

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
December 18, 2012**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, December 18, 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 Buskerud to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

MOVED by Davis and seconded by Trautman to approve Consent Agenda Items 5-11 as presented. Vote: Unanimous.

5. Approve the minutes of the December 4, 2012, Board of Commissioners' meeting.
6. Approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$2,630,137.89.
7. Auditor: Acknowledge the annexation to the Green Valley Sanitary Sewer District as approved by its Board on October 25, 2012, for tax year 2013 pay 2014 and thereafter. The annexed property is described as follows:

Tract 1 of Bradeen Subdivision Located in Section 22, T1N, R8E and Tract A of Brudvig Subdivision, Located in Section 22, T1N, R8E, BHM, Pennington County.

8. Auditor: Acknowledge the Order for Organization and Incorporation for the Blake Road District effective for tax year 2013 and after and authorize the Chairperson's signature on the resolution.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE BLAKE ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, all resident registered voters and property owners that are within the proposed district boundaries have agreed to and petitioned for the organization of the Blake Road District;

AND WHEREAS, said petitions indicate the desire of all qualified voters and landowners within

the proposed boundaries to organize the Blake Road District;

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the Blake Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective as of today's date with taxing authority for the 2013 pay 2014 tax year and after.

BE IT FURTHER ORDERED, that the Blake Road District be described as follows: LOT 1R, LOT 2R, LOTS 3-4, LOTS A & B OF LOT 5, LOT 6R, LOT 7R, LOT 8 & COMMON AREA OF BLOCK 1 LEE ESTATES SUBDIVISION; LOT 1R, LOT 2R, LOT 3R, LOT 4R2, LOT 5R2, LOT 6 R, & LOT 7R OF BLOCK 2 LEE ESTATES SUBDIVISION, BHM, Pennington County, SD.

Dated December 18, 2012.

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

9. Approve the Chairperson's signature on the Quit Claim Deed for Transferring County Real Estate from Pennington County to the Rosebud Sioux Tribe based on the results of the tax deed auction held on December 4, 2012.
10. Recognize and thank the volunteers for the month of November 2012. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board.
11. Sheriff: Declare seven (7) county-owned vehicles as surplus property to be used as trade-ins as part of the Pennington County Sheriff's 2013 planned vehicle replacement: three (3) 2007 Chevrolet Tahoes, Capital Asset #5711, #5712, and #5713; 2008 Chevrolet Suburban, Capital Asset #5775; two (2) 2008 Ford Crown Victorias, Capital Asset #5779 and #5782; 2009 Ford F250 Crew Cab, Capital Asset #5834.

Authorize the Pennington County Sheriff to purchase vehicles off the 2013 State Bid list as follows: From Rapid Chevrolet, 2090 Deadwood Avenue N, Rapid City, SD Four (4) 2013 Chevrolet Tahoes under State Bid #11/Contract #16415, at \$32,194.00 each; and from McKie Ford, 21 E. Omaha Street, Rapid City, SD, two (2) 2013 Ford Police Interceptors under State Bid #5/contract #16416 at \$26,661 each and One (1) Ford Explorer SUV under State Bid #10/contract #16416 at \$25,902.

MEADE/PENNINGTON COUNTY BOUNDARY PROJECT – Don Jarvinen, GIS Coordinator: This is an information item, no action necessary.

ITEMS FROM AUDITOR

- A. ALCOHOLIC BEVERAGE LICENSE: MOVED by Davis and seconded by Buskerud to approve the renewals, transfers and new license applications listed below. Vote: Unanimous.

Wine Retail (on-off sale)

IKENCINDY, Inc., d/b/a Black Forest Inn Inc., Cynthia D Hassoun and Isaac Hassoun
Caputa Store, Caputa Store LLC

Retail (on-sale) Liquor with Sunday Sales

Big Horn Crossing, PDQ Market
The Fireside, Saint Patrick LLC
The Fireside, Saint Patrick LLC
Silver Dollar Saloon, Etho LLC
Moonshine Gulch Saloon, Betty Harn

Retail (on-off sale) Malt Beverage

The Fireside, Ashely Ginsberg (New)

ITEMS FROM EQUALIZATION

- A. ABATEMENT APPLICATION: MOVED by Trautman and seconded by Holloway to approve the following abatements/refunds: 2011 – ID# 8001535, Bankwest Inc., \$455.42. The motion carried 4-1 with Davis voting no.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AWARD RECOMMENDATION – TWO NEW LOADERS: Moved by Buskerud and seconded by Trautman to award the bid for one new two (2) Cubic Yard Loader to Titan Machinery Inc., 1741 Deadwood Avenue, Rapid City, SD, the low bidder meeting all specifications, in the amount of \$128,225.00. Vote: Unanimous.

MOVED by Trautman and seconded by Holloway to award the bid for one new three (3) Cubic Yard Loader to Titan Machinery Inc., 1741 Deadwood Avenue, Rapid City, SD, the low bidder meeting all specifications, in the amount of \$164,425.00. Vote: Unanimous. Bid documents are available at the Highway Department.

- B. AWARD RECOMMENDATION – ONE NEW SINGLE DRUM VIBRATORY ROLLER: MOVED by Davis and seconded by Buskerud to award the bid for one New Single Drum Vibratory Roller to Titan Machinery Inc., 1741 Deadwood Avenue, Rapid City, SD, the low bidder meeting all specifications, in the amount of \$110,700 with trade. Vote: Unanimous. Bid documents are available at the Highway Department.

MOVED by Davis and seconded by Buskerud to declare the 1971 Ray Go, Model 400, Serial #18-A-163 as surplus for the purpose of trade. Vote: Unanimous.

- C. DESIGN-BUILD RESOLUTION 2012-12-18 AND DESIGN-BUILD PROCUREMENT PROCEDURES: MOVED by Davis and seconded by Buskerud to defer this item to the Building Committee. Vote: Unanimous.
- D. MOON MEADOWS TO SHERIDAN LAKE ROAD CUT ACROSS: MOVED by Buskerud and seconded by Holloway to table this item. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES

- A. PENNINGTON COUNTY POLICIES AND PROCEDURES REVIEW & UPDATE PROJECT: MOVED by Davis and seconded by Trautman to approve a complete review of Pennington County policies and procedures including the employee handbook, and further moved that all departments shall work cooperatively with Human Resources and the Commission Office. Vote: Unanimous.

PLANNING & ZONING COMMISSION LIAISON ASSIGNMENT POLICY – COMMISSIONER HOLLOWAY: No action was taken at this time.

CREATION OF ASSISTANT DIRECTOR POSITION – PLANNING & ZONING: MOVED by Holloway and seconded by Trautman to move the Assistant Planning Director from Pay Grade 17 to Pay Grade 21. The motion carried 4-1 with Davis voting no.

MOVED by Davis and seconded by Trautman to take a brief recess. Vote: Unanimous. The board recessed from 10:20 a.m. until 10:30 a.m.

BOARD OF ADJUSTMENT

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

- A. VARIANCE / VA 12-11: William Young. To reduce the minimum required front yard and side yard setbacks from 25 feet to zero (0) feet and to reduce the minimum required lot size in a General Agriculture District and Limited Agriculture District from 40 acres and 10 acres to 0.35 acre in accordance with Sections 205, 206, and 509 of the Pennington County Zoning Ordinance.

Lot 44 of the SW1/4NW1/4, Dolomite Placer No. 1, Sections 13 and 14, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to postpone this item to the next meeting to give the applicant an opportunity to talk to his neighbor about existing problems. The motion carried 4-1 on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

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

PLANNING & ZONING CONSENT AGENDA

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

MOVED by Trautman and seconded by Holloway to approve Planning & Zoning Consent Agenda Items B-F as presented. Vote: Unanimous.

B. SECOND READING 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.

Approve the second reading of Ordinance Amendment / OA 12-05.

ORDINANCE #34-24

AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

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

SECTION 400: Section 400.3-1-n-3, 6, and 10 - Final Plat (and Minor Plat) shall be amended as follows:

3(c). Certificate of Planning Director (Final Plat Only)

I, Planning Director of Pennington County, have reviewed this plat and have found it to conform to all of the Subdivision requirements of the Pennington Subdivision Regulations and, as such, I have approved this Plat as a Final Plat.

Dated this _____ day of _____, 20_____.

Planning Director of Pennington County

6. Certificate of Register of Deeds

Certification of Register of Deeds
State of South Dakota
County of Pennington

Filed this _____ day of _____, 20_____.

at _____ o'clock _____ M Document # _____

Register of Deeds of Pennington County

By: _____ Fee: \$ _____

SECTION 500: Section 500.5-1-a-3 - Roads and Streets shall be amended as follows:

3. Access Easements: The County shall not approve the use of an existing or proposed easement to provide access to a proposed subdivision unless the following requirements are met:
 - a. The width of the access easement is a minimum of 40 feet in width and shall serve a maximum of two lots in Low Density Residential District, Limited Agriculture District, and General Agriculture Districts. Minimum driving surface width is not specified.

SECTION 500: Section 500.5 – Table 1 shall be amended as follows:

**TABLE 1
DESIGN STANDARDS FOR ROADS
DEVELOPMENT DENSITY**

District:	GAD	LAD	LDR	SRD	Non-Residential General Commercial Highway Service Light Industrial Heavy Industrial
Minimum Width of Right-of-Way (in Feet)					
Local/Collector	66*	66*	66*	66	66
Minor Arterial	66	66	80	80	80
Major Arterial	100	100	100	100	100
Minimum Width of Travel Route (In Feet) and Surface					
Minimum surface requirement shall be designed by a Registered Professional Engineer.					
Local/Collector	24*	24*(1)	24*(1)	24 (3,4,6,7)	32 (3)
Local/Collector with parking	24	24 (1)	24 (1)	32 (3,4,5,7)	32 (3)
Minor Arterial	32 (2)	32 (2)	32 (2)	32 (3,4,6,7)	42 (3)
Major Arterial	48 (3)	48 (3)	48 (3)	48 (3,4,6,7)	48 (3)

1. 4” Gravel Surface

2. 6" Gravel Surface
3. Paved Surface (Asphalt or Concrete). Shall meet the requirements of Section 20.2 of Ordinance 14.
4. With Curbs (South Dakota Department of Transportation Type B-66)
5. On-Street, Parallel Parking Permitted
6. On-Street, Parallel Parking Prohibited
7. Sidewalks (Five-Foot-Wide, One foot from Lot Line)

Maximum Grade (Percent)

Local	12**	12**	12**	10	8
Collector	10	10	10	8	6
Minor Arterial	7	7	7	6	5
Major Arterial	7	7	7	6	5
Minimum Grade	1	1	1	0.5	0.5

* A 40-foot-wide easement for access is allowed for a maximum of two lots. Minimum driving surface width is not specified.

** Special consideration may be given in areas of steep topography for grades of 17% or less and lengths of 500 feet or less.

Dated this 18th day of December, 2012.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

C. SECOND READING 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.

Approve the second reading of Rezone / RZ 12-11 and Comprehensive Plan Amendment / CA 12-07.

ORDINANCE NO. RZ 12-11

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:

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.

The above-described property is hereby rezoned from Limited Agriculture District and General Agriculture District to Highway Service District.

Dated this 18th day of December, 2012.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

D. PRELIMINARY PLAT / PL 12-42 AND SUBDIVISION REGULATIONS VARIANCE / SV 12-15: RMS Lode/Matt Keck. To create Lots 1-3 of Addie Camp Subdivision and to waive platting requirements in accordance with Sections 400.2 and 700.1 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 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.

Approve Subdivision Regulations Variance / SV 12-15 to waive road construction standards for the west service road, Stenson Meadow Road and waive submittal of engineered road construction plans for Ruby Gulch Road and also approve Preliminary Plat 12-42 with the following twelve (12) conditions:

1. That prior to County Board approval of Preliminary Plat 12-42, the applicant provide soil profile information for review by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement;
2. That at the time of Final Plat submittal a Construction schedule be submitted;
3. 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;
4. That prior to County Board approval of Preliminary Plat 12-42, the applicant have an acceptable Fire Mitigation Plan from the Pennington County Fire Coordinator;

5. 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;
6. That two of the three cabins either be removed from Lot 3 or converted to Vacation Home Rentals, offices or a use allowed in a Highway Service District;
7. That at the time of Final Plat submittal, the applicant provide information on the disposal of the wastewater from the wine making business;
8. That the power line easements within the development cannot have any structures located within the easements, unless a letter is submitted by the applicant from Black Hills Power stating the location of the power line is okay;
9. That the applicant coordinates with the U.S. Forest Service in regards to the placement of any signage within the 66-feet of Ruby Gulch Road;
10. That prior to approval of the Final Plat, the on-site wastewater treatment system be approved by all applicable agencies;
11. That prior to Final Plat approval, the discrepancies between the Construction Permit and Observation Form for the existing onsite wastewater treatment system be resolved; and,
12. That prior to Final Plat approval, Stenson Meadow Road, Ruby Gulch Road and the west service road be constructed to the approved plans or a surety provided for the road improvements or approval of a Subdivision Regulations Variance be obtained waiving all road improvement requirements.

E. PRELIMINARY PLAT / PL 12-38: 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.

Approve Preliminary Plat / PL 12-38 with the following seven (7) conditions:

1. That prior to Final Plat approval, proposed Lot 1 either be rezoned to Low Density Residential or a Lot Size Variance be obtained to allow the proposed lot to remain zoned General Agriculture District;
2. That the 20 foot water line easement servicing proposed Lot 1 be recorded as a miscellaneous document and the book and page number be included on the Final Plat;
3. That all junk and debris, including tires and pallets, located on the proposed lot be cleaned up to the satisfaction of the Ordinance Officer prior to Final Plat approval;
4. That a Building Permit be obtained for the enclosed entry and covered deck attached to the mobile home prior to Final Plat approval;
5. That the certificates on the Final Plat include Certification on Plat by County Auditor (Final Plat) and Certificate of the Planning Director in accordance with Section 400.3-1-n

of the Subdivision Regulations and a Document number be provided in lieu of a Book and Page number in the Certificate of Register of Deeds;

6. That a physical barrier (i.e. fencing, rocks) be installed around the existing on-site wastewater treatment system prior to Final Plat approval so as to prevent further impact to the soils in this area from vehicular travel; and,
7. That a Conditional Use Permit be obtained to allow the existing single-wide mobile home to be utilized as the primary residence on the proposed lot prior to Final Plat approval.

F. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 12-12: 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°22'00" E a distance of 199.97'; thence along the arc of a curve to the left whose angle is 22°20'44" and whose radius is 418.80' a distance of 163.33'; thence S 72°34'26" W a distance of 374.19'; thence N 6°00'00" W a distance of 254.55'; thence N 73°03'00" E a distance of 505.00' to the Point of Beginning. Said parcel of land contains 3.046 acres more or less.

Approve Rezone / RZ 12-12 to rezone 3.046 acres from General Agriculture District to Low Density Residential District.

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA ITEMS

G. VACATION OF SECTION LINE / VS 12-03: William Young. To vacate 170 feet of Section Line Right-of-Way located across Lots 44 and 51, between Sections 13 and 14 of Dolomite No. 1 Placer.

That portion of Section Line Right-of-Way lying in Lot 44 of Dolomite No. 1 Placer and Lot 51 of Dolomite No. 1 Placer, located between Sections 13 and 14, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Buskerud to approve Section Line ROW Vacation Request / VS 12-03 for property owners William Young and Sam and Suzanne Schiller with one condition: 1. That all necessary resolutions and exhibits vacating the Section Line ROW be recorded by the applicant at the Register of Deed's Office. Vote: Unanimous.

ITEMS FROM PUBLIC

Commissioner Buskerud briefly left the meeting.

Commissioner Davis briefly left the meeting.

EXECUTIVE SESSION per SDCL 1-25-2

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

Commissioner Buskerud returned to the meeting at this time.

MOVED by Holloway and seconded by Trautman to convene in executive session. The motion carried with four affirmative votes. Commissioner Davis returned to the meeting at this time.

The Board remained in executive session from 11:35 a.m. until 11:41 a.m. MOVED by Davis and seconded by Holloway to adjourn from executive session. Vote: Unanimous.

PERSONNEL

Information Technology Services: Effective 1/14/2013, M. Iversen, \$22.75/hr.

Department of Equalization: Effective 12/27/2012, T. Abernathie, \$15.39/hr.

Register of Deeds: Effective 12/26/2012, T. Boal, \$13.96/hr.

WSDJSC: Effective 12/1/2012 – T. Silvernail, \$23.45/hr.; Effective 1/1/2013 – H. Wood, \$5424.33; Effective 11/26/2012 – M. Jaure, \$19.26/hr.

CCADP: Effective 12/3/2012 – A. McGlade, \$16.63/hr.; Effective 12/17/2012 – C. Flagg, \$16.16/hr. & C. Mott, \$16.96/hr.

Jail: Effective 12/17/2012 at \$19.65/hr. – T. Kath, J. McNelley, T. Waterson, S. Holloway, D. Arritola, B. Wolfe, Z. Palmer, S. Arritola, A. Couture; Effective 12/17/2012 – A. Williamson, \$16.17/hr.; S. Clifford, \$15.39/hr.; Effective 11/21/2012 – D. Prevett, \$23.35/hr.; Effective 12/10/2012 – P. Koch, \$18.38/hr.

Law Enforcement: Effective 12/3/2012 – M. Collins, \$15.09/hr.; Effective 11/26/2012 – N. Novak, \$15.39/hr.; Effective 12/17/2012 – J. House, \$15.39/hr.

VOUCHERS

BH Power, 45,909.77; CBM Food Service, 3,132.43; City Of Rapid City-Water, 4,077.48; First Administrators, 195,373.64; Executive Mgmt Finance Office, 18.00; Fsh Communications, 60.00; First Interstate Bank, 707.38; Golden West Co, 1,306.78; Knology, 2,514.32; Kieffer Sanitation, 2,671.16; Midcontinent Communications, 973.39; Mt Rushmore Telephone, 102.32; Orbitcom Inc, 49.98; SD Dept Of Revenue, 13,645.23; Rainbow Gas Co, 4,727.25; Red River Service Corp, 49.48; Qwest Corp, 7,604.33; Qwest Communications, 4.31; Walker Refuse, 107.25; Verizon, 4,961.99; Wright Express, 7,668.86; Wells Fargo Credit Card Charges: A A Horwath And Sons, 1,465.60; A Rifkin Company, 54.28; All Continent-Agent Fee, 90.00; Amazon Mktplace, 335.88; Americinn Ft Pierre, 50.00; Arbys-Oacoma, SD, 22.22; Best Western Hotels - Watertown, 632; Black Hills Chemical, 2,266.48; Bob Barker Company, 830.33; Burger King - Pierre, SD, 19.33; Chili's, 144.00; Copy Country, 378.50; D & F Truck & Auto Electric, 113.28; D & K Outpost - Highmore, SD, 41.34; Delta Air, 2657.80; Dloof Sapon Tools, 38.80; Dodge Town Inc, 82.40; Enterprise Rent-A-Car, 71.16; Facebook.Com, 84.74; Family Thrift Center - Rapid City, 69.83; Fence Gate And Beyond, 426.85; Glock Professional Inc, 195.00; Hafele America Co, 60.52; Haroon Transportation, 25.00; Hilton Hotels Salt Lk, 864.80; Italian

Garden Restaurant, 51.91; Katom Resta, 131.04; KB Petroleum DBA One Stop, 8.30; Minervas Restaurant, 45.98; National Medic Svc, 352.00; Network Solutions, LLC, 80.00; Neve's Uniforms, 535.13; NWTC Web Registration, 350.00; Office Max, 25.10; Officemax, 809.27; Perkins Watertown, 35.61; Pizza Hut, 38.47; Power Brokers Of The BI, 750.00; Rapid Chevrolet-Cadillac, 39.64; Rope And Rescue, 510.79; Shell Oil- Watertown, SD, 26.35; SQ Haroon Transportation, 28.32; Sturdevant's Auto, 618.93; Supply Direct, 170.01; Tandy Leather, 1.49; Target, 69.83; The Ups Store, 39.73; Time Equipment Rental Sales, 155.75; Usps, 14.95; Vanway Trophy & Award Inc, 160.35; Wema Usa Inc, 104.38; West Forty Inc, 37.17; Wm Supercenter, 868.35. A & A Property Management, 125.00; A & B Business Equipment, 19771.06; A & B Welding Supply Co, 1190.25; A Family Inn, 648.00; A To Z Shredding Inc, 173.25; Ace Hardware-East, 16.48; Active Data Systems Inc, 16484.44; Adams-IsC, LLC, 64.55; Ader Construction, 2120.00; Advanced Drug Testing Inc, 72.00; Alcohol Monitoring, 227.90; All American Roofing, 8653.00; American Correctional, 2847.30; Americinn Motel, 1232.00; Amerigas, 209.97; Anderson, Mary, 11.20; Apria Health Care, Inc, 2732.20; ARC International, Inc, 13083.25; Armstrong Extinguishers, 175.00; AT&T Services, Inc, 40.00; Atrix International Inc, 319.45; Audra Malcomb Consulting, 7916.59; Autoclear LLC, 10358.00; Badlands Automotive, 1655.00; Bailey JD & MP Merryman, 3215.11; Ball, Joshua J, 6165.00; Ball, Kent, 37.20; Banks, Bridgette R, 2262.20; Bargain Printing, 42.95; Barnier, Greg, 976.50; Basler Printing Co, 372.55; Batteries Plus, 143.82; Beezley, Lawrence D, 120.00; Behavior Management, 9470.00; Behrens Mortuary, 3610.00; Bennett, Robert, 9600.00; Bertolotto, Connie, 9.00; Best Western Ramkota Inn, 183.98; BH Business SouRCe LLC, 2584.00; BH Chemical Company Inc, 5151.65; BH Federal Credit Union, 40.00; BH Hospitalists, 208.40; BH Occupational Medicine, 50.00; BH Orthopedic &, 798.53; BH Pest Control, Inc, 510.00; BH Power Equipment, Inc, 244.93; BH Powersports, 14433.37; BH Services Inc, 293.92; BH Surgical Hospital, LLC, 288.00; BH Wilbert Vault, 660.00; Bialota, James M Jr, 1156.35; Biegler, Greg Lpc,Ccdc Ii, 180.00; Biers, Dallas Q, 80.00; Bierschbach Equipment, 152.50; Big D Oil Co, 217.00; Binder, Tracy Lynn, 480.35; Blackburn & Stevens, Prof, 102.39; Blackstrap Inc, 4033.70; Blockbuster, 30.84; Bob Barker Company Inc, 458.52; Bowman Tire & Auto Repair, 48.00; Braunstein, Roger, 4583.33; Brekke Sales Company, 894.22; Builders Mgmt & Investme, 430.00; Burke, James B, 150.00; Butler Machinery Company, 3798.95; Callies, Kim, 73.80; Career Learning Center, 105.00; Careertrack, 316.00; Carroll's Appliance, 39.95; CBCLinnovis, Inc, 162.00; CBM Food Service, 79015.35; CDW Government Inc, 3628.62; Charm-Tex, Inc, 125.04; Chemguard, 3708.66; ChemseaRCh, 1333.90; Chris Supply Co Inc, 351.03; City Of Rapid City, 31226.74; Clark Printing, 1258.10; Clasen, Lacey, 22.00; Clifford, Brandon, 5130.00; Coca-Cola Bottling Co Of, 366.00; Cody, Denise, 22.50; Colbath, Angela M, 549.40; Communication Services, 1709.65; Community Health Center, 1828.20; Computer Supplies LP, 135.00; Conexis Benefit Adminstra, 279.34; Connelly, Randal E, 632.00; Connelly, Randal E, 240.00; Contractors Supply, Inc, 96.00; Copy Country, 229.24; Cornerstone Apartments, 223.00; Corr Construction Service, 27143.14; Costello, Porter Et Al, 1735.35; Countryside Property, 634.95; Crescent Electric Supply, 3784.31; Crum Electric Supply, 649.98; Crw Systems Inc, 6250.00; CSRX, Inc, 149.31; D & F Truck And Auto, 125.95; Dakota Designs Inc, 585.00; Dakota Pine Thinning, 2265.00; Dakota Plains Legal Srvs, 15500.00; Dakota Radiator, 120.00; Dakota Supply Group Inc, 381.14; Dakota Typewriter Exchang, 7319.23; Dakotaland Autoglass Inc, 270.00; Dale's Tire, 14997.56; Dash Medical Gloves, Inc, 317.40; Davis, Kathy, 390.00; Davis, Lester, 506.67; De's Oil, Inc, 954.40; Demersseman Jensen, 123.00; Dennis Supply - RC, 14.90; Dhd Construction Inc, 132.51; Diamond Pharmacy Services,

22425.66; Diamond Vogel Paint Cntr, 209.39; Diesel Machinery Inc, 7893.21; Doi/Blm Nat'l Interagency, 8580.19; Drolc, Monte, 190.00; Dryden, Robert D, 100.00; Eagle Point Software Corp, 3000.00; Eagle Ridge Ii, Lp, 126.00; Eddie's Truck Sales Inc, 949.38; Edgar, Tyler, 190.00; Edgewood Estates, Lp, 240.00; Ekeren, Marv, 22.50; Election Systems, 5039.67; En-Tech Ii LLC, 250.00; Environmental Chemical, 744.91; Eprovider Solutions, 196.40; Estes Park Apts, 444.00; Evergreen Office Products, 1470.43; Excel Truck & Trailer, 1121.11; Exnyers Corp, 86.90; Fackrell, Rex, 122.00; Fall River Co. Auditor's, 4287.03; Family Thrift Center Inc, 14.66; Fastenal Company, 351.80; Federal Express, 44.98; Feehan & Cline, Pc, 3501.40; Fennell Design, Inc, 1593.68; Fiferman, Leslie, Ph.D., 270.00; Fink, Teresa L, 720.70; Firesteel Technologies, I, 10400.00; Fischer, Cory, 7515.00; Flooring America, 11139.90; Foley's Custom Print, 482.50; Foster Enterprise, 145.50; Francis, Bennie L, 350.00; Fransen, Jeffrey J, 875.70; Fried, Cora, 188.80; Friedman, Joshua D Dr, 1837.50; Frontier Auto Glass, LLC, 90.00; Fuller, Alecia, 58.84; G & H Distributing - RC, 413.05; Gabeline, Heather, 20.00; Geib, Elston, Frost Pa, 10303.50; Geiman, Dale, 540.00; General Services Admin, 569.20; Gittings, Holly L, 367.50; Glasshoff, Kayla L, 358.55; Godfrey Brake Service, 2351.19; Golden West Technologies, 2324.52; Golden, Dylan, 20.00; Gomez, Victor, 2140.00; Gore, Andrew G, 7290.00; Gorton, Dennis, 30.79; Grace Industries, Inc, 121.24; Great Western Tire, Inc, 4541.51; Green, Sharon, 120.00; Greenfield, Colin, 3105.00; Grimm's Pump Service Inc, 861.95; Grode, William R, 871.75; Gunderson,Palmer,Nelson, 24.60; Gustave A Larson Company, 1301.88; Hague, Kim L, 270.00; Hainesway Limited Partner, 190.00; Harris, Betsey, 11797.60; Hautala, Keith A, 300.00; Health Education Design, 30.00; Heartland Paper Company, 2606.10; Hein, Cheryl, 630.00; Henry Schein Inc, 132.05; Herd's Ribbon & Laser, 1282.00; Hernandez, Kellery, 20.00; Hess, Brandon, 2910.00; Heupel, Russel, 240.00; Hewlett-Packard, 3624.00; High Rock, Tiffanie, 22.00; Highmark Inc, 3711.30; Hills Materials Co, 15408.04; Hobart Sales & Srvc Inc, 168.34; Hoffman, Fredrick Dustin, 1435.00; Hosmer, David M, Law Offi, 157.64; Howes Oil Company Inc, 25013.41; Hudgens, Sue, 18.56; Hughes County Sheriff, 29.30; Humane Society Of The BH, 4166.67; Hunsaker, Michael J, 550.00; Hydrolux Testing &, 10888.98; Indoff Inc, 2448.42; Industrial Electric, 33.00; Interstate All Battery, 268.30; Interstate Batteries, 93.95; Isi LLC, 3817.20; J & J Truck And Auto Body, 1317.23; J Scull Construction, 948428.81; Janis, Gerry, 1185.00; Janz, Donald A, 1100.00; Jefferson Partner Lp, 1697.00; Jenner Equipment Co., 781.15; Jimmy John's Catering, 342.47; JJ's Engraving & Sales, 9.00; Johnson Machine Inc, 2876.82; Johnson, Gale And Denise, 1286.75; Johnson, Mitchell D, 2695.77; Johnston, Oatin, 8475.00; Justice Benefits, Inc, 1625.36; K & D Appliance Service, 110.00; Kahler, William C, 350.00; Kappedal, Jean, Csr, 1083.00; Kaul, Gary B, 150.00; Kea Properties, 190.00; Kennedy Pier & Knoff LLP, 168.00; Kinney, Jennifer Beth, 3131.39; Klapkin, Aaron, 216.00; Knecht Home Center Inc, 176.28; Knollwood Development LP, 360.00; Knology, 340.92; Kone Inc, 348.64; KT Connections, 427.50; Kurylas, Roman, 190.00; Kvernum, Peggy, 240.00; KVS Information Systems, 7034.00; Kyne, Deanna, 350.00; Laboratory Corporation Of, 142.75; Laboratory Corporation Of, 23.50; Lakota Community Homes In, 349.00; Land Recyclers Inc, 14293.00; Language Line Services, 50.11; Larive, William, 480.00; Lattice Incorporated, 24499.80; Lawson Products Inc, 1638.13; Lehmann, Robert, 150.00; Lewis, Paul A, 2151.90; Lewno, Lucille M, 104.20; Liberty Chrysler Center, 149.96; Liddell, Jeff S, 51.20; Lincare Inc, 129.46; Lion Properties LLC, 350.00; Little Print Shop Inc The, 40.73; Loper, Devin, 20.00; Madden, Ellen L, 58.50; Mailloux, Amanda, 264.00; Manlove Psychiatric Group, 8158.45; MaRCo, Inc, 1660.84; Mathern Enterprises Inc, 179.92; Matheson Tri-Gas, Inc, 140.80; Mathison Company, 1530.62; Mattson-Casteel, Cathy, 2964.41; McGas Propane LLC, 345.60;

McGowan, Wendy T, 4184.90; McPherson Propane, 25.00; Medical Waste Transport., 378.02; Medicap Pharmacy, 105.00; Medicap Pharmacy - St Pat, 2192.88; Medline Industries Inc, 1615.82; Mednansky, Douglas, 18110.00; Melone, Lorie D Pc, 3841.35; Menards, 266.32; MeRCy Housing SD2, LLC, 216.44; Meyer, Robert W, 1080.00; Meyer, Tiffany, 95.09; MG Oil Company, 4053.78; Midcontinent Testing Lab, 672.00; Midwest Marketing LLC, 175.00; Midwest Motor Supply Co, 1110.27; Midzak, Gregory, 1995.00; Mikelson, Gary E, 67.50; Minnesota Estates, 395.00; Mitzel, Jason, 52.66; Monte Kahler Rentals, 190.00; Moore Medical Corp, 108.35; Moss, William A, Psyd,LLC, 520.00; Motive Parts & Supply Inc, 273.10; Motorola Solutions, Inc, 7289.25; Moyle Petroleum, 19395.15; MRO Corporation, 141.53; Nat'l Medical Services, 92.00; Nat'l Society Of Exec Fir, 50.00; Nelson, Diana, 1625.00; Nelson, Trent, 57.21; Nelsons Oil & Gas Inc, 30.00; Neve's Uniforms Inc, 30623.48; New Underwood Vfd, 4000.00; Newegg Inc, 1192.49; Newkirk's Ace Hrdwre-East, 431.50; Newkirk's Ace Hrdwre-West, 218.14; Nohr, Linda J, 630.00; Nooney Solay & Van Norman, 953.95; North Central Supply Inc, 1405.00; North Haines Vfd, 50.00; Northwest Pipe Fitting In, 959.17; Notable Corporation, 599.90; O'Day, Valarie, 378.40; Office Of Attorney Genera, 86.50; Officemax Incorporated, 1624.91; Orrock, Kenneth Eby, 500.20; Osgood, Orval, 240.00; Overhead Door Co Of RC, 302.51; Pacific Hide & Fur Depot, 841.32; Pacific Interpreter Inc, 75.00; Paradis Properties LLC, 300.00; Parker Drive Development, 160.00; Parker, Nanette, 19.20; Parks, Ashlie, 60.00; Passive Income, 240.00; Paul O Young Company, 140.92; Pearson, Julie A, 358.38; Peckosh, Thomas F, 325.00; Pederson, Delonnie, 20.00; Penn Co Bldgs & Grds, 59.96; Penn Co Commissioners, 42.16; Penn Co Emerg Management, 22.88; Penn Co Equalization, 47.67; Penn Co Health & Human Sv, 260.19; Penn Co Highway, 111.15; Penn Co Jail, 40.00; Penn Co Jsc, 35.79; Penn Co Juv Diversion, 97.86; Penn Co Search & Rescue, 688.74; Penn Co Sheriff, 1598.68; Penn Co States Atty, 166.05; Penn Co Treasurer, 9.80; Pennington County Courant, 2755.03; Pennington County Housing, 680.00; Pete Lien & Sons Inc, 641.46; Phelps Adspecialties LLC, 224.10; Phelps, Terri, 510.00; Pioneer Enterprises, Inc, 4162.00; Plainsview Mobile Manor, 220.00; Ponderosa Sportswear, 12.00; Powell, Michael, 190.00; Prairie Acres, LLC, 240.00; Priority Dispatch Corp, 14836.00; Pro Windmill, Inc, 98.00; Professional Computer Srv, 730.00; PSI Health Care Inc, 97.56; Quill Corporation, 906.78; Radiation Detection Co, 160.00; Radiology Assoc. Prof. LL, 376.09; Ragsdale, Amy A, 84.50; Rangel, Elisa, 700.00; Rapid Chevrolet Co Inc, 235.68; Rapid Delivery Inc, 120.00; Rapid Diesel Service, 983.68; Rapid Leasing, 919.47; Rapid Reporting, 45.60; Rapid Rooter, 200.00; Rapid Transit System, 570.00; Rapidcare, 2018.00; Rauss, Jeffrey A, 20.00; RC Area School Dist 51-4, 3000.65; RC Chamber Of Commerce, 60.00; RC Emergency Services, 1870.53; RC Fire & Emergency Srvcs, 635.39; RC Journal, 5624.32; RC Police Dept-Evidence, 2833.00; RC Public Library, 99223.00; RC Regional Hospital, Inc, 83860.20; RC Regional Hospital, Inc, 139.00; RC Regional Hospital, Inc, 896.61; RC Regional Hospital, Inc, 943.00; RDO Equipment Co, 4747.83; Re/Spec Inc, 85072.14; Record Storage Solutions, 161.71; Redwood Toxicology, 708.75; Regional Health Physician, 400.00; Regional Health Physician, 2812.50; Regional West Medical, 1058.25; Rensch Law Office, 2549.22; Repair Shop The, 200.78; Reuer, Allen, 1960.00; Rhodes Chemical Of The BH, 115.25; Ricoh USA Inc, 758.35; Ricoh USA Inc, 208.03; Robert Sharp & Associates, 85.00; Rochester Armored Car, 408.40; Roesler, Eric, 8475.00; Roger Frye's Paint Supply, 91.99; Rohl, Robert J, 3025.80; Rooks Works, LLC, 3610.00; Ruff-Niggemann, Jodi L, 900.00; Runnings Supply Inc, 996.95; Rushmore Communications, 2373.00; Safety Kleen Systems Inc, 527.41; Same Day Surgery Cntr LLC, 777.20; Sandberg, Ann G, 220.00; Schacht, Thomas E, 4927.50; Schmidt Funeral Home, LLC,

1910.00; Schuft, Scott, 518.73; Scotts Bluff Co Clerk Of, 7.75; Scotts Bluff County Court, 7.00; SD Dept Of Health, 262.50; SD Dept Of Revenue, 579.00; SD Dept Of Transp-Finance, 37242.91; SD Div Of Motor Vehicles, 4.00; SD Human Services Center, 1224.60; SD Secretary Of State, 30.00; Sentinel Offender Service, 2358.50; Servall Uniform/Linen Co, 3087.13; Severson, Lori, 59.20; Shepherd Reporting LLC, 96.25; Shi International Corp, 656.40; Sign & Trophy/Westex, 170.00; Sime, Cathie, 3.20; Simon Contractors, 600.05; Sittig, Josey, 240.00; Skinner & Winter Prof, Ll, 4917.40; Smith, Nanette K, 315.00; Smoot & Utzman, 1840.65; Snelling, David J, 7050.00; Sorbel, Susan, 270.00; Sour Lemons, LLC, 250.00; Southern Hills Publishing, 804.45; Spacesaver Storage System, 18202.00; Spizzirri Press, Inc, 25.00; St Mary Parish, 45.50; Stadel, Tammy, 166.93; Stalcup, Randy, 20.00; Stan Houston Equip Co, 29.85; Stan Houston Equipment, 194.91; State Bar Of South Dakota, 6140.00; Sterling Education Servc, 777.00; Stewart, Cathy L, 40.00; Stoebner, Constance P, 95.00; Sturdevant's- Rapid City, 364.01; Swanson Services Corp, 50.60; Swissphone LLC, 58.30; T&T Welding & Repair Inc, 796.50; Technology Center, 204.00; Technology Housing LLC, 190.00; Tessco Incorporated, 88.79; Three-D Specialties Inc, 2764.00; ThunderCloud, LLC, 85.95; Titan Access Account, 144.94; Toskin, Leo, 240.00; Tow Pros, 100.00; Trask, Stephanie, 3000.00; Tri-State Transportation, 80.00; Troxel, Timothy E, 4515.00; Tw Vending Inc, 8258.17; Twl Billing Service &, 845.86; US Bank NA, 290.00; US Postal Service, 11767.96; Vanway Trophy & Awards, 85.70; Varilek, Nathan, 190.00; Vermeer High Plains, 210.08; Von Wald, Lynn, 210.00; Walker, Robert, 20.00; Weichmann, Cynthia, 125.40; Welk, William, 100.00; Wellspring, Inc, 6023.36; Wermers, Kurtis, 20.00; Wessel, Al Jr, Md, 5000.00; West Park Ltd, 190.00; West Payment Center, 6599.74; West River Intrntl Inc, 1607.28; West River Welding, 95.00; Western Communication Inc, 2589.55; Western Dakota Insrs Inc, 50.00; Western Mailers, 29.74; Western States Fire, 2965.00; Western Stationers Inc, 2357.30; Western Thrifty Inn LLC, 865.00; Westmed Rehab Inc, 159.00; Wex Bank, 586.25; Whisler Bearing Co, 629.83; Whiting, MaRCia, 500.20; Why Not Invest, LLC, 270.00; Wilder, Rose Marie, 20.00; Williams, Douglas, 192.60; Williams, Laycie, 36.40; Witter-Merithew, Anna, 2550.00; Wkc Enterprises, 155.00; Wojtanowicz, Tj, 270.00; Wolf, Ione, 633.00; Wolff, Jacob, 7830.00; Wonderlic, Inc, 642.88; Wood, Jamie, 70.00; Woolridge, Gregory R, 350.00; Working Against Violence, 800.00; Yankton Co Sheriff Office, 75.00; Yankton County Treasurer, 746.75; Yellow Robe, Luther P, 8625.00; Zacharias, Jerome C, 150.00.

ADJOURN

MOVED by Holloway and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 11:41 a.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

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