Chrysler Center, LLC, Rapid City, SD for \$28,541 each with a total

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price of \$57,082.; One (1) 2022 Dodge Durango, State Contract #17620 from Liberty Chrysler Center, LLC, Rapid City, SD, for a total purchase price of \$34,965. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

A. SOUTH ROCHFORD ROAD BRIDGE CHANGE ORDER #3: MOVED by Rossknecht and seconded by Lasseter to approve Change Order #3 to the South Rochford Road Bridge Project BRF 6403(09) PCN 02JT in the amount of \$31,599.56. Vote: Unanimous.

B. LIVESTOCK GUARD POLICY: MOVED by LaCroix and seconded by Lasseter to approve the revised Livestock Guard Policy for regulation of livestock guards on roads under County jurisdiction. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

A. HOLIDAY CLOSURE POLICY: MOVED by LaCroix and seconded by Rossknecht to approve the holiday closure policy with an effective date of January 1, 2022. Vote: Unanimous.

B. NEW POSITION TITLE: MOVED by LaCroix and seconded by Lasseter to approve the addition of the Emergency Management / Fire Administration Administrative Assistant II shared position at a DBM of B23, \$20.34/hr. effective November 28, 2021 and to update the position listing on file. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to take a ten-minute recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. SUBDIVISION REGULATIONS VARIANCE / SV 21-25: Don and Laura Elliott; KTM Design Solutions - Agent. To waive road improvements in a Suburban Residential District in accordance with Sections 209, 500, and 700 of the Pennington County Subdivision Regulations.

Lot 26-29 and E10 feet of Vacated Alley Adjacent to Lots and Lots 23-25; E1/2 VAC Alley Adjacent to said lots, all located in Block 3, Silver City Subdivision, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to continue this item until the Dec. 7, 2021, meeting. Vote: Unanimous.

B. SUBDIVISION REGULATIONS VARIANCE / SV 21-26: Jeffery Jamison; KTM Design Solutions - Agent. To waive the requirement to dedicate and improve an undeveloped Section Line Right-of-Way in an Agriculture District in accordance with Sections 205, 500.5, and 700 of the Pennington County Subdivision Regulations.

Lots 17 and 18, Oak Meadows Estates, Section 23, T2S, R6E, BHM, Pennington County, South Dakota.

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MOVED by Hadcock and seconded by Rossknecht to approve Subdivision Regulations Variance / SV 21-26 to waive the requirement to dedicate and improve an undeveloped Section Line Right-of-Way. Vote: Unanimous.

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

UNCONTESTED HEARING

C. MINOR PLAT / MPL 21-69: Jeffery Jamison; KTM Design Solutions - Agent. To combine Lots 15, 16, 17 and 18 to create Lot 15R of Oak Meadows Estates Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 15, 16, 17 and 18, Oak Meadows Estates Subdivision, Section 23, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 15R, Oak Meadows Estates Subdivision, Section 23, T2S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to approve of Minor Plat / MPL 21-69 with the following seven (7) conditions: 1) That prior to filing the mylar with the Register of Deeds, the Certifications on the plat be corrected, per Register of Deeds comments in this report and in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations; 2) That prior to filing the mylar with the Register of Deeds, approved Approach Permits be obtained from the County Highway Department or a Variance be obtained; 3) That prior to filing the mylar with the Register of Deeds, 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; 4) That prior to filing the mylar with the Register of Deeds, 8-foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines; 5) That prior to the mylar being filed at Register of Deeds, the Section Line on proposed Lot 15R be dedicated and improved or an approved Subdivision Regulations Variance be obtained; 6) That the applicant ensures all natural drainage ways are maintained and not blocked; and, 7) 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. Vote: Unanimous.

D. MINOR PLAT / MPL 21-70: Roger and Kathy Eckert; Fisk Land Surveying - Agent. To create Lot 1 of Eckert Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All, HES #145, Section 24, T1S, R6E, BHM, Pennington County, South Dakota.

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PROPOSED LEGAL: Lot 1, Eckert Subdivision, Section 24, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to approve Minor Plat / MPL 21-70 with the following six (6) conditions: 1) That the applicant ensures all natural drainage ways are maintained and are not blocked; 2) That all setbacks from lot lines be maintained for the existing structures and utilities as a result of the proposed lot split; 3) That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations; 4) That prior to recording the Plat, the applicant must provide adequate percolation test results, which includes eight (8) foot soil profile information, for proposed Lot 1, to be reviewed by the Pennington Environmental Planner or obtain an approved Subdivision Regulations Variance be obtained waiving this requirement; 5) That prior to the Plat being recorded, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met; and, 6) That approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

E. MINOR PLAT / MPL 21-71: Don and Laura Elliott; KTM Design Solutions. To combine two lots to create Lot 29 Revised of Block 3 of the Original Townsite of Silver City Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 23-25; E1/2 Vac Alley Adj to Said Lots and Lot 26-29 and E10 Ft of Vacated Alley Adj to Lots; Block 3, Silver City Subdivision, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 29 Revised, Block 3, Original Townsite of Silver City Subdivision, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Minor Plat / MPL 21-71 with the following six (6) conditions: 1) That prior to filing the mylar with the Register of Deeds, the Certifications on the plat be in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations; 2) That prior to filing the mylar with the Register of Deeds, the plat meets the requirements of § 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; 3) That prior to filing the mylar with the Register of Deeds, road design standards of § 500, Table 1 be met or an approved Subdivision Regulations Variance be obtained waiving any of these requirements; 4) That prior to filing the mylar with the Register of Deeds, 8-foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines; 5) That the applicant ensures all natural drainage ways are maintained and not blocked; and, 6) 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. Vote: Unanimous.

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F. MINOR PLAT / MPL 21-73: Dennis and Wyonne Kaemingk; Fisk Land Surveying - Agent. To combine three lots to create Lot 4R, Block 8 of Forest Home Development Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 4, 5 and 6, Block 8, Forest Homes Development Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 4R, Block 8, Forest Homes Development Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Minor Plat / MPL 21-73 with the following seven (7) conditions: 1) 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; 2) That prior to filing the Plat with the Register of Deeds, the plat meets all requirements of § 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; 3) That the Certifications on the plat be in accordance with § 400.3(1)(n) of the 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; 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 Minor Plat does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

G. MINOR PLAT / MPL 21-74: PDQ Construction Inc.; Justin DeVeny. To combine two lots to create Lot 7R of The Forks at Remmington Ranch Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 7 and Lot 8, The Forks at Remmington Ranch Subdivision, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 7R, The Forks at Remmington Ranch Subdivision, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve Minor Plat / MPL 21-74 with the following eight (8) conditions: 1) That prior to filing the mylar at the Register of Deeds, 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 prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County

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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; 3) That prior to filing the Plat with the Register of Deeds, the plat meets all requirements of § 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; 4) That the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations; 5) That the applicant ensures that all-natural drainage ways are maintained and are not blocked; 6) 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; 7) 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, 8) That approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

CONTESTED HEARING

H. REQUEST TO NOT BUILD TO ORDINANCE 14 STANDARDS: Detlev and Connie Prautzsch: MOVED by Hadcock and seconded by LaCroix to approve the request for a variance to ordinance 14 standards to not submit engineered road construction plans and to waive the requirement to construct a cul-de-sac turnaround, 6-inch gravel base and a road width of 24 feet and further approve the road construction at 20' feet wide with a 4-inch gravel base. Vote: Unanimous.

I. ROAD CONSTRUCTION IN A SECTION LINE RIGHT-OF-WAY / CS 21-10: Detlev and Connie Prautzsch. To construct a turnaround within the Section Line Right-of-Way between Sections 28 and 33 to provide access to property located in Section 28, T1S, R5E, BHM, Pennington County.

Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve Road Construction Within the Section Line Right-of-Way / CS 21-10, which includes constructing the Section Line Right-of-Way to County Ordinance 14 Standards, with the following nine (9) conditions: 1) That the roadway located within the Section Line Right-of-Way be improved to meet all requirements of Pennington County Ordinance #14 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners; 2) That the turnaround be constructed per Table 1 of the Pennington County Subdivision Regulations; 3) That if the amount of disturbed area exceeds one (1) acre, a Department of Agriculture and Natural Resource's Storm Water Construction Permit be obtained; 4) That the requirements, guidelines, and criteria for storm water and erosion control in the Pennington County Storm Water Manual, or equivalent, shall be followed during construction; 5) That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties; 6) That

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if culverts are installed, the design is submitted to the County Drainage Engineer for review prior to installation; 7) That any disturbed areas shall be stabilized and re-vegetated as required in §507(A) of the Pennington County Zoning Ordinance; 8) That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and, 9) That this Construction in a Section Line be reviewed in six (6) months to verify that the site has been stabilized. Vote: Unanimous.

J. LAYOUT PLAN / LPL 21-68: Southern Black Hills Water Systems, Inc. To subdivide and create Lot JR and Lot W of Phase 3 of Rushmore Ranch Estates Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot J, Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot JR and Lot W, Phase 3 of Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to approve of Layout Plan / LPL 21-68 with the following ten (10) conditions: 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 these requirements that are not met. Subdivision Regulations shall be submitted per §700 of the Pennington County Subdivision Regulations; 4) That prior to filing the Plat with the Register of Deeds, the plat meets all requirements of § 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; 5) That the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations; 6) That the applicant ensures that all-natural drainage ways are maintained and are not blocked; 7) 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; 8) That within 30 days after the approval of the Layout Plat, the applicant obtains a Building Permit for the existing well house and pays the Building Permit fee and associated penalty fee; 9) 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, 10) That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

K. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 21-14: Dennis and Wyonne Kaemingk; KTM Design Solutions – Agent. To amend the Comprehensive Plan to change

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the Future Land Use from Rural Residential District to Low Density Residential District in accordance with Sections 207, 208, and 508 of the Pennington County Zoning Ordinance.

Lots 4, 5, and 6, Block 8, Forest Homes Development Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Lasseter to approve Comprehensive Plan Amendment / CA 21-14. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On November 16, 2021, the Pennington County Board of Commissioners approved by resolution an amendment to the official Comprehensive Plan “View to 2040” – Comprehensive Plan Amendment 21-14 (Dennis and Wyonne Kaemingk) to change the Future Land Use from Rural Residential District to Low Density Residential District.

L. PUBLIC HEARING OF REZONE / RZ 21-29: Dennis and Wyonne Kaemingk; KTM Design Solutions – Agent. To rezone 2.25 acres from Rural Residential District to Low Density Residential District in accordance with Sections 207, 208, and 508 of the Pennington County Zoning Ordinance.

Lots 4, 5, and 6, Block 8, Forest Homes Development Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Lasseter to approve of Rezone / RZ 21-29. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On November 16, 2021, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 21-29 (Dennis and Wyonne Kaemingk) to rezone from Rural Residential District to Low Density Residential District.

M. LAYOUT PLAN / LPL 21-72: Michael and Joslyn Sullivan. To subdivide and create Tracts 4A and 4B of Schacher Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 4, Schacher Subdivision, Section 24, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 4A and Tract 4B, Schacher Subdivision, Section 24, T1S, R6E, BHM, Pennington County, South Dakota.

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MOVED by LaCroix and seconded by Lasseter to approve Layout Plan / LPL 21-72 with the following ten (10) conditions: 1) That at the time of Preliminary Plat submittal, the plat be prepared by a South Dakota Registered Land Surveyor; 2) That at the time of Preliminary Plat submittal, the Certifications on the Minor Plat be in accordance with Section 400.3.1(n) of the Pennington County Subdivision Regulations; 3) That at the time of Preliminary Plat submittal, the plat meets the requirements of Section 400.2 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met; 4) That at the time of Preliminary Plat submittal, 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; 5) That prior to the mylar being filed at Register of Deeds, the entire 33 feet of Section Line rights-of-way along the proposed Tracts 4A and 4B be dedicated and improved by the developer or a Variance be obtained, waiving this requirement; 6) That prior to filing the mylar with the Register of Deeds, Approach Permits are obtained for the existing access to proposed Tract 4A and for the new approach for proposed Tract 4B; 7) 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; 8) 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; 9) That the applicant ensures all natural drainage ways are maintained and not blocked; and, 10) That approval of this Layout Plan does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

N. TAX INCREMENT FINANCE DISTRICT #6: A Tax Increment Finance District (TIF) has been submitted by Pink Cabin, LLC for the purpose of developing infrastructure improvements along Anderson Road between E. Highway 44 and Long View Road to support the Apple Valley Affordable Housing Development.

SW1/4NW1/4; NW1/4SW1/4; and NW1/4NW1/4 (including Lot A) Less ROW all located in Section 13, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by Hadcock to continue this item until the Dec. 7, 2021, meeting. Vote: Unanimous.

ITEMS FROM COMMISSION MANAGER

A. COMMISSION MEETING START TIME: MOVED by LaCroix and seconded by Lasseter to continue this item until the Dec. 7, 2021, meeting. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by Hadcock and seconded by Lasseter 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 \$10,651,592.65. Vote: Unanimous.

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A & B Business Inc, 3,269.57; A & B Welding Supply Co, 435.96; A & M Transport Service LLC, 2,852.00; A To Z Shredding, 470.10; Adams-ISC LLC, 859.00; Adaptamed, LLC, 1,285.00; Advanced Drug Testing Inc, 219.00; Advanced Roofing Systems, 450.00; Aggressive Auto & Salvage, 190.00; Al Cornella Refrigeration, 1,505.04; Alex Air Apparatus Inc, 160.00; Allied 100 LLC, 79.65; Allstate Peterbilt Group, 124.07; Amazon.Com Services, 1,151.45; Americinn Motel, 1,250.00; Apco International Inc, 735.00; Ash Park Holdings LLC, 3,275.00; Atlas Business Solutions, 1,144.80; Audra Hill Consulting Inc, 12,725.08; Auto Body Specialties Inc, 244.55; Avera Health, 200.00; Avera Medical Group, 116.02; Avera Sacred Heart Hospital, 563.20; Axon Enterprise Inc, 2,879.40; B-1 Development, Inc, 250,000.00; Bailey Natalie, 102.00; Balco Uniform Co Inc, 4,200.82; Banks, Bridgette R, 517.50; Barnier Law Office PC, 1,680.00; Basler Printing Co, 897.50; Beadle County, 99.00; Behavior Management Systems Inc, 960.00; Behrens-Wilson Funeral Home, 5,520.00; Bender Steve, 94.08; Best Western Ramkota Inn, 1,539.86; BH Chemical Company Inc, 11,335.60; BH Energy, 72,503.08; BH Energy, 480.41; BH Home Builders Association, 245.00; BH Insurance Agency Inc, 60.00; BH Metal Fabricators LLC, 3,978.00; BH Obstetrics & Gynecology LLC, 120.68; BH Oral & Maxillofacial Surgery PC, 1,044.00; BH Orthopedic & Spine Center PC, 33.25; BH Regional Eye Institute LLP, 493.00; BH Roofing Co, 248.00; BH Services Inc, 497.50; BH Tent And Awning, 248.00; BH Urgent Care LLC, 260.00; Bi Inc, 5,590.00; Bierschbach Equipment And Supply Co Inc, 440.24; Bob Barker Company Inc, 13,927.80; Bohn Jim, 42.00; Border States Electric, 398.29; Bringswhite, Erik, 5,197.50; Bringswhite, Morgan, 4,000.00; Bruscher Optpmetric PC, 80.00; Burgoyne Gabriel, 126.00; Butler Machinery Company, 12.10; Cameron, George R, 1,246.40; Carquest Auto Parts, 22.04; Cash-Wa Distributing, 2,168.96; Castleberry, James D, 2,992.66; Cat's Cleaning, 50.00; CDW Government Inc, 59,718.99; Centerspace LP, 1,750.00; Central Salt, 4,233.84; Central States Fair Inc, 37,936.00; Central States Sanitation, 180.00; Century Link, 88.68; Certified Laboratories, 184.15; Charm-Tex Inc, 5,152.00; Chris Supply Co Inc, 349.84; City Of Hill City, 42.61; City Of Hill City, 257.88; City Of Rapid City -Water, 4,075.17; City Of Rapid City, 28,351.50; City Of Wall, 168.00; Clark Printing, 2,063.23; Clayborne, Deanna K, 442.50; Climate Control Systems And Service LLC, 7,840.16; Cline, Jean M, 1,016.25; Clinical Laboratory Of The Black Hills, 16,203.00; Clock Tower Gardens Apartments, 5,308.00; CMI-Teco, 98.54; Colbath & Sperlich PC, 17,907.23; Colonial House, 384.65; Community Health Center Of The Black Hills Inc, 1,660.00; Concept Seating Division, 5,665.80; Connections Inc EAP, 1,122.80; Copy Country, 163.63; Cordico Inc, 5,833.33; Coremr LC, 916.50; Correct Rx Pharmacy Services Inc, 13,650.16; Cortech, 1,635.00; Crescent Electric Supply, 836.34; Croell Redi-Mix Inc, 63,953.54; Crown Logan, 421.88; Crum Electric Supply, 2,079.02; Culligan Water, 263.00; Custer County, 300.00; D&M Property Management, 2,100.00; Dakota Battery & Electric, 429.47; Dakota Plains Legal Services Inc, 28,750.00; Dakota Radiology, 43.00; Dakota Radiology Pet/CT & MRI, 510.87; Dalco Enterprises, 1,758.03; Dale's Tire & Retreading Inc, 1,694.82; Dash Medical Gloves Inc, 4,391.40; Davis, Jeremiah J, 29.70; Delta Dental Of South Dakota, 38,401.98; Dennis Supply - RC, 947.85; Denny Menholt Chevrolet, 792.27; Diamond Vogel Paint Center, 249.12; Diesel Machinery Inc, 64.54; Dillon Law Office, 1,254.25; Door Security Products Inc, 290.82; Doty Abby, 102.00; Duffy Law Firm, Prof. LLC, 14,322.97; Eccleston Dave, 248.80; Ellerton Dani, 34.00; Enders Jason, 277.20; Eprovider Solutions, 160.00; Ertz, Dewey J, 720.00; Evergreen Office Products, 9,934.90; Excel Truck & Trailer, 3,327.37; Executive Mgmt Fin Office, 846.58;

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Fagerland Jesse, 371.95; Fastenal Company, 11,500.51; Federal Express, 24.79; Ferber Engineering Company, 6,877.50; Ferguson Enterprises Inc #226, 2,627.96; Fidelity Security Life, 5,226.07; Fink, Teresa L, 3,578.45; First Focus Property Management LLC, 3,600.00; First Interstate Bank, 126.65; First Interstate Bank, 945.42; First Interstate Bank, 261.30; First Interstate Bank, 121.75; First Interstate Bank, 4,606.55; First Interstate Bank, 810.68; First Interstate Bank, 6,455.60; First Interstate Bank, 37.59; First Interstate Bank, 90.11; First Interstate Bank, 184.90; First Interstate Bank, 244.89; First Interstate Bank, 617.86; Floyd's Truck Center, 893.65; Forensic Medicine And Pathology PLLC, 4,100.00; Four Seasons Sports Center, 27,363.42; Fresh Start Carpet Care, 3,357.00; Fried Cora, 99.12; Front Porch Coalition Inc, 5,000.00; Fruit Of The Loom, 883.20; G & H Distributing - RC, 1,741.50; G2 Enterprises, LLC, 2,008.00; GFOA, 640.00; Glasgow Jodi, 552.68; Global Tel'link, 13.23; Godfrey Brake Service And Supply Inc, 963.88; Golden West Companies, 1,402.60; Golden West Technologies, 202.50; Great Plains Psychological Services LLC, 3,195.00; Great Western Tire Inc, 4,060.99; Grey & Eisenbraun Law, Prof LLC, 3,930.30; Grimm's Pump Service Inc, 255.99; Guffey Scott, 100.00; H&S Uniforms And Equipment LLC, 27.00; Hainesway Apartment, 2,444.07; Harms Oil Company, 57,610.08; Harris, Betsey, 2,033.90; Hartford Life And Accident Insurance Company, 2,707.50; Harveys Lock Shop, 98.55; Heupel Russel, 152.60; Hill City Prevailer, 989.52; Hill City Public Library, 14,689.50; Hills Septic Service, 200.00; Hillyard/Sioux Falls, 4,442.24; Hobart Sales & Service, 166.50; Holiday Inn Express, 616.00; Horn Law Office Prof LLC, 267.30; Hoven Bryce, 34.00; Humane Society Of The Black Hills, 4,166.67; IAAO, 450.00; Image All LLC, 253.50; Independent Window Tinting LLC, 120.00; Indoff Inc, 3,924.37; Industrial Organizational Solutions Inc, 30.00; Inland Truck Parts, 14.53; Intoximeters Inc, 4,725.00; Island Kaycee, 40.00; J & J Asphalt Co, 38,949.15; J Gardner & Associates LLC, 840.00; Jantech LLC, 1,190.00; Jefferson Partner LP, 868.50; Jenner Equipment Co, 1,519.24; Jims Private Utility Locating, 375.00; JJ's Engraving & Sales, 11.25; Johnson Controls, 23,472.92; Johnson, Kimberly K, 641.25; Johnstone Supply, 384.70; Jones Clyde W, 530.00; JV Bailey Company Inc, 75,527.52; Kahler Property Management, 4,150.00; Kammerer Mitch, 54.00; Karley Kevin, 74.00; Katterhagen Mark, 12.00; KC Video & Production, 120.00; Keller Samantha Ashley, 20.15; Kenrick Casey, 99.95; Keystone Ambulance Service, 600.00; Keystone City Hall, 4,954.50; Kiewel Dayna, 40.00; Kimball Midwest, 1,283.49; Kirk Funeral Home, 5,520.00; Kirkpatrick Amber, 150.00; Kirschenmann, Kevin E, 1,260.00; KLJ Engineering LLC, 13,521.90; Knecht Home Center Inc, 1,735.18; Konica Minolta Premier Finance, 156.19; KS Statebank, 10,325.82; Laboratory Corporation Of America Holdings, 233.19; Lagge Joshua, 150.00; Landis Chad, 34.00; Lands' End Business Outfitters, 54.95; Laubach Law Office Prof LLC, 544.50; Lawson Zachry, 35.00; Lefta Systems, 2,500.00; Leiby Mike, 54.00; Lewis & Clark Behavioral Health Services, 1,104.00; Lewis Daniel, 319.49; Lewis Kirkeby & Hall Property Management, 190.00; Lewno Lucille M, 155.03; Lietz Joshua, 154.00; Lockwood Darcy, 12.00; Loiseau Construction Inc, 69,089.95; Lore Tonya, 200.00; Love, Todd A, 3,476.00; Lowe Roofing Incorporated, 445.21; Lutheran Social Services Of SD, 69,424.86; Lynn Jackson Schultz & Lebrun PC, 7,949.70; M & M Fencing, 2,422.96; M&M Sales LLC, 182.00; Mac Construction Co Inc, 2,196.67; Maher Sara, 175.00; Maher William J, 2,692.00; Main Street Square Inc, 893.00; Manlove Psychiatric Group, 21,375.00; Marco Inc, 1,482.96; Marco Inc, 6,479.55; Martian Yvonne, 424.00; Matheson Tri-Gas Inc, 152.57; May, Ashlee, 1,802.11; McGowan, Wendy T, 3,527.37; McKesson Medical-

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Surgical Government Solutions LLC, 5,615.41; McPherson Propane, 49.00; Medline Industries Inc, 205.11; Melone PC, Lorie D, 1,004.85; Menards, 1,256.59; Metz Audrey, 34.00; MG Oil Company, 15,221.88; Midcontinent Communications, 2,526.31; Midwest Auto Chemical-Mac, 1,382.20; Midwest Wellness Institute, PLLC, 58.33; Miller Joseph, 54.00; Miranda Alexis, 175.00; Mohler Cindy, 40.00; Montana Dakota Utilities, 25.43; Monument Health, 3,294.01; Monument Health Home Plus LLC, 69.13; Monument Health Medical Clinic, 435.00; Monument Health Rapid City Hospital, 20.00; Monument Health Rapid City Hospital Inc., 13,228.08; Monument Health Reference Laboratory, 3,525.34; Morrill Jon, 275.05; Motorola Solutions Inc, 4,672.81; Moyle Petroleum, 13,367.35; MPJ Enterprises Inc, 1,047.60; Mt Rushmore Telephone Co, 48.36; Myers Enterprises Inc, 5,025.00; Nelson Jacquelyn R, 90.00; Nelson Law, 4,580.90; Nelson Nick, 500.00; Nelson, George J, 1,400.10; Nohr, Linda J, 1,600.00; North Central International Of Rapid City Inc, 1,710.19; North Central Supply Inc, 6,635.00; Northern Heights Apartments, 1,906.00; Northern Lights Apartments, 1,680.00; Northern Truck Equipment, 24,455.60; Northwest Pipe Fitting Inc, 4,059.94; NWE Management, 2,120.06; O'Day, Valarie, 1,162.40; Office Depot, 717.35; Olson Stephanie, 327.16; Olson, Carolyn, 7,800.00; O'Reilly Auto Parts, 93.43; Osheim & Schmidt Funeral Home, 1,910.00; Pacific Steel & Recycling, 28.63; Park Dietz & Associates Inc, 165.00; Parkway Carwash Inc, 8.00; Parr Law PC, 1,330.20; PDR Pros LLC, 2,588.20; Pederson Law Office LLC, 464.25; Penn Co Extension Petty Cash, 10.00; Penn Co Health & Human Sv Petty Cash, 166.03; Penn Co Jail Petty Cash, 1,500.00; Penn Co Juv Diversion, 100.00; Penn Co Sheriff Petty Cash, 220.47; Penn Co States Atty Petty Cash, 645.13; Penn Co Treasurer Petty Cash, 20.59; Pennington County Courant, 2,496.38; Pennington County Housing & Redevelopment, 667.00; Pepperball, 300.00; Pete Lien & Sons Inc, 2,381.57; PH&S Products, 330.00; Pharmchem Inc, 125.80; Pheasantland Industries, 1,300.00; Pillen Optical Inc, 410.00; Pine Lawn Memorial Park Inc, 3,000.00; Pioneer Bank & Trust, 4,335.36; Pioneer Bank & Trust, 5,290.83; Pitney Bowes Reserve Account, 4,340.52; Pomplun Kent, 87.36; Ponderosa Screen Printing And Embroidery, 1,100.10; Power House, 1,853.71; Prairie Auto Parts Inc, 397.99; Precision Eyecare PC, 129.33; Pressure Services Inc, 401.66; Proforma Screening Solutions LLC, 291.41; Quadiant Inc, 890.79; Radiology Associates Professional LLC, 144.44; Rapid Delivery Inc, 126.00; Rapid Rooter, 210.00; RC Area School Dist 51-4, 2,595.89; RC Emergency Services PA, 347.75; RC Journal - Advertising, 2,377.90; RC Journal - Subscription, 494.99; RC Medical Center LLC, 7,965.95; RC Public Library, 214,782.00; RDO Equipment Co, 305.41; RDO Equipment Co, 7,278.36; Record Storage Solutions, 107.69; Reil Robert A, 94.50; Reliance Telephone Inc, 10.90; Rensch Law Office, 2,458.93; Rice Ralph, 54.00; RJ Country Court, 2,297.50; RJ Lee Group Inc, 4,457.23; Ro Investigation And Research LLC, 2,310.00; Rochester Armored Car Company Inc, 491.86; Runnings Supply Inc, 2,045.53; Safety Benefits Inc, 65.00; Sand Scripts, 97.20; Scenic Township, 825.00; Schaefer, Dean, 30.00; Scotts Bluff Cnty Sheriff, 28.62; Scull Construction, 139,151.65; SD Dept Of Ag. (Rodent), 600.00; SD Dept Of Health, 450.00; SD Dept Of Health, 4,195.00; SD Dept Of Legislative Audit, 37,332.70; SD Dept Of Public Safety, 28.00; SD Dept Of Revenue, 18,016.69; SD Dept Of Transp-Finance, 4,747,742.73; SD Dept. Of Military, 1,805.00; SD Federal Property Agency, 803.00; SD LTAP, 700.00; SD Secretary Of State, 60.00; SDAO, 1,350.00; SCN Communications, 316.44; Security Information Systems, 1,990.00; Securus Technologies Inc, 24,536.21; Seifert, Mary Rae, 1,350.00; Selby Kailey, 54.00; Servall Uniform/Linen Co, 2,179.97; Severson Lori, 199.60;

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Shoener Machine & Tool Supply Inc, 68.40; Sign Express, 71.02; Sign Solutions USA, 7,536.51; Signs Now, 1,039.44; Silver Star Septic LLC, 150.00; Silverado Inc., 1,124.04; Simon Contractors Of South Dakota Inc, 3,954.12; Simpliverified LLC, 275.00; Simpson's Printing, 499.00; Smith Sean, 154.00; Solemate Shoes And Uniform Center, 2,073.25; Southern Police Institute, 3,051.69; Speck, Jody H, 3,142.00; Stahl Jennifer, 102.00; Stan Houston Equipment, 192.80; Standing Rod, 35.28; Staybridge Suites - Rapid City Rushmore, 1,133.93; Steam Cleaning Specialist, 2,000.00; Stephens, Matthew T, 12,672.00; Stevens Paul, 30.67; Sturdevant's Auto Parts, 3,269.18; Sturdevant's Refinish, 962.07; Suckow Kimberly, 18.90; Summit Food Service, 140,984.47; Summit Signs & Supply Inc, 145.00; Sunshine Towing & Transport LLC, 255.00; Superior Press, 76.69; Survival Armor Inc, 10.00; Swanson Amanda, 500.00; Swanson Erik T DDS PC, 1,194.75; Synch/Amazon, 44.67; Talkpoint Technologies Inc, 729.23; Team Laboratory Chemical Co, 78,430.00; Tessco Incorporated, 4,753.16; The Little Print Shop Inc, 309.80; The Rushmore Hotel, 175.95; Thompson Matt, 102.00; Thomson Reuters-West, 6,840.17; Thurman, Creighton, 332.40; Time Equipment Rental & Sales, 3,236.00; Titan Machinery, 1,153.70; TKRS Properties LLC, 3,025.91; Tomlinson Cher, 49.13; Trittech Software Systems, 6,030.44; Two Crow Karaleigh, 54.00; Uline, 220.35; Unique Signs, 49.95; Unkenholz Family Dental Prof Llc, 2,155.00; Upper Deck Architects Inc, 2,951.02; US Bank Na Fees, 4,850.00; US Bank Na, 3,371,620.88; Vanway Trophy & Awards, 311.60; VB Rapid Creek, 10,397.66; Vemco, 1,164.98; Verizon Wireless, 544.89; Virtual Academy, 2,548.00; Vliieger Tom, 119.28; Wall Building Center & Construction, 38.56; Wall Community Library, 8,711.50; Watertree Inc, 752.83; Weichmann, Cynthia M, 1,317.30; Wellmark, 77,130.82; Wells Fargo Financial Leasing Inc, 126.35; West River Electric, 179.64; Western Detention, 2,223.59; Western Mailers, 395.31; Western Stationers, 3,117.24; Wex Bank, 11,356.27; Wex Bank, 265.69; Weyer Scott, 31.92; Weygaerts Alleah, 54.00; Whisler Bearing Co, 78.47; Whisper Rock Apartments, 5,243.00; Wickre Jim, 221.76; Wolf, Ione, 367.50; Woodard Levi, 34.00; Yankton Co Sheriff Office, 250.00; Yankton County Treasurer, 875.00; Yankton Medical Clinic PC, 549.39; ZMC LLC, 10,542.69.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Rossknecht and seconded by Lasseter to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel issues and SDCL 1-25-2(3) to consult with legal counsel. Vote: Unanimous. The Board remained in Executive Session from 12:54 p.m. until 1:21 p.m. MOVED by LaCroix and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

PAYROLL

Commissioners, 10,398.60; Elections, 8,953.60; Auditor, 11,327.21; Treasurer, 42,027.85; State's Attorney, 143,884.30; Public Defender, 85,826.51; Buildings & Grounds, 67,744.50; Equalization, 42,701.16; Register of Deeds, 12,868.82; IT, 25,244.83; Human Resources, 5,912.00; Sheriff, 282,088.25; Jail, 340,968.28; JSC, 106,113.18; JSC Juvenile Alternative, 5,091.71; CCADP, 116,106.87; Economic Assistance, 33,617.61; Extension, 1,436.80; Natural Resources, 6,173.96; Pest Control, 4,423.21; Planning and Zoning, 17,353.18; Road & Bridge, 97,293.39; Fire Administration, 3,630.70; Dispatch, 98,256.43; Emergency Management, 4,989.28; 24-7 Program, 9,640.38; MacArthur Safety & Justice, 12,052.48.

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

Buildings & Grounds: Effective 11/15/2021: Megan Cutler, \$13.15.

CCADP: Effective 11/15/2021: Brandon Mattson, \$25.17. Effective 11/29/2021: Tara Bohlmann, \$16.42.

HHS: Effective 11/15/2021: Brenda Dahlke, \$2,953.60.

Highway: Effective 11/14/2021: Zack Hoffman, \$20.34. Effective 11/15/2021: Tyler Rice, \$18.13. Effective 11/28/2021: Joshua Lietz, \$2,504.80.

IT: Effective 11/29/2021: Daniel Leetch, \$18.86.

Jail: Effective 11/29/2021: David Smith, \$25.17; Donovan Dykes, \$22.80; Craig Baker, \$25.77; Jacob Hillard, \$24.58; Joshua Logan, \$23.39; Alexis Birgen, \$16.42; Kyler Bruce, \$14.46.

Planning & Zoning: Effective 11/28/2021: Madisen Ransom, \$19.34.

Sheriff: Effective 11/15/2021: Serena Paulson, \$25.17. Effective 11/28/2021: Patrick Rose, \$25.77. Effective 12/12/2021: Jacob Fredericksen, \$25.77.

WSDJSC: Effective 11/29/2021: Christopher England, \$25.77.

ADJOURN

MOVED by Lasseter and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 1:21 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: December 01, 2021