

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, December 20, 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 Hadcock and seconded by Lasseter to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by LaCroix and seconded by Lasseter to approve the Consent Agenda as presented with the removal of item 6. Vote: Unanimous.

6. Removed for separate consideration.
7. Reappoint Mr. John Glodt as County Constable for a two-year term – Legislative District 33.
8. Accept the recommendation for the appointment of Patty Brunner, Matthew Odden, Heather Chambliss and John James to the 2023 Extension Advisory Board.
9. Recognize and thank the volunteers for the month of November 2022.
10. Declare as surplus for the purpose of disposal outdated and non-functional Clothes Washer, SN 0201181001, asset #5380 and Dryer SN 459048AE.

End of Consent Agenda Items

6. MINUTES OF THE DECEMBER 6, 2022, REGULAR MEETING: MOVED by Hadcock and seconded by Lasseter to approve the minutes of the December 2022, regular meeting. Vote: Unanimous.

ITEMS FROM COMPENSATION COMMITTEE

- A. 3.18 COMPENSATION ADMINISTRATION POLICY: MOVED by LaCroix and seconded by Lasseter to approve the recommended revisions by the Compensation Committee to Policy 3.18 – Compensation Administration. Vote: Unanimous.
- B. 4.2 HOLIDAYS POLICY: MOVED by Hadcock and seconded by Lasseter to approve the recommended revision by the Compensation Committee to Policy 4.2 – Holidays. Vote: Unanimous.

ITEMS FROM SHERIFF

A. REQUEST TO ADDRESS UNUSED 2022 HOLIDAY HOURS FOR JAIL EMPLOYEES: MOVED by LaCroix and seconded by Hadcock to authorize Jail Correctional employees who have unused holiday hours remaining in 2022 to replace previously used vacation hours with the unused holiday hours. Vote: Unanimous.

ITEMS FROM AUDITOR

A. 9:15 A.M. PUBLIC HEARING BUDGET SUPPLEMENT RESOLUTION: MOVED by Hadcock and seconded by Lasseter to approve Budget Supplement SP22-016. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

**RESOLUTION
BUDGET SUPPLEMENT SP22-016**

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 20th day of December, 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
101-0113 Insurance \$149,000

From the General Fund Non-Spendable Fund Balance to
101-0113 Insurance \$516,646

From the Accumulated Building Assigned Fund Balance to
233-0160 Accumulated Building \$6,474,700

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 20th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

ITEMS FROM STATES ATTORNEY

A. RESOLUTION – APPOINTMENT OF VICTIM’S ASSISTANCE DIRECTOR FOR PENNINGTON COUNTY: MOVED by Hadcock and seconded by Lasseter to appoint Alexandra Sterling as the new Director of Victim’s Assistance and authorize the Chair’s signature on the resolution. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION

WHEREAS, the State’s Attorney for Pennington County requests that Alexandra Sterling be appointed by the Board of County Commissioners to fill the position of Victim’s

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

Assistance Director for Pennington County pursuant to the provisions of SDCL § 23A-28C-7;
and

WHEREAS, SDCL § 23A-28C-7 provides that *[T]he board of county commissioners may appoint, with the concurrence of the state's attorney or county sheriff, a victim or witness assistant to assist victims of crime if authorized by the board of county commissioners by resolution entered upon its minutes. The board of county commissioners shall set the compensation for the victim or witness assistant; now*

THEREFORE, BE IT RESOLVED by the Pennington County Commission that Alexandra Sterling is hereby appointed to the position of Victim's Assistance Director for Pennington County effective December 12, 2022 at a C41-5 (\$31.40 per hour).

Duly passed and adopted by the Pennington County Commission on the 20th day of December 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

ITEMS FROM EMERGENCY SERVICES (911/DISPATCH)

A. **JOINT POWERS AGREEMENT**: MOVED by Hadcock and seconded by Lasseter to approve the Chair's signature on the Joint Powers Agreement between the SD Bureau of Information and Telecommunications and Pennington County to establish operational and financial responsibilities for certain public safety radio tower sites. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. **ABATEMENT APPLICATION**: MOVED by LaCroix and seconded by Lasseter to approve the following abatement application for tax year 2021 for Parcel #8010806, Jerry or Reva Good in the amount of \$137.38. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. **FACILITIES LOCATING AND MARKING SERVICE CONTRACT**: MOVED by LaCroix and seconded by Lasseter to approve the Facilities Locating and Marking Service Contract with USIC Locating Services, LLC. Vote: Unanimous.

B. **AUTHORIZATION TO ADVERTISE AND LET BIDS**: MOVED by Hadcock and seconded by Lasseter to authorize the Highway Department to advertise and let bids for RAP 2023-1 Recycled Asphalt Products (Wall Area). Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

A. 2023 RESOLUTION FOR THE DRUG-FREE WORKPLACE ACT CERTIFICATION:
MOVED by Lassester and seconded by Hadcock to approve the 2023 Resolution for the Drug-Free Workplace Act Certification. Vote: Unanimous.

**2023 RESOLUTION
DRUG-FREE WORKPLACE ACT CERTIFICATION FOR A PUBLIC ENTITY**

1. The County of Pennington, SD certifies that it will provide a drug-free workplace by:
 - a. Publishing a statement notifying employees that unlawfully manufacturing, distributing, dispensing, possessing or using a controlled substance in the recipient's workplace is prohibited and specifying the actions that will be taken against employees for violation or such prohibition. This includes all substances or drugs made illegal under federal law, even if legal under state law.
 - b. Establishing a drug-free awareness program to inform employees about:
 1. The dangers of drug abuse in the workplace;
 2. The recipient's policy of maintaining a drug-free workplace;
 3. Any drug counseling, rehabilitation and employee assistance programs that are available; and
 4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - c. Making it a requirement that each employee to be engaged in the performance of the grant or cooperative agreement be given a copy of the statement required by paragraph (a).
 - d. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant or cooperative agreement, the employee will;
 1. Abide by the terms of the statement; and,
 2. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such a conviction.
 - e. Notifying the federal sponsoring agency within ten days after receiving notice under subparagraph (d) (2), with respect to any employee so convicted;

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency.
- f. Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee so convicted;
1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other agency.
- g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).
2. The recipient's headquarters is located at the following address. The addresses of all other workplaces maintained by the recipient are provided on an accompanying list.

Pennington County Administration Building 130 Kansas City Street Rapid City, SD 57701

Dated this 20th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

The addresses of all other workplaces maintained by the recipient are as follows:

1. 24/7 Program – 111 New York Street, Rapid City, SD 57701
2. Buildings & Grounds - 302 Kansas City Street, Rapid City SD 57701
3. Care Campus – 321 Kansas City Street, Rapid City, SD 57701

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

- a. Human Services (Economic Assistance, Veterans Service Office)
 - b. Addiction Treatment Services (Detox Services, Safe Solutions, Residential/Outpatient Treatment)
 - c. Crisis Care Center
4. Pivot Point – 308 Quincy St., Rapid City, SD 57701
 5. Central States Fairgrounds - 800 San Francisco Street, Rapid City, SD 57701
 6. City/County Evidence Building – 625 1st Street, Rapid City, SD 57701
 7. Extension (4-H Program) Office - 601 E Centre Avenue, Rapid City SD 57701
 8. Highway Department - 3601 Cambell Street, Rapid City SD 57701
 - a. Hill City Location - 24032 Highway 385, Hill City, SD 57745
 - b. New Underwood Location – 16101 229th Street, New Underwood, SD 57761
 - c. Wall Location – 20 North Creighton Rd, Wall, SD 57790
 9. Pennington County Administration Building – 130 Kansas City Street, Rapid City, SD
 10. Future Pennington County Administration Building – 900 Concourse Dr., Rapid City, SD, 57703
 11. Pennington County Courthouse – 315 St. Joseph Street, Rapid City, SD 57701
 12. Pennington County Jail - 307 Saint Joseph Street, Rapid City SD 57701
 13. Pennington County Sheriff's Office - 300 Kansas City Street, Rapid City SD 57701
 14. Pennington County Sheriff's Office Fleet Station – 840 Centre Street, Rapid City, SD 57701
 15. Wall Treasurers Satellite Office - 411 Main Street, Wall SD 57790
 16. Western SD Juvenile Services Center & the Life Enrichment Center - 3505 Cambell Street, Rapid City SD 57701
 17. Natural Resources (Weed & Pest) Office - 3607 Cambell Street, Rapid City SD 57701

B. 2023 ELECTED OFFICIALS WAGE POLICY RESOLUTION: MOVED by Hadcock and seconded by LaCroix to approve the 2023 Elected Officials Wage Policy Resolution. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

RESOLUTION
Pennington County Elected Officials Wage Policy

WHEREAS, the Pennington County Board of County Commissioners establishes a wage policy for Elected Officials serving the residents of the County of Pennington, South Dakota; and,

WHEREAS, the Pennington County Board of County Commissioners are dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for the elected officials, basing those salaries on realistic standards and paying them according to the duties of their office; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; and,

WHEREAS, South Dakota State Law directs the Board of County Commissioners to establish, by resolution, the salary payable to the County Sheriff, County State's Attorney, County Treasurer, County Auditor, and County Register of Deeds; the salary payable may not be less than the defined schedules as based upon the most recent decennial federal census of population for counties per SDCL Chapter 7-7-9.1.

WHEREAS, the minimum base annual salaries of the following Elected Officials of Pennington County are set at:

County Auditor - \$ 85,000
County Register of Deeds - \$ 85,000
County Sheriff/Coroner- \$ 125,000
County State's Attorney - \$125,000
County Treasurer - \$ 85,000

IN ADDITION, effective December 25, 2022, the first day of the 2023 payroll year, the current or sitting elected official salaries, shall be established as follows:

County Auditor - \$ 98,101.12
County Register of Deeds - \$ 91,062.29
County Sheriff/Coroner- \$ 125,000
County State's Attorney - \$ 135,245.43
County Treasurer - \$ 109,315.96

WHEREAS, Elected Officials in Pennington County are eligible for annual cost of living (COLA) increases as set forth by the Board of County Commissioners. Cost of living (COLA) increases will not impact the base annual salaries.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

WHEREAS, current or sitting elected official's whose compensation is below the base annual salary will be moved to the established base annual salary. Once a new individual is elected to office, the salary will revert back to the base annual salary.

BE IT THEREFORE RESOLVED, by this Pennington County Board of Commissioners, do hereby establish a wage policy for Elected Officials.

Dated this 20th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

C. 2023 NEOGOV CORE HR MODULE CONTRACT: MOVED by LaCroix and seconded by Hadcock to approve the Chair's signature on the Ordering Document for the implementation of the Onboarding, EForms and Core HR modules with NEOGOV. Vote: Unanimous.

D. REQUEST FOR NEW POSITION AND FTE: MOVED by Hadcock and seconded by LaCroix to approve the creation of the Risk Manager Position at a DBM of C52 with a base pay rate of \$38.79/hr. and authorize HR to update the position listing on file. It is further moved to authorize one new FTE in 2023 to fill the Risk Manager Position to be located in the Human Resources Department. Vote: Unanimous.

ITEM FROM THE PUBLIC: No public comment.

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

ITEMS FROM PLANNING & ZONING

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

A. SUBDIVISION REGULATIONS VARIANCE / SV 22-11: Brian Schroeder; Davis Engineering - Agent. To exceed more than 40 units on a dead-end road system in an Agriculture District in accordance with Sections 205, 509, and 904 of the Pennington County Subdivision Regulations/Zoning Ordinance.

Lot 5 Revised Knotty Pine Subdivision; Section 33, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by Hadcock to deny SV 22-11, without prejudice. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

B. VARIANCE / VA 22-26: Matt Leon. To allow a residential structure that does not meet the minimum dimension requirement of 20 feet x 20 feet in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

PT SE1/4SE1/4, Section 7, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by LaCroix to continue this item until the January 3, 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.

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 LaCroix and seconded by Lasseter to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

C. PRELIMINARY PLAN / PPL 22-55: Michael and Lisa Gennaro; KTM Design Solutions - Agent. To reconfigure lot lines to create Tracts A and B of Gennaro Subdivision in accordance with Section 500 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All Less S360 ft, Less Glendale Sub and Less ROW (Also in Sec 14) of Hermosa #2 Lode MS 1111, and All, President Lode MS 1111 both in Section 14; and Glendale Tract Located in Section 23 and Section 14 of Gennaro Subdivision, Section 23, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tracts A and B of Gennaro Subdivision, Sections 14 and 23, T2S, R6E, BHM, Pennington County, South Dakota.

Approve PPL 22-55 with four (4) conditions. (Full conditions are available on the web at https://www.pennco.org/boc_agendas and in person at the Pennington County Planning & Zoning Office).

D. CONDITIONAL USE PERMIT REVIEW / CU 21-39: Paul and Carol Niemann. To review a Recreational Vehicle Park on the subject property in an Agriculture District in accordance with Sections 205, 306, and 510 of the Pennington County Zoning Ordinance.

Niemann Trust Land Tract of the SE1/4SE1/4, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

Approve CU 21-39 with eighteen (18) conditions. (Full conditions are available on the web at https://www.pennco.org/boc_agendas and in person at the Pennington County Planning & Zoning Office).

End of Consent Agenda Items

CONTESTED HEARING(S)

E. VACATION OF PLAT / VP 22-01: Joy Jojola and Traci Mescher. To vacate notes on the plat of Lot 3, Block 1 of Mountain Meadows Subdivision in Section 17, T2S, R7E.

Lot 3, Block 1 of Mountain Meadows Subdivision, Section 17, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve VP 22-01 with two (2) conditions. 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).

F. PUBLIC HEARING OF PLANNED UNIT DEVELOPMENT OVERLAY / PU 22-16: Black Hills Weddings, LLC / Andy and Jen Pfister. To allow a Planned Unit Development Overlay for a Specialty Resort in accordance with Section 216 of the Pennington County Zoning Ordinance.

Lot 1R, CL Subdivision, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve PU 22-16 with sixteen (16) conditions. 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).

NOTICE OF FACT OF ADOPTION

On December 20, 2022, the Pennington County Board of Commissioners approved a Planned Unit Development Overlay to allow a Specialty Resort: Planned Unit Development Overlay 22-16 – Black Hills Weddings, LLC; Andy and Jen Pfister.

G. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 22-20: Brian Schroeder; Davis Engineering - Agent To amend the Comprehensive Plan to change the Future Land Use from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

Lot 5 Revised, Knotty Pine Subdivision, Section 33, T1S, R7E, BHM, Pennington County, South Dakota.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

MOVED by Lasseter and seconded by Rossknecht to deny CA 22-20, without prejudice. Vote: Unanimous.

H. PUBLIC HEARING OF REZONE / RZ 22-27: Brian Schroeder; Davis Engineering - Agent. To rezone 14.17 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

Lot 5 Revised, Knotty Pine Subdivision, Section 33, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by Hadcock to deny RZ 22-27, without prejudice. Vote: Unanimous.

I. MARIJUANA BUSINESS LICENSE / ML 22-01: M & M Medical Solutions; Timothy McMahon. To allow a Marijuana Business License in a Heavy Industrial District in accordance with Sections 214 and 328 of the Pennington County Zoning Ordinance.

NE1/4SE1/4, Section 32, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Hadcock to approve ML 22-01 with three (3) conditions. 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).

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

MOVED by LaCroix and seconded by Lasseter to reconsider item 20B. Vote: Unanimous.

B. VARIANCE / VA 22-26: Matt Leon. To allow a residential structure that does not meet the minimum dimension requirement of 20 feet x 20 feet in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

PT SE1/4SE1/4, Section 7, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve VA 22-26 with one (1) condition because there is no electricity to the structure. 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).

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

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

ITEMS FROM COMMISSION MANAGER

A. **POLICY & PROCEDURE – PUBLIC COMMENT PERIODS AND SPEAKER REQUEST FORM:** MOVED by Lasseter and seconded by LaCroix to approve the updated Pennington County Policy and Procedure for Public Comment Periods and the Speaker Request Form. Vote: Unanimous.

B. **POLICY & PROCEDURE -BINGO AND LOTTERIES:** MOVED by Hadcock and seconded by Lasseter to continue this item indefinitely. Vote: Unanimous.

C. **RESOLUTION COMMITMENT TO HOST THE 2025 WESTERN INTERSTATE REGION CONFERENCE:** MOVED by Hadcock and seconded by Lasseter to approve the resolution committing to the financial and other responsibilities of hosting the 2025 Western Interstate Region (WIR) Conference. Vote: Unanimous.

**PENNINGTON COUNTY RESOLUTION
COMMITMENT TO HOST THE 2025 WESTERN INTERSTATE REGION (WIR)
CONFERENCE**

WHEREAS, The Western Interstate Region (WIR) is affiliated with the National Association of Counties (NACo) and is dedicated to the promotion of Western interests within NACo. These interests include public land issues (use and conservation), community stability and economic development, and the promotion of the traditional Western way of life. Its membership consists of fifteen Western states (Alaska, Hawaii, Wash., Ore., Calif., Idaho, Nev., Ariz., Mont., Wyo., Colo., N.M., Utah., N.D., S.D.) with membership funded through the individual state associations.

WHEREAS, Pennington County, SD is a member of the National Association of Counties (NACo) and seeks to continue to support the mission of the WIR which is to be the counties' advocate for public policy issues affecting the West; and

WHEREAS, Pennington County, SD would be honored to host the 2025 WIR Conference in our great State and County and look forward to welcoming other County Officials from across the Country; and

NOW, THEREFORE BE IT RESOLVED, by the Pennington County Board of Commissioners that Pennington County, SD commits to hosting the 2025 WIR Conference and agrees to the financial and other County responsibilities of hosting the conference. If awarded the opportunity to host, a Memorandum of Understanding will be sent to Pennington County for final consideration.

Dated this 20th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

ATTEST: (SEAL)

/s/ Cindy Mohler, Auditor

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

APPROVAL OF VOUCHERS: MOVED by Lasseter and seconded by Hadcock 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 \$3,198,114.06. Vote: Unanimous.

A & A Professional Property Management, 340.00; A & B Business Inc, 4,865.83; A & B Welding Supply Co, 474.39; A To Z Shredding, 540.04; AAF-Black Hills, 200.00; Adams-Isc, 537.98; Adaptamed, LLC, 1,766.00; Advanced Auto Glass LLC, 250.00; Advanced Drug Testing Inc, 265.00; Albertson Engineering Inc, 10,180.00; Alcohol Monitoring Systems Inc, 2,410.00; Alternative HR LLC, 435.00; American Engineering Testing Inc, 765.00; Americinn Motel, 1,365.00; Anderson Wade, 74.00; Anker Law Group PC, 1,595.80; Apco International Inc, 150.00; Architectural Specialties LLC, 1,716.99; AT&T Mobility, 138.84; Audra Hill Consulting Inc, 11,236.66; Autoclear LLC, 3,500.00; Avi Systems Inc, 63,969.75; B-1 Development, Inc, 5,358.32; Balco Uniform Co Inc, 13,717.59; Barnier Law Office PC, 1,869.00; Batteries Plus Bulbs #934, 218.16; Bauerkemper's Inc, 1,286.48; Beezley, Lawrence D, 210.00; Behrens-Wilson Funeral Home, 11,625.70; Benson, Teresa L, 182.40; Bertolotto Connie, 421.78; BH Chemical Company Inc, 30,445.89; BH Energy, 28,749.06; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Obstetrics & Gynecology LLC, 127.92; BH Regional Eye Institute LLP, 59.26; BH Surgical Hospital LLC, 1,227.03; BH Tent And Awning, 184.16; BH Truck & Trailer Inc, 795.24; BH Urgent Care LLC, 910.00; BH Wilbert Vault, 800.00; BH Works Inc, 598.00; Bi Inc, 5,953.70; Biers Tool Sales LLC, 163.00; Bierschbach Equipment And Supply Co Inc, 707.60; Bio-One Of South Dakota, 300.00; Birmingham & Cwach Law Offices PLLC, 821.30; Black Elk Verine, 291.48; Black Hawk VFD, 3,894.56; Blackstrap Inc, 2,288.64; Blake's Trailer Sales & Repair, 12,400.00; Bluepeak, 776.70; Bob Barker Company Inc, 2,715.68; Bobs Auto Glass LLC, 425.00; Border States Electric, 1,089.00; Bringswhite, Erik, 3,877.50; Bringswhite, Morgan, 2,725.00; Brosz Engineering Inc, 2,677.50; Brown's Small Engine Repair, 454.93; Buehler Holly, 23.10; Burnette Jr Arthur J., 925.00; Butler Machinery Company, 13,526.62; C&B Operations LLC, 363.84; Cameron, George R, 1,558.00; Campbell County Sheriff's, 50.00; Carlson, Jean, 1,776.00; Carquest Of Rapid City, 420.09; Castleberry, James D, 2,992.66; Cat's Cleaning, 40.00; CDW Government Inc, 58,063.15; Central States Fair Inc, 63,106.68; Charm-Tex Inc, 4,395.20; Chris Supply Co Inc, 717.65; City Of Box Elder, 228.60; City Of Rapid City, 37,289.94; City Of Wall, 68.00; City Of Winner, 712.99; Clark Printing, 2,069.57; Clayborne, Deanna K, 1,432.60; Climate Control Systems And Service LLC, 215.28; Cline, Jean M, 2,352.00; Clinical Laboratory Of The Black Hills, 5,338.42; Colbath & Sperlich PC, 41,573.21; Colonial House, 296.99; Combined Public Communications, 35,736.13; Commercial Laundry Systems Of The Rockies, 25.15; Connections Inc EAP, 1,163.52; Contractors Insulation And Drywall Supply, 466.56; Cooks Correctional, 306.06; Copy Country, 144.15; Coremr LC, 1,011.00; Correct RX Pharmacy Services Inc, 15,177.51; Crescent Electric Supply, 3,510.34; Croell Redi-Mix Inc, 16,604.44; Crum Electric Supply, 450.95; Cummins Central Power LLC, 3,344.38; Custom Truck One Source, 396.80; Dakota Battery & Electric, 1,911.50; Dakota Fluid Power Inc, 88.67; Dakota Plains Legal Services Inc, 31,625.00; Dakota Radiology Pet/Ct & MRI, 1,281.62; Dalmation Fire Equipment Inc, 175.36; Dash Medical Gloves Inc, 1,670.24; Delta Dental Of South Dakota, 38,714.10; Dennis Supply - RC, 2,127.83; Denny Menholt Chevrolet, 321.76; Dept Of Agriculture

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

& Natural Resources, 600.00; Diamond Vogel Paint Center, 63.05; Djwebbie LLC, 1,500.00; Driftwood Estates, 2,875.00; DS Solutions Inc, 805.00; Duffy Law Firm, Prof. LLC, 15,597.59; Dustbusters Enterprises Inc, 1,493.12; Dustman Caleb, 94.84; Election Systems & Software LLC, 6,046.67; Enders Jason, 374.55; Evergreen Office Products, 2,145.21; Executive Mgmt Fin Office, 507.50; Exhaust Pros, 80.00; Farmakes Jonathan, 26.62; Fastenal Company, 18,194.60; Federal Express, 79.73; Ferber Engineering Company, 10,650.00; Ferguson Enterprises Inc #226, 193.65; Fidelity Security Life, 5,767.16; Fiferman Ph D Leslie A, 100.00; First American Title Co, 5,000.00; First Interstate Bank, 185.94; First Interstate Bank, 622.61; First Interstate Bank, 384.94; First Interstate Bank, 1,632.44; First Interstate Bank, 1,521.53; First Interstate Bank, 157.24; Floyd's Truck Center, 4,771.00; Foothills Seed Inc, 1,875.00; Forbes Ted, 100.00; Forensic Medicine And Pathology PLLC, 1,850.00; Four Seasons Sports Center, 197.96; Frontier Auto Glass, 130.73; G & H Distributing - RC, 117.28; G & R Controls Inc, 1,205.00; Global Equipment Company, 3,300.12; Godfrey Brake Service And Supply Inc, 2,687.81; Golden West Companies, 1,032.84; Grainger, 614.03; Great Western Tire Inc, 2,990.04; Grimm's Pump Service Inc, 13,164.60; Grizzly Industrial Inc, 3,120.00; Guffey Scott, 100.00; Guillory Anne Marie, 750.00; Gust Victor, 72.83; H&S Uniforms And Equipment LLC, 20.00; Harms Oil Company, 17,520.85; Harris, Betsey, 214.80; Harveys Lock Shop, 129.48; Hennies Holli, 39.78; Henry Roy Photography, 30.00; Heupel Russel, 246.00; Hillyard/Sioux Falls, 1,356.17; Hilt Construction Inc, 8,521.85; Hobart Sales & Service, 965.90; Holiday Stationstores LLC, 6.50; Houdek Braedon, 424.66; Hub International Mountain States Limited, 382,618.95; Humane Society Of The Black Hills, 4,166.67; IAAO, 480.00; IAED, 1,191.50; Image All LLC, 134.94; Indoff Inc, 818.29; Industrial Organizational Solutions Inc, 25.00; Inland Truck Parts, 583.70; Innovative Office Solutions LLC, 6,595.22; Interstate Engineering Inc., 3,102.44; Intoximeters Inc, 482.00; J & J Asphalt Co, 424.45; Jacqueline K Perli Reporting Inc, 808.60; Jantech LLC, 945.00; Jenner Equipment Co, 237.06; Jims Private Utility Locating, 353.50; JJ's Engraving & Sales, 101.25; Johnson Melissa, 366.60; Johnson, Kimberly K, 418.00; Johnstone Supply, 14.58; K & D Appliance Service, 297.00; Karen Paige Hunt Prof LLC, 277.75; Karl Chevrolet Inc, 365.52; Karpel Solutions, 77,625.00; Keeney Dalen, 100.00; Keltex Inc., 139.70; Kennedy Pier Loftus & Reynolds LLP, 292.90; Kieffer Sanitation/A Waste Management Co, 429.81; Kimball Midwest, 2,799.85; Kirk Funeral Home, 3,948.75; Kirkpatrick Amber, 150.00; Kirschenmann, Kevin E, 1,035.00; KLJ Engineering LLC, 7,400.85; Knecht Home Center Inc, 2,854.00; Kone Inc, 5,253.18; Konica Minolta Premier Finance, 156.19; KS Statebank, 10,325.82; Kuenkel Adam L, 1,000.00; Laboratory Corporation Of America Holdings, 49.40; Laboratory Corporation Of America Holdings, 54.43; Lacial Equipment, 401.92; Lambley Brent, 200.00; Lands' End Business Outfitters, 564.21; Language Line Services, 81.86; Lawson Products Inc, 1,660.94; Lewis & Clark Behavioral Health Services, 920.00; Liberty Chrysler Center, 866.28; Lifeways Inc, 525.00; Lighting Maintenance Co, 36.18; Lingo Communications, LLC, 86.00; Love, Todd A, 9,606.99; Lustre-Cal Corporation, 549.00; Lutheran Social Services Of SD, 58,075.35; Lynn Jackson Schultz & Lebrun PC, 7,387.98; Make It Happen Counseling LLC, 288.35; Manlove Psychiatric Group, 11,225.00; Mann Jeanne, 576.79; Marco Inc, 1,926.48; Marco Inc, 8,890.92; Maruska, Kayla L, 653.60; Matheson Tri-Gas Inc, 109.06; Matthew Bender & Co Inc, 328.31; McGas Propane LLC, 1,260.28; McGowan, Wendy T, 2,485.61; MCI Service Parts Inc, 47.00; McKesson Medical-Surgical Government Solutions LLC, 1,348.24; Meadowood Lanes, 335.16; Medical

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

Waste Transport Inc, 757.20; Medical Waste Transport Inc, 660.30; Medline Industries Inc, 3,566.93; Menards, 1,486.74; MG Oil Company, 31,418.95; Midcontinent Communications, 1,397.62; Midcontinent Testing Lab, 468.00; Midwest Auto Chemical-Mac, 939.80; Monument Health Home Plus Pharmacy, 555.83; Monument Health Rapid City Hospital, 532.42; Monument Health Rapid City Hospital Inc., 14,350.27; Monument Health Reference Laboratory, 6,934.34; Morsching Kim, 260.16; Moss Psy D LLC, William A, 1,575.00; Mt Rushmore Telephone Co, 49.85; Muth Holdings LLC, 4,520.00; Nelson Jacquelyn R, 765.00; Nelson Law, 2,014.50; Nelson's Oil & Gas Inc, 751.62; Nena, 1,725.00; Nohr, Linda J, 2,300.00; North Central International Of Rapid City Inc, 328.70; North Central Supply Inc, 8,292.63; Northern Heights Apartments, 1,643.00; Northern Truck Equipment, 234.36; Northwest Pipe Fitting Inc, 18,696.61; Notable Corporation, 1,284.62; Office Depot, 2,583.30; Olson Towing, 210.00; Olson, Carolyn, 5,625.00; Onsite First Aid, 559.84; O'Reilly Auto Parts, 685.18; Osheim & Schmidt Funeral Home, 1,700.00; Otis Elevator Co, 500.00; Overhead Door Of Rapid City, 359.70; Oxford House New Dreams, 600.00; Oxford House Rushmore, 400.00; Pacific Steel & Recycling, 617.80; Paradis Inc, 3,610.00; Parr Law PC, 2,824.00; Pasqualucci Law Office PC, 577.30; Paul Butler Presentations LLC, 8,510.85; Pederson Law Office LLC, 5,808.49; Penn Co Health & Human Sv Petty Cash, 1,050.45; Penn Co Highway Petty Cash, 13.50; Penn Co Jail Petty Cash, 1,266.60; Penn Co Sheriff Petty Cash, 650.51; Penn Co States Atty Petty Cash, 118.95; Penn Co Treasurer Petty Cash, 80.00; Pennington County Courant, 1,484.49; Pete Lien & Sons Inc, 840.07; Pfeifferle Sarah C., 261.25; PFM Asset Managenet LLC, 3,250.00; Pharmchem Inc, 251.60; Phoenix Supply LLC, 692.11; Pillen Optical Inc, 60.00; Pine Lawn Memorial Park Inc, 3,800.00; Pomplun Kent, 121.08; Pomp's Tire Service, 5,100.90; Power House, 790.94; Prairie Auto Parts Inc, 6,312.77; Pratt Linda, 1,100.00; Precision Eyecare PC, 411.27; Print Mark-Et, 877.15; Priority Dispatch Corp, 730.00; Proforma Screening Solutions LLC, 467.49; PSI-Digital Imaging Solutions, 218.12; Qualified Presort Service LLC, 2,742.91; Queriapa Arias Joe, 9.90; Quettier Nicolas, 375.00; Quill Corporation, 389.53; Quinn VFD, 4,000.00; Radiation Detection Co, 556.32; Radiology Associates Professional LLC, 986.63; Rapid Collision, 11,240.95; Rapid Delivery Inc, 156.00; Rapid Rooter, 110.00; Rapid Transit System, 60.00; Rapiscan Systems Inc, 3,825.00; RC Area School Dist 51-4, 7,731.58; RC Emergency Services PA, 1,734.77; RC Fire & Emergency Services, 6,543.11; RC Journal - Advertising, 7,443.46; RC Medical Center LLC, 343.34; RC Police Dept-Evidence, 5,400.00; RCS Construction Inc, 445,487.83; RDO Equipment Co, 2,346.33; Record Storage Solutions, 301.76; Redwood Toxicology Inc, 3,066.28; Regional West Medical Center, 413.30; Reliance Telephone Inc, 15.75; Rensch Law Office, 619.64; Rhead Brandy, 424.66; Roadway Asset Services LLC, 7,000.00; Rochester Armored Car Company Inc, 494.54; Rose Patrick, 500.00; Runnings Supply Inc, 2,423.47; Rushmore Communications, 165.00; Rushmore Ob/Gyn, 930.14; Safety Benefits Inc, 75.00; Sage Studios LLC, 200.00; Sanford Janice, 240.00; Sanford Medical Occupational Medicine, 630.00; Sargent Matt, 150.00; Scenic Township, 3,750.00; Schmit Thad, 497.41; Scott David, 187.20; SD Association Of Extension 4-H Educators, 120.00; SD Dept Of Health, 4,068.00; SD Dept Of Public Safety, 5,786.27; SD Dept Of Public Safety, 219.00; SD Dept Of Revenue, 9,716.05; SD Dept Of Revenue, 40.00; SD Dept Of Transp-Finance, 532,777.39; SD Dept. Of Military, 1,805.00; SD Federal Property Agency, 40,788.00; SD Human Services Center, 35.00; SD One Call Board, 96.60; SDACO, 8,192.78; SDN Communications, 3,806.69; SDSU Extension, 593.50; Securus

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

Technologies Inc, 1,094.46; Seifert, Mary Rae, 1,395.00; Servall Uniform/Linen Co, 11,677.73; Severson Lori, 96.90; Shearer Rio, 114.65; Sherwin Williams Paints, 1,251.32; Sign Express, 295.96; Sign Solutions USA, 2,477.80; Signs Now, 2,425.38; Silver Star Septic LLC, 350.00; Simon Contractors Of South Dakota Inc, 12,284.73; Simon Gift Cards/Spggc LLC, 3,800.00; Simpliverified LLC, 532.00; Simpson's Printing, 5,580.75; Skinner Law Office PC, 8,145.45; Smith Michael, 424.66; Southern Hills Publishing, 2,127.24; Speck, Jody H, 3,105.75; St Mary Parish, 31.00; Stagner Ron, 100.00; Stan Houston Equipment, 1,382.83; State Bar Of South Dakota, 19,435.00; Stephens, Matthew T, 14,906.00; Stevens Paul, 23.24; Stryker Medical, 312.00; Sturdevant's Auto Parts, 2,990.09; Sturdevant's Refinish, 192.46; Suckow Kimberly, 24.74; Summit Signs & Supply Inc, 196.50; Super Clean Tunnel Wash, 72.00; Survival Armor Inc, 80.00; Swanson Erik T DDS PC, 600.50; Sysco Montana Inc, 1,110.30; Tac Operating Company, 5,355.79; Talkpoint Technologies Inc, 2,282.73; Tessco Incorporated, 3,142.18; The Little Print Shop Inc, 120.77; The Medicine Shoppe, 1,031.84; The Palms Apartments LLC, 800.00; The Rehab Doctors PC, 439.03; Thompson, Lori, 10.00; Thomson Reuters-West, 10,019.83; Timeclock Plus, LLC, 1,974.00; Titan Machinery, 813.58; TKRS Properties LLC, 2,999.11; Transource Truck & Equipment Inc, 70.86; Trinity Services Group Inc, 124,440.08; Tru Green LP, 1,255.98; Twisted Shears LLC, 144.00; Uline, 3,784.71; University Of Cincinnati Research Institute, 4,000.00; Upper Deck Architects Inc, 5,880.00; USPS-POC 8100669, 14,716.27; Vanway Trophy & Awards, 535.02; Variphy Inc., 7,661.75; Verizon Connect Inc, 11.15; Vliem Emmet, 580.00; Wall Building Center & Construction, 180.96; Wambliaska Society, 750.00; Warne Chemical & Equipment Co Inc, 1,843.27; Watertree Inc, 2,263.88; Weaver Adam D., 100.00; Webstaurantstore, 11,269.85; Wegner Auto Company, 19,996.00; Weichmann, Cynthia M, 1,759.30; Wellmark, 96,268.29; Wells Fargo Financial Leasing Inc, 126.35; West River Anesthesiology Consultants PC, 272.02; West River Electric, 895.06; West River Trailer Sales, 119.98; Western Communication Inc, 3,498.08; Western Detention, 268.50; Western Pathology Consultants PC, 1,000.00; Western States Fire, 4,636.88; Western Stationers, 5,643.22; Wex Bank, 8,921.16; Weyer Scott, 5.40; Whitcher Eric D, 159.60; Whittle Coyle Alix, 341.15; Wickre Jim, 18.48; Wild West Screen Printing & Embroidery, 760.50; Willett Dustin, 320.00; Winter Law Office PC, 2,203.82; Wolf, Ione, 457.00; Yankton Co Sheriff Office, 100.00; Yankton County Treasurer, 265.10; Yantis Rob, 74.00; Yellow Robe Luther P, 11,093.00; Yevseyev Daniel, 240.00; ZMC LLC, 9,380.69.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Hadcock and seconded by LaCroix 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 12:07 p.m. until 12:48 p.m. MOVED by Lasseter and seconded by Rossknecht to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to approve backpay in the amount of \$388.00 for Natalie Gronlund for the time period of August 21, 2022 to November 15, 2022, to be paid in the December 23rd, 2022 paycheck. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 20, 2022

MOVED by LaCroix and seconded by Lasseter to approve backpay in the amount of \$254.39 for Emily Martinez for the time period of August 7, 2022 to November 15, 2022, to be paid in the December 23rd, 2022 paycheck. Vote: Unanimous.

MOVED by LaCroix and seconded by Rossknecht to approve backpay in the amount of \$360.00 for Rachel Lindsay for the time period of October 3, 2022 to November 15, 2022, to be paid in the December 23rd, 2022 paycheck. Vote: Unanimous.

PAYROLL

Commissioners, 12,197.39; Elections, 10,062.38; Auditor, 13,695.49; Treasurer, 40,584.31; State's Attorney, 144,362.41; Public Defender, 87,096.59; Buildings & Grounds, 67,728.14; Equalization, 42,324.92; Register of Deeds, 12,152.48; IT, 29,202.43; Human Resources, 4,524.02; Sheriff, 292,950.92; Jail, 360,093.91; JSC, 116,348.50; JSC Juvenile Alternative, 3,254.20; CCADP, 124,596.86; Innovation Reentry Grant, 2,090.40; Economic Assistance, 37,177.58; Extension, 1,492.81; Natural Resources, 5,842.40; Pest Control, 4,058.80; Planning & Zoning, 18,695.63; Road & Bridge, 113,238.29; Fire Administration, 4,104.00; Dispatch, 109,297.97; Emergency Management, 5,576.00; 24-7 Program, 9,161.44; MacArthur Safety & Justice, 2,213.48.

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

Sheriff: Effective 12/02/2022: Parker Frederick, \$25.48. Effective 12/16/2022: David Riley, \$27.44.

ADJOURN

MOVED by Lasseter and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 12.49 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: January 4, 2023