

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, December 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 and Travis Lasseter. Commissioner Ron Rossknecht joined by Zoom.

REVIEW AND APPROVE AGENDA

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

CONSENT AGENDA ITEMS

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

5. Approve the minutes of the November 10, 2022, special meeting.
6. Approve the minutes of the November 15, 2022, regular meeting.
7. Acknowledge the notice of intent to conduct a raffle – Black Hills Studios of the Arts.
8. Acknowledge the notice of intent to conduct a raffle – Fraternal Order of Police Lodge #2.
9. Acknowledge the notice of intent to conduct a raffle – Naja Shriners.
10. Approve the 2023 Memorandum of Understanding between SDSU Extension and Pennington County.
11. Approve the 2023 Scenic Township Maintenance and Snow Removal Agreement.
12. Move to reappoint Thomas Vallette and Lee Borries as Pennington County Veterans Service Officers through the first Monday in January 2027 per SDCL 33A-1-22.
13. Declare as surplus for the purpose of sale, one Glock 43, Serial number BHYK533.
14. Declare as surplus for the purpose of disposal outdated and inoperable equipment as submitted (VHS VCR, Asset #004760; Drop Box, Asset #004766; SATA Storage Enclosure, Asset #005480; Stair Master, Asset # 005561; Stair Master Treadmill, Asset #005562; Fujitsu Scanner & Upgrade Kit, Asset #005565; 42” Plasma Panel, Asset #005649; IRIS Recognition Enrollment, Asset #005680; T918 Treadmill, Asset #005746; Baracuda 690 Server, Asset #006152; 17 TB Server, Asset #006229.).

End of Consent Agenda Items

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by LaCroix and seconded by Lasseter to go into Executive Session pursuant to SDCL 1-25-2(3) for contractual/pending litigations. Vote: Unanimous. The Board remained in Executive Session from 9:05 a.m. until 9:25 a.m. MOVED by Lasseter and seconded by LaCroix to come out of Executive Session. Vote: Unanimous.

PROPOSED CHANGES TO SOUTH DAKOTA ELECTION LAWS: MOVED by Hadcock and seconded by Lasseter to approve the Chair’s signature on the letter proposing changes to the election laws as presented. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

ITEMS FROM AUDITOR

A. CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS: MOVED by LaCroix and seconded by Lasseter to approve to rescind the motion to utilize the \$10 million of the State and Local Fiscal Recovery Funds (ARPA) that was claimed as revenue loss for future needs as outlined in the Pennington County Jail Study that was made at the April 5, 2022, Board of Commissioners' meeting. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to designate the \$10 million of the State and Local Fiscal Recovery Funds (ARPA) that was claimed as revenue loss to operations in the General Fund. Vote: Unanimous.

B. OPERATING TRANSFER – ACCUMULATED BUILDING FUND: MOVED by LaCroix and seconded by Lasseter to approve an operating transfer in the amount of \$6,970,000 from the General Fund to the Accumulated Building Fund. Vote: Unanimous.

C. RENEWAL OF RETAIL (ON-SALE) WITH SUNDAY SALES: MOVED by Hadcock and seconded by LaCroix to approve the renewal of Retail (On-Sale) Liquor with Sunday Sales license for Sweet Grass Inn/Shipwreck's Bar & Grill as presented and release the license upon payment of appropriate property taxes. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

A. REQUEST FOR PROPOSALS FOR DESIGN SERVICES – INTERIOR REMODEL FOR NEW ADMINISTRATIVE OFFICES: MOVED by Rossknecht and seconded by LaCroix to grant authorization to solicit Requests for Proposals for design firms for the 900 Concourse Drive Remodel Project. Vote: Unanimous.

ITEMS FROM COMPENSATION COMMITTEE

A. RECOMMENDATION – 3.18 COMPENSATION ADMINISTRATION POLICY: No action taken.

B. RECOMMENDATION – 4.2 HOLIDAYS POLICY: No action taken.

ITEMS FROM EMERGENCY MANAGEMENT

A. FEMA BRIC GRANT APPLICATION ON BEHALF OF WEST RIVER ELECTRIC: MOVED by LaCroix and seconded by Lasseter to authorize the Chair's signature on the Match Commitment Letter in the amount of \$319,098 and State/Local Agreement for West River Electric Cooperative's Project 359 – Radar Hill Road North BRIC Application. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to authorize the Chair's signature on the Match Commitment Letter in the amount of \$614,881 and State/Local Agreement for West River Electric Cooperative's Project 390 – Radar Hill Road South BRIC Application. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to authorize the Chair's signature on the Match Commitment Letter in the amount of \$270,539 and State/Local Agreement for West River Electric Cooperative's Project 391 – Wall Circuit #3 BRIC application. Vote: Unanimous.

B. PRE-DISASTER MITIGATION PLAN UPDATE: MOVED by LaCroix and seconded by Lasseter to authorize the Chair's signature on the Performance Contract between Pennington

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

County and the Black Hills Council of Local Governments for the Pennington County Hazard Mitigation plan update. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATION(S): MOVED by Hadcock and seconded by Lasseter to approve the following abatement applications for tax year 2021 for Parcel #8008429, Dale Finick in the amount of \$10.90 & Parcel #46726, Gerry Bredberg in the amount of \$17.74. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATOR

A. SILVER CITY VOLUNTEER FIRE DEPARTMENT DONATION AGREEMENT: MOVED by Rossknecht and seconded by Lasseter to approve the Agreement between Pennington County and the Silver City Volunteer Fire Department (VFD) for the donation of \$500,000 to be for the construction of a Fire Station. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. PAVEMENT CONDITION INDEX OVERVIEW BY ROADWAY ASSET SERVICES, LLC: No action taken.

B. RESOLUTION 2022-12-06-1: MOVED by LaCroix and seconded by Lasseter to approve Resolution 2022-12-06-1 authorizing Pennington County to submit Bridge Improvement Grant Program Applications for bridges 52-308-298, 52-314-432, 52-460-329, 52-316-317, 52-318-318 and 52-320-312. Vote: Unanimous.

**RESOLUTION 2022-12-06-1
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Pennington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

52-308-298 Norris Peak Road
52-314-432 Old Hill City Road
52-460-329 Reservoir Road
52-316-317 Thunderhead Falls Road
52-318-318 Thunderhead Falls Road
52-320-312 Thunderhead Falls Road

and WHEREAS, Pennington County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Pennington County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Pennington County hereby authorizes the Bridge

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Y x N__

Dated this 6th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

*NOTE – not applicable for cities applying for the grant – simply mark ‘NA’
Minimum required is 20%; must match percent shown on application.

C. SHERIDAN LAKE ROAD AFFIDAVIT OF EXTINGUISHMENT: MOVED by Rossknecht and seconded by Hadcock to approve the Sheridan Lake Road easement Affidavit of Extinguishment. Vote: Unanimous.

D. RESOLUTION 2022-12-06-2: MOVED by Hadcock and seconded by Lasseter to approve Resolution 2022-12-06-2 to establish criteria to award rural access infrastructure funding. Vote: Unanimous.

**RESOLUTION 2022-12-06-2
TO ESTABLISH CRITERIA TO AWARD
RURAL ACCESS INFRASTRUCTURE FUNDING**

WHEREAS, in 2021, SDCL § 31-34 (Rural Access Infrastructure) was enacted to provide funding for counties and townships to inventory their small structures, identify needs and plan improvements and to fund construction, rehabilitation, and maintenance of small structures on township and county secondary highways;

WHEREAS, in 2021, Pennington County received its share of funds from the State of South Dakota and, as required, inventoried its small structures, identified needs, and planned improvements of certain small structures;

WHEREAS, in 2022, Pennington County received its share of the \$3 million additional funds to award rural access infrastructure grants to local public agencies, including townships;

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

WHEREAS, as statutorily required, Pennington County created a Rural Access Infrastructure Fund (“RAIF”) in which to deposit moneys it received under SDCL § 31-34;

WHEREAS, SDCL § 31-34-4 creates a process for townships to apply for RAIF grants;

WHEREAS, SDCL § 31-34-5 requires county commissions to consider certain criteria in awarding RAIF funds; now it is hereby

RESOLVED that Pennington County hereby establishes the criteria to be considered in awarding Rural Access Infrastructure grants as follows:

Pennington County RAIF Funding Award Criteria

Pursuant to SDCL § 31-34-5, the Pennington County Board of County Commissioners shall, at a minimum, consider the following criteria in awarding rural access infrastructure grants:

- (1) Traffic use of the highway;
 - Use SDDOT Bridge Improvement Grant (“BIG”) formula as follows
 - User Impact (20 points maximum) - User Impact will be a variable that measures impact on users of the culvert and will be calculated by multiplying the Average Daily Traffic (“ADT”) for the bridge by the Detour Length. The points will be assigned based on the following formulas with the maximum value for user impact capped at 20 points:
$$\text{User Impact} = \frac{\text{ADT} \times \text{Detour Length (miles)}}{100}$$
- (2) Public Safety;
 - Structure to be in poor condition to qualify, points given based on condition:
 - Structure Condition
 - Good 0
 - Fair 0
 - Poor 5
 - Critical 10
 - Posted Structure
 - No Posting 0
 - Posting 10
- (3) Residential, commercial, recreational, and other uses of the highway, points given based on use;
 - Residential 1
 - Commercial 2
 - Recreational 2

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

(4) Cost of the Project;

- Follow BIG formula
 - For any Local Public Agency (“LPA”) cost share beyond the required 20%, additional points will be awarded as shown in the Table as follows:

County Share (%)	LPA Share (%)	Points
80	20	0.00
79	21	0.33
78	22	0.67
77	23	1.00
76	24	1.33
75	25	1.67
74	26	2.00
73	27	2.33
72	28	2.67
71	29	3.00
70	30	3.33
69	31	3.67
68	32	4.00
67	33	4.33
66	34	4.67
65	35	5.00
64	36	5.33
63	37	5.67
62	38	6.00
61	39	6.33
60	40	6.67
59	41	7.00
58	42	7.33
57	43	7.67
56	44	8.00
55	45	8.33
54	46	8.67
53	47	9.00
52	48	9.33
51	49	9.67
50 or less	50 or more	10.00

(5) Length of detour if the project is not completed;

- Same as criteria #1

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

- (6) Number of residences, farms, and ranches served by the project;
 - Same as criteria #1
- (7) Contribution from township or others to the project and ability of township to fund the project without utilizing the rural access infrastructure fund;
 - Township's annual operating budget plus cost of structure; Pass/Fail
- (8) Confirmation the project is not located on a no-maintenance or minimum-maintenance road;
 - Pass/Fail
- (9) Hydrological impact;
 - Replace in kind or an approved Type Size and Location Study has been provided; Pass/Fail
- (10) If the highway does not terminate into a field entrance, driveway, single residence, farm, or ranch;
 - Pass/Fail
- (11) The application, or group of applications, that best serves the citizens of this state; and
 - Pass/Fail
- (12) Any other matters deemed applicable by the Board of County Commissioners, including but not limited to an application failure in the previous year at same location, 5 points granted.

Dated this 6th day of December, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

E. **PROFESSIONAL SERVICES AGREEMENT:** MOVED by Rossknecht and seconded by LaCroix to approve Professional Services Agreement #2103-00312 with KLJ Engineering LLC for construction administration of Sherman Street Bridge 52-246-298. Vote: Unanimous.
NORTH HAINES AVENUE ROAD UPDATE & OTHER CITY/COUNTY JURISDICTIONAL BOUNDARIES: No action taken.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

WESTERN PENNINGTON FLOOD MANAGEMENT DISTRICT (DRAINING COMMISSION): MOVED by Hadcock and seconded by LaCroix to support continuing the Western Pennington Flood Management District and to provide them with the documents submitted by the Highway and Planning Departments for use in moving forward. Vote: Unanimous.

ITEMS FROM PUBLIC: No public comment.

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

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT: MOVED by Hadcock 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 Lasseter to approve the withdrawal of VA 22-23, with the applicant's concurrence. Vote: Unanimous.

B. VARIANCE / VA 22-25: Argyle Properties, LLC; Anita Lee. To reduce the setback to the Section Line for an existing structure in accordance with Sections 204, 205 and 509 of the Pennington County Zoning Ordinance.

Lot 5, Baumgartner Subdivision, Section 25, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to approve VA 22-25, with one (1) condition as there is a special condition that exists on the property that would create an unnecessary hardship. 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).

C. SUBDIVISION REGULATIONS VARIANCE / SV 22-10: Joy Jojola and Traci Mescher. To waive the requirement to construct additional water storage for domestic use and fire protection on the subject property in accordance with Section 500.7 (Section 1300) of the Pennington County Subdivision Regulations.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

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

MOVED by Rossknecht and seconded by Hadcock to approve SV 22-10 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).

D. 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 and 904 of the Pennington County Subdivision Regulations.

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

MOVED by Rossknecht and seconded by Lasseter to deny SV 22-11, as there are no special conditions on the property that would excuse literal enforcement of Pennington County Subdivision Regulation §904.

Substitute motion: MOVED by Hadcock and seconded by LaCroix to continue this item until the December 20, 2022, meeting. 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.

CONTESTED HEARING

E. VACATION OF EASEMENT / VE 22-03: Bryon and Kristin Mobley. To vacate an Access and Utility Easement on the subject property in accordance with Sections 216 and 313 of the Pennington County Zoning Ordinance.

Lot 5, Block 4, Sheridan Lake Highlands, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to approve VE 22-03 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).

F. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 22-22: Lesley Rutter. 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.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

The South 330.23 feet of the NE1/4SW1/4NW1/4 and the North 30 feet of the SE1/4SW1/4NW1/4 of Section 32, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by LaCroix to approve CA 22-22. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On December 6, 2022, the Pennington County Board of Commissioners approved by resolution an amendment to the official Comprehensive Plan “View to 2040” – Comprehensive Plan Amendment 22-22 (Lesley Rutter) to change the Future Land Use from Agriculture District to Ranchette District.

G. PUBLIC HEARING OF REZONE / RZ 22-29: Lesley Rutter. To rezone 5.00 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

The South 330.23 feet of the NE1/4SW1/4NW1/4 and the North 30 feet of the SE1/4SW1/4NW1/4 of Section 32, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve RZ 22-29. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On December 6, 2022, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 22-29 (Lesley Rutter) to rezone from Agriculture District to Ranchette District.

H. PUBLIC HEARING OF REZONE / RZ 22-30: Quintin Larson. To rezone 5.00 acres from Agriculture District to Ranchette District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

N1/2NE1/4NW1/4NW1/4, Section 32, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve RZ 22-30. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On December 6, 2022, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 22-30 (Quintin Larson) to rezone from Agriculture District to Ranchette District.

I. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 22-12: Pennington County. To amend Section 511 “Fees” [to amend and supersede the existing 511 “Fees”] of the Pennington County Zoning Ordinance.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

MOVED by Hadcock and seconded by Lasseter to approve OA 22-12. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On December 6, 2022, the Pennington County Board of Commissioners approved an amendment to the official Pennington County Zoning Ordinance: Ordinance Amendment 22-12 – To amend Section 511 Fees of the Pennington County Zoning Ordinance.

J. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 22-21: Argyle Properties, LLC; Anita Lee. To amend the Comprehensive Plan to change the Future Land Use from Ranchette District and Rural Residential District to Rural Residential District in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance.

Lot 5, Baumgartner Subdivision, Section 25, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to continue this item until the December 20, 2022, meeting. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to reconsider item J. Vote: Unanimous.

MOVED by Hadcock and seconded by Lasseter to deny without prejudice CA 22-21. Vote: Unanimous.

K. PUBLIC HEARING OF REZONE / RZ 22-28: Argyle Properties, LLC; Anita Lee. To rezone 13.55 acres from Agriculture District to Rural Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance.

Lot 5, Baumgartner Subdivision, Section 25, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to deny without prejudice RZ 22-28. Vote: Unanimous.

APPROVAL OF VOUCHERS: MOVED by Lasseter and seconded by Rossknecht to approve the voucher for the Rose Inn LLC in the amount of \$100. Vote: The motion carried 4-0 with Hadcock abstaining. MOVED by Rossknecht and seconded by Lasseter 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 \$7,148,303.86. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

Abl Inc, 1,256.00; Amerigas Propane LP, 149.79; AT&T Mobility, 4,866.38; AT&T Mobility, 1,004.88; Atonement Lutheran Church, 50.00; Bethel Church, 50.00; BH Electric Cooperative Inc, 107.12; BH Energy, 1,019.72; BH Energy, 288.07; BH Energy, 198.99; Bluepeak, 120.21; Bluepeak, 1,440.18; Bluepeak, 297.86; Boom Investments LLC, 819.00; Box Elder Event Center, 50.00; Calvary Lutheran Church, 50.00; Canyon Lake Activity Center, 50.00; Caputa Community Center Inc, 250.00; Century Link, 87.26; Century Link, 136.03; Champion Villas LLC, 1,874.75; City Of Hill City, 22.25; City Of Quinn, 25.00; City Of Rapid City -Water, 28,592.86; City Of Rapid City -Water, 174.96; City Of Rapid City - Water, 2,133.37; City Of Wall, 176.80; Copper Ridge Phase 2 LLC, 2,414.31; Crossroads Wesleyan Church, 25.00; Doty VFD, 25.00; Executive Mgmt Fin Office, 36.25; First Assembly Of God Church, 40.00; First Interstate Bank, 2,875.31; First Interstate Bank, 94.99; First Interstate Bank, 57.86; First Interstate Bank, 1,778.01; First Interstate Bank, 153.68; First Interstate Bank, 108.77; First Interstate Bank, 374.66; First Interstate Bank, 372.00; Fountain Springs Church West, 25.00; Fremont Apartments LLC, 1,735.00; G&S Rentals, 2,600.00; Golden West Companies, 79.95; Harney Lumber Company, 1,470.00; He Sapa New Life Wesleyan Church, 25.00; Keystone Community Center, 25.00; Kieffer Sanitation/A Waste Management Co, 4,118.17; Kraig Blomme Rentals, 300.00; Lowe's, 44.60; Midcontinent Communications, 2,804.96; Midcontinent Communications, 2,953.51; Midcontinent Communications, 1,956.37; Montana Dakota Utilities, 11,641.20; Montana Dakota Utilities, 1,226.06; Moose Family Center, 25.00; New Underwood Community Hall, 25.00; Parkview Church, 50.00; Pennington County Housing & Redevelopment, 3,660.00; Pioneer Bank & Trust, 2,848.90; Pioneer Bank & Trust, 5,796.82; Pioneer Bank & Trust, 1,979.68; Pioneer Bank & Trust, 7,107.56; Rainbow Gas Company, 5,816.98; Rapid Valley Sanitary District, 241.47; Rapid Valley VFD, 25.00; RC Christian High School, 25.00; Reliance Telephone Inc, 23.75; Rimrock Community Center, 50.00; Rose Inn LLC, 100.00; St Paul's Lutheran Church, 25.00; The Little White Church, 25.00; Title Partners, 6,412,451.00; Upper Knollwood Townhouse, 75.00; Verizon Wireless, 765.54; Verizon Wireless, 927.77; Verizon Wireless, 311.99; Wall Community Center, 30.00; Wasta Community Center, 25.00; Wellmark, 620,812.25; West Park Tenant Association, 25.00; West River Electric, 95.00; Wex Bank, 358.01; Whispering Pines VFD, 50.00.

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. Vote: Unanimous. The Board remained in Executive Session from 2:52 p.m. until 3:34 p.m. MOVED by Lasseter and seconded by Hadcock to come out of Executive Session. Vote: Unanimous.

MOVED by Lasseter and seconded by Hadcock to place Casey Kenrick at DBM L4, Step 7, \$3,083.20 bi-wkly., effective November 27, 2022. Vote: Unanimous.

PAYROLL

Elections, 33,813.82; Poll Worker Pay, \$1,200.

PAYROLL

Commissioners, 11,681.12; Elections, 16,521.25; Auditor, 13,809.60; Treasurer, 40,865.58; State's Attorney, 137,215.25; Public Defender, 89,494.61; Buildings & Grounds, 65,277.32;

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of December 6, 2022

Equalization, 44,871.42; Register of Deeds, 12,474.42; IT, 28,923.93; Human Resources, 6,902.09; Sheriff, 285,312.98; Jail, 347,130.69; JSC, 114,683.37; JSC Juvenile Alternative, 3,919.00; CCADP, 122,928.09; Innovation Reentry Grant, 2,090.40; Economic Assistance, 38,053.32; Extension, 1,516.03; Natural Resources, 5,842.40; Pest Control, 5,104.00 Planning & Zoning, 18,801.53; Road & Bridge, 122,391.33; Fire Administration, 4,104.00; Dispatch, 114,281.51; Emergency Management, 5,576.00; 24-7 Program, 9,150.20; MacArthur Safety & Justice, 2,190.93.

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 November 28, 2022: Total balances of checking/savings account 15,375,970.29; Total balance of Treasurer's Office safe cash, 17,000.00; Wells Fargo Securities Investments, 11,867,999.09 Total Prime Value Investment, 48,098,040.83; Total petty cash, 17,890.00; Total long/short, (688.00); Total, 75,376,212.21. Submitted by Lori Wessel, Deputy Auditor.

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

Care Campus: Effective 11/28/2022: Elizabeth Hansen, \$20.59.

Human Resources: Effective 11/27/2022: Carol Bancroft, \$3,713.60.

Jail: Effective 12/12/2022: Andrew Davis, \$23.14; Jason TwoBulls, \$23.14; Kristi Rosenlund, \$16.88; Eddy Josefczyk, \$18.66; Caleb Lansdowne, \$18.66; Jennifer Nelson, \$25.18; Amber Bishop, \$16.21; Andrew Wolf, \$23.14.

Planning & Zoning: Effective 12/12/2022: David Grindle Jr., \$20.60.

Sheriff: Effective 12/05/2022: Parker Frederick, \$25.48. Effective 12/12/2022: Kendra Hall, \$15.82.

State's Attorney: Effective 12/12/2022: Tammy Merchen, \$20.12; Kevin Krull, \$3,602.40.

WSDJSC: Effective 12/12/2022: Michelle Slagle, \$23.14.

ADJOURN

MOVED by Lasseter and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 3:36 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: December 21, 2022