

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, July 18, 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 Drewes and seconded by Lasseter to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

5. Minutes of the June 28 & 29, 2023, Budget Hearings.
6. Minutes for the July 5, 2023, regular meeting.
7. Approve the 3rd Qtr. 2023 LEMPG (Local Emergency Management Performance Grant).
8. Removed for separate consideration.

End of Consent Agenda Items

8. RECOGNIZE AND THANK THE VOLUNTEERS: MOVED by Hadcock and seconded by Lasseter to recognize and thank the volunteers for the month of June 2023. Vote: Unanimous.

ITEMS FROM AUDITOR

- A. FY2024 COUNTY BUDGET – PROVISIONAL APPROVAL: MOVED by Rossknecht and seconded by Drewes to approve the FY2024 Provisional Budget in the amount of \$125,299,006. Vote: Unanimous.

MOVED by Drewes and seconded by Lasseter to approve the request for one new FTE position in the HR Department for a Marketing Manager. Vote: Unanimous.

MOVED by Hadcock and seconded by Rossknecht to deny the request for one new FTE position in the HR Department for a Recruiting Marketing Specialist. Vote: Unanimous.

MOVED by Hadcock and seconded by Lasseter to continue until the August 15, 2023 meeting for the discussion of the increased dues requested by the BH Council of Local Governments. Vote: The motion carried unanimously on a roll call vote.

ITEMS FROM FIRE ADMINISTRATION

- A. 4 NEW FIRE DEPARTMENT BUILDINGS – UPDATE: No action taken.
- B. 2023 WALL AMBULANCE COMPREHENSIVE REVIEW -EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT: No action taken.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

REQUEST FOR FUNDING – HILL CITY AMBULANCE DISTRICT: MOVED by Rossknecht and seconded by Hadcock to approve resolution 2023-C2 to approve funding in the amount of \$15,000 for the completion of an environmental assessment and for demolition cost for the Hill City Ambulance District. Vote: The motion carried 4-1 with Lasseter voting no.

**PENNINGTON COUNTY RESOLUTION 2023-C2
CONTINGENCY TRANSFER
GENERAL FUND CONTINGENCY TRANSFER**

WHEREAS, through the FY2023 annual budget process the Pennington County Board of Commissioners allocated \$100,000 to the General Fund Contingency Budget (101-0112); and

WHEREAS, the current balance of the General Fund Contingency Budget is \$85,000; and

WHEREAS, the Pennington County Board of Commissioners recognizes the importance of having qualified and reliable basic life support services available in western Pennington County provided by the Hill City Ambulance District now and well into the future; and

WHEREAS, the Hill City Ambulance District is a governmental subdivision of the State of South Dakota, formed on September 17, 1996, to provide essential emergency medical services in the community of Hill City and surrounding areas; and

WHEREAS, the Hill City Ambulance District was informed in April 2022 that they could no longer operate out of the Hill City Fire Protection District's station and would have to relocate once their new fire truck arrived; and

WHEREAS, the Hill City Ambulance District purchased a .68 acre lot located at 634 East Main Street, Hill City, on April 24th, 2023 as a location for their new ambulance facility; and

WHEREAS, before construction of the new ambulance facility can begin the existing structure has to be razed at an estimated cost of \$25,000; and

WHEREAS, an environmental analysis will have to be completed prior to obtaining a building permit at an estimated cost of \$2,500; and

WHEREAS, the total estimated cost of the new ambulance facility is \$1,000,000; and

WHEREAS, in an attempt to raise the necessary funding for the new ambulance facility, numerous fund raisers have been held in Hill City; and

WHEREAS, the Hill City Ambulance District is still short of the necessary funding for the new ambulance facility; and

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

NOW, THEREFORE, BE IT RESOLVED, The Pennington County Auditor is authorized to transfer \$15,000 from the 2023 General Fund Contingency Budget (101-0112) to the General Fund Commission Office Budget Grants to Other Entities (101-0111-0454) and make payment to the Hill City Ambulance District.

Dated this 18th day of July, 2023.

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

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

ITEMS FROM HIGHWAY DEPARTMENT

A. **2023 BRIDGE IMPROVEMENT GRANT AGREEMENTS:** MOVED by Drewes and seconded by Lasseter to approve the Bridge Improvement Grant Agreements for project numbers BRO 8052(00) 23-1 PCN 09HD, structure 52-316-317 and BRF 1610(00) 23-2 PCN 09GK, structure 52-460-329. Vote: Unanimous.

ITEMS FROM BUILDING COMMITTEE

A. **PROPERTY ACQUISITION OPPORTUNITY:** MOVED by Drewes and seconded by Rossknecht to approve the purchase by Pennington County of the three (3) real properties located and legally described as: Parcel: 37-01-210-018, Original Town of Rapid City, Block 90, lot Seventeen (17) - Thirty Two (32), vacated westerly 50 ft of East Blvd, row lying adjacent and easterly to Lot 32; Parcel 37-01-253-007, Original Town of Rapid City, Block 100, Lot Twenty (20) – Twenty-Four (24); Parcel 37-01-253-003, Original Town of Rapid City, Block 100, Lot Seventeen (17) – Nineteen (19), in the amount of \$5,000,000.00 and to authorize the Pennington County Auditor to issue and Earnest Money payment of \$125,000.00 to the Escrow Agent (Title Company) per the terms of the Purchase and Sale Agreement and to issue final payment to the Title Company less the Earnest Money, plus any additional fees/costs due at time of closing. The Commission Chair, Vice-Chair, Auditor and legal counsel for the County are authorized to sign, as applicable, any and all required documentation necessary to complete the purchase. Vote: The motion carried 4-1 on a roll call vote: Hadcock – no; Rossknecht – yes; Drewes – yes; Lasseter – yes; LaCroix - yes.

2023 INTERIM STUDY COMMITTEE ON COUNTY FUNDING AND SERVICES – UPDATE: No action taken.

APPROVAL OF VOUCHERS: MOVED by Rossknecht and seconded by Lasseter to approve the voucher for the Rose Inn in the amount of \$220.00. Vote: The motion carried 4-0 with Hadcock abstaining. MOVED by Rossknecht and seconded by Drewes to approve the remaining vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,408,808.89. Vote: Unanimous.

A & A Professional Property Management, 275.00; A & B Business Inc, 4,092.90; A & B Welding Supply Co, 350.95; A & M Transport Service LLC, 905.00; A To Z Shredding, 1,012.89; Accusource HR, 1,578.45; Adams-Isc, 873.96; Adaptamed, LLC, 1,819.00; Advanced Auto Glass LLC, 250.00; Advanced Drug Testing Inc, 147.00; Al Cornella Refrigeration, 145.00; Alcohol Monitoring Systems Inc, 995.00; Allison, Elizabeth A., 650.00; Amazon.com Services, 220.50; Americinn Lodge & Suites, 101.99; Amerigas Propane LP, 186.26; Anker Law Group PC, 1,198.40; APCO International Inc, 125.00; Army Lodging, 3,404.00; Artistic Custom Badges And Coins LLC, 1,139.80; AT&T, 683.73; AT&T Mobility, 492.89; Audra Hill Consulting Inc, 13,737.04; Avid4 Engineering Inc, 13,432.50; Axon Enterprise Inc, 2,082.50; Badlands Automotive, 133.20; Balco Uniform Co Inc, 10,177.35; Bancroft Carol, 206.00; Banks, Bridgette R, 955.50; Barnier Law Office PC, 2,768.00; Behrens-Wilson Funeral Home, 3,943.85; Benson, Teresa L, 255.55; Best Western Ramkota Inn, 1,960.00; BH Ammunition Inc, 24,900.00; BH Chemical Company Inc, 17,611.99; BH Energy, 28,119.07; BH Energy, 53,297.78; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Obstetrics & Gynecology LLC, 250.86; BH Oral & Maxillofacial Surgery PC, 1,552.38; BH Pediatrics & Neonatology LLP, 834.00; BH Regional Eye Institute LLP, 371.66; BH Urgent Care LLC, 1,595.00; BH Window Cleaning Inc, 185.00; BH Works Inc, 598.00; Bi Inc, 913.00; Black Creek Integrated Systems Corp, 4,013.19; Bluepeak, 776.53; Bob Barker Company Inc, 1,884.49; Bobs Auto Glass LLC, 338.49; Border States Electric, 453.19; Brekke Sales Company, 889.78; Burnette Jr Arthur J., 450.00; Butler Machinery Company, 2,315.28; Cameron, George R, 1,745.20; Campbell Co Circuit Court, 2.00; Carlson, Jean, 350.00; Carquest Of Rapid City, 19.67; Castleberry, James D, 2,992.66; Catholic Social Services, 1,400.00; Cat's Cleaning, 40.00; CDW Government Inc, 29,271.09; Central States Fair Inc, 212,342.61; Century Link, 67.62; Champion Shannon, 40.00; Charm-Tex Inc, 931.30; Cherry Tree Inn, 198.40; Children's Home Society, 5,000.00; Chris Supply Co Inc, 115.13; City Of Box Elder, 158.38; City Of Hill City, 164.02; City Of Rapid City -Water, 23,390.78; City Of Rapid City, 34,194.10; City Of Wall, 220.40; City Of Wall, 655.80; Claims Associates Inc, 2,500.00; Clark Printing, 1,228.68; Clayborne, Deanna K, 1,085.70; Cliftonlarsenallen LLP, 2,310.00; Climate Control Systems And Service LLC, 9,595.00; Cline, Jean M, 896.00; Clinical Laboratory Of The Black Hills, 11,074.38; Clubhouse Hotel & Suites Pierre, 411.00; Coast Biomedical Equipment LLC, 84.80; Colbath & Sperlich PC, 26,726.15; Combined Public Communications, 32,559.38; Commercial Laundry Systems Of The Rockies, 1,330.11; Concept Seating Division, 3,313.16; Connections Inc EAP, 1,168.65; Contractors Insulation And Drywall Supply, 56.00; Contractors Supply Inc, 107.75; Cooks Correctional, 41.25; Co-Op Architecture, 2,500.00; Copy Country, 194.72; Coremr LC, 1,042.50; Corr Construction Service, 5,751.34; Correct Rx Pharmacy Services Inc, 28,964.84; Costello Porter Et Al, 867.75; Crescent Electric Supply, 411.96; Crossman Andrea, 120.36; Culligan Water, 91.00; Dakota Business Center, 543.24; Dakota Fluid Power Inc, 817.20; Dakota Plains Legal Services Inc, 40,305.00; Dakota Radiology Pet/Ct & MRI, 581.97; Dalen Derek, 40.00; Delaware County, 21.00; Delta Dental Of South Dakota, 41,747.52; Dennis Supply - RC, 1,632.83; Denny Menholt Chevrolet, 522.03; Dept Of Agriculture & Natural Resources, 100.00; Diamond Mowers Inc, 283.18; Diamond Vogel Paint

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

Center, 456.68; Djwebbie LLC, 1,575.00; Dlt Solutions LLC, 395.00; Doud Counseling LLC, 250.00; Dressler Scott, 40.00; Ducheneaux Cameron, 69.66; Duffy Law Firm, Prof. LLC, 13,610.90; Dustbusters Enterprises Inc, 36,883.68; Elite Fabz & Design, 59,232.28; Erickson Roxie, 355.98; Evergreen Office Products, 2,249.25; Executive Mgmt Fin Office, 372.00; Farmer Brothers Coffee, 587.40; Fastenal Company, 2,984.41; Ferguson Enterprises Inc #226, 86.26; Fidelity Security Life, 6,117.76; First Interstate Bank, 6,079.28; First Interstate Bank, 3,551.21; First Interstate Bank, 1,923.90; First Interstate Bank, 85.86; First Interstate Bank, 1,645.89; First Interstate Bank, 30.16; First Interstate Bank, 744.58; First Interstate Bank, 764.85; First Interstate Bank, 3,926.96; First Interstate Bank, 616.00; First Interstate Bank, 159.00; First Interstate Bank, 1,473.23; First Interstate Bank, 161.93; First Interstate Bank, 2,487.09; Flooring America, 4,655.00; Floyd's Truck Center, 2,946.78; Fox Law Firm PLLC, 295.85; Fresh Start Carpet Care, 727.04; G & H Distributing - RC, 65.34; Global Equipment Company, 152.84; Global Industrial, 646.70; Godfrey Brake Service And Supply Inc, 1,999.43; Golden West Companies, 400.00; Golden West Companies, 649.46; Golden West Technologies, 625.00; Granicus, 5,467.28; Great Western Tire Inc, 2,046.20; Grey & Eisenbraun Law, Prof LLC, 318.00; Grimm's Pump Service Inc, 4,835.71; Grindle David, 100.00; Guerrero Daniel, 67.88; Haar Group LLC, 450.00; Haas, Christopher K, 60.00; Hagen Glass Company, 20.00; Hainesway Apartment, 350.00; Harms Oil Company, 58,979.84; Harris, Betsey, 5,407.48; Harveys Lock Shop, 25.00; Hencken Process Service Inc, 26.31; Hill City Hardware Inc, 7.99; Hillcrest Investments LLC, 1,020.00; Hillyard/Sioux Falls, 10,078.84; Hilt Construction Inc, 10,882.59; Hobart Sales & Service, 1,073.39; Holiday Inn Express & Suites, 2,700.00; Holiday Stationstores LLC, 6.50; Hollaway Construction, 691,415.80; Homeslice Media Group LLC, 1,000.00; Humane Society Of The Black Hills, 4,166.67; Iaed, 325.50; IIARC, 159.60; Image All LLC, 340.34; Indoff Inc, 1,009.79; Industrial Organizational Solutions Inc, 200.00; Inforad Inc, 668.00; Inland Truck Parts, 2,042.34; Innovative Office Solutions LLC, 742.87; Interstate All Battery Center, 470.70; J & J Asphalt Co, 10,572.16; Jacqueline K Perli Reporting Inc, 107.80; Jantech LLC, 857.50; Jenner Equipment Co, 4,098.29; JJ's Engraving & Sales, 32.50; Johnson Controls Fire Protection LP, 1,724.94; Johnson, Kimberly K, 426.30; Jts Property Management, 800.00; K & D Appliance Service, 674.24; Karen Paige Hunt Prof LLC, 235.40; Kieffer Sanitation/A Waste Management Co, 5,476.87; Kiewel Dayna, 52.53; Kimball Midwest, 2,384.03; Kirk Funeral Home, 3,610.00; Kirschenmann, Kevin E, 585.00; KLJ Engineering LLC, 53,096.18; Knecht Home Center Inc, 1,198.83; Kone Inc, 12,595.21; Konica Minolta Premier Finance, 156.19; Kurita America Inc, 642.55; Lactal Equipment, 288.28; Laminating And Binding Solutions Inc, 198.49; Lands' End Business Outfitters, 29.66; Language Line Services, 216.61; Larson Dan, 1,300.00; Larson Valerie J, 48.00; Lasseter, Weldon Travis, 609.45; Lehnen Maria, 150.00; Lewis & Clark Behavioral Health Services, 610.00; Lewno Lucille M, 112.25; Liberty Chrysler Center, 3,171.00; Lingo Communications, LLC, 85.70; Lockwood Darcy, 48.00; Love, Todd A, 6,035.83; Low Voltage Integrators, 5,812.50; Luper Joseph, 153.34; Lutheran Social Services Of Sd, 68,597.65; Lynn Jackson Schultz & Lebrun PC, 8,661.10; M&M Sales LLC, 157.50; Make It Happen Counseling LLC, 54.24; Manlove Psychiatric Group, 2,250.00; Marco Inc, 1,427.02; Marco Inc, 8,484.39; Marlow White Uniforms Inc, 376.95; Maruska, Kayla L, 50.05; McGowan, Wendy T, 4,233.99; MCI Service Parts Inc, 3,082.26; McKesson Medical-Surgical Government Solutions LLC, 3,762.96; McKie Ford Inc, 51.04; Medical Waste Transport Inc, 540.30; Medline Industries Inc,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

2,752.26; Menards, 707.19; Mg Oil Company, 21,694.93; Midcontinent Communications, 199.99; Midcontinent Communications, 4,301.12; Midwest Auto Chemical-Mac, 2,196.75; Midwest Diesel Service Inc, 146,849.45; Mohler Cindy, 193.80; Montana Dakota Utilities, 3,343.86; Monument Health Home Plus Pharmacy, 23.92; Monument Health Rapid City Hospital Inc., 9,516.00; Monument Health Reference Laboratory, 3,367.57; Mooney Christopher, 40.00; Morris Inc, 13,770.00; Moss Psy D LLC, William A, 5,250.00; Motorola Solutions Inc, 85.06; Moyle Petroleum, 9,782.93; Mt Rushmore Telephone Co, 49.87; Nelson Jacquelyn R, 1,530.00; Nelson Law, 9,241.92; Newman Valerie, 51.81; Nitro Alley Inc, 750.00; Nohr, Linda J, 3,150.00; Noodles & Co, 308.90; North Central International Of Rapid City Inc, 1,441.56; North Central Supply Inc, 81.00; Northern Heights Apartments, 660.00; Northwest Pipe Fitting Inc, 627.57; O'Day, Valarie, 4,160.10; Office Depot, 2,044.43; Office Of Attorney General, 20,000.00; Office Of Fire Marshal-Boiler Inspection, 160.00; Onsite First Aid, 82.83; O'Reilly Auto Parts, 380.67; Otis Elevator Co, 5,897.94; Overhead Door Of Rapid City, 258.50; Pacific Steel & Recycling, 1,435.97; Parr Law PC, 3,431.70; Pederson Law Office LLC, 2,615.50; Penn Co Council On Aging, 8,750.00; Penn Co Extension Petty Cash, 165.00; Penn Co Health & Human Sv Petty Cash, 201.90; Penn Co Highway Petty Cash, 78.99; Penn Co Jail Petty Cash, 1,792.00; Penn Co Sheriff Petty Cash, 1,294.80; Penn Co States Atty Petty Cash, 639.05; Penn Co Treasurer Petty Cash, 80.00; Pennington County Courant, 2,231.99; Pennington County Housing & Redevelopment, 500.00; Pete Lien & Sons Inc, 503.59; Pharmchem Inc, 415.35; Pheasantland Industries, 2,869.09; Phoenix Supply LLC, 50.73; Pine Lawn Memorial Park Inc, 2,625.00; Pioneer Bank & Trust, 11,111.14; Pioneer Bank & Trust, 3,507.41; Pioneer Bank & Trust, 1,421.76; Pizza Ranch - Stumer, 605.16; Pomp's Tire Service, 3,904.85; Power House, 69.53; Prairie Auto Parts Inc, 4,036.82; Pratt Linda, 500.00; Precision Eyecare PC, 274.18; Precision Rifle Workshop LLC, 8,190.00; Puckett Dawn, 40.00; Quadiant Inc, 890.79; Quettier Nicolas, 510.00; Quill Corporation, 185.37; Radiology Associates Professional LLC, 667.32; Ramkota Hotel, 386.00; Rapid Delivery Inc, 124.80; Rapid Transit System, 30.00; RC Emergency Services PA, 1,641.70; RC Journal - Advertising, 1,307.02; RC Medical Center LLC, 378.31; RC Police Dept-Evidence, 3,845.00; RCS Construction Inc, 17,182.00; RDO Equipment Co, 9,491.63; Record Storage Solutions, 1,624.66; Redwood Toxicology Inc, 5,945.31; Regional West Medical Center, 538.30; Reliance Telephone Inc, 25.50; Rensch Law Office, 3,407.11; Rice's Rushmore Motorsports, 4.14; Richard Ewing Equipment Co Inc, 440.00; Rittberger Shannon, 853.47; Rj Lee Group Inc, 8,850.47; RO Investigation And Research LLC, 2,922.50; Robert Overturf LLC, 1,620.00; Rochester Armored Car Company Inc, 421.95; Roetzel Lara, 140.00; Rose Inn LLC, 220.00; Rossknecht Ron, 1,027.65; Royal Wheel Alignment, 91.96; Runnings Supply Inc, 563.97; Sanchez Trucking, 27,000.00; Sand Scripts, 84.00; Sargent Lori, 175.00; Scott Peterson Motors Of Sturgis LLC, 1,137.46; Scotts Bluff Cnty Sheriff, 19.32; Scovel Psychological, 13,580.00; SD Dept Of Health, 312.00; SD Dept Of Labor, 2,484.00; SD Dept Of Public Safety, 88.00; SD Dept Of Revenue, 13,702.86; SD Dept Of Transp-Finance, 13,851.86; SD Dept. Of Military, 4,719.82; SD One Call Board, 76.65; SDAAO, 4,700.00; SDAAP, 370.00; SDACC, 400.00; SDN Communications, 4,017.29; SDSU Extension, 193.59; SDVSOA, 300.00; Seifert, Mary Rae, 1,755.00; Selby Kailey, 100.00; Servall Uniform/Linen Co, 4,104.98; Sherwin Williams Paints, 2,556.09; Signs Now, 2,270.24; Silver Star Septic LLC, 180.00; Simon Contractors Of South Dakota Inc, 557,100.49; Simpliverified LLC, 735.00; Skillpath Seminars, 349.00; Smoot Law Office, 1,124.55; Solemate Shoes And

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

Uniform Center, 227.73; Sortland Sandra, 206.00; Southern Hills Publishing, 457.63; Speck, Jody H, 4,067.50; Spizzirri Press Inc, 120.00; Stan Houston Equipment, 149.95; Steam Cleaning Specialist, 2,000.00; Stephens, Matthew T, 21,011.00; Stevens Paul, 83.64; Stryker Medical, 2,354.88; Sturdevants Auto Value, 2,990.15; Sturgis Responder Supply LLC, 85.45; Super Clean Tunnel Wash, 158.00; Survival Armor Inc, 10.14; Swanson Erik T DDS PC, 1,446.00; Sweeper Parts Sales Sps Inc, 3,045.50; Sysco Montana Inc, 406.10; Taylor Sharee, 201.60; Tessco Incorporated, 606.29; The Law Office Of Kyle Krause, Prof LLC, 1,219.80; The Little Print Shop Inc, 121.34; Thompson, Lori, 45.00; Thomson Reuters-West, 12,723.21; Timeclock Plus, LLC, 1,036.42; TKRS Properties LLC, 3,036.81; Tout Advertising LLC, 1,432.05; Trail King Ind. Inc, 254.78; Transcend Robotics Inc, 1,499.00; Transource Truck & Equipment Inc, 974.52; Trimin Systems Inc, 39,269.00; Trinity Services Group Inc, 98,769.33; Tru Green LP, 2,546.50; TSP, 15,797.79; Uline, 114.60; Upper Knollwood Townhouse, 450.00; USPS-Poc 8100669, 7,554.82; Vanway Trophy & Awards, 133.54; Velocity Systems, 3,526.00; Verizon Connect Inc, 34.90; Verizon Wireless, 98.50; Verizon Wireless, 126.82; Waeckerle Law Prof LLC, 707.00; Wall Building Center & Construction, 23.97; Wall Community Center, 30.00; Walsh Polygraph LLC, 76.00; Wambliska Society, 600.00; Warne Chemical & Equipment Co Inc, 161.60; Washoe County Honorary Deputy Sheriffs Association, 300.00; Watertree Inc, 29.50; Weichmann, Cynthia M, 637.00; Wellmark, 101,233.28; Wells Fargo Bank Na, 153.06; Wells Fargo Financial Leasing Inc, 126.35; West River Anesthesiology Consultants PC, 59.26; West River Electric, 2,232.75; West River Funeral Directors LLC, 1,910.00; Western Mailers, 3,109.89; Western Stationers, 1,343.40; Wex Bank, 678.88; Wex Bank, 9,725.12; Wex Bank, 435.00; Witcher Eric D, 495.98; Willet Chelsey, 40.00; Winter Law Office PC, 8,134.90; Wolf, Ione, 703.25; Working Against Violence, 11,013.00; Yankton Co Sheriff Office, 50.00; Yankton County Ems, 171.37; Yankton County Treasurer, 124.30; Yankton Medical Clinic PC, 174.33; Youngberg Law Prof LLC, 203.30; Zetron Inc, 28,169.80; ZMC LLC, 8,312.89.

ITEMS FROM THE PUBLIC: No public comment.

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

ITEMS FROM PLANNING & ZONING

UNCONTESTED HEARING(S)

A. PLANNED UNIT DEVELOPMENT OVERLAY / PU 23-06: Horse Creek, LLC; Garret Kuchenbecker. To allow a Recreational Resort in accordance with the Pennington County Zoning Ordinance.

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 Drewes and seconded by Lasseter to continue PU 23-06 to the September 5, 2023, meeting. Vote: Unanimous.

CONTESTED HEARING(S)

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

B. ENCROACHMENT AGREEMENT: Charles Klafka. MOVED by Hadcock and seconded by Lasseter to approve an encroachment agreement satisfying the conditions of an encroachment into the eight-foot utility easement, Variance/VA 23-04. This agreement will satisfy the conditions for submittal of Minor Plat MPL/22-37. Vote: Unanimous.

C. MINOR PLAT / MPL 22-37: Charles and Kimberly Klafka. To combine two lots to create Lot 45A of Burns Placer MS 697 in accordance with Section 500 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 45 and Lot 46, Burns Placer MS 697, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

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

MOVED by Rossknecht and seconded by Lasseter to approve MPL 22-37 with eight (8) conditions. Vote: Unanimous. (Full conditions are available on the web at https://www.pennco.org/boc_agendas and in person at the Pennington County Planning & Zoning Office).

D. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 23-09: Pennington County. To amend Section 103 Definitions [to amend and supersede the existing Section 103 Definitions] of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Lasseter to approve OA 23-09. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On July 18, 2023, the Pennington County Board of Commissioners approved an amendment to the official Pennington County Zoning Ordinance: Ordinance Amendment 23-09 – To amend Section 103 - Definitions of the Pennington County Zoning Ordinance.

E. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 23-10: Pennington County. To amend Section 900 “Road Improvements and Design Standards” [to amend and supersede the existing Section 900 “Road Improvements and Design Standards”] of the Pennington County Subdivision Regulations.

MOVED by Hadcock and seconded by Lasseter to approve OA 23-10 with the change in the word from “ownership” to “township”. Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

On July 18, 2023, the Pennington County Board of Commissioners approved an amendment to the official Pennington County Subdivision Regulations: Ordinance Amendment 23-10 – To amend Section 900 - Road Improvements and Design Standards of the Pennington County Subdivision Regulations.

F. PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 23-11: Pennington County. To amend Section 511 “Fees” [to amend and supersede the existing Section 511 “Fees”] of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by LaCroix to approve OA 23-11 and to amend Section J to read, “\$25.00 fee is required for signs provided by the Planning Department pursuant to the requirements of SDCL Chapter 11-2.” Vote: Unanimous.

NOTICE OF FACT OF ADOPTION

On July 18, 2023, the Pennington County Board of Commissioners approved an amendment to the official Pennington County Zoning Ordinance: Ordinance Amendment 23-11 – To amend Section 511 - Fees of the Pennington County Zoning Ordinance.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Drewes and seconded by Rossknecht to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Vote: Unanimous. The Board remained in Executive Session from 12:19 p.m. until 1:04 p.m. MOVED by Rossknecht and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to accept the resignation of Michael Kuhl and rescind any potential, contingent, or apparent settlement agreement and release previously extended to Michael Kuhl. Vote: Unanimous.

PAYROLL

Commissioners, 12,658.41; Elections, 6,371.73; Auditor, 15,801.00; Treasurer, 41,052.99; State's Attorney 167,789.26; Public Defender, 93,300.07; Buildings & Grounds, 67,746.48; Equalization, 46,481.13; Register of Deeds, 11,202.76; IT, 30,976.82; Human Resources, 8,718.40; Sheriff, 305,560.55; Jail, 380,421.81; JSC, 117,006.22; JSC Juvenile Alternative, 3,258.88; CCADP, 128,045.30; Innovation Reentry Grant, 2,200.81; Economic Assistance, 38,558.53; Pivot Point, 4,027.04; Extension, 1,585.60; Natural Resources, 16,587.91; Planning & Zoning, 22,764.66; Road & Bridge, 123,330.80; Fire Administration, 5,734.40; Dispatch, 121,535.50; Emergency Management, 4,947.21; 24-7 Program, 8,419.54; MacArthur Safety & Justice, 3,393.90.

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

Emergency Management: Effective 07/10/2023: Brooke Love, \$17.07.

HHS: Effective 08/07/2023: Jennifer Frisk, \$17.29.

Human Resources: Effective 07/23/2023: Walter McDuff, \$3,103.20 correction from 7/5/2023.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 18, 2023

Jail: Effective 07/24/2023: Peter Mengun, \$19.41; Jacob Sonnenberg, \$19.41; Dakota Herman, \$19.41; Teri Seabolt, \$19.41; Theresina Seaman, \$19.41.

Planning & Zoning: Effective 07/23/2023: Cody Sack, \$2,494.40.

Public Defender: Effective 07/23/2023 James Roemer, \$2,934.40; Ericka Duenas, \$19.41; Jamie Giedd, \$28.99.

Sheriff: Effective 07/23/2023: Phillip Rivera, \$28.55; Donetta Banning, \$33.98; Courtney Rehberg, \$30.77. Effective 08/02/2023: Cody Sunderland, \$25.84; Tom Elmer, \$25.84; James Jackson, \$25.84; Rick Rieken, \$25.84; James Davis, \$25.84; Kenneth Csizmadia, \$25.84; John Sumsion, \$25.84; Mark Bartik, \$25.84; Thad Fitch, \$25.84; Don Lampert, \$25.84; Jason Lind, \$25.84; Kevin Sosa, \$25.84; Jonathan McCary, \$25.84; Ian Bridge, \$25.84; Jonathan Zamora, \$25.84; Levi Woodard, \$25.84; Benjamin McKee, \$25.84; Nicholas Kollias, \$25.84; Caleb Willard, \$25.84; Michael Goeringer, \$25.84. Effective 08/06/2023: Andrew Butchart, \$29.63; Abigail Pi, \$29.63; Skye McKelvey, \$28.19.

ADJOURN

MOVED by Rossknecht and seconded by Drewes to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 1:07 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

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