

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of July 5, 2023

The Pennington County Board of Commissioners met at 9:02 a.m. on Wednesday, July 5, 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.

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. Approve the minutes of the June 20, 2023, regular meeting.
6. Approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for Mountain View Lodge & Cabins under Franco Hospitality and Tatanka Trading Post under Kimberly Sealine and to release the licenses upon payment of appropriate property taxes.
7. Declare one (1) Pitney Bowes Connect 3000+ postage machine, Asset #06296, S/N 0009942, as surplus for the purpose of disposal.
8. Approve the agreement with the SD Department of Transportation for the 2023 County Striping Project P 000S(00)288 PCN 07DV and PH 000S(421) PCN 07X1.

End of Consent Agenda Items

USDA FOREST SERVICE PROPOSED PERMANENT PRAIRIE DOG HUNTING

ORDER: MOVED by Lasseter and seconded by Drewes to approve the resolution opposing the proposed permanent order prohibiting shooting and hunting of prairie dogs on 106,568.5 acres of Buffalo Gap National Grasslands in the Conata Basin. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION

A resolution opposing the proposed permanent order prohibiting shooting and hunting of prairie dogs on 106,568.5 acres of Buffalo Gap National Grasslands in the Conata Basin

WHEREAS, the Nebraska National Forest and Grasslands (NNFG) is proposing to issue a permanent order prohibiting prairie dog shooting and hunting on 106,568.5 acres of Buffalo Gap National Grasslands in the Conata Basin; and

WHEREAS, the 2007 introduction of black-footed ferrets onto Wind Cave National Park is one of the more successful introductions and only required 2,200 acres occupied by prairie dogs; and

WHEREAS, the NNFG permanent order prohibiting prairie dog shooting is proposed pursuant to Title IV of the John J. Dingell Act of 2019, which states that public land managed by the Forest

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Service or Bureau of Land Management is to be open to hunting, fishing, and shooting, unless closed under certain procedures; and

WHEREAS, the Congress declared in the Dingell Act, 16 USC 7901(a)(1), that it is "the policy of the United States that Federal Departments ... shall facilitate the expansion and enhancement of hunting, fishing, and recreational shooting opportunities on Federal Lands, in consultation with ... State and Tribal fish and wildlife agencies, and the public;" and

WHEREAS, the NNFG has issued temporary orders prohibiting prairie dog shooting in the Conata Basin since 1998 and states that "[t]he State of South Dakota supports these orders";

WHEREAS, the 2001 Nebraska National Forest Land Use Management Plan (NNFLRMP) designated well over 125,000 acres of the Buffalo Gap National Grasslands as Management Area 3.63 in the Conata Basin of Pennington County and the Smithwick Area of Fall River County; and

WHEREAS, the 2001 NNFLRMP prohibits prairie dog shooting in the 3.63 Management Areas; and

WHEREAS, the 2005 and 2008 NNFLRMP Amendments maintained the prohibition on prairie dog shooting in the 3.63 Management Areas, except for along the boundary in the designated buffer zones that are designed to protect private property from the public nuisance of prairie dog colonization; and

WHEREAS, the July 17, 2008 NNFLRMP Amendment provided for management of the prairie dog population on the Buffalo Gap National Grassland, except in the Conata Basin and the Smithwick 3.63 interior management areas, where management of the prairie population was and is still prohibited; and

WHEREAS, the NNFLRMP and Amendments thereto allowed the prairie dog population to grow so dense and interconnected that a sylvatic plague epizootic decimated the prairie dog population across the Buffalo Gap National Grassland, including the Conata Basin and the Smithwick 3.63 areas in 2008; and

WHEREAS, this mismanagement also decimated the nonessential experimental Black-footed ferret population in the Conata Basin, reducing the population from 335 to 75 animals by 2011; and

WHEREAS, the failure to render a decision as it related to the Conata Basin and Smithwick 3.63 areas was an illegal segmentation of geographically related actions in contravention of the National Environmental Policy Act (NEPA), resulting the largest incidental take of black-footed ferrets to date; and

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WHEREAS, the Forest Service justifies a permanent closure order for the purpose of "maintain[ing] quality ferret habitat with a sufficient food source (prairie dogs), prevent incidental take of the endangered black-footed ferret, and address the safety of agency and contractor personnel as they study and manage the ferrets." Forest Service Justification for Proposed Permanent Hunting Order, March 14, 2023; and

WHEREAS, the Proposed Permanent Hunting Order does not prohibit any other type of hunting in the 3.63 Management Area of the Conata Basin; and

WHEREAS, the Forest Service is scheduled to begin the scoping process for a new Nebraska National Forest and Buffalo Gap National Grassland Land Use Management Plan by 2026.

NOW, THEREFORE, BE IT RESOLVED, the Pennington County Board of Commissioners is opposed to the proposed permanent order prohibiting shooting and hunting of prairie dogs on 106,568.5 acres of Buffalo Gap National Grasslands in the Conata Basin; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Pennington County Board of Commissioners respectfully requests the State of South Dakota formally oppose any unnecessary proposed permanent shooting or hunting orders for prairie dogs for either the Conata Basin or Smithwick, as the temporary orders have been sufficient to prevent incidental take by non-Forest Service personnel and the upcoming National Environmental Policy Act Land Use Management Planning process will adequately address the current situation and provide solutions based on the past twenty (20) years of data, research and the current best available science.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Pennington County Board of Commissioners respectfully request the Nebraska National Forest reject the proposed permanent hunting order, and instead, fully comply with the National Environmental Policy Act, the Endangered Species Act and the National Forest Management Act, 16 USC 1604, wherein it requires that the Land Use Management Plan "be revised (A) from time to time when the Secretary finds conditions in a unit have significantly changed, but at least every fifteen years, and (B) in accordance with the provisions of subsections (e) and (f) of this section and public involvement comparable to that required by subsection (d) of this section."

Dated this 5th day of July, 2023.

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

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

ITEMS FROM HUMAN RESOURCES

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A. COUNTY ADMINISTRATION BUILDING 4-DAY COMPRESSED WORKWEEK 6-MONTH REVIEW: MOVED by Drewes and seconded by Hadcock to continue a 4-day work week for the County Administration Building, being open Monday through Thursday; 7:00 a.m. to 6:00 p.m. Vote: Unanimous.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Drewes and seconded by Lasseter to go into Executive Session pursuant to SDCL 1-25-2(3) for contractual/pending litigation. Vote: Unanimous. The Board remained in Executive Session from 9:45 a.m. until 10:11 a.m. MOVED by Drewes and seconded by Lasseter to come out of Executive Session. Vote: Unanimous.

ITEMS FROM AUDITOR

A. FOREST SERVICE STATE PAYMENT ALLOCATION: MOVED by Hadcock and seconded by Lasseter to elect the Secure Rural Schools Act State payment and allocate 15%, with 8% going to Title II and 7% going to Title III, and the remaining 85% to Title I. Vote: Unanimous.

ITEMS FROM ESCC/FIRE ADMINISTRATION

A. AUTHORIZATION TO ADVERTISE FOR BIDS: MOVED by Hadcock and seconded by Lasseter to authorize advertisement of the Creighton Radio Tower Project with a bid opening scheduled for July 25,2023, at 9:15 a.m. MST. Vote: Unanimous.

ITEMS FROM BUILDING COMMITTEE

A. RECOMMENDATION – PROPERTY ACQUISITION OPPORTUNITY: No action taken.

ITEMS FROM PUBLIC: No public comment.

MOVED by Drewes and seconded by Lasseter to approve a ten-minute recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

A. APPEAL THE DECISION OF THE PLANNING DIRECTOR: Greg Willson. MOVED by Hadcock and seconded by Lasseter to deny the request by Greg Willson to direct Staff to accept the Variance Request to allow a Vacation Home Rental on a property less than one acre, as no special conditions exist on the property that would excuse literal enforcement of the Zoning Ordinance. Vote: Unanimous.

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

UNCONTESTED HEARING(S)

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B. ROAD NAMING: Randall Peregrine. To name a 66-foot-wide access and utility easement providing access to properties located in Section 9, T1N, R6E, BHM, Pennington County, South Dakota, to Panther Lane.

MOVED by Lasseter and seconded by Drewes to approve the Road Name of Panther Lane. Vote: Unanimous.

C. ROAD NAMING: HWY 79, LLC: Patrick Hall. To name an existing 66-foot-wide private access easement providing access to properties located in Sections 32 and 33, T1N, R8E, BHM, Pennington County, South Dakota, to Fred Morris Lane.

MOVED by Lasseter and seconded by Drewes to approve the Road Name of Fred Morris Lane. Vote: Unanimous.

D. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 23-06: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. 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.

Commencing at the Southeast Corner of Lot 4 of Strato Rim Estates located in Gov't Lot 4 and the SE1/4 of the SW1/4 of Section 7, Township 1 South, Range 7 East of the Black Hills Meridian, which is the POINT OF BEGINNING, POINT NO 1; Thence N 89°15'32" W - a distance of 580.00 feet to Point No. 2 which is the TRUE POINT OF BEGINNING, Thence N 30°14'44" E - a distance of 172.33 feet to Point No. 3; Thence S 89°15'32" E - a distance of 173.89 feet to Point No. 4; Thence S 00°44'28" W - a distance of 149.98 feet to Point No. 5; Thence N 89°15'32" W - a distance of 258.76 feet to the TRUE POINT OF BEGINNING, Point No. 2; Containing 0.740 Acres "more or less", located in Gov't Lot 4 and SE1/4 of SW1/4 of Section 7, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Lasseter and seconded by Drewes to continue CA 23-06 to the August 1, 2023, meeting. Vote: Unanimous.

E. PUBLIC HEARING OF REZONE / RZ 23-09: Adam Weaver / Sharon Holte Weaver; Sarah Tschetter - Agent. To rezone 0.74 acre from Rural Residential District to Low Density Residential District in accordance with the Pennington County Zoning Ordinance.

Commencing at the Southeast Corner of Lot 4 of Strato Rim Estates located in Gov't Lot 4 and the SE1/4 of the SW1/4 of Section 7, Township 1 South, Range 7 East of the Black Hills Meridian, which is the POINT OF BEGINNING, POINT NO 1; Thence N 89°15'32" W - a distance of 580.00 feet to Point No. 2 which is the TRUE POINT OF BEGINNING, Thence N 30°14'44" E - a distance of 172.33 feet to Point No. 3; Thence S 89°15'32" E - a distance of 173.89 feet to Point No. 4; Thence S 00°44'28" W - a distance of 149.98 feet to Point No. 5; Thence N 89°15'32" W - a distance of 258.76 feet to the TRUE POINT OF

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BEGINNING, Point No. 2; Containing 0.740 Acres “more or less”, located in Gov’t Lot 4 and SE1/4 of SW1/4 of Section 7, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to continue RZ 23-09 to the August 1, 2023, meeting. Vote: Unanimous.

F. 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 Drewes and seconded by Lasseter to continue OA 23-09 to the July 18, 2023, meeting. Vote: Unanimous.

G. 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 Drewes and seconded by Lasseter to continue OA 23-10 to the July 18, 2023, meeting. Vote: Unanimous.

H. 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 Drewes and seconded by Lasseter to continue OA 23-11 to the July 18, 2023, meeting. Vote: Unanimous.

CONTESTED HEARING(S)

I. REQUEST TO REFUND BUILDING PERMIT PENALTY FEE: Stanley Kozak. MOVED by Drewes and seconded by Hadcock to deny the request by Stanley Kozak to refund building permit penalty fees in the amount of \$850.00 as he as the property owner did not ensure the contractor obtained an approved building permit prior to construction. Vote: Unanimous.

J. REQUEST TO REFUND BUILDING PERMIT PENALTY FEE: Daniel Roth. MOVED by Drewes and seconded by Lasseter to deny the request by Daniel Roth to refund building permit penalty fees in the amount of \$520.00 as the building was constructed before obtaining an approved building permit. Vote: The motion carried 3-1 with Hadcock voting no.

K. PUBLIC HEARING OF COMPREHENSIVE PLAN AMENDMENT / CA 23-05: Pink Cabin, LLC; KTM Design Solutions - Agent. To amend the Comprehensive Plan to change the Future Land Use from Suburban Residential District to Urban Residential District in accordance with the Pennington County Zoning Ordinance.

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The subject property is located on the following metes and bounds description: Commencing at the Northeast corner of Lot 1, Block 2, of Colvins Subdivision, located in Section 14, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; THENCE (1) with the easterly boundary of said Colvins Subdivision, South 2°04'19" West, 17.00 feet to the point of beginning; THENCE (2) leaving said easterly boundary, South 88°17'25" East, 63.58 feet to a point on the westerly boundary of Murphy Ranch Estates Subdivision, being the northwest corner of Lot 10, Block 1; THENCE (3) with said westerly boundary, South 1°54'30" West, 90.63 feet to the beginning of a curve; THENCE (4) continuing with said westerly boundary, on a curve turning to the left with an arc length of 67.75 feet, with a radius of 67.00 feet, with a chord bearing of South 27°03'26" East, with a chord length of 64.88 feet; THENCE (5) continuing with said westerly boundary, South 56°00'19" East, 109.04 feet to the beginning of a non-tangent curve; THENCE (6) continuing with said westerly boundary, on a curve turning to the left with an arc length of 108.82 feet, with a radius of 52.00 feet, with a chord bearing of North 87°25'04" East, with a chord length of 90.02 feet to the beginning of a curve; THENCE (7) continuing with said westerly boundary, on a curve turning to the right with an arc length of 15.87 feet, with a radius of 40.50 feet, with a chord bearing of North 38°41'39" East, with a chord length of 15.77 feet to the northwest corner of Lot 1, Block 12; THENCE (8) continuing with said westerly boundary, South 2°04'39" West, 99.54 feet; THENCE (9) continuing with said westerly boundary, South 2°06'42" West, 76.62 feet; THENCE (10) continuing with said westerly boundary, South 2°03'07" West, 76.10 feet; THENCE (11) continuing with said westerly boundary, South 2°03'41" West, 75.87 feet; THENCE (12) continuing with said westerly boundary, South 2°01'40" West, 75.97 feet; THENCE (13) continuing with said westerly boundary, South 2°05'17" West, 75.86 feet; THENCE (14) continuing with said westerly boundary, South 1°57'23" West, 76.10 feet to the northwest corner of Lot 8, Block 12; THENCE (15) continuing with said westerly boundary, South 1°57'23" East, 15.45 feet to the beginning of a non-tangent curve; THENCE (16) continuing with said westerly boundary, on a curve turning to the left with an arc length of 86.07 feet, with a radius of 236.00 feet, with a chord bearing of South 8°08'06" East, with a chord length of 85.59 feet to the beginning of a curve; THENCE (17) continuing with said westerly boundary, on a curve turning to the left with an arc length of 18.88 feet, with a radius of 236.00 feet, with a chord bearing of South 20°52'25" East, with a chord length of 18.87 feet; THENCE (18) continuing with said westerly boundary, South 23°50'25" East, 57.98 feet; THENCE (19) continuing with said westerly boundary, South 23°27'08" East, 70.00 feet to the southwest corner of Lot 10, Block 12; THENCE (20) continuing with said westerly boundary, North 66°14'23" East, 9.95 feet to the beginning of a non-tangent curve; THENCE (21) continuing with said westerly boundary, on a curve turning to the right with an arc length of 88.59 feet, with a radius of 886.47 feet, with a chord bearing of South 18°16'37" East, with a chord length of 88.55 feet to the beginning of a curve and being on the northerly right-of-way of Springfield Road; THENCE (22) continuing with said westerly boundary, on a curve turning to the right with an arc length of 52.20 feet, with a radius of 886.47 feet, with a chord bearing of South 13°43'31" East, with a chord length of 52.19 feet to the

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southerly right-of-way of Springfield Road; THENCE (23) leaving said westerly boundary, South 81°11'31" West, 13.97 feet to the beginning of a curve; THENCE (24) on a curve turning to the left with an arc length of 98.18 feet, with a radius of 174.00 feet, with a chord bearing of South 65°01'40" West, with a chord length of 96.88 feet; THENCE (25) North 41°08'11" West, 26.00 feet; THENCE (26) North 41°08'11" West, 26.00 feet; THENCE (27) North 41°08'11" West, 84.05 feet; THENCE (28) North 88°02'41" West, 222.96 feet to a point on the easterly line of Colvins Subdivision; THENCE (29) continuing with said easterly boundary, North 1°47'44" East, 138.09 feet; THENCE (30) continuing with said easterly boundary, North 1°53'35" East, 234.91 feet; THENCE (31) continuing with said easterly boundary, North 1°58'44" East, 114.92 feet; THENCE (32) continuing with said easterly boundary, North 1°54'11" East, 115.99 feet; THENCE (33) continuing with said easterly boundary, North 1°49'45" East, 115.95 feet; THENCE (34) continuing with said easterly boundary, North 1°42'12" East, 116.43 feet; THENCE (35) continuing with said easterly boundary, North 2°04'19" East, 213.64 feet to the point of beginning; Said parcel contains 6.52 acres more or less; Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Drewes and seconded by Hadcock to approve CA 23-05. Vote: The motion carried 3-1 on a roll call vote: Hadcock – yes; Drewes – yes; Lasseter – no; LaCroix – yes.

NOTICE OF FACT OF ADOPTION

On July 5, 2023, the Pennington County Board of Commissioners approved by resolution an amendment to the official Comprehensive Plan “View to 2040” – Comprehensive Plan Amendment 23-05 (Pink Cabin, LLC) to change the Future Land Use from Suburban Residential District to Urban Residential District.

L. PUBLIC HEARING OF REZONE / RZ 23-08: Pink Cabin, LLC; KTM Design Solutions - Agent. To rezone 0.13 acre from Urban Residential District to Suburban Residential District in accordance with the Pennington County Zoning Ordinance.

Commencing at the Southeast corner of Lot 2, Block 3, of Colvins Subdivision, located in Section 14, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, being monumented with a ½ inch rebar; THENCE (1) contiguous with the easterly boundary of said Colvins Subdivision, North 1°47'44" East, 68.92 feet to the point of beginning; THENCE (2) continuing with said easterly boundary of Colvins Subdivision, North 1°47'44" East, 23.13 feet; THENCE (3) leaving said easterly boundary, South 88°02'41" East, 222.96 feet; THENCE (4) South 41°08'11" East, 84.05 feet; THENCE (5) North 48°43'36" West, 60.36 feet; THENCE (6) North 88°02'33" West, 233.61 feet to the point of beginning; Said parcel contains 0.13 acres (5,616 sq. ft.) more or less; Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Lasseter to approve RZ 23-08. Vote: Unanimous.

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NOTICE OF FACT OF ADOPTION

On July 5, 2023, the Pennington County Board of Commissioners approved an amendment to the official Zoning Map: Rezone 23-08 (Pink Cabin, LLC) to rezone from Urban Residential District to Suburban Residential District.

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 \$419,588.03. Vote: Unanimous.

Anderson Blake Ryan, 510.00; AT&T Mobility, 4,476.65; Atonement Lutheran Church, 50.00; Bethel Church, 50.00; BH Electric Cooperative Inc, 121.50; BH Energy, 329.81; BH Energy, 18.80; BH Energy, 45,699.90; Bluepeak, 297.56; Bluepeak, 1,576.43; Box Elder Community Center, 50.00; Calvary Lutheran Church, 50.00; Canyon Lake Activity Center, 50.00; Century Link, 88.96; City Of Hill City, 92.56; City Of Rapid City -Water, 2,659.54; City Of Rapid City - Water, 870.41; Crossroads Wesleyan Church, 25.00; Eagle Ridge Apartments I, 401.00; Eagle Ridge Apartments II, 450.00; Executive Mgmt Fin Office, 46.50; First Assembly Of God Church, 40.00; Fountain Springs Church West, 25.00; Global Tel'link, 24.47; Golden West Companies, 19.98; He Sapa New Life Wesleyan Church, 25.00; Heartland Heights Apartments, 360.00; Hillcrest Investments LLC, 610.00; Knollwood Townhouse Properties, 450.00; Life Insurance Company Of North America, 2,817.92; Marx, Duane R, 600.00; Medical Waste Transport Inc, 664.80; Midcontinent Communications, 1,945.39; Midcontinent Communications, 3,445.26; Montana Dakota Utilities, 699.88; Montana Dakota Utilities, 414.44; Moose Family Center, 25.00; Parkview Church, 50.00; Pennington County Housing & Redevelopment, 592.00; Pioneer Bank & Trust, 6,783.74; Pioneer Bank & Trust, 5,192.96; Pioneer Bank & Trust, 12,150.83; Quincy Street LLC, 650.00; Reliance Telephone Inc, 19.25; St Paul's Lutheran Church, 25.00; Tzadik Lacrosse Apartments LLC, 1,250.00; Verizon Wireless, 718.83; Verizon Wireless, 1,271.20; Wellmark, 319,840.51; West Park Tenant Association, 25.00; West River Electric, 911.95; Whispering Pines VFD, 25.00.

Commissioner Rossknecht joined Executive session by phone at 12:33 p.m.

EXECUTIVE SESSION – SDCL 1-25-2

MOVED by Hadcock 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 1:56 p.m. MOVED by Lasseter and seconded by Drewes to come out of Executive Session. Vote: Unanimous.

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MOVED by Drewes and seconded by Lasseter to approve the new position of Sheriff's Office HR Manager and promote Nikki Farrar to this position effective July 9, 2023, at C43, Step 5, \$2,792.00 bi-wkly. and further move to update the position listing on file. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the creation of a Construction Manager position, DBM C44 and to update the position listed on file. It was further moved to move Kevin Burton into the position Step 21, \$3,666.40/bi/wkly., effective July 9, 2023. Vote: The motion carried 3-2 on a roll call vote: Hadcock – no; Rossknecht – yes; LaCroix – yes; Drewes – yes; Lasseter – no.

PAYROLL

Elections, 400.00

PAYROLL

Commissioners, 12,649.88; Elections, 15,565.37; Auditor, 10,797.42; Treasurer, 76,379.65; State's Attorney, 169,756.60; Public Defender, 94,368.61; Buildings & Grounds, 68,399.77; Equalization, 45,848.21; Register of Deeds, 11,240.58; IT, 30,976.82; Human Resources, 8,718.40; Sheriff, 335,054.99; Jail, 386,007.72; JSC, 122,131.80; JSC Juvenile Alternative, 3,135.35; CCADP, 133,671.79; Innovation Reentry Grant, 1,705.62; Economic Assistance, 38,275.86; Extension, 1,585.61; Natural Resources, 15,948.41; Planning & Zoning, 22,647.86; Road & Bridge, 115,870.69; Fire Administration, 5,734.40; Dispatch, 125,493.01; Emergency Management, 6,312.81; 24-7 Program, 8,465.39; MacArthur Safety & Justice, 3,292.97.

AUDITOR'S ACCOUNT OF THE TREASURER: To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of June 27, 2023: Total balances of checking/savings account, 14,687,584.82; Total balance of Treasurer's Office safe cash, 17,000.00; Wells Fargo Securities Investments, 21,584,907.38; Total Prime Value Investment, 36,487,709.88; Total petty cash, 17,690.00; NSF Checks, 5,383.22; Total long/short, (390.31); Total, 72,799,884.99. Submitted by Lori Wessel, Deputy Auditor.

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

Care Campus: Effective 06/26/2023: Larissa Nelson-Martin, \$25.93.

Dispatch: Effective 06/25/2023: Karaleigh Two Crow, \$26.25.

HHS: Effective 07/23/2023: Walter McDuff, \$3,103.20.

Highway: Effective 07/09/2023: Eric Radke, \$2,824.00.

Jail: Effective 06/25/2023: Joelle Welbig, \$19.41. Effective 06/26/2023: Hope Gerry, \$19.41. Effective 07/09/2023: Kobie Davis, \$24.07; Hope Bearden, \$27.93. Effective 07/24/2023: Wyatt Beyer, \$24.07; Holly Roberts, \$24.07; Mariah Martin, \$24.07; Peter Boschetti, \$19.41; Christine Pozorski, \$15.85.

Planning & Zoning: Effective 07/09/2023: David Grindle Jr., \$22.25.

Sheriff: Effective 07/23/2023: Brandon Spence, \$25.84; Jeremiah McKnight, \$25.84; Kendrick Larson, \$25.84. Effective 07/24/2023: Jacob Mayberry, \$25.84; Cade Porch, \$25.84.

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State's Attorney: Effective: 07/10/2023: Jema Padavana, \$21.48; Daniel Shepard, \$19.41.

Treasurer: Effective 07/10/2023: Kelly Fetter, \$15.27.

WSCJSC: Effective 07/24/2023: Haley Houchin, \$24.07; Morgan Williams, \$24.07; Cedric LeClaire, \$24.07; Shelby Brantley, \$24.07; Eric Lindsey, \$27.59.

ADJOURN

MOVED by Lasseter and seconded by Drewes to adjourn the meeting. Vote: Unanimous. The meeting was adjourned at 2:00 p.m.

/s/ Cindy Mohler, Auditor

Published once at an approximate cost of _____.

Publish: July 20, 2023