

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of September 6, 2022

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, September 6, 2022, 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 Lasseter and seconded by LaCroix to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by Rossknecht and seconded by LaCroix to approve the Consent Agenda with the removal of item 9. Vote: Unanimous.

7. Approve the minutes of the August 16, 2022, regular meeting.
8. Acknowledge the 2022 Polling Place List as the official polling locations for the General Election.
9. Removed for separate consideration.
10. Approve a letter of support for the SDDOT for a Bridge Investment Grant for two bridges along I-90 over Bull Creek.
11. Approve the 2023 Local Emergency Management Performance Grant Sub-Recipient Agreement.
12. Approve the SD Game Fish & Parks General Services Contract for snow removal and fall mowing at the Hill Top Parking Lot for the 2022-2023 season.
13. Approve the SD Game, Fish & Parks General Services Contract for snow removal and fall mowing on Whitetail Loop Road for the 2022-2023 season.
14. Declare as surplus for the purpose of disposal outdated and inoperable equipment: 2008 Autoclear X-Ray Machine, model 6040AD, Asset #5745; 2001 Heimann X-Ray Machine High Scan 2416, Asset #6167; and CEIA Metal Detector, Asset #5384.

End of Consent Agenda Items

9. APPROVE A LETTER OF SUPPORT FOR THE BLACK HILLS NATIONAL FOREST:
MOVED by LaCroix and seconded by Rossknecht to approve a letter of support for the Black Hills National Forest to acquire 160 acres of privately-owned land thru a Land and Water Conservation Fund proposal. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF MENTAL ILLNESS APPOINTMENTS: MOVED by Rossknecht and seconded by Hadcock to re-appoint Ms. Elizabeth Allison and Ms. Nicole Heenan to a second, 3-year term on the Board of Mental Illness & Board of Review. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to appoint Ms. Patricia Meyers, Mr. Larry Beesley and Ms. Terri Phelps to a 9-month temporary term on the Board of Mental Illness & Board of Review. Vote: Unanimous.

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CENTRAL STATES FAIR GROUNDS BUILDING RENOVATIONS PROJECT: MOVED by Hadcock and seconded by Lasseter to award the Central States Fairgrounds Buildings Renovations Project #22029 to SECO Construction Inc., Rapid City, SD as the low bidder in the amount of \$816,775. Vote: Unanimous.

ITEMS FROM AUDITOR

A. **RENEWAL OF HUNTING PRESERVE ALCOHOLIC BEVERAGE LICENSE:** MOVED by LaCroix and seconded by Lasseter to approve the renewal of the hunting preserve alcoholic beverage license to Dakota Honey Hole LLC. and to release the license upon payment of the appropriate property taxes. Vote: Unanimous.

ITEMS FROM TREASURER

A. **UNCOLLECTIBLE MOBILE HOMES WARRANTS FOR 2021:** MOVED by Hadcock and seconded by Lasseter to declare the mobile home taxes as uncollectible, in the amount of \$1,570.90, for the uncollected distress warrants as follows: DW162021 – Denise Alverson; DW342021 – Blanche Bell; DW392021 – David Biers; DW972021 – Amanda Delzer; DW1192021 – Dale Fink; DW1392021 – Jerry or Eva Good, DW2342021 – Melvin Leui, DW3492021 – Chance Ryckman, DW4652021 – Cheryl Jenniges or Wallis Wells, DW4762021 – Richard Wulf. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS:

A. **COURTHOUSE TUNNEL REPLACEMENT – DESIGN SERVICES PROPOSAL:** MOVED by LaCroix and seconded by Lasseter to table this item. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. **2020 LOCAL FEDERAL BRIDGE PROGRAM FUNDING AGREEMENT AMENDMENTS:** MOVED by Hadcock and seconded by LaCroix to approve Amendment 1 to the South Dakota Department of Transportation Bridge Replacement Funding Agreement Number 717469 for structure 52-896-490. Vote: Unanimous.

MOVED by Hadcock and seconded by Lasseter to approve Amendment 1 to the South Dakota Department of Transportation Bridge Replacement Funding Agreement Number 717470 for structure 52-952-341. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to approve Amendment 1 to the South Dakota Department of Transportation Bridge Replacement Funding Agreement Number 717471 for structure 52-953-340. Vote: Unanimous.

B. **2021 LOCAL FEDERAL BRIDGE PROGRAM FUNDING AGREEMENTS:** MOVED by LaCroix and seconded by Lasseter to approve the South Dakota Department of Transportation Bridge Replacement Funding Agreement for structure 52-317-313, project number BRO-B 8052(76) PCN 08N2. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to approve the South Dakota Department of Transportation Bridge Replacement Funding Agreement for structure 52-575-383, project number BRO-B 8052(77) PCN 08N3. Vote: Unanimous.

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C. SOUTH DAKOTA VW PROGRAM REBATE AGREEMENT: MOVED by LaCroix and seconded by Hadcock to approve the South Dakota VW Program Rebate Agreement. Vote: Unanimous.

D. RESOLUTION 2022-09-06-1 SHERIDAN LAKE ROAD SPEED LIMIT: MOVED by Lasseter and seconded by Hadcock to approve Resolution 2022-09-06-1 to change the speed Limit on Sheridan Lake Road from Spring Canyon Trail west to SD Highway 385, for a distance of 10.5 miles to 50 miles per hour. Vote: Unanimous.

RESOLUTION 2022-09-06-1

WHEREAS, the Pennington County Board of Commissioners have determined that it would be in the best interest of the residents of Pennington County that a speed limit on Sheridan Lake Road be established effective September 19, 2022; and

WHEREAS, this Board has the authority to establish such a speed zone on Sheridan Lake Road pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2;

THEREFORE BE IT RESOLVED, that a speed zone limiting the maximum speed of travel to 50 miles per hour be established on Sheridan Lake Road beginning at the Spring Canyon Trail intersection, thence west to SD Highway 385 intersection, for a distance of 10.5 miles.

Dated this 6th day of September 6, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

E. AUTHORIZATION TO ADVERTISE AND LET PORTLAND CEMENT CONCRETE REPAIR: MOVED by Lasseter and seconded by LaCroix to authorize the Highway Department to advertise and let bids for PCC 2022 Portland Cement Concrete Repair for Liberty Boulevard. Vote: Unanimous.

ITEMS FROM COMMISSION MANAGER

A. DISCRETIONARY FORMULA RESOLUTION: MOVED by Rossknecht and seconded by LaCroix to approve the resolution applying the discretionary formula to new affordable housing structures per SDCL 10-6-137(6) with the formula being applied at the State's mandatory maximum amounts. Vote: The motion carried 3-2 with Hadcock and Lasseter voting no.

**PENNINGTON COUNTY RESOLUTION
ANNUAL ASSESSMENT OF PROPERTY
APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES**

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WHEREAS, the County of Pennington, State of South Dakota has deemed it in the best interest of the County to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-137.

WHEREAS, the assessed value to be used for tax purposes of any structure classified pursuant to 10-6-137 be calculated at a no more than twenty-five percent in the first or second year, no more than fifty percent in the third or fourth year, no more than seventy-five percent in the fifth or sixth year, and one hundred percent in the seventh year; and

NOW, THEREFORE BE IT RESOLVED, by the Pennington County Board of Commissioners that the following properties shall be specifically classified for the purpose of taxation pursuant to SDCL § 10-6-137:

(6) Any new affordable housing structure containing four or more units with a monthly rental rate of the units at or below the annually calculated rent for the state's sixty percent area median income being used by the South Dakota Housing Development Authority, for a minimum of ten years following the date of first occupancy, if the structure has a full and true value of thirty thousand dollars or more; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year: 25% of the Pre-Adjustment Value;
- b. For the second tax year: 25% of the Pre-Adjustment Value;
- c. For the third tax year: 50% of the Pre-Adjustment Value;
- d. For the fourth tax year: 50% of the Pre-Adjustment Value;
- e. For the fifth tax year: 75% of the Pre-Adjustment Value;
- f. For the sixth tax year: 75% of the Pre-Adjustment Value;
- g. For the seventh tax year: 100% of the Pre-Adjustment Value;

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Board of County Commissioners may, if requested by the owner of any of the above-described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that for purpose of this resolution, the assessed valuation during any of the seven years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this resolution and

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the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that following the seven-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

This resolution repeals and supersedes all previous resolutions concerning the application of discretionary formulas for property in Pennington County.

Dated this 6th day of September, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

- B. 2022 PROPOSED RESOLUTIONS AND POLICY STATEMENTS CHANGES – SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS (SDACC): No action taken.
- C. SDACC RESTATED AND AMENDED BY-LAWS: No action taken.

MOVED by LaCroix and seconded by Lasseter to take item 19 off of the table. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS:

- A. COURTHOUSE TUNNEL REPLACEMENT – DESIGN SERVICES PROPOSAL: No action taken.

10:00 A.M. PUBLIC HEARING PER SDCL § 7-21-8- CONSIDERATION OF THE FY2023 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD: MOVED by LaCroix and seconded by Rossknecht to increase the 2023 Budget as follows: IT Department's budget \$4,800, General Fund Operating Transfer Out budget \$75,900; and to increase the Fire Fund Operating Transfer In revenue in the amount of \$75,900. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to reduce the 2023 LEPC Fund budget \$9,000. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter for one half-time FTE for Emergency Management with no impact to the General Fund. Vote: Unanimous.

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MOVED by LaCroix and seconded by Hadcock for one half-time FTE for Fire Administration with impact to the General Fund \$43,000 (\$15,000 remodel; \$28,000 personnel costs). Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock for one three-quarter time FTE for Planning and Zoning with impact to the General Fund \$25,588. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to approve three full-time FTE's for the Sheriff's Office with net impact to the General Fund \$82,786. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes for one full-time FTE for the Care Campus (Detox) with impact to the General Fund \$74,898. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht for one full-time FTE for the State's Attorney's Office with impact to the General Fund \$91,452. Vote: The motion carried 3-2 with Hadcock and Lasseter voting no.

MOVED by LaCroix and seconded by Rossknecht to approve one unfunded full-time FTE for the State's Attorney's Office with no impact to the General Fund. Vote: The motion carried 4-1 with Hadcock voting no.

MOVED by LaCroix and seconded by Lasseter for one unfunded full-time FTE for the Public Defender's Office with no impact to the General Fund. Vote: The motion carried 4-1 with Hadcock voting no.

MOVED by LaCroix and seconded by Hadcock to table the Adoption of the 2023 Annual Budget. Vote: Unanimous.

NOTICE OF INTENT TO RESCIND OR TO AMEND SOMETHING PREVIOUSLY ADOPTED - COUNTY ADMINISTRATION BUILDING 4-DAY COMPRESSED WORKWEEK PROPOSAL: MOVED by Rossknecht and seconded by Lasseter to rescind the action that was taken on July 19, 2022. Vote: The motion carried 3-2 with Drewes and LaCroix voting no.

Hadcock called the question. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve implementing a 4-day 10-hour work week January 2, 2023, with publications going out to the three newspapers and the Pennington County's Website. Vote: The motion carried 4-1 with Lasseter voting no.

MOVED by LaCroix and seconded by Lasseter to take the Adoption of the 2023 Annual Budget off of the table. Vote: Unanimous.

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10:00 A.M. PUBLIC HEARING PER SDCL § 7-21-8- CONSIDERATION OF THE FY2023 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD: MOVED by LaCroix and seconded by Rossknecht to approve the resolution adopting the 2023 Annual Budget in the amount of \$115,088,274; Uncollectible taxes at \$4,300,075; Miscellaneous Revenue at \$57,619,616; Cash Applied of \$8,088,667 and Tax Levy in the amount of \$53,680,066. Vote: Unanimous.

ANNUAL BUDGET FOR PENNINGTON COUNTY, SD
For the Year January 1, 2023 to December 31, 2023

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR PENNINGTON COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set for, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Pennington County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023, and the same is hereby approved and adopted by the Board of County Commissioners of Pennington County, South Dakota, this 6th day of September, 2022.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Pennington County, South Dakota. The accompanying taxes are levied by Pennington County for the year 2022 and are payable in the year 2023.

Dated this 6th day of September, 2022

BOARD OF COMMISSIONERS OF PENNINGTON COUNTY, SOUTH DAKOTA

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- /s/ Gary Drewes, Chair
- /s/ Lloyd LaCroix, Vice Chair
- /s/ Deb Hadcock, Commissioner
- /s/ Travis Lasseter, Commissioner
- /s/ Ron Rossknecht, Commissioner

COUNTY TAX LEVIES	DOLLARS	\$'s/1,000
General Fund	\$43,769,169	3.594
Accumulated Building Fund	\$6,497,288	0.533
Fair Fund	\$547,165	0.045
COUNTY CONSOLIDATED LEVY	\$50,813,622	4.172
County Fire Fund	\$253,192	0.069
Library Fund	\$529,718	0.145
Unorganized Road Fund	\$2,083,534	0.921

As of September 6, 2022, these levies have not been approved by the Department of Revenue.

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

ITEMS FROM PUBLIC: No public comment.

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 22-18: Wood Stock Supply Inc. To reduce the side yard setback from 25 feet to 8 feet in a Heavy Industrial District in accordance with Sections 214 and 509 of the Pennington County Zoning Ordinance.

Lots A and B of Tract B of SW¼ Less Lot H3 of Said Lot B, Including Lot H2 of Tract B, Section 27, T2N, R8E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve VA 22-18 with one (1) condition. Vote: Unanimous. (Full conditions are available on the web at https://www.pennco.org/boc_agendas and in person at the Pennington County Planning & Zoning Office).

B. SUBDIVISION REGULATIONS VARIANCE / SV 22-08: Caputa Acres LLC; Milton Gutknecht. To waive the requirements to construct a road to Ordinance 14 Standards.

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GL 1-2 and Tract 1 of NE1/4SE1/4 Less S Lazy U Sub. And Less ROW, both of Section 6, T1S, R10E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to allow the exception to SV 22-08 to not build to Ordinance 14 Standards, build 18-foot-wide, with 2-foot ditches, with a 4 to 1 in-slope with 3 to 1 back-slope and to direct the Highway Department to bring back a resolution to designate the road as a minimum maintenance road and that the applicant pay for the minimum maintenance signs. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. 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 Hadcock and seconded by Rossknecht to approve the Planning and Zoning consent agenda. Vote: Unanimous.

C. ROAD NAMING: H & H Land Company No. 2, LLC / Brian Hammerbeck. To name a 66-foot wide private access easement and in portions of a 66-foot wide Section Line Right-of-Way providing access to properties located in Sections 13, 24, and 25, in T1S, R9E and Sections 19 and 30, in T1S, R10E, all of BHM, Pennington County, South Dakota, to Dancing Wolf Road.

Approve the Road Name of Dancing Wolf Road.

D. ROAD NAMING: H & H Land Company No. 2, LLC / Brian Hammerbeck. To name a 66-foot-wide access easement providing access to properties located in Section 25, T1S, R9E and Section 30, T1S, R10E, all of BHM, Pennington County, South Dakota, to Cisco Lane.

Approve the Road Name of Cisco Lane.

E. ROAD NAMING: H & H Land Company No. 2, LLC / Brian Hammerbeck. To name a 66-foot-wide access easement providing access to properties located in Section 25, T1S, R9E, BHM, Pennington County, South Dakota, to Two Socks Place.

Approve the Road Name of Two Socks Place.

F. ROAD NAMING: H & H Land Company No. 2, LLC / Brian Hammerbeck. To name a 66-foot-wide access easement providing access to properties located in Section 19, T1S, R10E, BHM, Pennington County, South Dakota, to Kostner Court.

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Approve the Road Name of Kostner Court.

G. ROAD NAMING: H & H Land Company No. 2, LLC / Brian Hammerbeck. To name a 66-foot-wide access easement providing access to properties located in Sections 19 and 30, T1S, R10E, BHM, Pennington County, South Dakota, to Standing Fist Road.

Approve the Road Name of Standing Fist Road.

End of Consent Agenda Items

CONTESTED HEARING(S)

H. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 22-01: To add Section 321 “Hard Rock Mining” [to add Section 321 “Hard Rock Mining”] to the Pennington County Zoning Ordinance.

MOVED by LaCroix and seconded by Rossknecht to continue this item indefinitely. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Lasseter to approve the voucher for the Rose Inn LLC. in the amount of \$3,600.00. Vote: The motion carried 4-0 with Hadcock abstaining. MOVED by LaCroix and seconded by Rossknecht to approve the remaining vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$809,574.45. Vote: Unanimous.

A & A Professional Property Management, 5,105.00; Amerigas Propane LP, 135.36; AT&T Mobility, 4,661.72; BH Electric Cooperative Inc, 134.99; BH Energy, 1,444.21; BH Energy, 238.00; BH Energy, 559.37; BH Energy, 53.32; Bluepeak, 120.88; Bluepeak, 1,429.17; Bluepeak, 302.06; Century Link, 139.52; Century Link, 89.08; City Of Hill City, 46.59; City Of Rapid City - Water, 2,276.14; City Of Rapid City -Water, 3,469.09; City Of Rapid City -Water, 1,273.50; City Of Wall, 178.60; Eagle Ridge Apartments I, 1,112.00; Eagle Ridge Apartments II, 403.00; Executive Mgmt Fin Office, 36.25; First Interstate Bank, 1,188.47; First Interstate Bank, 2,041.27; First Interstate Bank, 3,619.44; First Interstate Bank, 2,472.05; First Interstate Bank, 19.44; First Interstate Bank, 98.23; First Interstate Bank, 8.28; First Interstate Bank, 480.29; First Interstate Bank, 981.21; First Interstate Bank, 139.00; Foothills East Apartments, 685.00; Forest Ridge Properties LLC, 4,541.95; Fremont Apartments LLC, 1,160.00; Global Tel'link, 24.23; Golden West Companies, 79.95; Harmony Heights, 4,408.00; Maher William J, 8,450.00; Maple Green LLC, 2,516.86; Maplewood Townhouses, 274.00; Melcher Rodney E, 1,950.00; Midcontinent Communications, 1,409.69; Midcontinent Communications, 3,352.31; Midcontinent Communications, 1,848.50; Montana Dakota Utilities, 6,836.94; Montana Dakota Utilities, 685.15; Montana Dakota Utilities, 1,206.14; Muth Holdings LLC, 1,990.00; Pennington County Housing & Redevelopment, 9,310.00; Pioneer Bank & Trust, 6,461.79; Pioneer Bank & Trust, 12,956.92; Pioneer Bank & Trust, 415.44; Sanford Janice, 6,036.00; Sioux Avenue LLC, 3,300.00;

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Tzadik Rapid City LLC, 320.00; VB Rapid Creek, 2,190.00; Verizon Wireless, 965.08; Verizon Wireless, 572.94; Verizon Wireless, 212.19; Wellmark, 684,260.49; West River Electric, 441.01; West River Electric, 66.34; Whisper Rock Apartments, 3,412.00; Wichmann Carney W, 2,740.00; Willys Rentals LLC, 240.00.

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 matters and SDCL 1-25-2(3) for contractual/pending litigation. Vote: Unanimous. The Board remained in Executive Session from 2:51 p.m. until 4:21 p.m. MOVED by LaCroix and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

Hadcock left the meeting at 4:17 p.m.

MOVED by Rossknecht and seconded by Lasseter to allow an exception to pay policy to place Kaylee Sparks at B23, Step 6, \$23.33/hr., effective September 4, 2022. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to allow an exception to pay policy to place Jason Theunissen at C43, Step 5, \$2,861.60/bi-wkly., effective September 18, 2022. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to approve Buyers Agency Agreements as needed with local brokers for the purpose of exploring potential real estate purchases to meet County space needs. Vote: Unanimous.

PAYROLL

Commissioners, 10,932.19; Elections, 7,550.39; Auditor, 14,695.46; Treasurer, 36,700.63; State's Attorney 144,010.44; Public Defender, 92,402.55; Buildings & Grounds, 62,794.71; Equalization, 41,485.11; Register of Deeds, 14,083.20; IT, 30,786.54; Human Resources, 8,348.81; Sheriff, 297,191.94; Jail, 353,481.58; JSC, 110,224.08; JSC Juvenile Alternative, 3,671.33; CCADP, 113,826.24; Economic Assistance, 38,154.41; Extension, 1,492.81; Natural Resources, 17,326.34; Planning & Zoning, 18,463.52; Road & Bridge, 105,596.48; Fire Administration, 4,082.44; Dispatch, 117,758.41; Emergency Management, 5,554.38; 24-7 Program, 9,907.49; MacArthur Safety & Justice, 10,202.04.

PAYROLL

Commissioners, 11,086.19; Elections, 9,811.19; Auditor, 13,695.47; Treasurer, 36,057.22; State's Attorney 141,390.67; Public Defender, 86,909.37; Buildings & Grounds, 65,494.41; Equalization, 45,774.87; Register of Deeds, 13,190.04; IT, 30,350.41; Human Resources, 8,348.80; Sheriff, 326,072.18; Jail, 375,028.79; JSC, 111,065.04; JSC Juvenile Alternative, 3,658.30; CCADP, 114,240.02; Economic Assistance, 40,244.82; Extension, 1,625.76; Natural Resources, 14,651.79; Planning & Zoning, 18,930.17; Road & Bridge, 101,763.98; Fire Administration, 4,082.44;

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Dispatch, 115,600.29; Emergency Management, 5,554.39; 24-7 Program, 8,946.64; MacArthur Safety & Justice, 10,090.46.

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 August 26, 2022: Total balances of checking/savings accounts 24,711,053.13; Total balance of Treasurer's Office safe cash, 17,000.00; Wells Fargo Securities Investments, 9,887,658.97; Total Prime Value Investment, 38,491,758.23; Total petty cash, 17,990.00; Total NSF Checks, 2,122.44; Total long/short, (595.74); Total, 73,126,987.03. Submitted by Lori Wessel, Deputy Auditor.

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

24/7: Effective 08/21/2022: Kuwaaupe Morris, \$17.10.

Buildings & Grounds: Effective 08/22/2022: Zoe Moore, \$14.68; Jeremiah Kendall, \$15.04.

Care Campus: Effective 09/04/2022: Alexis Miranda, \$24.79. Effective 09/06/2022: Justin Ward, \$16.67; Kiley Schaeffer, 17.98.

Highway: Effective 09/06/2022: Garland Spears, \$18.40.

Jail: Effective 09/04/2022: Jasmine Hiatt, \$18.66; Kyle Thomson, \$26.16. Effective 09/06/2022: Amanda Parette, \$27.49.

Planning & Zoning: Effective 09/06/2022: Christine Phillip, \$18.40.

Register of Deeds: Effective 09/18/2022: Claudia Uecker, \$18.66.

Sheriff: Effective 08/07/2022: Jonathan McCary, 24.85. Effective 08/21/2022: Dustin Morrison, \$44.46; Stephanie Born, \$21.18. Effective 08/28/2022, Kyle McSherry, \$17.10.

States Attorney: Effective 08/21/2022: Stellaluce Bond, \$18.66. Effective 09/06/2022: Jason Thomas, \$3,080.00.

Treasurer: Effective 09/19/2022: Brittany Mills, \$18.66

ADJOURN

MOVED by LaCroix and seconded by Lasseter to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 4:25 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: September 21, 2022