

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

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

APPROVAL OF THE AGENDA

MOVED by Davis and seconded by Buskerud to remove Item 21, Emergency Services Communications Radio Tower Expansion Project Funding, 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.

Commissioner Holloway requested that Item 16, Request Approval of the Reservoir Road Engineering Contract, be removed for separate consideration.

MOVED by Trautman and seconded by Davis to approve Consent Agenda Items 5-15 and Item 17 as presented. Vote: Unanimous.

5. Approve the minutes of the July 3, 2012, Board of Commissioners' meeting.
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 \$2,547,780.00 and authorize the Chairperson's signature.
7. Auditor: To acknowledge the annexation of property to the Red Neck Road District as approved by its Board of Trustees on June 6, 2012, for tax year 2012 and thereafter. The legal description of the property to annex is GL3; GL4; S1/2NW1/4 of SEC 5, 1N9E; SW1/4SW1/4, SEC 32 2N9E; SE1/4SW1/4, S1/2SE1/4 SEC 32 2N9E; W1/2SW1/4 SEC 5, 1N, 9E, Less Lot 1 of RC Airport Sub #4.
8. Auditor: To acknowledge the annexation of property to the Sheridan Lake Highlands Road District for tax year 2012 and thereafter. The legal description of the property to annex is That part of Tract A located in the SE1/4SE1/4; Lots 1-2 of SE1/4SE1/4 located in Section 34 T1N R06E, and Lot 1 of Tract A of Boland Placer MS #1252 BHM.
9. Buildings & Grounds: Authorize the Chairperson's signature on the contract with Spacesaver Storage Systems Inc./Halderman-Homme Inc., in the amount of \$79,871.44, to provide and

install evidence processing equipment identified as “Bid Item A” in the Evidence Building Equipment Package.

10. Buildings & Grounds: Authorize the Chairperson’s signature on the contract with Spacesaver Storage Systems Inc./Halderman-Homme Inc., in the amount of \$200,371, to provide and install storage systems identified as “Bid Item B” in the Evidence Building Equipment Package.

11. Buildings & Grounds: Authorize the Chairperson’s signature on a contract with Innovative Laboratory Systems Inc., in the amount of \$60,881.37, to provide and installed fixed lab equipment identified in “Bid Item D” in the Evidence Building Equipment Package.

12. Buildings & Grounds: Authorize the Chairperson’s signature on a contract with Innovative Laboratory Systems Inc., in the amount of \$127,788 to provide and install mobile lab equipment identified in “Bid Item D” in the Evidence Building Equipment Package.

13. Emergency Management: Authorize the Chairperson’s signature on the third quarter (SLA) State and Local Agreement Report.

14. Highway Department: Authorize the Pennington County Highway Department to advertise for bids for repairs to Playhouse Road.

15. Highway Department: Approve Modification #11 to Cooperative Road Agreement #09-RO-11020300-019 with the Black Hills National Forest and authorize the Chairperson’s signature thereto.

17. Recognition of Volunteers: The Pennington County Board of Commissioners wishes to recognize and thank the volunteers for the months of May and June in 2012. The list of volunteers is on file in the Human Resources office and will be posted on the County bulletin board for viewing.

End of Consent Agenda

Items Removed From Consent Agenda For Separate Consideration

16. Highway Department: MOVED by Holloway and seconded by Trautman to approve the increase of \$24,669.40 to the maximum limiting fee of \$185,000 in the original contract for survey and design of Reservoir Road by CETEC Engineering. Vote: Unanimous.

FY2013 PENNINGTON COUNTY PROVISIONAL BUDGET

MOVED by Holloway and seconded by Petersen to approve the Provisional Budget for 2013 in the amount of \$81,991,639 and post for a public hearing on September 4, 2012, at 10 a.m. Vote: Unanimous.

ITEMS FROM AUDITOR

A. BUDGET SUPPLEMENT HEARING SP12-019 – COUNTY FIRE FUND: MOVED by Trautman and seconded by Buskerud to approve the supplement to the 2012 County Fire Fund operating budget in the amount of \$661,579 from restricted cash reserves (\$273,500) and non-budgeted revenue received in the current year (\$388,079). Vote: Unanimous.

B. 2012 OPERATING TRANSFERS – ROAD & BRIDGE, E911 AND EMERGENCY MANAGEMENT: MOVED by Davis and seconded by Buskerud to authorize the budgeted General Fund operating transfers to the Road and Bridge Fund in the amount of \$974,148.69, the E911 Fund in the amount of \$506,449.71, and the Emergency Management Fund in the amount of \$49,346.85. Vote: Unanimous.

C. RETAIL MALT BEVERAGE LICENSE RENEWAL: MOVED by Davis and seconded by Buskerud to approve the Retail (on-off sale) Malt Beverage license renewal for Sic Vic’s House of Horsepower, Michelle Fuhrmann. Vote: Unanimous.

D. EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT: MOVED by Davis and seconded by Trautman to accept the Official Returns of the organizational election of the Eastern Pennington County Ambulance District and issue the Order for Organization and Incorporation effective with taxing authority for the 2012 tax year and after. Vote: Unanimous.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, the Official Return from the organizational election indicates the desire of the majority of the qualified voters voting in the proposed area to organize the Eastern Pennington County Ambulance District.

NOW, THEREFORE, BE IT ORDERED, the Pennington County Commissioners declare that the Eastern Pennington County Ambulance District is organized as a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective with taxing authority for the 2012 tax year and after.

BE IT FURTHER ORDERED, that the Eastern Pennington County Ambulance District be described as follows: SEC 1, 12, 13, 24, 25 & 36 ALL; IN T1N-R13E; ALL OF T1N-R14E; ALL OF T1N-R15E; ALL OF TN1-R16E; ALL OF T1N-R17E; SEC 12 THAT PART IN PENN CO; SEC 13, 24, 25, & 36 ALL; IN T2N-R13E; ALL THAT PART IN PENN CO OF T2N-R14E; ALL OF T2N-R15E; ALL OF T2N-R16E; ALL OF T2N-R17E; THAT PART IN PENN CO IN T3N-R14E; THAT PART IN PENN CO OF T3N-R15E; ALL OF T3N-R16E; ALL OF T3N-R17E; THAT PART IN PENN CO IN T4N-R15E; ALL OF T4N-R16E; ALL OF T4N-R17E; ALL THAT PART IN PENN CO LOCATED IN T5N-R15E; ALL THAT PART IN PENN CO IN T5N-R16E; ALL OF T5N-R17E; ALL THAT PART IN PENN CO IN T6N-R15E; ALL THAT PART IN PENN CO IN T6N-R16E; ALL THAT PART IN PENN CO IN T6N-R17E; SEC 1, 12 & 13 ALL IN T1S-R13E; ALL OF T1S-R14E; ALL OF T1S-R15E;

ALL OF T1S-R16E; ALL T1S-R17E; SEC 1-3 ALL; SEC 10-15 ALL; SEC 16 E1/2; SEC 21 E1/2; SEC 22-27 ALL; SEC 28 E1/2; SEC 35-36 ALL IN T2S-R14E; ALL OF T2S-R15E; SEC 1-30 ALL; SEC 31 N1/2; SEC 32 N1/2; SE1/4; SEC 33-36 ALL IN T2S-R16E; ALL OF T2S-R17E; SEC 24 E1/2NE1/4; SE1/4SW1/4; E1/2SE1/4; SW1/4SE1/4; SEC 25 N1/2; E1/2SW1/4; SE1/4 IN T3S-R13E; SEC 1-2 ALL; SEC 11-16 ALL; SEC 17 S1/2NW1/4; NE1/4; S1/2; SEC 18 S1/2; S1/2NE1/4; SW1/4NW1/4; SEC 19-20 ALL; SEC 21 N1/2; SEC 22 N1/2; E1/2SE1/4; SEC 23-26 ALL; SEC 27 E1/2E1/2; SEC 29-30 ALL; SEC 31 N1/2; IN T3S-R14E; SEC 3-10 ALL; SEC 11 W1/2SW1/4; SE1/4SW1/4; SEC 14 N1/2NW1/4; SW1/4NW1/4; SEC 15-20 ALL; IN T3S-R15E; SEC 1-2 ALL; SEC 3 N1/2; SE1/4; SEC 11 N1/2; SE1/4; SEC 12-13 ALL; IN T3S-R16E; SEC 1-24 ALL; SEC 27 NW1/4; SEC 28 N1/2 IN T3S-R17E; SEC 1, 12, 13 ALL; SEC 24 THAT PART IN PENN CO IN T4S-R13E, BHM, Pennington County, SD.

Dated July 17, 2012.

/s/Lyndell Petersen, Chairperson
Pennington County Commission

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

ITEMS FROM EMERGENCY MANAGEMENT

A. DROUGHT DISASTER RESOLUTION FOR PENNINGTON COUNTY, SD: MOVED by Davis and seconded by Trautman to approve the Declaration of Local Emergency: Drought Disaster Resolution and Proclamation for Pennington County and authorize the Chairperson's signature thereto. Vote: Unanimous.

**Declaration of Local Emergency:
Drought Disaster Resolution and Proclamation for
Pennington County**

WHEREAS the Pennington County Board of Commissioners, at their regular meeting of July 17, 2012, do hereby enact the following resolution; and

WHEREAS, the Director of Emergency Management of Pennington County does/did hereby find with the assistance of the Pennington County Farm Service Agency Executive Director:

1. That the 2012 growing season for commodity crops and pasture land in Pennington County has experienced 45% lower than average precipitation and 11% higher than average temperatures.
2. That the United States Drought Monitor currently shows all of Pennington County in Moderate or Severe drought conditions as based on the Palmer Drought Severity Index and predicts drought conditions in Pennington County to persist or intensify throughout the year.

3. That the Farm Service Agency has identified 33,000 acres of damaged crops in Pennington County resulting in a loss of over 3.6 million dollars and 288,000 acres of damaged pasture land resulting in a loss of over 2.8 million dollars.

NOW THEREFORE, IT IS HEREBY RESOLVED AND PROCLAIMED that a drought disaster does now exist throughout said County; and

BE IT FURTHER RESOLVED that the Pennington County Board of Commissioners for, and on behalf of the citizens of Pennington County, request that the Governor of the State of South Dakota petition the Secretary of Agriculture to declare Pennington County a drought disaster area; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Office of Pennington County shall be/were those prescribed by State Law and the Ordinances, Resolutions, and approved plans of Pennington County in order to mitigate the effects of said emergency.

Date: July 17, 2012

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

ITEMS FROM FIRE ADMINISTRATOR

A. BID AWARD FOR ALPHA NUMERIC PAGERS: MOVED by Trautman and seconded by Buskerud to award the bid for 536 Alpha Numeric Pagers to the lowest responsible bidder, Wolfe Communications, 1100 Ladd Landing Blvd. #28, Kingston, TN 37763, at a cost of \$165 per pager for a total of \$88,440 plus \$140 total freight charges. Vote: Unanimous. Bid documents are on file at the County Fire Administrator's office.

ITEMS FROM HIGHWAY DEPARTMENT

A. SUNSET RANCH ROAD DISTRICT REQUEST: MOVED by Trautman and seconded by Holloway to add 1.7 miles of 156th Avenue and 2.9 miles of 229th Street to the County Secondary Road system as full maintenance roads and bill the Sunset Ranch Road District for the portion of 156th Avenue that falls within the road district boundaries. Roll call vote: Trautman – yes, Holloway – yes, Buskerud – no, Petersen – no, Davis – no. The motion failed 2-3.

MOVED by Buskerud and seconded by Petersen that the Auditor do some research on the Sunset Ranch Road District and the funds that might be available and put this item on the agenda for reconsideration during the August 7, 2012, Board of Commissioners' meeting.

Chief Deputy State's Attorney Jay Alderman informed the Board that the motion to reconsider is not necessary and Commissioner Buskerud has effectively given notice that the item may be placed on the next meeting agenda.

PROPOSED CAIN CREEK LAND EXCHANGE – COMMISSION COMMENTS

MOVED by Trautman and seconded by Holloway that the Pennington County Board of Commissioners send the letter commenting on and opposing the Cain Creek Land Exchange to Ms. Cindy Hockelberg of the Nebraska National Forest and Grasslands. Vote: Unanimous.

2013 LEGISLATIVE RESOLUTIONS

A. FIREWORKS REGULATIONS per SDCL 34-37: The Board of Commissioners discussed three options for fireworks regulation pursuant to information provided by Chief Deputy State's Attorney Jay Alderman and decided to include all three options in the 2013 legislative resolution to be presented to the Black Hills Association of County Commissioners. MOVED by Holloway and seconded by Trautman to include a restriction on the sale of fireworks based on extreme weather conditions in Option 2 and Option 3 and approve the resolution. Vote: Unanimous.

RESOLUTION

County regulation of fireworks in South Dakota

WHEREAS, SDCL Chapter 34-37 provides the authority for counties to regulate or prohibit the use of fireworks under certain climatic conditions; and

WHEREAS, confusion exists as to the interpretation of § 34-37-13 (Public display of fireworks) and § 34-37-19 (County regulation of fireworks – Use of South Dakota grassland fire danger index); and

WHEREAS, the Board of Commissioners of Pennington County find that it would be in the best interest of the public that the above-referenced statutes be revised to provide clear and concise direction to county government in determining when and to what extent the use and sale of fireworks may be regulated.

NOW, THEREFORE BE IT RESOLVED, that the Pennington County Board of Commissioners are requesting that SDCL § 34-37-13 be revised as follows:

34-37-13. Public display of fireworks

Public display of fireworks may be authorized for any day of the year. However, any person, association, organization, municipality, county, firm, partnership, or corporation, before making such public display of fireworks shall secure a written permit from the governing board of the municipality, township, or county where the public display is to be fired, and shall have purchased fireworks for the display from a licensed wholesaler under this chapter. Any public display shall comply with the National Fire Protection Association Standard 1123, 1995 edition. The governing entity issuing the permit may establish an application process and place any

condition(s) on the permit as it deems necessary, including suspension or revocation of the permit, in the interest of public health and safety.

Source: SL 1949, ch 41, § 3; SDC Supp 1960, § 13.1607-1; SL 1964, ch 31, § 8; SL 1983, ch 259, § 11; SL 1992, ch 60, § 2; SL 1998, ch 213, § 9.

BE IT FURTHER RESOLVED, that SDCL § 34-37-19 be revised consistent with one of the following three options:

Option # 1: If counties desire the same level of authority as municipalities, then SDCL 34-37-19 should be amended to read as follows:

34-37-19. County regulation of fireworks

Every county shall have the power to regulate or prohibit the use or sale of fireworks outside the boundaries of any municipality.

Source: SL 1989, ch 302; SL 2002, ch 252 (Ex. Ord. 02-1), § 17; SL 2003, ch 187, § 1; SL 2004, ch 239, § 1; SL 2011, ch 162, § 4.

Option # 2: If the desire is to keep the fire danger index criteria in statute but authorize counties to regulate or prohibit the use or sale of fireworks through July 5th, then SDCL 34-37-19 would need to be amended to read as follows:

34-37-19. County regulation of fireworks--Use of South Dakota grassland fire danger index

Any county may, by resolution passed at any time, regulate or prohibit the use or sale of fireworks outside the boundaries of any municipality during the period from June twenty-seventh through July fifth and December twenty-eighth through January first when 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 that county during the period from June twentieth to July fifth inclusive, and during the period from December twenty-eighth to January first, inclusive. During any such period, the county's action is suspended if the grassland fire danger index falls below the very high category and again becomes effective if the grassland fire danger index reaches the very high or extreme category. A violation of this section is a Class 2 misdemeanor.

Source: SL 1989, ch 302; SL 2002, ch 252 (Ex. Ord. 02-1), § 17; SL 2003, ch 187, § 1; SL 2004, ch 239, § 1; SL 2011, ch 162, § 4.

Option # 3: The third option would be to keep July 3-5 free of any regulation by counties but clean up the statute so it is more easily understood as follows:

34-37-19. County regulation of fireworks--Use of South Dakota grassland fire danger index

Any county may, by resolution passed at any time, regulate or prohibit the use or sale of fireworks outside the boundaries of any municipality during the period from June twenty-seventh through July second and December twenty-eighth through January first, when 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 that county during the period from June twentieth to July second, inclusive, and during the period from December twenty-eighth to January first, inclusive. During any such period, the county's action is suspended if the grassland fire danger index falls below the very high category and again becomes effective if the grassland fire danger index reaches the very high or extreme category. A violation of this section is a Class 2 misdemeanor.

Source: SL 1989, ch 302; SL 2002, ch 252 (Ex. Ord. 02-1), § 17; SL 2003, ch 187, § 1; SL 2004, ch 239, § 1; SL 2011, ch 162, § 4.

Dated this 17th Day of July, 2012

PENNINGTON COUNTY BOARD OF COMMISSIONERS

By: /s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

Julie A. Pearson, Auditor

B. TAX INCREMENTAL DISTRICTS per SDCL 11-9: MOVED by Buskerud and seconded by Davis to approve the resolution for Tax Increment Financing. Vote: Unanimous.

RESOLUTION
Tax Increment Financing

WHEREAS, SDCL Chapter 11-9 authorizes municipalities (including counties) to create tax increment districts to assist in funding the development or redevelopment of blighted areas or to significantly enhance the value of the property within the district; and

WHEREAS, in a tax increment district, the valuation of real property within the district on the date the district is formed is established as the “tax increment base”; and

WHEREAS, any real property taxes paid to all taxing districts on increased property valuation above the tax increment base are paid to the municipality or county and placed in a special TIF fund so long as the tax increment district is in force; and

WHEREAS, payment of increased taxes on the increment value in a tax increment district to the municipality or county which created the district results in a lower amount of taxes being received by all taxing entities within the county which provide required services to the public resulting in only bare essentials and not being able to serve all the citizens equally as we are expected to do; and

WHEREAS, Pennington County lost on a 4.843 levy for 2012 \$2,027,358.13 from tax increment districts created by the Cities of Pennington County, SD; and

WHEREAS, the Pennington County Commissioners have 1 vote on the 7 member Rapid City Tax Increment Finance District Project Review Committee which allows no influence on the approval or denial of a new tax increment district thus resulting in the loss tax revenue without adequate representation; and

NOW, THEREFORE BE IT RESOLVED, that the Pennington County Board of Commissioners are requesting that SDCL § 11-9 be revised to state any governing body who creates a tax increment district is the only entity who supports the tax incremental district debt thru their own tax levy and the other entities should be held harmless thus receiving their levied tax dollars on the increment value.

Dated this 17th Day of July, 2012.

PENNINGTON COUNTY BOARD OF COMMISSIONERS

By /s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

Julie A. Pearson, Auditor

C. SUPPORT OF THE BLACK HILLS REGIONAL MOUNTAIN PINE BEETLE STRATEGY: Commissioner Trautman suggested that the words “Black Hills Association of County Commissioners” be changed to “South Dakota Association of County Commissioners” wherever it occurs in the resolution.

MOVED by Trautman and seconded by Holloway to approve the Resolution Supporting the Black Hills Regional Mountain Pine Beetle Strategy, South Dakota Association of County Commissioners. Vote: Unanimous.

**A RESOLUTION SUPPORTING THE BLACK HILLS REGIONAL
MOUNTAIN PINE BEETLE STRATEGY
SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS**

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 Black Hills counties efforts with other agencies and organizations to produce a more cost-effective approach in mitigating the mountain pine beetle; and

WHEREAS the South Dakota Association of County Commissioners, SD is encouraged to participate and engage in applicable components outlined throughout the Strategy; and

THEREFORE the South Dakota Association of 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 20th day of July, 2012

SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS

Capitol For A Day Program In Hill City, SD On August 1, 2012 – Information Item

ITEMS FROM COMMISSION ASSISTANT

A. 2012 COUNTY ACHIEVEMENT AWARD: MOVED by Trautman and seconded by Buskerud to nominate Weed and Pest Director Scott Guffey for the 2012 County Achievement Award for his diligent work on the Mountain Pine Beetle program. Vote: Unanimous.

B. 2012 OUTSTANDING COUNTY SERVICE AWARD: MOVED by Buskerud and seconded by Davis to nominate Commissioner Trautman for the 2012 Outstanding County Service Award for her work on Mountain Pine Beetle, getting information to the public, coordinating with the local, state and national government and doing a marvelous job with it. Vote: Unanimous.

C. REQUEST FOR FUNDING – OAHE INC: MOVED by Davis and seconded by Trautman to deny the request for funding from Oahe Inc. Vote: Unanimous.

ROAD CONSTRUCTION WITHIN A SECTION LINE / CS 12-02 – TANNER HANCOCK: MOVED by Trautman and seconded by Petersen to approve the request by Tanner Hancock to construct a road within the Section Line Highway / CS #12-02 with the following eight (8) conditions recommended by Planning & Zoning staff. Vote: Unanimous.

1. That the road be a minimum 16-foot-wide with four (4) inches of gravel, that 4:1 inslopes and backslopes are met, that all ditches are 2.5 feet deep, that the Section Line Road not exceed a 10% grade, that the road be kept in a dust-free manner, and all other requirements of Ordinance 14 be met; 2. That if the amount of disturbed area exceeds one acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained prior to the

start of any construction; 3. That erosion control measures be implemented and maintained and barrier protection measures (i.e. wattles, silt fence, etc.) be installed to prevent sediment from leaving the site; 4. That culverts be installed to allow for the natural drainage ways and paths to be continually maintained; 5. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties and/or street(s); 6. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department; 7. That any fencing disturbed by construction of the road be moved and replaced as necessary by the applicant; and, 8. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road.

MOVED by Davis and seconded by Buskerud to take a brief recess. Vote: Unanimous. The Board recessed at 11 a.m. and reconvened at 11:07 a.m.

ITEMS FROM PLANNING & ZONING

MOVED by Davis and seconded by Buskerud to convene as the Board of Adjustment. Vote: Unanimous.

A. VARIANCE / VA 12-07: Robert and Dianne Tomac. To reduce the minimum required front-yard setback from 25 feet to 21 feet in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 8, Block 3, Scenic Valley Subdivision, Section 10, T1N, R8E, BHM, Pennington County, South Dakota

MOVED by Davis and seconded by Buskerud to acknowledge the withdrawal of Variance 12-07 with the applicant's concurrence. Vote: Unanimous.

B. VARIANCE / VA 12-08: Michael and Kimberly Anderson. To reduce the minimum required setbacks in order to bring an existing cabin and deck into compliance in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Lot 2 of SW1/4SE1/4 less E52 feet of Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Davis to approve Setback Variance VA 12-08 with two conditions. Vote: Unanimous.

1. That a Removal Permit be obtained for the carport prior to the applicants applying for a Building Permit for the new roof structure; and, 2. That this Variance only applies for the portion of the setback requirement that is being encroached upon by the existing cabin and deck. All other structures must maintain the minimum setback requirements or obtain separate Variance(s) for that structure.

MOVED by Davis and seconded by Buskerud to adjourn as a Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

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 Davis and seconded by Buskerud to approve Planning & Zoning Consent Agenda Items D-F as presented with Item C removed for separate consideration. Vote: Unanimous.

D. PRELIMINARY PLAT / PL 12-13: Marv and Chris Matkins. To create Lots 1, 2, and 3 of Matkins Addition #9 in accordance with Section 400.2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: That Pt of GL 24 Lying S Of Hwy 16 Less Lots 3,4 and 5 Of Mewonitoc Lode Sub., Less Lot 4 Bar Placer MS 824, Less Lot 1R, 4, and 5 of Matkins Addn #6 and Less Row, Section 30, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1, 2, and 3 of Matkins Addition #9, Section 30, T1S, R5E, BHM, Pennington County, South Dakota.

To continue Preliminary Plat / PL 12-13 to the August 7, 2012, Board of Commissioners' meeting.

E. PRELIMINARY PLAT / PL 12-25 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-09: Rushmore Cave, LLC/Bobby Sundby - Agent. To combine lots in order to create Lot 1R of Rushmore Cave Subdivision and to waive platting requirements in accordance with Sections 400.2 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 1 and 2 of Rushmore Cave Subdivision; the Balance of Government Lot 5 less Rushmore Cave Subdivision; and a portion of the Balance of Government Lot 4 less Right-of-Way, all located in Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1R of Rushmore Cave Subdivision, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

To sustain the Planning Commission's recommended approval of a portion of Subdivision Regulations Variance 12-09 to waive the requirements for the scale of the plat to be no greater than one (1) inch equals 100 feet and for topography to be provided at a five (5) foot contour interval, waive submittal of engineered road constructed plans, and waive road improvements to be conducted and denial of the portion of Subdivision Regulations Variance 12-09 to waive the requirement for a site plan to be provided, and approval of Preliminary Plat 12-25 with seven (7) conditions:

1. That an updated site plan be provided prior to Final Plat submittal showing the location of all existing structures and utilities and their respective setbacks to lot lines or else an approved

Subdivision Regulations Variance be obtained waiving this requirement; 2. That the existing Conditional Use Permit for a Recreational Resort in a General Agriculture District only applies to the portion of the property currently described as Lot 1 of Rushmore Cave Subdivision and may not be expanded to the Balance of Government Lot 5 or the portion of Government Lot 4 being obtained, unless the Conditional Use Permit is amended to allow for such. In the case where the property is rezoned to Highway Service District, the Conditional Use Permit shall be revoked; 3. That the remaining Balance of Government Lot 4 shall be considered an illegal, non-conforming lot in regards to its lot size and may not be developed until such time the lot size is brought into compliance by either obtaining a Lot Size Variance or Rezoning the property to Low Density Residential; 4. That the existing easement providing access to proposed Lot 1R be improved in accordance with the Road Standards for Low Density Residential, including 66 feet of right-of-way (or easement) with a 24-foot-wide graveled driving surface, or else a Subdivision Regulations Variance be obtained waiving this requirement; 5. That engineered road plans for the required road improvements to the access easement be provided or else a Subdivision Regulations Variance be obtained waiving this requirement; 6. That a signature block be added to the certificate page for Paul Thorstenson, current owner of Lot 2 of Rushmore Cave Subdivision; and, 7. That the legal description be changed in accordance with the Register of Deed's comments.

F. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 12-06: Shane Geidel. To rezone 80.00 acres from General Agriculture District to Suburban Residential District and to amend the Comprehensive Plan to change the Future Land Use from Low Density Residential District to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

The S1/2NE1/4, Section 20, T2N, R8E, BHM, Pennington County, South Dakota.

To continue Rezone 12-08 and Comprehensive Plan Amendment 12-06 to the August 21, 2012, Board of Commissioners' meeting.

End of Consent Agenda Items.

ITEM REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

C. SECOND READING OF REZONE / RZ 12-05 AND COMPREHENSIVE PLAN AMENDMENT / CA 12-03: Orvil Davis, Lazy P6 Land Company. To rezone 35.88 acres from Highway Service District and General Agriculture District to General Commercial District and to amend the Comprehensive Plan to change the Future Land Use Map from Highway Service District and Low Density Residential District to General Commercial District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Unit II, Southgate Condos Phase II, Section 24, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Trautman to approve the second reading of Rezone / RZ 12-05 and Comprehensive Plan Amendment / CA 12-03. The motion failed 3-2 on a roll call vote: Trautman – yes, Holloway – yes, Buskerud – no, Davis – no, Petersen – no.

EXECUTIVE SESSION per SDCL 1-25-2

A. Personnel Issue per SDCL 1-25-2(1): MOVED by Trautman and seconded by Davis to convene in executive session. Vote: Unanimous. The Board remained in executive session from 11:25 a.m. until 12:14 p.m. MOVED by Davis and seconded by Trautman to adjourn from executive session. Vote: Unanimous.

PERSONNEL

Emergency Services Communications Center: Effective 6/17/2012 – T. Reese, \$19.26 hr.; Effective 7/8/2012 – S. Climis, \$19.26/hr.

Health & Human Services: Effective 8/13/2012 – J. Schmit, \$21.24/hr.

Treasurer: Effective 7/11/2012 – J. Drexler, \$13.69/hr.; Effective 7/16/2012 – K. Brimm, \$13.69/hr.

CCADP: Effective 7/30/2012 – A. Kemp, \$3682/month.

Jail: Effective 7/30/2012 – J. White, \$19.26/hr.

JSC: Effective 7/1/2012 – M. Kaiser, \$4269.50 & W. Hauck, \$3964.67.

Sheriff: Effective 6/8/2012 – S. Stalder, \$19.26/hr.; Effective 6/28/2012 – W. Hageman, \$15.09/hr.; Effective 7/30/2012 – H. Bearden, \$19.26/hr. & P. Stevens, \$20.24/hr.; Effective 6/30/2012 – S. Hocking, \$4381.25.

VOUCHERS

911 For Kids, 116.00; A & A Auto Salvage, 175.00; A & A Property Management, 1,286.00; A & B Business Equipment, 550.79; A & B Welding Supply Co, 305.58; A To Z Shredding Inc, 196.50; A-1 Auto Recyclers, 25.00; A-1 Sewer & Drain, Inc, 320.00; Ace Hardware-East, 16.15; Ace Steel And Recycling, 25.82; Ackerman, Robert A, 96.00; Action Auto Repair, Inc, 456.64; Adams, Angel, 215.00; Adt Security Services, 605.00; Advanced Drug Testing Inc, 36.00; Al-Asfour, Ahmed, 200.00; Alcohol Monitoring, 400.00; Alderman, Jay, 178.00; Alferness, Merwin H, 45.00; American Correctional, 1,545.00; American Red Cross, 1,883.46; American Signal Corp, 587.81; American Tech Svcs Inc, 3,507.00; Americinn Motel, 1,540.00; Anderson, Mary, 16.00; Angel Brothers Inc, 155.50; Apria Health Care, Inc, 2,416.77; Arc International, Inc, 7,110.63; Askew, Donald F, 100.00; Atmosphere Hospitality M, 172.50; Badlands Automotive, 857.36; Bailey JD & MP Merryman, 271.49; Bailey JD & MP Merryman, 2,535.00; Banks, Bridgette R, 1,476.25; Bargain Printing, 77.90; Barnier, Greg, 1,309.00; Barrier 1, 5,625.00; Basler Printing Co, 180.00; Beezley, Lawrence D, 190.00; Behavior Management, 53,382.50; Behrens Mortuary, 3,820.00; Beisner, Douglas W, 100.00; Belz, Mary, 72.00; Berkley, Dave, 78.00; Best Western Ramkota Inn, 154.00; BH Chemical Company Inc, 3,528.90; BH Orthopedic &, 136.74; BH Pediatrics, 493.00; BH Powersports, 11.85; BH Services Inc, 293.92; BH Window Cleaning Inc, 9,024.00; Bialota, James M Jr, 1,150.00; Biegler, Greg LPC,CCDC II, 180.00; Bierschbach Equipment, 328.00; Big D Oil Co, 407.18; Bigley, William, 100.00; Bittner, Lois J, 100.00; Blake's Trailer Sales, 134.00; Blue Book, 14.95; Bob Barker Company Inc, 1,537.62; Booth, Sara, 100.00; Border States Electric, 216.07; Bradford, Raquel, 127.50; Breeze, Inc, 100.00; Brevik Law Office Prof LI, 197.55; Broderick Jr, Richard, 90.00;

Brownells, Inc, 11.12; Buck, Earl W, 300.00; Burns, Clyde M, 100.00; Butler Machinery Company, 671.72; Campbell County Sheriff's, 150.00; Cancio, German, 40.00; Canyon Business Products, 996.82; Carlson, Charles Q, 100.00; Carlson, Jean, 385.85; Carol Butzman Consulting, 6,887.41; Carquest Auto Parts, 15.32; Carroll's Appliance, 99.90; Cash-Wa Distributing, 701.77; Caster, Patty, 47.00; Cbcinnovis, Inc, 126.25; CBM Food Service, 14,712.75; CDW Government Inc, 203.49; Central States Fair Inc, 17,250.00; Cetec Engineering, 8,025.34; Chemsearch, 1,776.89; Children's Home Society, 2,000.00; Chris Supply Co Inc, 1,933.98; City Of New Underwood, 816.00; City Of Rapid City, 30,317.34; City Of Rapid City -Water, 225.00; Clark Printing, 317.50; Clary-Poigee, Phyllis, 100.00; Climate Control Systems, 2,358.79; Codington County S&R, 500.21; Cody, Denise, 60.00; Colbath, Angela M, 1,704.35; Colome VFD, Inc, 10,000.00; Communication Services, 78.00; Community Health Center, 20,650.00; Connelly, Randal E, 924.40; Contractors Insulation, 69.00; Contractors Supply, Inc, 31.00; Copy Country, 134.50; Costello, Porter Et Al, 1,810.20; Cramaro Tarpaulin Systems, 763.14; Crescent Electric Supply, 3,563.03; Cretex Concrete Products, 50,404.00; Crop Production Service, 860.00; Crum Electric Supply, 277.07; Cundall, Kari S, 60.00; Cwd-Aberdeen (Hrs), 57.17; D & F Truck And Auto, 201.94; Dakota Plains Legal Srvs, 15,500.00; Dakota Radiator, 1,030.40; Dakota Supply Group Inc, 66.50; Dakota Typewriter Exchang, 1,144.10; Dakotaland Autoglass Inc, 217.60; Dale's Tire, 13,341.73; Darnall-Knowlton, Tammie, 19.84; Datel Software Solutions, 267.00; Davis, Kenneth, 1,357.56; Davis, Lester, 330.14; De's Oil, Inc, 19.00; Dehaai, Jimmy R, 100.00; Delker, Arlene A, 270.00; Dell Marketing Lp, 543.67; Dennis Supply - Rc, 329.29; Diamond Medical Supply, 144.29; Diamond Mowers Inc, 528.06; Diamond Pharmacy Services, 19,698.16; Diamond Vogel Paint Cntr, 145.40; Diebold Inc, 288.90; Diesel Machinery Inc, 128,875.27; Dietrich, Donna, 700.95; Donovan, Uhl D, 100.00; Door Security Products, 680.50; Dufur-Day, Diana L, 100.00; Eagle Ridge I, LLP, 104.00; Eddie's Truck Sales Inc, 3,487.53; Edwards, George, 100.00; Election Systems, 9,048.07; En-Tech Ii LLC, 250.00; Enders, Jason, 56.00; Environmental Chemical, 1,584.80; Eprovider Solutions, 107.20; Evans, Deborah, 223.40; Evans, John, 270.00; Evergreen Office Products, 1,905.72; Executive Mgmt Fin Office, 40.00; Farmer Brothers Coffee, 784.57; Farrar, Mary K, 100.00; Fastenal Company, 1,073.71; Federal Express, 51.46; Federal Signal Corp, 315.00; Feehan & Cline, Pc, 4,641.20; Fennell Design, Inc, 1,906.03; Fiferman, Leslie, Ph.D., 360.00; Fink, Teresa L, 993.10; Firesteel Technologies, I, 12,740.00; Fish, Veronica, 46.70; Flooring America, 48.85; Fogsngal, LLP, 5,652.60; Force America Distributin, 45,172.37; Forum Communications Co, 454.00; Franz Reprographics Inc, 307.96; French's Upholstery, 269.50; French, Brenda, 650.00; Fresh Start Carpet Care, 485.00; Friedman, Joshua D Dr, 712.50; Frontier Commercial, 1,797.50; Gadbois, Dale, 90.00; Gadsden, Carleen, 100.00; Garcia, Jerry J, 250.00; Gaulke, Duane E, 100.00; Geib, Elston, Frost Pa, 2,141.00; General Services Admin, 6,520.77; Godfrey Brake Service, 1,678.19; Golden West Technologies, 3,840.90; Gomez, Veronica, 100.00; Goodwin, David K, 240.00; Gordon, John, 250.00; Great Western Tire, Inc, 2,716.75; Grimm's Pump Service Inc, 260.31; Gunderson,Palmer,Nelson, 2,047.74; Gustave A Larson Company, 160.94; Haga, Brooke, 208.00; Haggerty, Tiffany, 58.50; Hall, Robert, 200.00; Hamilton, Candy, 300.00; Hansen, Mark, 100.00; Hansen, Sheila, 100.00; Harn, Jerri, 188.80; Harris, Betsey, 3,358.00; Harveys Lock Shop, 316.35; Hasler, Inc, 255.00; Hautala, Keith A, 65.00; Havemeier, Leslie, 17.00; Hazelden Edctl Materials, 3,607.08; Health Education Design, 72.00; Heartland Paper Company, 5,000.20; Hein, Cheryl, 980.00; Herd's Ribbon & Laser, 1,521.90; Herman, John L, 56.00; Hewlett-Packard, 881.00; High Point Networks. Llc, 3,506.10; Highway Improvement Inc, 93,601.15; Hill City Public Library, 6,357.50; Hills Materials Co, 8,052.61; Hillyard/Sioux

Falls, 3,279.08; Hoffman, Fredrick Dustin, 945.00; Holiday Inn Express, 584.97; Honeywell, Inc, 10,243.55; Horn, Garrett J, 196.60; Horwath Laundry Equipment, 78.00; Hosmer, David M, Law Offi, 157.64; Howes Oil Company Inc, 36,356.93; Hoyt, Evertt, 100.00; Hughes, Mark, 219.31; Humane Society Of The BH, 4,166.67; Huron Culvert & Tank Co, 37,403.85; Icehouse/Artic Glacier, 87.96; Indoff Inc, 2,166.12; Interstate All Battery, 307.20; Intoximeters Inc, 4,000.00; Inventory Trading Company, 484.00; J & L Gravel, Inc, 208.80; J Scull Construction, 360,054.03; Jackson County, 360.36; Janz, Donald A, 3,050.00; Jefferson Partner Lp, 1,704.34; Jenner Equipment Co., 6,448.50; Jensen Rock Sand & Gravel, 179,465.04; Jensen, Cathy, 100.00; Jerry's Cakes And Bakes, 19.00; JJ's Engraving & Sales, 40.00; Johnson Controls, 10,431.00; Johnson Machine Inc, 2,731.46; Johnson's Carpet, 1,250.00; Johnson, Edwin C, 100.00; Johnson, Mitchell D, 4,421.54; Johnston, William R, 100.00; Journey Museum, 100.00; K & D Appliance Service, 705.41; K-Mart, 42.94; Kabeiseman & Pollard, 170.00; Kammerer, Gerald, 48.00; Kappedal, Jean, Csr, 2,591.60; Karl's Appliance, 583.88; Keystone City Hall, 2,275.00; Kistler, Harvey, 47.00; Kittelson, Joan, 15.00; Klapkin, Aaron, 102.00; Knecht Home Center Inc, 431.81; Knollwood Development Lp, 190.00; Knology, 334.69; Kootenai Co Sheriff, 16.48; Krause, Kyle, 1,205.40; Kronenberg, Natalia, 100.00; Kurylas, Roman, 650.00; Laboratory Corporation Of, 25.50; Lakota Community Homes In, 181.00; Landon, Charles R, 100.00; Language Line Services, 50.00; Lashley, Larry D, 96.00; Lessert, Scott, 20.00; Lewis & Clark Mental Health, 447.00; Lighting Maintenance Co, 447.45; Little Print Shop Inc The, 515.50; Lks Electronics, 30.48; Loock, Carl A, 90.00; Lynch, Carol R, 100.00; Maher, William, 240.00; Manlove Psychiatric Group, 7,559.41; Marco, Inc, 2,369.38; Masters Awards, 2,988.19; Matco Tools, 214.95; Matheson Tri-Gas, Inc, 295.63; Maudlin, David L, 100.00; Maxwell, Curtis, 171.72; Maxwell, Margaret, 13.76; Mayer, Gail A, 100.00; Mcgowan, Wendy T, 3,611.55; Mckie Ford Inc, 146,072.62; Meadow Ridge Apartments, 167.00; Medical Waste Transport., 477.03; Medicap Pharmacy, 538.74; Medicap Pharmacy - St Pat, 3,860.72; Medline Industries Inc, 5,179.63; Menards, 407.76; Mercy Housing SDI-LLC, 173.00; Mertes, Monte, 90.00; Mertz, James, 70.00; Meyer, Tiffany, 55.95; MG Oil Company, 2,197.12; Midwest Motor Supply Co, 665.04; Midwest Tire & Mfflr Inc, 67.44; Minnehaha County Auditor, 202.50; Mobile Electronic Service, 394.95; Moore Medical Corp, 2,136.02; Moran, Patty, 1,400.00; Morovision Night Vision, 3,457.50; Morris, Brent E, 100.00; Morris, Richard J, 77.00; Motive Parts & Supply Inc, 1,519.73; Moyle Petroleum, 32,336.52; Mro Corporation, 133.03; Mrs Land, LLC, 2,500.00; Nacrc, 175.00; Nelson, Diana, 475.00; Neve's Uniforms Inc, 4,573.24; Newkirk's Ace Hrdwre-East, 1,148.74; Newkirk's Ace Hrdwre-West, 255.05; Noem, Rolland M, 65.00; Nooney Solay & Van Norman, 3,816.70; North Central Supply Inc, 80.00; Northwest Pipe Fitting In, 1,269.24; NPC International, 72.83; O'day, Valarie, 296.60; Officemax Incorporated, 628.13; Orrock, Kenneth Eby, 836.40; Otis Elevator Co, 4,126.20; Overhead Door Co Of Rc, 456.97; Pacific Hide & Fur Depot, 377.87; Paradis Properties Llc, 650.00; Parker, Nanette, 12.80; Parks, Ashlie, 40.00; Pearson, Julie A, 874.48; Peckosh, Thomas F, 290.00; Peckosh, Thomas F, 455.00; Peckosh, Thomas F, 160.00; Penn Co Health & Human Sv, 328.99; Penn Co Highway, 30.00; Penn Co ITS, 10.22; Penn Co Jail, 5.75; Penn Co JSC, 115.02; Penn Co Juv Diversion, 26.70; Penn Co Sheriff, 1,282.00; Penn Co States Atty, 97.35; Pennington County Courant, 799.96; Pennington County Housing, 296.00; Pennwell Corporation, 51.00; Pete Lien & Sons Inc, 1,569.60; Phelps, Terri, 290.00; Phoenix Supply LLC, 269.79; Pine Lawn Memorial Park, 250.00; Pioneer Enterprises, Inc, 7,470.00; Ponderosa Sportswear, 9.00; Power House Honda, 509.64; Prairie Acres, LLC, 240.00; Pressure Services Inc, 42.72; Price, Thomas J, 100.00; Primeral Technology Inc, 982.50; Pro Windmill, Inc, 98.00;

Profile Evaluations Inc, 736.45; Pruss, Tina, 57.80; Psychological Evaluations, 1,560.00; Puckett, Dawn, 47.00; Quality Transmissions, In, 234.19; Quill Corporation, 320.48; Radiology Assoc. Prof. Ll, 266.82; Ralston & Associates, 1,012.00; Rangel, Elisa, 100.00; Rapid Chevrolet Co Inc, 571.68; Rapid Delivery Inc, 136.80; Rapid Leasing, 919.47; Rapid Refrigeration, 1,269.41; Rapid Transit System, 80.00; RC Area School Dist 51-4, 1,577.55; RC Chamber Of Commerce, 310.00; RC Emergency Services, 416.07; RC Fire & Emergency Srvcs, 320.98; RC Journal, 4,176.26; RC Regional Hospital, Inc, 22,808.93; RC Regional Hospital, Inc, 267.04; RC Regional Hospital, Inc, 1,870.73; RC Regional Hospital, Inc, 90.14; RC Winair, 60.45; RDO Equipment Co, 2,241.05; Reckling, Melissa, 208.00; Record Storage Solutions, 177.19; Redwood Biotech, Inc, 4,200.33; Redwood Toxicology, 283.00; Rensch Law Office, 1,210.20; Repair Shop The, 1,461.71; Reuer, Allen, 2,450.00; Rhodes Chemical Of The BH, 98.75; Rickard, Joseph K, 100.00; Ricoh USA Inc, 170.00; Riddles Jewelry, 165.10; Rittberger, Shannon, 474.99; Rivers, Esther, 100.00; Robertson, Glenda L, 90.00; Rochester Armored Car, 358.40; Rockhurst College Cont, 108.00; Roger Frye's Paint Supply, 389.64; Rooks Works, Llc, 1,910.00; Rozell, John C, 100.00; Rudolph's, 95.95; Runnings Supply Inc, 410.97; Rushmore Embroidery &, 43.22; Sandberg, Ann G, 710.00; Sander Sanitation, Inc, 262.50; Sanford Laboratories, 249.98; Sanitation Products, Inc, 299.23; Sargent, Matt, 90.00; Schiley, Buck, 525.00; Schneller, John Dr, 183.75; Schuft, Scott, 343.18; Schulte, Patricia, 100.00; Schuttler, Richard, 47.00; Scotts Bluff Cnty Sheriff, 25.02; Scotts Bluff County Court, 5.50; Scovel Psychological, 825.00; SD Dept Of Labor, 2,913.00; SD Dept Of Public Safety, 20.00; SD Dept Of Revenue, 140.00; SD Dept Of Transp-Finance, 24,307.26; SD Div Of Motor Vehicles, 50.00; SD Federal Prop Agency, 274.00; Sentinel Offender Service, 2,411.52; Servall Uniform/Linen Co, 4,437.67; Severson, Lori, 293.80; Shawano Co Clerk Of Court, 7.50; Sheehan Mack Sales, 8,824.76; Shepherd Reporting LLC, 27.50; Sherwin Williams Paints, 91.84; SHI International Corp, 1,973.30; Shreves Law Office, 228.54; Sieck, Roger, 100.00; Sign Express, 140.20; Silver City VFD, 6,584.50; Simon Contractors, 222,303.60; Skinner & Winter Prof, LLC, 4,105.65; Slowey, Yavonne, 137.50; Smith, Jeromey, 70.98; Smoot & Utzman, 1,035.30; Soesbe, Jack L, 100.00; Solar Sound, 84.19; South Creek Village, 240.00; Southern Hills Publishing, 566.97; Southside Cleaners, 108.95; Spizzirri Press, Inc, 35.00; Spizzirri Properties Inc, 190.00; Stan Houston Equip Co, 150.43; Stan Houston Equipment, 479.95; Stanley Convergent Securi, 14,985.56; State Of Oregon-4th Judic, 6.25; State Of South Dakota, 31,725.76; Steak Etc Rapid City, 245.47; Stewart, Cathy L, 50.00; Street Image Ii, Inc, 340.00; Sturdevant's- Rapid City, 213.56; Summit Signs & Supply Inc, 176.00; Super 8 - Sioux Falls, 115.62; Swanda, Karen, 45.00; Swanson Services Corp, 74.25; Technology Center, 199.99; Tessco Incorporated, 649.50; Thom, Kevin, 879.36; Tillisch, Stanley R, 100.00; Titan Machinery, 2,828.51; Toppila, Morris H, 100.00; Tow Pros, 145.00; Traub, Douglas M, 100.00; Trimin Systems, Inc, 3,300.00; Tschetter And Adams Law, 236.31; Tuschen, Jerome, 100.00; Twl Billing Service &, 1,578.82; Two Lance, Conrad, 20.00; Tye, Donald G, 300.00; Uecker, Phillip L, 100.00; Upper Knollwood Townhouse, 75.00; Us Bank Na, 1,000.00; Us Chemical Procurement, 589.72; Vanness, Christine, 100.00; Vanway Trophy & Awards, 299.60; Vb Rapid Creek, 390.00; Vemco, 917.52; Video Service Of America, 135.36; Vlieger, Tom, 44.40; Volpe, Beth G, 100.00; Von Wald, Lynn, 220.00; Walker Napa Auto Parts, 103.98; Wall Building Center, 436.57; Wall Community Library, 3,807.25; Warne Chem & Equip Co Inc, 228.96; Waseca County, 65.00; Watertree, Inc, 764.25; Watson Law Office, P.C., 24.85; Wellspring, Inc, 4,245.68; Wendell, Gordon, 47.00; Werlinger Group, Llc, 1,469.24; Wessel, Al Jr, Md, 5,252.50; West Payment Center, 5,771.39; West River Intrntnl Inc, 333.84; West River Welding, 127.50; Western Communication Inc,

4,156.00; Western Dakota Tech Inst, 196.50; Western Mailers, 21.88; Western Stationers Inc, 2,380.15; Western Thrifty Inn Llc, 550.00; Weyrich Enterprises, Inc, 138.24; Whisler Bearing Co, 255.84; Whispering Pines Vfd, 6,608.00; Willett, Dustin, 119.00; Wing, Jeanne, 12.00; Winner Police Dept, 137.35; Wolf, Ione, 847.00; Wolters, John C, 100.00; Working Against Violence, 12,214.00; Wright Express Fsc, 510.87; Wyn Rentals, 270.00; Yankton Co Sheriff Office, 75.00; Yankton County Treasurer, 518.75; Yellow Robe, Luther P, 8,625.00; Youngs, 430.00; Zep Sales & Service, 164.40; Ziggy's, 197.17; Zimney, Maureen, 100.00; First Administrators, 217,919.33; Reliance Telephone, 23.88; BH Power Inc, 49,249.25; City Of Rapid City-Water, 18,597.04; Montana Dakota Utilities, 443.55; Wright Express Fsc, 10,327.78; Verizon, 1,408.39; FSH Communications, 60.00; Medical Waste Transport, 139.50; Rainbow Gas Co, 122.36; Orbitcom Inc, 46.58; Cbm Food Service, 74,040.68; Golden West Technolgoies, 40.40; Midcontinent Communications, 972.42; Knology, 3,995.89; Lattice Inc, 30.76; First Interstate Bank, 2,978.37; Golden West Co, 1,072.63; Kieffer Sanitation, 2,470.80; Mt Rushmore Telephone, 102.20; SD Dept Of Revenue, 10,957.91; Wells Fargo Credit Card: Karl's TV Audio & Appl, 675.00; Agent Fee 8900575335569 - All Continent, SD Us, 30.00; Agent Fee 8900575724960 - All Continent, SD Us, 60.00; Agent Fee 8900575724961 - All Continent, SD Us, 30.00; Amazon Mktplace Pmts, 17.79; Angel Brothers, 240.00; Att Pos Partner, 40.00; Black Hills Chemical, 375.68; Bob Barker Company, 2,292.34; Clark 9413 - Oacoma, SD Us, 29.00; Coffee Cup #4 - Plankinton, SD Us, 38.00; Coffee Cup #8 - Vivian, SD Us, 42.01; Cooks Direct, 413.58; Country Inn And Suites - Watertown, SD Us, -7.92; D And R Service, 658.17; Dakota Party, 47.77; Dakotaland Holdings Llc, 25.00; Delta Air, 25.00; Delta Air, 25.00; Discountofficeitems, 41.79; Diversfied Auto, Inc., 48.00; Family Thrift Cente, 46.99; Fruit Of Loom / Jerzees, 142.32; Harrah's Hotel Las Vegas, 504.00; Institutions Services Inc, 503.39; Jerry's Cakes & Donuts, 13.58; Linda's - Hill City, SD Us, 75.00; Modu Form Inc, 3,726.48; Moore Medical Llc, 252.74; Morse Watchmans Inc, 261.75; Nevada Coaches Llc, 26.00; Neve's Uniforms, 668.50; Neve's Uniforms, 263.55; Orin Jct Truckstop & C, 235.55; Residence Inns Atlnta Dwn, 622.92; Runnings Farm & Fleet, 450.50; Shoes For Crews Llc, 181.74; Shrm Conferences, 80.00; Sign Trophy Westex, 56.00; Sturdevant's Atuo Parts, 672.14; Sturdevant's Atuo Parts, 577.96; Super 8 Motels, 123.98; Target, 59.97; The Lodge At Deadwood, -98.57; United Air, 825.20; United Air, 1,279.70; United Air, 1,279.70; United Air, 639.10; UPS, 14.63; Vanway Trophy & Award Inc, 161.45; Walmart.Com, 0.20; Wm Supercenter, 676.92.

ADJOURN

MOVED by Buskerud and seconded by Davis to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:14 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: August 1, 2012