

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of March 21, 2023

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, March 21, 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 Lasseter to approve the Consent Agenda as presented. Vote: Unanimous.

5. Minutes of the March 7, 2023, regular meeting.
6. Approve Modification 001 to Cooperative Forest Road Agreement 18-RO-11020300-023.
7. Recognize and thank the volunteers for the month of February 2023.
8. Acknowledge the John T. Vucurevich Foundation Drug Court Grant has been transferred over to Pennington County Drug Treatment Court Association and authorize the Auditor's Office to issue a check to the Pennington County Drug Treatment Court Association in the amount of \$2,229.99 which is the remaining balance of the John T. Vucurevich Foundation Drug Court funds received by Pennington County in 2022.
9. Approve the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County.
10. Declare five (5) vehicles as surplus for the purpose of trade: 2015 Chevrolet Tahoe, Asset #09160; 2016 Ford Explorer PI, Asset #36629; 2016 Chevrolet Tahoe, Asset #31984; 2017 Ford Explorer PI, Asset #86217; 2017 Ford Explorer PI, Asset #86218.

End of Consent Agenda Items

PRESENTATION OF ADOPT-A-HIGHWAY PROGRAM CERTIFICATES OF APPRECIATION: No action taken.

STATUS HEARING FOR THE APPLICATION TO ESTABLISH A RIGHT-OF-WAY TO AN ISOLATED TRACT PURSUANT TO SDCL § 31-22-1- CROSSED SABERS, LLLP:

MOVED by Hadcock and seconded by Lasseter to continue the status hearing until the May 2, 2023, meeting. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. 2023 ANNUAL BID AWARD RECOMMENDATIONS 2023 PROJECTS: MOVED by Drewes and seconded by Lasseter to award ASC 2023 Asphalt Surface Crack Sealing to Highway Improvement, Inc., Sioux Falls, SD, in the amount of \$249,281.60. Vote: Unanimous.

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MOVED by Lasseter and seconded by Drewes to award AST 2023 Asphalt Surface Treatment to Simon Contractors of SD, Inc., Rapid City, SD, in the amount of \$1,264,213.25. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to award MR 2023 Milling/Reclaiming (Sage Creek Road) to Allstates Pavement Recycling and Stabilization, Rogers, MN. Vote: Unanimous.

2023 SUPPLIES: MOVED by Lasseter and seconded by Drewes to award AS 2023-01 Aggregate Materials as follows: Item #1 to Simon Contractors of SD, Inc., Rapid City, SD., Items # 2 and # 4 to Simon Contractors of SD, Inc., Rapid City, SD and Western Construction, Inc., Klapperich Pit and Konechne Pit, Rapid City, SD, based on location, Item #3 to Simon Contractors of SD, Inc., Rapid City, SD., and Item #5 to Western Construction Inc., Klapperich Pit and Konechne Pit, Rapid City, SD, based on location. Vote: Unanimous.

MOVED by Drewes and seconded by Lasseter to award AS 2023-02 Asphalt Concrete Composite as follows: Items #1-4, 7, 10, 13 and 16 – 25 to J & J Asphalt Company, Rapid City, SD, based on simulated project costs and Items #1-6, 8-9, 11-12, 14-15 and 17-25 to Western Construction, Inc., Rapid City, SD, based on simulated project cost. Vote: Unanimous.

MOVED by Rossknecht and seconded by Lasseter to award AS 2023-03 Asphalt Maintenance Materials as follows: Items #1,2 & 3 to J & J Asphalt Company, Rapid City, SD and Item #4 to Simon Contractors of SD, Inc., Rapid City, SD. Vote: Unanimous.

MOVED by Lasseter and seconded by Drewes to award AS 2023-04 Base Stabilization Materials to Team Lab Chemical Corp., Bismarck, ND. Vote: Unanimous.

MOVED by Drewes and seconded by Lasseter to award AS 2023-05 Pre-Cast Concrete Pipe and Bridge Products to Rinker Materials, Rapid City, SD. Vote: Unanimous.

MOVED by Rossknecht and seconded by Drewes to award AS 2023-06 Cutback and Emulsified Asphalt to Simon Contractors of SD, Inc., Rapid City, SD. Vote: Unanimous.

MOVED by Lasseter and seconded by Rossknecht to award AS 2023-07 De-Icing Sand to Western Construction, Inc., Rapid City, SD. Vote: Unanimous.

MOVED by Drewes and seconded by Lasseter to award AS 2023-10 Dust/Ice Control Solution to Dustbusters Enterprises, Inc., Evanston, WY. Vote: Unanimous.

B. CONSTRUCTION CHANGE ORDER: MOVED by Rossknecht and seconded by Lasseter to approve Construction Change Order No. 10 for the Sheridan Lake Road Reconstruction Project in the amount of \$447,746.10. Vote: Unanimous.

C. AUTHORIZATION TO PURCHASE BENTONITE: MOVED by Rossknecht and seconded by Drewes to authorize the purchase of 200 tons of bentonite from Vadose Remediation, LLC as

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a sole source procurement due to the sole availability in the region in the amount of \$65,500. Vote: Unanimous.

ITEMS FROM AUDITOR

A. OPERATING TRANSFER TO CAPITAL PROJECTS FUND: MOVED by Rossknecht and seconded by Lasseter to continue this item until the April 4, 2023, meeting. Vote: Unanimous.

ITEMS FROM BUILDING COMMITTEE

A. ACTION DESIGN SERVICES FOR INTERIOR REMODEL FOR NEW ADMINISTRATIVE OFFICES: MOVED by Drewes and seconded by Rossknecht to authorize Mike Kuhl, Director of Buildings and Grounds, to execute an AIA Standard Form of Agreement between Pennington County and TSP Architecture, Engineering and Planning Inc. for professional services outlined in TSP Architecture, Engineering and Planning Inc. proposal, dated February 16, 2023, for the 900 Concourse Remodel project with a lump sum fee of \$35,000 plus any applicable reimbursable expenses, utilizing Construction Building Funds. Vote: Unanimous.

MOVED by Rossknecht and seconded by Hadcock to authorize Mike Kuhl, Director of Buildings and Grounds, to have design and administrative decision-making authority for the 900 Concourse Remodel project, including signing application documents and necessary agreements, and expenditure authority up to \$50,000 (includes TSP contract) as the County's Representative. Vote: Unanimous.

ITEMS FROM BUILDINGS AND GROUNDS

A. DESIGN SERVICES PROPOSAL: MOVED by Hadcock and seconded by Drewes to authorize Mike Kuhl, Director of Buildings and Grounds, to execute an AIA Standard Form of Agreement between Pennington County and The BKV Group Inc. for professional services outlined in The BKV Group Inc. proposal, dated February 14, 2023, for the 900 Concourse Remodel project with a not to exceed fee of \$15,000 plus any applicable reimbursable expenses, utilizing Construction Building Funds. Vote: Unanimous.

B. PIVOT POINT CRISIS STABILIZATION CENTER MAINTENANCE AGREEMENT: MOVED by Drewes and seconded by Rossknecht to approve the Maintenance Agreement for Pivot Point Crisis Stabilization Center between Pennington County and Behavioral Management Systems. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

A. ELECTED OFFICIALS WAGE RESOLUTION: MOVED by Drewes and seconded by Hadcock to rescind the motion and approval of the update to the 2023 minimum annual base salary for the Pennington County Elected Officials, which was made on March 7, 2023. Vote: Unanimous.

MOVED by Drewes and seconded by Hadcock to update the 2023 annual minimum base salary for the Pennington County Elected Officials wage policy resolution to include the County

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Auditor, \$ 91,000; County Register of Deeds, \$ 91,000; County Sheriff/Coroner, \$ 135,000; County State's Attorney, \$135,000; County Treasurer, \$ 91,000. Vote: Unanimous.

RESOLUTION

Pennington County Elected Officials Wage Policy

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

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

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

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

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

County Auditor - \$ 91,000
County Register of Deeds - \$ 91,000
County Sheriff/Coroner- \$ 135,000
County State's Attorney - \$135,000
County Treasurer - \$ 91,000

WHEREAS, Elected Officials in Pennington County are eligible for annual cost of living (COLA) increases as set forth by the Board of County Commissioners; and,

WHEREAS, once a new individual is appointed or elected to office, prior experience may be taken into consideration to establish the salary at or above the minimum base salary.

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

Dated this 21st day of March, 2023.

/s/ Chair Lloyd LaCroix
Pennington County Board of Commissioners

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ATTEST: (SEAL)

/s/ Cindy Mohler, Auditor

B. APPOINTMENT OF STATES ATTORNEY: MOVED by Hadcock and seconded by Drewes to appoint Lara Roetzel as the Pennington County States Attorney pursuant to SDCL § 3-4-3(3) to replace Mark Vargo with said appointment to be effective April 24, 2023 and further set Lara Roetzel's starting salary at the base rate of \$135,000 annually. Vote: Unanimous.

ITEMS FROM COMPENSATION COMMITTEE

A. ACTION – POLICY 3.18 COMPENSATION ADMINISTRATION (PROMOTIONS): MOVED by Hadcock and seconded by Drewes to approve the revisions to Policy 3.18 Compensation Administration removing the 3-month restriction for promotions effective immediately. Vote: Unanimous.

B. RECOMMENDATION – 3.18 COMPENSATION ADMINISTRATION (PROMOTIONS) – SCALE PLACEMENT: No action taken.

C. RECOMMENDATION – POLICY 2.15 FACILITY CLOSURES POLICY: No action taken.

ITEM FROM THE PUBLIC: No public comment.

MOVED by Rossknecht and seconded by Lasseter to take a ten-minutes recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. VARIANCE / VA 23-04: Charles and Kimberly Klafka. To reduce the setback to the south lot line for an existing structure in a Rural Residential District in accordance with the Pennington County Zoning Ordinance.

Lot 45, Burns Placer MS 697, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Drewes to continue VA 23-04 to the April 4, 2023, meeting, as the item was not properly advertised per state statute, as the Rapid City Journal did not advertise the item. Vote: Unanimous.

B. VARIANCE / VA 23-06: Grant and Tarah Bolt. To reduce the setback to the west lot line for an existing structure in a Highway Service District in accordance with the Pennington County Zoning Ordinance.

Lot 2, The Forks at Remmington Ranch, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

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MOVED by Hadcock and seconded by Drewes to continue VA 23-06 to the April 4, 2023 meeting, as the item was not properly advertised per state statute, as the Rapid City Journal did not advertise the item. Vote: Unanimous.

C. APPEAL DECISION OF THE PLANNING DIRECTOR: Thomas and Melanie Palm. MOVED by Drewes and seconded by Rossknecht to deny the appeal and support staff's recommendation to not take the Variance request to allow a Vacation Home Rental on a property less than one acre due to no special condition existing that would prevent the use and enjoyment of the property. Vote: The motion carried 3-2 on a roll call vote: Hadcock – no; Rossknecht – yes; Drewes – yes; Lasseter – yes; LaCroix – no.

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

ITEMS FROM PLANNING & ZONING

UNCONTESTED HEARING

D. VACATION OF PLAT / VP 23-01: Pete Lien and Sons. To vacate Lot L located in the S1/2SE1/4 and SE1/4SW1/4 of Section 21 and the N1/2NE1/4 and NE1/4NW1/4 of Section 28, all located in T2N, R7E, BHM, Pennington County, South Dakota.

EXISTING LEGAL: SE1/4SE1/4 Including PT Lot 1, Less Lien Industrial Park #2, Less Lot 1, Less Lots H3 and H4 and Less Hwy; Vacated PT of Universal Dr. located Adj to said SE1/4SE1/4, Section 21, T2N, R7E; PT N1/2NE1/4 Including Lot L; PT SE1/4NE1/4 Less Lot H1; PT NE1/4SE1/4 (All E of RR), Section 28, T2N, R7E; That Portion of NW1/4NE1/4 Lying W of RR ROW Including Lot L; E1/2NE1/4NW1/4 Including Lot L, Less Lot F of Cement Plant Addition, Section 28, T2N, R7E; and That Pt of Unplatted Balance Lying S and W of Universal Drive Including Pt of Lot L and Lot AB1 of SW1/4SW1/4, Less SE1/4SE1/4, Less RR ROW; Lot 1 of NW1/4SE1/4 and of NE1/4SW1/4 in Section 21, T2N, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: SE1/4SE1/4, Less Lien Industrial Park #2, Less Lot 1, Less Lots H3 and H4 and Less Hwy; Vacated PT of Universal Dr. located Adj to said SE1/4SE1/4, Section 21, T2N, R7E; PT N1/2NE1/4; PT SE1/4NE1/4 Less Lot H1; PT NE1/4SE1/4 (All E of RR), Section 28, T2N, R7E; That Portion of NW1/4NE1/4 Lying W of RR ROW; E1/2NE1/4NW1/4, Less Lot F of Cement Plant Addition, Section 28, T2N, R7E; and That Pt of Unplatted Balance Lying S and W of Universal Drive and Lot AB1 of SW1/4SW1/4, Less SE1/4SE1/4, Less RR ROW; Lot 1 of NW1/4SE1/4 and of NE1/4SW1/4 in Section 21, T2N, R7E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by Rossknecht to approve VP 23-01 with one (1) condition. Vote: Unanimous. (Full conditions are available on the web at

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https://www.pennco.org/boc_agendas and in person at the Pennington County Planning & Zoning Office).

NOTICE OF FACT OF ADOPTION

On March 21, 2023, the Pennington County Board of Commissioners approved a resolution approving the Vacation of Plat 23-01 (Pete Lien & Sons).

E. PUBLIC HEARING OF REZONE / RZ 23-02: Marjorie Helgeson; Davis Engineering - Agent. To rezone from Agriculture District to Rural Residential District in accordance with the Pennington County Zoning Ordinance.

Commencing at the Northeast Corner of Lot 3 of the SE1/4 of the SW1/4 of Section 3, Township 1 South, Range 6 East of the Black Hills Meridian, which is the True Point of Beginning, Point No. 1; Thence N 89°52'30" W - a distance of 139.21 feet to Point No. 2; Thence N 44°04'00" W - a distance of 236.88 feet to Point No. 3; Thence N 11°09'07" E - a distance of 35.51 feet to Point No. 4; Thence S 47°38'07" E - a distance of 49.50 feet to Point No. 5; Thence Southeasterly along a curve with a Chord Bearing of S 68°38'20" E, a Chord distance of 86.02 feet, a Radius of 120.00 feet, and a curve length of 87.98 feet to Point No 6; Thence S 89°38'33" E - a distance of 49.57 feet to Point No. 7; Thence N 75°06'18" E - a distance of 63.08 feet to Point No. 8; Thence S 37°57'31" W - a distance of 80.82 feet to Point No. 9; Thence S 52°10'39" E - a distance of 151.39 feet to the True Point of Beginning, Point No. 1; containing 0.494 acres "more or less", located in the SE1/4 of SW1/4 of Section 3, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Rossknecht and seconded by Drewes to approve RZ 23-02. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On March 21, 2023, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 23-02 (Marjorie Helgeson) to rezone from Agriculture District to Rural Residential District.

CONTESTED HEARING(S)

F. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 23-01: Jamie Gerlach. To amend the Comprehensive Plan to change the Future Land Use from Rural Residential District to Low Density Residential District in accordance with the Pennington County Zoning Ordinance.

Tract C Less Lot H1, Boland Placer Subdivision, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by LaCroix to approve CA 23-01. Vote: Unanimous.

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NOTICE OF FACT OF ADOPTION

On March 21, 2023, the Pennington County Board of Commissioners approved by resolution an amendment to the official Comprehensive Plan “View to 2040” – Comprehensive Plan Amendment 23-01 (Jamie Gerlach) to change the Future Land Use from Rural Residential District to Low Density Residential District.

G. PUBLIC HEARING OF REZONE / RZ 23-01: Jamie Gerlach. To rezone from Agriculture District to Low Density Residential District in accordance with the Pennington County Zoning Ordinance.

Tract C Less Lot H1, Boland Placer Subdivision, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to approve RZ 23-01. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On March 21, 2023, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 23-01 (Jamie Gerlach) to rezone from Agriculture District to Low Density Residential District.

2023 LEGISLATIVE SESSION

A. UPDATE ON PROPOSED BILLS/SESSION ACTIVITY: No action taken.

APPROVAL OF VOUCHERS: MOVED by Drewes and seconded by Lasseter to approve the voucher for the Rose Inn LLC in the amount of \$750.00. Vote: The motion carried 4-0 with Hadcock abstaining. MOVED by Drewes 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 \$1,936,308.74. Vote: Unanimous.

4imprint, 722.99; 605 Therapy LLC, 10,150.00; A & A Auto Salvage, 230.00; A & B Business Inc, 4,421.76; A & B Welding Supply Co, 773.52; A To Z Shredding, 714.65; Accusource HR, 541.49; Acute Care Surgery Of South Dakota, 1,625.28; Adams-Isc, 764.09; Adani Systems Inc, 18,275.00; Adaptamed, LLC, 1,766.00; Advanced Auto Glass LLC, 500.00; Advanced Drug Testing Inc, 92.00; Alcohol Monitoring Systems Inc, 1,000.00; Amazon.Com Services, 50.94; Americinn Motel, 975.00; Amick Sound Inc, 2,453.95; Anker Law Group PC, 704.70; Architectural Specialties LLC, 835.97; Arrowwood Resort At Cedar Shore, 1,198.12; AT&T Mobility, 557.61; Audra Hill Consulting Inc, 17,358.46; Autoclear LLC, 46,576.00; Avi Systems Inc, 402.80; Axon Enterprise Inc, 1,449.00; Badlands Automotive, 581.69; Balco Uniform Co Inc, 8,784.50; Banks, Bridgette R, 607.60; Barnier Law Office PC, 1,984.50; Batteries Plus, 90.62;

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Beezley, Lawrence D, 180.00; Behrens-Wilson Funeral Home, 5,839.50; Benson, Teresa L, 5,870.10; Best Western Ramkota Inn, 210.00; BH Chemical Company Inc, 18,667.55; BH Electric Cooperative Inc, 81,410.52; BH Energy, 76,630.88; BH Energy, 7,686.86; BH Energy, 130.00; BH Insurance Agency Inc, 60.00; BH Obstetrics & Gynecology LLC, 96.01; BH Orthopedic & Spine Center PC, 198.87; BH Pediatrics & Neonatology LLP, 3,500.00; BH Urgent Care LLC, 1,345.00; BH Wilbert Vault, 1,600.00; BH Window Cleaning Inc, 43,730.00; BH Works Inc, 552.00; Bi Inc, 4,847.70; Biddle Consulting Group Inc, 4,995.00; Bio-One Of South Dakota, 75.00; Birmingham & Cwach Law Offices PLLC, 413.25; Black Creek Integrated Systems Corp, 1,140.57; Blake's Trailer Sales & Repair, 10.00; Bluepeak, 1,057.92; Bob Barker Company Inc, 18,528.84; Bohn Rhonda, 60.00; Border States Electric, 1,436.13; Box Elder VFD, 1,530.00; Bringswhite, Erik, 3,300.00; Bringswhite, Morgan, 2,000.00; Brooks Marissa, 120.00; Brownells Inc, 3,787.34; Brubakken Corey, 1,679.05; Buehler Holly, 14.40; Butler Machinery Company, 224.78; Cameron, George R, 2,026.10; Carlson, Jean, 1,576.00; Carquest Of Rapid City, 56.77; Castleberry, James D, 2,992.66; Cat's Cleaning, 40.00; CC Property Management LLC, 450.00; CDW Government Inc, 8,708.43; Charm-Tex Inc, 1,827.90; Chris Supply Co Inc, 142.43; City Of Box Elder, 448.33; City Of Hill City, 53.25; City Of Rapid City -Water, 525.18; City Of Rapid City -Water, 22,330.52; City Of Rapid City, 26,296.27; City Of Winner, 608.59; Claims Associates Inc, 5,000.00; Clark Printing, 1,651.24; Clayborne, Deanna K, 813.40; Climate Control Systems And Service LLC, 6,135.00; Cline, Jean M, 687.75; Clinical Laboratory Of The Black Hills, 22,970.51; Coast Biomedical Equipment LLC, 127.70; Cody Lere Photography, 350.00; Colbath & Sperlich PC, 9,848.62; Combined Public Communications, 33,193.49; Computer Forensic Resources Inc, 630.00; Connections Inc EAP, 1,156.89; Contractors Insulation And Drywall Supply, 170.45; Contractors Supply Inc, 99.00; Cooks Correctional, 646.30; Co-Op Architecture, 17,750.00; Copy Country, 760.13; Coremr LC, 916.50; Cornerstone Apartments, 500.00; Correct Rx Pharmacy Services Inc, 15,032.04; Crescent Electric Supply, 20,275.57; Crossroads Hotel, 557.94; Culligan Water, 182.00; Cummins Central Power LLC, 3,157.27; Cummins Sales And Service, 470.86; Dahlke Brenda, 160.40; Dakota Battery & Electric, 886.28; Dakota Fluid Power Inc, 743.35; Dakota Plains Legal Services Inc, 40,305.00; Dakota Radiology Pet/Ct & MRI, 358.47; Dash Medical Gloves Inc, 9,434.88; Days Inn Pierre, 162.00; Debtbook, 9,750.00; Denny Menholt Chevrolet, 833.88; Denver Terrace Apartments, 341.00; De's Oil Inc, 2,645.00; Dharma Wellness Institute, 160.00; Diamond Mowers Inc, 172.84; Djwebbie LLC, 1,575.00; DMC Wear Parts, 352.00; Door Security Products Inc, 1,263.86; Duffy Law Firm, Prof. LLC, 10,589.00; Eaton Corporation, 11,203.00; Ekos, 4,752.00; Evergreen Office Products, 1,355.42; Executive Mgmt Fin Office, 372.00; Exhaust Pros, 175.00; Fagerland Jesse, 500.00; Farmakes Jonathan, 8.16; Farmer Brothers Coffee, 587.40; Fastenal Company, 2,191.99; Federal Express, 10.62; Federal Supply USA, 2,705.00; Ferguson Enterprises Inc #226, 370.02; Fiferman Ph D Leslie A, 825.00; First Interstate Bank, 1,540.80; First Interstate Bank, 115.82; First Interstate Bank, 2,611.53; First Interstate Bank, 58.98; First Interstate Bank, 2,813.45; First Interstate Bank, 4,727.24; First Interstate Bank, 254.85; First Interstate Bank, 739.42; First Interstate Bank, 1,452.31; First Interstate Bank, 1,087.53; First Interstate Bank, 50.39; First Interstate Bank, 145.58; First Interstate Bank, 509.44; First Interstate Bank, 896.59; First Interstate Bank, 324.74; First Interstate Bank, 2,457.59; First Stop Gun Shop, 3,916.00; Floyd's Truck Center, 3,546.35; Fox Law Firm PLLC, 236.30; French Creek Supply, 76.50; French's Upholstery,

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228.00; Fresh Start Carpet Care, 4,092.16; G & H Distributing - RC, 33.07; Gerbracht Christie, 150.00; Gion Joe, 224.00; Godfrey Brake Service And Supply Inc, 3,368.80; Golden West Companies, 658.32; Golden West Companies, 376.14; Gov Office LLC, 5,990.00; Government Forms And Supplies LLC, 1,260.00; Grainger, 784.80; Great Western Tire Inc, 179.78; Grimm's Pump Service Inc, 1,132.52; Guffey Scott, 104.20; H&S Uniforms And Equipment LLC, 10.00; Haas, Christopher K, 60.00; Hall Dustin, 48.00; Harms Oil Company, 27,153.19; Harris, Betsey, 3,413.08; Harveys Lock Shop, 225.75; Hassett Liz, 274.44; Heffron Peter, 100.00; Hegstrum Maranda, 421.28; Hennies Holli, 446.36; Hill City Ambulance Service, 1,378.00; Hills Septic Service, 242.50; Hillyard/Sioux Falls, 3,243.15; Hilt Construction Inc, 250.00; Holiday Stationstores LLC, 13.00; Horwath Laundry Equipment, 644.13; Huisken Jeff, 48.00; Humane Society Of The Black Hills, 4,166.67; Hunt Charles, 48.00; IAED, 110.00; Idemia Identity & Security Use LLC, 5,174.00; IIARC, 5,181.75; Image All LLC, 366.34; Imaging Sciences International Dexis Gendex, 2,249.00; Indoff Inc, 5,982.10; Industrial Organizational Solutions Inc, 225.00; Inventory Trading Company, 920.00; Jacqueline K Perli Reporting Inc, 1,570.45; Jantech LLC, 605.00; JJ's Engraving & Sales, 22.50; Johnson, Kimberly K, 2,802.80; Johnstone Supply, 88.60; K & D Appliance Service, 753.00; Karley Kevin, 224.00; Katterhagen Mark, 21.00; Keeney Dalen, 48.00; Kennedy Pier Loftus & Reynolds LLP, 181.90; Kieffer Sanitation/A Waste Management Co, 4,694.19; Kieffer Sanitation/A Waste Management Co, 501.31; Kiesler Police Supply Inc, 826.80; Kimball Midwest, 689.28; Kintigh Kylie, 63.66; Kirschenmann, Kevin E, 990.00; KLJ Engineering LLC, 2,542.04; Knecht Home Center Inc, 1,761.07; Koletzky Law Office Prof LLC, 194.60; Konica Minolta Premier Finance, 156.19; Kriz Eric, 274.20; Kriz Eric, 414.48; KS Statebank, 10,325.82; KT Connections, 296.00; Kunde Joshua, 159.71; Laboratory Corporation Of America Holdings, 50.00; Laboratory Corporation Of America Holdings, 190.76; LaCroix Heather M, 265.57; LaCroix Lloyd, 1,130.23; Lands' End Business Outfitters, 65.31; Language Line Services, 92.46; Larson Valerie J, 36.00; Lawson Products Inc, 1,055.60; Lewis & Clark Behavioral Health Services, 552.00; Lewis Kirkeby & Hall Property Management, 360.00; Lewno Lucille M, 293.75; Liberty Chrysler Center, 1,490.36; Lietz Joshua, 48.00; Lighting Maintenance Co, 30.63; Lincoln County Auditor, 128.40; Lindstrom, Joan, 105.10; Lingo Communications, LLC, 85.70; Lockwood Darcy, 57.00; Love, Todd A, 2,088.44; Low Voltage Integrators, 86.50; Lowe's, 167.06; Lutheran Social Services Of SD, 52,860.71; Lynn Jackson Schultz & Lebrun PC, 9,764.80; M&M Sales LLC, 657.00; Make It Happen Counseling LLC, 125.63; Manlove Psychiatric Group, 67,375.00; Marco Inc, 2,007.34; Marco Inc, 7,864.51; Maruska, Kayla L, 72.25; McGowan, Wendy T, 3,659.48; McKesson Medical-Surgical Government Solutions LLC, 2,084.66; McLeod's Printing Inc, 781.46; Medical Waste Transport Inc, 235.50; Medline Industries Inc, 2,617.41; Menards, 500.40; MG Oil Company, 37,887.80; Midcontinent Communications, 531.97; Midcontinent Communications, 3,927.49; Midcontinent Testing Lab, 348.00; Midwest Auto Chemical-Mac, 318.60; Midwest Marketing LLC, 6,155.00; Migali Scientific Refrigeration, 3,345.00; Miller Joseph, 88.00; Montana Dakota Utilities, 106.10; Montana Dakota Utilities, 12,125.46; Monument Health - Urgent Clinics Rapid City, 300.00; Monument Health Home Plus Pharmacy, 374.05; Monument Health Rapid City Hospital, 40.00; Monument Health Rapid City Hospital Inc., 5,151.47; Moss Psy D LLC, William A, 3,150.00; Mt Rushmore Telephone Co, 50.20; MyPlace - Fort Pierre, 473.28; Neal Heather, 120.00; Nelson Jacquelyn R, 630.00; Nelson Law, 2,829.20; Nelson's Oil & Gas Inc, 2,140.04; Newman Signs

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Inc, 13,497.86; Newman Valerie, 33.35; Nohr, Linda J, 1,450.00; Nordell Donna, 120.00; Norenberg Trevor, 225.86; North Central International Of Rapid City Inc, 2,941.71; North Central Supply Inc, 1,145.00; Northern Lights Apartments, 4,262.00; Northern Truck Equipment, 179.26; Northwest Pipe Fitting Inc, 101.25; O'Day, Valarie, 1,180.55; Office Depot, 2,974.12; Olson Stephanie, 224.00; Olson, Carolyn, 8,025.00; Onsite First Aid, 199.90; O'Reilly Auto Parts, 258.87; Overhead Door Of Rapid City, 3,505.39; Pacific Steel & Recycling, 574.31; Parr Law PC, 5,104.50; Paulsen, Paul, 6,512.00; Pederson Law Office LLC, 863.10; Penn Co Bldgs & Grds Petty Cash, 48.40; Penn Co Health & Human Sv Petty Cash, 805.18; Penn Co Highway Petty Cash, 157.67; Penn Co Jail Petty Cash, 1,264.30; Penn Co Juv Diversion Petty Cash, 63.31; Penn Co Sheriff Petty Cash, 1,391.00; Penn Co States Atty Petty Cash, 609.35; Pennington County Courant, 894.10; Pennington County Housing & Redevelopment, 1,986.00; Pentalift Equipment, 9,405.00; Pharmchem Inc, 1,520.99; Phoenix Supply LLC, 1,082.36; Pine Lawn Memorial Park Inc, 2,100.00; Pioneer Bank & Trust, 8,002.68; Pioneer Bank & Trust, 6,615.28; Pioneer Bank & Trust, 3,906.87; Pioneer Bank & Trust, 19,888.37; Pomp's Tire Service, 5,661.67; Power House, 135.74; Prairie Auto Parts Inc, 2,709.70; Print Mark-Et, 79.50; Professional Development Academy, LLC, 1,995.00; Qualified Presort Service LLC, 27,065.23; Quettier Nicolas, 480.00; Quill Corporation, 274.62; Race Wheels, 2,400.00; Radiology Associates Professional LLC, 430.08; Rainbow Gas Company, 19,754.45; Ramkota Hotel, 79.00; Rapid Collision, 1,436.75; Rapid Delivery Inc, 109.20; Rapid Fire Protection Inc, 117.50; Rapid Rooter, 150.00; Rapid Towing LLC, 156.00; Rapid Transit System, 30.00; Rapid Valley Sanitary District, 80.73; RC Area School Dist 51-4, 1,053.58; RC Emergency Services PA, 785.57; RC Journal - Advertising, 3,549.75; RC Journal - Subscription, 340.00; RC Police Dept-Evidence, 3,590.00; RC Winsupply, 29.80; RDO Equipment Co, 10,311.24; Record Storage Solutions, 360.17; Redwood Toxicology Inc, 5,578.44; Reliance Telephone Inc, 6.00; Rensch Law Office, 128.40; Riter Dawn, 175.00; Roadway Asset Services LLC, 2,250.00; Rochester Armored Car Company Inc, 423.02; Rose Inn LLC, 750.00; Runnings Supply Inc, 566.78; Sands Robert, 100.00; Sanford Medical Occupational Medicine, 1,260.00; SAO Employee Fund, 261.02; Scales Erica, 60.18; Scenic Township, 3,182.50; Scovel Psychological, 4,207.50; SD Association Of Extension 4-H Educators, 65.00; SD Dept Of Health, 1,223.00; SD Dept Of Public Safety, 5,400.00; SD Dept Of Public Safety, 101.00; SD Dept Of Revenue, 9,648.76; SD Dept Of Revenue, 14.20; SD Dept Of Social Services, 600.00; SD Dept Of Transp-Finance, 26,598.17; SD Dept. Of Military, 1,805.00; SD Div Of Motor Vehicles, 766.80; SD Human Services Center, 609.60; SD Law Review, 105.00; SD One Call Board, 35.70; SDACC, 270.00; SDACO, 220.00; SDN Communications, 4,017.29; SDSU Extension, 96.80; Security Information Systems, 995.00; Seifert, Mary Rae, 2,610.00; Selby Kailey, 48.00; Servall Uniform/Linen Co, 1,880.64; Sherwin Williams Paints, 224.93; Shoemaker Mary, 120.00; Shp Holdings LLC, 46.95; Signs Now, 1,025.00; Silver Star Septic LLC, 180.00; Simpliverified LLC, 168.00; Simpson's Printing, 1,645.50; Sioux Funeral Home, 1,700.00; Smith Sean, 88.00; Southern Hills Publishing, 843.06; Steam Cleaning Specialist, 2,000.00; Stephens, Matthew T, 10,059.00; Stevens Paul, 53.25; Sturdevant's Auto Parts, 348.62; Sturdevants Auto Value, 2,233.13; Suckow Kimberly, 20.91; Summit Fire Protection, 6,732.75; Summit Signs & Supply Inc, 19.00; Super Clean Tunnel Wash, 126.00; Swank Motion Pictures Inc., 2,771.90; Swanson Erik T DDS PC, 3,247.50; Symbol Arts, 260.00; Sysco Montana Inc, 559.30; Tessco Incorporated, 67.14; The Little Print Shop Inc, 410.43; The Palms Apartments LLC, 700.00; The

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Repair Shop, 1,661.19; The Rushmore Hotel, 483.13; Thomson Reuters-West, 7,509.66; Thurman, Creighton, 231.00; Timeclock Plus, LLC, 938.70; Timekeeping Systems Inc, 1,215.00; Tines Kara, 174.98; Titan Machinery, 965.52; TKRS Properties LLC, 3,170.58; Transource Truck & Equipment Inc, 137.92; Treetop Products Inc, 1,309.44; Trinity Services Group Inc, 74,622.95; Trittech Software Systems, 7,944.57; Uline, 6,411.43; US Postmaster, 1,650.00; USPS-POC 8100669, 5,943.80; Vanderpol-Bailay Melanie J., 937.50; Vanway Trophy & Awards, 82.69; Vargo Mark, 2,716.48; Verizon Connect Inc, 34.90; Verizon Wireless, 545.25; Video Service Of America, 640.99; Vlieger Tom, 194.46; Waeckerle Law Prof LLC, 979.70; Walsh Polygraph LLC, 7,628.50; Warne Chemical & Equipment Co Inc, 423.76; Watertree Inc, 1,243.30; Watson Jesse, 48.00; Webstaurantstore, 4,149.29; Wegner Auto Company, 87,827.00; Weichmann, Cynthia M, 796.80; Wellmark, 197,068.34; Wells Fargo Financial Leasing Inc, 126.35; West River Electric, 5,210.23; West River Trailer Sales, 144.92; Western Communication Inc, 3,031.14; Western Mailers, 3,119.58; Western Stationers, 1,766.69; Wex Bank, 8,100.01; Wex Bank, 278.10; Whelchel Sheb Willie, 109.71; White Mountain Forensic Consulting Services, 2,250.00; Wild West Screen Printing & Embroidery, 114.59; Winner Regional Healthcare Center, 110.93; Winter Law Office PC, 3,023.53; Wolf, Ione, 452.50; Working Against Violence, 44,500.00; Yankton Co Sheriff Office, 300.00; Yankton County Treasurer, 529.30; Yellow Robe Luther P, 11,093.00; Z & S Dust Control System, 1,750.00; ZMC LLC, 10,478.60.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Rossknecht 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 matters. Vote: Unanimous. The Board remained in Executive Session from 11:58 a.m. until 2:18 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 Alex Taylor Kenzy into a Correctional Officer position, DBM B24, Step 1, \$24.07/hr., effective March 5, 2023. Vote: Unanimous.

MOVED by Hadcock and seconded by Drewes to approve the increase in the annual salary for Janet Saylor, Pennington County Treasurer to \$125,000, effective April 2, 2023. Vote: Unanimous.

PAYROLL

Commissioners, 12,634.00; Elections, 7,966.40; Auditor, 16,391.52; Treasurer, 41,890.78; State's Attorney 161,267.82; Public Defender, 96,178.23; Buildings & Grounds, 69,094.66; Equalization, 40,632.80; Register of Deeds, 11,010.67; IT, 30,610.00; Human Resources, 8,718.40; Sheriff, 310,850.31; Jail, 351,217.03; JSC, 125,316.56; JSC Juvenile Alternative, 3,214.12; CCADP, 125,577.90; Innovation Reentry Grant, 1,155.43; Economic Assistance, 39,505.04; Extension, 1,585.61; Natural Resources, 6,200.80; Pest Control, 5,382.40; Planning & Zoning, 21,799.51; Road & Bridge, 121,306.11; Fire Administration, 5,734.40; Dispatch, 119,000.19; Emergency Management, 4,947.20; 24-7 Program, 9,476.35; MacArthur Safety & Justice, 3,885.29.

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

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Buildings and Grounds: Effective 04/02/2023: Joseph Smith, \$19.39.

Care Campus: Effective 04/03/2023: Jim Hogsed, \$17.34; Andrea Hamm, \$17.34; Daniel Harn, \$17.34.

Dispatch: Effective 03/20/2023: Cameron Halterman, \$19.41; Emielia Larsen, \$19.89.

Emergency Management: Effective 04/03/2023: Rebecca Henry, \$17.07.

Highway: Effective 04/03/2023: Darien Marshall, \$30.15; Calvin Twiss, \$20.76.

Jail: Effective 03/20/2023: Michelle Slagle, \$17.34. Effective 04/03/2023: Rebecca Metzger, \$17.34; Richard Heinert, \$24.07; Tasha Pelt, \$24.07; Jaden Abelseth, \$24.07; Jessica White, \$19.41; Sarah Casey, \$18.68; Alexia Jordyn, \$17.34; Timothy Tillman, \$19.41.

Sheriff: Effective 03/19/2023: Thomas Mossman, \$30.37. Effective 03/20/2023: Kari Smith, \$26.82. Effective 04/03/2023: Dean Misiewicz, \$20.14.

State's Attorney: Effective 03/20/2023: Alexa Moeller, \$2,792.00.

WSDJSC: Effective 03/19/2023: Mary Fair, \$31.02; Adam Byrd, \$31.02. Effective 04/03/2023: James Krause, \$24.07; Alex Edmonds, \$24.07.

ADJOURN

MOVED by Lasseter and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 2:20 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

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