

**PENNINGTON COUNTY  
BOARD OF COMMISSIONERS MINUTES  
October 16, 2012**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, October 16, 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 Holloway and seconded by Davis 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 Davis and seconded by Trautman to approve the Consent Agenda Items 5 – 16, with Item 11 removed for separate consideration. Vote: Unanimous.

5. Approve the minutes of the October 2, 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 \$2,682,983.97.
7. Authorize the Auditor's Office to cancel outstanding checks over one year old totaling \$3453.38, and remit the total to the State Treasurer in accordance with state law.
8. Approve Commission signatures on Certificates of Appreciation for Volunteer Fire Departments and Mutual Aid Partners.
9. Approve the Chairperson's signature on the Warrant of Appointment for Highway Superintendent Hiene Junge for a two-year term.
10. Emergency Management: Approve the 4<sup>th</sup> Quarter (SLA) State and Local Agreement Report.
12. Highway Department: Approve the Chairperson's signature on the Memorandum of Understanding between the City of Rapid City and the Pennington County Highway Department for snow removal on certain City and Pennington County roads.
13. Auditor: (SP12-025) Schedule a public hearing for 9:15 a.m. on Friday, November 9, 2012, to supplement the 2012 General Fund John T. Vucurevich budget in the amount of \$20,925 from non-budgeted revenues received in the current year.

14. Auditor: (SP12-026) Schedule a public hearing for 9:15 a.m. on Friday, November 9, 2012, to supplement the 2012 Emergency Management Fund budget in the amount of \$22,000 from restricted fund balance in the Emergency Management fund.

15. To recognize and thank the Pennington County volunteers for the month of September 2012. The list of volunteers is on file in the Human Resources office and will also be posted on the County Bulletin Board.

16. Search & Rescue: Declare surplus one 1997 Chevy Suburban 4x4, VIN SD14221C11, Capital Asset Number 004335 for the purpose of trade on one new 2013 Chevrolet Suburban ¾ ton 4X4 purchased under State Contract # 16415 from Lamb Chevrolet and Implement Inc., 18500 US Hwy 83, Onida, SD 57564.

**Item removed for separate consideration:**

Item 11 – Commissioner Buskerud stated that he would abstain from voting on this item due to the involvement of a family member.

MOVED by Trautman and seconded by Holloway to authorize the ESC Users Board to advertise for bids for the Emergency Services West Tower Construction Project. The motion carried on a roll call vote with Commissioner Buskerud abstaining: Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

**End of Consent Agenda Items**

17. Pennington County Service Recognition Awards: Myrna Kobes was recognized for 35 years of service during County Convention.

18. Central States Fair Board request to Place Digital Signage on Pennington County Fairgrounds Property: MOVED by Davis and seconded by Trautman to allow the Central States Fair to proceed with the on-premise sign request through the City of Rapid City planning process. The motion carried 4-1 on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

MOVED by Davis and seconded by Trautman to appoint Ron Jeffries to act as the “owner’s representative” on actions regarding the Central State’s Fairgrounds that have been approved by the Pennington County Board of Commissioners. The motion carried 4-1 with Buskerud voting no.

**ITEMS FROM AUDITOR**

A. GENERAL FUND SUPPLEMENT (SP12-024): MOVED by Trautman and seconded by Holloway to supplement the 2012 General Fund Search & Rescue budget in the amount of \$64,666 from non-budgeted revenues received in the current year. Vote: Unanimous.

**ITEMS FROM HIGHWAY DEPARTMENT**

**A. PUBLIC HEARING TO REVISE THE PENNINGTON COUNTY HIGHWAY SYSTEM:**

MOVED by Buskerud and seconded by Holloway to approve Resolution 2012-10-16 and authorize the Chairperson's signature thereto. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to approve Resolution 2012-10-16-2 County Secondary Highways and authorize the Chairperson's signature thereto. Vote: Unanimous.

MOVED by Holloway and seconded by Davis to reconsider the action on Resolution 2012-10-16-2. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to continue the approval of Resolution 2012-10-16-2 and Resolution 2012-10-16-3 to the November 9, 2012, Board of Commissioners' meeting. Vote: Unanimous.

**RESOLUTION 2012-10-16**

WHEREAS, the Pennington County Board of Commissioners have determined that it would be in the best interest of the residents of Pennington County for the safe and efficient movement of traffic, that revisions to the County Primary Highway System are necessary to correct the deficiencies in the data utilized by the South Dakota Department of Transportation; and

WHEREAS, annexation of territory by the City of Rapid City and the City of Box Elder within the County, and agreements transferring jurisdiction of certain roads to the City of Rapid City and the City of Box Elder; and

WHEREAS, roads classified as Rural Local Roads and Urban Local Roads do not meet the criteria to be placed on the County Primary Highway System; now

THEREFORE, BE IT RESOLVED by the Pennington County Board of Commissioners, that the following roads be deleted from the Pennington County Primary Highway System:

- 143 AVE: Beginning at Country Rd south to Seger Dr, for a distance of 1.00 miles.
- 154 AVE: Beginning at 225th St south to Highway 14/16, for a distance of 2.00 miles.
- 156 AVE: Beginning at 226th St north to a private driveway, for a distance of 0.83 miles.
- 158 AVE: Beginning at 226th St south to Highway 14/16; and beginning at 232nd St south to E Highway 44, for a distance of 6.38 miles.
- 167 AVE: Beginning at 226th St south to Highway 14/16, for a distance of 2.00 miles.
- 169 AVE: Beginning at Meade County Line south to Highway 14/16, for a distance of 3.00 miles.
- 171 AVE: Beginning at Meade County Line south to 229th St, for a distance of 4.03 miles.
- 173 AVE: Beginning at Meade County Line south to I 90, for a distance of 2.43 miles.

- 186 AVE: Beginning at Sage Creek Rd south for 845 feet, for a distance of 0.16 miles.
- 195 AVE: Beginning at I 90 west for 2,112 feet, for a distance of 0.40 miles.
- 196 AVE: Beginning at Highway 14 south to 239th St, for a distance of 3.46 miles.
- 225 ST: Beginning at Dyess Ave east to N Elk Vale Rd, 1 mile; and beginning at N Ellsworth Rd east to 154th Ave, 5 miles for a distance of 6.00 miles.
- 226 ST: Beginning at 154th Ave east to 161st Ave, for a distance of 6.99 miles.
- 230 ST: Beginning at 173rd Ave west to 172nd Ave, for a distance of 1.00 mile.
- 232 ST: Beginning at 158th Ave east to 161st Ave, for a distance of 3.02 miles.
- 239 ST: Beginning at I 90 east to 196th Ave, for a distance of 0.59 miles.
- ANDERSON RD: Beginning at E Highway 44 south to South Side Dr; and beginning at Long View Rd north for .35 miles, for a distance of 1.39 miles.
- ANTELOPE CREEK RD: Beginning at E Highway 44 south to Dawkins Rd, for a distance of 0.37 miles.
- ASHLAND RD: Beginning at Sunnyside Dr south to Country Rd, for a distance of 0.51 miles.
- ATLANTIC DR: Beginning at Twilight Dr south to end of road, for a distance of 0.14 miles.
- BABCOCK RD: Beginning at Creighton Rd west and north to end of road, for a distance of 8.80 miles.
- BASE LINE RD: Beginning at 173rd Ave east to Wasta Township Line, for a distance of 5.63 miles.
- BEAR CREEK RD: Beginning at E Highway 44 northeast to Sage Creek Rd, for a distance of 5.37 miles.
- BENNETT RD: Beginning at Hurst Dr south to Country Rd, for a distance of 1.01 miles.
- BONNIE LN: Beginning at Plateau Ln east to end of road, for a distance of 0.16 miles.
- BRIGGS ST: Beginning at 225th St south to Patriot Dr, for a distance of 0.40 miles.
- CABOT HILL RD: Beginning at Mount Carmel St west to a distance of 141 feet west of Kimbell Pl, for a distance of 0.39 miles.
- CANYON DR: Beginning at Cliff Dr southwest to Carriage Dr, for a distance of 0.35 miles.
- CAROL ST: Beginning at Plateau Ln west to end of road, for a distance of 0.15 miles.
- CAVERN RD: Beginning at W Highway 44 north to end of road, for a distance of 0.44 miles.
- CEDAR BUTTE RD: Beginning at Trask Rd southeast to NE 1/4 Corner Section 27, T2N, R15E, for a distance of 9.64 miles.
- CENTENNIAL EAST CT: Beginning at Mystic Dr east to end of road, for a distance of 0.05 miles.
- CENTRE ST: Beginning at Cambell St southeast to Kennel Dr, for a distance of 0.48 miles.
- CHAPEL LN: Beginning at Morningside Rd south and west to Chapel Valley Rd, for a distance of 0.51 miles.
- CLEGHORN CANYON RD: Beginning at Jackson Blvd northwest to end of road, for a distance of 1.20 miles.

- CLIFF DR: Beginning at Falls Dr west, south, and east to Wonderland Dr, for a distance of 1.12 miles.
- CORBIN DR: Beginning at Reservoir Rd east to Lunar Dr, for a distance of 0.20 miles.
- CORRAL DR: Beginning at Sheridan Lake Rd west for 2,693 feet, for a distance of 0.51 miles.
- COUNTRY RD: Beginning at N Elk Vale Rd east 3 miles; and south on 148 Ave for 0.5 miles, for a distance of 3.50 miles.
- CRANE DR: Beginning at Long View Rd north for 1,320 feet, for a distance of 0.25 miles.
- CRAZY HORSE ST: Beginning at Red Cloud St east to Haines Ave, for a distance of 0.25 miles.
- CREEK DR: Beginning at E Highway 44 south to E Saint Patrick St, for a distance of 0.81 miles.
- DARK CANYON RD: Beginning at W Highway 44 southwest to a private driveway, for a distance of 1.35 miles.
- DENKE RD: Beginning at Creighton Rd east and south to 599 feet east of Quinn Rd, for a distance of 11.49 miles.
- DOROTHY DR: Beginning at Twilight Dr north to Macks Dr, for a distance of 0.22 miles.
- DUNN RD: Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 0.98 miles.
- DYESS AVE: (Dyess Rd) Beginning at 225th St south to Seger Dr, for a distance of 2.00 mile.
- E SAINT FRANCIS ST: (East Saint Francis St) Beginning at Pecan Ln east to S Valley Dr, for a distance of 0.13 miles.
- EASY ST: Beginning at Corral Dr south to end of street, for a distance of 0.21 miles.
- EDEN LN: Beginning at S Valley Dr east to end of street, for a distance of 0.13 miles.
- FAIRHAVEN DR: Beginning at Red Road Dr southwest to Cliff Dr, for a distance of 0.28 miles.
- FAIRVIEW DR: (Farview Dr) Beginning at Cliff Dr east and south to Fairhaven Dr, for a distance of 0.26 miles.
- FALLS DR: Beginning at Wonderland Cutoff southwest to Red Road Dr, for a distance of 0.17 miles.
- GEMINI ST: Beginning at Reservoir Rd east to Saturn Dr, for a distance of 0.21 miles.
- GOLF COURSE RD: Beginning at Highway 240 west and south to Sage Creek Rd, for a distance of 1.96 miles.
- GUEST RD: Beginning at West Park Ln west for 1,214 feet, for a distance of 0.23 miles.
- HART TABLE RD: Beginning at Indian Creek Rd east to Spring Draw Rd, for a distance of 2.00 miles.
- HELIOS DR: (Helois Dr) Beginning at Twilight Dr south to end of road, for a distance of 0.22 miles.
- HICKORY DR: Beginning at Bennett Rd west to end of road, for a distance of 0.25 miles.

- HIGHWAY 14 - 16: Beginning at 161st Ave east and southeast to Base Line Rd, for a distance of 19.95 miles.
- HOWARD ST: Beginning at Haines Ave west to end of street, for a distance of 0.21 miles.
- HURST AVE: (Hurst Dr) Beginning at Bennett Rd west to end of road, for a distance of 0.12 miles.
- IDLEHURST LN: Beginning at 0.4 miles north of Jackson Blvd south to end of road, for a distance of 0.10 miles.
- INDIAN CREEK RD: Beginning at Hart Table Rd south and east to Spring Draw Rd, for a distance of 4.50 miles.
- JACKSON BLVD: Beginning at Sylvan Ln southwest to Idlehurst Ln, for a distance of 0.09 miles.
- JOLLY LN: Beginning at Twilight Dr north to Neff Dr, for a distance of 0.27 miles.
- KENNEL DR: Beginning at Centre St south to end of street, for a distance of 0.20 miles.
- KNUTSON LN: Beginning at Sturgis Rd west to end of street, for a distance of 0.15 miles.
- LEROY ST: (Apollo St) Beginning at Reservoir Rd east to Lunar Dr, for a distance of 0.37 miles.
- LONG ACRE DR: (Long Acre Rd) Beginning at S Valley Dr west to end of street, for a distance of 0.11 miles.
- LUNAR DR: Beginning at Apollo St south to Corbin Dr, for a distance of 0.11 miles.
- MAGIC CANYON RD: Beginning at W Highway 44 southwest for 1,892 feet, for a distance of 0.37 miles.
- MALL DR: Beginning at Mount Carmel St east to Haines Ave, for a distance of 1.10 miles.
- MELODY LN: Beginning at S Valley Dr southeast for 1,268 feet, for a distance of 0.24 miles.
- MERCURY DR: Beginning at Reservoir Rd east to Stellar St, for a distance of 0.25 miles.
- MESA DR: Beginning at Sunnyside Dr south to Country Rd, for a distance of 0.51 miles.
- METEOR ST: Beginning at Reservoir Rd east and south to Gemini St, for a distance of 0.16 miles.
- MORNINGSIDE RD: Beginning at Guest Rd south to Chapel Ln, for a distance of 0.16 miles.
- MORRIS LN: Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 1.00 mile.
- MT CARMEL ST: Beginning at Van St southwest to Howard St, for a distance of 0.28 miles.
- MURPHY RD: Beginning at S Highway 79 northwest to a private driveway, for a distance of 4.07 miles.
- MYSTIC DR: Beginning at Centennial East Ct south and east to Bennett Rd, for a distance of 0.31 miles.

- N BERRY PINE RD: Beginning at South Canyon Rd southeast to W Chicago St; and beginning at W Main St south, east, and west to 606 feet west of Soldier Rd, for a distance of 0.97 miles.
- NAMELESS CAVE RD: (Nameless Canyon Rd) Beginning at W Highway 44 northwest to end of road, for a distance of 2.04 miles.
- NEEL ST: (N Neel St) Beginning at Twilight Dr north to Macks Dr, for a distance of 0.63 miles.
- OAK MEADOWS RD: Beginning at Playhouse Rd southeast for 4,963 feet, for a distance of 0.94 miles.
- ORCHARD LN: (Orchard St) Beginning at S Valley Dr east to end of street, for a distance of 0.24 miles.
- PACIFIC LN: (Pacific Dr) Beginning at Twilight Dr south to end of road, for a distance of 0.15 miles.
- PATRIOT DR: Beginning at Briggs St west for 181 feet, for a distance of 0.03 miles.
- PEANUT LN: Beginning at Twilight Dr south to Peanut St, for a distance of 0.13 miles.
- PECAN LN: (E Saint Francis St) Beginning at E St Patrick St south to E Saint Francis St, for a distance of 0.10 miles.
- PINEDALE CIR: Beginning at W Main St south to Pinedale Heights Dr, for a distance of 0.12 miles.
- PINEDALE HEIGHTS: Beginning at Pinedale Cir northeast to W Main St, for a distance of 0.32 miles.
- PLUTO ST: (Pluto Dr) Beginning at Reservoir Rd east to Stellar St, for a distance of 0.25 miles.
- RAPP ST: Beginning at Latrobe Ave south for 519 feet, for a distance of 0.10 miles.
- RED CLOUD ST: Beginning at Mall Dr north for 686 feet, for a distance of 0.13 miles.
- RED ROAD DR: Beginning at Cliff Dr southeast to Falls Dr, for a distance of 0.20 miles.
- RED ROCK CANYON RD: Beginning at Guest Rd southwest for 3,547 feet to end of Rapid City Limits, for a distance of 0.66 miles.
- ROBERTS CT: Beginning at Plateau Ln east to end of road, for a distance of 0.19 miles.
- S AIRPORT RD: Beginning at E Highway 44 south to end of road, for a distance of 0.68 miles.
- S ELLSWORTH RD: Beginning at Highway 14/16 south to 158 feet south of Edelweiss Ln, for a distance of 0.72 miles.
- S SUNNYSIDE DR: Beginning at W Sunnyside Dr east to Bennett Rd, for a distance of 0.38 miles.
- S VALLEY DR: Beginning at E Fairmont St south to end of road, for a distance of 0.61 miles.
- SAGE CREEK RD: Beginning at 185th Ave east to 435 feet east of 186th Ave, for a distance of 2.18 miles.
- SATURN DR: Beginning at Reservoir Rd southeast to Gemini St, for a distance of 0.29 miles.
- SCHROEDER RD: Beginning at Nemo Rd southwest to Wild Irishman Rd, for a distance of 1.90 miles.

- SHARPE RD: Beginning at Highway 14/16 south to Base Line Rd, for a distance of 7.39 miles.
- SHERMAN DR: Beginning at Melody Ln north to end of street, for a distance of 0.04 miles.
- SITTING BULL ST: Beginning at Red Cloud St east to Haines Ave, for a distance of 0.24 miles.
- SLATE PRAIRIE RD: Beginning at S Rochford Rd southeast to Deerfield Rd, for a distance of 6.02 miles.
- SOUTH SIDE DR: Beginning at Reservoir Rd east to Redemption Rd, for a distance of 1.52 miles.
- SUNNYSIDE DR: Beginning at Bennett Rd west to end of road, for a distance of 0.39 miles.
- SWEETBRIAR ST: Beginning at Macks Dr south to Twilight Dr; and beginning at Twilight Dr south to Peanut St, for a distance of 0.34 miles.
- SYLVAN LN: Beginning at Jackson Blvd south to end of road, for a distance of 0.10 miles.
- TERRY DR: Beginning at Twilight Dr southeast to Neel St, for a distance of 0.18 miles.
- TRASK RD: Beginning at Cedar Butte Rd north to end of road, for a distance of 4.08 miles.
- TWILIGHT DR: Beginning at Reservoir Rd east to Helios Dr, for a distance of 0.19 miles.
- UNA DEL DR: Beginning at the north portion of Wildwood Dr south to Wildwood Dr, for a distance of 0.45 miles.
- UNNAMED: Beginning at Bombing Range Rd between Sec 15 and 22, T3S, R13E east to E Highway 44, for a distance of 0.53 miles.
- VALLEY DR: Beginning at 120 feet north of Windhaven Dr south to E Highway 44, for a distance of 0.53 miles.
- VILLA DR: Beginning at N Ellsworth Rd east to Briggs St, for a distance of 0.20 miles.
- VISTA DR: Beginning at Bennett Rd west to end of road, for a distance of 0.25 miles.
- VISTA HILLS DR: Beginning at Sheridan Lake Rd southwest to end of road, for a distance of 0.19 miles.
- W MAIN ST: Beginning at Pinedale Cir east to S Berry Pine Rd, for a distance of 0.28 miles.
- W SUNNYSIDE DR: Beginning at S Sunnyside Dr south to Country Rd, for a distance of 0.25 miles.
- WILDWOOD DR: Beginning at the north end of Una Del Dr east to Sheridan Lake Rd; and beginning at the south end of Una Del Dr east to Sheridan Lake Rd, for a distance of 0.40 miles.
- WONDERLAND CIR: (Wonderland Cutoff) Beginning at Falls Dr southeast to Wonderland Dr, for a distance of 0.10 miles.
- WONDERLAND DR: Beginning at Wonderland Cutoff south to Starlite Dr, for a distance of 0.65 miles.
- ZINNIA ST: (Zinnia Dr) Beginning at Twilight Dr north to end of road, for a distance of 0.18 miles.



BE IT FURTHER RESOLVED by the Pennington County Board of Commissioners, that the following roads be added to the Pennington County Primary Highway System:

- 154 AVE: Beginning at Long View Rd south to 233 St, for a distance of 2.0 miles.
- 222 ST: Beginning at Pedro Rd east to Big Foot Rd, for a distance of 1.0 mile.
- 236 ST: Beginning at Jensen Rd east to 185 Ave, for a distance of 1.54 miles.
- BIG FOOT ROAD: Beginning at 222 St south to 237 St, for a distance of 15.4 miles.
- BOMBING RANGE RD: Beginning at Railway St south to Shannon County Line, for a distance of 6.77 miles.
- JENSEN RD: Beginning at 236 St north to 233 St, for a distance of 3.8 miles.
- SAGE CREEK RD: Beginning at 182 Ave east to 186 Ave, for a distance of 6.76 miles.

Dated this 16<sup>th</sup> day of October, 2012.

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

ATTEST: (SEAL)

/s/ Julie Pearson, Auditor

B. GREEN VALLEY ESTATES DRAINAGE: MOVED by Holloway and seconded by Davis to authorize the Highway Department to enter into a cooperative agreement with the Green Valley Sanitary District to improve the drainage in Green Valley Estates wherein the Highway Department will furnish culverts out of its drainage budget and Green Valley Sanitary District will be responsible for installation of the culverts. Vote: Unanimous.

#### **ITEMS FROM BUILDINGS & GROUNDS**

A. PENNINGTON COUNTY CAMPUS EXPANSION PROJECT UPDATES – Mike Kuhl

B. PROPOSED DESIGN CHANGES TO IT DEPARTMENT IN NEW ADMINISTRATION BUILDING: MOVED by Holloway and seconded by Trautman to authorize moving forward on the IT Department Design Change. Vote: Unanimous.

#### **ITEMS FROM EMERGENCY MANAGEMENT**

A. EMERGENCY MANAGEMENT FY2013 STATE AND LOCAL AGREEMENT (SLA): MOVED by Trautman and seconded by Buskerud to authorize the Chairperson's signature on the 2013 State and Local Agreement between the South Dakota Office of Emergency Management and Pennington County. Vote: Unanimous.

B. FACILITY USE AGREEMENT WITH SOUTH DAKOTA DOT: MOVED by Davis and seconded by Buskerud to authorize the Chairperson's signature on the State of South Dakota Department of Transportation Facility Use Agreement. Vote: Unanimous.

**ITEMS FROM FIRE ADMINISTRATOR**

**A. RESOLUTION – FIREFIGHTER APPRECIATION DAY IN PENNINGTON COUNTY**

MOVED by Davis and seconded by Buskerud to authorize the Chairperson’s signature on the resolution declaring October 20, 2012, as Firefighter Appreciation Day in Pennington County.  
Vote: Unanimous.

A RESOLUTION

WHEREAS, Pennington County has shown a consistent dedication to providing a safe place to live and prosper; and,

WHEREAS, the fire service of Pennington County has a long and proud tradition of providing protection against the ravages of fires; and,

WHEREAS, the citizens of Pennington County rely on the 19 volunteer fire departments, two career fire departments and the 600 professional firefighters to respond to their requests for assistance; and,

WHEREAS, the fire departments rely on the dedication and professionalism of their members to respond to over 15,000 requests for assistance annually of all types in all kinds of weather; and,

WHEREAS, it is most fitting and proper to honor the following professional public servants for their many years of dedicated service; Joe Gogain, North Haines VFD, 35 years; Keith Jackson, Rockerville VFD, 30 years; Cliff Dahl, Rapid Valley VFD, 25 years; then

BE IT THEREFORE RESOLVED, by this Pennington County Board of Commissioners on behalf of the citizens and communities, that the Twentieth Day of October, 2012, A.D. be declared and affirmed as

FIREFIGHTER APPRECIATION DAY IN PENNINGTON COUNTY

AND BE IT FURTHER RESOLVED, that we dedicate ourselves to follow those firefighters’ examples in making this County fire safe.

Dated this 16<sup>th</sup> day of October, 2012, in session at the Pennington County Courthouse, Rapid City, South Dakota.

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

**ITEMS FROM INFORMATION TECHNOLOGY DEPARTMENT**

A. KNOLOGY DATA SERVICES CONTRACT: MOVED by Buskerud and seconded by Davis to authorize the Information Technology Department to enter into a twelve month contract for data services with Knology and authorize the Chairperson's signature thereto. Vote: Unanimous.

**CRYSTAL CAVE SIGNAGE** – Al Maas, General Manager, Epic Outdoor Advertising. No action was taken by the Board of Commissioners.

**LIEN RELEASE REQUEST (DS)**: MOVED by Davis and seconded by Buskerud to deny the lien release request for DS, DOB 2/3/1982, (*Name withheld per SDCL 28-13-42*) because he was charged with a felony in adult court and not as a juvenile. Vote: Unanimous.

**Spring Creek Watershed Management Project Data – Stephanie Strong – Discussion Item**

MOVED by Davis and seconded by Buskerud to take a short recess. Vote: Unanimous. The Board recessed at 11:10 a.m. and reconvened at 11:20 a.m.

**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 Buskerud and seconded by Trautman to approve Planning & Zoning Consent Agenda Items A, C, D & E, and remove Item B for separate consideration. Vote: Unanimous.

A. To continue the Spring Creek Watershed Management and Project Implementation Plan – approval of payment application for Alton or Barbara Bertschinger SPC2011PC54 at the applicant's request.

C. PRELIMINARY PLAT / PL 12-36 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-12: Kathy Boyum. To create Lots 1 and 2 of Boyum Subdivision and to waive platting requirements in accordance with Sections 400.2 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot C of Lot 2 of NE1/4SW1/4SW1/4 and Lot A of Lot 6 of Spring Creek Palisades, all located in Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To sustain the Planning Commission's recommended approval of Subdivision Regulations Variance 12-12 and Preliminary Plat 12-36 with the following eight (8) conditions: 1. That the existing sign located for Robins Roost Road be removed in its entirety from the right-of-way. If the applicant desires to relocate the sign on private property, it must be located in compliance with Section 312 of the Zoning Ordinance and a Sign Permit must be obtained; 2. That the location of the signs shown on the Preliminary Plat drawing be removed from the Final Plat; 3. That the spelling of Spring Creek Palisades be corrected and Robins Roost Road be labeled, including the right-of-way widths, on the Final Plat; 4. That a deed be filed for Lot A of Lot 6 of Spring Creek Palisades transferring ownership to the Kathleen R. Boyum Revocable Trust prior to Final Plat approval; 5. That a waterline easement be dedicated on the Final Plat, if it is intended that proposed Lots 1 and 2 are going to continue to share the use of this waterline; 6. That the two on-premise signs shown to be located within the 30-foot access easement be removed or relocated on the property in compliance with Section 312 of the Zoning Ordinance prior to approval of the Final Plat; 7. That the easement note on the Final Plat be changed to state eight (8) utility and minor drainage easements are dedicated along the interior of all lot lines in accordance with Section 500.12-2. of the Subdivision Regulations; and, 8. That an updated site plan be provided at the time of Final Plat submittal showing the location of all on-site wastewater treatment systems, including the location of the tanks and drainfields, to ensure they are located entirely on private property and meeting setbacks in accordance with SDAR 74:53:01. Any systems not located entirely on private property or not meeting setback requirements will be required to be relocated or obtain a Variance from the South Dakota Department of Environment and Natural Resources, respectively.

D. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 12-03: Kathy Boyum. To amend the existing Planned Unit Development for Robins Roost Cabins to include additional land and to remove the single-family residence from the approved uses which will allow for the platting of proposed Lot 1 of Boyum Subdivision in accordance with Section 213 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot C of Lot 2 of NE1/4SW1/4SW1/4 and Lot A of Lot 6 of Spring Creek Palisades, all located in Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To sustain the Planning Commission's recommended approval of Major Planned Unit Development 12-03 with the following eight (8) conditions: 1. That a Building Permit be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which requires a site plan to be reviewed and approved by the Planning Director; 2. That the existing structures be allowed to remain in their current locations, but any future additions to or replacement of these structures will require compliance with the setbacks stipulated in Condition #3; 3. That the required setbacks for any structure be a minimum of twenty-five (25) from the front property line and a minimum of ten (10) feet from the side and rear property lines. However, if the side or rear property lines abut a residential district or street, the minimum

required setback will be thirty (30) feet; 4. That the permitted uses be for seven (7) seasonal rental cabins, one (1) combination office and three (3) bedroom rental unit, one (1) four-unit seasonal rental structure, and any accessory structures directly supporting the operation of the approved use; 5. That a guest list is maintained and smoke detectors are placed in every sleeping room; 6. That each smoke detector be tested semi-annually for proper function. The smoke detectors must be Underwriters Laboratory (UL) listed and be either AC or battery operated; 7. That the applicant have at least one (1) 2-ABC dry chemical fire extinguisher accessible to all guests at all times on each floor or structure; and, 8. That this Planned Unit Development be reviewed on a complaint-basis only.

E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-10: Kathy Boyum. To rezone 2.42 acres from Planned Unit Development District to Suburban Residential District in accordance with Sections 208 and 508 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot C of Lot 2 of NE1/4SW1/4SW1/4, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To approve Rezone 12-10 to rezone 2.42 acres from Planned Unit Development District to Suburban Residential District.

**Items Removed for Separate Consideration.**

B. Spring Creek Watershed Management and Project implementation Plan Advisory Group Appointments: Commissioners Buskerud and Davis left the meeting.

MOVED by Trautman and seconded by Holloway to postpone indefinitely the Spring Creek Watershed Management and Project Implementation Plan Advisory Group appointments. The motion carried with three affirmative votes.

Commissioners Buskerud and Davis returned at this time.

End of Consent Agenda

**ITEMS FROM PLANNING & ZONING**

F. VACATION OF SECTION LINE / VS 12-02: HEARTLAND COUNTRY RANCHETTES - JOHN PRESTON: To vacate 3,500 feet of Section Line Right-of-Way located between Sections 3 and 10 of Spring Creek Acres.

Section Line Right-of-Way situated in that part of Tract 52, Tract 59, and Tract 69 located in Section 10, T2S, R8E, and that part of Tract 53 and that part of Tract 66R, all in Spring Creek Acres, located in Section 3, T2S, R8E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Buskerud to approve Vacation of Section Line / VS 12-02 with one condition: 1) That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deed's Office. Vote: Unanimous.

**EXECUTIVE SESSION per SDCL 1-25-2**

- A. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
- B. Contractual/Litigation per SDCL 1-25-2(3)
- C. Personnel Issue per SDCL 1-25-2(1)

MOVED by Buskerud and seconded by Davis to convene in executive session. Vote: Unanimous. The Board remained in executive session from 11:55 a.m. to 12:50 p.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

MOVED by Buskerud and seconded by Trautman to offer 2013 contracts to the Hill City, Keystone and Wall Libraries along the lines of the Pennington County budget discussions. 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 October 10, 2012: Total balances of checking/savings accounts, \$23,995,789.81; Total balance of Treasurer's Office safe cash, \$9,100.00; Total certificates of deposit, \$2,579,718.08; Total Prime Value Investment, \$5,919,313.78; Total petty cash, \$111,470.00; Total Cash Items, \$53.83; Total long/short, (442.17); Total, \$32,615,003.33. Submitted by Lori Wessel, Deputy Auditor.

**PERSONNEL**

Auditor's Office: Effective 10/5/12 – C. Sime, \$13.69/hr.; Effective 10/15/12 – R. Dubois, \$13.69/hr.

Equalization: Effective 9/24/12 – B. Bryant, \$15.09/hr.

Health & Human Services: Effective 11/1/12 - M. Semmler, \$19.26/hr.

Treasurer: Effective 10/10/12 – C. Pearson, \$13.69/hr.

Weed & Pest: Effective 10/8/12 – C. Rupert, \$12.73/hr.; R. Burkinshaw & J. White at \$12.41/hr.

CCADP: Effective 10/15/12 – A. Dolor, \$15.85/hr.

Jail: Effective 10/8/12 – E. Kirby, \$17.48/hr.; I. Vanek, \$17.48/hr.; Effective 10/1/12 – R. Yantis, \$5582.83; Effective 10/1/12 P. Severson, \$5726.92.

JSC: Effective 10/1/12 – T. Stewart, \$3097.94.

Law Enforcement: Effective 10/8/12 – M. Veal, \$20.24/hr.; M. Jackson, \$19.26/hr. Effective 10/1/12 – D. Olson, \$3964.67 & S. McCoy, \$4473.83; Effective 10/29/12 – A. White, \$19.26/hr.; Effective 10/16/12 – S. Smith, \$2958.75.

**VOUCHERS**

1st Photo Inc, 211.05; A & A Property Management, 1070.00; A & B Business Equipment, 259.10; A & B Welding Supply Co, 642.90; A Family Inn, 190.00; A To Z Shredding Inc, 106.20; A-1 Sewer & Drain, Inc, 120.00; Ace Hardware-East, 116.74; Ace Steel And Recycling,

9.56; Adams-Isc, Llc, 177.31; Advanced Security Product, 1289.79; Affordable Living Propert, 350.00; Al-Asfour, Ahmed, 1000.00; Alcohol Monitoring, 222.50; American Assoc. Of Code, 425.00; American Correctional, 8250.00; American Signal Corp, 37.28; Americinn Motel, 1232.00; Amick Sound, Inc, 401.19; Andersen, Norma J, 15.00; Anderson, Mary, 16.00; Apria Health Care, Inc, 993.66; Arc International, Inc, 9966.01; Armstrong Extinguishers, 874.12; Atmosphere Hospitality M, 317.38; Atrix International Inc, 319.45; Audio Video Solutions, 150.00; Audra Malcomb Consulting, 11643.21; Badlands Automotive, 739.52; Bailey Jd & Mp Merryman, 982.94; Bailey JD & MP Merryman, 1690.00; Banks, Bridgette R, 525.00; Bargain Printing, 326.10; Barnier, Greg, 2310.00; Behavior Management, 9697.25; Behrens Mortuary, 3610.00; Best Western Of Huron, 98.00; Best Western Ramkota Inn, 3080.00; Best Western Ramkota Inn, 77.00; Best Western Ramkota Inn, 284.97; BH Chemical Company Inc, 5919.05; BH Fiberglass & Plastics, 3967.47; BH Food Services Inc, 218.00; BH Obstetrics And, 129.29; BH Orthopedic &, 184.49; BH Pest Control, Inc, 255.00; BH Rc&D, 5000.00; BH Services Inc, 293.92; BH Society For Human, 507.50; BH Truck & Trailer Inc, 619.62; BH Wilbert Vault, 660.00; Biegler, Greg Lpc,Ccdc Ii, 180.00; Big D Oil Co, 178.47; Binder, Tracy Lynn, 34.20; Black, Michael, 80.00; Blake's Trailer Sales, 35.00; Blockbuster, 31.92; Bob Barker Company Inc, 977.46; Bob's Muffler Service, 199.90; Border States Electric, 1295.90; Borge, Bradley T, 1455.50; Bowes, Lyle, 240.00; Box Butte Co Sheriff, 43.00; Brant, Annette, 50.00; Buck, Earl W, 150.00; Buskerud, Ronald, 345.44; Canyon Business Products, 565.82; Cao, Quyen, 100.00; Careertrack, 149.00; Carlson, Jean, 580.00; Carver, Richard Md, 3321.55; Cash-Wa Distributing, 887.82; Cbcinnovis, Inc, 153.00; Cbm Food Service, 2411.82; Cdw Government Inc, 4715.22; Center For Education &, 254.95; Center For Restorative, 200.00; Cetec Engineering, 15238.16; Charrette, Thomas R, 626.40; Chemsearch, 849.24; Chris Supply Co Inc, 1048.98; City Of Hill City, 2324.00; City Of Keystone, 300.00; City Of Rapid City, 41203.04; Clark Printing, 678.59; Clock Tower Gardens Apts, 240.00; Coca-Cola Bottling Co Of, 366.00; Cody, Denise, 15.00; Colbath, Angela M, 10639.10; Community Health Center, 20830.00; Conexis Benefit Adminstra, 406.33; Connelly, Randal E, 710.95; Contractors Insulation, 142.72; Contractors Supply, Inc, 326.80; Copy Country, 413.00; Cornerstone Apartments, 200.00; Corr Construction Service, 26565.30; Costello, Porter Et Al, 898.70; Countryside Property, 1190.00; Crescent Electric Supply, 2597.53; Cretex Concrete Products, 757.60; Crum Electric Supply, 1019.29; Csrx, Inc, 13.58; Cwd-Aberdeen (Hrs), 100.34; Dakota Radiator, 850.00; Dakota Typewriter Exchang, 2081.17; Dale's Tire, 15465.53; Davis, Kathy, 1095.00; De's Oil, Inc, 21.25; Dell Marketing Lp, 42778.37; Demersseman Jensen, 1316.10; Dennis Supply - Rc, 312.04; Dhd Construction Inc, 268.63; Diamond Medical Supply, 19.04; Diamond Pharmacy Services, 28501.03; Diamond Vogel Paint Cntr, 414.64; Diesel Machinery Inc, 15168.87; Dioten Engineering, Inc, 1350.00; Ds Solutions, Inc, 530.00; Eagle Ridge Ii, Lp, 510.00; Eddie's Truck Sales Inc, 1739.87; Edgewood Estates, Lp, 390.00; Ekeren, Marv, 15.00; Election Systems, 16466.97; En-Tech Ii Llc, 310.00; Environmental Chemical, 1197.00; Evergreen Office Products, 1892.09; Executive Mgmt Fin Office, 40.00; Fagerland, Jesse, 125.85; Family Thrift Center Inc, 6.99; Farmer Brothers Coffee, 254.40; Fastenal Company, 480.13; Fawcett, Marie, 57.80; Federal Express, 27.65; Feehan & Cline, Pc, 1858.30; Fennell Design, Inc, 2591.10; Fiferman, Leslie, Ph.D., 1670.00; Fink, Teresa L, 720.30; Firesteel Technologies, I, 11200.00; Fletcher, Linda, 100.00; Flooring America, 447.32; Fogsgal, Llp, 5366.36; Foley's Custom Print, 32.50; Forest Ridge Properties, 270.00; Four C's Counseling Llc, 725.00; Four Seasons Sports Cente, 158.88; Frederick, Elizabeth M, 107.05; Fresh Start Carpet Care, 940.00; Fried, Cora, 141.60; Friedman, Joshua D Dr, 1875.00; Frontier Commercial, 1660.00; Fuss, Larry D,

190.00; G & H Distributing - Rc, 96.78; Geib, Elston, Frost Pa, 9088.00; Geneva Scientific Inc, 191.35; Georgas, Paul, 275.00; Gibson, Loveletta Mae, 200.00; Gilmore, Kevin, 350.00; Gittings, Holly L, 375.00; Glasshoff, Kayla L, 148.20; Godfrey Brake Service, 4686.55; Golden West Technologies, 4052.02; Gomez, Veronica, 200.00; Governmentjobs.Com, Inc, 7000.00; Gray Line Tours Inc, 1190.00; Great Western Tire, Inc, 1017.16; Greenwaldt, Jennifer, 240.00; Grimm's Pump Service Inc, 1035.74; Grode, William R, 145.50; Groote, Kinsley, 32.80; Gunderson,Palmer,Nelson, 180.40; Gustave A Larson Company, 2179.29; Hamilton, Candy, 600.00; Hampton Inn, 1000.00; Hanna, Dana L, 885.59; Harmelink, Fox &, 131.00; Harn, Jerri, 47.20; Harveys Lock Shop, 148.49; Hasler, Inc, 409.50; Headlines Academy Inc, 311.00; Health Education Design, 210.00; Heartland Paper Company, 4015.23; Hein, Cheryl, 805.00; Hendrickson, Kristina, 540.00; Hennies, Holli, 43.00; Hewlett-Packard, 17273.61; Hill City Public Library, 6357.50; Hills Materials Co, 24984.08; Hillyard/Sioux Falls, 718.56; Horwath Laundry Equipment, 144.00; Howes Oil Company Inc, 37168.88; Hughes County Sheriff, 54.30; Humane Society Of The BH, 4166.67; Icehouse/Artic Glacier, 56.31; Inclusion Solutions Llc, 8355.50; Indoff Inc, 2256.58; Industrial Electric, 1285.00; Information Technology, 7919.73; Innovative Data Solutions, 3000.00; Innovative Laboratory, 16979.40; Intab Inc, 463.09; Interstate All Battery, 189.70; Interstate Batteries, 182.69; Intoximeters Inc, 2000.00; J & J Truck And Auto Body, 17425.96; J & L Gravel, Inc, 387.53; J Scull Construction, 827576.85; Jacobson Rental Enterpris, 200.00; Janz, Donald A, 3300.00; Jefferson County, 21.10; Jefferson Partner Lp, 951.30; Jenner Equipment Co., 379.23; John Q Hammon Rvoc Tr 122, 1248.00; Johnson Machine Inc, 1891.11; Johnson Tree Service Inc, 12946.00; Johnson's Carpet, 1140.00; K-Mart, 3.97; Kallemeyn, Sharon, 136.80; Kappedal, Jean, Csr, 372.40; Karl's Appliance, 115.00; Kawanesicayuga, Kaileen, 240.00; Kc Video & Production, 177.50; Kemp, Amber, 177.00; Keystone City Hall, 2275.00; Kieffer Family Dental, 88.31; King, Marcus W, 100.00; Kivi, Daniel, 289.44; Klapkin, Aaron, 414.00; Knecht Home Center Inc, 106.95; Knight's Quality Welding, 235.00; Knollwood Development Lp, 834.00; Knollwood Townhouse, 198.00; Knology, 456.51; Koletzky Law Office Prof, 194.60; Kone Inc, 637.30; Koser Enterprises Llc, 10.00; Krause, Kyle, 1131.60; Krebsbach, Thomas J, 240.00; Ksl Corporation(Atty Fees, 246.00; Kt Connections, 1939.00; Kurylas, Roman, 380.00; Lakota Community Homes In, 324.00; Language Line Services, 319.91; Lattice Incorporated, 20439.69; Lewis & Clark Mental Heal, 149.00; Lewis, Paul A, 2595.30; Lewno, Lucille M, 448.35; Life's Great Moments, 2389.00; Lincare Inc, 617.59; Little Print Shop Inc The, 966.22; Lyle Signs Inc, 3892.36; Mac Construction Co, Inc, 36472.00; Maher, William, 240.00; Mailloux, Amanda, 180.00; Manlove Psychiatric Group, 3101.46; Maple Green Llc, 190.00; Maplewood Townhouses, 534.00; Marco, Inc, 2905.75; Mathern Enterprises Inc, 50.03; Matheson Tri-Gas, Inc, 348.60; Mathison Company, 36.16; Mattson-Casteel, Cathy, 4038.20; Mayer, Donna, 303.26; Mayo Clinic (Mc), 1111.53; Mayo Clinic Rochester, 100.00; Mc&E/Election Source, 606.24; Mcgas Propane Llc, 187.65; Mcgowan, Wendy T, 6121.02; Mcleod's Printing Inc, 165.31; Medical Waste Transport., 333.72; Medicap Pharmacy - St Pat, 1049.63; Medline Industries Inc, 3772.22; Melone, Lorie D Pc, 1851.01; Menards, 991.30; Mercy Housing Sd2, Llc, 380.00; Mg Oil Company, 2674.41; Midwest Marketing Llc, 4860.00; Midwest Motor Supply Co, 1638.83; Midwest Tire & Mfflr Inc, 430.58; Mille Lacs County, 68.50; Minnesota Estates, 560.00; Minnesota Estates Ii, 879.50; Mobile Storage Rentals In, 1000.00; Moore Medical Corp, 2464.85; Moran, Patty, 525.00; Moss, William A, Psyd,Llc, 650.00; Motive Parts & Supply Inc, 40.89; Moyle Petroleum, 18291.89; Mro Corporation, 910.62; Mt Plains Evaluation Llc, 50.00; Naadac, 330.00; Nat'l Medical Services, 313.00; Nelson, Diana, 1292.00; Nelsons Oil & Gas Inc, 1376.85; Nena, 500.00;



Neurosurgical & Spinal, 129.62; Neve's Uniforms Inc, 553.10; Newegg Inc, 2654.89; Newkirk's Ace Hrdwre-East, 897.23; Newkirk's Ace Hrdwre-West, 196.49; Nooney Solay & Van Norman, 769.00; North Central Supply Inc, 150.00; Northern Truck Equipment, 1320.30; Northwest Pipe Fitting In, 1234.47; Occupational Health Netwk, 330.00; Office Of Attorney Genera, 3386.50; Officemax Incorporated, 1191.77; Orrock, Kenneth Eby, 1131.60; Otis Elevator Co, 4126.20; Pacific Hide & Fur Depot, 186.25; Paradis Properties Llc, 160.00; Parker Drive Development, 240.00; Parker, Nanette, 14.40; Parr Law Pc, 377.20; Pearson, Julie A, 1084.72; Peckosh, Thomas F, 1258.05; Peckosh, Thomas F, 165.00; Pederson, Paula, 187.00; Penn Co Council On Aging, 8723.00; Penn Co Emerg Management, 72.00; Penn Co Health & Human Sv, 366.51; Penn Co Highway, 33.19; Penn Co Jsc, 32.38; Penn Co Juv Diversion, 131.70; Penn Co Sheriff, 1519.58; Penn Co States Atty, 148.81; Pennington County Courant, 751.29; Pennington County Housing, 212.00; Pesicka, Gene, 320.00; Pet Mart Inc, 75.00; Pete Lien & Sons Inc, 45473.07; Phelps, Terri, 170.00; Phoenix Supply Llc, 507.79; Pine Lawn Memorial Park, 2640.00; Pioneer Enterprises, Inc, 3830.00; Pollard, Jerry, 170.00; Poppen, Megan, 32.80; Power House Honda, 105.87; Pressure Services Inc, 100.00; Priority Dispatch Corp, 1510.00; Pro Windmill, Inc, 196.00; Quill Corporation, 801.58; Radiology Assoc. Prof. Ll, 392.58; Rangel, Elisa, 300.00; Rapid Chevrolet Co Inc, 755.19; Rapid Creek Partners, 480.00; Rapid Delivery Inc, 120.00; Rapid Leasing, 919.47; Rapid Transit System, 610.00; Rapidcare, 39.61; Rc Area School Dist 51-4, 2116.84; Rc Emergency Services, 1085.04; Rc Fire & Emergency Srvc, 819.19; Rc Journal, 2449.35; Rc Police Dept-Evidence, 1800.76; Rc Regional Hospital, Inc, 35889.45; Rc Regional Hospital, Inc, 1618.80; Rc Regional Hospital, Inc, 2062.31; Rc Winair, 22.95; Rdo Equipment Co, 102.55; Rdo Equipment Co, 950.61; Record Storage Solutions, 637.68; Redwood Toxicology, 1315.00; Rehfuss, Cathryn, 15.00; Reuer, Allen, 1400.00; Ricoh Usa Inc, 170.00; Robertson, Craig, 24000.00; Rochester Armored Car, 408.40; Rockmount Research &, 779.18; Roedenbeck, Johna G, 85.00; Roger Frye's Paint Supply, 898.32; Rohl, Robert J, 3193.38; Rooks Works, Llc, 3650.00; Runnings Supply Inc, 104.98; Rushmore Communications, 982.00; Rushmore Plaza Holiday In, 17205.24; Rushmore Safety Supplies, 62.75; Sachs, Donald L, 190.00; Safety Benefits, Inc, 65.00; Sakura, Llc, 337.00; Sand Scripts, 333.00; Sandberg, Ann G, 400.00; Savoy, Fritz, 237.50; Sayler, Janet, 317.26; Scherr, Ron, 152.00; Schiley, Buck, 420.00; Schmidt, Gail, 900.00; Schmidt, Rusty, 152.64; Schreiner Enterprises, In, 27.36; Schuft, Scott, 319.70; Scotts Bluff Cnty Sheriff, 15.52; Sd Assoc Of Defense Lawye, 20.00; Sd Continuing Legal, 75.00; Sd Dept Of Ag. (Rodent), 900.00; Sd Dept Of Labor, 1560.00; Sd Dept Of Leg. Audit, 27251.00; Sd Dept Of Revenue, 410.00; Sd Dept Of Transp-Finance, 155825.44; Sd Federal Prop Agency, 326.00; Sd Human Services Center, 1200.00; Sd Ltap, 350.00; Sd Planners Association, 720.00; Sd Sheriff's Association, 75.00; Sd Wing Civil Air Patrol, 357.03; Sdsu West River Ag Center, 267.51; Security Inform Systems, 1590.00; Sentinel Offender Service, 1999.12; Servall Uniform/Linen Co, 3875.87; Severson, Lori, 96.40; Shepherd Reporting Llc, 55.00; Sherwin Williams Paints, 518.19; Shoener Machine & Tool, 306.95; Sign & Trophy/Westex, 123.00; Simon Contractors, 140812.25; Simpson's Printing, 285.71; Skc Communication Product, 622.46; Skinner & Winter Prof, Ll, 4763.65; Smith Land Corp, 270.00; Smith, Darrel F Jr, 350.00; Smoot & Utzman, 759.15; Solar Sound, 279.68; South Creek Village, 270.00; Southern Hills Publishing, 697.69; Spizzirri Press, Inc, 75.00; Spizzirri Properties Inc, 175.00; St Mary Parish, 45.50; Stan Houston Equip Co, 99.45; Stec's Advertising, 81.87; Stephens, Matthew, 1600.00; Stewart, Cathy L, 50.00; Storehouse Technologies, 3099.00; Streicher's, 5355.70; Sturdevant's- Rapid City, 907.40; Summit Signs & Supply Inc, 292.50; Swanda, Karen, 30.00; Swanson Services Corp, 55.65; Syb3 Llc, 270.00; Tatmon, Michael,

160.00; Tessier's Inc, 5009.25; Time Equip Rental & Sales, 135.22; Titan Access Account, 32.06; Total Security Concepts, 400.00; Trautman, Nancy, 296.26; Tschetter And Adams Law, 604.14; Tw Vending Inc, 5675.59; Twilight Inc, 475.80; Twl Billing Service &, 1592.00; Urban, Victoria A, 320.00; Us Postal Service, 2672.98; Uu/ Inc, 528.73; Vanway Trophy & Awards, 37.00; Vb Rapid Creek, 503.50; Verizon Wireless, 98.61; Vlieger, Tom, 75.60; Von Wald, Lynn, 340.00; Walker, Misti, 127.09; Wall Community Library, 3807.25; Warne Chem & Equip Co Inc, 203.68; Weichmann, Cynthia, 860.20; Werlinger Group, Llc, 1724.99; Wessel, Al Jr, Md, 5440.00; West Payment Center, 2993.90; West River Intrntnl Inc, 6838.69; Western Communication Inc, 1988.00; Western Construction, Inc, 128200.00; Western Mailers, 30.09; Western Stationers Inc, 6287.45; Western Thrifty Inn Llc, 880.00; Whisler Bearing Co, 539.15; White, Alexa, 36.00; Wkc Enterprises, 930.00; Wolf, Ione, 312.50; Wood, Jamie, 350.00; Woodbury County Sheriff, 4.01; Working Against Violence, 461.60; Wortman, Mark, 16.00; Wright County, 40.00; Wright Express Fsc, 428.05; Yankton Co Sheriff Office, 77.00; Yankton County Treasurer, 207.50; Yellow Robe, Luther P, 8625.00; Zacharias, Jerome C, 150.00; Ziggy's, 59.66; At&T, 31.12; At&T Mobility, 663.11; Beehler, John, 3,600.00; Bh Power Inc, 14,044.90; Cbm Food Service, 46,663.16; City Of Box Elder, 603.71; City Of Hill City, 31.78; City Of Rapid City-Water, 20,428.71; City Of Wall, 131.00; Executive Mgmt Finance Office, 20.00; Federal High Risk Pool, 321.00; First Administrators, 192,823.64; First Interstate, 13,612.31; Golden West Co, 1,307.26; Kieffer Sanitation, 2,726.04; Knology, 7,782.19; Lattice Inc, 25.55; Medical Waste Transport, 139.50; Montana Dakota Utilities, 602.01; Midcontinent Communications, 523.03; Mt Rushmore Telephone, 102.32; Qwest Communications, 3.54; Qwest Corp, 242.97; Rapid Valley Sanitary Dist, 207.37; Red River Service Corp, 49.48; SD Dept Of Revenue, 15,903.02; Sd Risk Pool, 1,934.00; Us Bank Trust Na/Debt Mgmt, 10,565.00; Verizon, 1,400.32; Walker Refuse, 107.25; West River Electric, 1,588.46; Western Communications, 342.00; Wright Express, 10,185.22; Wells Fargo Settlement: All Continent, SD US-Agent Fee, 90.00; Amazon Mktplace, 173.30; American Correctional As, 85.50; American Inst Supply, 146.60; Black Hills Chemical, 2,248.83; Bob Barker Company, 730.00; Boyd'S Drug Mart, 7.41; Burger King - Dallas Ft Wo, TX, 9.41; Carquest, 59.17; Channing Bete Co, 117.85; Colorado Association Of, 275.00; Copy Country, 87.00; Cross Border Trans Fee, 0.49; D & F Truck & Auto Electrid, 89.95; Delta Air-Luggage Fee, 50.00; Dons Valley Express 2, 28.67; Eb Essentials Of Corr, 690.00; Enterprise Rent-A-Car - Irving, TX, 155.89; Enterprise Rent-A-Car - Memphis, TN, 200.27; Exxonmobil- Memphis, TN US, 26.06; Great Western, 39.95; Holiday Inns - Henderson, TX, 192.10; Holiday Inns Blytheville - Blytheville, AR, 261.60; IDU Insight Public Sec, 38.20; Independence Cab - St Ann, MO, 45.70; Independent Stationers, 29.36; Jerry'S Cakes & Donuts, 36.66; JJS Engraving, 77.00; Knecht Home Center Of Rapid City, 36.47; Marriott St Louis Union S - St Louis, MO, 1,444.44; Network Solutions, Llc, 80.00; NTOA, 150.00; Office Max, 45.85; Officemax Ct, 765.09; Pirates Cove Rapid City, 14.11; Pli Eventid Altair, 49.00; Rapid Chevrolet-Cadillac, 41.39; Rei Elsevier Health Sc, 629.16; Robinson Textiles, 162.90; Rockhurst Univers, 105.90; Sears Com, 447.99; Shell Oil - Dallas, TX, 53.38; Sq Dawit Wolu Taxi Cub - St Louis, MO, 41.00; Stonebridge Inn - Snowmass Vill, CO, 313.24; Sturdevant'S Atuo Parts - 605-892-2658, SD US, 1,864.47; The UPS Store, 62.13; Tma West, 61.68; United Air, 2,922.70; Usps, 77.90; Vanway Trophy & Award Inc, 80.00; Walmart.Com - Bentonville, AR, -9.68; Wm Supercenter, 768.73; Xgrain Hero, 174.00; Zoro Tools Inc, 60.54; Wells Fargo Total: 16,434.36.

**ADJOURN**

MOVED by Holloway and seconded by Trautman to adjourn the meeting. Vote: Unanimous.  
There being no further business, the meeting was adjourned at 12:50 p.m.

Julie A. Pearson, Auditor

Published once at a cost of \_\_\_\_.

Publish: October 31, 2012