A meeting of the Pennington County Board of Commissioners was held on Friday, November 9, 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 Trautman and seconded by Holloway to remove Item 20A, Budget Supplement Hearing SP12-025 for the General Fund John T. Vucurevich Budget, and Item 33A, Department Head Annual Performance Evaluations under Executive Session, and approve the agenda as amended. Vote: Unanimous.

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

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

5. Approve the minutes of the October 16, 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 $469,238.63.

7. Emergency Management: Authorize the Chairperson’s signature on the Homeland Security 2012 Grant Award Acceptance which includes $95,000 for the Law Enforcement Records Management System and $11,000 for critical infrastructure vulnerability assessment equipment.

8. Emergency Management: Authorize the Chairperson’s signature on the Joint Funding Agreement with the US Geological Survey in regards to METWARN (County-wide flood warning system) for 2013.

9. Highway Department: Approve the Edelweiss Mountain Improvement Association 2013 Agreement for Snow Removal and authorize the Chairperson’s signature.

10. Highway Department: Enter into an Agreement with the South Dakota Department of Transportation for the purchase of salt and sand stockpile material and authorize the Chairperson’s signature on the Agreement.

11. Highway Department: Approve the Adopt-A-Highway request for the 28 MXS of Ellsworth Air Force Base to clean a portion of Long View Road and authorize the Chairperson’s signature.
on the confirmation letter to the organization.

12. **Highway Department:** Approve the Adopt-A-Highway request for the SDSMT American Indian Science and Engineering Society Chapter to clean a portion of Universal Drive and authorize the Chairperson’s signature on the confirmation letter to the organization.

13. **Highway Department:** Approve the Sunset Ranch Road District Agreement and authorize the Chairperson’s signature thereto.

14. **Highway Department:** Authorize the Highway Department to advertise for bids for two (2) new Loaders and one (1) new Single Drum Vibratory Roller.

15. **Sheriff’s Office:** Authorize the Sheriff’s Office to re-advertise for bids to purchase four (4) used, 2011 or newer passenger cars and two (2) used, 2011 or newer passenger mini vans, with the recommendation and award to be held during the November 20, 2012, Board of Commissioner’s meeting.

16. **Auditor’s Office:** General Fund Supplement SP12-027 – To schedule a hearing at 9:15 a.m. on Tuesday, November 20, 2012, to supplement the 2012 General Fund Weed budget in the amount of $14,230 from assigned equipment reserve fund balance.

17. Approve a request by the South Dakota American Legion Auxiliary to sell raffle tickets in Pennington County. The drawing is to take place June 7, 2013.

**End of Consent Agenda Items**

**40 ACRE SURPLUS PROPERTY PUBLIC AUCTION – No Sale Completed**

MOVED by Davis and seconded by Buskerud to declare the auction held on November 1, 2012, as “no sale” due a misunderstanding on the part of the high bidder. Vote: Unanimous.

MOVED by Davis and seconded by Buskerud to schedule an auction to sell the surplus property, Parcel ID 57890, described as the NW1/4 NW1/4 of Section 24, T1N, R1E, BHM, Pennington County, South Dakota, on December 4, 2012, at 3 p.m. in the Commissioners’ meeting room. The motion was passed unanimously on a roll call vote: Buskerud – yes, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

MOVED by Buskerud and seconded by Davis to authorize additional advertising expenditures up to $1000. Vote: Unanimous.

**RUSHMORE REGIONAL RAIL AUTHORITY – Ben Snow, RC Economic Development.**

MOVED by Buskerud and seconded by Davis that representatives from Pennington County meet with the City of Rapid City and the City of Box Elder for discussions regarding the Rushmore Regional Rail Authority. Vote: Unanimous.

**ITEMS FROM AUDITOR**
A. GENERAL FUND BUDGET SUPPLEMENT (SP12-025): This item was removed during approval of the agenda.

B. GENERAL FUND BUDGET SUPPLEMENT (SP12-026): MOVED by Trautman and seconded by Buskerud to supplement the 2012 Emergency Management Fund budget in the amount of $22,000 from restricted fund balance in the Emergency Management fund. Vote: Unanimous.

C. CANVASS ELECTION RESULTS: MOVED by Davis and seconded by Buskerud to accept the canvass and declare the results of the November 6, 2012, General Election official, and further moved to authorize the Commissioners present to sign the Official Canvass. Vote: Unanimous.

MOVED by Trautman and seconded by Buskerud to authorize payment of all election expenses as follows: Salaries, $38,294.78; Rent, $830.00; Travel, $1,855.98; Utilities, $380.00. Vote: Unanimous.

ITEMS FROM TREASURER

A. PENNINGTON COUNTY RESOLUTION FOR THE ESTABLISHMENT OF FEES CHARGED BY THE TREASURER’S OFFICE: MOVED by Buskerud and seconded by Trautman to approve the Resolution for the Establishment of Fees Charged by the Treasurer’s Office and authorize the Chairperson’s signature thereto. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION
FOR THE ESTABLISHMENT OF FEES CHARGED BY THE TREASURER’S OFFICE

WHEREAS, the expectation of services rendered by the Pennington County Treasurer’s Office continues to grow, resulting in additional expense to the Treasurer; and

WHEREAS, to compensate for the increased services and expense associated therewith, the Pennington County Treasurer charges for certain services as follows:

- Long distance phone calls: $3.00
- Research on properties for taxes: $3.00 per parcel;
- Writing letters requesting additional information or notifying taxpayers who submitted incorrect fees for real estate and motor vehicle transactions: $3.00;
- Conducting research on back taxes owed: a minimum of $25, then $25 per hour with the upfront deposit determined by the research that needs to be done thereafter.

NOW THEREFORE BE IT RESOLVED, that the Pennington County Treasurer continue to charge the fees for the services rendered as set forth above.

Dated this 9th Day of November, 2012.

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

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

B. PENNINGTON COUNTY RESOLUTION FOR THE ESTABLISHMENT OF A $25 FEE FOR TITLE SERVICES: MOVED by Buskerud and seconded by Davis to approve the Resolution for the Establishment of a $25 Fee for Title Services and authorize the Chairperson’s signature thereto. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION FOR THE ESTABLISHMENT OF A $25 FEE FOR TITLE SERVICES

WHEREAS, by motion of the Board effective July 1, 2008, the Pennington County Commissioners established a documentation fee of $25 for certain title transfers that are processed in the Pennington County Treasurer’s Office; and

WHEREAS, the fee was set for individuals or businesses permanently or temporarily residing outside the State of South Dakota or that have a personal mailbox address in South Dakota only and who have decided to utilize South Dakota as their state of choice for vehicle titling registration; and

WHEREAS, the Pennington County Treasurer does not charge the fee to Pennington County property owners and active military providing military IDs;

NOW THEREFORE BE IT RESOLVED, that the Pennington County Treasurer’s Office continue to charge the $25 administration fee as set forth by motion of the Board effective July 1, 2008.

Dated this 9th Day of November, 2012.

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

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

MOVED by Buskerud and seconded by Davis to take a 10 minute recess. Vote: Unanimous.
The Board recessed at 10:30 and returned at 10:40 a.m.

ITEMS FROM BUILDINGS & GROUNDS

A. PENNINGTON COUNTY CAMPUS EXPANSION – CHANGE ORDER #1: MOVED by Davis and seconded by Trautman to authorize the Chairperson’s signature to Change Order #1 dated November 1, 2012, which increases the Contract Sum by $14,436.63 and increases the
Contract Time by 18 calendar days for the J. Scull Construction Services contract for the construction of the Pennington County Campus Expansion project. Vote: Unanimous.

B. PENNINGTON COUNTY CAMPUS EXPANSION – BUILDING COMMITTEE RECOMMENDATION - ADDITIONAL SERVICE AGREEMENT, ARC INTERNATIONAL: MOVED by Davis and seconded by Trautman to include this item on the agenda for the November 20, 2012, Board of Commissioners’ meeting. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

A. MEMORANDUM OF AGREEMENT – 28TH MEDICAL GROUP, ELLSWORTH AFB: Dustin Willett provided information to the Board of Commissioners on a Memorandum of Understanding between the 28th Medical Group, Ellsworth AFB, and the Rapid City-Pennington County Office of Emergency Management for Acquisition of Strategic National Stockpile Supplies.

B. REQUEST FOR CLUB MEMBERSHIP: MOVED by Buskerud and seconded by Davis to allow County department heads to purchase a tax-exempt Sam’s Club membership. Commissioners Buskerud and Davis withdrew the motion pursuant to the request of the Chairperson for additional investigation prior to the next meeting.

ITEMS FROM HIGHWAY DEPARTMENT

A. RESOLUTIONS 2012-10-16-2 AND 2012-10-16-3 – REVISIONS TO THE PENNINGTON COUNTY HIGHWAY SYSTEM: MOVED by Holloway and seconded by Trautman to approve Resolution 2012-10-16-2, County Secondary Highways and authorize the Chairperson’s signature thereto. Vote: Unanimous.

RESOLUTION 2012-10-16-2
COUNTY SECONDARY HIGHWAYS

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 certain County Secondary Roads receive needed maintenance; and

WHEREAS, this Board has the authority to determine which County Secondary Roads receive maintenance pursuant to SDCL 31-12-26; and

WHEREAS, the County Secondary Highway System of roads has become fragmented and outdated because of numerous recorded resolutions, adding and deleting segments of County Secondary Roads; now

THEREFORE, BE IT RESOLVED that all previous resolutions of Pennington County adding or deleting County Secondary Roads to and from the County Secondary Highway System for maintenance are hereby rescinded; and
BE IT FURTHER RESOLVED that the following list of County Secondary Roads are hereby classified and placed on the Pennington County Secondary Highway System of roads for maintenance purposes:

- 143RD AVENUE: Beginning at 225th St south to 300 feet south of Neva Way, for a distance of 1.51 miles.
- 145TH AVENUE: Beginning at Lower Spring Creek Rd south for 0.25 miles, for a distance of 0.25 miles.
- 154TH AVENUE: Beginning at 1.00 mile north of Long View Rd south to Long View Rd, for a distance of 1.00 mile.
- 154TH AVENUE: Beginning at Meade County Line south to 0.51 miles south of Hwy 1416, for a distance of 2.56 miles.
- 155TH AVENUE: Beginning at Hwy 1416 south to 0.35 miles south of 228 St, for a distance of 1.35 miles.
- 155TH AVENUE: Beginning at 233 St north for 2.16 miles, for a distance of 2.16 miles.
- 156TH AVENUE: Beginning at 226 St north for 0.84 miles, for a distance of 0.84 miles.
- 156TH AVENUE: Beginning at Hwy 1416 south to 229 St, for a distance of 2.00 miles.
- 157TH AVENUE: Beginning at 226 St south to 0.50 miles south of Hwy 1416, for a distance of 2.05 miles.
- 157TH AVENUE: Beginning at E Hwy 44 south to Hammerquist Rd, for a distance of 0.51 miles.
- 158TH AVENUE: Beginning at 232 St south 3.00 miles thence west 0.50 miles thence south to E Hwy 44, for a distance of 4.86 miles.
- 159TH AVENUE: Beginning at 0.50 miles north of 226 St south to Reride Ln, for a distance of 1.58 miles.
- 159TH AVENUE: Beginning at Hwy 1416 south to 229 St, for a distance of 1.48 miles.
- 159TH AVENUE: Beginning at 232 St south 2.00 miles thence southeast to 160 Ave, for a distance of 3.26 miles.
- 160TH AVENUE: Beginning at 226 St north for 0.84 miles, for a distance of 0.84 miles.
- 162ND AVENUE: Beginning at Hwy 1416 south for 0.76 miles, for a distance of 0.76 miles.
- 164TH AVENUE: Beginning at 227 St south 2.00 miles thence east 0.48 miles thence south to 230 St, for a distance of 3.48 miles.
- 165TH AVENUE: Beginning at Meade County Line south to 227 St, for a distance of 2.07 miles.
- 167TH AVENUE: Beginning at 226 St south to Hwy 1416, for a distance of 2.01 miles.
- 168TH AVENUE: Beginning at Hwy 1416 south thence southeast for 3.11 miles, for a distance of 3.11 miles.
- 169TH AVENUE: Beginning at Meade County Line south to 1.00 mile south of Hwy 1416, for a distance of 4.03 miles.
- 170TH AVENUE: Beginning at Hwy 1416 south to 229 St, for a distance of 1.00 mile.
- 171ST AVENUE: Beginning at Meade County Line south to 229 St, for a distance of 4.05 miles.
- 176TH AVENUE: Beginning at Base Line Rd northeast for 0.95 miles, for a distance of 0.95 miles.
• 200TH AVENUE: Beginning at 222 St north for 1.15 miles, for a distance of 1.15 miles.
• 213TH STREET: Beginning at Babcock Rd east for 0.99 miles, for a distance of 0.99 miles.
• 213TH STREET: Beginning at Pedro Rd east to Haakon County Line, for a distance of 2.10 miles.
• 222ND STREET: Beginning at 0.03 miles west of Pedro Rd east to 0.54 miles east of 200 Ave, for a distance of 2.58 miles.
• 223RD STREET: Beginning at Quinn Rd northeast to 197 Ave thence east to Big Foot Rd, for a distance of 2.73 miles.
• 225TH STREET: Beginning at Dyess Ave east to 0.41 miles east of N Elk Vale Rd, for a distance of 1.41 miles.
• 225TH STREET: Beginning at 150 Ave east to 154 Ave, for a distance of 4.00 miles.
• 226TH STREET: Beginning at 167 Ave east to 0.77 miles east of 169 Ave, for a distance of 2.77 miles.
• 226TH STREET: Beginning at 154 Ave east to 165 Ave, for a distance of 11.00 miles.
• 227TH STREET: Beginning at 173 Ave east for 0.53 miles, for a distance of 0.53 miles.
• 227TH STREET: Beginning at 0.55 miles west of 161 Ave east to 169 Ave, for a distance of 8.54 miles.
• 227TH STREET: Beginning at 173 Ave east for 0.74 miles, for a distance of 0.74 miles.
• 227TH STREET: Beginning at 173 Ave northwest for 0.17 miles, for a distance of 0.17 miles.
• 228TH STREET: Beginning at Radar Hill Rd west for 0.20 miles, for a distance of 0.20 miles.
• 229TH STREET: Beginning at Radar Hill Rd east to Hidden Springs Rd, for a distance of 0.26 miles.
• 229TH STREET: Beginning at 156 Ave east to 161 Ave, plus an additional north leg of 914 feet off of 229 St to 161 Ave, for a distance of 5.07 miles.
• 230TH STREET: Beginning at 161 Ave east to 164 Ave, for a distance of 3.49 miles.
• 232ND STREET: Beginning at 157 Ave east to 161 Ave, for a distance of 4.01 miles.
• 233RD STREET: Beginning at 161 Ave east to Sharpe Rd, for a distance of 6.00 miles.
• 234TH STREET: Beginning at 158 Ave east to 159 Ave, for a distance of 1.00 mile.
• 47TH AVENUE WEST: Beginning at Wilderness Canyon Rd northeast to Bears Loose Rd, for a distance of 1.07 miles.
• AIRPORT ROAD, S: Beginning at E Hwy 44 south for 0.67 miles, for a distance of 0.67 miles.
• ALBERT LANE: Beginning at Plateau Ln east to Ellendale Dr, for a distance of 0.38 miles.
• ALBERTTA DRIVE: Beginning at Sheridan Lake Rd southeast to Dunsmore Rd, for a distance of 0.76 miles.
• ANDERSON ROAD: Beginning at South Side Dr south for 0.49 miles, for a distance of 0.49 miles.
• APRES VOUS COURT: Beginning at Teewinot Dr southeast to end of cul-de-sac, for a distance of 0.07 miles.
• ASH CREEK ROAD: Beginning at Wilsey Rd southeast, plus an additional loop of 2.50...
miles to Haakon County Line, for a distance of 10.63 miles.

- **ASHLAND ROAD**: Beginning at Hickory Dr south to Mystic Dr, and Sunnyside Dr south to Country Rd, for a distance of 0.62 miles.
- **ATLANTIC DRIVE**: Beginning at Twilight Dr south for 0.13 miles to end of road, for a distance of 0.13 miles.
- **AURORA DRIVE**: Beginning at Ave A south thence southeast to Plateau Ln, for a distance of 0.18 miles.
- **AVENUE A**: Beginning at 192 feet west of Neel St east to Sweetbriar St, for a distance of 0.12 miles.
- **BASE LINE ROAD**: Beginning at 173 Ave southeast thence east to Crooked Creek Twp Line thence north, for a distance of 4.84 miles.
- **BASSWOOD STREET**: Beginning at Leroy St south thence east to Sprucewood St, for a distance of 0.20 miles.
- **BATTLE AX ROAD**: Beginning at Gray Rd south to Reno Gulch Rd, for a distance of 0.71 miles.
- **BENJAMIN STREET**: Beginning at Savannah St southwest for 0.15 miles to end of road, for a distance of 0.15 miles.
- **BENNETT ROAD**: Beginning at Meade County Line south to Country Rd, for a distance of 1.05 miles.
- **BIG FOOT ROAD**: Beginning at 222 St north for 0.30 miles, for a distance of 0.30 miles.
- **BLACKBIRD COURT**: Beginning at Kings Rd northeast to end of cul-de-sac, for a distance of 0.16 miles.
- **BLUE GROUSE WAY**: Beginning at Wilderness Cir north for 0.04 miles to end of road, for a distance of 0.04 miles.
- **BOGUS JIM ROAD**: Beginning at Norris Peak Rd west for 2.74 miles, for a distance of 2.74 miles.
- **BONITA LANE**: Beginning at Johnston Dr southwest to O'Brien St, for a distance of 0.11 miles.
- **BONNIE LANE**: Beginning at Plateau Ln east for 0.16 miles to end of road, for a distance of 0.16 miles.
- **BRADSKY ROAD**: Beginning at 0.25 miles north of E Hwy 44 south to 0.07 miles east of Dawkins Rd, for a distance of 1.89 miles.
- **BRIDGE DRIVE**: Beginning at Reservoir Rd east to 175 feet east of Ennen Dr, for a distance of 0.07 miles.
- **BROWN ROAD**: Beginning at Lower Spring Creek Rd south for 0.45 miles, for a distance of 0.45 miles.
- **BUTTE CIRCLE**: Beginning at Aurora Dr northeast to 145 feet northeast of Harding Ct, for a distance of 0.08 miles.
- **BUTTE COURT**: Beginning at Aurora Dr southwest to end of cul-de-sac, for a distance of 0.06 miles.
- **CABOT HILL ROAD**: Beginning at 150 feet west of Kimbell Pl east to Mall Dr, for a distance of 0.37 miles.
- **CAPUTA LOOP**: Beginning at E Hwy 44 north thence southeast to Dawkins Rd, for a distance of 1.81 miles.
• CAROL STREET: Beginning at Plateau Ln west to end of road, for a distance of 0.15 miles.
• CARTER DRIVE: Beginning at W Hwy 44 southwest to 0.15 miles southwest of Rolling Hills Dr, for a distance of 0.41 miles.
• CAVERNS ROAD: Beginning at W Hwy 44 northwest to end of road, for a distance of 0.46 miles.
• CHENEY ROAD: Beginning at Babcock Rd northwest for 6.57 miles, for a distance of 6.57 miles.
• CHEVAE COURT: Beginning at Mercury Dr north to end of cul-de-sac, for a distance of 0.06 miles.
• CLAPP: Beginning at Hwy 1416 north for 0.63 miles, for a distance of 0.63 miles.
• CLARKSON ROAD: Beginning at Sheridan Lake Rd southwest thence southeast to 278 feet southeast of Cougar Ct, for a distance of 1.84 miles.
• CLEGHORN CANYON ROAD: Beginning at Jackson Blvd northwest for 1.20 miles, for a distance of 1.20 miles.
• CLUB COURT: Beginning at Poker Dr north to end of cul-de-sac, for a distance of 0.05 miles.
• COLVIN COURT: Beginning at Reservoir Rd southeast to end of court, for a distance of 0.06 miles.
• COLVIN STREET: Beginning at Long View Rd south thence west to Reservoir Rd, for a distance of 0.19 miles.
• CONNIE COURT: Beginning at Leola Ln northwest to end of cul-de-sac, for a distance of 0.04 miles.
• CORBIN DRIVE: Beginning at Reservoir Rd east to Lunar Dr, for a distance of 0.21 miles.
• COTTAGE COURT: Beginning at O'Brien St southwest to end of cul-de-sac, for a distance of 0.04 miles.
• COUNTRY ROAD: Beginning at 143 Ave east to 1.00 mile east of West Gate Rd, for a distance of 5.01 miles.
• COVINGTON STREET: Beginning at Twilight Dr south to E Hwy 44, for a distance of 0.88 miles.
• CRANE DRIVE: Beginning at Long View Rd north for 0.25 miles, for a distance of 0.25 miles.
• CROSSBILL CIRCLE: Beginning at Waxwing Ln northeast thence southeast looping to Waxwing Ln, for a distance of 0.30 miles.
• CROYLE AVENUE: Beginning at Sheridan Lake Rd south to Nonanna St, for a distance of 0.53 miles.
• DARK CANYON ROAD: Beginning at W Hwy 44 west for 1.37 miles, for a distance of 1.37 miles.
• DAUGHEENBAUGH ROAD: Beginning at S Hwy 79 to 2.50 miles east, south, thence east of Dewey Ln, for a distance of 4.47 miles.
• DAWN LANE: Beginning at Jolly Ln northwest thence southwest to Harney View Dr, for a distance of 0.27 miles.
• DEALERS DRIVE: Beginning at Ennen Dr east for 0.02 miles, for a distance of 0.02 miles.
• DEGEEST DRIVE: Beginning at Twilight Dr north for 0.26 miles, for a distance of 0.26 miles.
• DIAMOND COURT: Beginning at Poker Dr north to end of cul-de-sac, for a distance of 0.06 miles.
• DOROTHY DRIVE: Beginning at 175 feet north of Macks Dr south to Twilight Dr, for a distance of 0.25 miles.
• DRY CREEK COURT: Beginning at O'Brien St southwest to end of cul-de-sac, for a distance of 0.02 miles.
• DUGGAN STREET: Beginning at 144 feet north of Main St southwest for 0.13 miles, for a distance of 0.13 miles.
• DUNN ROAD: Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 0.98 miles.
• DUNSMORE ROAD: Beginning at Sheridan Lake Rd south thence southwest to end of cul-de-sac, for a distance of 1.37 miles.
• DYESS AVENUE: Beginning at Meade County Line south to 0.25 miles south of Country Rd, for a distance of 1.30 miles.
• DYLAN DRIVE: Beginning at Leola Ln east to Savannah St, for a distance of 0.08 miles.
• EBEL: Beginning at 160 Ave east for 0.22 miles, for a distance of 0.22 miles.
• ECLIPSE AVENUE: Beginning at Twilight Dr south to Uranus Dr, for a distance of 0.12 miles.
• EDELWEISS MOUNTAIN ROAD: Beginning at Pactola Dr southeast to Custer Gulch Rd, for a distance of 3.52 miles.
• ELLENDALE DRIVE: Beginning at Leroy St south to Albert Ln, for a distance of 0.13 miles.
• ENNEN DRIVE: Beginning at 128 feet north of Bridge Dr south to Twilight Dr, for a distance of 0.89 miles.
• ETHAN COURT: Beginning at Mercury Dr northwest to end of cul-de-sac, for a distance of 0.02 miles.
• EVEREST ROAD: Beginning at Sturgis Rd southeast for 0.20 miles, for a distance of 0.20 miles.
• FISCHER COURT: Beginning at Williams St southwest to end of cul-de-sac, for a distance of 0.03 miles.
• FORT HAYES DRIVE: Beginning at S Hwy 16 southwest to end of road, for a distance of 0.24 miles.
• FORT STREET: Beginning at Sweetbriar St east to Covington St, for a distance of 0.09 miles.
• GEMINI STREET: Beginning at Reservoir Rd east to Saturn Dr, for a distance of 0.22 miles.
• GIN COURT: Beginning at Ennen Dr southwest to end of cul-de-sac, for a distance of 0.04 miles.
• GLEN STREET: Beginning at Plateau Ln east to end of road, for a distance of 0.15 miles.
• GRANT CIRCLE: Beginning at Plateau Ln southeast to end of cul-de-sac, for a distance of 0.08 miles.
• GRAY ROAD: Beginning at Battle Ax Rd northeast thence northwest for 0.96 miles, for a distance of 0.96 miles.
• GREEN DRIVE: Beginning at Greenwood Ln southeast to Green Oak Ln, for a distance of 0.36 miles.
• GREEN FIELD DRIVE: Beginning at Green Valley Dr east to Anderson Rd, for a distance of 0.66 miles.
• GREEN FIELD LANE: Beginning at Green Field Dr northeast to end of cul-de-sac, for a distance of 0.18 miles.
• GREEN OAK LANE: Beginning at Anderson Rd southwest for 0.30 miles, for a distance of 0.30 miles.
• GREEN TREE DRIVE: Beginning at South Side Dr north for 0.23 miles, for a distance of 0.23 miles.
• GREEN VALLEY DRIVE: Beginning at Reservoir Rd southeast to Anderson Rd, for a distance of 1.16 miles.
• GREEN WILLOW DRIVE: Beginning at Green Tree Dr northeast to Anderson Rd, for a distance of 0.37 miles.
• GREENWOOD LANE: Beginning at Green Valley Dr south to end of road, for a distance of 0.50 miles.
• GYPSEY ROAD: Beginning at Leola Ln southeast to Heather Ln, and from Gypsey Rd southwest to O'Brien St, for a distance of 0.25 miles.
• HACIENDA STREET: Beginning at Plateau Ln southwest to Williams St, for a distance of 0.20 miles.
• HAMLIN CIRCLE: Beginning at Plateau Ln east to end of cul-de-sac, for a distance of 0.11 miles.
• HAMLIN COURT: Beginning at Plateau Ln west thence north to end of cul-de-sac, for a distance of 0.10 miles.
• HAMMERQUIST ROAD: Beginning at E Hwy 44 south, east, and southeast to E Hwy 44, for a distance of 3.91 miles.
• HARDING COURT: Beginning at Butte Cir northwest to end of cul-de-sac, for a distance of 0.03 miles.
• HARNEY VIEW DRIVE: Beginning at Dawn Ln southwest for 0.12 miles, for a distance of 0.12 miles.
• HART RANCH ROAD WEST: Beginning at Neck Yoke Rd south to Rodeo Rd, for a distance of 1.16 miles.
• HART TABLE ROAD: Beginning at Indian Creek Rd east to Spring Draw Rd, for a distance of 2.00 miles.
• HARWOOD STREET: Beginning at Leroy St south to Basswood St, for a distance of 0.12 miles.
• HAVEN STREET: Beginning at Sweetbriar St east to Plateau Ln, for a distance of 0.29 miles.
• HEART COURT: Beginning at Poker Dr south to end of cul-de-sac, for a distance of 0.06 miles.
• HEATHER DRIVE: Beginning at Kings Rd east, south, and west looping to Kings Rd, for a distance of 0.65 miles.
• HEATHER LANE: Beginning at O'Brien St northeast to Gypsey Rd, and Gypsey Rd
northeast to end of road, for a distance of 0.09 miles.

- **HEINRICH ROAD**: Beginning at E Hwy 44 west for 0.90 miles, for a distance of 0.90 miles.
- **HELIOS DRIVE**: Beginning at Twilight Dr south to end of cul-de-sac, for a distance of 0.21 miles.
- **HERITAGE LANE**: Beginning at Hisega Rd east to Pioneer Ave, for a distance of 0.34 miles.
- **HICKORY DRIVE**: Beginning at Ashland Rd east to Bennett Rd, for a distance of 0.25 miles.
- **HIDDEN SPRINGS ROAD**: Beginning at 229 St south to end of road, for a distance of 0.98 miles.
- **HIDDEN VALLEY LANE**: Beginning at Hidden Valley Rd north thence west for 0.25 miles, for a distance of 0.25 miles.
- **HIGHLAND HILLS ROAD**: Beginning at Dunsmore Rd southeast for 0.30 miles, for a distance of 0.30 miles.
- **HIGHLAND LOOP**: Beginning at Schroeder Rd west, south, and east looping to Schroeder Rd, for a distance of 0.56 miles.
- **HIGHWAY 1416**: Beginning at 173 Ave east for 2.86 miles, for a distance of 2.86 miles.
- **HILLTOP ROAD**: Beginning at Dawn Ln southwest to end of road, for a distance of 0.10 miles.
- **HISEGA ROAD**: Beginning at W Hwy 44 southeast thence southwest to Hisega Dr, for a distance of 1.29 miles.
- **HOGAN STREET**: Beginning at Covington St southeast to Hacienda St, for a distance of 0.12 miles.
- **HORSE CREEK ROAD**: Beginning at Hwy 385 northwest for 0.34 miles, for a distance of 0.34 miles.
- **HOWIE DRIVE**: Beginning at Covington St east to Plateau Ln, for a distance of 0.20 miles.
- **HUGHES COURT**: Beginning at Hamlin Cir north to end of cul-de-sac, for a distance of 0.05 miles.
- **HURST AVENUE**: Beginning at Bennett Rd west to end of road, for a distance of 0.13 miles.
- **INDIAN CREEK ROAD**: Beginning at Spring Draw Rd west to 1.99 miles north of Hart Table Rd, for a distance of 6.48 miles.
- **I-90 SERVICE ROAD, S**: Beginning at N Elk Vale Rd east for 1.54 miles, for a distance of 1.54 miles.
- **J COURT**: Beginning at Plateau Ln east to end of cul-de-sac, for a distance of 0.09 miles.
- **JACK PINE DRIVE**: Beginning at Leroy St south to Albert Ln, for a distance of 0.16 miles.
- **JOHNSTON COURT**: Beginning at Johnston Dr northeast to end of cul-de-sac, for a distance of 0.04 miles.
- **JOHNSTON DRIVE**: Beginning at O'Brien St southwest thence northeast to 200 feet northeast of Bonita Ln, for a distance of 0.42 miles.
- **JOHNSTON LANE**: Beginning at Johnston Dr southeast looping to Johnston Dr, for a distance of 0.39 miles.
distance of 0.19 miles.

- **JOKER STREET**: Beginning at Poker Dr east to Ennen Dr, for a distance of 0.06 miles.
- **KERRY DRIVE**: Beginning at Dunsmore Rd south and west to Dunsmore Rd, for a distance of 0.43 miles.
- **KINGBIRD COURT**: Beginning at Tanager Dr northwest to end of cul-de-sac, for a distance of 0.11 miles.
- **KINGS COURT**: Beginning at Kings Rd southeast to end of cul-de-sac, for a distance of 0.14 miles.
- **KINGS ROAD**: Beginning at Nemo Rd west and southeast to end of cul-de-sac, for a distance of 1.14 miles.
- **KITT PEAK ROAD**: Beginning at Moon Meadows Dr south to Mount Locke Ln, for a distance of 0.64 miles.
- **LA CROSSE STREET**: Beginning at 280 feet south of Centre St south to San Francisco St, for a distance of 0.23 miles.
- **LANGENBERG COURT**: Beginning at Albertta Dr west to end of cul-de-sac, for a distance of 0.05 miles.
- **LAUREL HEIGHTS DRIVE**: Beginning at John St east to 166 feet southeast of Pine Cone Ln intersection, for a distance of 0.30 miles.
- **LEOLA LANE**: Beginning at 267 feet north of Dylan Dr southeast to O'Brien St, for a distance of 0.24 miles.
- **LEROY STREET**: Beginning at Plateau Ln east to Lunar Dr, for a distance of 0.63 miles.
- **LINDSEY DRIVE**: Beginning at W Hwy 44 south to end of drive, for a distance of 0.37 miles.
- **LUNAR DRIVE**: Beginning at Leroy St south to Corbin Dr, for a distance of 0.10 miles.
- **MACKS DRIVE**: Beginning at N Neel St east to Dorothy Dr, for a distance of 0.18 miles.
- **MAIN STREET**: Beginning at Saint Joseph St east to Nugget St, for a distance of 0.29 miles.
- **MALL DRIVE**: Beginning at Bunker Dr west to Cabot Hill Rd, thence south to Van St, for a distance of 0.17 miles.
- **MARCIA COURT**: Beginning at Okpealuk St east to end of cul-de-sac, for a distance of 0.08 miles.
- **MARSHALL GULCH ROAD**: Beginning at Deerfield Rd northeast to Lois Ln, for a distance of 0.93 miles.
- **MARTY ROAD**: Beginning at Sharpe Rd east for 0.97 miles, for a distance of 0.97 miles.
- **MAY COURT**: Beginning at J Ct south to end of cul-de-sac, for a distance of 0.03 miles.
- **MCMAHON ROAD**: Beginning at Lower Spring Creek Rd south for 0.59 miles, for a distance of 0.59 miles.
- **MCVEY ROAD**: Beginning at Slate Prairie Rd southeast to Deerfield Rd, for a distance of 3.46 miles.
- **MEADOW LANE**: Beginning at Twilight Dr north for 0.26 miles, for a distance of 0.26 miles.
- **MEADOW LANE COURT**: Beginning at Meadow Ln east for 0.05 miles, for a distance
of 0.05 miles.

- **Meadow Ridge Drive:** Beginning at Reservoir Rd east to 120 feet east of Ennen Dr, for a distance of 0.19 miles.
- **Meadowbrook Court:** Beginning at W Hwy 44 looping southeast to W Hwy 44, for a distance of 0.19 miles.
- **Meadowland Drive:** Beginning at Howie Dr northeast to Plateau Ln, for a distance of 0.19 miles.
- **Meadowlark Drive:** Beginning at 342 feet south of Prestwick Rd east to Tanager Dr, for a distance of 0.48 miles.
- **Melcor Road:** Beginning at W Hwy 44 southwest to Kabee Pl, for a distance of 0.19 miles.
- **Merchen Road:** Beginning at Norris Peak Rd south for 0.88 miles, for a distance of 0.88 miles.
- **Mercury Drive:** Beginning at Ethan Ct southeast to Stellar St, for a distance of 0.50 miles.
- **Merritt Road:** Beginning at Northdale Dr west to 0.24 miles west of Quarry Rd, for a distance of 0.83 miles.
- **Mesa Drive:** Beginning at Sunnyside Dr south to Country Rd, for a distance of 0.50 miles.
- **Meteor Street:** Beginning at Reservoir Rd east thence south to Gemini St, for a distance of 0.16 miles.
- **Mitchell Lake Road:** Beginning at Hwy 385 southeast for 0.09 miles, for a distance of 0.09 miles.
- **Moon Meadows Road:** Beginning at Dunsmore Rd east thence southeast for 2.04 miles, for a distance of 2.04 miles.
- **Morning View Drive:** Beginning at Plymouth Dr east for 0.50 miles, for a distance of 0.50 miles.
- **Morris Lane:** Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 1.00 mile.
- **Mountain Beaver Way:** Beginning at Wilderness Canyon Rd north to end of cul-de-sac, for a distance of 0.06 miles.
- **Mountain Pine Lane:** Beginning at Spring Canyon Trl northwest to end of cul-de-sac, for a distance of 0.23 miles.
- **Murphy Road:** Beginning at Shorb Rd east to S Hwy 79, for a distance of 0.86 miles.
- **Mystic Drive:** Beginning at Ashland Rd east to Bennett Rd, for a distance of 0.25 miles.
- **Nameless Cave Road:** Beginning at W Hwy 44 northwest to end of road, for a distance of 1.98 miles.
- **Neel Street:** Beginning at Sweetbriar St south to end of road, for a distance of 0.75 miles.
- **Neva Way:** Beginning at 143 Ave west to end of road, for a distance of 0.51 miles.
- **Nike Road, W:** Beginning at Meade County Line south for 0.91 miles, for a distance of 0.91 miles.
- **Nonanana Street:** Beginning at Okpealuk St east to Dunsmore Rd, for a distance of
0.17 miles.

- **NONANNA STREET**: Beginning at Albertta Dr east to Okpealuk St, for a distance of 0.21 miles.
- **O’BRIEN STREET**: Beginning at Covington St southeast to Long View Rd, for a distance of 0.59 miles.
- **OAK MEADOWS ROAD**: Beginning at Playhouse Rd southeast for 0.94 miles, for a distance of 0.94 miles.
- **OEDING ROAD**: Beginning at Hwy 1416 south for 0.44 miles, for a distance of 0.44 miles.
- **OKPEALUK COURT**: Beginning at Okpealuk St west to end of cul-de-sac, for a distance of 0.08 miles.
- **OKPEALUK STREET**: Beginning at Sheridan Lake Rd south to Albertta Dr, for a distance of 0.54 miles.
- **OLD FOLSOM ROAD**: Beginning at 386 feet east of S Hwy 79 north to end of road, for a distance of 0.34 miles.
- **OLD FOLSOM ROAD**: Beginning at 0.50 miles east of S Hwy 79 north for 0.40 miles, for a distance of 0.40 miles.
- **PACIFIC LANE**: Beginning at Twilight Dr south to end of road, for a distance of 0.15 miles.
- **PALMER CREEK ROAD**: Beginning at Hwy 244 southwest to Hwy 87, for a distance of 3.40 miles.
- **PALMER GULCH ROAD**: Beginning at Hwy 385 south to Eddy Lode Rd, for a distance of 1.47 miles.
- **PALMER ROAD**: Beginning at Nemo Rd northeast to end of road, for a distance of 0.52 miles.
- **PATTERSON DRIVE**: Beginning at Jolly Ln southwest to end of road, for a distance of 0.08 miles.
- **PEANUT LANE**: Beginning at Twilight Dr south and east to Sweetbriar St, for a distance of 0.14 miles.
- **PENNINGTON STREET**: Beginning at Ave A south to Twilight Dr, for a distance of 0.32 miles.
- **PENNY LANE**: Beginning at Kings Rd south looping to Penny Ln, for a distance of 0.62 miles.
- **PIERRE LANE**: Beginning at Heritage Ln south to Pioneer Ave, for a distance of 0.14 miles.
- **PINE GROVE ROAD**: Beginning at Neck Yoke Rd south to Pine Valley Rd, for a distance of 0.99 miles.
- **PINEWOOD DRIVE**: Beginning at Dunsmore Rd north to end of cul-de-sac, for a distance of 0.23 miles.
- **PINK CABIN ROAD**: Beginning at S Hwy 16 south to Old Hill City Rd, for a distance of 1.14 miles.
- **PINOCHLE PLACE**: Beginning at Ennen Dr northeast to end of road, for a distance of 0.02 miles.
- **PINON JAY CIRCLE**: Beginning at Meadowlark Dr south looping to Pinon Jay Cir, for a distance of 0.41 miles.
• PIONEER AVENUE: Beginning at W Hwy 44 south looping to Pioneer Ave, for a distance of 1.09 miles.
• PIONEER CIRCLE: Beginning at Clarkson Rd southwest thence northeast looping to Clarkson Rd, for a distance of 1.06 miles.
• PIONEER DRIVE: Beginning at E Hwy 44 south to end of road, for a distance of 0.51 miles.
• PITCH COURT, N: Beginning at Reservoir Rd east to end of cul-de-sac, for a distance of 0.03 miles.
• PITCH COURT, S: Beginning at Reservoir Rd east to end of cul-de-sac, for a distance of 0.06 miles.
• PLATEAU LANE: Beginning at Pennington St southeast to Williams St, for a distance of 1.02 miles.
• PLUTO DRIVE: Beginning at Reservoir Rd east to Stellar St, for a distance of 0.25 miles.
• POKER DRIVE: Beginning at Reservoir Rd east looping to Reservoir Rd, for a distance of 0.24 miles.
• POTTER LANE: Beginning at Pennington St east to Meadow Ln, for a distance of 0.06 miles.
• POTTER ROAD: Beginning at Nemo Rd north to end of road, for a distance of 0.80 miles.
• PRESTON PLACE: Beginning at Williams St southwest to end of cul-de-sac, for a distance of 0.03 miles.
• PRESTON STREET: Beginning at Savannah St southwest to Williams St, for a distance of 0.06 miles.
• QUAD COURT: Beginning at Williams St southwest to end of cul-de-sac, for a distance of 0.03 miles.
• RADAR HILL ROAD: Beginning at E Hwy 44 south to end of road, for a distance of 0.54 miles.
• RAINBOW LANE: Beginning at Plateau Ln east to end of cul-de-sac, for a distance of 0.13 miles.
• RAVEN CIRCLE: Beginning at Tanager Dr southwest looping to Tanager Dr, for a distance of 0.37 miles.
• RAVEN COURT: Beginning at Raven Cir northwest to end of cul-de-sac, for a distance of 0.09 miles.
• RED ROCK CANYON ROAD: Beginning at 0.22 miles southwest of Idlewild Ct southwest for 0.31 miles, for a distance of 0.31 miles.
• REED COURT: Beginning at Haven St north to end of cul-de-sac, for a distance of 0.06 miles.
• RESERVOIR ROAD: Beginning at Meadow Ridge Dr south to Twilight Dr, for a distance of 0.56 miles.
• RIDGELAND LOOP: Beginning at Schroeder Rd north looping to Ridgeland Loop, for a distance of 1.02 miles.
• ROBINS ROOST ROAD: Beginning at Hwy 385 south to Mitchell Lake Rd, for a distance of 0.47 miles.
• ROCHFORD ROAD: Beginning at Camp Five Rd east to S Rochford Rd, for a distance
ROLLING HILLS DRIVE: Beginning at Lindsey Dr southeast to end of cul-de-sac, for a distance of 0.42 miles.
ROSS COURT: Beginning at Reservoir Rd west to end of cul-de-sac, for a distance of 0.09 miles.
RUSSET LANE: Beginning at Jolly Ln east and south to Sherry Ct, for a distance of 0.14 miles.
SAINT GERMAINE ROAD: Beginning at E Hwy 44 south for 0.65 miles, for a distance of 0.65 miles.
SAINT JOSEPH STREET: Beginning at Main St southeast to end of road, for a distance of 0.33 miles.
SAN BERNARDO STREET: Beginning at Bonita Ln southeast to end of street, for a distance of 0.07 miles.
SAN FRANCISCO STREET: Beginning at La Crosse St east to Cambell St, for a distance of 0.51 miles.
SAND CREEK COURT: Beginning at O'Brien St southwest to end of cul-de-sac, for a distance of 0.03 miles.
SATURN DRIVE: Beginning at 525 feet west of Sprucewood St east to Gemini St, for a distance of 0.51 miles.
SAVANNAH STREET: Beginning at 465 feet north of Dylan Dr southeast to Williams St, for a distance of 0.42 miles.
SCHOOL DRIVE: Beginning at Twilight Dr southeast to Jolly Ln, for a distance of 0.55 miles.
SCHROEDER ROAD: Beginning at 0.25 miles west of Ridgeland Loop west to Ridgeland Loop, for a distance of 0.25 miles.
SERENITY COURT: Beginning at Plateau Ln west to end of cul-de-sac, for a distance of 0.14 miles.
SHAD STREET: Beginning at Ethan Ct east and south to Mercury Dr, for a distance of 0.30 miles.
SHANNON COURT: Beginning at Plateau Ln south to end of cul-de-sac, for a distance of 0.06 miles.
SHARP DRIVE: Beginning at Neff Dr south to Twilight Dr, for a distance of 0.26 miles.
SHARP LANE: Beginning at Sharp Dr northeast to end of cul-de-sac, for a distance of 0.07 miles.
SHARPE ROAD: Beginning at Hwy 1416 south to Base Line Rd, for a distance of 7.40 miles.
SHAYLA COURT: Beginning at Teak Dr northeast to end of cul-de-sac, for a distance of 0.07 miles.
SHERMAN STREET: Beginning at Silver City Rd south to end of street, for a distance of 0.18 miles.
SHERRY COURT: Beginning at Jolly Ln east to end of cul-de-sac, for a distance of 0.10 miles.
SHIELDS ROAD: Beginning at W Hwy 44 south reconnecting to W Hwy 44, for a distance of 0.42 miles.
SHILOH COURT: Beginning at Johnston Dr south to end of cul-de-sac, for a distance of
0.02 miles.

- **SHORB ROAD**: Beginning at Murphy Rd south to Custer County Line, for a distance of 1.10 miles.
- **SILVER CITY ROAD**: Beginning at Hwy 385 southeast to 0.40 miles west of Sherman St, for a distance of 5.00 miles.
- **SILVER FOX SPUR**: Beginning at Wilderness Canyon Rd west to end of cul-de-sac, for a distance of 0.27 miles.
- **SILVER MOUNTAIN ROAD**: Beginning at S Hwy 16 southwest reconnecting to S Hwy 16, for a distance of 2.09 miles.
- **SLATE PRAIRIE ROAD**: Beginning at S Rochford Rd southeast to Deerfield Rd, for a distance of 6.03 miles.
- **SOLITAIRE DRIVE**: Beginning at Reservoir Rd east looping to Reservoir Rd, for a distance of 0.25 miles.
- **SONQUIST LANE**: Beginning at Forest Rd west to end of road, for a distance of 0.14 miles.
- **SOUTH SIDE DRIVE**: Beginning at Reservoir Rd east to Redemption Rd, for a distance of 1.52 miles.
- **SPADE COURT**: Beginning at Poker Dr south to end of cul-de-sac, for a distance of 0.06 miles.
- **SPRING CANYON TRAIL**: Beginning at Sheridan Lake Rd south to Mountain Pine Ln, for a distance of 0.35 miles.
- **SPRUCEWOOD STREET**: Beginning at Leroy St south to Saturn Dr, for a distance of 0.23 miles.
- ** STELLAR STREET**: Beginning at Mercury Dr south to Pluto Dr, for a distance of 0.10 miles.
- **STRATO BOWL ROAD**: Beginning at S Hwy 16 north for 1.28 miles, for a distance of 1.28 miles.
- **SULLY COURT**: Beginning at Grant Cir northeast to end of cul-de-sac, for a distance of 0.08 miles.
- **SUN RIDGE ROAD**: Beginning at Aztec Dr southeast to end of road, for a distance of 0.53 miles.
- **SUNNYSIDE DRIVE**: Beginning at W Sunnyside Dr east to Bennett Rd, for a distance of 0.37 miles.
- **SUNNYSIDE DRIVE, S**: Beginning at W Sunnyside Dr east to Bennett Rd, for a distance of 0.38 miles.
- **SUNNYSIDE DRIVE, W**: Beginning at S Sunnyside Dr south to Country Rd, for a distance of 0.25 miles.
- **SWEETBRIAR STREET**: Beginning at Twilight Dr south to Haven St, for a distance of 0.45 miles.
- **SWEETBRIAR STREET**: Beginning at 188 feet west of Neel St east thence south to Twilight Dr, for a distance of 0.49 miles.
- **TANAGER COURT**: Beginning at Tanager Dr northeast to end of cul-de-sac, for a distance of 0.11 miles.
- **TANAGER DRIVE**: Beginning at Sheridan Lake Rd north looping to Sheridan Lake Rd, for a distance of 0.76 miles.
• TAYLOR RANCH ROAD: Beginning at Hwy 385 east to 462 feet east of Horsemans Ranch Rd, for a distance of 0.54 miles.
• TEAK DRIVE: Beginning at Covington St southeast to Teewinot Dr, for a distance of 0.20 miles.
• TEEWINOT DRIVE: Beginning at E Hwy 44 north to end of cul-de-sac, for a distance of 0.23 miles.
• TERRY DRIVE: Beginning at Twilight Dr southeast to Neel St, for a distance of 0.18 miles.
• THUNDERHEAD FALLS ROAD: Beginning at W Hwy 44 south to end of road, for a distance of 1.47 miles.
• TRAIL DRIVE: Beginning at Covington St east to Trailwood Ln, for a distance of 0.16 miles.
• TRAILWOOD LANE: Beginning at Williams St south to O'Brien St, for a distance of 0.09 miles.
• TURTLE CREEK COURT: Beginning at O'Brien St south to end of cul-de-sac, for a distance of 0.07 miles.
• TWILIGHT DRIVE: Beginning at Reservoir Rd east to 272 feet east of Helios Dr, for a distance of 0.25 miles.
• TWIN SPRINGS ROAD: Beginning at S Hwy 16 southwest to Old Hill City Rd, for a distance of 1.04 miles.
• URANUS DRIVE: Beginning at Reservoir Rd east to Eclipse Ave, for a distance of 0.10 miles.
• VISTA DRIVE: Beginning at Bennett Rd west to end of road, for a distance of 0.25 miles.
• WAMBERG COURT: Beginning at Albertta Dr west to end of cul-de-sac, for a distance of 0.03 miles.
• WAXWING LANE: Beginning at Tanager Dr west to end of cul-de-sac, for a distance of 0.24 miles.
• WEDMORE ROAD: Beginning at Lower Spring Creek Rd south for 0.92 miles, for a distance of 0.92 miles.
• WEST GATE ROAD: Beginning at Country Rd north for 0.53 miles, for a distance of 0.53 miles.
• WESTBERRY HILL ROAD: Beginning at Nemo Rd south to Westberry Ct, for a distance of 0.33 miles.
• WHITE HORSE ROAD: Beginning at Hwy 385 northwest for 1.80 miles, for a distance of 1.80 miles.
• WIDE VIEW DRIVE: Beginning at Sun Ridge Rd southeast to South Canyon Rd, for a distance of 0.37 miles.
• WILD LIFE ROAD: Beginning at Sun Ridge Rd northeast to end of cul-de-sac, for a distance of 0.08 miles.
• WILDERNESS CANYON ROAD: Beginning at Wilderness Cir south to S Hwy 16, for a distance of 1.42 miles.
• WILDERNESS CIRCLE: Beginning at Blue Grouse Way looping to Blue Grouse Way, for a distance of 0.26 miles.
• WILDERNESS TRAIL: Beginning at Sun Ridge Rd north to end of cul-de-sac, for a
distance of 0.12 miles.

- WILLIAMS STREET: Beginning at Covington St southeast to Reservoir Rd, for a distance of 0.71 miles.
- WILSEY ROAD: Beginning at Ash Creek Rd southwest to Creighton Rd, for a distance of 7.94 miles.
- WISEHART ROAD: Beginning at 0.18 miles north of E Hwy 44 south to 0.36 miles south of E Hwy 44, for a distance of 0.54 miles.
- WOODCREST COURT: Beginning at Potter Rd west to end of cul-de-sac, for a distance of 0.19 miles.
- ZINNIA STREET: Beginning at Twilight Dr north to end of street, for a distance of 0.17 miles.

Dated this 9th day of November, 2012.

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

ATTEST:
/s/ Julie Pearson, Auditor

MOVED by Holloway and seconded by Trautman to approve Resolution 2012-10-16-3, County Aid Roads, and authorize the Chairperson’s signature thereto. Vote: Unanimous.

RESOLUTION 2012-10-16-3
COUNTY AID ROADS

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 certain Township Roads receive needed maintenance; and

WHEREAS, this Board has the authority to designate certain Township Roads as County Aid Roads pursuant to SDCL 31-13-12; now

THEREFORE, BE IT RESOLVED that the following list of Township Roads is hereby classified as County Aid Roads for maintenance purposes:

- 194TH AVENUE: Beginning at 229 St south to 230 St, for a distance of 1.00 miles.
- 195TH AVENUE: Beginning at 239 St south for 0.35 miles, for a distance of 0.35 miles.
- 196TH AVENUE: Beginning at Hwy 1416 south to 239 St, for a distance of 3.46 miles.
- 222ND STREET: Beginning at Creighton Rd west for 4.69 miles, for a distance of 4.69 miles.
- 222ND STREET: Beginning at Denke Rd east to Quinn Rd, for a distance of 1.48 miles.
- 230TH STREET: Beginning at Quinn Rd east to Big Foot Rd, for a distance of 2.99 miles.
• 239TH STREET: Beginning at 195 Ave east to 196 Ave, for a distance of 1.01 miles.
• 246TH STREET: Beginning at Spring Draw Rd east to E Hwy 44, for a distance of 1.33 miles.
• BABCOCK ROAD: Beginning at Creighton Rd west thence north to 2.13 miles north of 213 St, for a distance of 8.82 miles.
• BEAR CREEK ROAD: Beginning at E Hwy 44 east thence north thence east to Sage Creek Rd, for a distance of 5.36 miles.
• DENKE ROAD: Beginning at Creighton Rd east thence south to 222 St, for a distance of 10.01 miles.
• GOLF COURSE ROAD: Beginning at Glenn St west 1.00 mile thence south to Sage Creek Rd, for a distance of 2.04 miles.
• PAULSEN ROAD: Beginning at Quinn Rd east to Big Foot Rd, for a distance of 3.00 miles.
• TRASK ROAD: Beginning at 222 St southeast to Cedar Butte Rd, for a distance of 11.17 miles.
• WOLF ROAD: Beginning at Quinn Rd east to 3.49 miles east and south of Big Foot Rd, for a distance of 6.48 miles.

Dated this 9th day of November, 2012.

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

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

B. PLATEAU LANE RECONSTRUCTION – SIDEWALK: MOVED by Holloway and seconded by Davis to proceed with the Plateau Lane Reconstruction with sidewalk on one side of the street. Vote: Unanimous.

ITEMS FROM WEED & PEST

A. PENNINGTON COUNTY FIRE PROTECTION AND MOUNTAIN PINE BEETLE SUPPRESSION PROJECT: MOVED by Buskerud and seconded by Trautman to approve the 2012-2013 Pennington County Fire Protection and Mountain Pine Beetle Suppression Project as amended and authorize the Chairperson’s signature thereto. Vote: Unanimous.

B. PENNINGTON COUNTY FIRE PROTECTION AND MOUNTAIN PINE BEETLE SUPPRESSION PROJECT – CONTRACT FOR SERVICES: MOVED by Holloway and seconded by Buskerud to approve the Pennington County Fire Protection and Mountain Pine Beetle Suppression Project Contract for Services. Vote: Unanimous.
FY2012 UNSPENT COMMISSION CONTINGENCY FUND – Proposal to Use for the MPB Program: Commissioner Trautman: No action was taken at this time.

HOLIDAY CLOSURES FOR PENNINGTON COUNTY – Commissioner Buskerud
MOVED by Buskerud and seconded by Trautman that Pennington County have ten (10) closed holidays as follows: New Year’s Day, Martin Luther King Day, President’s Day, Memorial Day, Independence Day, Labor Day, Native American Day, Veterans’ Day, Thanksgiving Day, Christmas Day.

Commissioner Holloway left the meeting.
The motion failed on a roll call vote: Buskerud – yes, Davis – no, Trautman – no, Petersen – no.
Commissioner Holloway returned to the meeting.

A. 2012 CHRISTMAS EVE – AUDITOR PEARSON: The Board made no change to the existing policy which closes the Courthouse at noon on Christmas Eve.

ITEMS FROM COMMISSION ASSISTANT

A. PROPOSED LEASE AGREEMENT – CELL PHONE TOWER ON COUNTY CAMPUS: MOVED by Buskerud and seconded by Trautman to not pursue the proposal. Vote: Unanimous.

B. DEPARTMENT HEAD ANNUAL EVALUATION PROCEDURE POLICY: MOVED by Holloway and seconded by Buskerud to approve the proposed policy, Pennington County Annual Evaluation Procedure for Department Heads, as presented. Vote: Unanimous.

MOVED by Holloway and seconded by Buskerud to schedule a special Board of Commissioners’ meeting for 9:00 a.m., December 17, 2012, for the purpose of holding department head evaluations in executive session. Vote: Unanimous.

C. PROPOSED SPRING CREEK WATERSHED 319 PROJECT SPECIAL MEETING: MOVED by Buskerud and seconded by Trautman to hold an informational public hearing on Tuesday, November 27, 2012, from 7 p.m. to 9 p.m. at the Hill City High School Theatre. Davis called the question. Vote on the question: Unanimous. Vote on the motion: Unanimous.

MOVED by Davis and seconded by Trautman to allow the office manager to set November 28, 2012, as an alternative date, if needed. Vote: Unanimous.

MOVED by Holloway and seconded by Buskerud to authorize the Chairperson’s signature on the facilities use agreement. Vote: Unanimous.

MOVED by Davis and seconded by Trautman to approve advertising costs up to $175.00. Vote: Unanimous.

MOVED by Buskerud and seconded by Holloway to authorize the Chairperson’s signature on letters requesting that the DENR and the EPA participate in the event. Vote: Unanimous.
MOVED by Davis and seconded by Trautman that the meeting be informational only and followed by an open house to interact with the presenters. 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 Buskerud and seconded by Holloway to approve Planning & Zoning Consent Agenda Items B, C & D as presented. Item A was removed for separate consideration. Vote: Unanimous.

B. SECOND READING 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.

Major Planned Unit Development Amendment 12-03 is approved with eight (8) conditions.

**ORDINANCE NO. PUD 12-03**

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

Located on the followed metes and bounds description: Beginning at the NE corner of Lot 1 which is identical with the SW 1/16 corner of Section 21, T1S, R5E, BHM, A Rebar with an aluminum cap marked Buckhorn RLS 4896 driven into the stump of the corner tree recorded in the plat of Tract C. Thence S43°03’29”E 236.02’ distant to the AP between Lots 1 and 2, a rebar with an aluminum cap marked Buckhorn RLS 4896 Thence S49°47’50”E 353.27’ distant to the south corner between Lots 1 and 2, which is identical with the corner of Lots A and B of Lot 2. A 3/4” iron pipe Thence N89°46’23”W 178.60’ distant to the SW corner of Lot 1 which is identical with the NW corner of Lot B of Lot 2. A rebar with an aluminum cap marked Buckhorn RLS 4896 Thence N00°20’36”W 175.15’ distant to PC of Curve 1 a rebar with a plastic cap marked Buckhorn RLS 4896 Thence following Curve 1 to the PT of Curve 1 a rebar with an aluminum cap marked Buckhorn RLS 4896 Thence N44°56’26”E 230.59’ distant to the NW corner of Lot 1 a rebar with an aluminum cap marked Buckhorn RLS 4896 Thence N71°10’21”E 245.72’ distant to PC of Curve 2 a rebar with a plastic cap marked Buckhorn RLS 4896 Thence following Curve 2 to the PT of Curve 2 a rebar with an aluminum cap marked Buckhorn RLS 4896 Thence S17°06’13”W 76.62’ distant to the SE corner of former Lot A, a rebar with an aluminum cap marked Advanced Engineering RLS...
4896 Thence S89°42’34”E 190.42’ distant to the point of beginning. Lot 1 contains 3.41 acres more or less.

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. The Major Planned Unit Development Amendment use is hereby approved in accordance 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.

Dated this 9th day of November, 2012.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor
C. SECOND READING 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.

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

ORDINANCE NO. RZ 12-10

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

Located on the following metes and bounds description: Beginning at the NE corner of Lot 1 which is identical with the SW 1/16 corner of Section 21, T1S, R5E, BHM, a rebar with an aluminum cap marked Buckhorn RLS 4896 driven into the stump of the corner tree recorded in the plat of Tract C. Thence S00°08’18”W 512.55’ distant to the SW corner of Lot 2, a 3/4” iron pipe Thence N75°23’01”W 444.09’ distant to the south corner of Lots 1 and 2 which is identical with the corner of Lots A and B of Lot 2. A 3/4” iron pipe Thence N49°47’50”W 353.27’ distant to the AP between Lots 1 and 2, a rebar with an aluminum cap marked Buckhorn RLS 4896. Thence N43°03’02”E 236.02’ distant to the point of beginning. Lot 2 contains 2.42 acres more or less.

The above-described property is hereby rezoned from Planned Unit Development District to Suburban Residential District.

Dated this 9th day of November, 2012.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A Pearson, Auditor

D. LAYOUT PLAT / PL 12-37: RMS Lode/Matt Keck. To create Lots 1-3 of Addie Camp Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: JR #2 Lode less Lot I, less Lot J and less Lot L of JR #2 and JR #5Lodes and less Lot H2 of JR #2, #3 and #5 Lodes of JR #2 Lode MS 1864; JR #3 Lode less Lots 1 and 2 of Lot E, less Lot H2 of JR #2, #3, and #5 Lode and less ROW of JR #3 Lode MS 1864; GL 9, GL 10 and GL 11; Lot L of JR #2 and JR #5 Lodes MS 1864; Lot K
(Revised) of JR #5 Lodes MS 1864; Lot A and Lot C of JR #5 Lodes MS 1864 and Lot 1 of Stenson Subdivision, all located in Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-3 of Addie Camp Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To approve Layout Plat 12-37 with the following sixteen (16) conditions: 1. That prior to or at the time of Preliminary Plat submittal, the applicant provide adequate percolation test results and soil profile information for review by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement; 2. That prior to Final Plat approval, the 66 foot private access easements (Ruby Gulch Road and Stenson Road) be improved to Highway Service road construction standards, including a 32-foot-wide, paved driving surface, a surety or bond be posted for the road improvements, or the applicant obtain approval of a Subdivision Regulations Variance to waive this requirement; 3. That prior to Final Plat approval, engineered road construction plans be provided for the required road improvements to the 66 foot private access easements (Ruby Gulch Road, Stenson Road, access road to the rear of the lot and the main access road to Prairie Berry or else the applicant obtain approval of a Subdivision Regulations Variance to waive this requirement; 4. That eight (8) foot utility and minor drainage easements be dedicated along the interior of all lot lines or else a Subdivision Regulations Variance be obtained waiving this requirement; 5. That at the time of submittal for the Preliminary Plat, the plat meets all the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including the Plat to be scaled at not more than one (1) inch equals one hundred (100) feet, topographic information be provided of the subject property at five (5) foot contour intervals, and the proper certificates and statements be included on the plat or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met; 6. That the properties be rezoned to Highway Service District and the Future Land Use Map be amended from Planned Unit Development Sensitive to Highway Service District; 7. That at the time of Preliminary Plat submittal, the applicant submits a Master Plan and Fire Mitigation Plan for review and approval by the Pennington County Fire Coordinator; 8. That all setbacks are to be 25 feet from the front, 10 feet from the side property lines, and 30 feet when abutting a residential district. The rear property line setback is to be 10 feet and 30 feet when serviced from the rear and abutting a residential district; 9. That the rear access road be improved to a minimum of a 32 foot paved surface with a 66-foot access easement, in accordance with Table 1 and Engineered Road Construction Plans be submitted for the improvements, or approval of a Subdivision Regulations Variance must be obtained waiving these requirements; 10. That two of the three cabins either be removed from Lot 3 or converted to daily or weekly rentals, offices or a use allowed in a Highway Service District; 11. That the power line easements within the development cannot have any structures located within the easements; 12. That at time of a Preliminary Plat submittal, a traffic study be included to determine if additional traffic control, such as lower speed limit or right turning lanes are needed; 13. That the plat heading be corrected to: …(formerly…the Remainder of the J.R. No. 3 Lode of M.S. 1864 and a Portion of the J.R. No.2 Lode… Take out “an unplatted”; 14. That both Ruby Gulch Road and Stenson Meadow Road signs be posted by the developer; 15. That prior to constructing across Ruby Gulch Road, they contact the U.S. Forest Service; and, 16. That
approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

**Item Removed for Separate Consideration**

A. **SPRING CREEK WATERSHED MANAGEMENT AND PROJECT IMPLEMENTATION PLAN**: MOVED by Holloway and seconded by Trautman to approve the payment application for Alton or Barbara Bertschinger, SP2011PC54 in the amount of $3061.23. Vote: Unanimous.

**End of Consent Agenda**

**ITEMS FROM PLANNING & ZONING**

MOVED by Buskerud and seconded by Trautman to continue Item E, the First Reading of Rezone 12-11 and Comprehensive Plan Amendment CA 12-07, and Item F, the first Reading and Public Hearing of Ordinance Amendment OA 12-05, to the December 4, 2012, Board of Commissioners’ meeting. Vote: Unanimous.

E. **FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-11 AND COMPREHENSIVE PLAN AMENDMENT / CA 12-07**: RMS Lode/Matt Keck. To rezone 6.99 acres from Limited Agriculture District and General Agriculture District to Highway Service District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development District and General Agriculture District to Highway Service District in accordance with Sections 210 and 508 of the Pennington County Zoning Ordinance.

Lots A and C of J.R. No. 5 Lode MS 1864 and Government Lots 9, 10, and 11 all in the NE1/4 of Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

F. **FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 12-05**: Pennington County. To amend Section 400.3-1-n-3, 6, and 10; Section 500.5-1-a-3-a; and Section 500.5 - Table 1 of the Pennington County Subdivision Regulations.

**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 Davis and seconded by Buskerud to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:55 p.m. to 1:03 p.m. MOVED by Buskerud and seconded by Davis to adjourn from executive session. Vote: Unanimous.

**PAYROLL**
Commissioners, 9,384.50; Human Resources, 4,585.67; Elections, 21,595.23; Auditor - liens, 3,273.51; Auditor, 16,457.85; Treasurer, 50,291.24; Data Processing - General, 41,703.91;
State's Attorney, 152,206.00; Public Defender, 98,036.74; Juvenile Diversion, 11,575.74; Victim's Assistance, 5,203.66; Buildings & Grounds, 102,721.51; Equalization, 66,971.60; Register of Deeds, 26,078.75; Sheriff, 358,852.64; Service Station, 8,051.33; HIDTA Grant, 9,472.87; Jail, 467,827.62; Jail Work Program, 4,833.69; Hill City Law, 12,512.56; Keystone Law, 5,669.61; New Underwood – Law, 4,239.29; School Liaison, 16,185.75; Wall Law, 12,258.94; JSC Teachers, 15,948.89; Home Detention, 11,779.56; JAIG/JSC, 3,313.42; Alcohol & Drug, 145,000.88; Friendship House, 50,949.60; Economic Assistance, 53,130.34; Mental & Alcohol-SAO, 7,775.38; Mental & Alcohol-HHS, 3,508.25; Extension, 4,280.16; Weed & Pest, 8,699.29; Planning and Zoning, 20,965.02; Water Protection, 5,849.00; Ordinance, 3,508.25; Juvenile Services Center, 237,836.06; Highway, 190,119.87; Fire Administration, 6,173.42; Title III MPB, 9,871.08; Dispatch, 175,883.29; Emergency Management, 5,579.22; Emergency Management, 445.78; 24-7 Program, 19,339.79; PCCCC Building Projects, 3,429.95.

PERSONNEL
Weed & Pest: Effective 10/29/12, D. Ames, $12.73/hr.

VOUCHERS
AT&T, 11.14; AT&T Mobility, 646.25; BH Power Inc, 46,192.27; CBM Food Service, 32,376.36; City Of Hill City, 26.35; City Of Rapid City - Water, 4,449.25; City Of Wall, 143.20; Dakota Plains Legal Service, 15,500.00; Executive Management Finance, 20.00; First Administrators, 327,902.26; First Interstate Bank, 7,504.08; FSH Communications, 60.00; Golden West Technologies, 803.48; Kieffer Sanitation, 2,285.64; Knology, 8,054.83; Mayer, Gail A, 2,650.68; Medical Waste Transport, 159.74; Midcontinent Communications, 650.00; Montana Dakota Utilities, 4,201.66; Mt Rushmore Telephone, 58.00; Office Depot Credit Plan, 39.99; Orbitcom Inc, 43.79; Qwest Communication, 3.59; Qwest Corporation, 7,852.93; Rapid Valley Sanitary District, 38.35; Reliance Telephone, 5.59; Verizon, 5,857.91; Wal-Mart, 111.06; West River Electric, 1,289.38; Wright Express, 300.85;

ADJOURN
MOVED by Holloway and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:03 p.m.

Julie A. Pearson, Auditor

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