A meeting of the Pennington County Board of Commissioners was held on Tuesday, May 15, 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: Don Holloway and Nancy Trautman.

**APPROVAL OF THE AGENDA**

MOVED by Holloway and seconded by Trautman to remove Item 5, Approval of the Minutes of the May 1, 2012, Board of Commissioners’ meeting, from the Consent Agenda and approve the agenda as amended. Vote: Unanimous.

MOVED by Trautman and seconded by Holloway to continue the approval of the minutes of the May 1, 2012, meeting to the June 7, 2012, County Board meeting to review the video recording of the meeting. 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 6-11 as presented. Vote: Unanimous.

5. Action was taken on this item under Approval of the Agenda.

6. 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 $4,212,303.31 and authorize the Chairperson’s signature.

7. Recognize and thank the Pennington County volunteers for the month of April 2012. The list of volunteers is on file in the Human Resources office.


9. To acknowledge Disinterment Permit Number 787272 from the South Dakota Department of Health pursuant to SDCL 34-25-38.1.

10. **General Fund Supplement SP12-016** – to schedule a hearing at 9:15 a.m. on Thursday, June 7, 2012, for a supplement to the 2012 General Fund Mountain Pine Beetle budget in the amount of $32,006 from non-budgeted revenue received in the current year.
11. To approve the Adopt-A-Highway Program request for Black Hills Works ITS to clean a portion of Reservoir Road and authorize the Chairperson’s signature on a letter to the organization.

End of Consent Agenda

Behavior Management – Community Service Awards for Mental Health Awareness Month

Appointment Of Pennington County Extension Advisory Board Membership
MOVED by Trautman and seconded by Holloway to approve the selection of the following individuals to serve on the Pennington County Extension Advisory Board: Richard A. Bray, Heath W. Frye, Pam Kieffer, Delores Knuppe, Janice Morgan, and Mary Williams. Vote: Unanimous.

Community Health Care Center Update – Tim Trithart

ITEMS FROM AUDITOR

A. Annexation to the Flume Lane Road District: MOVED by Holloway and seconded by Trautman to approve the annexation to the Flume Lane Road District for the following property: Lot B of NE1/4NW1/4 of Government Lot 3 in Section 6, Township 1 North, Range 6 East, and Lot 5 of Lot C of J S Johnson Subdivision of the BHM, Pennington County, South Dakota, effective for the 2012 tax year and after. Vote: Unanimous.

B. Notice of Consideration to Amend the Order for an Election on the Formation of the Scenic-Conata Basin Ambulance District Previously Adopted on May 1, 2012: MOVED by Trautman and seconded by Holloway to amend the Order for an Election on the Organization of the Scenic Conata Basin Ambulance District previously adopted by the Board of Commissioners on May 1, 2012, to correct the legal description. Vote: Unanimous. The corrected legal description is entered below.

SCENIC CONATA BASIN AMUBLICANCE DISTRICT

T1S-R13E  SECTION 22  GL 6-9; E1/2SE1/4
          SECTION 23  GL 5-8; S1/2N1/2; S1/2
          SECTIONS 24-26  ALL
          SECTION 27  GL 5-6; SE1/4NE1/4; SE1/4SW1/4; SE1/4
          SECTION 28  GL 5-7; SE1/4NE1/4
          SECTION 33  N1/2 LESS GL 1; S1/2 LESS SW1/4SW1/4
          SECTION 34-36  ALL

T2S-R13E  ALL

T2S-R14E  SECTIONS 4-9  ALL
          SECTION 16  W1/2
          SECTIONS 17-20  ALL
SECTION 21  W1/2
SECTION 28  W1/2
SECTIONS 29-34  ALL

T2S-R16E  SECTION 31  S1/2
SECTION 32  SW1/4

T3S-R13E  SECTIONS 1-23  ALL
SECTION 24  NW1/4; W1/2NE1/4; W1/2SW1/4; NE1/4SW1/4; NW1/4SE1/4
SECTION 25  W1/2W1/2
SECTIONS 26-33  ALL
SECTION 34  N1/2

T3S-R14E  SECTIONS 3-10  ALL
SECTION 17  N1/2NW1/4
SECTION 18  GL 1-2; N1/2NE1/4; E1/2NW1/4
SECTION 21  S1/2
SECTION 22  SW1/4; W1/2SE1/4
SECTION 27  W1/2; W1/2E1/2
SECTION 28  ALL
SECTION 31  S1/2
SECTIONS 32-36  ALL

T3S-R15E  SECTIONS 1-2  ALL
SECTION 11  N1/2; NE1/4SW1/4; SE1/4
SECTIONS 12-13  ALL
SECTION 14  SE1/4NW1/4; NE1/4; S1/2
SECTIONS 21-36  ALL

T3S-R16E  SECTION 3  SW1/4
SECTIONS 4-10  ALL
SECTION 11  SW1/4
SECTIONS 14-36  ALL

T3S-R17E  SECTIONS 25-26  ALL
SECTION 27  NE1/4; S1/2
SECTION 28  S1/2
SECTIONS 29-36  ALL

T4S-R14E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T4S-R15E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T4S-R16E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T4S-R17E  ALL THAT PART LOCATED IN PENNINGTON COUNTY

BHM, PENNINGTON COUNTY, SOUTH DAKOTA
C. **Eastern Pennington County Ambulance District:** MOVED by Trautman and seconded by Holloway to order that the election be held on July 10, 2012, from 7 a.m. to 7 p.m. for determination of the organization of the Eastern Pennington County Ambulance District, and if the question for organization should pass, an election for the first Board of Trustees for the newly organized district will be held at a future date. Vote: Unanimous. The legal description follows.

**EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT**

T1N-R13E  SECTIONS 1, 12, 13, 24, 25, & 36  ALL
T1N-R14E  ALL
T1N-R15E  ALL
T1N-R16E  ALL
T1N-R17E  ALL

T2N-R13E  SECTION 12 THAT PART LOCATED IN PENNINGTON COUNTY
SECTIONS 13, 24, 25, & 36  ALL
T2N-R14E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T2N-R15E  ALL
T2N-R16E  ALL
T2N-R17E  ALL

T3N-R14E  THAT PART LOCATED IN PENNINGTON COUNTY
T3N-R15E  THAT PART LOCATED IN PENNINGTON COUNTY
T3N-R16E  ALL
T3N-R17E  ALL

T4N-R15E  THAT PART LOCATED IN PENNINGTON COUNTY
T4N-R16E  ALL
T4N-R17E  ALL

T5N-R15E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T5N-R16E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T5N-R17E  ALL

T6N-R15E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T6N-R16E  ALL THAT PART LOCATED IN PENNINGTON COUNTY
T6N-R17E  ALL THAT PART LOCATED IN PENNINGTON COUNTY

T1S-R13E  SECTION 1, 12 & 13  ALL
T1S-R14E  ALL
T1S-R15E  ALL
T1S-R16E  ALL
T1S-R17E  ALL
ITEMS FROM SHERIFF

A. 2012 Justice Assistance Grant Information – Brian Mueller
ITEMS FROM EQUALIZATION

A. Abatement Application: MOVED by Holloway and seconded by Trautman to table this item briefly for the State’s Attorney to research the applicable statutes. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

A. Award Recommendation – Nemo Road Bridge Repairs: MOVED by Trautman and seconded by Holloway to award Nemo Road Bridge Repairs, STR. No 52-324-266; Str. No. 52-321-266; and STR. No. 52-306-261, to the low bidder, Corr Construction Services Inc., PO Box 170, Hermosa, SD, in the amount of $140,406.00. Vote: Unanimous. Bid documents are on file at the Highway Department office.

B. Federal Aid Surface Transportation Program Resolution for Countywide Signing Project: MOVED by Holloway and seconded by Trautman to approve the Federal Aid Surface Transportation Program Resolution for Countywide Signing Projects and authorize the Chairperson’s signature thereto. Vote: Unanimous.

FEDERAL AID SURFACE TRANSPORTATION PROGRAM
RESOLUTION FOR COUNTYWIDE SIGNING PROJECTS

WHEREAS, Pennington County desires replacement and improvement of regulatory, warning and guide signs as authorized by MUTCD, state law, and/or local ordinance.

LOCATION: County Roads
          County Secondary Roads
          Township Roads
          Road District Roads

TYPE OF CONSTRUCTION:
          Traffic Control Signing

AND WHEREAS, Pennington County is obligated and hereby agrees to provide proper maintenance of signing as recommended by the latest edition of the Manual on Uniform Traffic Control Devices (MUTCD).

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” the State’s “Standard Specifications for Roads and Bridges,” and the “MUTCD.”

Estimated Cost of Project Including Engineering: $1,537,300
Proposed Year of Construction: 2020

Vote of Commissioners: Yes 3, No 0
Dated at Pennington County, SD, this 15th day of May, 2012.

Lyndell Petersen, Chairperson
Pennington County Board of Commissioners

ATTEST: (SEAL)
Julie A. Pearson, Auditor

Request for Support of Congressional Bills HCR107, HR1489 and the NAWPA Water Project – LaRouche PAC: MOVED by Trautman and seconded by Holloway to postpone action indefinitely on the requests to support HCR107, HR1489 and the NAWPA Water Project. 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 Trautman and seconded by Holloway to approve Planning Items A-D as presented. Vote: Unanimous.

A. The Spring Creek Watershed Management And Project Implementation Plan – Approval Of Payment Application – Amanda Richardson SPC2011PC67. To approve payment for SPC2011PC67 in the amount of $3,600 to Amanda Richardson.

B. The Spring Creek Watershed Management And Project Implementation Plan – Approval Of Participant Agreement – John Or Mickey Beehler SPC2011PC53. To approve Participant Agreement SPC2011PC53 for John or Mickey Beehler and authorize the Chairperson’s signature thereto.

C. The Spring Creek Watershed Management And Project Implementation Plan – Approval Of Segment 1 Grant Extension with SD DENR. To authorize the Chairperson’s signature on the Segment 1 Grant Extension application.

D. The Spring Creek Watershed Management And Project Implementation Plan – Approval Of RESPEC Contract – Segment 2. To approve the Contract for Professional Services for the Spring Creek Watershed Management and Implementation Project Segment 2 and authorize the Chairperson’s signature thereto.

End of Consent Agenda.

ITEMS FROM EQUALIZATION (CONTINUED FROM ABOVE)
MOVED by Holloway and seconded by Trautman to take a five minute recess. Vote: Unanimous. The Board recessed from 10:30 to 10:35 a.m.

MOVED by Trautman and seconded by Holloway to take the abatement application for RD from the table. Vote: Unanimous.

A. **Abatement Application**: MOVED by Holloway and seconded by Trautman to deny the application for abatement of 2011 taxes based on the disabled veteran exemption for RD because the application was filed after the deadline. Vote: Unanimous.

**ITEMS FROM PLANNING AND ZONING**

E. **Second Reading Of Ordinance Amendment / OA 12-03.** Pennington County. To amend Section 511-W-1 “Late Charges.”

MOVED by Trautman and seconded by Holloway to approve the second reading of Ordinance Amendment / OA 12-03. Vote: Unanimous.

**ORDINANCE #34-22**

AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY BOARD OF COMMISSIONERS THAT THE PENNINGTON COUNTY ORDINANCE #34 BE AMENDED AS FOLLOWS:

SECTION 511-W: Section 511-W-1 shall be amended to include the following:

1. Any owner of property upon which work has been done for, which a Conditional Use Permit, Variance, Construction/Mining Permit, Plat, Rezoning, or Planned Unit Development is required, prior to issuance of said permit, shall pay a doubled application fee, plus a $500.00 penalty fee.

PENNINGTON COUNTY COMMISSION

Dated this 15th day of May, 2012.

/s/Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/Julie A. Pearson, Auditor

**PERSONNEL**

Jail: Effective 4/23/12 – L. Good, $27.12/hour; Effective 4/29/12 – M. Berger, $19.26/hr.; Effective 5/1/12 - R. Fulkerson, $17.05/hr.; K. Trenary, $4951.33 + $60.00 FTO; T. Pyle, $3773.58 + $60.66 FTO.

WSDJSC: Effective 5/1/12 – J. Martin, $3508.25; J. Blanden, $4597.83 + $60.66 FTO; Summer School Contract Effective 6/1/12 – R. MacLanders, $2,400; H. Clausen, $2,400.

Law Enforcement: Effective 5/1/12 – K. Thom $8750 (Elected Officials Wage Policy); Effective 4/24/12 – J. Evenson, $15.09/hr.; Effective 5/7/12 – P. Bahr, $15.09 hr.; Effective 5/16/12 – S. Cresalia, $15.09/hr.; Effective 5/14/12 – K. Kintigh, $10/hr.; Effective 6/1/12 – J. Cheesman, $3431.25.

Register of Deeds: Effective 5/1/12 – D. Mayer, $6250. (Elected Officials Wage Policy)

State’s Attorney: Effective 1/1/12 – G. Brenner, $9052.

ESCC: Effective 5/12 – M. Thompson, $17.48/hr.


VOUCHERS
A & A Property Management, 1418.00; A & B Business Equipment, 601.03; A & B Welding Supply Co, 1025.22; A Family Inn, 170.00; A To Z Shredding Inc, 346.50; A-1 Sewer & Drain, Inc, 440.00; Ace Hardware-East, 30.47; Ace Steel And Recycling, 6.92; Active Data Systems Inc, 105.56; Adams-Isc, Llc, 496.30; Adolescent Substance Abus, 15.00; Advanced Drug Testing Inc, 376.00; Al-Asfour, Ahmed, 700.00; Alley, Jason, 4750.50; American Correctional, 8250.00; American Signal Corp, 614.93; Americinn Motel, 1320.00; Andersen, Norma J, 15.00; Anderson, Mary, 17.60; Applied Concepts Inc, 6674.00; Applied Real Estate Resea, 35.00; Apria Health Care, Inc, 1148.06; Arc International, Inc, 4405.30; Armstrong Extinguishers, 69.00; Ashley, John, 1375.00; Atmosphere Hospitality M, 1488.00; Audio Video Solutions, 377.50; Bailey Jd & Mp Merryman, 352.77; Bailey Jd & Mp Merryman, 2925.00; Ball, Kent, 66.00; Banks, Bridgette R, 1211.90; Barco Products Company, 1023.30; Bargain Printing, 114.15; Barnier, Greg, 1266.50; Becker, Susan J, 30.55; Beezley, Lawrence D, 200.00; Behavior Management, 9300.00; Behm, Wesley A, 100.00; Best Western Ramkota Inn, 231.00; Bh Chemical Company Inc, 3673.36; Bh Fiberglass & Plastics, 140.00; Bh Industries, Inc, 514.00; Bh Orthopedic & 1569.98; Bh Pest Control, Inc, 255.00; Bh Power Inc, 23836.54; Bh Services Inc, 293.92; Bh Surgical Hospital, Llc, 1828.50; Bh Wilbert Vault, 330.00; Bhe Industries Inc, 132.96; Biegler, Greg Lpc,Ccde li, 480.00; Biers, Dallas Q, 22.10; Bierschbach Equipment, 194.25; Big D Oil Co, 145.00; Black Hawk Vfd, 200.00; Blickenstaff, Henry, 40.00; Bob Barker Company Inc, 1454.55; Bollock, Monty, 3282.40; Borge, Bradley T, 246.00; Borstad, Charles O, 25.00; Boyer Ford Trucks Inc, 553.79; Bradley, Allan L, 100.00; Bringswhite, Erik, 300.00; Brokaw, Curtis, 63.68; Brown, Raymond, 270.00; Buskerud, Ronald, 219.49; Butler Machinery Company, 7.00; Callis, Robert, 100.00; Canyon Business Products, 423.80; Career Learning Center, 30.00; Carlson, Jean, 736.90; Carol Butzman Consulting, 7635.86; Carquest Auto Parts, 12.58; Cash-Wa Distributing, 949.39; Caster, Patty, 63.00; Cbcinnovis, Inc, 138.75; Cbm Food Service, 16072.94; Cdw Government Inc, 5232.12; Cedar Shore Resort, 737.55; Central Hills Plumbing, 112.33; Century Business Prod Inc, 54.31; Certified Laboratories, 276.75; Cetec Engineering, 379.04; Champion Water Systems, 94.50; Chemguard, 4420.75; Chemsearch, 1741.13; Children's Home Society, 800.00; Chris Supply Co Inc, 614.34; Churchill Lp, 240.00; City Directories, 430.00; City Of New Underwood, 19399.45; City Of Rapid City, 22542.87; City Of Rapid City -Water, 17104.40; Clark Printing, 166.40; Climate Control Systems, 5452.07; Cna Surety, 50.00; Col bath, Angela M, 5195.34;
Communication Services, 78.00; Community Health Center, 2185.75; Computer Repair And Sales, 48.75; Connelly, Randal E, 1773.75; Connelly, Randal E, 190.00; Contractors Insulation, 818.35; Contractors Supply, Inc, 151.35; Copy Country, 47.50; Cornerstone Apartments, 600.00; Costello, Porter Et Al, 488.15; Countryside Property, 438.00; County Of Niobrara, 300.00; Crescent Electric Supply, 1512.45; Cretex Concrete Products, 21467.28; Crum Electric Supply, 459.94; Cuny, Lynn, 100.00; Dahlke, Brenda, 205.60; Dakota Battery & Electric, 178.60; Dakota Plains Legal Srvs, 15500.00; Dakota Supply Group Inc, 77.07; Dakota Typewriter Exchang, 1280.47; Dakotaland Autoglass Inc, 170.00; Dale's Tire, 2894.34; Danko Emergency Supply, 226.69; Darnall-Knowlton, Tammie, 18.32; Davis, Jeremiah J, 14.00; Davis, Kathy, 946.85; Dennis Supply - Rc, 477.21; Diagnostine, Scott A, 100.00; Diamond Pharmacy Services, 17958.19; Diamond Vogel Paint Cntr, 38.54; Dickson, Paul, 20.00; Diesel Machinery Inc, 1393.85; Dietrich, Donna, 325.30; Dimaio, Kathryn E, 1111.80; Dimaio, Kathryn E, 15.20; Diversified Auto, 136.04; Doorn, Charlene, 169.00; Doran, Joe, 179.00; Doty Vfd, 100.00; Eagle Ridge I, Llp, 270.00; Eagle Ridge Ii, Lp, 262.00; Ecolab Pest Elimination, 882.31; Eddie's Truck Sales Inc, 5543.62; Edgewood Estates, Lp, 240.00; Eileen's Colossal Cookies, 7.90; Election Systems, 12933.64; Elks Events Enterprise Co, 225.00; Environmental Chemical, 676.91; Eprovider Solutions, 102.20; Erickson, Kenneth J, 190.00; Evergreen Office Products, 1483.44; Executive Mgmt Fin Office, 718.53; Farmer Brothers Coffee, 750.62; Fastenal Company, 374.71; Federal Express, 8.11; Feehan & Cline, Pc, 3564.11; Fennell Design, Inc, 3635.35; Ferley, Ty, 240.00; Fiferman, Leslie, Ph.D., 1540.00; Fink, Teresa L, 857.55; Firesteel Technologies, I, 13546.00; Firestone Complete Auto, 131.42; First Western Insurance, 26584.00; Fisher, Jody D, 452.00; Flooring America, 154.05; Foggsgnal, Llp, 5547.79; Foley's Custom Print, 32.50; Fosness, Jennifer, 4200.00; Frank, Thomas, 100.00; Franz, Andrew, 21.60; Fremont Industries Inc, 526.50; French, Brenda, 500.00; Fye, Tana, 295.20; G & H Distributing - Rc, 86.72; G4S Justice Services, Inc, 1999.80; Gallimore, Calvin, 20.00; Gardner Denver Nash Llc, 342.06; Geib, Elston, Frost Pa, 7863.44; George, Bernard, 79.45; Gibson, Loveletta Mae, 190.00; Glenn, Brandon, 32.00; Godfrey Brake Service, 667.00; Golden Rule Creations, 246.23; Golden West Technologies, 943.90; Good-Mitzel, Melissa, 50.00; Gordon, John, 125.00; Gorton, Dennis, 45.00; Grainger-8419646464, 103.46; Great Western Tire, Inc, 605.77; Grimm's Pump Service Inc, 679.64; Groseth, Craig, 133.00; Gunderson,Palmer,Nelson, 5369.39; Gustave A Larson Company, 88.56; Haggerty, Tiffany, 221.00; Hamilton, Candy, 100.00; Hanson, Dennis, 240.00; Hanson, Harlan R, 88.00; Harn, Jerri, 283.20; Harris, Betsey, 1020.82; Harvey's Lock Shop, 52.95; Hautala, Keith A, 575.00; Health Concepts Wellness, 937.66; Health Education Design, 588.96; Heartland Paper Company, 3601.96; Hein, Cheryl, 840.00; Hendrickson, Kristina, 230.00; Henning, Gerald, 150.00; Hewlett-Packard, 3958.00; Hill City Hardware, Inc, 269.99; Hills Materials Co, 32081.94; Hillyard/SiouxFalls, 1868.72; Hoelscher, Dennis E, 100.00; Hoffman, Fredrick Dustin, 840.00; Horwath Laundry Equipment, 268.00; Howes Oil Company Inc, 82900.52; Hudgens, Sue, 9.60; Hughes County Sheriff, 50.00; Humane Society Of The Bf, 4166.67; Husby, Jason, 142.00; Ic Solutions, 500.50; Icehouse/Artic Glacier, 52.45; Indoff Inc, 3142.99; Industrial Electric, 66.00; Inland Truck Parts, 57.12; Inter-Agency Training Cou, 270.00; Interboro Packaging Corp, 168.40; Interstate All Battery, 152.05; Interstate Batteries, 416.80; Intoximeters Inc, 2000.00; J Scull Construction, 581134.95; Jackson Lewis, Llp, 735.00; Jadari, Jennifer, 67.00; Janssen, Thomas K, 100.00; Janz, Donald A, 3690.00; Jefferson Partner Lp, 1388.10; Jenner Equipment Co, 3800.78; Jensen, Dee, 135.00; Johnson Machine Inc, 3097.95; Johnson Siding Vfd, 749.99; Johnson's Carpet, 2485.00; K & D
Appliance Service, 243.24; K-Mart, 39.98; Kabeiseman & Pollard, 170.00; Kappedal, Jean, Csr, 216.60; Kasuske, Lisa A, 270.00; Kennedy Pier & Knoff Llp, 142.40; Kerif Night Vision, 147.70; Kinkade Funeral Chapel, 1700.00; Kintigh, Kylie, 328.00; Kistler, Harvey, 179.00; Klapkin, Aaron, 54.00; Kneath Home Center Inc, 358.44; Knollwood Development Lp, 178.00; Knollwood Townhouse, 710.00; Knology, 295.76; Knology, 6423.60; Kone Inc, 5457.51; Koser Enterprises Llc, 167.22; Ksl Corporation(Atty Fees, 147.60; Kt Connections, 1787.51; Kurylas, Roman, 350.00; Laboratory Corporation Of, 46.50; Language Line Services, 50.00; Lantz, Clifford D, 63.00; Lewis & Clark Mental Heal, 149.00; Lewis Kirkeby & Hall, 270.00; Lewis, Laura, 1210.00; Lewis, Mikal D, 87.00; Lighting Maintenance Co., 53.02; Lillie, Heath, 72.50; Lindquist & Vennen Pllp, 1089.00; Lindstrom, Richard D, 100.00; Little Print Shop Inc The, 296.52; Little, Stephanie, 20.00; Lloyd, Amanda, 226.00; Lowe's, 656.17; Lyle Signs Inc, 3875.00; M & M Fencing, 15881.81; Maher, William, 540.00; Malhotra, Deepak, 240.00; Manlove Psychiatric Group, 2225.05; Maple Green Llc, 750.00; Marco, Inc, 1657.01; Mareska, Richard, 179.00; Marx, William, 63.00; Masters Awards, 315.86; Matheson Tri-Gas, Inc, 219.86; Mattson-Casteel, Cathy, 3123.53; Mayer, Robert, 142.00; McGowan, Wendy T, 2614.43; McKie Ford Inc, 2079.27; Medical Waste Transport, 95.20; Medicap Pharmacy, 909.34; Medicap Pharmacy - St Pat, 5577.95; Medline Industries Inc, 574.23; Menards, 366.00; Mercy Housing SD2, Llc, 292.00; Mercy Housing SdI-Llc, 175.43; Metro Fire, 1255.68; Metrocount Usa Inc, 260.00; Meyer, Tiffany, 99.16; Mg Oil Company, 2369.83; Mh Enterprises Llc, 200.00; Midwest Marketing Llc, 1504.54; Midwest Motor Supply Co, 611.99; Molitor, Brittnney, 64.00; Moore Medical Corp, 3806.52; Moran, Patty, 315.00; Morgan Co. Sheriff's Offi, 51.50; Moss, William A, Psyd,Llc, 1300.00; Motive Parts & Supply Inc, 418.42; Motorola Solutions, Inc, 3050.80; Moyle Petroleum, 14024.77; Mro Corporation, 122.59; Mrs Land, Llc, 2500.00; Murphy Law Office, P.C., 2404.06; Nada Appraisal Guides, 426.00; Nelson, Diana, 1008.00; Neve's Uniforms Inc, 3874.74; Newkirk's Ace Hrdwre-East, 706.90; Newkirk's Ace Hrdwre-West, 415.06; Nfpa, 300.00; Nooney Solay & Van Norman, 2142.60; North Central Supply Inc, 674.00; North Haines Vfd, 50.00; Northern Truck Equipment, 479.00; Northwest Pipe Fitting In, 765.58; Northwestern Engineering, 248.50; O'Day, Valarie, 155.20; O'Gara, Hugh, 60.00; Officemax Incorporated, 193.37; Olson, Leann J, 500.00; Olson, Michael, 142.00; Oster, Michael J, 525.00; Oubre, Isabelle, 190.00; Overhead Door Co Of Re, 245.48; Owens, Harold E, 90.00; Pacific Hide & Fur Depot, 220.99; Paradis Properties Llc, 847.72; Parent Teacher Outlet, 24.34; Parker Drive Development, 270.00; Parker, Nanette, 16.00; Parks, Ashlie, 20.00; Peckosh, Thomas F, 240.00; Peckosh, Thomas F, 305.00; Penn Co Council On Aging, 8723.00; Penn Co Health & Human Sv, 217.54; Penn Co Highway, 252.89; Penn Co Jail, 25.00; Penn Co Jsc, 62.60; Penn Co Juv Diversion, 110.00; Penn Co Sheriff, 1711.51; Penn Co States Atty, 324.75; Penn Conservation Dist, 6519.50; Pennington County Courant, 1431.52; Pennington County Housing, 190.00; Pete Lien & Sons Inc, 58.79; Phoenix Supply Llc, 571.79; Pioneer Enterprises, Inc, 3505.00; Positive Promotions, 25.00; Powell, Michael, 270.00; Power House Honda, 399.51; Powles, Brandon, 40.00; Preston County Sheriff, 25.00; Pro Windmill, Inc, 98.00; Promo Direct, 596.00; Pruss, Tina, 198.40; Psi Health Care Inc, 45.00; Pyn, Donald D, 100.00; Quality Transmissions, In, 155.19; Quill Corporation, 346.88; Radiology Assoc. Prof. Li, 130.32; Rangel, Elisa, 800.00; Rapid Chevrolet Co Inc, 421.68; Rapid Collision, 2284.00; Rapid Delivery Inc, 72.00; Rapid Leasing, 490.40; Rapid Rooter, 525.00; Rapid Tire & Alignment, 872.51; Rapid Transit System, 380.00; Rapidcare, 370.00; Rc Area School Dist 51-4, 2503.56; Rc Arts Council, 123.44; Rc Emergency Services, 952.53; Rc Fire & Emergency Srvecs, 378.00; Rc Journal, 2870.40; Rc
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**ADJOURN**

MOVED by Trautman and seconded by Holloway to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 10:40 a.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: May 30, 2012