

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of October 17, 2023

The Pennington County Board of Commissioners met at 9:01 a.m. on Tuesday, October 17, 2023, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Lloyd LaCroix called the meeting to order with the following Commissioners present: Gary Drewes, Deb Hadcock, Travis Lasseter and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

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

CONSENT AGENDA ITEMS

MOVED by Rossknecht and seconded by Drewes to approve the Consent Agenda as presented. Vote: Unanimous.

5. Minutes of the regular meeting – October 3, 2023
6. To cancel the following outstanding checks and remit \$15,183.45 to the Office of the State Treasurer as required by SDCL § 43-41B-20.
7. To acknowledge the notice of intent to conduct a raffle – Black Hills Studio of the Arts.
8. To accept the recommendation for the appointment of Ms. Jacqueline Cross to the Rapid City Area Air Quality Board.
9. Approval of the letter of support for Pennington County Housing & Redevelopment for the Section 18 Disposition Application.
10. To approve the elimination of the DBM A11 Positions and update the DBM Position listing on file.
11. To approve the Memorandum of Understanding between the City of Rapid City and Pennington County regarding the use of Central Square/TRAKiT Database subscription.
12. Approval of the 4th Qtr. LEMPG (Local Emergency Management Planning Grant) with the State of SD.
13. Recognize and thank the volunteers for the month of September 2023.

ITEMS FROM AUDITOR

A. STATE & LOCAL FISCAL RECOVERY FUNDS: MOVED by Drewes and seconded by Rossknecht to authorize an operating transfer in the amount of \$6,720,390.00 from the General Fund to the Capital Projects Fund. Vote: The motion carried 4-1 with Hadcock voting no.

B. RELEASE ASSIGNED FUNDS – CRISIS STABILIZATION: MOVED by Hadcock and seconded by Lasseter to release the \$300,000.00 assigned to the Crisis Stabilization Fund Balance back to the General Fund Unassigned Fund Balance. Vote: Unanimous.

ITEMS FROM SHERIFF

A. JOINT RESOLUTION NO. 2023-085 - TO REDUCE HOMELESSNESS IN RAPID CITY AND PENNINGTON COUNTY: MOVED by Drewes and seconded by Rossknecht to approve Joint Resolution No. 2023-085 as presented. Vote: Unanimous.

RESOLUTION NO. 2023-085

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**JOINT RESOLUTION TO REDUCE HOMELESSNESS
IN RAPID CITY AND PENNINGTON COUNTY**

WHEREAS, the City of Rapid City and Pennington County recognize both the difficulties faced by individuals who are homeless in our community and the challenge to the community on how to address the needs of the homeless population; and

WHEREAS, both the City of Rapid City and Pennington County have observed significant increases in homelessness in the community over the past several years that have put a substantial strain on existing governmental and private service providers; and

WHEREAS, the City of Rapid City and Pennington County recognize that a multitude of involuntary challenges and voluntary actions can lead to individuals becoming or remaining homeless; and

WHEREAS, the City of Rapid City and Pennington County spend considerable taxpayer dollars to work with homeless individuals and to address the effects of homelessness in our community; and

WHEREAS, it is the intention and goal of the City of Rapid City and Pennington County to reduce homelessness in our community and to support private efforts that are aimed at reducing homelessness.

NOW, THEREFORE, BE IT RESOLVED that the City of Rapid City and Pennington County are committed to the goal of reducing homelessness in our community.

BE IT FURTHER RESOLVED that the City of Rapid City and Pennington County intend to initiate a dialogue with community stakeholders in order to generate community direction and effort toward the goal of reducing homelessness.

Dated on this 16th day of October, 2023.

/s/ Jason Salamun, Mayor
City of Rapid City

ATTEST: (SEAL)
/s/ Daniel Ainslie, Finance Director

Dated on this 17th day of October, 2023.

/s/ Lloyd LaCroix, Chair
Pennington County Board of Commissioners

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ATTEST: (SEAL)

/s/ Cindy Mohler, Auditor

ITEMS FROM BUILDINGS & GROUNDS

A. ACTION – TSP DESIGN SERVICE CONTRACT FOR CONCOURSE DRIVE ADMINISTRATIVE OFFICES: MOVED by Rossknecht and seconded by Drewes to authorize the Chair’s signature accepting the Additional Fee Amendment to TSP’s original contract for the added sum of \$487,500.00 and any applicable reimbursable expenses utilizing Capital Projects Fund. Vote: Unanimous.

B. 2ND PURCHASE AGREEMENT AMENDMENT - 14 ST. JOSEPH STREET PROPERTY: MOVED by Drewes and seconded by Rossknecht to authorize the Chair’s signature on the Second Amendment to Purchase and Sale Agreement for the property located at 14 St. Joseph Street, Rapid City, SD. Vote: The motion carried 4-1 with Hadcock voting no.

ITEMS FROM HIGHWAY DEPARTMENT

A. AWARD RECOMMENDATION – AGG 2023-1 (NICHOLS CREEK) AND AGG 2023-2 (ROBERTSON PIT): MOVED by Rossknecht and seconded by Drewes to award AGG 2023-1 Aggregate Stockpile (Nichols Creek) to 63 Industries, LLC, Rapid City, SD, in the amount of \$549,646.39. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to award AGG 2023-2 Aggregate Stockpile (Robertson Pit) to 63 Industries, LLC, Rapid City, SD, in the amount of \$239,750.00. Vote: Unanimous.

B. AMENDMENT NUMBER 1 TO BRIDGE IMPROVEMENT GRANT AGREEMENTS & ACKNOWLEDGEMENT AND CERTIFICATION FORM: MOVED by Drewes and seconded by Lasseter to approve Amendment Number 1 to Bridge Improvement Grant Agreements 717575, 717905, 717906, 717907, 717908, 717909 and 717910. Vote: Unanimous.

MOVED by Drewes and seconded by Lasseter to authorize the Highway Superintendent to sign the Acknowledgement and Certification Form on behalf of the Pennington County Highway Department as required by the State of South Dakota Executive Order 2023-13. Vote: Unanimous.

C. AUTHORIZATION TO PURCHASE ONE NEW MINI EXCAVATOR: MOVED by Rossknecht and seconded by Drewes to authorize the Highway Department to purchase one new 2024 Caterpillar 305-07A Excavator from Butler Machinery Company, Rapid City, SD, in the amount of \$89,200.51 contingent upon obtaining proper documentation from the Sourcewell Cooperative Purchasing Contract #032119-CAT. Vote: Unanimous.

D. SECOND READING AND FINAL HEARING OF ORDINANCE 14 AMENDMENT - CRITERIA FOR CONSTRUCTING AND ACCEPTING ROADS AND APPROACHES ONTO THE COUNTY HIGHWAY SYSTEM AND THE COUNTY SECONDARY HIGHWAYS, HEREINAFTER REFERRED TO AS “COUNTY ROADS”: MOVED by Hadcock and seconded

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by Lasseter to continue the second reading of Ordinance 14 Amendment to the November 7, 2023 meeting to incorporate the changes as proposed. Vote: Unanimous.

MOVED by Lasseter and seconded by LaCroix to take a ten-minute recess. Hadcock stepped out of the meeting and was not present during the vote. Vote: Unanimous.

ITEMS FROM COMPENSATION COMMITTEE

A. ACTION – DEPENDENT CARE FSA: MOVED by Drewes and seconded by Lasseter to approve entering into an agreement with Wellmark for a Health Equity Dependent Care FSA benefit with the cost of the monthly service fee to be appropriated through the General Fund effective January 1, 2024. Vote: Unanimous.

B. ACTION – POLICY 4.2 HOLIDAYS: MOVED by Drewes and seconded by Lasseter to approve the recommended revisions to Policy 4.2 Holidays to clarify holiday compensation eligibility for non-exempt employees and consistency in language with other policies, effective immediately. Vote: Unanimous.

C. ACTION – POLICY 4.7 WORKERS’ COMPENSATION INSURANCE: MOVED by Hadcock and seconded by Lasseter to approve the recommended revisions to Policy 4.7 Worker’s Compensation Insurance to include specific guidance on handling and reimbursing worker compensation claims. Vote: Unanimous.

ITEMS FROM COMMISSION MANAGER

A. 2024 BOARD OF COMMISSIONERS MEETING DATES: MOVED by Rossknecht and seconded by Lasseter to approve the 2024 Board of Commissioner’s Meeting Schedule as presented. Vote: Unanimous.

B. PUBLIC COMMENT POLICY & PROCEDURE AND SPEAKER REQUEST FORM: MOVED by Drewes and seconded by Hadcock to approve the updated Public Comment Policy & Procedure and Speaker Request Form as presented. Vote: Unanimous.

C. PUBLIC AGENDA ITEM SUBMISSION POLICY & PROCEDURE: MOVED by Drewes and seconded by Rossknecht to approve the updated Public Agenda Item Submission Policy & Procedure as presented. Vote: Unanimous.

D. SPENDING AUTHORITY TO HOST EDUCATIONAL LEGISLATIVE FORUM: MOVED by Drewes and seconded by Rossknecht to authorize spending authority up to \$800.00 from the Commission Office Budget (101-0111) to host an educational forum for 2024 legislative purposes. Vote: The motion carried 4-1 with Hadcock voting no.

ITEMS FROM THE PUBLIC: No public comment.

ITEMS FROM PLANNING & ZONING

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

A. APPEAL OF PLANNING DIRECTOR’S DECISION: Jeff and Mary Marrs; TJ Wojtanowicz – Agent.

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MOVED by Hadcock and seconded by Rossknecht to approve the request to direct the Planning Department to take in the Variance request. Vote: The motion carried unanimously on a roll call: Drewes – yes; Hadcock – yes; Lasseter – yes; Rossknecht – yes; LaCroix – yes.

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

MOVED by Rossknecht and seconded by Lasseter to approve the Planning and Zoning Consent Agenda as presented. Vote: Unanimous.

B. MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT REVIEW / PU 19-06:
Rockerville Gold Town, LLC, Pat Hall.

W1/2SE1/4SE1/4 South of Hwy 16 Westboundless Lot A, Less Lot 1, and Less ROW;
E1/2SE1/4SE1/4 South of Hwy 16 Westbound Less ROW; and That Part of the
SW1/4SW1/4 lying S of Hwy 16 and W of CO RD; and Lots 6-15, Lot 17, Tract B-1 and
Tract B-2; and Common Lot B of Rockerville Ghost Town Subdivision, Sections 13 and
14, T1S, R6E, BHM, Pennington County, South Dakota.

To continue the review of Major Planned Unit Development Amendment / PU 19-06 to the November 21, 2023 meeting.

UNCONTESTED HEARING(S)

MOVED by Rossknecht and seconded by Hadcock to combine Items C and D for discussion purposes and to vote on Items C and D separately. Vote: Unanimous.

C. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 23-09: James Schamber. To amend the Comprehensive Plan to change the Future Land Use from Agriculture District to Suburban Residential District.

Lot 6A, Block 1, Cordes II Subdivision, Section 14, T2N, R8E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Rossknecht to approve Comprehensive Plan Amendment / CA 23-09. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On October 17, 2023, the Pennington County Board of Commissioners approved by resolution an amendment to the official Comprehensive Plan “View to 2040” – Comprehensive Plan

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Amendment 23-09 (James Schamber) to change the Future Land Use from Agriculture District to Suburban Residential District.

D. PUBLIC HEARING OF REZONE / RZ 23-13: James Schamber. To rezone from Agriculture District to Suburban Residential District.

Lot 6A, Block 1, Cordes II Subdivision, Section 14, T2N, R8E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Hadcock to approve Rezone / RZ 23-13. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On October 17, 2023, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 23-13 (James Schamber) to rezone from Agriculture District to Suburban Residential District.

CONTESTED HEARING(S)

E. PLANNED UNIT DEVELOPMENT OVERLAY / PU 23-06: Horse Creek, LLC; Garret Kuchenbecker. To allow a Recreational Resort in a Commercial District.

Lot 17 Less Outlot 1 and Right-of-Way (also in Section 3) and Outlot 1 of Lot 17 and 30 feet Right-of-Way, all located in Saxon Placer MS 1250, Section 2, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by Hadcock to continue Planned Unit Development Overlay / PU 23-06 to the November 7, 2023 meeting to request final approval. Vote: Unanimous.

F. VACATION OF PLAT / VP 23-04: Pennington County Highway Department. To vacate a portion of the platted public right-of-way of Knox Street.

That Portion of Former Lot D Lying South of Lots A and B of Lot 35 and Lot 50 East of Lot 34 and West of Lot 51, Sweetbriar Heights Subdivision, Section 10, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to approve Vacation of Plat / VP 23-04 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 Planning & Zoning Office).

NOTICE OF FACT OF ADOPTION

On October 17, 2023, the Pennington County Board of Commissioners approved a resolution approving the Vacation of Plat 23-04 (Pennington County Highway).

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G. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 23-01: Pennington County. To amend Section 319 Vacation Home Rental [to amend and supersede the existing Section 319 Vacation Home Rental] of the Pennington County Zoning Ordinance. MOVED by LaCroix and seconded by Hadcock to continue Ordinance Amendment / OA 23-01 to the November 7, 2023 meeting. Vote: Unanimous.

Hadcock left the meeting at 12:21 p.m. and did not return to the meeting.

APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by Lasseter 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 \$3,286,946.77. Vote: Unanimous.

605 Therapy LLC, 3,100.00; A & B Business Inc, 4,626.45; A & B Welding Supply Co, 161.26; A To Z Shredding, 395.46; Abernathie Trevor, 399.37; Accusource Hr, 467.49; Ackland Dale, 427.38; Action Mechanical Inc, 13,365.00; Acute Care Surgery Of South Dakota, 134.32; Adams-Isc, 211.97; Adaptamed, LLC, 1,754.00; Adrian Ranch LLC, 100.00; Advanced Auto Glass LLC, 300.00; Advanced Drug Testing Inc, 371.00; Aggressive Auto & Salvage, 95.00; Al Cornella Refrigeration, 462.80; Alcohol Monitoring Systems Inc, 955.00; Alternative Hr LLC, 768.75; Amerigas Propane LP, 204.07; Amick Sound Inc, 152.51; Anker Law Group Pc, 3,369.20; Apco International Inc, 1,472.00; At&T Mobility, 1,103.95; At&T Mobility, 145.94; Audra Hill Consulting Inc, 18,540.64; B-1 Development, Inc, 5,878.10; Badlands Automotive, 676.31; Balco Uniform Co Inc, 11,142.36; Banks, Bridgette R, 2,093.80; Basler Printing Co, 494.00; Batteries Plus Bulbs #934, 256.50; Baxter Frederick, 100.00; Behavior Management Systems Inc, 109,222.00; Behrens-Wilson Funeral Home, 9,550.00; Benson, Teresa L, 1,127.30; Best Western Ramkota Inn, 5,734.92; BH Chemical Company Inc, 15,597.44; BH Energy, 28,491.60; BH Energy, 50,672.83; BH Flooring, 5,050.00; BH Home Builders Association, 245.00; BH Insurance Agency Inc, 60.00; BH Obstetrics & Gynecology LLC, 717.41; BH Oral & Maxillofacial Surgery Pc, 533.76; BH Regional Eye Institute LLP, 186.71; BH Truck & Trailer Inc, 1,078.75; BH Urgent Care LLC, 405.00; BH Works Inc, 598.00; Bi Inc, 806.00; Bierschbach Equipment And Supply Co Inc, 30.95; Big D Oil Co, 207.84; Bio-One Of South Dakota, 75.00; Bkv Group, 36,790.51; Black Hills Portables Inc, 100.00; Blackburn & Stevens Prof LLC, 192.60; Blevins Troy, 86.20; Bluepeak, 780.96; Bob Barker Company Inc, 5,438.63; Border States Electric, 1,653.00; Brant Annette, 415.98; Brewer Shannon, 80.00; Brown's Small Engine Repair, 3,250.00; Buehler Holly, 7.98; Butler Machinery Company, 735.12; Cambria Hotel, 6,000.00; Carlson, Jean, 785.30; Casteel Audra, 401.98; Castleberry, James D, 2,992.66; Catholic Social Services, 1,800.00; Cat's Cleaning, 40.00; Cdw Government Inc, 1,732.03; Central States Fair Inc, 61,152.68; Charm-Tex Inc, 1,726.60; Cheshier Beverly, 540.24; Chris Supply Co Inc, 67.25; City Of Box Elder, 117.52; City Of Hill City, 20.80; City Of Rapid City -Water, 297.70; City Of Rapid City, 39,504.88; City Of Wall, 218.60; City Of Winner, 287.60; Clayborne, Deanna K, 681.10; Cliftonlarsonallen LLP, 4,502.51; Climate Control Systems And Service LLC, 2,468.58; Cline, Jean M, 1,792.00; Clinical Laboratory Of The Black Hills, 10,647.94; Colbath & Sperlich

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Pc, 31,216.79; Combined Public Communications, 28,594.09; Connections Inc Eap, 1,168.65; Connelly, Randal E, 16,339.10; Contractors Supply Inc, 26.85; Cooks Correctional, 667.66; Co-Op Architecture, 6,950.00; Copy Country, 673.20; Coremr Lc, 1,042.50; Cornerstone Apartments, 500.00; Corr Construction Service, 164,821.73; Correct Rx Pharmacy Services Inc, 27,660.67; Correctional Counseling Inc, 3,375.05; Creative Surfaces Inc, 215.04; Crescent Electric Supply, 577.40; Crisis Prevention Institute Inc, 200.00; Crossman Andrea, 60.18; Crum Electric Supply, 1,010.60; Ct Chemicals LLC, 63.30; Culligan Water, 91.00; Cummins Central Power LLC, 537.12; Dahlke Brenda, 106.40; Dakota Battery & Electric, 220.44; Dakota Fluid Power Inc, 97.33; Dakota Plains Legal Services Inc, 40,305.00; Dakota Radiology Pet/Ct & Mri, 1,866.68; Dakota Supply Group Inc, 257.50; Dalmation Fire Equipement Inc, 362.25; Dash Medical Gloves Inc, 2,277.00; Davis Katy A, 131.91; Delta Dental Of South Dakota, 39,521.90; Dennis Supply - Rc, 336.67; Denny Menholt Chevrolet, 240.74; Dharma Wellness Institute, 170.00; Diamond Vogel Paint Center, 81.05; Discovery Village Apartments, LLLP, 800.00; Djwebbie LLC, 1,575.00; Dmc Wear Parts, 8,593.60; Dowdy Laura, 60.00; Drewes Gary, 367.20; Duffy Law Firm, Prof. LLC, 18,559.90; Dustman Caleb, 425.00; Dyna-Kleen Service Inc, 1,170.00; Eagle's Repair, 240.00; Eastern Penn Conservation, 8,125.00; Edgar Tyler, 510.00; Election Systems & Software LLC, 8,984.76; Evergreen Office Products, 1,381.44; Executive Mgmt Fin Office, 372.00; Extreme Foundation Repair, 3,060.00; Fastenal Company, 696.97; Federal Express, 11.02; Ferguson Enterprises Inc #226, 335.84; Fidelity Security Life, 6,212.55; First Interstate Bank, 5,983.71; First Interstate Bank, 5,329.43; First Interstate Bank, 543.53; First Interstate Bank, 1,752.02; First Interstate Bank, 59.10; First Interstate Bank, 190.00; First Interstate Bank, 843.43; First Interstate Bank, 205.06; First Interstate Bank, 1,846.87; First Interstate Bank, 2,086.65; First Interstate Bank, 272.80; First Interstate Bank, 101.28; First Interstate Bank, 5,423.70; First Interstate Bank, 39.22; Fisher Anne, 450.00; Flooring America, 19,174.63; Floyd's Truck Center, 4,817.87; Fox Law Firm PLLC, 416.51; Fresh Start Carpet Care, 8,419.52; Fruit Of The Loom, 2,649.94; Funk Heather, 66.64; Galls LLC, 775.19; Geppert Ciara, 132.40; Gibson Dale A, 100.00; Godfrey Brake Service And Supply Inc, 1,802.40; Golden West Companies, 853.11; Golden West Technologies, 450.00; Grainger, 416.10; Great Western Tire Inc, 4,328.14; Grey & Eisenbraun Law, Prof LLC, 1,203.10; Grimm's Pump Service Inc, 1,456.16; Grizzly Industrial Inc, 41.69; Groundbreaking Construction LLC, 38,075.00; Gustafson Samantha, 92.00; Haas, Christopher K, 120.00; Hanger Prosthetics & Orthotics Inc, 334.52; Harms Oil Company, 31,706.39; Harris, Betsey, 1,000.44; Harrison Michael, 474.34; Harveys Lock Shop, 9.39; Hennies Holli, 421.98; Highway Improvement Inc, 141,930.00; Hills Septic Service, 325.00; Hills Tire & Supply Inc, 787.80; Hillyard/Sioux Falls, 2,970.72; Hobart Sales & Service, 335.56; Hollaway Construction, 78,754.25; Horwath Laundry Equipment, 128.00; Humane Society Of The Black Hills, 4,166.67; Image All LLC, 34.00; Independent Window Tinting LLC, 350.00; Indoff Inc, 917.25; Industrial Organizational Solutions Inc, 125.00; Innovative Office Solutions LLC, 1,438.20; Island Kaycee, 454.26; Israel Justin, 51.00; J & J Asphalt Co, 1,303.56; Jacqueline K Perli Reporting Inc, 729.26; Jantech LLC, 1,077.50; Jenner Equipment Co, 4,301.88; Jj's Engraving & Sales, 9.00; Joe's Sandblasting & Painting, 2,300.00; Johnson, Kimberly K, 666.40; Johnstone Supply, 58.31; Justice Clearinghouse, 950.00; K & D Appliance Service, 837.77; Karen Paige Hunt Prof LLC, 139.10; Katterhagen Mark, 42.00; Keegan, Stephen, 200.00; Kieffer Sanitation/A Waste Management Co, 180.79; Kieffer Sanitation/A Waste Management Co,

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530.23; Kimball Midwest, 2,615.70; King County Sheriffs Office, 77.00; Kirk Funeral Home, 3,820.00; Kirschenmann, Kevin E, 1,035.00; Klj Engineering LLC, 26,096.12; Knecht Home Center Inc, 1,323.96; Knollwood Townhouse Properties, 1,184.40; Koletzky Law Office Prof LLC, 206.30; Kone Inc, 17,997.31; Konica Minolta Premier Finance, 156.19; Laboratory Corporation Of America Holdings, 49.40; Lakota Community Homes Inc, 772.17; Language Line Services, 499.42; Larson Dan, 1,958.00; Larson Valerie J, 42.00; Lewis & Clark Behavioral Health Services, 639.00; Lewno Lucille M, 64.63; Lexipol LLC, 4,166.67; Liberty Chrysler Center, 1,271.80; Lift Pro Equipment Co Inc, 5,800.00; Lincoln County Auditor, 139.10; Lingo Communications, LLC, 85.70; Longville Mark, 96.40; Love, Todd A, 11,368.42; Low Voltage Integrators, 9,865.00; Lowe's, 92.97; Lucas Collette, 34.00; Lupher Joseph, 346.66; Lutheran Social Services Of Sd, 75,303.30; Lynn Jackson Schultz & Lebrun Pc, 11,030.70; M&M Sales LLC, 70.50; Mainstay Suites, 531.00; Manlove Psychiatric Group, 16,925.00; Mann Jeanne, 392.00; Marco Inc, 1,455.82; Marco Inc, 6,050.97; Mark's Auto Repair Inc, 476.77; Maruska, Kayla L, 2,303.00; Maxine J. Risty Reporting, 59.50; Mccolley's Chapel Of The Hills Inc, 1,910.00; Mcgowan, Wendy T, 4,179.42; Mckesson Medical-Surgical Government Solutions LLC, 1,319.56; Mckie Ford Inc, 46,699.00; Medical Waste Transport Inc, 664.80; Medical Waste Transport Inc, 304.80; Medline Industries Inc, 3,778.73; Mehrer Michelle, 94.00; Menards, 1,320.12; Mg Oil Company, 11,935.34; Midcontinent Communications, 1,385.38; Midcontinent Communications, 1,394.74; Midwest Auto Chemical-Mac, 2,799.85; Midwest Connect, 113.25; Miller Joseph, 100.00; Mohler Cindy, 54.00; Montana Dakota Utilities, 180.00; Montana Dakota Utilities, 2,066.90; Monument Health - Urgent Clinics Rapid City, 200.00; Monument Health Home Plus Pharmacy, 2,088.05; Monument Health Rapid City Hospital, 254.30; Monument Health Rapid City Hospital Inc., 24,291.49; Monument Health Reference Laboratory, 4,001.18; Morsching Kim, 94.00; Moss Psy D LLC, William A, 2,975.00; Motorola Solutions Inc, 250.00; Moyle Petroleum, 11,867.84; Murphy Jeremy, 92.00; Murphy Law Office Pc, 212.00; Muth Electric Inc, 2,321.93; Myplace - Fort Pierre, 600.00; Nelson Jacquelyn R, 1,170.00; Nelson Nicole, 92.00; Nena, 872.00; Newman Valerie, 51.30; Nohr, Linda J, 1,450.00; Nolan Deanna, 172.40; Noodles & Co, 222.61; North Central International Of Rapid City Inc, 231.21; North Central Rental And Leasing LLC, 5,495.00; Northern Truck Equipment, 1,229.76; Office Depot, 1,987.68; Olson Towing, 125.00; Onsite First Aid, 49.95; O'reilly Auto Parts, 125.31; Otis Elevator Co, 61,632.73; Overhead Door Of Rapid City, 938.27; P And E Construction, 4,312.25; Park Dietz & Associates Inc, 990.00; Parr Law Pc, 1,718.40; Pederson Law Office LLC, 3,942.20; Penn Co Commissioners Petty Cash, 93.94; Penn Co Council On Aging, 8,750.00; Penn Co Equalization Petty Cash, 26.70; Penn Co Fire Petty Cash, 90.00; Penn Co Health & Human Sv Petty Cash, 122.97; Penn Co Highway Petty Cash, 58.77; Penn Co Jail Petty Cash, 1,440.00; Penn Co Sheriff Petty Cash, 1,158.40; Penn Co Sheriff's Office, 9.50; Penn Co States Atty Petty Cash, 776.90; Pennington County Courant, 1,216.44; Perfect Hanging Gallery, 83.72; Pharmchem Inc, 447.30; Phoenix Investigations, 941.97; Phoenix Supply LLC, 553.37; Pi Abigail, 376.29; Pine Lawn Memorial Park Inc, 2,100.00; Pioneer Bank & Trust, 11,313.01; Pioneer Bank & Trust, 9,126.32; Pioneer Bank & Trust, 2,429.31; Pomp's Tire Service, 6,831.08; Power House, 300.34; Prairie Auto Parts Inc, 3,098.31; Pratt, Linda, 1,200.00; Presidents Specialty Health Care Supplies, 10.00; Priority Dispatch Corp, 1,209.00; Quadient Inc, 890.79; Quettier Nicolas, 510.00; Quill Corporation, 75.98; Race Wheels, 4,800.00; Radiology Associates Professional LLC, 1,901.31;

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Rapid Delivery Inc, 117.00; Rapid Fire Protection Inc, 617.35; Rapid Rooter, 375.00; Rapiscan Systems Inc, 3,802.00; Rc Area School Dist 51-4, 1,029.26; Rc Emergency Services Pa, 2,498.54; Rc Fire & Emergency Services, 4,425.00; Rc Journal - Advertising, 2,765.71; Rc Medical Center LLC, 756.26; Rc Police Dept-Evidence, 6,405.00; Rdo Equipment Co, 8,454.22; Record Storage Solutions, 257.33; Redwood Toxicology Inc, 5,956.39; Reese Thomas, 92.00; Refinish Supply Company, 259.30; Reliance Telephone Inc, 12.75; Renner & Associates, LLC, 2,593.86; Rensch Law Office, 493.12; Rhoden Cody, 500.00; Rice Ralph, 100.00; Rittberger Shannon, 419.32; Rj Lee Group, Inc, 2,227.73; Rnj Auto Inc, 1,145.15; Rochester Armored Car Company Inc, 421.41; Rohr Dennis R, 577.00; Rossiter Martha, 4.10; Rossknecht Ron, 1,106.19; Royal Wheel Alignment, 1,196.37; Runnings Supply Inc, 461.71; Rushmore Ob/Gyn, 96.95; Sabre Communications Corp., 21,279.00; Sakura LLC, 131.00; Sand Scripts, 84.00; Sanford Medical Occupational Medicine, 455.00; Scenic Township, 3,230.00; Scovel Psychological, 1,755.00; SD Dept Of Health, 3,285.00; SD Dept Of Public Safety, 5,400.00; SD Dept Of Public Safety, 495.00; SD Dept Of Revenue, 11,896.34; SD Dept Of Social Services, 1,800.00; SD Dept Of Transp-Finance, 191,465.82; SD Dept. Of Military, 1,805.00; SD Federal Property Agency, 1,625.50; SD One Call Board, 66.15; Sdacc, 90.00; Sdn Communications, 1,315.99; Sdn Communications, 2,701.30; Servall Uniform/Linen Co, 4,657.68; Sharecare Health Data Services, 20.59; Sherwin Williams Paints, 164.30; Sign Express, 103.02; Simon Contractors Of South Dakota Inc, 501,728.88; Simpliverified, LLC, 440.00; Simpson's Printing, 545.00; Sioux Falls Sheraton, 450.00; Solemate Shoes And Uniform Center, 168.25; Southern Hills Publishing, 431.99; Speck, Jody H, 4,107.00; Stalker Radar, 1,090.00; Stephens, Matthew T, 14,113.00; Streicher's, 506.00; Sturdevants Auto Value, 2,736.47; Summit Signs & Supply Inc, 240.00; Sunsource, 1,361.11; Super Clean Tunnel Wash, 90.00; Survival Armor Inc, 5,182.48; Sutterer Mike, 100.00; Swanson Amanda, 832.00; Swanston Equipment, 182.42; Tex's Jack Repair & Welding, 374.34; The Law Office Of Conor Duffy Prof LLC, 3,552.40; The Little Print Shop Inc, 342.10; The Repair Shop, 580.20; The Rushmore Hotel, 77.00; Thomas Auto Service & Towing, 230.00; Thompson, Lori, 688.50; Thomson Reuters-West, 7,929.31; Thurman, Creighton, 327.90; Tillisch Leslie Nicole, 51.00; Time Equipment Rental & Sales, 1,664.00; Timeclock Plus, LLC, 1,816.84; Tkrs Properties LLC, 3,180.82; Tout Advertising, LLC, 640.35; Trail King Ind. Inc, 262.53; Transource Truck & Equipment Inc, 484.29; Trinity Services Group Inc, 73,687.94; Trittech Software Systems, 6,965.16; Turbiville Industrial Electric Works LLC, 1,864.24; Twiss Calvin, 100.00; Tyler Technologies, 2,245.00; Uline, 503.47; Upper Deck Architects Inc, 7,320.00; Us Geological Survey, 10,732.50; Usic Locating Services, 935.50; Usps-Poc 8100669, 6,143.11; Vallette Thomas, 287.44; Vanway Trophy & Awards, 736.96; Verizon Connect Inc, 34.90; Verizon Wireless, 98.66; Verizon Wireless, 126.92; Virtual Academy, 3,127.00; Waddell Rachel, 94.00; Waeckerle Law, Prof LLC, 1,212.00; Wall Building Center & Construction, 70.97; Walsh Polygraph LLC, 23,332.00; Watertree Inc, 1,243.30; Weaver Alexandria, 80.00; Wegner Auto Company, 70,194.00; Weichmann, Cynthia M, 3,249.55; Wellmark, 351,159.83; Wells Fargo Financial Leasing Inc, 126.35; West River Anesthesiology Consultants Pc, 530.40; West River Electric, 3,701.59; West River Funeral Directors LLC, 1,910.00; West River Trailer Sales, 29.99; Western Communication Inc, 142.05; Western Mailers, 2,288.62; Western States Fire, 4,636.88; Western Stationers, 2,543.04; Wex Bank, 2,595.14; Wex Bank, 7,976.42; Wex Bank, 388.17; Whitcher Eric D, 685.56; White Alexa, 52.00; Wild West Screen Printing, 1,279.98; Willett

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Dustin, 112.00; Winter Law Office Pc, 10,010.18; Wolf, Ione, 525.00; Wood Stock Supply, 96.46; Working Against Violence, 12,342.50; Yankton Co Sheriff Office, 150.00; Yankton County Treasurer, 394.30; Youngberg Law, Prof LLC, 535.00; Zep Sales & Service, 480.87; Zimney, Maureen A, 100.00; Zmc LLC, 8,344.64.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Lasseter and seconded by Drewes 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 12:33 p.m. until 2:18 p.m. MOVED by Rossknecht and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to place Holli Hennies, Commission Manager, at DBM C44, Step 20 at \$3,620.80/bi-weekly, effective October 29, 2023. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to approve the increase in the annual salary for Annette Brant, Pennington County Treasurer, to \$125,000.00 effective October 29, 2023. Vote: Unanimous.

PAYROLL

Commissioners, 12,152.00; Elections, 8,166.00; Auditor, 14,858.72; Treasurer, 43,086.09; State's Attorney 158,921.29; Public Defender, 90,313.73; Buildings & Grounds, 66,033.32; Equalization, 46,546.72; Register of Deeds, 15,759.86; IT, 30,976.85; Human Resources, 11,821.60; Sheriff, 345,898.55; Jail, 379,132.99; JSC, 128,940.94; JSC Juvenile Alternative, 3,071.50; CCADP, 123,554.80; Innovation Reentry Grant, 2,200.81; Economic Assistance, 39,709.60; Pivot Point, 4,771.26; Extension, 1,585.60; Natural Resources, 11,583.20; Planning & Zoning, 24,104.23; Road & Bridge, 120,363.43; Fire Administration, 5,734.40; Dispatch, 108,414.99; Emergency Management, 6,121.23; 24-7 Program, 8,321.46; MacArthur Safety & Justice, 4,249.47.

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

Buildings & Grounds: Effective 10/15/2023: James Ackerman, \$19.39; Jordan Hawley, \$15.13; Jeremiah Kendall, \$17.77.

Care Campus: Effective 10/16/2023: Latasha Frank, \$19.41; Brandi Sorensen, \$19.41; Gabriel White, \$19.41. Effective 10/30/2023: Jena Finkbeiner, \$19.41; Julian Gauna, \$19.41.

Dispatch: Effective 11/12/2023: Chantel Kaski, \$21.17; Anastacia Martinez, \$19.41.

Equalization: Effective 10/29/2023: Derek Dalen, \$24.07.

Highway: Effective 10/15/2023: Ciara Geppert, \$28.28.

Jail: Effective 10/02/2023: James Jackson, \$19.41. Effective 10/16/2023: Trevor Bertsch, \$24.55; Taylor Bone, \$30.42; Andrew Brubakken, \$24.55; Kira Dougherty, \$17.34; William Kost, \$24.55; Shadow Wolf Red Hawk, \$24.55; Katana Rooks, \$19.41; Soren Sasso, \$24.55; Ashton Tollman, \$19.41; Garret Wiles, \$24.55. Effective 10/30/2023: Patrick Alderson, \$24.55; Taylor Dykes, \$24.55; Aaron Eben, \$24.55; Kimberly Knowlton, \$17.34; Chitra McDill, \$24.55; Steven Olson, \$31.97; Derrick Smith, \$24.55; Marcus Walton, \$24.55.

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Public Defender: Effective 10/15/2023: Ryan Sutton, \$3,237.60.

Sheriff: Effective 10/01/2023: Thad Schmit, \$31.76. Effective 10/29/2023: Peter Boschetti, \$26.36; Christopher Brown, \$27.36; Tyrell Zahn, \$26.36. Effective 11/12/2023: Keith Fenner, \$30.22. Effective 11/26/2023: Rio Shearer, \$28.75.

State's Attorney: Effective 09/03/2023: Tracey Dollison Decker, \$47.50. Effective 10/01/2023: Braedon Houdek, \$2,792.00.

Treasurer: Effective 10/16/2023: Amy Leal, \$19.41. Effective 10/29/2023: Rachel Manzanares, \$19.41; Aaron Thies, \$19.65; Jade Witt, \$21.48. Effective 11/12/2023: Denmarie Barawel, \$21.48; Kaylee Sparks, \$25.56.

WSDJSC: Effective 10/30/2023: Skyler Barr, \$15.27.

ADJOURN

MOVED by Lasseter and seconded by Drewes to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 2:19 p.m.

/s/ Cindy Mohler, Auditor

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