

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 15, 2022

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, November 15, 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, Travis Lasseter and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

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

EXECUTIVE PROCLAMATION – CENTENNIAL CELEBRATION OF THE PENNINGTON COUNTY COURTHOUSE TIME CAPSULE: MOVED by Rossknecht and seconded by Lasseter to approve the Chair's signature on the proclamation declaring November 16, 2022 as Pennington County Courthouse Centennial Day in Pennington County, SD and do commend this observance to all of the citizens. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by Lasseter and seconded by Rossknecht to approve the Consent Agenda with the removal of item 7. Vote: Unanimous.

6. Approve the minutes of the October 26, 2022, special meeting.
7. Removed for separate consideration.
8. Approve the operating transfer from the General Fund to the Emergency Management Fund in the amount of \$122,124.
9. Approve the 2023 Hours of Operation Resolution.

**PENNINGTON COUNTY, SD RESOLUTION
A RESOLUTION TO SET HOURS OF OPERATION FOR COUNTY OFFICES**

WHEREAS, SDCL § 7-7-2 requires the Board of County Commissioners to, by resolution, establish the hours of operation for each county government office, except for the offices of the Sheriff and State's Attorney; and

WHEREAS, SDCL § 7-7-2.1 states the Chair of the Board of County Commissioners may close the courthouse in case of emergency or severe weather. The public shall be adequately notified. An emergency for the purpose of this section is an unforeseen occurrence or combination of circumstances that calls for immediate action or remedy; and

WHEREAS, Pennington County Administration is not housed in the Pennington County Courthouse. The Presiding Judge of the 7th Judicial Circuit communicates with Emergency Management Staff in the closing of the Courthouse when an emergency or

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severe weather circumstances exist. The Chair of the Board of County Commissioners reserves the right to close County Offices in the event of an emergency or severe weather; and

WHEREAS, unprecedented and continued unforeseen staffing challenges including the recruitment and retention of employees has prompted the County to think proactively in how they can continue to provide high levels of public service to the increasing population of Pennington County, and;

WHEREAS, as a result of the continued staffing challenges, the Pennington County Administration Building will implement a compressed 4-day work week effective January 3, 2023. The Building will be open for public business Monday through Thursday from 7:00 a.m. to 6:00 p.m. and closed for public business on Friday.

NOW, THEREFORE BE IT RESOLVED, The Pennington County Board of Commissioners set the hours of operations for the administration of Pennington County, SD as follows:

The **County Administration Building** *{130 Kansas City Street, Rapid City, SD}* shall be open Monday - Thursday from 7:00 a.m. to 6:00 p.m. for the following:

1. *Auditor's Office
2. Treasurer's Office
3. Commission Office
4. Register of Deeds
5. Department of Equalization
6. Human Resources
7. Planning and Zoning
8. Information Technology
9. Fire Administration
10. Emergency Management Administration

*Per SDCL § 7-7-2 The County Auditor's office shall remain open, if requested by the person in charge of an election, until the closing of the polls and the tabulation of votes for that election.

Emergency Services

The Emergency Services Communications Center/911 Dispatch Center and the

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Emergency Operations Center located in the County Administration Building are exempt from this resolution as they conduct 24-hour operations by nature.

Public Defender and States Attorney

The offices of the Public Defender and the States Attorney are directly tied to the Unified Judicial System and will continue to operate Monday - Friday with limited public access on Fridays.

Additional County Administration Locations:

4/H Youth Programming (601 E. Centre Street, Rapid City, SD)

The standard operating hours for the 4-H Office shall be Monday - Friday from 8:00 a.m. to 5:00 p.m. The 4-H Office follows the State designated closures for holidays including any other day(s) proclaimed as a holiday by the Governor or the President of the United States. The County employee at the office shall follow the County policies for pay guidelines for holidays and benefitted leave time.

Due to a small staff and 4-H programming demands, the office may experience additional closures. Closures will be posted on the door of the Extension Office and communicated ahead of time if possible via email and social media.

Buildings & Grounds (302 Kansas City Street, Rapid City, SD)

The Buildings & Grounds staff completes work in all complexes from 5:30 a.m. to 11:00 p.m. The administrative office shall be open Monday - Friday from 8:00 a.m. to 5:00 p.m.

Human Services (County Economic Assistance & Veteran's Service Office) (321 Kansas City Street, Rapid City, SD) The Human Services Department's shall be open Monday - Friday from 6:30 a.m. to 5:00 p.m.

Highway (Main Office - 3601 Cambell Street, Rapid City, SD)

The Highway Department Main Office located in Rapid City shall be open Monday - Thursday from 6:00 a.m. to 4:30 p.m. The Department is on call 24/7 for road hazards and emergencies. The other Division Offices located in Hill City, New Underwood and Wall shall operate with the same hours, however, may not be open to the public at all times as their entire staff is often required to be working in the field.

Law Enforcement

The divisions of the Sheriff's Office including Administration, Jail, Juvenile Services Center, Care Campus, Patrol, Investigations and Transport are exempt from this resolution per SDCL § 7-7-2.

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Natural Resources (Weed & Pest) (Main Office - 3607 Cambell Street, Rapid City, SD)

The Natural Resources Department may be open Monday - Thursday from 5:30 a.m. - 4:00 p.m. Due to a small staff and no full-time office staff, the building may be closed during business hours.

NOW, THEREFORE BE IT FURTHER RESOLVED, all non-24/7 operations will be closed to public business while observing Federally recognized holidays. The observed day will be dependent upon the established work week for the Department/Office. In all cases where the holiday falls on a Friday or Saturday, offices will be closed the preceding Thursday or Friday. If the holiday falls on a Sunday, offices will be closed on the following Monday. Offices will also be closed the day after Thanksgiving.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

10. Approve the expenditure for entertainment for the Courthouse Centennial Celebration and authorize the Auditor's Office to issue payment to Kenny Putnam in the amount of \$400.
11. Recognize and thank the volunteers for the month of October 2022.

End of Consent Agenda Items

7. **MINUTES OF THE NOVEMBER 1, 2022, REGULAR MEETING:** MOVED by Rossknecht and seconded by Lasseter to approve the minutes of the November 1, 2022, regular meeting. Vote: Unanimous.

PROPOSED CHANGES TO SOUTH DAKOTA ELECTION LAWS: MOVED by Hadcock and seconded by Rossknecht to continue this item until the December 6, 2022, meeting. Vote: Unanimous.

NORTH HAINES AVENUE ROAD UPDATES & OTHER CITY/COUNTY JURISDICTIONAL BOUNDARIES: MOVED by Hadcock and seconded by Lasseter to continue this item until the December 6, 2022, meeting. Vote: Unanimous.

ITEMS FROM AUDITOR

A. **9:15 A.M. PUBLIC HEARING BUDGET SUPPLEMENT RESOLUTION:**
SP22-004: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-004. Vote: Unanimous.

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RESOLUTION
BUDGET SUPPLEMENT SP22-004

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:

From the General Fund Assigned Fund Balance to
101-0271 Fire Budget- \$1,000,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-005: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-005. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-005

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the Pennington County TIF #4 Fund Current Year Revenue to
251-0729 Pennington County TIF #4 Budget \$315,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

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/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-006: MOVED by Hadcock and seconded by Rossknecht to approve Budget Supplement SP22-006. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-006

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:
From the General Fund Unassigned Fund Balance to
101-0229 Radio Towers Budget - \$450,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-007: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-007. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-007

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

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WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the General Fund Restricted Fund Balance to	
101-0411 Health and Human Services Budget	\$357,677.97

From the General Fund Current Year Revenue to	
101-0411 Health and Human Services Budget	\$750,700.00

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-008: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-008. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-008

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the Pennington County Pass-Through Grant Fund Current Year Revenue to	
236-0444 Pennington County Pass-Through Grant Budget	\$2,000,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

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/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-009: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-009. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-009

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:

From the MacArthur Fund Balance to
249-0217 MacArthur Budget- \$66,525.04

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-010: MOVED by Hadcock and seconded by Lasseter to approve SP22-010. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-010

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

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WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the General Fund Current Year Revenue to
101-0616 Pest Control Budget \$15,000

From the General Fund Current Year Revenue to
101-0615 Natural Resources Budget \$10,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-011: MOVED by Hadcock and seconded by Lasseter to approve SP22-011. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-011

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:

From the Fire Fund Assigned Fund Balance to
211-0271 Fire Budget- \$20,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

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Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-012: MOVED by Hadcock and seconded by Lassetter to approve SP22-012. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-012

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the General Fund Unassigned Fund Balance to		
101-0232	Jail Budget	\$295,000

From the General Fund Unassigned Fund Balance to		
101-0211	Sheriff's Office Law Enforcement Budget	\$255,000

From the General Fund Search & Rescue Assigned Fund Balance to		
101-0282	Search & Rescue Budget	\$19,998

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
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ATTEST: (SEAL)
/s/ Cindy Mohler, Auditor

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SP22-013: MOVED by Hadcock and seconded by Rossknecht to approve SP22-013. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-013

WHEREAS it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED that the following budget supplement is approved:

From the General Fund Unassigned Fund Balance to
101-0130 Court Administration Budget \$200,000

From the General Fund Unassigned Fund Balance to
101-0154 Abuse and Neglect Attorneys Budget \$50,000

From the General Fund Search & Rescue Assigned Fund Balance to
101-0155 Court Appointed Attorneys Budget \$50,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

SP22-014: MOVED by Rossknecht and seconded by Hadcock to approve SP22-014. Vote: Unanimous.

RESOLUTION
BUDGET SUPPLEMENT SP22-014

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

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WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:

From the Accumulated Building Fund Restricted Fund Balance to

233-0160	Capital Improvement Budget	\$500,000.00
233-2211	Public Safety Building Security Budget	\$66,250.00
233-2212	Courthouse Tunnel Replacement Budget	\$43,200.00
233-2213	Courthouse Entry Addition 3 rd Floor Budget	\$22,500.00
233-1612	States Attorney Office Renovation Budget	\$50,000.00

From the Capital Project Fund Restricted Fund Balance to

303-1611	Crisis Stabilization Budget	\$1,284,900.11
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From the Capital Project Fund Current Year Revenue to

303-1611	Crisis Stabilization Budget	\$4,486,018.89
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BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

ATTEST: (SEAL)

/s/ Cindy Mohler, Auditor

SP22-015: MOVED by Rossknecht and seconded by Lasseter to approve SP22-015. Vote: Unanimous.

RESOLUTION

BUDGET SUPPLEMENT SP22-015

WHEREAS, it is necessary to supplement the 2022 Annual Budget for the support of Pennington County and its existing public institutions; and

WHEREAS, the adoption of the proposed budget supplement was duly considered by the Pennington County Commission on the 15th day of November, 2022, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice;

NOW, THEREFORE, BE IT RESOLVED that the following budget supplement is approved:

From the Accumulated Building Fund Restricted Fund Balance to

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233-0830 Bond Services Fees Budget- \$406,000

BE IT FURTHER RESOLVED that this supplement is necessary for the support of the county government and its existing public institution, therefore this Resolution shall become effective immediately upon publication.

Dated this 15th day of November, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

B. LIQUOR LICENSE PUBLIC HEARING: MOVED by Hadcock and seconded by Lasseter 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 Happy Tavern, Rimrock Holdings LLC; The Peak Grill & Tap Room, Sass LTD; Silver Dollar Saloon, Etho LLC; Diamond Spur Event Center, Diamond Spur Events LLC; Rushmore Cabins & Venue, R & J LLC; Three Forks Bar and Grill, Three Forks C-Store; Moonshine Gulch Saloon LLC, Moonshine Gulch Saloon LLC; The Gaslight, Rockerville Opps LLC; Mount Rushmore National Memorial, Xanterra Parks & Resorts Inc.; Powder House Lodge LLC, Powder House Lodge LLC; Sally O'Malleys Pub & Casino, TNC LLC; Rimrock Event Center, Saint Patrick LLC; Saint Patrick LLC, Saint Patrick LLC. 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: Corner Pantry #21, MG Oil Company; Mexico Tipico, Mexico Tipico LLC; Hart Ranch Camping Resort, Hart Ranch Camping Resort Club Inc.; Hart Ranch Golf Course, Hart Ranch Development Co.; 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.; Three Forks Bar and Grill, Three Forks C-Store Inc.; Under Canvas Inc., Under Canvas Inc.; Summer Creek Inn, Summer Creek Inn LLC; Sick N Twisted Brewing Co., Winery Hill City LLC; BJ's Country Store Hwy 16, Dvorak Stores, Inc.; High Country Guest Ranch, Ventures in the Hills Inc.; Larsson's Crooked Creek Resort, Larsson Recreational Properties, LLC; Moonshine Gulch Saloon LLC, Moonshine Gulch Saloon LLC. Vote: Unanimous.

MOVED by Hadcock and seconded by Lasseter to approve the renewal of the Retail Package (off-sale) Liquor License for Johnson Siding General Store, JSGS LLC. Vote: Unanimous.

ITEMS FROM THE BUILDING COMMITTEE

A. PROPERTY ACQUISITION: MOVED by Rossknecht and seconded by Hadcock to submit an offer for the purchase by Pennington County of the real property located at the SE corner of

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Concourse Dr. and Homestead Street, Rapid City, SD, described as: Lot Two (2) of Block One (1) of Rushmore Business Park in the City of Rapid City, Pennington County, South Dakota, to be platted prior to closing, in the amount of \$266,413.00 and to authorize the Pennington County Auditor to issue an Earnest Money payment of \$5,000.00 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.

ITEMS FROM THE EMERGENCY SERVICES COMMUNICATIONS CENTER

A. CONVEYANCE TO OWNERSHIP OF LAND TO PENNINGTON COUNTY: MOVED by Hadcock and seconded by Lasseter to acknowledge G & G Investments, LLP desire to convey ownership of a 3.2-acre lot, anticipated legal description being; “Radio Tower Lot, Located in the NW ¼ of the SW ¼ of Section 34, Township 2N , Range 8E, Black Hills Meridian,” located in Rapid City, SD, to Pennington County, and to accept fee title to the lot.” Vote: Unanimous.

ITEMS FROM HIGHWAY

- A. 2022 BRIDGE INSPECTION OVERVIEW BY KLJ ENGINEERING: No action taken.
- B. RIGHT-OF-WAY AND UTILITIES CERTIFICATES – BRIDGE REHABILITATION PROJECTS: MOVED by Hadcock and seconded by Rossknecht is to approve the Right-Of-Way and Utilities Certificates for Norris Peak Road Bridge 52-308-298, Old Hill City Road Bridge 52-314-432, Reservoir Road Bridge 52-460-329 and Thunderhead Falls Road Bridges 52-316-317, 52-318-318 and 52-320-312 and authorize the Chair’s signature. Vote: Unanimous.
- C. AMENDMENT #1 TO WORK ORDER LGA-89-20: MOVED by Rossknecht and seconded by Lasseter to approve Amendment #1 to Work Order LGA-89-20 with Interstate Engineering, Inc. and the SDDOT for design work for South Rochford Road. Vote: Unanimous.

ITEMS FROM HUMAN SERVICES

A. UPDATED RENTAL ASSISTANCE GUIDELINES FOR 2023: MOVED by Rossknecht and seconded by Lasseter to approve the proposed rental assistance increases in the Pennington County Human Services Guidelines to begin on January 1, 2023. Vote: Unanimous.

ITEMS FROM NATURAL RESOURCES

A. BLACK HILLS NATIONAL FOREST COOPERATING AGENCY STATUS MEMORANDUM OF UNDERSTANDING: MOVED by Rossknecht and seconded by Hadcock to approve the Chair’s signature on the Black Hills National Forest Cooperating Agency Status for the forest plan revision memorandum of understanding. Vote: Unanimous.

ITEMS FROM THE PUBLIC: No public comment.

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

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 22-23: Lesley Rutter. To allow more than 40 dwellings on a dead-end road system in accordance with Sections 204-F, 205, and 509 of the Pennington County Zoning Ordinance.

NE1/4SW1/4NW1/4; S1/2SE1/4NW1/4NW1/4; Section 32, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve VA 22-23 with one (1) condition.

Substitute motion: MOVED by Rossknecht and seconded by Lasseter to continue this item until the December 6, 2022, meeting. 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.

APPROVAL OF VOUCHERS: MOVED by Lasseter 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 \$6,767,951.21. Vote: Unanimous.

A & A Professional Property Management, 2,100.00; A & B Business Inc, 3,557.76; A & B Welding Supply Co, 435.51; A & M Transport Service LLC, 723.00; A To Z Shredding, 762.72; Acute Care Surgery Of South Dakota, 811.79; Adams-Isc, 756.05; Adaptamed, LLC, 1,766.00; Advanced Auto Glass LLC, 300.00; Advanced Drug Testing Inc, 127.00; Aggressive Auto & Salvage, 125.00; Alcohol Monitoring Systems Inc, 1,240.00; Allstates Pavement Recycling & Stabilization Inc, 175,513.37; Alternative Hr LLC, 3,230.25; American Engineering Testing Inc, 3,922.50; Americinn Motel, 1,625.00; Amick Sound Inc, 341.45; Anker Law Group PC, 1,054.84; Apco International Inc, 2,345.00; Apex Software, 2,755.00; AT&T Mobility, 5,280.45; AT&T Mobility, 95.82; Audra Hill Consulting Inc, 11,310.20; Auto Body Specialties Inc, 48.14; Autoglass Unlimited LLC, 655.00; Avi Systems Inc, 43,259.70; B-1 Development, Inc, 140,371.70; Bakley Regina, 59.00; Balco Uniform Co Inc, 4,611.30; Bangs, Mccullen, Butler, Foye & Simmons, LLP, 9,583.40; Bargain Barn Tire Center, 338.76; Barnier Law Office PC, 3,223.50; Beardsley Jensen & Lee Prof. LLC, 404.50; Behavior Management Systems Inc, 150.00; Behrens-Wilson Funeral Home, 5,930.00; Benson, Teresa L, 1,865.60; BH Chemical Company Inc, 8,560.81; BH Energy, 49,192.33; BH Energy, 167.00; BH Energy, 22,735.38; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agency Inc, 120.00; BH Oral & Maxillofacial Surgery PC, 536.94; BH Oxford House, 480.00; BH Regional Eye Institute LLP, 321.95; BH Surgical Hospital LLC, 1,974.63; BH Truck & Trailer Inc, 7,167.95; BH Urgent Care LLC, 535.00; BH Wilbert Vault, 1,200.00; BH Works Inc, 598.00; BI Inc, 6,408.05; Bierschbach Equipment And Supply Co Inc, 2,671.03; Bio-One Of South Dakota, 75.00; BKV Group,

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3,342.35; Blackstrap Inc, 16,431.79; Bluepeak, 775.98; Bob Barker Company Inc, 1,315.40; Border States Electric, 583.34; Box Butte Co Sheriff, 18.50; Bringswhite, Erik, 4,400.00; Bringswhite, Morgan, 3,027.72; Brooks Mark, 120.36; Burgoyne Gabriel, 340.20; Butler Machinery Company, 967.38; C&B Operations LLC, 71.13; Cameron, George R, 309.60; Carquest Of Rapid City, 369.99; Castleberry, James D, 2,992.66; Catholic Social Services, 1,400.00; Cat's Cleaning, 50.00; CDW Government Inc, 16,786.85; Century Link, 138.01; Charm-Tex Inc, 512.90; Chris Supply Co Inc, 69.79; City Of Box Elder, 201.28; City Of Rapid City - Water, 522.51; City Of Rapid City, 32,729.95; City Of Winner, 539.49; Clark Printing, 3,991.49; Climate Control Systems And Service LLC, 25,077.00; Clinical Laboratory Of The Black Hills, 17,473.00; Colbath & Sperlich PC, 16,601.69; Combined Public Communications, 19,376.57; Conequip Parts & Equipment LLC, 12,135.68; Connections Inc EAP, 1,163.52; Copy Country, 3,262.63; Cordico Inc, 5,833.33; Coremr LC, 822.00; Correct Rx Pharmacy Services Inc, 41,452.98; Crescent Electric Supply, 186.44; Croell Redi-Mix Inc, 228.63; Crum Electric Supply, 44.58; Dakota Battery & Electric, 411.75; Dakota Business Center, 113,935.49; Dakota Fluid Power Inc, 1,297.12; Dakota Plains Legal Services Inc, 31,625.00; Dakota Radiology Pet/Ct & MRI, 756.66; Dannenbring Jason, 75.00; Darby Dental Supply LLC, 269.12; Davis, Kathy, 720.00; Delta Dental Of South Dakota, 39,168.94; Dennis Supply - RC, 807.13; Denny Menholt Chevrolet, 642.71; De's Oil Inc, 2,442.30; Dharma Wellness Institute, 130.00; Diamond Mowers Inc, 116.85; Diamond Vogel Paint Center, 96.21; Diesel Machinery Inc, 12,698.91; Djwebbie LLC, 1,500.00; Door Security Products Inc, 277.86; Duffy Law Firm, Prof. LLC, 12,398.69; Dustbusters Enterprises Inc, 25,080.00; Evergreen Office Products, 1,043.63; Executive Mgmt Fin Office, 72.50; Fagerland Jesse, 178.99; Farmer Brothers Coffee, 1,479.53; Fastenal Company, 2,048.56; Ferguson Enterprises Inc #226, 151.51; Fidelity Security Life, 5,802.30; First Interstate Bank, 1,181.46; First Interstate Bank, 58.36; First Interstate Bank, 1,600.81; First Interstate Bank, 149.95; First Interstate Bank, 702.69; First Interstate Bank, 125.00; First Interstate Bank, 3,171.19; First Interstate Bank, 1,609.58; First Interstate Bank, 296.11; First Interstate Bank, 4,928.66; First Interstate Bank, 263.62; First Interstate Bank, 2,802.69; Fisher Anne, 600.00; Fitzgerald Law Firm, 727.20; Floyd's Truck Center, 4,040.66; Foothills East Apartments, 300.00; Forensic Medicine And Pathology PLLC, 2,115.00; Fresh Start Carpet Care, 5,816.10; G & H Distributing - RC, 41.40; G&S Rentals, 2,700.00; Geppert Ciara, 132.40; Ginger Threads, 59.00; Glasgow Jodi, 173.17; Global Tel'link, 13.55; Goad Lori, 7.46; Godfrey Brake Service And Supply Inc, 1,418.02; Golden West Companies, 1,038.82; Gomez Victor, 300.00; Grable Chris, 132.40; Grainger, 211.27; Great Western Tire Inc, 1,802.96; Grey & Eisenbraun Law, Prof LLC, 4,420.25; Grimm's Pump Service Inc, 571.02; H&S Uniforms And Equipment LLC, 773.00; Hall Leslie, 30.00; Hammond Roxanne, 702.89; Happy Holiday RV Resort, 280.00; Harms Oil Company, 23,763.94; Harris, Betsey, 4,638.50; Harveys Lock Shop, 628.28; Heeren-Graber, Krista, 916.68; Herra Jayson, 450.91; Highway Improvement Inc, 155,628.00; Hill City Public Library, 14,866.00; Hillyard/Sioux Falls, 1,487.64; Hobart Sales & Service, 756.65; Holiday Inn Express, 154.00; Holt Richard, 20.00; Horst Doug, 100.00; Horwath Laundry Equipment, 388.24; Houdek Braedon, 250.98; Humane Society Of The Black Hills, 4,166.67; Iaa, 240.00; IAED, 15.00; Image All LLC, 391.82; Independent Window Tinting LLC, 200.00; Indoff Inc, 1,694.18; Industrial Organizational Solutions Inc, 300.00; Innovative Office Solutions LLC, 14,324.82; Interstate Batteries, 819.70; Interstate Engineering Inc., 6,388.01; Intoximeters Inc, 570.00; IS Restaurant

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Design Equipment & Supply, 200.00; Jacqueline K Perli Reporting Inc, 630.80; Jantech LLC, 1,245.00; Jenner Equipment Co, 2,153.39; Jims Private Utility Locating, 340.00; JJ's Engraving & Sales, 35.25; Johnson Controls Inc / HVAC, 14,714.02; Johnson, Kimberly K, 533.20; Justice Benefits Inc, 1,306.58; Karen Paige Hunt Prof LLC, 814.20; Karl Chevrolet Inc, 1,414.82; Kenrick Casey, 63.08; Keystone Ambulance Service, 300.00; Keystone City Hall, 5,014.00; Kieffer Sanitation/A Waste Management Co, 651.39; Kimball Midwest, 2,652.42; Kirk Funeral Home, 1,910.00; Knecht Home Center Inc, 1,463.25; Konica Minolta Premier Finance, 156.19; KPI Tactical, 240.00; KS Statebank, 10,325.82; Laboratory Corporation Of America Holdings, 49.40; Lactal Equipment, 242.88; Lands' End Business Outfitters, 35.50; Language Line Services, 113.55; Lawrence County Auditor, 404.00; Lewis & Clark Behavioral Health Services, 552.00; Liberty Chrysler Center, 669.20; Life Insurance Company Of North America-Term Life, 51.00; Lighting Maintenance Co, 80.75; Lincoln County Auditor, 1,130.17; Lingo Communications, LLC, 87.62; Lore Tonya, 200.00; Love, Todd A, 4,886.10; Lowe's, 573.09; Lucklum Candice, 670.14; Lutheran Social Services Of SD, 185,368.51; Lynn Jackson Schultz & Lebrun PC, 5,969.10; M&M Sales LLC, 412.00; Maher William J, 1,020.00; Make It Happen Counseling LLC, 54.24; Manlove Psychiatric Group, 18,450.00; Marco Inc, 1,685.74; Marco Inc, 8,898.96; Matheson Tri-Gas Inc, 225.43; May, Ashlee, 1,344.38; McGowan, Wendy T, 2,918.90; McKesson Medical-Surgical Government Solutions LLC, 1,936.01; McManigal Ethan, 494.96; McPherson Propane, 49.00; Meadows Sara, 175.00; Medical Waste Transport Inc, 687.90; Medical Waste Transport Inc, 401.70; Medline Industries Inc, 4,820.51; Menards, 1,848.67; MG Oil Company, 49,719.55; Midcontinent Communications, 2,512.30; Midcontinent Communications, 256.72; Midwest Auto Chemical-Mac, 255.20; Midwest Marketing Llc, 2,000.00; Miller Joseph, 46.00; Miranda Alexis, 175.00; Montana Dakota Utilities, 45.46; Monument Health - Urgent Clinics Rapid City, 100.00; Monument Health Home Plus Pharmacy, 87.59; Monument Health Rapid City Hospital Inc., 26,543.95; Monument Health Reference Laboratory, 4,024.30; Moss Psy D Llc, William A, 5,025.00; Motorola Solutions Inc, 2,904.63; Mountain Plains Audiology Inc, 85.00; Mt Rushmore Telephone Co, 49.85; MyPlace - Fort Pierre, 77.00; Nelson Jacquelyn R, 2,250.00; Nelson Nick, 158.39; Nena, 1,000.00; Newman Valerie, 26.63; Nguyen Lam, 100.00; Nohr, Linda J, 2,750.00; North Central Supply Inc, 220.00; Northern Truck Equipment, 672.56; Northwest Pipe Fitting Inc, 920.49; Odegard, Amber L, 495.00; Office Depot, 1,567.27; Olson, Carolyn, 5,250.00; Onsite First Aid, 99.95; O'Reilly Auto Parts, 36.17; Osheim & Schmidt Funeral Home, 3,820.00; Pacific Properties LLC, 800.00; Pacific Steel & Recycling, 1,534.04; Parker Apartments, 670.00; Parts Town LLC, 103.71; Pasqualucci & Peterson PC, 3,151.20; Pederson Law Office LLC, 2,232.70; Penn Co Ats Petty Cash, 45.00; Penn Co Bldgs & Grds Petty Cash, 48.40; Penn Co Equalization Petty Cash, 15.00; Penn Co Health & Human Sv Petty Cash, 976.34; Penn Co Highway Petty Cash, 105.48; Penn Co Jail Petty Cash, 1,500.00; Penn Co Sheriff Petty Cash, 2,732.85; Penn Co States Atty Petty Cash, 261.90; Pennington County Courant, 1,218.91; Pennington County Housing & Redevelopment, 1,386.00; Pete Lien & Sons Inc, 19,598.23; Pfefferle Sarah C., 983.76; Pharmchem Inc, 597.55; Pheasantland Industries, 2,870.94; Phoenix Supply LLC, 59.99; Pi Abigail, 260.00; Pioneer Bank & Trust, 4,212.74; Pioneer Bank & Trust, 3,093.54; Pioneer Bank & Trust, 3,046.66; Pioneer Bank & Trust, 8,065.42; Pomp's Tire Service, 1,399.70; Powell, Michael, 1,800.00; Power House, 746.31; Prairie Auto Parts Inc, 1,420.83; Pratt Linda, 1,000.00; Precision Eyecare PC, 548.36; Print Mark-Et, 340.91; Proforma Screening Solutions LLC, 384.99;

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Puckett Dawn, 17.36; Quettier Nicolas, 390.00; Quill Corporation, 675.28; Quincy Street LLC, 2,189.00; Radiant Heat Of South Dakota LLC, 688.90; Radiology Associates Professional LLC, 1,525.23; Ramkota Hotel, 1,484.16; Rapid Delivery Inc, 156.00; Rapid Rooter, 410.00; RC Emergency Services PA, 1,023.59; RC Fire & Emergency Services, 2,425.83; RC Journal - Advertising, 154.22; RC Medical Center LLC, 90.08; RC Police Dept-Evidence, 22.18; RC Public Library, 217,359.50; RCS Construction Inc, 365,000.45; RDO Equipment Co, 32,528.00; RDO Equipment Co, 5,963.80; Record Storage Solutions, 334.30; Redwood Toxicology Inc, 6,227.62; Regional West Medical Center, 538.30; Reliance Telephone Inc, 10.25; Rhead Brandy, 48.00; Rhoden Cody, 233.21; RO Investigation And Research LLC, 8,882.50; Roadway Asset Services LLC, 1,026.00; Rochester Armored Car Company Inc, 494.54; Rosenburg Andrea, 241.80; Runnings Supply Inc, 468.28; Runs Against Christina, 115.00; Safety Benefits Inc, 75.00; Sanford Medical Occupational Medicine, 350.00; Sanitation Products Inc, 136.04; SBC Martin LLC, 6,000.00; Schaeffer Kiley, 100.00; Schindler Michael A, 100.00; Scotts Bluff County Of Nebraska, 19.32; Scovel Psychological, 7,375.00; SD Dept Of Health, 1,915.00; SD Dept Of Public Safety, 58.00; SD Dept Of Revenue, 12,083.14; SD Dept Of Social Services, 600.00; SD Dept Of Transp-Finance, 35,766.28; SD Dept. Of Military, 1,805.00; SD Secretary Of State, 30.00; SD Sheriff's Association, 115.00; SDN Communications, 3,806.69; SDSU Extension, 159.77; Seachange Print Innovations, 185.00; Securus Technologies Inc, 28.40; Seifert, Mary Rae, 1,125.00; Servall Uniform/Linen Co, 2,291.93; Sign Express, 423.83; Signs Now, 2,425.38; Silver Leaf MHP, 1,046.00; Silver Star Septic LLC, 160.00; Simon Contractors Of South Dakota Inc, 8,483.16; Simpliverified LLC, 675.00; Simpson's Printing, 260.50; Skinner Law Office PC, 48,030.75; Smith Michael, 48.00; Solemate Shoes And Uniform Center, 168.30; Southern Folger Contracting, 19,968.00; Southern Hills Publishing, 1,076.14; Stephens, Matthew T, 8,210.00; Street Image Truck & Auto Accessories, 261.57; Streicher's, 1,175.98; Sturdevant's Auto Parts, 2,458.12; Sturdevant's Refinish, 56.90; Suckow Kimberly, 13.26; Summit Fire Protection, 617.00; Summit Food Service, 6,471.90; Sunsource, 2,360.00; Super Clean Tunnel Wash, 22.00; Survival Armor Inc, 235.67; Sutterer Mike, 100.00; Swanson Erik T DDS PC, 1,599.25; Switzer David, 808.56; Synch/Amazon, 89.38; Sysco Montana Inc, 614.40; The Law Office Of Kyle Krause, Prof LLC, 8,393.10; The Little Print Shop Inc, 432.69; The Lodge At Deadwood, 164.00; The Medicine Shoppe, 36.99; The Palms Apartments LLC, 3,819.08; The Rehab Doctors PC, 253.18; The Repair Shop, 277.68; The Rushmore Hotel, 77.00; Thomson Reuters-West, 4,746.39; Thurman Kelly, 100.00; Timeclock Plus, LLC, 2,408.70; Titan Machinery, 1,660.00; TKRS Properties LLC, 3,085.64; Tout Advertising LLC, 450.00; Transource Truck & Equipment Inc, 565.95; Trinity Services Group Inc, 122,129.90; Trittech Software Systems, 6,331.96; Tru Green LP, 1,829.45; TS Government Solutions LLC, 809.81; Twisted Shears LLC, 132.00; Uline, 675.27; Upper Deck Architects Inc, 2,940.00; US Bank Na Fees, 2,975.00; US Bank Na, 3,452,990.54; Usmedserv, 3,022.20; USPS-Poc 8100669, 1,507.80; Vanway Trophy & Awards, 390.86; Verizon Connect Inc, 34.90; Verizon Wireless, 209.37; Verizon Wireless, 126.89; Vlieger Tom, 64.68; Waeckerle Law Prof LLC, 676.70; Waite Shannel, 57.00; Wall Community Library, 8,816.00; Warne Chemical & Equipment Co Inc, 697.21; Watertree Inc, 2,841.46; Wausau Tile Inc, 10,125.79; Way David, 100.00; Webstaurantstore, 5,281.63; Wegner Auto Company, 7,496.00; Weichmann, Cynthia M, 1,011.75; Wellmark, 236,230.40; Wells Fargo Financial Leasing Inc, 126.35; West River Electric, 125.32; West River Trailer Sales, 24.99; Western Construction Inc, 221,704.13;

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Western Mailers, 662.64; Western Stationers, 6,522.21; Wex Bank, 345.97; Wex Bank, 12,324.31; Wex Bank, 298.97; Wheeler Abraham, 468.99; Whisper Rock Apartments, 2,133.24; Wild West Screen Printing & Embroidery, 172.76; Winter Law Office PC, 1,867.09; Wood Stock Supply, 853.43; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 372.40; Yankton Medical Clinic PC, 401.18; Youngberg Law Prof LLC, 911.40; Z & S Dust Control System, 1,550.00; Zimney, Maureen A, 100.00; ZMC LLC, 10,415.00.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Rossknecht and seconded by Hadcock 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 11:09 a.m. until 12:05 p.m. MOVED by Lasseter and seconded by Rossknecht to come out of Executive Session. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to move Natalie Gronlund from C43-1 (\$31.93/hr.) to C43-2 (\$32.90/hr.), effective August 21, 2022. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to move Emily Martinez from B23-1 (\$20.65/hr.) to B23-2 (\$21.18/hr.), effective August 7, 2022. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to move Rachel Lindsay from C44-6 (\$3,162.40/bi-wkly.) to C52-5 (\$3,342.40/bi-wkly.), effective October 3, 2022. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to place Jonathan Farmakes to Building Technician 2, B21, Step 5, \$18.40/hr., effective November 13, 2022. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to authorize the Chair's signature on the warrant of appointment for Highway Superintendent Joe Miller. Vote: Unanimous.

PAYROLL

Commissioners, 11,745.26; Elections, 11,161.04; Auditor, 13,695.45; Treasurer, 41,250.38; State's Attorney, 138,408.55; Public Defender, 91,687.21; Buildings & Grounds, 68,784.78; Equalization, 42,895.23; Register of Deeds, 11,036.00; IT, 29,828.17; Human Resources, 8,348.83; Sheriff, 281,162.60; Jail, 344,880.62; JSC, 107,764.41; JSC Juvenile Alternative, 3,919.00; CCADP, 122,063.28; Innovation Reentry Grant, 1,881.36; Economic Assistance, 38,154.42; Extension, 1,492.82; Natural Resources, 5,842.40; Pest Control, 4,620.60; Planning & Zoning, 18,351.15; Road & Bridge, 114,566.79; Fire Administration, 4,276.72; Dispatch, 109,304.61; Emergency Management, 5,748.72; 24-7 Program, 9,306.01; MacArthur Safety & Justice, 2,190.94.

PERSONNEL: Amounts listed are hourly, bi-weekly or per meeting depending on position.
Buildings & Grounds: Effective 11/13/2022: Kelly Fetter, \$15.04; Sean Smith, \$15.04.

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Care Campus: Effective 11/14/2022: Isabel Grismer, \$17.54; Hailey Thompson, \$16.67; Jesse Stoddard, \$16.67.

Jail: Effective 11/13/2022: Darla Crow, \$17.54. Effective 11/14/2022: Brecken Sutherland, \$23.14; Shane Supulver, \$18.66; Travis Leeson, \$23.14.

Register of Deeds: Effective 11/28/2022: Tesha Buffington, \$17.98.

Sheriff: Effective 10/31/2022: Weston McPherson, \$26.77. Effective 11/13/2022: Casey Kenrick, \$38.06; Paul Stevens, \$37.13. Effective 12/5/2022: Jeremy Miller, \$30.31.

State's Attorney: Effective 11/14/2022: Hailey Burritt, \$20.65; Dianna Schmitz, \$20.65.

WSDJSC: Effective 11/14/2022: Melorie Miner, \$14.68.

ADJOURN

MOVED by Rossknecht and seconded by Lasseter to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 12:09 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: November 30, 2022