

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS MINUTES
January 17, 2012**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, January 17, 2012, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:00 a.m. with the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Holloway to remove Items 12a, Pennington County Courthouse Campus Expansion Project, and 12b, Block 99 – Administration & Evidence Buildings and Site Work, and approve the agenda as amended. Vote: Unanimous.

Consent Agenda Items

The following items have been placed on the Consent Agenda for action to be taken by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate consideration.

MOVED by Trautman and seconded by Holloway to approve Consent Agenda Items 5-7. Vote: Unanimous.

5. Approval of the minutes of the Board of Commissioners' meeting held on January 3, 2012.
6. Approval of the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$1,428,432.44 and authorization for the Chairperson's signature.
7. Approval of the 1st Quarter State and Local Agreement (SLA) Report from Emergency Management and authorization for the Chairperson's signature.

End of Consent Agenda.

EM-BRF 6403(06), PCN 00CL, RECONSTRUCT SOUTH ROCHFORD ROAD FROM ROCHFORD TO DEERFIELD ROAD – Mr. Joel Jundt: MOVED by Trautman and seconded by Davis to proceed with the Environmental Impact Study contract for the South Rochford Road reconstruction project. Vote: Unanimous.

REQUEST TO FORM AN AMBULANCE DISTRICT IN WALL BY MEANS OF RESOLUTION: Representatives from the Wall City Council and ambulance service were present to discuss the formation of an ambulance district for Eastern Pennington County by resolution of the Board of Commissioners as set forth in SDCL34-11A-1. Chairperson Petersen asked the representatives to notify Commission Office Manager Holli Hennies regarding the details of the information meetings as they are scheduled.

ITEMS FROM AUDITOR

A. Budget Supplement Hearing SP12-002 – General Fund Sheriff Budget (Cops Grant Revenue): MOVED by Trautman and seconded by Holloway to approve the supplement to the 2012 General Fund Sheriff budget in the amount of \$60,575 from non-budgeted grant revenue. Vote: Unanimous.

ITEMS FROM STATES ATTORNEY

A. First Reading And Public Hearing Of Ordinance Amendment – Pennington County Ordinance No. 142 – An Ordinance Establishing Fees And Requirements For Issuance Of Certain Alcoholic Beverage Licenses: MOVED by Buskerud and seconded by Davis to approve the first reading of Ordinance No. 142. Vote: Unanimous.

B. First Reading And Public Hearing of Pennington County Ordinance No. 631 – Special Alcoholic Beverage Licenses Within Pennington County: MOVED by Buskerud and seconded by Trautman to continue this item to the February 7, 2012, Board of Commissioner’s meeting. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

A. Authorization to Advertise for Bids: MOVED by Trautman and seconded by Buskerud to authorize Buildings and Grounds and the Design Team to advertise for bids on February 1, 2012, for the Pennington County Courthouse Campus Expansion Project Block 99 – Administration & Evidence Buildings and Site Work. Vote: Unanimous.

B. Request Special Meeting Date for Bid Opening – March 1, 2012: MOVED by Holloway and seconded by Trautman to schedule a special meeting on Thursday, March 1, 2012, for the purpose of opening bids for the Pennington County Courthouse Campus Expansion Project Block 99 – Administration & Evidence Buildings and Site Work. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

A. Request Approval of Local Emergency Operations Plan: MOVED by Trautman and seconded by Davis to authorize the Chairperson’s signature on the Approval and Implementation Resolution - Emergency Operations Plan as presented. Vote: Unanimous.

APPROVAL AND IMPLEMENTATION RESOLUTION
EMERGENCY OPERATIONS PLAN

WHEREAS the County Commission of Pennington County, South Dakota, recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS Pennington County has a responsibility to provide for the safety and wellbeing of its citizens and visitors; and

WHEREAS Pennington County has established and appointed a Director and Coordinator of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Pennington County, South Dakota, this Local Emergency Operations Plan as revised is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management or his/her designee are tasked and authorized to maintain and revise as necessary this document over the next two (2) year period until such time be ordered to come before this board.

/s/Lyndell Petersen, Chairperson
Pennington County Board of Commissioners

ATTEST: (SEAL)
/s/Julie A. Pearson
Pennington County Auditor

Adopted this 17th day of January, 2012.

ITEMS FROM EQUALIZATION

A. Abatement Applications: MOVED by Trautman and seconded by Holloway to approve the 2011 abatements/refunds for the following property owners: Parcel ID 11659, Avis M. Fite, \$284.48; Parcel ID 48458, Larry D. Fuss, \$543.84; Parcel ID 61080, David F. Riemenschneider, \$5,536.64. Vote: Unanimous.

ITEMS FROM HIGHWAY

A. Request Authorization to Bid for Maintenance Projects and Annual Supplies and Materials: MOVED by Holloway and seconded by Trautman to authorize the Highway Department to advertise for bids for the following items. Vote: Unanimous.

Item 1: Asphalt Concrete Overlay Project AC 2012-1

Item 2: Asphalt Concrete Overlay Project AC 2012-2

Item 3: Asphalt Surface Treatment Project AST 2012

Item 4: Aggregate Stockpile Project AGG 2012-1

Item 5: Aggregate Stockpile Project AGG 2012-2

Item 6: Asphalt Surface Crack Sealing Project ASC 2012

Item 7: Aggregate Materials; Asphalt Maintenance Materials; Composite Asphalt Concrete; Concrete Products; Corrugated Metal Pipe; Cutback and Emulsified Asphalt; De-icing Sand; Equipment Rental; Fencing; Guardrail; Magnesium Chloride Solution; Seeding, Fertilizing, Mulching and Erosion Control Blanket; Timber Bridge Materials; Traffic Control Materials.

B. Authorization to Bid: Project 223201-2012 Long View Road Curb, Gutter, and Sidewalk: MOVED by Trautman and seconded by Holloway to authorize the Pennington County Highway Department to advertise for bids for Project 223201-2012, Long View Road Curb, Gutter and Sidewalk. Vote: Unanimous.

C. SDDOT Site Use Agreement: MOVED by Davis and seconded by Trautman to enter into an Agreement with the South Dakota Department of Transportation (SDDOT) for the purchase of salt and sand stockpile materials and authorize the Chairperson's signature on the Agreement. Vote: Unanimous.

Hazardous Situation – Old State Highway 1416 On The Dump Ground Road

MOVED by Davis and seconded by Trautman to continue this item to the February 7, 2012, County Board meeting to determine the size of the culvert.

Substitute Motion: MOVED by Holloway and seconded by Buskerud to direct the Highway Superintendent to contact Fairview and Lake Hill Township Boards and work out the responsibility for repairs to the section line road. The motion carried 4-1 with Davis opposing.

Proposed Pennington County Compensation Committee

MOVED by Buskerud and seconded by Holloway to proceed with formation of the Pennington County Compensation Committee. Vote: Unanimous.

ITEMS FROM ITS

A. Status Update from Interim Director Linda Anderson

ITEMS FOR THE 2012 LEGISLATIVE SESSION

A. Request for Support of Proposed Legislation for Habeas Corpus – Post-Conviction Relief Limitations: MOVED by Davis and seconded by Trautman to authorize the Chairperson's signature on a letter to Pennington County's legislators and the Senate Judiciary Committee expressing Pennington County's support for Attorney General Marty Jackley's proposed legislation regarding post-conviction relief limitations, and further moved to authorize the Chairperson's signature on letters encouraging other Black Hills counties to support the proposed legislation. Vote: Unanimous.

REQUEST TO WAIVE PENALTY FEE – Mr. Michael Leiby

MOVED by Holloway and seconded by Davis to deny Michael Leiby's request to waive Planning & Zoning Ordinance penalty fees totaling \$302.00. Vote: Unanimous.

REQUEST TO AMEND COST SHARE AGREEMENT FOR SPRING CREEK WATERSHED 319 PROJECT – Ms. Gail Mayer 2010SPC13

MOVED by Holloway and seconded by Trautman to modify Gail Mayer's cost share contract (2010SPC13) to allow \$7.67 per linear foot for the excavation of the water line based on contractor bids. It was noted that the "not to exceed" total will not change for the contract. Vote: Unanimous.

Commissioner Buskerud left the meeting at 11:25 a.m.

ZONING ORDINANCE AMENDMENT FEES

Deputy State's Attorney Patrick Grode will present two resolutions for the Board of Commissioners to consider at the February 7, 2012, meeting.

PLANNING & ZONING CONSENT AGENDA

The following items have been placed on the Consent Agenda for action to be taken on all items by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate action.

MOVED by Trautman and seconded by Holloway to approve Planning & Zoning Items A-E as they appear on the Consent Agenda. Vote: Unanimous.

A. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent. To rezone 1.70 acres from Low Density Residential District to Suburban Residential District to allow for a new residence in accordance with Section 508 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot B of Lot 3 (NE1/4NW1/4) and Lot 5 of Lot C (Gov't Lot 2 NW1/4NE1/4) of J.S. Johnson Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and B of Ewing Addition, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

Approve Planning Commission's recommendation to continue Rezone 11-09 to the February 21, 2012, Board of Commissioners' meeting.

B. LAYOUT PLAT / PL 11-31: Dean Kelly Construction/Ryan Kelly. To create Lots 1-3, Block 4, Sheridan Lake Highlands in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract B less ROW, Boland Placers MS 1252, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-3, Block 4, Sheridan Lake Highlands, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

Accept the Planning Commission's recommendation to postpone Layout Plat 11-31 until such time the developer has resolved several issues for the Planning Commission.

C. MINOR PLAT / PL 11-32 AND SUBDIVISION REGULATIONS VARIANCE / SV 11-10: Dean Kelly Construction/Ryan Kelly. To reconfigure lot lines to create Lots 5R, 6R, and 7R,

Block 3, Sheridan Lake Highlands and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 5, 6, and 7, Block 3 of Sheridan Lake Highlands, Sections 34 and 35, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 5R, 6R, and 7R, Block 3 of Sheridan Lake Highlands, Sections 34 and 35, T1N, R6E, BHM, Pennington County, South Dakota.

Accept the Planning Commission's recommendation to postpone Minor Plat 11-32 and Subdivision Regulations Variance 11-10 until such time the developer has resolved several issues for the Planning Commission.

D. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 11-02: Albert and Rita Chapman. To add Section 319 – Vacation Home Rentals to the Pennington County Zoning Ordinance.

Approve Planning Commission's recommendation to continue Ordinance Amendment 11-02 to the February 7, 2012, County Board meeting.

E. THE SPRING CREEK WATERSHED MANAGEMENT AND PROJECT IMPLEMENTATION PLAN – APPROVAL OF PARTICIPANT AGREEMENTS.

Approval of two cost Share Project Participation Agreements for Jeff Hermanson: SPC2011PC59A, Riparian and SPC2011PC59B, OWTS.

End of Consent Agenda

EXECUTIVE SESSION PER SDCL 1-25-2

MOVED by Davis and seconded by Trautman to convene in Executive Session after a brief recess. Vote: Unanimous. The Board remained in Executive Session from 12:15 p.m. until 12:32 p.m. MOVED by Davis and seconded by Trautman to adjourn from Executive Session. Vote: Unanimous.

A. Personnel Issue Per SDCL 1-25-2(1)

B. Contractual/Pending Litigation Per SDCL 1-25-2(3)

PERSONNEL

State's Attorney: Effective 12/28/2011 – R. J. Rylance II, \$4838.00.

Health & Human Services: Effective 1/1/2012 – L. Ader, \$15.09/hr.

Law Enforcement: Effective 2/6/2012 - S. McCoy, \$16.25/hr.

Jail: Effective 1/23/2012 – M. Mogensen and D. Schwader, \$15.09/hr.

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 December 30, 2011: Total balances of checking/savings accounts, \$28,461,216.08; Total balance of Treasurer's

Office safe cash, \$7,600.00; Total certificates of deposit, \$4,590,551.52; Total Prime Value Investment, \$1,759,078.58; Total petty cash, \$111,570.00; Total Cash Items, \$404.64; Total long/short, (499.30); Total, \$34,929,921.52. Submitted by Lori Wessel, Deputy Auditor.

VOUCHERS

2011 ACCOUNTS PAYABLE

A & B Business Equipment, 29.40; A & B Welding Supply Co, 384.41; A Family Inn, 170.00; A To Z Shredding Inc, 150.30; Acornvac Inc, 5998.80; Adams-ICS, LLC, 534.39; Advanced Security Product, 1471.84; American Tech Srvcs Inc, 572.00; Americinn Motel, 924.00; Amerigas, 39.71; Apria Health Care, Inc, 215.52; Arc International, Inc, 41467.71; Bailey JD & MP Merryman, 2455.34; Bailey JD & MP Merryman, 2812.50; Ball, Kent, 50.00; Banks, Bridgette R, 1402.40; Barnier, Greg, 1360.00; Beezley, Lawrence D, 450.00; Behrens Mortuary, 1910.00; Bettmann Hogue & Diedrich, 342.04; BH Ammunition Inc, 21170.00; BH Chemical Company Inc, 2153.84; BH Orthotics & Prosthetic, 2242.78; BH Orthopedic &, 1966.54; BH Pediatrics, 1806.00; BH Pest Control, Inc, 255.00; BH Power Inc, 31792.10; BH Power Inc, 45.50; BH Services Inc, 293.92; BH Wilbert Vault, 283.00; Bickett, Kelly, 9.67; Big D Oil Co, 80.01; Bob Barker Company Inc, 140.00; Brevard Extraditions, Inc, 1612.22; Bringswhite, Erik, 400.00; Buskerud, Ronald, 182.78; Career Learning Center, 60.00; Carol Butzman Consulting, 4766.86; Cash-Wa Distributing, 4975.00; CBCInnovis, Inc, 64.75; CBM Food Service, 39271.38; Center For Restorative, 500.00; Cetec Engineering, 6033.75; Chiesman Foundation For, 50.00; Chris Supply Co Inc, 135.86; City Of Box Elder, 189.53; City Of Rapid City, 6300.00; City Of Rapid City -Water, 1982.03; Cody, Denise, 15.00; Colbath, Angela M, 82.00; Collins, Thomas L, 495.00; Community Health Center, 780.00; Connelly, Randal E, 428.72; Costello, Porter Et Al, 616.81; Crescent Electric Supply, 1723.75; Cuny, Lynn, 250.00; D & R Service Inc, 2490.00; Dale's Tire, 287.75; Darnall-Knowlton, Tammie, 19.76; Davis, Kathy, 520.40; Davis, Kenneth, 296.00; Davis, Lester, 422.90; Days Hotel On University, 234.72; Dell Marketing LP, 2786.28; Dennis Supply - RC, 72.31; Diamond Pharmacy Services, 7340.10; Diamond Vogel Paint Cntr, 1072.35; Dietrich, Donna, 242.58; Dillon Law Office, 241.90; Dimaio, Kathryn E, 220.40; Eddie's Truck Sales, 92.48; Edelweiss Mtn Improv Assc, 1251.25; Evergreen Office Products, 2037.70; Farmer Brothers Coffee, 425.98; Federal Express, 7.77; Feehan & Cline, C, 824.10; Fennell Design, Inc, 28502.68; Firesteel Technologies, I, 13367.00; First Interstate Bank, 1805.28; Fleet Services, 82.95; Fleet Services, 442.28; Fleet Services, 1126.29; Fleet Services, 399.20; Fleet Services, 151.05; Fleet Services, 488.04; Fleet Services, 86.49; Flooring America, 12816.94; Frontier Auto Glass, LLC, 211.97; Frontier Commercial, 9333.68; Fye, Tana, 41.00; G4S Justice Services, Inc, 1394.72; Geib, Elston, Frost Pa, 4755.19; Godfrey Brake Service, 1088.35; Golden West Technologies, 868.77; Gordon, John, 125.00; Great Western Tire, Inc, 1375.31; Green, Sharon, 180.00; Grimm's Pump Service Inc, 417.04; Gunderson,Palmer,Nelson, 3152.60; Gustave A Larson Company, 146.05; Haggerty, Tiffany, 357.50; Harn, Jerri, 188.80; Harveys Lock Shop, 26.00; Hasler, Inc, 255.00; Health Education Design, 32.00; Heartland Paper Company, 1341.71; Heavy Contractors, Inc, 210703.06; Hein, Cheryl, 455.00; Herd's Ribbon & Laser, 232.20; Hewlett-Packard, 12334.00; Hillyard/Sioux Falls, 4225.00; Hobart Sales & Srvc Inc, 356.66; Hoffman, Fredrick Dustin, 875.00; Horn, Garrett J, 178.20; HSBC Business Sol, 36.68; Hughes County Sheriff, 14.30; Hughes, Mark, 129.01; Human Service Agency, 40.00; Imberi, John M, 270.00; Indoff Inc, 4237.98; Janz, Donald A, 1100.00; Jefferson Partner LP, 474.34; Jeffries, James L, 428.28; Jensen, Dee, 135.00; Johnson Machine Inc, 146.58; Kallemeyn, Sharon, 13.76; Karl's Appliance, 1939.00;

Kieffer Sanitation/A Wste, 1851.64; Kivi, Daniel, 49.20; Klapkin, Aaron, 120.00; Knecht Home Center Inc, 118.72; Knology, 997.17; Laboratory Corporation Of, 39.50; Lacroix, Heather M, 203.94; Language Line Services, 50.09; Leo A Daly, 124070.53; Lewis Drug Stores-Sf, 9.92; Lewis, Paul A, 1754.60; Makepeace, Sean, 212.50; Manlove Psychiatric Group, 541.67; Mantzeoros, Stath S, 240.00; Marco, Inc, 46.70; Matheson Tri-Gas, Inc, 64.60; Mattson-Casteel, Cathy, 124.25; McGowan, Wendy T, 425.18; McKie Ford Inc, 297.46; McLeod's Printing Inc, 1886.18; Medical Waste Transport, 419.40; Medline Industries Inc, 920.64; Messinger Company, LLC, 1779.22; Meyer, Tiffany, 7.77; MG Oil Company, 27642.84; Midwest Marketing LLC, 25.00; Moran, Patty, 1295.00; Motion Industries, Inc, 404.90; Motive Parts & Supply Inc, 11.28; Murphy Law Office, P.C., 1145.04; Neurosurgical & Spinal, 134.98; Neve's Uniforms Inc, 2068.49; Newkirk's Ace Hrdwre-East, 293.99; Newkirk's Ace Hrdwre-West, 24.09; Nooney Solay & Van Norman, 459.20; North Central Supply Inc, 8.00; Northwest Pipe Fitting In, 3603.53; Office Of The State Treas, 4445.49; Orrock, Kenneth Eby, 131.20; Papa John's, 70.96; Paradis Properties Llc, 380.00; Peckosh, Thomas F, 181.00; Penn Co Auditor, 5.65; Penn Co Bldgs & Grds, 51.73; Penn Co Health & Human Sv, 25.00; Penn Co Juv Diversion, 20.00; Penn Co Sheriff, 1183.00; Penn Co States Atty, 45.00; Pennington County Courant, 1223.88; Petersen, Lyndell, 1148.85; Phelps Mfg, 595.00; Phelps, Terri, 200.00; Pioneer Enterprises, Inc, 1977.50; Power House Honda, 292.92; Pro Windmill, Inc, 98.00; Pruss, Tina, 30.60; PSI Health Care Inc, 229.44; Psychological Evaluations, 1820.00; Quill Corporation, 639.63; Radiology Assoc. Prof. Ll, 395.12; Rainbow Gas Company, 9458.00; Rangel, Elisa, 500.00; Rapid Rooter, 115.00; RC Area School Dist 51-4, 267.34; RC Journal, 2498.18; RC Police Dept-Evidence, 1244.44; RC Regional Hospital, Inc, 23555.63; RC Regional Hospital, Inc, 965.50; RC Regional Hospital, Inc, 1002.59; RC Regional Hospital, Inc, 192.28; Record Storage Solutions, 688.83; Redwood Toxicology, 448.00; Rehab Doctors, The, 39.41; Rensch Law Office, 3046.35; Reuer, Allen, 980.00; Roger Frye's Paint Supply, 105.54; Rooks Works, LLC, 1750.00; Scenic Township, 1650.00; Schmidt Funeral Home, Llc, 960.00; Schneller, John Dr, 1443.75; Schuft, Scott, 645.55; Schulz, Edwin, 318.23; Scovel, Clark Allen MD, 5150.00; SD Dept Of Labor, 7154.01; SD Dept Of Revenue, 70.00; SD Dept Of Transp-Finance, 2444.12; SD Div Of Motor Vehicles, 43.00; SD Human Services Center, 600.00; Servall Uniform/Linen Co, 2586.19; Sheehan Mack Sales, 178.30; Simplexgrinnell, 440.00; Simpson, James Ed D, 500.00; Skinner & Winter Prof, LL, 3990.93; Slowey, Yavonne, 55.00; Smoot & Utzman, 843.20; Southern Hills Publishing, 545.97; Speck, Jody H, 766.70; Stahlecker, Cara, 50.00; Stephens, Matthew, 1600.00; Stewart, Cathy L, 50.00; Sunsource, 1579.10; Swanda, Karen, 15.00; TNT Homes & Const, LLC, 323.60; Trail King Ind., Inc, 153.24; Tschetter And Adams Law, 803.30; TWL Billing Service &, 1667.20; US Bank NA, 6750.00; US Postal Service, 500.00; Vanway Trophy & Awards, 96.80; Vugate, Inc, 2518.43; Walking In Grace, Inc, 330.00; Watson Law Office, P.C., 147.81; Weichmann, Cynthia, 49.40; Wendell Law Office, Pc, 221.40; Wessel, Al Jr, MD, 3175.00; West Payment Center, 1848.47; West River Anesthesiology, 318.86; West River Intrntnl Inc, 308.98; Western Communication Inc, 12247.00; Western Mailers, 19.38; Western Stationers Inc, 438.62; Whisler Bearing Co, 25.76; Whiting, Marcia, 229.60; Williams, Lachrysal, 20.00; Wolf, Ione, 218.12; Working Against Violence, 8195.00; Yahoo Custodian Of Record, 21.94; Yankton Co Sheriff Office, 100.00; Yankton County Treasurer, 311.25; Ziggy's, 169.47; Ace Hardware-East, 8.98; Behavior Management, 621.50; BH Power Inc, 4893.53; CBM Food Service, 2858.76; Fleet Services, 32.94; Hauff Mid-America Sports, 12.00; IC Solutions, 382.45; Kieffer Sanitation/A Wste, 369.04; Marco, Inc, 97.86; Medical Waste Transport, 82.50; Medicap Pharmacy - St Pat, 52.94;

Rapid Rooter, 115.00; Redwood Toxicology, 20.25; Swanson Services Corp, 50.18; Wessel, Al Jr, MD, 850.00; Wells Fargo Credit Card: American Inst Supply, 419.73; Black Hills Chemical, 1,235.82; Bob Barker Company, 1,200.38; Carquest, 90.49; Copy Country, 323.00; D And R Service, 480.77; Dash Medical Gloves, 359.40; Express Supply Worldwide, 72.08; Fairfield Inn-St.Cloud, 173.06; Family Thrift Cente, 24.52; Hobby-Lobb, 768.47; Indoff Incorporated, 1,370.65; Jerry's Cakes & Donuts, 19.00; JJS Engraving, 9.00; Lowes, 22.97; Moore Medical Llc, 25.74; Network Solutions, Llc, 80.00; Neve's Uniforms, 1,977.69; Print Mark-Et, 152.85; Provantage Llc, 200.84; Qwest Communications, 3.62; River Lodge, 50.46; Rockhurst Univers, 598.00; Safeway Store, 109.98; Shell Oil, 5.21; Shrm Org -, 1,495.00; Sturdevant's Atuo Parts, 146.98; Sturdevant's Atuo Parts, 779.49; The Ups Store 3912, 130.04; Town & Country Lodging, 599.00; United Air, 25.00; United Air, 25.00; Vanway Trophy & Award Inc, 64.40; Verizon Wrls Myacct Vn, 9,512.53; Wm Supercenter, 1,070.62; WWW.Newegg.Com, (128.97).

JANUARY 2012 VOUCHERS

A & A Property Management, 240.00; American Society Of Farm, 490.00; Apco International Inc, 331.00; Applied Real Estate, 240.00; Assoc Of State Floodplain, 210.00; Benton, Roger, 38.00; BH Insurance Agency, Inc, 60.00; BH Power Inc, 813.80; BH Power Inc, 72.25; BH Society For Human, 50.00; BH State University, 45.00; BH State University, 40.00; BH Wilbert Vault, 283.00; Blake's Trailer Sales, 244.00; Business Equip Finance, 427.19; Cash-Wa Distributing, 741.21; Caster, Patty, 38.00; CDW Government Inc, 4946.60; Champion Water Systems, 94.50; Chapman, Malcom, 200.00; Chris Supply Co Inc, 35.34; City Of New Underwood, 586.20; City Of Rapid City, 8525.00; City Of Rapid City -Water, 13761.56; CNA Surety, 50.00; Council Of Substance, 838.77; Countryside Property, 240.00; Current Software, Inc, 500.00; Dakota Typewriter Exchang, 390.64; Dimaio, Kathryn E, 461.25; Doran, Joe, 64.00; Eddie's Truck Sales, 534.40; Essential Learning, 4919.00; Evergreen Office Products, 593.00; Federal High Risk Pool, 291.00; First Administrators, Inc, 77983.63; First Western Insurance, 18000.00; Fogsgal, LLP, 4583.33; FSH Communications, Llc, 60.00; Godfrey Brake Service, 105.55; Golden West Technologies, 329.90; Grabar Voice And Data Inc, 3589.00; Grimm's Pump Service Inc, 99.85; Hainesway Limited Partner, 190.00; Harkins, Carolyn, 295.00; Harveys Lock Shop, 3.20; Hautala, Keith A, 2030.00; Heartland Paper Company, 124.30; Heeren-Graber, Krista, 712.48; Honeywell, Inc, 84888.50; Howell, Jack K, 47.60; Humane Society Of The BH, 4166.67; Ikon Office Solutions, 170.00; Indoff Inc, 206.72; Interstate All Battery, 77.52; Jasper, David, 270.00; Jenner Equipment Co., 84.02; JJ's Engraving & Sales, 31.00; Johnson Machine Inc, 588.58; Johnson's Carpet, 1670.00; Kistler, Harvey, 38.00; Knollwood Townhouse, 240.00; Knology, 293.87; Knology, 502.38; Kurylas, Roman, 190.00; Lacroix Investments Inc, 190.00; Little Print Shop Inc The, 32.00; Maher, William, 175.00; Marco, Inc, 520.84; Marcoe, Pierre, 240.00; Mareska, Richard, 38.00; Marshall And Swift, 668.55; Marx, William, 38.00; McGowan, Wendy T, 286.18; Menards, 86.75; Meyer, Tiffany, 129.05; MG Oil Company, 849.19; Mid-States Organized, 250.00; Midwest Tire & Mfflr Inc, 585.00; Mobil Satellite, 1788.00; Morphotrak, 5876.85; Morris, Thomas W, 240.00; Mrs Land, LLC, 2500.00; Munoz, Mark A, 240.00; NACE, 225.00; NAED, 650.00; NENA, 500.00; Newkirk's Ace Hrdwre-East, 214.16; Orbitcom, Inc, 45.36; Otis Elevator Co, 4126.20; Overhead Door Co Of RC, 1402.36; Paradis Properties LLC, 140.00; Peckosh, Thomas F, 285.00; Penn Co Health & Human Sv, 10.09; Penn Co Juv Diversion, 20.00; Penn Co States Atty, 60.00; Pennington County Housing, 61.00; Phelps Mfg, 3815.00; Pioneer Enterprises, Inc, 1700.00; Pruss, Tina, 119.00; Przymus, Kent, 187.00; Public Land Survey System, 87.00; Puckett, Dawn,

38.00; Quill Corporation, 29.60; Qwest Corporation, 7591.42; R.L. Polk & Co, 110.00; Rangel, Elisa, 200.00; Rapid Chevrolet Co Inc, 56.08; Rapid Leasing, 490.40; RC Area School Dist 51-4, 1180.22; RC Journal, 701.84; RC Regional Hospital, Inc, 92.50; RC Regional Hospital, Inc, 20.00; RDO Equipment Co, 127.15; Reuer, Allen, 630.00; Rieck, Richard R, 38.00; Rittberger, Shannon, 38.00; Robert Sharp & Associates, 180.00; Rockmount Research &, 570.40; Royal Wheel Alignment, 617.49; Runnings Supply Inc, 41.99; Scenic Township, 67.50; Schmidt Funeral Home, Llc, 1700.00; Schuttler, Richard, 38.00; SD Assoc Of Cnty Hwy Supt, 195.00; SD Sheriff's Association, 3378.44; SD State's Attys Assoc, 2000.00; SD Teen Court Association, 1156.25; SDEMA, 60.00; Security Inform Systems, 1590.00; Servall Uniform/Linen Co, 172.63; SHI International Corp, 1162.29; SHRM, 180.00; Simplexgrinnell, 18566.00; Spizzirri Press, Inc, 127.20; Sturdevant's- Rapid City, 66.96; NT Homes & Const, LLC, 690.00; Tractor Supply Credit Pla, 223.91; Trugreen - Chemlawn, 4787.97; Twilight First Aid &, 127.05; Tyler Technologies, 31949.00; US Postal Service, 2000.00; VB Rapid Creek, 240.00; Verizon Wireless, 94.10; Video Service Of America, 212.22; Walker Napa Auto Parts, 276.17; Weed & Pest Conference, 330.00; Wendell, Gordon, 38.00; Wessel, Al Jr, MD, 1150.00; West River Electric, 223.02; West River Intrntnl Inc, 46.02; Westby, Curt, 38.00; Western Communication Inc, 17752.00; Western Dakota Insrs Inc, 3056.00; Weyrich Enterprises, Inc, 21.94; Wiege, David, 140.00; Wood Stock Supply, 20.41; Yellow Robe, Luther P, 8625.00; First Administrators, 132,257.77; Knology, 1,343.25; Midcontinent Communications, 271.57; Golden West Companies, 1,314.20; Fleet Services, 5,761.89; Mt Rushmore Telephone, 101.26; Kieffer Sanitation, 401.20; Executive Mgmt Finance Office, 5.50; Red River Service Corp, 45.89; Walker Refuse, 107.25; West River Electric, 1,509.24; BH Power Inc, 222.27; Verizon, 144.81; SD Dept Of Revenue, 14,690.50.

ADJOURN

MOVED by Davis and seconded by Holloway to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:32 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

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