

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Special Meeting of September 27, 2022

The Pennington County Board of Commissioners met at 8:30 a.m. on Tuesday, September 27, 2022, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Gary Drewes called the special 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 Rossknecht to approve the agenda as presented. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

A. **PURCHASE AND SALE AGREEMENT**: MOVED by LaCroix and seconded by Rossknecht to approve the purchase by Pennington County of the real property located at 900 Concourse Dr., Rapid City, SD, legally described as: Lot One (1) of Block One (1) of Rushmore Business Park in the City of Rapid City, Pennington County, South Dakota, as shown on the plat filed in the Plat Book 29, Page 109 in the amount of \$6,969,092.00 and to authorize the Pennington County Auditor to issue an Earnest Money payment of \$500,000.00 to the Escrow Agent (Title Company) per the terms of the Purchase and Sale Agreement and to issue final payment to the Title Company less the Earnest Money, plus any additional fees/costs due at time of closing. The Commission Chair, Vice-Chair, Auditor and legal counsel for the County are authorized to sign, as applicable, any and all required documentation necessary to complete the purchase. Vote: Unanimous.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Rossknecht and seconded by LaCroix to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous. The Board remained in Executive Session from 9:01 a.m. until 10:27 a.m. MOVED by Rossknecht and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to work with Alternative HR LLC., Sioux Falls, SD, to provide consulting services in order to fill the Human Resources Director position in Pennington County.

ADJOURN

MOVED by Lasseter and seconded by Rossknecht to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 10:29 a.m.

/s/ Cindy Mohler, Auditor

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