PENNINGTON COUNTY BOARD OF COMMISSIONERS MINUTES April 3, 2012

A meeting of the Pennington County Board of Commissioners was held on Tuesday, April 3, 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.

Oaths of Office - County Board of Equalization Members (SDCL 10-11-25)

Judge Jeff Davis officiated over the swearing in of the Commissioners as the County Board of Equalization.

APPROVAL OF THE AGENDA

MOVED by Davis and seconded by Buskerud to approve the agenda as presented. 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 Holloway and seconded by Buskerud to approve Consent Agenda Items 6, 7, 9-13 as presented with Item 8 removed for separate consideration. Vote: Unanimous.

- 6. Approve the minutes of the March 20, 2012, special Board of Commissioners' meeting.
- 7. Approve 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 \$231,644.43 and authorize the Chairperson's signature.
- 9. <u>General Fund Supplement SP12-012 Senior Citizen's Budget</u>: To schedule a public hearing at 9:15 a.m. on April 17, 2012, to supplement the 2012 General Fund Senior Citizen budget in the amount of \$2,290 from unassigned fund balance.
- 10. <u>General Fund Supplement SP12-013 Search and Rescue Budget</u>: To schedule a public hearing at 9:15 a.m. on April 17, 2012, to supplement the 2012 General Fund Search & Rescue budget in the amount of \$6,722 from unassigned fund balance.
- 11. <u>Highway Department</u>: To authorize the Highway Superintendent to enter into an Agreement with Donna Klapperich for maintenance of the Hawthorne Ditch for 2012.
- 12. <u>Highway Department</u>: To approve the Bridge Reinspection Program Resolution requesting SDDOT to hire Interstate Engineering, Spearfish, SD, to perform the 2012 bridge inspections.

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Pennington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Interstate Engineering, Spearfish, SD (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer to inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3th day of April, 2012, at Rapid City, South Dakota.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL) /s/Julie Pearson, Auditor

13. <u>Highway Department</u>: To authorize the Highway Department to purchase bulk diesel and gas products from the State Contract list from the following vendors: Contract #16295, Moyle Petroleum, 2504 West Main, Rapid City, SD; Contract #16286, Howe's Oil Company, 823 E. 14th Street, Sioux Falls, SD.

End of Consent Agenda.

ITEMS REMOVED FROM CONSENT AGENDA

Commissioner Buskerud stated that he would abstain from voting on the following item because his wife was involved with the project.

8. <u>Joint Powers Agreement with the South Dakota Department of the Military</u>: MOVED by Davis and seconded by Holloway to approve the Joint Powers Agreement between the South Dakota Department of the Military and Pennington County for the west site emergency services communications radio tower and authorize the Chairperson's signature thereto. The motion carried 4-0 with Buskerud abstaining.

RESOLUTION FORMING THE EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT: MOVED by Davis and seconded by Trautman to continue this item until such time as the Board of Commissioners is requested to include it on a future agenda. Vote: Unanimous.

REQUEST TO SHIFT TAX FUNDS AND CONTRACT FOR EMERGENCY SERVICE RESPONSE – CHARLES KRUSE: County Fire Administrator Denny Gorton will work with the Interior, Scenic and Wall Volunteer Fire Departments to re-draw the boundaries for first responders serving Eastern Pennington County.

ITEMS FROM AUDITOR

- A. <u>County Fair Fund Supplement SP12-009</u>: MOVED by Davis and seconded by Trautman to approve the supplement to the 2012 County Fair Fund operating budget in the amount of \$100,000 from restricted fund balance. The motion carried 4-1 with Buskerud opposing.
- B. <u>General Fund Supplement SP12-010 Northwest Shuttle Conference Budget</u>: MOVED by Holloway and seconded by Trautman to approve the supplement to the 2012 General Fund Northwest Shuttle Conference budget in the amount of \$75,000 from non-budgeted revenues received in the current year, and further moved to approve all conference expenses. Vote: Unanimous.
- C. <u>Emergency Management Fund Supplement SP12-100 Pandemic Flu Budget</u>: MOVED by Holloway and seconded by Trautman to approve the supplement to the 2012 Emergency Management Fund Pandemic Flu budget in the amount of \$20,000 from restricted fund balance. Vote: Unanimous.

ITEMS FROM CONSTRUCTION PROJECT MANAGER

- A. <u>Developmental Lot Agreement</u>: MOVED by Davis and seconded by Trautman to authorize the Chairperson's signature to the Designation of Parcel as a Developmental Lot agreement as prepared by the City's Attorney office. Vote: Unanimous.
- B. <u>Sanitary Sewer Easement</u>: MOVED by Davis and seconded by Buskerud to authorize the Chairperson's signature to the Permanent Sanitary Sewer Easement document prepared by the City's Attorney office. Vote: Unanimous.
- C. <u>Builder's Risk Insurance</u>: MOVED by Trautman and seconded by Holloway to authorize the Chairperson's signature to the Harleysville Insurance Company proposal recommended by First Western Insurance for the Pennington County Campus Expansion. Vote: Unanimous.
- D. <u>Material Testing & Inspection Proposal</u>: MOVED by Holloway and seconded by Trautman to authorize the Chairperson's signature to the American Testing Services Proposal dated February 14, 2012, for materials testing and inspection services related to the Pennington County Campus Expansion Project. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. <u>Abatement Application Request – Daniel and Karina Mueller</u> (Cont. from 3/20/2012): MOVED by Davis and seconded by Buskerud to deny the request to abate taxes for 2010 and

2011 pursuant to the recommendation of Chief Deputy State's Attorney Jay Alderman. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATOR

A. <u>Resolution Regulating the Use of Fireworks in Pennington County</u>: MOVED by Davis and seconded by Buskerud to approve the resolution regulating the use of fireworks in Pennington County as presented. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION PROHIBITING THE USE OF EXPLOSIVES, PYROTECHNICS AND FIREWORKS IN PENNINGTON COUNTY DURING CERTAIN CLIMATIC CONDITIONS

WHEREAS, the Commissioners of Pennington County are charged with protecting the health and safety of the citizens of Pennington County, including all property situated therein; and

WHEREAS, during certain periods of the year warm and dry weather conditions create an environment that is dangerously prone to the threat of wildfire; and

WHEREAS, South Dakota Codified Law (SDCL) § 34-37-19 authorizes the County Commission, by resolution, to prohibit the use of fireworks, outside the boundaries of any municipality, under conditions related to the South Dakota grassland fire danger index; and

WHEREAS, SDCL § 34-36-7 authorizes the County Commission to prohibit the use of explosives, pyrotechnics, or fireworks, outside the boundaries of any municipality, for the purpose of protecting sunflower crops from depredating birds; and

WHEREAS, the Commissioners of Pennington County deem it necessary, in the interest of public health and safety, to adopt this Resolution to reduce the threat posed to the citizens and property of Pennington County by wildfires.

NOW, THEREFORE BE IT RESOLVED, that pursuant to SDCL § 34-37-19, Pennington County does hereby prohibit the use of fireworks in Pennington County, outside the boundaries of any municipality, in those areas of Pennington County where the fire danger, as determined by use of the South Dakota grassland fire danger index published by the National Weather Service, has reached the extreme category in the County during the period from June twentieth (20th) to July second (2nd), inclusive, and during the period from December twenty-eighth (28th) to January first (1st), inclusive; and

BE IT FURTHER RESOLVED, that pursuant to SDCL § 34-36-7, Pennington County does hereby prohibit the use of explosives, pyrotechnics, or fireworks in Pennington County, outside the boundaries of any municipality, by any agricultural producer for the purpose of protection of sunflower crops from depredating birds, in those areas of Pennington County where the fire danger, as determined by use of the South Dakota grassland fire danger index published by the National Weather Service, has reached the extreme category in the County; and

BE IT FURTHER RESOLVED, that during any such period of time set forth above, this Resolution shall automatically be suspended if the grassland fire danger index falls below the very high category in the County; and

IT IS FURTHER RESOLVED, that as provided in SDCL § 34-36-6 & § 34-37-14, a violation of this Resolution is punishable as a Class 1 misdemeanor.

Dated this 3rd day of April, 2012.

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

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

B. <u>Resolution Regulating Open Burning in Pennington County</u>: MOVED by Buskerud and seconded by Holloway to approve the Resolution Regulating Open Burning in Pennington County and authorize the Chairperson's signature thereto. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION REGULATING OPEN BURNING IN PENNINGTON COUNTY

WHEREAS, the Commissioners of Pennington County are charged with protecting the health and safety of the citizens of Pennington County, including all property situated therein; and

WHEREAS, South Dakota Codified Law § 7-8-20(18) authorizes the Pennington County Commission to prohibit or restrict open burning, after consultation with local fire officials and law enforcement officials, in order to protect the public health and safety; and

WHEREAS, the Fire Administrator of Pennington County has consulted with local fire officials and law enforcement officials concerning open burning given the present climatic conditions and the threat posed by wildfires; and

WHEREAS, the Commissioners of Pennington County deem it necessary to enact certain control measures to reduce the threat posed to the citizens and property of Pennington County by wildfires.

NOW, THEREFORE BE IT RESOLVED, that pursuant to SDCL 7-8-20(18) & 7-18A-8, Pennington County does hereby ban all open burning in Pennington County, outside the boundaries of any municipality, effective immediately. The ban on open burning includes any open fires and any other activity which could reasonably be expected to lead to the ignition and/or spread of wildfires in Pennington County; and

IT IS FURTHER RESOLVED, that the ban on open burning does not apply to: (1) those areas falling within the boundaries of any permitted commercial, state, or federal campground; (2)

burn barrels, grate covered outdoor fireplaces, charcoal and liquid fuel grills, and (3) a contained fire used to heat hot irons for branding purposes.

IT IS FURTHER RESOLVED, that the ban on open burning shall be in effect during any period of time that the fire danger, as determined by use of the South Dakota grassland fire danger index published by the National Weather Service, has reached the very high or extreme category in Pennington County. The ban on open burning shall automatically be suspended during any time period that the fire danger falls below the very high category in Pennington County; and

IT IS FURTHER RESOLVED, that this Resolution shall automatically be rescinded upon the passage of Pennington County Ordinance No. 632.

Dated this 3rd day of April, 2012.

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

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

C. <u>First Reading and Public Hearing – Pennington County Ordinance #632 – Ordinance Regulating Open Burning</u>: MOVED by Davis and seconded by Buskerud to approve the first reading of Pennington County Ordinance #632 – Ordinance Regulating Open Burning, noting that the words "branding iron" will be changed to language that better describes the heat source. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. <u>Award Recommendation New Pneumatic Tire Roller</u>: MOVED by Davis and seconded by Petersen to award the bid for one (1) New Pneumatic Tire Roller to Diesel Machinery Inc., 3801 N. Deadwood Avenue, Rapid City, SD, as the lowest bidder meeting all specifications, for a Bomag BW24RH in the amount of \$128,828.00. Vote: Unanimous.
- B. <u>Award Recommendation New Tractor with Twin Deck Mowers</u>: MOVED by Holloway and seconded by Davis to award the bid for one (1) New Tractor with Twin Deck Mowers to RDO Equipment, 1540 Deadwood Avenue, Rapid City, SD, in the amount of \$99,102.50 for a John Deere 7230 with Diamond DDR 120-CO Mowers. Vote: Unanimous.

ITEMS FROM WEED & PEST

A. <u>Resolution Supporting the Black Hills Regional Mountain Pine Beetle Strategy</u>: MOVED by Holloway and seconded by Trautman to approve the Resolution Supporting the Black Hills Regional Mountain Pine Beetle Strategy and authorize the Chairperson's signature on the resolution and the final draft of the Black Hills Regional Mountain Pine Beetle Strategy Plan. Vote: Unanimous.

A RESOLUTION SUPPORTING THE BLACK HILLS REGIONAL MOUNTAIN PINE BEETLE STRATEGY PENNINGTON COUNTY, SOUTH DAKOTA

WHEREAS the mountain pine beetle has caused extensive damage throughout the Black Hills over the past 15 years, affecting more than 500,000 acres across all landownerships and threatening the socio-economic and ecological values therein; and

WHEREAS the Black Hills Conservation Leaders Group was formed to synchronize the various local, state, and federal efforts through a shared vision and strategy; and

WHEREAS The Black Hills Conservation Leaders Group assigned a subcommittee to produce a draft of the Black Hills Regional Mountain Pine Beetle Strategy; and

WHEREAS the cost to the several counties of South Dakota to implement programs to effectively treat and control the mountain pine beetle continues to increase; and

WHEREAS the Black Hills Regional Mountain Pine Beetle Strategy helps Pennington County, SD efforts with other agencies and organizations to produce a more cost-effective approach in mitigating the mountain pine beetle; and

WHEREAS Pennington County, SD is encouraged to participate and engage in applicable components outlined throughout the Strategy; and

THEREFORE the Pennington County Commissioners endorses the Black Hills Regional Mountain Pine Beetle Strategy and the Chairman is authorized to sign the final version for the purposes expressed herein.

Dated this 3rd day of April, 2012

PENNINGTON COUNTY COMMISSION /s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Pennington County Auditor

ITEMS FROM COMMISSION ASSISTANT

- A. SDSU Extension/4-H Memorandum of Understanding
- B. Extension Advisory Board

MOVED by Trautman and seconded by Davis to continue Items A & B to the April 17, 2012, Board of Commissioner's meeting and request that representatives from SDSU Extension be present or attend by teleconference to respond to questions. Vote: Unanimous.

ITEMS FROM CHAIR

A. <u>Parkinson's Disease Awareness Month Proclamation</u>: MOVED by Davis and seconded by Buskerud to authorize the Chairperson's signature on the Proclamation designating April as Parkinson's Disease Awareness Month in Pennington County. Vote: Unanimous.

APPOINTMENT OF PENNINGTON COUNTY HOUSING & REDEVELOPMENT COMMISSIONER

MOVED by Davis and seconded by Trautman to appoint Fred Eisenbraun to fill the current opening on the Pennington County Housing and Redevelopment Board. Vote: Unanimous.

MOVED by Holloway and seconded by Davis to take a brief recess. The Board recessed from 11:10 to 11:20 a.m.

<u>PROPERTY TAX FORMULA PRESENTATION – DIRECTOR OF EQUALIZATION SHANNON RITTBERGER</u>

FY2013 BUDGET

- A. COLA/Merit Percentages: A solution has been reached so no action is necessary.
- B. <u>Health Care Trust Board Insurance Premiums</u>: MOVED by Holloway and seconded by Trautman to approve the percent of increase that will be recommended by the Health Care Trust Board after it meets with First Administrators on April 10, 2012, for preliminary budget calculations. Vote: Unanimous.
- C. <u>Budget Hearing Dates for Departments</u>: MOVED by Trautman and seconded by Buskerud to set May 22, 2012, and June 12, 2012, as special hearing dates for the budget, and further moved to hold a special meeting for a budget presentation on May 22, 2012. Vote: Unanimous.
- D. Special Meeting Date Request for Budget Presentation May 22, 2012: See Item C.

PENNINGTON COUNTY ELECTED OFFICIALS SALARY POLICY

MOVED by Buskerud and seconded by Trautman to continue this item to the April 17, 2012, Board of Commissioners' meeting. Vote: Unanimous.

ADMINISTRATIVE FEES AND ABATEMENT BILL FOR THE REMOVAL OF THE NUISANCE AT 5311 GREENWOOD LANE IN RAPID CITY, SD - MR. W.A. LEACH

MOVED by Davis and seconded by Buskerud to deny the request for relief on abatement charges and administrative fees for W.A. Leach. Vote: Unanimous.

REQUEST TO WAIVE ROAD REQUIREMENTS – MR. LES TILTRUM

MOVED by Buskerud and seconded by Trautman to approve the request to reduce the right-ofway construction requirements from a 24 foot wide driving surface to a 16-foot wide driving surface and waive the requirement to submit engineered road construction plans. Vote: Unanimous.

ITEMS FROM PLANNING AND 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 Buskerud and seconded by Davis to remove Item D from the Consent Agenda for separate consideration and approve Items A, B, C & E as presented. Vote: Unanimous.

A. <u>PRELIMINARY PLAT / PL 12-05</u>: Eli and Patricia Rodolph. To create Lots A and B of Brockett Subdivision in accordance with Section 400.2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 1, Brockett Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and B, Brockett Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

To sustain Planning Commission's recommended approval of Preliminary Plat / PL 12-05 with the following four (4) conditions: 1. That at the time of Final Plat submittal, the applicant provide documentation from the Forest Service identifying how the unauthorized vehicle access to proposed Lot A from Boulder Hill Road will be abandoned and refurbished; 2. That prior to the Final Plat being at the Register of Deeds Office, the applicant shall abandon the access from Boulder Hill Road; 3. That the existing wastewater system located on proposed Lot A meet all required lot line setbacks from the proposed lot line reconfiguration; and 4. That at the time of Final Plat submittal, the misspelled road name on the plat for "Silver Mountain Road" be revised.

B. <u>PRELIMINARY PLAT / PL 12-06 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-01</u>: William and Nancy Ewing; Davis Engineering – Agent. To create Lots A and B of Ewing Addition and to waive platting requirements to allow for a new residence in accordance with Sections 400.2 and 700.1 of the Pennington County Subdivision Regulations.

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

To sustain the Planning Commission's recommendation to continue Preliminary Plat 12-06 and Subdivision Regulations Variance 12-01 to the April 17, 2012, Board of Commissioners' meeting.

C. 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.

(Continued from the February 21, 2012, Board of Commissioners' meeting.)

To sustain the Planning Commission's recommendation to continue Rezone 11-09 to the April 17, 2012, Board of Commissioners' meeting.

E. <u>RESPEC CONTRACT MODIFICATION FOR SPRING CREEK WATERSHED MANAGEMENT AND PROJECT IMPLEMENTATION PLAN – TASK 7 MONITORING.</u> To approve the Chairperson's signature on the modified contract with RE-SPEC, Inc., for increased water monitoring in April, May and June 2012.

End of Consent Agenda.

ITEM REMOVED FROM CONSENT AGENDA

D. <u>FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-03</u>: Kenneth and Candice Bruns. To rezone 40.00 acres from General Agriculture District to Limited Agriculture District in accordance with Sections 206 and 508 of the Pennington County Zoning Ordinance.

The SE1/4SW1/4, Section 29, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Buskerud to sustain the Planning Commission's recommendation to approve Rezone 12-03. Vote: Unanimous.

F. <u>DISCUSSION OF VARIANCES</u>: MOVED by Davis and seconded by Buskerud to continue this item to the April 17, 2012, Board of Commissioners' meeting. Vote: Unanimous.

EXECUTIVE SESSION per SDCL 1-25-2

- A. Personnel Issue per SDCL 1-25-2(1)
- B. Contractual/Pending Litigation per SDCL 1/25/2(3)
- C. Annual County Conference of Director of Equalization & Commissioners per SDCL 10-3-14

MOVED by Buskerud and seconded by Davis to convene in executive session after a brief recess. Vote: Unanimous. The Board remained in executive session from 1:30 p.m. until 2:40 p.m. MOVED by Davis and seconded by Trautman to adjourn from executive session. Vote: Unanimous.

MOVED by Holloway and seconded by Trautman to offer the position of IT Director to the top applicant. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to authorize the Director of Equalization to sign the letter to Russell P. Love, Esq., of McKenna Long & Aldridge LLP regarding the housing on Ellsworth Air Force Base. Vote: Unanimous.

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 March 23, 2012: Total balances of checking/savings accounts, \$23,343,708.58; Total balance of Treasurer's Office safe cash, \$9,100.00; Total certificates of deposit, \$4,571,181.11; Total Prime Value Investment, \$4,599,283.15; Total petty cash, \$111,570.00; Total Cash Items, \$350.52; Total long/short, (330.24); Total, \$32,634,863.12. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 9,384.50; Human Resources, 4,585.67; Elections, 14,360.04; Auditor - liens, 2,153.02; Auditor, 15,943.40; Treasurer, 45,668.89; Data Processing - General, 29,336.54; State's Attorney, 146,467.39; Public Defender, 89,110.63; Juvenile Diversion, 9,562.55; Victim's Assistance, 5,203.66; Buildings & Grounds, 95,487.96; Equalization, 67,334.02; Register of Deeds, 22,784.65; Sheriff, 332,090.64; Courthouse Security, 0.00; Service Station, 8,139.43; HIDTA Grant, 5,086.59; Jail, 417,340.73; Jail Work Program, 4,582.40; Hill City Law, 11,023.51; Keystone Law, 5,359.06; New Underwood – Law, 4,170.67; School Liaison, 16,691.93; Wall Law, 11,496.71; JSC Teachers, 19,800.15; Home Detention, 8,028.42; JAIG/JSC, 7,574.82; Alcohol & Drug, 132,726.81; Friendship House, 55,047.54; Economic Assistance, 49,130.71; Mental & Alcohol-SAO, 7,775.38; Mental & Alcohol-HHS, 3,508.25; Extension, 4,280.16; Weed & Pest, 8,587.62; Mountain Pine Beetle, 999.75; Planning and Zoning, 21,224.16; Water Protection, 5,532.00; Ordinance, 3,508.25; Juvenile Services Center, 238,200.54; Highway, 184,698.57; Fire Administration, 6,351.30; Dispatch, 160,521.06; Emergency Management, 5,765.02; Emergency Management, 506.90; 24-7 Program, 16,747.75.

PERSONNEL

State's Attorney: Effective 4/23/2012 – C. Bittner, \$17.48/hr.

VOUCHERS

AT&T, 883.99; BH Power Inc, 6,462.46; CBM Food Service, 5,408.79; City of Hill City, 51.93; City of Rapid City-Water, 2,637.37; City of Wall, 127.00; Executive Mgmt Finance Office, 20.00; First Administrators, 183,056.60; First Interstate Bank, 8,152.16; Knology, 5,585.13; Medical Waste Transport, 145.19; Montana Dakota Utilities, 13,207.09; Qwest Communications, 188.53; Qwest Corporation, 58.45; Roth, Edward, 3,134.32; US Postmaster, 1,100.00; Verizon, 939.33; Wellmark BC/BS, 486.09.

<u>ADJOURN</u>
MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 2:42 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: April 18, 2012