

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, March 1, 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 Lassetter and Ron Rossknecht.

**REVIEW AND APPROVE AGENDA**

MOVED by Hadcock and seconded by Lassetter to approve the agenda. Vote: Unanimous.

**CONSENT AGENDA ITEMS**

MOVED by Lassetter and seconded by LaCroix to approve the Consent Agenda. Vote: Unanimous.

6. Approve the minutes of the Feb. 15, 2022, regular meeting.
7. Approve the Permit to occupy right-of-way and the request for road closure/traffic control for the 2022 Deadwood Mickelson Trail Marathon.

**PRESENTATION OF ADOPT-A-HIGHWAY PROGRAM CERTIFICATES OF APPRECIATION:** Informational only.

**PETITION REQUEST FOR ANNUAL ASSESSMENT FREEZE:** MOVED by LaCroix and seconded by Lassetter to approve the petition for Tax ID 27092 for the late application for the Elderly and Disabled Assessment Freeze for tax year 2021. Vote: The motion carried 4-1 with Drewes voting no.

**PLANNING COMMISSION APPOINTMENT RECOMMENDATION:** MOVED by Lassetter and seconded by Hadcock to deny the Planning Commission vacancy for additional applications and appoint Bruce Johnson to the Planning Commission. Vote: The motion failed 2-3 with Drewes, LaCroix and Rossknecht voting no.

Substitute motion: MOVED by Rossknecht and seconded by LaCroix to re-open the Planning Commission vacancy for additional applications. Vote: The motion carried 3-2 with Hadcock and Lassetter voting no.

**REQUEST FOR VARIANCE TO ORDINANCE 14 ROAD STANDARDS:** MOVED by LaCroix and seconded by Hadcock to approve the request for a variance to Ordinance 14 Standards for Tax ID 9138 located on Pioneer Circle. It is further moved to require the road to be a minimum of 16' wide with four inches of gravel and be extended a minimum of 70 feet past the approved approach location to provide an adequate turnaround. Vote: The motion carried 4-1 with Lassetter voting no.

**ITEMS FROM AUDITOR**

**A. 9:15 A.M. PUBLIC HEARING(S)**

**BUDGET SUPPLEMENT SP22-002:** MOVED by Hadcock and seconded by Lassetter to approve Budget Supplement Resolution SP22-002. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

RESOLUTION  
BUDGET SUPPLEMENT SP22-002

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 1<sup>st</sup> day of March, 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 Title III Fund Restricted Fund Balance  
216-0616 Title III Pest Control - \$20,834.01

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 1<sup>st</sup> day of March, 2022.

/s/ Chair Gary Drewes  
Pennington County Board of Commissioners

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

BUDGET SUPPLEMENT SP22-003: MOVED by LaCroix and seconded by Rossknecht to approve Budget Supplement Resolution SP22-003. Vote: Unanimous.

RESOLUTION  
BUDGET SUPPLEMENT SP22-003

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 1<sup>st</sup> day of March, 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 LEPC Fund Restricted Fund Balance  
227-0283 LEPC - \$1,646.50  
From the LEPC Fund Current Year Revenue  
227-0283 LEPC - \$2,467.47

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

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 1<sup>st</sup> day of March, 2022.

/s/ Chair Gary Drewes  
Pennington County Board of Commissioners

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

**B. SPECIAL REQUEST FOR RETAIL ON-SALE MALT BEVERAGE AND WINE LICENSE:** MOVED by LaCroix and seconded by Rossknecht to approve a special Retail On-Sale Malt Beverage Retailers License for Rushmore Hockey Association, 5611 Old Folsom Rd., Rapid City, SD, from 5:00 PM to 12:00 AM on March 8, 2022. Vote: Unanimous.

**ITEMS FROM STATES ATTORNEY**

**A. REQUEST FOR APPROVAL OF 6 NEW FULL TIME EMPLOYEES:** MOVED by LaCroix and seconded by Rossknecht to approve the request for five (5) new Full Time Employees: two (2) Deputy State's Attorneys and three (3) Legal Secretary 2's.

Substitute motion: MOVED by Hadcock and seconded by Lasseter to approve the request for two (2) new Full Time Employees: one (1) Legal Secretary 2 and one (1) Deputy State's Attorney. Vote: The motion failed 2-3 with Drewes, LaCroix and Rossknecht voting no.

The original motion carried 3-2 with Hadcock and Lasseter voting no.

**ITEMS FROM BUILDINGS & GROUNDS**

**A. PUBLIC SAFETY BUILDING LOBBY SECURITY UPGRADE, DESIGN SERVICES PROPOSAL:** MOVED by LaCroix and seconded by Rossknecht to authorize Mike Kuhl, Director of Buildings and Grounds, to execute an AIA Standards Form of Agreement between Pennington County and CO-OP Architecture for professional services outlined in CO-OP Architecture Proposal, dated February 10, 2022, for the Public Safety Building Upgrade project with a lump sum fee of \$85,000 plus any applicable reimbursable expenses, utilizing Accumulated Building Funds. Vote: The motion carried 4-0. Hadcock was absent at the time of the vote.

MOVED by LaCroix and seconded by Rossknecht to authorize Mike Kuhl, Director of Buildings and Grounds, to have design and administrative decision-making authority for the Public Safety Building Lobby Security Upgrades project, including signing application documents and necessary agreements, and expenditure authority. Vote: The motion carried 4-0. Hadcock was absent at the time of the vote.

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

**ITEMS FROM EMERGENCY MANAGEMENT**

A. COVID-19 UPDATE: Informational only.

**ITEMS FROM EQUALIZATION**

A. ABATEMENT APPLICATIONS: MOVED by Rossknecht and seconded by Drewes to approve the abatement application for tax year 2021 for the Town of Wasta, Parcel #7136, \$11.58 and withdraw the abatement application for Denise Alverson, Parcel #8002387, \$12.92. Vote: Unanimous.

**ITEMS FROM HIGHWAY**

A. 2022 BRIDGE REINSPECTION PROGRAM RESOLUTION 2022-03-01-1: MOVED by Lasseter and seconded by Rossknecht to approve the Bridge Reinspection Program Resolution 2022-03-01-1. Vote: Unanimous.

**BRIDGE REINSPECTION  
PROGRAM RESOLUTION 2022-03-01-1  
FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE**, Pennington County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire KLJ (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 1<sup>st</sup> day of March, 2022 at Rapid City, South Dakota.

/s/ Chair Gary Drewes  
Pennington County Board of Commissioners

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

B. LETTING AUTHORIZATION: MOVED by Hadcock and seconded by Lasseter to approve the Letting Authorization for Project PH 8041 (20) PCN 05F8 for the reconstruction of curves on Nemo Road and Norris Peak Road. Vote: Unanimous.

C. PROFESSIONAL SERVICES AGREEMENT: MOVED by LaCroix and seconded by Rossknecht to approve Professional Services Agreement #2203-00206 with KLJ Engineering,

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

LLC for bridge rehabilitation/repair design engineering with a not to exceed fee of \$87,500. Vote: Unanimous.

D. PROFESSIONAL SERVICES AGREEMENT: MOVED by Lasseter and seconded by LaCroix to approve Professional Services Agreement #2203-00207 with KLJ Engineering, LLC for bridge rehabilitation/repair design engineering with a not to exceed fee of \$59,000. Vote: Unanimous.

E. HIGHWAY WORKER HIRING INCENTIVE: MOVED by LaCroix and seconded by Rossknecht to authorize the Highway Department to offer a \$3,000 hiring and retention bonus for a trial period of one year for Apprentice Highway Workers with a valid Class A CDL. Be it further moved to distribute the bonus over a period of 18 months as follows: \$750 upon completion of 90 days of employment, \$750 after six months of employment, \$750 after one year of employment and \$750 after 18 months of employment with the Highway Department. Vote: The motion carried 3-2 with Hadcock and Lasseter voting no.

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

**ITEMS FROM PLANNING & ZONING**

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

A. SUBDIVISION REGULATIONS VARIANCE / SV 22-01: ELS Properties, LLC - Rick Schulke; D.C. Scott Surveyors - Agent. To waive the submittal of percolation tests and soil profile hole information in a Rural Residential District in accordance with Sections 207, 400.2, and 700 of the Pennington County Subdivision Regulations.

Lot 3 and Lot A3 Less Lot H1 (also in Sections 17 and 19) of Battle Creek Mountain Estates, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Hadcock to approve SV 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: not knowing where the building will be located, that excuse literal enforcement of the ordinance in that (a) enforcement causes "unnecessary hardship," 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](https://www.pennco.org/boc_agendas) and in person at the Pennington County Planning & Zoning Office).

B. SUBDIVISION REGULATIONS VARIANCE / SV 22-02: ELS Properties, LLC - Rick Schulke; D.C. Scott Surveyors - Agent. To waive the requirement to dedicate and improve the Section Line Right-of-Way in a Rural Residential District in accordance with Sections 207, 500.5, and 700 of the Pennington County Subdivision Regulations.

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

Lot 3 and Lot A3 Less Lot H1 (also in Sections 17 and 19) of Battle Creek Mountain Estates, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve SV 22-02, as Highway 40 is an existing right-of-way that provides access to the proposed lots and access easements created through on the Plat. Vote: The motion carried 4-1 with Hadcock voting no.

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

**UNCONTESTED HEARINGS(S):**

**C. PUBLIC HEARING OF REZONE / RZ 21-30:** Paul HH Reinke Family Trust; Renner Associates - Agent. To rezone 9.541 acres from Suburban Residential District to Agriculture District in accordance with Sections 205, 209, and 508 of the Pennington County Zoning Ordinance.

Commencing at the northeasterly corner of Lot 1 of Block 2 of Copper Oaks #3 Subdivision, common to a point on the southerly edge of Wild Turkey Way right-of-way, and the point of beginning. Thence, first course: along the southerly edge of said Wild Turkey Way right-of-way, curving to the left, on a curve with a radius of 133.00 feet, a delta angle of 26°46'38", a length of 62.16 feet, a chord bearing of N 35°11'46" E, and chord distance of 61.59 feet; Thence, second course: along the southerly edge of said Wild Turkey Way right-of-way, N 22°44'38" E, a distance of 207.70 feet; Thence, third course: along the southerly edge of said Wild Turkey Way right-of-way, curving to the right, on a curve with a radius of 117.00 feet, a delta angle of 37°56'31", a length of 77.48 feet, a chord bearing of N 41°46'05" E, and chord distance of 76.07 feet; Thence, fourth course: along the southerly edge of said Wild Turkey Way right-of-way, N 60°46'34" E, a distance of 176.79 feet; Thence, fifth course: along the southerly edge of said Wild Turkey Way right-of-way, curving to the right, on a curve with a radius of 158.90 feet, a delta angle of 29°09'51", a length of 80.88 feet, a chord bearing of N 75°14'28" E, and chord distance of 80.01 feet, to a point on the section line common to Sections 7 and 8, T1S, R7E, BHM; Thence, sixth course: along the said section line, S 00°13'31" W, a distance of 1317.71 feet, to a point on the section ¼ line of said Section 7; Thence, seventh course: along the said section ¼ line, N 89°59'36" W, a distance of 66.80 feet, to a point on the northerly edge of Wilderness Canyon Road right-of-way; Thence, eighth course: along the northerly edge of said Wilderness Canyon Road right-of-way, curving to the left, on a curve with a radius of 560.13 feet, a delta angle of 13°14'06", a length of 129.39 feet, a chord bearing of N 41°13'32" W, and chord distance of 129.10 feet; Thence, ninth course: along the northerly edge of said Wilderness Canyon Road right-of-way, N 47°50'42" W, a distance of 218.98 feet; Thence, tenth course: along the northerly edge of said Wilderness Canyon Road right-of-way, curving to the right, on a curve with a radius of 410.94 feet, a delta angle of 10°17'55", a length of 73.86 feet, a chord bearing of N 42°40'14" W, and chord distance of 73.76 feet; Thence, eleventh course: along the northerly edge of said Wilderness

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

Canyon Road right-of-way, N 37°29'10" W, a distance of 49.76 feet, to the southeasterly corner of said Lot 1; Thence, twelfth course: along the easterly boundary of said Lot 1, N 00°09'14" E, a distance of 574.59 feet, to the said Point of Beginning. Said Parcel contains 9.541 acres more or less.

MOVED by Lasseter and seconded by LaCroix to continue RZ 21-30 to the May 3, 2022, meeting. Vote: Unanimous.

**CONTESTED HEARINGS(S):**

**D. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 22-02:** Nathan and Alexis Sobolewski. To construct a road within the Section Line Right-of-Way between Sections 28 and 29, T2S, R13E to provide access to property located in Section 21, T2S, R13E, BHM, Pennington County, South Dakota.

W1/2E1/2, S1/2NW1/4, SW1/4, Section 21, T2S, R13E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Rossknecht to approve CS 22-02, which includes constructing the Section Line Right-of-Way to County Ordinance 14 Standards, with nine (9) conditions. Vote: Unanimous. (Full conditions are available on the web at [https://www.pennco.org/boc\\_agendas](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:** Nathan and Alexis Sobolewski. MOVED by Hadcock and seconded by LaCroix 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 and with a 4-inch gravel base, with two (2) conditions. Vote: Unanimous. (Full conditions are available on the web at [https://www.pennco.org/boc\\_agendas](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 22-01 BY RESOLUTION:** Ghost Town Holdings LLC; Rockerville Gold Town, LLC. To vacate the Section Line Right-of-Way located along the lot line between Sections 13 and 14 of T1S, R6E, BHM, Pennington County, South Dakota.

Lot 1 Revised of Rockerville Ghost Town Subdivision located in the SW1/4SW1/4 of Section 13 and in the E1/2SE1/4SE1/4 of Section 14, all located in T1S, R6E, BHM, Pennington County, South Dakota

MOVED by LaCroix and seconded by Lasseter to approve VS 22-01. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

**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 the Section Line Right-of-Way located along the lot line between Lot 1 Revised of Rockerville Ghost Town Subdivision located in the SW1/4SW1/4 of Section 13 and in the E1/2SE1/4SE1/4 of Section 14 of T1S, R6E, BHM, Pennington County, South Dakota

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 the Section Line Right-of-Way located along the lot line between Lot 1 Revised of Rockerville Ghost Town Subdivision located in the SW1/4SW1/4 of Section 13 and in the E1/2SE1/4SE1/4 of Section 14 of T1S, R6E, 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 1<sup>st</sup> day of March, 2022.

/s/ Chair Gary Drewes  
Pennington County Board of Commissioners

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

G. PUBLIC HEARING OF PLANNED UNIT DEVELOPMENT OVERLAY / PU 22-01:  
Nicholas and Romina Hobart. To allow a Planned Unit Development Overlay for a Specialty Resort to include four rental cabins and the existing single-family residence to be used as a Vacation Home Rental/caretaker/manager's residence in accordance with Section 216 of the Pennington County Zoning Ordinance.

W1/2W1/2NW1/4SE1/4, Section 16, T1S, R3E, BHM, Pennington County, South Dakota.

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

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

H. 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 Hadcock item until the March 15, 2022, meeting. Vote: Unanimous.

I. 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 Lasseter and seconded by LaCroix to item until the March 15, 2022, meeting. Vote: Unanimous.

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

**2022 LEGISLATIVE SESSION**

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

**COUNTY COMPENSATION COMMITTEE:** MOVED by Hadcock and seconded by Lasseter to withdraw the request for a Compensation Committee. Vote: Unanimous.

**EPA TOWN HALL:** MOVED by Lasseter and seconded by LaCroix to authorize Pennington County to participate as a host for the EPA town hall meeting on March 22, 2022. Vote: Unanimous.

MOVED by Drewes and seconded by Hadcock to reconsider item 16. Vote: Unanimous.

**ABATEMENT APPLICATIONS:** MOVED by Rossknecht and seconded by LaCroix to approve the abatement application for tax year 2021 for the Town of Wasta, Parcel #7136, \$11.58 and deny abatement application for Denise Alverson, Parcel #8002387, \$12.92. Vote: Unanimous.

**APPROVAL OF VOUCHERS:** MOVED by Hadcock and seconded by LaCroix 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 \$585,902.35. Vote: Unanimous.

BH Electric Cooperative Inc, 8.17; BH Energy, 3,991.19; BH Energy, 975.23; BH Energy, 478.78; BH Energy, 900.64; Centerspace LP, 4,458.11; City Of Rapid City -Water, 25,861.58; City Of Rapid City -Water, 170.65; Eagle Ridge Apartments I, 4,087.20; Forest Ridge Properties LLC, 2,900.00; Golden West Companies, 79.95; Hill Crest Investments LLC, 3,055.00; Hix, Leroy Dean, 10,725.00; Hurlbut Robert E, 4,500.00; Kieffer Sanitation/A Waste Management Co, 197.19; Maher William J, 5,055.00; Mama Bear LLC, 500.00; Midcontinent Communications, 3,140.21; Midcontinent Communications, 3,125.92; Montana Dakota Utilities, 17,229.16; Muth Holdings LLC, 4,810.00; Northern Heights Apartments, 2,127.00; Payton Jennifer, 350.00;

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

Pennington County Housing & Redevelopment, 1,533.00; Pioneer Bank & Trust, 18,183.99; Pioneer Bank & Trust, 11,719.89; Pioneer Bank & Trust, 2,262.89; Quality Inn, 220.00; Rainbow Gas Company, 12,452.60; Rapid Valley Sanitary District, 79.79; SBC Martin LLC, 3,400.00; STL Properties LLC, 4,490.00; The Palms Apartments LLC, 5,570.00; Travelodge - Rapid City, 220.00; Tzadik Rapid City LLC, 1,820.00; Upper Knollwood Townhouse, 500.00; Vast Broadband, 120.15; Vast Broadband, 1,473.75; VB Rapid Creek, 3,811.60; Verizon Connect NWF Inc, 32.38; Verizon Wireless, 987.23; Verizon Wireless, 717.96; Vue At Catron LLC, 4,726.74; Weifenbach, Ronald L, 4,500.00; Wellmark, 397,705.06; West River Electric, 198.31; Wex Bank, 129.98; Whisper Rock Apartments, 10,321.05.

**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 1:57 p.m. until 3:17 p.m. MOVED by Rossknecht and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

LaCroix left the meeting at 2:00 P.M. and did not attend Executive Session.

MOVED by Rossknecht and seconded by Lasseter to approve the dissemination of a press release regarding Pennington County's participation in the Multi-District Opioid Litigation. Vote: Unanimous.

MOVED by Lasseter and seconded by Rossknecht to approve the Pennington County Sheriff's Office to pay for flight and hotel expenses to non-employees to attend a business-related conference in May. Vote: Unanimous.

**PAYROLL**

Commissioners, 11,128.91; Elections, 7,412.00; Auditor, 13,383.25; Treasurer, 39,513.48; State's Attorney, 142,518.23; Public Defender, 84,564.15; Buildings & Grounds, 71,206.26; Equalization, 40,485.04; Register of Deeds, 13,393.60; IT, 28,595.65; Human Resources, 7,879.22; Sheriff, 300,941.97; Jail, 357,407.29; JSC, 113,988.73; JSC Juvenile Alternative, 6,099.47; CCADP, 109,708.54; Economic Assistance, 34,716.81; Extension, 1,475.20; Natural Resources, 5,537.60; Pest Control, 4,562.40; Planning & Zoning, 16,693.65; Road & Bridge, 96,009.13; Fire Administration, 3,992.00; Dispatch, 101,439.95; Emergency Management, 5,532.00; 24-7 Program, 9,028.42; MacArthur Safety & Justice, 9,636.29.

**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 February 22, 2022: Total balances of checking/savings accounts 44,554,212.36; Total balance of Treasurer's Office safe cash, 18,000.00; Total Prime Value Investment, 14,108,642.02; Total petty cash, 17,090.00; Total Cash Items, 1,254.91; Total long/short, (253.60); Total, 58,698,945.69. Submitted by Lori Wessel, Deputy Auditor.

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of March 1, 2022

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

Dispatch: Effective 02/17/2022: Haylee Waldrop, \$17.98. Effective 03/06/2022: Richard Schneider, \$23.33.

HHS: Effective 03/06/2022: Robert Borries, \$23.74. Effective 04/03/2022: Lisa Gruhn, \$26.81.

Highway: Effective 03/06/2022: Erick Rousselle, \$23.14; Jeffrey Sorensen, \$23.14. Effective 03/07/2022: Jason Szymanski, \$16.21.

Jail: Effective 02/07/2022: Morgan Taylor, \$16.67. Effective 03/06/2022: Yovana Estrella-Johnson, \$28.03; Brock Sinclair, \$28.03.

Planning & Zoning: Effective 04/03/2022: Madisen Ransom, \$21.09.

Public Defender: Effective 03/06/2022: Jamie Freeman, \$21.18.

Sheriff: Effective 03/06/2022: Rebecca Elger, \$19.63; Catherine Mouton, \$17.10. Effective 03/07/2022: Gene Lansdowne, \$26.76.

State's Attorney: Effective 02/20/2022: Tracey Dollison Decker, \$3,489.60; Brooke Romeo, \$2,398.40.

Treasurer: Effective 03/06/2022: Mark Brooks, \$20.65; Melissa Clem, \$25.06; Kaylee Sparks, \$20.65; Victoria Burke, \$20.65. Effective 04/03/2022: Erica Scales, \$19.14.

**ADJOURN**

MOVED by Hadcock and seconded by Lasseter to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 3:21 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of \_\_\_\_\_.

Publish: March 16, 2022