### PENNINGTON COUNTY BOARD OF COMMISSIONERS MINUTES November 20, 2012

A meeting of the Pennington County Board of Commissioners was held on Tuesday, November 20, 2012, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:00 a.m. with the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

### APPROVAL OF THE AGENDA

MOVED by Davis and seconded by Buskerud to amend the agenda to move Item 9, Hearing for Capital Projects Budget Supplement, to Items From Auditor and move the Executive Session to follow Items From Auditor, and further moved to 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 Trautman and seconded by Holloway to approve Consent Agenda Items 5-8 and 10-12 as presented. Vote: Unanimous.

5. Approve the minutes of the November 9, 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 \$5,629,717.13.

7. Authorize the budgeted General Fund operating transfer to Road and Bridge Fund in the amount of \$1,103,377.50.

8. Auditor: Schedule a public hearing at 9:15 a.m. on Tuesday, December 4, 2012, to supplement the following budgets: 1) General Fund Election, \$18,685.00; General Fund States Attorney, \$12,000.00; General Fund Economic Assistance \$20,925.00; E911 Fund Communications, \$42,500.00; Modernization & Preservation Fund, \$19,330.00; Health Care Trust Fund, \$170,000.00, all from over-collected revenues received in 2012.

Schedule a public hearing at 9:15 a.m. on Tuesday, December 4, 2012, to supplement the following funds: 1) General Fund Election fund \$284.11 from assigned election grant reserve; the following supplements requests are from unassigned fund balance: 2) General Fund ITS, \$216,000.00; 3) General Fund Equalization, \$20,000.00; 4) General Fund Jail Medical, \$120,000.00; 5) Title III Fund Mountain Pine Beetle, \$200,000.00; 6) Haz Mat Fund (LEPC), \$1,775.00.

9. This item was moved during approval of the agenda.

10. <u>Highway:</u> Authorize the Highway Department to enter into the Services Contract/Agreement with the South Dakota Department of Game, Fish and Parks for snow removal for the Whitetail Loop Road and 236<sup>th</sup> Street for the period December 15, 2012 to April 3, 2013.

11. <u>Highway</u>: Approve the Maintenance and Snow Removal Agreement with the Scenic Township Board of Supervisors and authorize the Chairperson's signature thereto.

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

## End of Consent Agenda Items

### **ITEMS FROM AUDITOR**

- A. (Item 9 from Consent Agenda): MOVED by Davis and seconded by Trautman to schedule a public hearing at 9:15 a.m. on December 4, 2012, to supplement to the Capital Projects Fund budgets as follows: 1) Project Administration, \$327,835.00; 2) Parking Structure, \$1,400,000.00; 3) Administration Building, \$2,000,000.00; 4) Courthouse, \$10,000.00; 5) Energy Plant \$2,000,000.00; 6) Evidence Building, \$4,000,000.00, all from cash reserves (bond proceeds 2010 A, B, C). Vote: Unanimous.
- B. <u>BUDGET SUPPLEMENT HEARING SP12-027</u>: MOVED by Trautman and seconded by Buskerud to approve the supplement to the 2012 General Fund Weed budget in the amount of \$14,230 from assigned equipment reserve. Vote: Unanimous.

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

- A. <u>Contractual/Litigation per SDCL 1-25-2(3)</u>
- B. <u>Personnel Issue per SDCL 1-25-2(1)</u>

MOVED by Buskerud and seconded by Davis to convene in executive session. Vote: Unanimous. The Board remained in executive session from 9:20 a.m.to 9:35 a.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

### **ITEMS FROM SHERIFF**

- A. <u>BID AWARD 2012 VEHICLE ORDER</u>: MOVED by Holloway and seconded by Davis to award the bid for four (4) used sedans and two (2) used minivans to the lowest bidder, Rapid Chevrolet, in the amount of \$75,258. Bid documents are on file at the Sheriff's office. Vote: Unanimous.
- B. <u>NEW JOB TITLE AND GRADE SHELTER CARE TECH</u>: MOVED by Buskerud and seconded by Holloway to approve the job title and description for the Shelter Care

Tech at Grade 7. Vote: Unanimous.

# **ITEMS FROM BUILDINGS & GROUNDS**

A. <u>PC CAMPUS EXPANSION – ADDITIONAL SERVICES AGREEMENT, ARC INTERNATIONAL</u>: MOVED by Trautman and seconded by Buskerud to authorize the Chairperson's signature on the ARC International Inc. Agreement for Professional Services, dated October 29, 2012, for a contract sum of \$47,500 for preparation of an Equipment Package for procurement of equipment used in the Evidence Building in the evidence processing, storage and lab diagnostic program areas. Vote: Unanimous.

### **ITEMS FROM HIGHWAY DEPARTMENT**

### A. <u>RESOLUTION 2012-11-15: REVISIONS TO THE HIGHWAY SYSTEM</u>:

MOVED by Holloway and seconded by Trautman to amend Resolution 2012-11-15, County Secondary Highways, to add Carlin Street. The motion carried 3-2 on a roll call vote: Buskerud – no, Davis – no, Holloway – yes, Trautman – yes, Petersen – yes.

MOVED by Holloway and seconded by Trautman to approve Resolution 2012-11-15, County Secondary Highways as amended and authorize the Chairperson's signature thereto. The motion carried 3-2 on a roll call vote: Buskerud – no, Davis – no, Holloway – yes, Trautman – yes, Petersen – yes.

#### **RESOLUTION 2012-11-15 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; now

**THEREFORE, BE IT RESOLVED** that the following list of County Secondary Roads are hereby classified and placed on the Pennington County Secondary Highway System for maintenance purposes.

- 61<sup>ST</sup> AVENUE: Beginning at E Hwy 44 south for 0.69 miles, for a distance of 0.69 miles.
- ANDERSON ROAD: Beginning at 0.31 miles north of Long View Rd south to Long View Rd for a distance of 0.31 miles.
- CARLIN STREET: Beginning at Long View Rd north to end of street for a distance of 0.50 miles.
- MITTENWALD COURT: Beginning at Albertta Dr southwest to end of cul-de-sac, for a distance of 0.11 miles.

Dated this 20<sup>th</sup> day of November, 2012.

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

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

# ITEMS FROM COMMISSION ASSISTANT

A. <u>SAM'S CLUB MEMBERSHIP EXPENSE AND GUIDELINES</u>: MOVED by Davis and seconded by Buskerud to approve Sam's Club Memberships as an allowed expense and set the guidelines as presented, with the addition of a guideline that the card should remain in the respective office when not being used. Substitute Motion: MOVED by Holloway and seconded by Buskerud approve the Sam's Club membership as an allowed expense and set the guidelines as originally presented. The substitute motion carried 3-2 on a roll call vote: Buskerud – yes, Davis – no, Holloway – yes, Trautman – no, Petersen – yes.

Commissioner Buskerud left the meeting at this time.

B. <u>PROPOSED SPRING CREEK WATERSHED 319 PROJECT SPECIAL MEETING:</u> MOVED by Holloway and seconded by Trautman to cancel the November 27, 2012, informational meeting and reschedule at a later date when 2012 data is available. Vote: unanimous (Buskerud was not present to vote).

Commissioner Buskerud returned to the meeting.

MOVED by Trautman and seconded by Holloway to recess until 10:30 a.m. for Items From Planning & Zoning. Vote: unanimous.

The Board reconvened at 10:30 a.m. with Commissioners Buskerud, Davis, Holloway and Petersen present. Commissioner Trautman returned a few minutes later.

### PLANNING & ZONING CONSENT AGENDA

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

MOVED by Davis and seconded by Buskerud to approve Planning & Zoning Consent Agenda Items A, B & C as presented. Vote: Unanimous.

A. <u>MINOR PLAT / PL 12-39 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-</u> <u>13</u>: Linda and Larry Pearson. To create Lots 1A-5A of Hill City Heights and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 1-5 of Hill City Heights located in Sections 30 and 31, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1A-5A of Hill City Heights located in Sections 30 and 31, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 12-13 to waive engineered road construction plans, to waive road improvements, to waive improvements to the Section Line Highway, to waive percolation tests and soil profile information, to waive a second means of ingress/egress, to waive an intermediate turn-around and to waive the scale of the drawing to be 1"=100 feet, and approval of Minor Plat / PL 12-39 with the following two (2) conditions: 1. That the typo in the plat title be corrected to "Less" not "ESS" prior to filing the plat with Register of Deeds; and, 2. That the certificate for the Planning Director be removed and the certificate for the Auditor changed from a "Final Plat Certificate" to a "Minor Plat Certificate."

B. <u>PRELIMINARY PLAT / PL 12-38</u>: Nina McBride / Sandy Varney. To create Lot 1 of Chase Subdivision in accordance with Section 400.2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: NE1/4SE1/4; Unplatted portion of Lot B; NW1/4SE1/4; and Lot B of SE1/4SE1/4 less Right-of-Way, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of Chase Subdivision located in Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

Continue Preliminary Plat / PL 12-38 to the December 4, 2012, Board of Commissioners' meeting.

C. <u>FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-12</u>: Nina McBride / Sandy Varney. To rezone 3.046 acres from General Agriculture District to Low Density Residential District in accordance with Sections 207 and 508 of the Pennington County Zoning Ordinance.

Located on the following metes and bounds: A parcel of land located in NE1/4 of SE1/4 of Section 15, T2N, R6E, BHM and in Lot B of SE1/4 of SE1/4 of Section 15, T2N, R6E, BHM, Pennington County, South Dakota, said parcel of land is described as follows: Beginning at NE corner of said parcel from whence the E1/4 corner of said Section 15 bears N 13°13'34" E a distance of 1188.44'; thence S 24°15'00" E a distance of 79.85'; thence S  $8^{\circ}22'00"$  E a distance of 199.97'; thence along the arc of a curve to the left whose angle is  $22^{\circ}20'44"$  and whose radius is 418.80' a distance of 163.33'; thence S  $72^{\circ}34'26"$  W a distance of 374.19'; thence N  $6^{\circ}00'00"$  W a distance of 254.55'; thence N  $73^{\circ}03'00"$  E a

distance of 505.00' to the Point of Beginning. Said parcel of land contains 3.046 acres more or less.

Continue Rezone / RZ 12-12 to the December 4, 2012, Board of Commissioners' meeting.

#### End of Consent Agenda

#### **ITEMS FROM PLANNING & ZONING**

D. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 12-04: John Majchrzak. To amend the existing Planned Unit Development for High Country Guest Ranch to allow an outdoor summer venue / concerts starting in June and going to the end of August. A bandshell and parking lot will be constructed in the southwest corner of the property in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract A less High Country Ranch Subdivision and less Right-of-Way, Ray Smith Placer MS 995, Section 15, T1S, R4E, BHM, Pennington County, South Dakota, in accordance with Section 213 of the Pennington County Zoning Ordinance.

MOVED by Trautman and seconded by Buskerud to approve the first reading of Major Planned Unit Development Amendment 12-04 with twenty-seven (27) conditions recommended by the Planning Commission. Vote: Unanimous.

1. That the permitted uses allowed on Tract A less High Country Ranch Subdivision and less Right-of-Way, Ray Smith Placer MS 995 not exceed six (6) vacation cabins, an eight (8) bedroom bunkhouse, eight (8) campsites, 160 parking spaces, band shell, concession and merchandise building, restroom facility and community wastewater disposal system area for the uses on site and lodge; 2. That the retail space in the lodge be limited to 750 square feet, a kitchen for those using the lodge and dining area, guest registration area, and administrative offices are also permitted within the lodge and shall not be included in the 750 square feet of retail space; 3. That the permitted uses allowed on Lot 12 be offices (which shall include guest registration), laundry, outdoor movie screen, commercial trail ride operations, a shop and maintenance building and a commercial kitchen and dining facility; 4. That the permitted uses for proposed Lots 17-20 be for private single-family residences or nightly/weekly rentals; 5. The permitted uses on Lot 13 include up to a twenty (20) unit lodge not to exceed 21,000 square feet with a commercial kitchen and dining area be used only by those renting the lodge, swimming pool, meeting rooms, bike rentals, and a maximum of twelve (12) guest stables; 6. That an Onsite Wastewater Treatment System Construction Permit for the restroom facilities must be applied for by May 1, 2013. Soil profile and percolation tests will be completed prior to application submittal. In addition the OSWTS must be approved by DENR prior to application submittal; 7. That prior to any construction work within the 100 year floodplain, a Floodplain Development Permit be obtained; 8. That that if any disturbance would occur on the property that is greater than 10,000 square feet, a Construction Permit be required. The Construction Permit will require erosion control measures to prevent sediment from leaving the site and entering into Newton Fork Creek; 9. The minimum required front setback for Lots 1-9 shall be

20 feet and the minimum side yard setback for Lot 9 shall be 10 feet along the east side with the exception of Lot 3; 10. That the setbacks for Lot 3 be 14 feet for the rear-yard and 23 feet for the side-yard for the existing deck; 11. That all perimeter setbacks be at least twenty-five (25) feet with exception of the existing barn/office to be zero (0) feet and the stable to be ten (10) feet; 12. The minimum required setbacks for Lots 14, 15 and 17, the residential/vacation cabins sites, shall be a 15 foot front, 25 foot side yard and rear yard; 13. The minimum required setback for Lot 16 be twenty (20) foot front, twenty (25) feet from the north and east property line, and eighteen (18) feet from the west property line; 14. That all residential or resort structures located on Lots 1-9 not exceed 32 feet by 36 feet; 15. That quiet hours be 10:00 p.m. for the concert area; 16. That the maximum size of the outdoor movie screen be 20 feet by 20 feet; 17. 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; 18. That Ray Smith Drive be maintained in a dust free manner; 19. That any open fires have a permit from South Dakota Wildland Fire; 20. That if the structure for the restroom facilities is not constructed prior to operation in June 11, 2013, at least one port-o-potty unit (or similar) be required per 50 persons; 21. That prior to County Board approval of the PUD amendment, the documentation for the second means of ingress/egress be provided; 22. That traffic control, such as (flaggers) on Deerfield Rd be provided at the end of each concert; 23. That the ATV rentals not exceed seven (7) vehicles; 24. That all rental ATVs leaving the Planned Unit Development not exceed ten (10) miles per hour on the first 4/10 of a mile of Battle Ax Road off Deerfield Road; 25. That all ground disturbed areas (other than road surface) be seeded with an approved native seed mix in accordance with the U.S. Forest Service; 26. That all traffic for the concert venue be directed / limited to Ray Smith Drive; and, 27. That this Planned Unit Development shall be reviewed in one year to verify all conditions are being met or upon a complaint basis.

### PERSONNEL

<u>Emergency Services Communication Center</u>: Effective 11/18/2012- M. Thompson, \$19.26/hr. <u>Law Enforcement</u>: Effective 10/29/2012 – B. Patterson, \$19.26/hr.; T. Spear, \$19.26/hr.; Effective 11/1/2012 – W. Hageman, \$15.09/hr.; A. Luthy, \$17.48/hr. <u>WSDJSC</u>: Effective 11/1/2012 – L. Oyler, \$4264.00; A. Weathers, \$3865.92. <u>Jail</u>: Effective 11/1/2012 – M. Wojcik, \$4160.00; R. Vanberkum, \$4061.67; K. Wilson, \$4061.67; A. Diro, \$3865.92; C. Munsch, \$4058.50; J. Miller, \$3865.92.

# **VOUCHERS**

5205 Limited Partnership, 706.29; A & A Property Management, 240.00; A & B Business Equipment, 2162.23; A & B Welding Supply Co, 652.23; A To Z Shredding Inc, 367.80; A-1 Sewer & Drain, Inc, 440.00; Ace Hardware-East, 32.28; Ace Steel & Recycling, 1019.20; Active Data Systems Inc, 36500.00; Adams-Isc, Llc, 807.48; Advanced Drug Testing Inc, 180.00; Air Works, 71.97; Al-Asfour, Ahmed, 400.00; Alcohol Monitoring, 111.80; Amburn, Larry, 190.00; American Red Cross, 177.46; American Tech Srvcs Inc, 4239.00; American Time & Signal Co, 207.25; Americinn Motel, 1188.00; Amy L Zoller Reporting, In, 1415.00; Anderson, Mary, 17.60; Anderson, Ruby, 20.00; Andrade, Dana, 20.00; Anker Law Group, Pc, 1726.55; Antonio-Stoneman, Melanie, 36.40; Applied Real Estate Resea, 125.00; Apria Health Care, Inc, 689.65; Arc International, Inc, 15727.42; Ashley, John, 350.00; Atlantic Signal, 55.00; Atlas Business Solutions, 809.95; Atmosphere Hospitality M, 204.00; Atrix International Inc, 319.45; Audio

Video Solutions, 883.40; Audra Malcomb Consulting, 9429.07; Badlands Automotive, 674.45; Bailey JD & MP Merryman, 6923.62; Bailey Jd & Mp Merryman, 3055.00; Baker Timber Products, 26.58; Banks, Bridgette R, 1415.10; Bargain Printing, 526.50; Barnier, Greg, 1764.00; Basler Printing Co, 354.25; Batteries Plus, 166.48; Beals, Arika K, 280.00; Beezley, Lawrence D, 370.00; Behavior Management, 9984.00; Behavior Management Syste, 125.00; Behrens Mortuary, 1910.00; Belgarde Enterprises, Inc, 240.00; Belnick, Inc, 219.99; Belverstone, Chris, 20.00; Berg, Kiayanna, 36.24; BH Chemical Company Inc, 3600.09; BH Eye Surgery Center Llc, 96.26; BH Federal Credit Union, 40.00; BH Funeral Home &, 1910.00; BH Hospitalists, 126.32; BH Oral Maxillofacial Sur, 2294.04; BH Orthopedic &, 2177.77; BH Reg Eye Institute Llp, 120.18; BH Services Inc, 293.92; BH Surgical Hospital, Llc, 15510.08; BH Window Cleaning Inc, 16000.00; Biegler, Greg Lpc,CCDC Ii, 360.00; Biers, Dallas Q, 124.00; Bierschbach Equipment, 843.28; Big D Oil Co, 79.98; Binder, Tracy Lynn, 971.95; Black Hawk Vfd, 4000.00; Black, Michael, 80.00; Blackstrap Inc, 9885.56; Blockbuster, 15.96; Blocker, Alice, 166.00; Border States Electric, 971.51; Bowman Tire & Auto Repair, 148.50; Box Butte Co Sheriff, 37.00; Braunstein, Roger, 4583.33; Brave Eagle, Tashina, 20.00; Brennan, Gerard, 20.00; Brevard Extraditions, Inc, 851.04; Brewer, Marie E, 240.00; Bruckner, Kathy, 47.60; Butler Machinery Company, 517.05; Byerly, Kathy, 20.00; Caldwell Commercial Real, 202.00; Carol Butzman Consulting, 4836.03; Carquest Auto Parts, 89.36; Cash-Wa Distributing, 974.18; Cbcinnovis, Inc, 162.00; Cbm Food Service, 35248.76; Cdw Government Inc, 21618.53; Cedar Ridge Townhouses, 25.00; Central States Fair Inc, 64484.84; Cetec Engineering, 11799.53; Chapman, Malcom, 700.00; Charles Mix Co. Sheriff's, 10.00; Chemguard, 4092.80; Chemsearch, 788.35; Chris Supply Co Inc, 826.68; City Of Rapid City, 17658.91; Clark Printing, 847.20; Climate Control Systems, 1011.36; Clock Tower Gardens Apts, 190.00; Coca-Cola Bottling Co Of, 366.00; Cody, Denise, 45.00; Colbath, Angela M, 3263.00; Computer Village, 87.50; Connelly, Randal E, 1052.75; Contractors Insulation, 72.96; Contractors Supply, Inc, 569.00; Copy Country, 150.05; Coram Alternate Site, 18849.05; Corr Construction Service, 62076.01; Cortez, Llc, 50.00; Costello, Porter Et Al, 1510.75; Council Of Substance, 1063.46; Countryside Property, 2205.00; Crescent Electric Supply, 3288.50; Cwd-Aberdeen (Hrs), 75.93; D & F Truck And Auto, 302.97; Dahlke, Brenda, 18.80; Dakota Bumper, 49.04; Dakota Fluid Power Inc, 250.78; Dakota Plains Legal Srvs, 15500.00; Dakota Radiator, 240.00; Dakota Steel & Supply Inc, 399.87; Dakota Supply Group Inc, 467.43; Dakota Typewriter Exchang, 3110.87; Dakotamart, Inc, 141.00; Dale's Tire, 14451.01; Darnall-Knowlton, Tammie, 8.00; Davis, Jeremiah J, 7.98; Davis, Kathy, 1785.60; Davis, Lester, 449.93; Dawson, Robert A, 342.87; De's Oil, Inc, 62.00; Defenshield Nms Llc, 5826.76; Defensive Edge Training, 375.00; Dell Marketing Lp, 677.25; Dennis Supply - Rc, 249.75; Devine, Mike, 240.00; Dhd Construction Inc, 99.21; Diamond Medical Supply, 46.31; Diamond Pharmacy Services, 30404.33; Diesel Machinery Inc, 5436.54; Diggins, Thomas, 26.40; Dillon Law Office, 315.06; Dillon, Lyle, 20.00; Dimaio, Kathryn E, 422.90; Doi-Usgs, 36100.00; Dougherty, Samantha, 20.00; Eastern Penn Conservation, 8937.50; Eccleston, Dave, 125.00; Ecolab Pest Elimination, 206.31; Eddie's Truck Sales Inc, 6627.42; Edgewood Estates, Lp, 150.00; Eileen's Colossal Cookies, 78.05; En-Tech Ii Llc, 525.00; Enders, Jason, 91.00; Eprovider Solutions, 307.20; Estes Park Apts, 190.00; Evergreen Office Products, 1574.48; Executive Mgmt Fin Office, 40.00; Family Thrift Center Inc, 19.97; Farmer Brothers Coffee, 882.48; Fastenal Company, 418.36; Feehan & Cline, Pc, 3013.50; Fennell Design, Inc, 1652.88; Ferley, Ty, 125.00; Fiferman, Leslie, Ph.D., 1780.00; Fink, Teresa L, 1655.35; Firesteel Technologies, I, 9920.00; Fischer Furniture Inc, 6500.00; Flooring America, 13932.28; Fogsngal, Llp, 736.34; Force America Distributin, 28.28; Fox,

Youngberg & Lewno, 171.20; Frederick, Elizabeth M, 127.55; Fried, Cora, 47.00; Friedman, Joshua D Dr, 1387.50; Frontier Commercial, 422.50; Fye, Tana, 16.40; G & H Distributing - Rc, 102.21; G&R Controls, Inc, 112.25; Garcia, Jerry J, 240.00; Gardner Denver Nash Llc, 867.42; Geib, Elston, Frost Pa, 5548.48; George's Vacuum Sales And, 20.00; Gfoa, 640.00; Gittings, Holly L, 277.50; Glasshoff, Kayla L, 1140.00; Global Equipment Company, 879.82; Godfrey Brake Service, 1488.55; Golden West Companies, 45.10; Golden West Technologies, 3593.82; Gomez, Veronica, 100.00; Gomez, Victor, 100.00; Good Iron, Tobias, 20.00; Good-Mitzel, Melissa, 640.00; Goodlow, Tanisha, 20.00; Gordon, John, 500.00; Grace Industries, Inc, 96.01; Graves, Martin, 500.00; Great Western Tire, Inc, 2064.34; Greenwaldt, Jennifer, 160.00; Grimm's Pump Service Inc, 1242.25; Grode, William R, 662.25; Gunderson, Palmer, Nelson, 788.85; Gustave A Larson Company, 1996.90; H & L Properties, Inc, 350.00; Hamlyn, Harry Dr, 22.40; Hardware Hank, 299.00; Harn, Jerri, 236.00; Harris, Betsey, 903.80; Harveys Lock Shop, 272.73; Hautala, Keith A, 750.00; Heartland Paper Company, 5500.57; Heger, Sara, 1903.38; Hein, Cheryl, 1505.00; Hendrickson, Kristina, 260.00; Henning, Gerald, 380.00; Henry Schein Inc, 315.79; Herd's Ribbon & Laser, 249.25; Hewlett-Packard, 11220.55; Hill City Hardware, Inc, 11.49; Hills Materials Co, 19556.73; Hillyard/Sioux Falls, 518.29; Hislip, Chris, 83.74; Hix, Leroy Dean, 270.00; Holloway, Don, 276.26; Horn, Garrett J, 213.00; Howes Oil Company Inc, 55926.71; Hughes County Sheriff, 68.60; Humane Society Of The Bh, 4166.67; Huron Culvert & Tank Co, 14208.45; Hydrolux Testing &, 15150.52; Iaao (Missouri), 350.00; Icehouse/Artic Glacier, 30.18; Independent Stationers In, 231.68; Indoff Inc, 1716.50; Industrial Electric, 370.40; Interstate All Battery, 834.54; Interstate Batteries, 354.85; Intoximeters Inc, 4773.80; Iron Cloud, Brett, 20.00; Isi Llc, 1259.04; Issler, Sarah, 280.00; J Scull Construction, 1156753.98; Jagim, Valerie, 3.87; Janz, Donald A, 4400.00; Jc Supply Co, 1301.30; Jefferson Partner Lp, 482.12; Jeffery, Mariah, 240.00; Jenner Equipment Co., 1391.67; Jensen Rock Sand & Gravel, 262361.31; Jerry's Cakes And Bakes, 91.00; Jj's Engraving & Sales, 33.00; Joe's Sandblasting, 90.00; Johnson Machine Inc, 2673.58; Johnson's Carpet, 1250.00; Johnson, Carl F, 467.63; Johnson, Jean L, 190.00; Jones, Jim, 300.07; Jones, Paul, 300.00; K-Mart, 201.10; Kappedal, Jean, Csr, 2714.95; Karl's Appliance, 235.00; Keystone Ambulance Srvc, 7000.00; Kieffer Family Dental, 1459.58; Kieffer Sanitation/A Wste, 228.00; Kings Inn Hotel &, 50.00; Kinney, Jennifer Beth, 1436.71; Kirk, Jonathan, 195.03; Kistler, Harvey, 49.95; Klapkin, Aaron, 192.00; Knecht Home Center Inc, 256.47; Knigge, Clark, 270.00; Knollwood Development Lp, 429.00; Knology, 344.15; Kone Inc, 6389.51; Kootenai Co Sheriff, 17363.06; Kt Connections, 86.00; Kurylas, Roman, 550.00; L-3 Communications, 5795.45; Language Line Services, 172.23; Lattice Incorporated, 22293.49; Leslie, Mark, 20.00; Leslie, Rita, 20.00; Lewis & Clark Mental Heal, 894.00; Lewno, Lucille M, 451.35; Lindquist, Kelsey, 20.00; Little Print Shop Inc The, 492.65; Lundens Inc, 17980.00; Lutke, Neal, 84.80; Maher, William, 500.00; Mailloux, Amanda, 240.00; Manlove Psychiatric Group, 8450.14; Mantzeoros, Stath S, 350.00; Maple Green Llc, 250.00; Marco, Inc, 1779.36; Matco Tools, 60.00; Matheson Tri-Gas, Inc, 601.29; Mathison Company, 70.89; Matthew Bender & Co Inc, 262.73; Maxwell, Curtis, 16.70; Mayer, Donna, 73.00; Mayo Clinic Rochester, 100.00; McGowan, Wendy T, 7182.65; McKie Ford Inc, 83.97; McLeod's Printing Inc, 157.21; McPherson Propane, 49.00; Medical Waste Transport, 616.52; Medicap Pharmacy, 894.75; Medicap Pharmacy - St Pat, 1749.51; Melone, Lorie D Pc, 1824.00; Menards, 459.86; Mercy Housing Sdi-Llc, 120.00; Meredith, Gerald L, 190.00; Meyer, Tiffany, 26.64; Mg Oil Company, 2502.49; Midwest Marketing Llc, 730.00; Midwest Motor Supply Co, 558.64; Midwest Tire & Mfflr Inc, 61.19; Mobile Electronic Service, 2093.00; Mobile Storage Rentals In, 520.00; Moore Medical Corp. 3230.22; Moran, Patty, 490.00; Motive

Parts & Supply Inc, 28.30; Mousseaux, Joshua, 89.60; Moyle Petroleum, 27596.52; Mro Corporation, 87.50; Nat'l Medical Services, 60.00; Nelson, Diana, 1767.00; Neve's Uniforms Inc, 4367.77; Newegg Inc, 2145.23; Newkirk's Ace Hrdwre-East, 498.79; Newkirk's Ace Hrdwre-West, 402.83; Newman Traffic Signs, 56.27; Nfpa, 165.00; Nicp, 475.00; Niemann, Ladonna, 37.45; Niemann, Ross, 348.00; Nooney Solay & Van Norman, 300.00; Northwest Pipe Fitting In, 2073.26; Notable Corporation, 700.11; O'Day, Valarie, 349.60; O'Leary, Margaret, 20.40; Occupational Health Netwk, 100.00; Office Of Attorney Genera, 43.25; Officemax Incorporated, 1299.39; Onix Networking Corp, 1430.00; Orrock, Kenneth Eby, 4149.20; Oyler, Lucas, 293.20; Pacific Hide & Fur Depot, 1025.69; Paradis Properties Llc, 700.00; Parker Drive Development, 125.00: Parker, Nanette, 17.60; Parks, Ashlie, 60.00; Patriot Signage Inc, 365.00; Peckosh, Thomas F, 770.50; Peckosh, Thomas F, 975.25; Penn Co Health & Human Sv, 124.51; Penn Co Highway, 1.58; Penn Co Jsc, 76.57; Penn Co Juv Diversion, 136.86; Penn Co Public Defender, 39.99; Penn Co Sheriff, 2256.25; Penn Co States Atty, 186.84; Penn Conservation Dist, 6519.50; Pennington County Courant, 2308.70; Pennington County Housing, 287.00; Perkins, Ardena, 173.20; Pesicka, Gene, 160.00; Pete Lien & Sons Inc, 879.34; Pheasantland Industries, 2973.64; Phoenix Supply Llc, 299.94; Pioneer Enterprises, Inc, 1780.00; Pomplun, Kent, 165.00; Power House Honda, 190.13; Precision Reporting Ltd, 262.35; Pressure Services Inc, 126.90; Prestige Chemicals, 299.50; Priority Dispatch Corp, 3155.00; Pro Windmill, Inc, 98.00; Psi Health Care Inc, 30.00; Quill Corporation, 1047.67; Radiology Assoc. Prof. Ll, 347.89; Rangel, Elisa, 400.00; Rapid Chevrolet Co Inc, 1419.66; Rapid Delivery Inc, 159.60; Rapid Diesel Service, 32.58; Rapid Leasing, 919.47; Rapid Rooter, 465.00; Rapid Transit System, 490.00; Rapp Sales Company, 120.00; Rc Area School Dist 51-4, 420.68; Rc Defense Housing Corp, 270.00; Rc Emergency Services, 1690.87; Rc Fire & Emergency Srvcs, 492.85; Rc Journal, 8152.13; Rc Police Dept-Evidence, 2615.24; Rc Regional Hospital, Inc, 81139.05; Rc Regional Hospital, Inc, 30.75; Rc Regional Hospital, Inc, 1049.38; Rc Regional Hospital, Inc, 1401.32; Rc Winnelson, 764.97; Rdo Equipment Co, 8901.76; Record Storage Solutions, 637.68; Red Leaf, Don, 240.00; Redwood Biotech, Inc, 2700.00; Redwood Toxicology, 823.00; Regional Health Network, 1184.01; Remm, Jerome G, 235.55; Repair Shop The, 726.48; Rescue Source, 1908.91; Reuer, Allen, 945.00; Rhodes Chemical Of The Bh, 144.00; Ricoh Usa Inc, 170.00; Robert Sharp & Associates, 905.50; Rochester Armored Car, 408.40; Rockmount Research &, 2275.14; Roger Frye's Paint Supply, 433.25; Rohl, Robert J, 918.85; Runnings Supply Inc, 409.30; Rushmore Plaza Civic Cntr, 2474.68; Safety Benefits, Inc, 65.00; Sakura, Llc, 125.00; Saldanha, Claude R, 240.00; Samples, Tim, 20.00; Scenic Township, 2317.50; Scheels, 79.96; Schiley, Buck, 805.00; Schmidt Funeral Home, Llc, 3820.00; School Specialty, 52.51; Schreiner Enterprises, In, 335.30; Schuft, Scott, 586.22; Scovel Psychological, 1940.00; SD Continuing Legal, 200.00; SD Dept Of Revenue, 124.00; SD Dept Of Transp-Finance, 17163.46; SD Div Of Motor Vehicles, 14.00; SD Engineering Society, 115.00; SD Federal Prop Agency, 203.50; SD Human Services Center, 600.00; SD Sheriff's Association, 300.00; SD Teen Court Association, 2662.50; SD Trial Lawyers Assoc, 150.00; SDAAO, 605.00; SDACO, 7591.36; Sentinel Offender Service, 2040.00; Servall Uniform/Linen Co, 4411.27; Shepherd Reporting Llc, 82.50; Shi International Corp, 5013.65; Sign & Trophy/Westex, 123.00; Silver Maple, Llc, 190.00; Simon Contractors, 3859.33; Skinner & Winter Prof, Ll, 6154.60; Smoot & Utzman, 1642.20; Snipercraft, Inc, 100.00; Solar Sound, 779.71; Southern Hills Publishing, 3307.86; Soverign Property Llc, 440.00; Spizzirri Press, Inc, 50.00; St Mary Parish, 45.50; Stan Houston Equip Co, 40.32; Standing Rock Tribal Cour, 75.00; State Bar Of South Dakota, 4440.00; Steam Cleaning Specialist, 1900.00; Stec's Advertising, 81.87; Stelzle, Robert C Md, 173.28; Stephens, Matthew, 3990.00; Stewart,

Cathy L, 50.00; Stolle, Patricia A, 270.00; Stretch's Glass And, 125.86; Stroot, Nicholas, 187.00; Sturdevant's- Rapid City, 787.37; Summit Signs & Supply Inc, 91.20; Swanda, Karen, 45.00; Swanson Services Corp, 79.65; T & C Properties, Llc, 270.00; T&T Welding & Repair Inc, 393.50; Tatmon, Michael, 160.00; The Winaford Corporation, 45.20; Thin Elk, Angel, 165.80; Think Toner And Ink, 291.78; Three M PAK8283 - Rl, 1371.60; Thurman, Creighton, 318.34; Toyota Of The Bh, 40.00; Trane U.S. Inc, 132.65; Tw Vending Inc, 10037.69; Twl Billing Service &, 2238.46; United Locating Services, 130.00; Upper Knollwood Townhouse, 240.00; Urban, Victoria A, 160.00; US Postal Service, 12195.38; VB Rapid Creek, 510.00; Verchio, Tony, 14.00; Visger, Elmer, 20.00; Visger, Tony, 220.00; Vlieger, Tom, 48.80; Vliem, Emmet, 290.00; Von Wald, Lynn, 430.00; Walworth Co Sheriff, 77.40; Watertree, Inc, 772.72; Weichmann, Cynthia, 930.70; Wellspring, Inc, 12354.77; Werlinger Group, Llc, 647.09; Wessel, Al Jr, Md, 5100.00; West Payment Center, 4292.90; West River Intrntnl Inc, 2167.49; Western Communication Inc, 3413.00; Western Construction, Inc, 145613.12; Western Dakota Insrs Inc, 109.00; Western Mailers, 45.32; Western Pathology Consult, 905.00; Western Stationers Inc, 7573.47; Western Thrifty Inn Llc, 3715.00; Whisler Bearing Co, 530.43; White, Chuck, 15.48; Wiege, David, 140.00; Willett, Dustin, 403.00; Williams Rentals, 270.00; Winner Police Dept, 623.07; Wkc Enterprises, 385.00; Wolf, Ione, 403.50; Wood Stock Supply, 189.96; Wood, Brenda, 82.00; Wood, Jamie, 560.00; Woolridge, Gregory R, 99.00; Working Against Violence, 15417.00; Wright County, 50.00; Wright Express Fsc, 436.28; Yankton Co Sheriff Office, 125.00; Zacharias, Jerome C, 325.00; Zellmer, Joshua, 32.80; Zep Sales & Service, 153.82; BH Power Inc, 46,050.80; City of Box Elder, 119.94; City of Rapid City - Water, 12,652.26; First Administrators, 212,427.74; First Interstate Bank, 99.50; FSH Communications, 60.00; Golden West Co, 533.61; Kieffer Sanitation, 401.20; Knology, 1,599.64; Lattice Inc, 15.56; MidContinent Communications, 976.63; Montana Dakota Utilities, 4,369.99; Mt Rushmore Telephone, 44.32; Orbitcom Inc, 43.90; Qwest Corporation, 7,606.77; Rainbow Gas, 2,071.50; Red River Service Corp, 49.48; Reliance Telephone, 3.74; SD Risk Pool, 967.00; SD Dept of Rev, 10,262.26; US Bank, 2,437,818.76; Verizon, 493.33; Walker Refuse, 107.25; Wells Fargo, 15,383.44; West River Electric, 166.66; Wright Express, 11,120.47; Wells Fargo Credit Card Charges: Ala Allegiant Air, 237.58; Amazon.Com, 38.21; American Inst Suppl, 1,051.10; Americinn Ft Pierre, 50.00; Americinn Motel & Suites, 88.00; Best Western Hotels, 308.00; Black Hills Chemical And, 1,132.24; Black Hills Powersports, 69.90; Bob Barker CompanY, 473.30; Chris Supply, 111.00; Coffee Cup #8 - Vivian, SD, 115.84; Copy Country, 29.00; Credit To Purchase CY, -49.00; Currency Conversion Fee, -0.49; Dash Medical Gloves, 1,481.20; Delta Air, 867.20; Dloof Snapon Tools, 50.00; Eileens Colossal Cookies, 41.50; Excalibur Hotel/Casino Rm - Las Vegas, NV, 45.92; Family Thrift CenteR, 169.40; Hobby-Lobby, 170.89; Holiday Inn Sioux Falls, 56.75; Honeywell-Acs-Hb, 187.50; Interstate All Battery Center, 252.00; Jjs Engraving, 41.00; Kings Inn - Pierre, SD, 50.00; Lowes, 80.11; Mckie Ford Lincoln, 20.52; Midwest Marketing Llc, 2.317.48; Natl Stdnt Clearinghouse, 12.45; Network Solutions, Llc, 80.00; Neve'S Uniforms, 74.90; Office Max, 3,053.77; Rapid Chevrolet-Cadillac, 108.95; Rei Elsevier Health Sc, -35.61; Renfro Fruit Of The Loom, 333.72; Smartsign, 43.45; Sturdevant'S Atuo Parts - 605-892-2658, SD US, 1,017.64; Target, 105.59; The UPS Store, 15.70; USPS, 6.30; Vanway Trophy & Award Inc -, 52.00; WM Supercenter, 869.72; Zoro Tools Inc, 109.22.

ADJOURN MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 10:45 a.m.

Julie A. Pearson, Auditor

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