

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of February 15, 2022

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

REVIEW AND APPROVE AGENDA

MOVED by Rossknecht and seconded by LaCroix to approve the agenda as presented with the removal of item 11. Vote: Unanimous.

CONSENT AGENDA ITEMS

MOVED by LaCroix and seconded by Lasseter to approve the Consent Agenda with the removal of items 5 & 7. Vote: Unanimous.

6. Declare two (2) 24x7 Concept Seating task chairs as surplus for the purpose of disposal.
8. Recognize and thank the volunteers for the month of January, 2022.

End of Consent Agenda Items

5. FEBRUARY 1, 2022, MINUTES: MOVED by Hadcock and seconded by Rossknecht to approve the minutes from the February 1, 2022, regular meeting. Vote: Unanimous.
7. EQUITABLE HOUSING DEMONSTRATION PROJECT: MOVED by Rossknecht and seconded by LaCroix to authorize Health and Human Services to submit a proposal for the Equitable Housing Demonstration Project. Vote: Unanimous.

APPOINTMENT TO THE WEED & PEST BOARD: MOVED by LaCroix and seconded by Lasseter to appoint Mr. Paul Paulsen to the Weed & Pest Board for a three (3) year term representing Unit 3. Vote: Unanimous.

ITEMS FROM AUDITOR

- A. DECENNIAL REVISION OF COMMISSIONER DISTRICT AND VOTING PRECINCTS: MOVED by Hadcock and seconded by Lasseter to approve map proposal number two (2) as the 2020 decennial revision of Commission Districts. Vote: Unanimous.
- B. NEW RETAIL (ON-SALE) LIQUOR LICENSE WITH SUNDAY SALES: MOVED by LaCroix and seconded by Rossknecht to approve a new Retail (on-sale) Liquor License with Sunday Sales for R & J LLC. Vote: The motion carried 4-1 with Drewes voting no.

ITEMS FROM SHERIFF

- A. TRAVEL EXPENSE REQUEST: Removed.

ITEMS FROM BUILDINGS & GROUNDS

- A. PENNINGTON COUNTY CRISIS STABILIZATION PROJECT: MOVED by LaCroix and seconded by Hadcock authorize the Chair's signature to the Black Hills Power, Inc. Electric Easement – Underground and Grade Agreement documents for the Pennington County Crisis Stabilization Project. Vote: Unanimous.

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B. BUILDING COMMITTEE PROJECT RECOMMENDATIONS: Informational only.

C. PUBLIC SAFETY BUILDING LOBBY SECURITY UPGRADE, DESIGN SERVICES PROPOSAL: Informational only.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS: MOVED by Rossknecht and seconded by Hadcock to approve the abatement application for tax year 2021 for Victor Walz, Parcel #24139, \$2,033.32. Vote: Unanimous.

MOVED by Hadcock and seconded by Rossknecht to approve the abatement applications for tax year 2021 for the following: Douglas Zaug, Parcel #38781, \$1,580.14; Ellsworth Development, Parcel #38902, \$3,270.44; City of Box Elder, Parcel #69687, \$28.16; City of Box Elder, Parcel #68615, \$1,328.62; Yasmeen Dream LLC, Parcel #69622, \$5000.76; Yasmeen Dream LLC, Parcel #70414, \$189.22; Yasmeen Dream II LLC, Parcel #47865, \$29.36; Yasmeen Dream LLC, #69623, \$1,323.76; City of Rapid City, Parcel #42833, \$545.54; City of Rapid City, Parcel #42834, \$28.66; Schad Corp, Parcel #28383, \$15.66; Johnathan Eizinger, Parcel #8005602, \$395.26; City of Rapid City, Parcel #11394, \$70.92; City of Rapid City, Parcel #6161, \$42.22; City of Rapid City, Parcel #6168, \$92.86, City of Rapid City, Parcel #70209, \$332.20; Yasmeen Dream LLC, Parcel #69624, \$766.88; Pennington County, Parcel #31590, \$267.82; City of Rapid City, Parcel #71019, \$394.02; NW Engineering, Parcel #8009624, \$105.76; Pennington County, Parcel #37602, \$14,060.40; Yasmeen Dream LLC, Parcel #70534, \$67.02. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

A. NEW POSITION IN STATE'S ATTORNEY OFFICE: MOVED by LaCroix and seconded by Hadcock to approve the addition of the Assistant Chief Deputy State's Attorney position in the State's Attorney Office at a DBM rating of D62, \$40.84/hr. and to update the position listing which is on file. Vote: Unanimous.

ITEMS FROM PUBLIC DEFENDER

A. REQUEST FOR PURCHASING POLICY EXCEPTION: MOVED by LaCroix and seconded by Hadcock to deny the purchase of a refrigerator for the PDO Satellite Office not to exceed \$600. Vote: Unanimous.

ITEMS FROM COMMISSION MANAGER

A. TAX DEED PROPERTY – 684 N SPRUCE ST: MOVED by Hadcock and seconded by Lasseter to declare surplus tax deed Property #27437 for the purpose of sale. Vote: Unanimous.

B. APPOINT 3 REAL PROPERTY OWNERS TO COMPLETE APPRAISAL REPORT: MOVED by Rossknecht and seconded by Hadcock to appoint 1) Laurie Wager, 2) Suzanne White and 3) Amber Oerlline as the three real property owners pursuant to SDCL § 6-13-2 who will complete and file an appraisal report for the tax deed property. Vote: Unanimous.

C. 2022 PLANNING WORKSHOPS: MOVED by LaCroix and seconded by Lasseter to schedule the 2022 Planning Workshop on Wednesday, May 25th, 2022, starting at 8:00 a.m. Vote: Unanimous.

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COUNTY COMPENSATION COMMITTEE: Informational only.

APPROVAL OF VOUCHERS: MOVED by LaCroix and seconded by Lasseter to approve the voucher in the amount of \$3,600.00. Vote: The vote carried 4-0 with Hadcock abstaining. MOVED by Lasseter and seconded by LaCroix 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 \$1,813,430.65. Vote: Unanimous.

4Imprint, 1,864.40; A & A Professional Property Management, 501.00; A & B Business Inc, 5,226.22; A & B Business Inc, 215.00; A & B Welding Supply Co, 546.80; A To Z Shredding, 758.83; Aarms, 2,680.00; Action Mechanical Inc, 75.00; Adams-Isa, 3,098.31; Adaptamed, LLC, 2,926.00; Alcohol Monitoring Systems Inc, 1,150.00; Alldata LLC, 1,500.00; Amazon.Com Services, 284.61; American Engineering Testing Inc, 3,363.25; Americinn Motel, 1,200.00; Amick Sound Inc, 103.76; Architectural Specialties LLC, 850.00; Ash Park Holdings LLC, 1,410.00; AT&T Mobility, 1,325.12; Audra Hill Consulting Inc, 11,405.92; Auto Body Specialties Inc, 207.39; Auto Choice LLC, 14,457.00; Axon Enterprise Inc, 3,371.39; B-1 Development, Inc, 12,687.85; Badlands Automotive, 247.12; Balco Uniform Co Inc, 6,424.17; Banks, Bridgette R, 1,124.80; Bargain Printing, 58.75; Barnier Law Office PC, 2,056.00; Beardsley Peggy, 2,480.00; Behrens-Wilson Funeral Home, 3,820.00; BH Barbershop LLC, 108.00; BH Chemical Company Inc, 16,198.73; BH Council Of Local Governments, 14,505.00; BH Energy, 55,861.46; BH Energy, 328.75; BH Energy, 4,688.16; BH Oral & Maxillofacial Surgery PC, 618.20; BH Orthopedic & Spine Center PC, 32.66; BH Surgical Hospital LLC, 234.33; Biers Tool Sales LLC, 130.00; Bierschbach Equipment And Supply Co Inc, 227.71; Birmingham & Cwach Law Offices PLLC, 690.00; BKV Group, 15,174.00; Bob Barker Company Inc, 3,372.57; Brick LLC, 1,180.00; Bringswhite, Erik, 5,500.00; Bringswhite, Morgan, 4,200.76; Brownells Inc, 280.99; Brown's Small Engine Repair, 146.61; Butler Machinery Company, 624.48; C&H Precision Weapons LLC, 1,749.72; Carquest Of Rapid City, 1,858.66; Cass County Sheriff's Office, 37.00; Castleberry, James D, 2,992.66; Cat's Cleaning, 50.00; CDW Government Inc, 25,449.12; Central Salt, 4,404.27; Century Link, 87.90; Chop Da Barber, 144.00; Chris Supply Co Inc, 344.74; City Of Box Elder, 109.24; City Of Hill City, 28.18; City Of Rapid City -Water, 53.80; City Of Rapid City -Water, 426.58; City Of Rapid City, 26,365.05; City Of Wall, 175.90; Clark Printing, 245.15; Clayborne, Deanna K, 1,189.60; Cline, Jean M, 388.50; Clinical Laboratory Of The Black Hills, 14,373.00; Clock Tower Gardens Apartments, 14,004.78; Colonial House, 1,652.66; Community Health Center Of The Black Hills Inc, 26,000.00; Connections Inc EAP, 1,172.16; Copy Country, 924.14; Coremr LC, 916.50; County Drug Inc, 1.73; Crescent Electric Supply, 126.42; Crum Electric Supply, 562.11; Culligan Water, 156.00; Dakota Battery & Electric, 226.10; Dakota Fluid Power Inc, 214.61; Dakota Plains Legal Services Inc, 31,625.00; Dale's Tire & Retreading Inc, 4,009.15; Dash Medical Gloves Inc, 7,529.50; Dell Marketing LP, 159.52; Delta Dental Of South Dakota, 39,917.92; Dennis Supply - RC, 210.83; Denny Menholt Chevrolet, 12,659.50; Design 1 Of Eden Prairie LLC, 6,600.00; Diamond Vogel Paint Center, 10.82; Discovery Village Apartments LLLP, 400.00; DLT Solutions LLC, 5,330.30; Door Security Products Inc, 96.94; Driftwood Estates, 2,021.00; Edgewood Estates LP, 2,934.05; Elite Fabz & Design, 6,090.07;

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Evergreen Office Products, 5,289.66; Executive Mgmt Fin Office, 108.75; Executive Mgmt Fin Office, 72.50; Fastenal Company, 8,801.87; FBI National Academy Associates Inc, 660.00; Federal Express, 18.01; Ferguson Enterprises Inc #226, 870.13; Ferguson Safety Products Inc, 626.80; Fidelity Security Life, 5,711.60; Fink, Teresa L, 738.75; First Focus Property Management LLC, 4,450.00; First Interstate Bank, 1,470.19; First Interstate Bank, 452.25; First Interstate Bank, 1,545.46; First Interstate Bank, 560.93; First Interstate Bank, 80.75; First Interstate Bank, 314.28; First Interstate Bank, 1,087.24; First Interstate Bank, 77.05; First Interstate Bank, 15.00; First Interstate Bank, 71.05; First Interstate Bank, 92.40; First Interstate Bank, 926.70; First Interstate Bank, 2,493.68; Floyd's Truck Center, 1,139.52; FMG Inc, 1,380.00; Foothills East Apartments, 1,236.00; Ford Brodie, 99.12; French's Upholstery, 1,230.00; Frontier Auto Glass, 370.18; Fruit Of The Loom, 3,083.76; Fulcrum Biometrics LLC, 749.00; G & H Distributing - RC, 571.56; G & R Controls Inc, 263.15; G2 Enterprises, LLC, 1,800.00; Gilbarco Veeder-Root, 2,956.00; Global Tel'link, 15.41; Godfrey Brake Service And Supply Inc, 2,471.64; Goetz Mike, 175.00; Golden West Companies, 1,387.84; Golden West Technologies, 300.00; Grainger, 1,092.72; Great Western Tire Inc, 414.32; Grimm's Pump Service Inc, 11,557.27; Gust Victor, 43.61; H&S Uniforms And Equipment LLC, 164.00; Harms Oil Company, 21,793.03; Harris, Betsey, 642.75; Harrison Tony, 113.36; Hartford Life And Accident Insurance Company, 2,707.50; Harveys Lock Shop, 1,203.31; Hill City Hardware Inc, 122.69; Hillyard/Sioux Falls, 296.15; Hobart Sales & Service, 341.95; Humane Society Of The Black Hills, 4,166.67; Image All LLC, 299.00; Imaging Sciences International Dexis Gendex, 2,049.00; Independent Window Tinting LLC, 300.00; Indoff Inc, 1,567.23; Industrial Organizational Solutions Inc, 200.00; Innovative Office Solutions LLC, 8,879.94; Interstate All Battery Center, 166.50; Intoximeters Inc, 4,230.00; Jantech LLC, 960.00; Jenner Equipment Co, 302.63; Jims Private Utility Locating, 150.00; JJ's Engraving & Sales, 104.00; Kahler Property Management, 4,340.00; Karl Chevrolet Inc, 83,612.10; Katterhagen Mark, 36.00; Keltek Inc., 1,702.40; Kieffer Sanitation/A Waste Management Co, 4,198.09; Kimball Midwest, 1,353.00; Kirk Funeral Home, 1,910.00; Kirschenmann, Kevin E, 765.00; KLJ Engineering LLC, 37,729.15; Knecht Home Center Inc, 2,859.75; Knight Norma, 2,500.00; Kone Inc, 841.92; Konica Minolta Premier Finance, 156.19; KS Statebank, 10,325.82; Lacroix Heather M, 227.19; Lakota Community Homes Inc, 2,412.00; Lands' End Business Outfitters, 646.42; Language Line Services, 27.50; Larson Dana J, 80.00; Lawson Zachry, 105.00; Lee Thomas, 6,000.00; Lewis & Clark Behavioral Health Services, 184.00; Lewno Lucille M, 386.09; Liberty Chrysler Center, 218.87; Lifeways Inc, 375.00; Lingo Communications LLC, 75.32; Lion, 1,904.75; Lockwood Darcy, 36.00; M & M Fencing, 4,679.66; Macqueen Emergency Group, 374.57; Maher William J, 2,700.00; Manlove Psychiatric Group, 9,500.00; Marco Inc, 1,677.88; Marco Inc, 6,455.14; Maruska, Kayla L, 637.00; Matheson Tri-Gas Inc, 59.64; McGas Propane LLC, 1,698.30; McKesson Medical-Surgical Government Solutions LLC, 4,122.15; McKie Ford Inc, 1,718.28; Medical Waste Transport Inc, 372.60; Medical Waste Transport Inc, 350.46; Medline Industries Inc, 3,873.48; Menards, 188.89; MG Oil Company, 9,755.19; Midcontinent Communications, 1,378.54; Midcontinent Communications, 1,780.55; Midcontinent Testing Lab, 276.00; Mid-States Organized Crime Center, 250.00; Midwest Auto Chemical-Mac, 926.60; Midwest Card And Id Solutions LLC, 2,300.00; Monument Health Home Plus Pharmacy, 26.64; Monument Health Rapid City Hospital, 349.09; Monument Health Rapid City Hospital Inc., 8,220.22; Monument Health Reference Laboratory, 3,282.77; Morrill County, 18.59; Motorola

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Solutions Inc, 16,126.15; Mountain Plains Audiology Inc, 90.00; Moyle Petroleum, 10,700.95; Mt Rushmore Telephone Co, 49.49; NACVSO, 50.00; National Institute For Jail Operations, 1,575.00; Nelson Jacquelyn R, 270.00; Nelson's Oil & Gas Inc, 1,467.20; Newman Signs Inc, 182.24; North Central International Of Rapid City Inc, 275.18; North Central Supply Inc, 1,232.00; Northern Truck Equipment, 543.42; Northwest Pipe Fitting Inc, 125.93; O'Day, Valarie, 881.60; Office Depot, 426.90; Office Of Attorney General, 10,000.00; Office Of Fire Marshal-Boiler Inspection, 210.00; Olson, Carolyn, 8,475.00; Osheim & Schmidt Funeral Home, 1,910.00; Otis Elevator Co, 1,134.00; Overhead Door Of Rapid City, 139.29; Pacific Steel & Recycling, 953.46; Paradis Inc, 220.00; Parts Town LLC, 226.86; Penn Co Health & Human Sv Petty Cash, 167.00; Penn Co Highway Petty Cash, 219.00; Penn Co Jail Petty Cash, 1,514.00; Penn Co JSC Petty Cash, 60.00; Penn Co Sheriff Petty Cash, 592.00; Penn Co States Atty Petty Cash, 175.85; Pennington County Courant, 1,401.86; Pharmchem Inc, 314.50; Pheasantland Industries, 2,600.00; Phoenix Supply LLC, 819.85; Pines At Rapid LLC, 2,844.07; Pioneer Bank & Trust, 451.72; Pioneer Bank & Trust, 1,247.42; Power House, 1,315.98; Prairie Auto Parts Inc, 1,781.76; Precision Eyecare PC, 258.66; Pressure Services Inc, 2,709.05; Price LLC, 3,600.00; Qualified Presort Service LLC, 23,031.08; Quettier Nicolas, 225.00; Race Wheels, 3,000.00; Radiant Heat Of South Dakota LLC, 1,488.80; Radiology Associates Professional LLC, 435.07; Ramkota Hotel, 108.00; Rapid Collision, 1,060.60; Rapid Delivery Inc, 136.50; Rapid Rooter, 555.00; Rapid Transit System, 30.00; RC Area School Dist 51-4, 2,812.05; RC Emergency Services PA, 647.54; RC Journal - Advertising, 3,869.31; RC Journal - Subscription, 400.00; RC Police Dept-Evidence, 4,740.00; RCS Construction Inc, 230,294.40; RDO Equipment Co, 341.28; RDO Equipment Co, 1,130.01; Record Storage Solutions, 398.53; Redwood Toxicology Inc, 7,171.11; Regional West Medical Center, 826.00; Reliance Telephone Inc, 25.35; Renz John A, 516.00; RH LLC, 2,500.00; RJ Lee Group Inc, 6,724.63; Rochester Armored Car Company Inc, 492.39; Rochford Fire Protection District, 200.00; Royal Wheel Alignment, 52.00; Runnings Supply Inc, 781.59; Scenic Township, 2,662.50; SD Assoc Of Co Hwy Supt, 825.00; SD Dept Of Health, 798.00; SD Dept Of Revenue, 10,296.88; SD Dept Of Transp-Finance, 27,285.13; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 53.00; SD Federal Property Agency, 1,109.00; SD Human Services Center, 1,200.00; SD LTAP, 1,250.00; SD One Call Board, 38.85; SDN Communications, 964.44; SDSU Extension, 317.83; Securus Technologies Inc, 20,437.34; Seifert, Mary Rae, 1,215.00; Sergeant Poppers LLC, 400.00; Servall Uniform/Linen Co, 2,446.68; Sherwin Williams Paints, 301.26; Signs Now, 3,890.06; Silver Leaf Mhp, 3,254.21; Silver Star Septic LLC, 150.00; Simpliverified LLC, 737.00; Simpson's Printing, 62.50; Sioux Funeral Home, 1,700.00; Smartsheet Inc, 3,584.00; Smoot & Utzman, 1,207.79; Sonnel Technologies LLC, 8,394.52; Southern Hills Publishing, 1,170.28; Stan Houston Equipment, 56.70; Staybridge Suites - Rapid City Rushmore, 275.97; Steinlicht, Gary L, 3,750.00; Stevens Paul, 114.91; Stop Stick LTD, 2,923.00; Streicher's, 934.99; Sturdevant's Auto Parts, 4,149.74; Sturdevant's Refinish, 43.08; Suckow Kimberly, 7.56; Summit Food Service, 135,738.79; Summit Signs & Supply Inc, 20.10; Superior Press, 42.29; Swanson Erik T DDS PC, 845.50; Swanston Equipment, 143.82; Sysco Montana Inc, 1,528.28; Tableau Software, 1,311.00; Tactical Advantage LLC, 2,749.07; Tessco Incorporated, 788.28; Tessier's Inc, 67.46; Tex's Jack Repair & Welding, 290.21; The Little Print Shop Inc, 177.97; The Rehab Doctors PC, 284.46; The Repair Shop, 325.00; The Rushmore Hotel, 196.00; Thompson, Lori, 20.00; Thomson Reuters-West, 1,181.43; Thurman, Creighton, 239.08;

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Timeclock Plus, LLC, 1,877.40; Titan Machinery, 35.75; TKRS Properties LLC, 3,348.41; Transource Truck & Equipment Inc, 230.80; TS Government Solutions LLC, 147.50; Turbiville Industrial Electric Works LLC, 862.38; Tyco Fire Protection Products, 9,088.20; Uline, 911.56; United Parcel Services Inc, 221.88; Upper Deck Architects Inc, 2,948.56; US Geological Survey, 10,607.50; USPS-POC, 1,496.26; Vanway Trophy & Awards, 24.20; Vast Broadband, 772.67; Vast Broadband, 297.61; VB Rapid Creek, 2,199.00; Verizon Wireless, 176.30; Verizon Wireless, 480.14; Wagner Reclamation Services LLC, 17,724.00; Walker John K, 700.00; Wall Building Center & Construction, 1,254.21; Wambliska Society, 1,500.00; Watertree Inc, 1,170.44; Weichmann, Cynthia M, 2,122.20; Wellmark, 254,975.35; Wells Fargo Financial Leasing Inc, 126.35; West River Anesthesiology Consultants PC, 333.93; West River Electric, 3,007.78; Western Dakota Tech Foundation, 3,150.00; Western Mailers, 326.06; Western Pathology Consultants PC, 2,000.00; Western States Fire, 1,246.00; Western Stationers, 1,407.14; Wex Bank, 9,770.10; Wex Bank, 255.87; Whelchel Amanda, 200.00; Whisler Bearing Co, 275.00; Whisper Rock Apartments II, 4,766.00; Whisper Rock Apartments, 2,276.00; Wikle, Leon, 900.00; Working Against Violence, 21,623.02; Yankton Co Sheriff Office, 150.00; Zep Sales & Service, 237.20; ZMC LLC, 11,560.65.

2022 LEGISLATIVE SESSION

A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY: Informational only.

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

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 21-37: Michael and Angela Holmberg; Renner Associates - Agent. To reduce the front yard setback from 25 feet to a zero (0) foot setback for an existing barn on the subject property in an Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Lot 1 Less Dedicated Right-of-Way, Lovell Subdivision, Section 29, T1N, R9E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Lasseter to approve VA 21-37 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).

B. VARIANCE / VA 22-01: Michael and Kathryn Cruse. To reduce the rear yard setback from 58 feet to 40 feet to add an addition to the single-family residence in a Suburban Residential District in accordance with Sections 209 and 509 of the Pennington County Zoning Ordinance.

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Lot 2, Block 2, Highland Hills Subdivision, Section 32, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve VA 22-01 with one (1) condition because (1) granting the variance doesn't run counter to the public interest; and (2) special conditions exist to wit: because of the section line, that excuse literal enforcement of the ordinance in that (a) enforcement causes "unnecessary hardship," to wit: because of the section line, and (b) granting the variance not only observes the ordinance's spirit but also ensures substantial justice is done. 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 Lasseter and seconded by LaCroix to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

UNCONSENTED HEARING

C. PUBLIC HEARING OF REZONE / RZ 21-32: Michael and Angela Holmberg; Renner Associates - Agent. To rezone 1.00 acre from Agriculture District to Low Density Residential District in accordance with Sections 205, 208, and 508 of the Pennington Zoning Ordinance.

The subject property is located on the following metes and bounds description: Commencing at the northeasterly corner of Lot 1 of Lovell Subdivision, Thence, S1°50'47"W, a distance of 564.04' to the point of beginning. Thence, first course: S00°07'09"W, a distance of 401.50 feet; Thence, second course: N89°52'51"W, a distance of 112.30 feet; Thence, third course: N01°11'47"E, a distance of 401.57 feet; Thence, fourth course: S89°52'51"E, a distance of 104.75 feet; to the said Point of Beginning. Said Parcel contains 1.000 acre more or less; in Section 29, T1N, R9E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Lasseter to approve RZ 21-32. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On February 15, 2022, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 21-32 (Michael and Angela Holmberg) to rezone from Agriculture District to Low Density Residential District.

CONTESTED HEARING(S)

D. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 22-01: Jeff and Leah Lick. To construct a road within the Section Line Right-of-Way between Sections 13 and 14, T2N, R9E to provide access to property located in Section 13, T2N, R9E, BHM, Pennington County, South Dakota.

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SW1/4NW1/4, Section 13, T2N, R9E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve CS 22-01, which includes constructing the Section Line Right-of-Way to County Ordinance 14 Standards, with eight (8) 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).

E. REQUEST TO NOT BUILD TO ORDINANCE 14 ROAD STANDARDS: Jeff and Leah Lick. MOVED by LaCroix and seconded by Hadcock to approve the request to waive the requirements to not submit engineered road construction plan and to waive the requirements to construct a turnaround, 2-foot-deep ditches, less than 6 inches of gravel and a road width of 24 feet. It is further moved to approve the road to be built 20' feet wide with a 4-5-inch gravel base, 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).

F. VACATION OF SECTION LINE RIGHT-OF-WAY / VS 21-02: City of Rapid City. To vacate 1,251.51 feet of Section Line Right-of-Way lying across Sections 24 and 25, T1N, R8E, BHM, Pennington County, South Dakota.

SE1/4NW1/4SE1/4 Less PT Lot A and PT Lying North of Creek; SW1/4SE1/4; SW1/4NW1/4SE1/4 LESS N210 feet and Less W100 feet of Section 24, T1N, R8E, BHM; and NW1/4NE1/4 Less W66 feet of Section 25, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve VS 21-02 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).

RESOLUTION APPROVING VACATION OF A SECTION LINE

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PENNINGTON COUNTY, SOUTH DAKOTA, THAT WHEREAS

A VACATION OF SECTION LINE

To vacate 1,251.51 feet of Section Line Right-of-Way lying across the SW1/4SE1/4 of Section 24, T1N, R8E, BHM and the NW1/4NE1/4 Less W66 feet of Section 25, T1N, R8E, BHM, Pennington County, South Dakota

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in Pennington County, South Dakota, was duly filed with the County Commissioners for the purpose of examination and approved by the Governing Body, and whereas, the vacation of section line right-of-way of said property has been executed according to law, NOW THEREFORE, BE IT RESOLVED that

To vacate 1,251.51 feet of Section Line Right-of-Way lying across the SW1/4SE1/4 of Section 24, T1N, R8E, BHM and the NW1/4NE1/4 Less W66 feet of Section 25, T1N, R8E, BHM, Pennington County, South Dakota

in Pennington County, South Dakota, be and the same is hereby approved and the County Auditor of Pennington County is hereby authorized to endorse on such vacation of section line right-of-way a copy of this resolution and certify to its correctness.

Dated this 15th day of February, 2022.

/s/ Chair Gary Drewes
Pennington County Board of Commissioners

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

G. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 21-22: Pennington County. To add Section 330 “Efficiency Dwellings” to the Pennington County Zoning Ordinance.

MOVED by LaCroix and seconded by Lasseter to continue this item until the March 1, 2022, meeting. Vote: Unanimous.

H. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 21-23: Pennington County. To amend Section 205-A “Agriculture District” of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Lasseter to continue this item until the March 1, 2022, meeting. Vote: Unanimous.

I. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 21-24: Pennington County. To amend Section 210-A “Urban Residential District” of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Lasseter to continue this item until March 1, 2022, meeting. Vote: Unanimous.

J. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 21-25: Pennington County. To amend the Subdivision Regulations of the Pennington County Subdivision Regulations Ordinance.

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MOVED by Hadcock and seconded by Lasseter to continue this item until the March 15, 2022, meeting. Vote: Unanimous.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Lasseter 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 12:55 p.m. until 1:58 p.m. MOVED by Rossknecht and seconded by Hadcock to come out of Executive Session. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to approve placement of Joe Doran at B24, Step 8, \$27.09/hr., effective January 24, 2022. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to place Annette Brant at C44, Step 12, \$3,504.80/bi-wkly., effective February 6, 2022. Vote: Unanimous.

MOVED by Rossknecht and seconded by LaCroix to promote Dustin Linstrom to Highway Foreman at B32, Step 4, \$28.17/hr., effective February 20, 2022. Vote: Unanimous.

MOVED by LaCroix and seconded by Lasseter to place Rhonda Scott at B21, Step 2, \$17.10/hr., effective February 6, 2022. Vote: Unanimous.

PAYROLL

Commissioners, 11,128.90; Elections, 7,412.00; Auditor, 13,402.06; Treasurer, 44,620.40; State's Attorney, 145,258.53; Public Defender, 84,419.60; Buildings & Grounds, 70,965.68; Equalization, 40,058.33; Register of Deeds, 13,393.60; IT, 29,256.66; Human Resources, 7,879.22; Sheriff, 290,196.16; Jail, 373,573.56; JSC, 118,766.86; JSC Juvenile Alternative, 4,888.14; CCADP, 110,308.18; Economic Assistance, 34,618.26; Extension, 1,475.20; Natural Resources, 5,537.60; Pest Control, 4,562.40; Planning and Zoning, 16,902.26; Road & Bridge, 95,073.58; Fire Administration, 3,992.03; Dispatch, 105,039.56; Emergency Management, 5,531.99; 24-7 Program, 8,796.53; MacArthur Safety & Justice, 10,613.08.

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 January 27, 2022: Total balances of checking/savings accounts 50,511,821.67; Total balance of Treasurer's Office safe cash, 18,000.00; Total Prime Value Investment, 17,276,871.60; Total petty cash, 17,040.00; Total long/short, (207.16); Total, 67,823,526.11. Submitted by Lori Wessel, Deputy Auditor.

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

Buildings & Grounds: Effective 01/23/2022: David Scott Jr., \$18.84.

Care Campus: Effective 02/22/2022: Amanda Strickland, \$29.53.

Highway: Effective 02/20/2022: Matthew Harvey, \$20.65.

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Jail: Effective 02/07/2022: Casey Carr, \$24.35; Shawn Mudget, \$24.35. Effective 02/20/2022: Craig Baker, \$26.76.

Sheriff: Effective 02/06/2022: Michael Tilus, \$23.74; Brent Lambley, \$29.53. Effective 02/20/2022: Kelsey Schwartz, \$24.35.

State's Attorney: Effective 02/22/2022: Mary Burns, \$14.68.

WSCJSC: Effective 02/20/2022: Christopher England, \$26.76.

ADJOURN

MOVED by Hadcock and seconded by Lasseter to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 2:02 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: March 02, 2022