

**PENNINGTON COUNTY  
BOARD OF COMMISSIONERS' MINUTES  
March 19, 2013**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, March 19, 2013, 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: Ken Davis, Don Holloway and Nancy Trautman. Commissioner Buskerud was not in attendance.

**APPROVAL OF THE AGENDA**

MOVED by Davis and seconded by Trautman to remove Item 14, Tax Increment District #65, from the agenda and reschedule on April 16, 2013, postpone the discussion of Legal Reserve in General Fund and General Fund OTO Supplement SP13-012 until after 11 a.m., 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 Trautman and seconded by Holloway to approve Consent Agenda Items 5-9 as presented. Vote: Unanimous.

5. Approve the minutes of the March 5, 2013, 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 \$2,168,380.33.
7. Approve the following resolution authorizing those designated persons to request range fire suppression assistance from the South Dakota Division of Wildland Fire Suppression and the County Rangeland Fire Protection Agreement with the South Dakota Division of Wildland Fire Suppression and authorize the Chairperson's signature thereto.

**PENNINGTON COUNTY COMMISSION RESOLUTION - AUTHORIZING A FIRE  
PROTECTION AGREEMENT AND DESIGNATION OF PERSONNEL WITH  
AUTHORITY TO REQUEST FIRE SUPPRESSION ASSISTANCE**

WHEREAS, the State of South Dakota may enter into cooperative agreements with counties for the provision of assistance in fire prevention and suppression efforts pursuant to SDCL §§ 41-20-4, 41-20-8, 41-20-8.1 and the Joint Powers provisions of SDCL Chap. 1-24, and

WHEREAS, Pennington County may cooperate with the Secretary of Agriculture for the protection of range, farm and forest lands in Pennington County from fire pursuant to SDCL §§ 34-31-1, 34-31-2 and the Joint Powers provisions of SDCL Chap. 1-24, and

WHEREAS, such cooperative assistance between the State of South Dakota and Pennington County is highly desirable and increases the effectiveness of the protection of range, farm and forest lands in Pennington County from wildfire, and

WHEREAS, pursuant to SDCL § 41-20-8.1, the South Dakota Wildland Fire Coordinator may assist in the suppression of rangeland fires within the county upon request of a Board of County Commissioners or its designee, and

WHEREAS, the South Dakota Wildland Fire Coordinator has requested that a person(s) be officially designated by the Pennington County Commission to make such requests, and

WHEREAS, at the time of a fire emergency there is insufficient time to convene the Board of Pennington County Commissioners to make such requests, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Pennington County Board of Commissioners that Pennington County enter into a County Rangeland Fire Protection Agreement with the State of South Dakota Department of Agriculture to cooperate in fire prevention and suppression efforts, and

BE IT HEREBY FURTHER RESOLVED, that the list of individuals set forth below are hereby authorized to request assistance, on behalf of Pennington County, for suppression of rangeland fires within Pennington County as specified in SDCL § 41-20-8.1. The authority to request assistance as herein provided shall continue in full force and effect until terminated or modified by resolution of the Pennington County Board of Commissioners.

<b>Pennington County Fire Assistance Authorization:</b>			
<b>Effective: March 19, 2013</b>			
<b>Individual</b>	<b>Position</b>	<b>Office Phone</b>	<b>Emergency Phone</b>
Dennis Gorton	Fire Administrator	394-5367	394-4139
Casey Warren Rapid Valley Asst. Chief	Chair, Fire Service Board	390-2619	394-4139
Craig Comer Hill City Chief	Vice-chair, Fire Service Board	391-8120	394-4139
Lyndell Petersen	Chair, County Commission	394-2171	394-4139
Dustin Willett	Emergency Management Coord.	394-2185	394-4139
Alexa White	Asst. Emergency Management Coord.	394-2185	394-4139
Kevin Thom	Sheriff	394-6113	394-2151
Capt. Jay Evenson	Deputy Sheriff	394-6113	394-2151

Chief Deputy Brian Mueller	Deputy Sheriff	394-6113	394-2151
Capt. Marty Graves	Deputy Sheriff	394-6113	394-2151
Capt. Cory Brubakken	Deputy Sheriff	394-6113	394-2151
Chief Deputy Willie Whelchel	Deputy Sheriff	394-6113	394-2151
Leandra Hollinshead	Director, ESCC	394-2662	394-4139
Ted Ruffedt	Asst. Director, ESCC	394-6794	394-4139

Duly passed and adopted at a regular meeting of the Pennington County Commission on the 19<sup>th</sup> day of March, 2013.

PENNINGTON COUNTY COMMISSION:

ATTEST: (SEAL)

/s/ Lyndell Petersen, Chairperson

Julie A. Pearson, Auditor

8. Approve the 2013 Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts and authorize the Chairperson’s signature thereto.

**BRIDGE REINSPECTION PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Pennington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Interstate Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 19<sup>th</sup> day of March, 2013, at Rapid City, South Dakota.

BOARD OF COUNTY COMMISSIONERS OF PENNINGTON COUNTY

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

9. Recognize and thank Pennington County volunteers for the month of February 2013. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board.

End of Consent Agenda

**Introduction Of Ruth Esperance – Mystic District Ranger, US Forest Service**

**2012 Financial and Compliance Audit – State of South Dakota, Department of Legislative Audit – Bruce Hintz, Auditor in Charge:** MOVED by Holloway and seconded by Trautman to authorize the Chairperson's signature on the Letter of Engagement with Department of Legislative Audit. Vote: Unanimous.

**Request to Remove Property (Tax ID 48970) From Tax Deed Auction – Jeff Biegler, Director of Parks and Recreation for the City of Rapid City:** MOVED by Trautman and seconded by Davis to remove Parcel ID 48970 from the list of properties to be sold at the tax deed auction and further moved to direct the State's Attorney to draft a resolution for the Chairperson's signature to transfer the property as a gift to the City of Rapid City. Vote: Unanimous.

**9:15 A.M. Public Hearing – Title III Public Input on Projects**

MOVED by Trautman and seconded by Holloway that the Board of Commissioners take public comments regarding the proposal to expend Title III funds for the following projects during calendar year 2013. Wildland firefighter training classes, wildland firefighter training simulator, fire retardant gel application system(s), radio communications equipment, increasing the protection of people and property from wildfire and insect infestations, emergency response equipment or vehicles, wildland firefighting equipment, search & rescue and other emergency services as allowed by the Secure Rural Schools and Self Determination Act of 2000 and 2008. Vote: Unanimous.

**ITEMS FROM AUDITOR**

- A. **New Retail (on-off sale) Malt Beverage – Mike's Laundry Mat:** MOVED by Holloway and seconded by Davis to approve the retail (on-off sale) malt beverage application for Mike's Laundry Mat, Michael Wolf. The motion carried 3-1 on a roll call vote: Davis – yes, Holloway – yes, Trautman – no, Petersen – yes.

**ITEMS FROM SHERIFF**

- A. **Configuration Management Document Addendum A – Statement Of Work – Zuercher Technologies:** MOVED by Holloway and seconded by Trautman to authorize the Chairperson's signature on the addendum to the contract with Zuercher Technologies. Vote: Unanimous.

**ITEMS FROM HIGHWAY DEPARTMENT**

- A. **Letting & Financial Agreement 2013-03 (Reservoir Road) And Financial Agreement 2013-03-2 (Plateau Lane)**: MOVED by Trautman and seconded by Davis to approve Letting and Financial Agreement 2013-03 between Pennington County and Rapid Valley Sanitary District – Water Service for Project 326102(1) 13, 12142, Reservoir Road, and authorize the Chairperson’s signature. Vote: Unanimous.

MOVED by Trautman and seconded by Holloway to approve Financial Agreement 2013-03-2 between Pennington County and Rapid Valley Sanitary District for Project 420427-2013, Plateau Lane, and authorize the Chairperson’s signature. Vote: Unanimous.

- A. **Professional Services for New Underwood Shop**: MOVED by Holloway and seconded by Trautman to authorize the Highway Department to enter into a contract with Fennel Design Inc., for design and scope of services for the New Underwood shop building. Vote: Unanimous.

**FY2014 Budget Valuation Presentation – Director of Equalization Shannon Rittberger**

**Crisis Care Center Update – Health & Human Services Director Karen Romey**

**ITEMS FROM PLANNING & ZONING**

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

- A. **APPEAL OF BUILDING PERMIT 13-22 FOR TIM AND VICKIE GRIFFIN**

Lot 6 and the E1/2 of Lot 5, Harms Tract, Section 8, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Trautman to deny the appeal of building permit 13-22. Roll call vote: Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

- B. **VARIANCE / VA 13-04: Sugar Daddy’s, Kerri Johnston**. To reduce the minimum required front yard setback from 25 feet to 6 feet for a deck and from 25 feet to 21 feet for an existing building in a Highway Service District in accordance with Sections 210 and 509 of the Pennington County Zoning Ordinance.

Lot A of SE1/4SW1/4, Section 7, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA 13-04 with three conditions. Davis and Trautman agreed to withdraw their motion at the request of the Chairperson.

MOVED by Trautman to continue this item for two weeks. The motion died for lack of a second.

MOVED by Davis and seconded by Trautman to continue this item to the April 2, 2013, Board of Commissioners' meeting. Vote: Unanimous.

MOVED by Davis and seconded by Trautman 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 Consent Agenda Items C and D as presented. Vote: Unanimous.

C. MINOR PLAT / PL 13-02: Hills Septic; First Interstate Bank – Owner. To create Common Area 18 and Lot 47R of Block 1 of Canyon Springs Preserve in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 47, Block 1, Canyon Springs Preserve, Section 22, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Common Area 18 and Lot 47R of Block 1 of Canyon Springs Preserve, Section 22, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Minor Plat / PL 13-02 with the following condition: 1) That prior to filing the plat with Register of Deeds, the note "ENTIRE COMMON AREA 18 TO BE FOR SANITARY SEWER PURPOSES. RESIDENTIAL STRUCTURES ARE PROHIBITED" be located on the plat.

D. LAYOUT PLAT / PL 13-03: David Merchen; Davis Engineering – Agent. To create Lot A Revised and Lot B Revised of Merchen Addition in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A and Lot B of Merchen Addition and Lot 4 of Merchen Addition #2, Section 21, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot A Revised and Lot B Revised of Merchen Addition, Section 21, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 13-03 with the following eleven (11) conditions: 1. That at the time of Minor Plat submittal, engineered road construction plans be submitted for Merchen Road and the Section Line ROW or a Subdivision Regulations Variance be obtained waiving this requirement; 2. That at the time of Minor Plat submittal, the applicant submits percolation tests and soil profile information for all three lots to be

reviewed and approved by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement; 3. That at the time of submittal of the Minor Plat, Section Line ROW and Merchen Road be improved to Ordinance 14 standards or a Subdivision Regulations Variance be obtained waiving this requirement; 4. That at the time of submittal of the Minor Plat, the curve data be located on the plat; 5. That at the time of submittal of the Minor Plat, the previous lot lines be labeled; 6. That the location of utility lines maintained by BHEC be located and appropriate easements created for the lines; 7. That at the time of Minor Plat submittal, the applicants submit topography at a five foot contour interval or a Subdivision Regulations Variance be obtained waiving this requirement; 8. That a Subdivision Regulations Variance be obtained waiving the number of lots located on dead end road system; 9. That prior to filing the plat with Register of Deeds, an Operating Permit be obtained for proposed Revised Lot B; 10. That the lot currently known as Lot 4 of Merchen Addition #2 be rezoned from Merchen Addition #2 Planned Unit Development to Low Density Residential District; and, 11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

End of Consent Agenda

**Regular Agenda Items**

E. APPROVAL OF UPDATED STORMWATER MANAGEMENT PLAN: MOVED by Trautman and seconded by Holloway to approve the updated Stormwater Management Plan and authorize the Chairperson's signature. Vote: Unanimous.

F. ROAD CONSTRUCTION WITHIN A SECTION LINE / CS 13-01: Dan Holsworth.

Between Sections 29 and 30, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Trautman to approve road construction within a section line CS 13-01 with 13 conditions, amending Condition 1 to reduce the road width from 32-foot-wide to a 24-foot-wide gravel driving surface. During discussion it became apparent that several conditions should be amended. MOVED by Holloway and seconded by Trautman to withdraw the motion. Vote: Unanimous.

MOVED by Holloway and seconded by Trautman to approve road construction within a section line CS 13-01 with thirteen (13) conditions as amended. Vote: Unanimous.

1. That the roadway located within the Section Line right-of-way be improved to include a minimum 24-foot-wide graveled driving surface and meet all other requirements of Ordinance 14; 2. That a cul-de-sac be constructed onsite in accordance with Table 1, Design Standards for Roads, of the Pennington County Subdivision Regulations; 3. That tracking control measures be implemented at the entrance to the site to prevent tracking onto Highway 79. Tracking control shall include a minimum 50' x 20' x 6" stabilized construction exit/entrance. Geotextile fabric shall be placed under the 6" of aggregate (3"-6" in diameter) if required by the

Department of Environment and Natural Resources; 4. That if the amount of disturbed area exceeds one acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained prior to the start of any construction; 5. That erosion control measures be implemented and maintained and barrier protection measures (ie wattles, silt fence, etc.) be installed to prevent sediment from leaving the site; 6. That perimeter sediment controls be placed around the stockpiles located on-site (this could include a berm, silt fence or wattles); 7. That the silt fence located on site be properly installed which includes being trenched 6-8 inches in depth and staked every 4-6 feet; 8. That the "port-o-potty" unit located on-site is kept away from the drainage areas and be properly maintained, which includes the waste being pumped and disposed of on a regular basis; 9. That culverts be installed to allow for the natural drainage ways and paths to be continually maintained; 10. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties and/or street(s); 11. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department; 12. That any fencing disturbed by construction of the road be moved and replaced as necessary by the applicant; and, 13. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road.

MOVED by Trautman and seconded by Holloway to recess until 12:30 p.m. Commissioner Davis left the meeting during recess and did not return.

## **FY2014 PENNINGTON COUNTY BUDGET**

### **A. CASH BALANCE ESTIMATES & SUPPLEMENT REQUESTS**

1. General Fund Supplement (SP13-005) Search and Rescue Budget: MOVED by Trautman and seconded by Holloway to supplement the 2013 General Fund Search & Rescue budget in the amount of \$10,000 from unassigned fund balance. Vote: Unanimous.
2. Emergency Management Fund Supplement (SP13-003): MOVED by Holloway and seconded by Trautman to supplement the 2013 Emergency Management Operations budget in the amount of \$98,433 from restricted fund balance. Vote: Unanimous.
3. General Fund Supplement (SP13-006) Juvenile Diversion: MOVED by Trautman and seconded by Holloway to schedule a hearing at 9:15 a.m. on Tuesday, April 2, 2013, to supplement the 2013 General Fund Juvenile Diversion budget in the amount of \$19,000 from unassigned fund balance. Vote: Unanimous.
4. General Fund Supplement (SP13-007) Auditor: MOVED by Trautman and seconded by Holloway to schedule a hearing for 9:15 a.m. on April 2, 2013, to supplement the 2013 General Fund Auditor's budget in the amount of \$64,831.00 from unassigned fund balance. Vote: Unanimous.
5. MOVED by Trautman and seconded by Holloway to establish a General Fund reserve for the Tower Project in the amount of \$84,400. Vote: Unanimous.



**B. CASH BALANCE ESTIMATES AND LONG TERM RESERVE REQUESTS**

1. General Fund OTO to Accumulated Building Supplement (SP13-008): MOVED by Trautman and seconded by Holloway to schedule a hearing at 9:15 a.m. on April 2, 2013, to supplement the General Fund OTO to Accumulated Building Equipment Replacement Reserve in the amount of \$46,687 from unassigned fund balance. Vote: Unanimous.
2. Equipment Replacement Reserve in Accumulated Building – no action.
3. Legal Reserve in General Fund – no action.
4. General Fund OTO to Accumulated Building Supplement (SP13-009) MOVED by Trautman and seconded by Holloway to schedule a hearing at 9:15 a.m. on April 2, 2013, to supplement the General Fund OTO to Accumulated Building Courthouse Remodel Reserve in the amount of \$97,575 from unassigned reserves. Vote: Unanimous.
5. MOVED by Holloway and seconded by Trautman to establish a General Fund reserve for Transportation Bus Replacement in the amount of \$122,600. Vote: Unanimous.
6. MOVED by Trautman and seconded by Holloway to add \$250,000 to the General Fund Crisis Care Center Reserve. Vote: Unanimous.

**C. FY2014 BUDGET PREPARATION GUIDELINES**

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

Executive Session was not needed.

**AUDITOR'S ACCOUNT OF THE TREASURER**

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of March 4, 2013: Total balances of checking/savings accounts, \$24,012,376.39; Total balance of Treasurer's Office safe cash, \$9,400.00; Total certificates of deposit, \$2,586,438.51; Total Prime Value Investment, \$3,893,230.68; Total petty cash, \$111,470.00; Total Cash Items Paid, \$22.00, Total Cash Items, \$54.53; Total long/short, (\$260.58); Total, \$30,612,731.53. Submitted by Lori Wessel, Deputy Auditor.

**PERSONNEL**

CCADP: Effective 4/1/2013 – A. Shepherd, \$17.83/hr.

Health & Human Services: Effective 3/11/2013 – L. Benson, \$16.17/hr.

Highway Department: Effective 3/18/2013 – J. Arnio and H. Hildebrand, \$16.17/hr.

Jail: Effective 3/1/2013 – R. Fulkerson, \$17.39/hr.; K. Frisk, \$15.97/hr. and D. Jenkins, \$2836.50; Effective 3/4/2013 – B. Christiansen, \$15.39/hr. D. Kuriga, \$19.65/hr.; M. Carlson, \$19.65/hr.; Effective 4/1/2013: P. Boland, \$24.24/hr.

**VOUCHERS**

A & A Property Management, 190.00; A & B Business Equipment, 1803.75; A & B Welding Supply Co, 304.93; A & I Distributors, 483.24; A To Z Shredding Inc, 370.05; A-1 Sewer & Drain, Inc, 120.00; Ace Hardware-East, 40.55; Ace Steel And Recycling, 389.25; Acuity Specialty Products, 121.46; Adams-ISC, LLC, 3179.73; Advanced Drug Testing Inc, 36.00; Air Works, 211.50; Alcohol Monitoring, 90.30; American Correctional, 300.00; American Hotel Rgstr Co, 388.75; American Institutional, 89.75; American Tech Srvcs Inc, 3564.00; Americinn Lodge & Suites, 50.00; Americinn Motel, 2209.00; Amick Sound, Inc, 1398.65; Andersen, Norma J, 15.00; Anderson, Mary, 14.40; Applied Concepts Inc, 6450.00; Arc International, Inc, 12600.00; Armstrong Extinguishers, 20.00; Ashley, John, 180.00; Atmosphere Hospitality M, 52.00; Atrix International Inc, 319.45; Audra Malcomb Consulting, 10798.02; Badlands Automotive, 424.21; Bailey JD & MP Merryman, 1446.15; Ball, Joshua J, 5955.00; Banks, Bridgette R, 721.15; Banks, Johnson, Kappelman, 611.68; Bargain Printing, 937.64; Barnier, Greg, 1134.00; Batteries Plus, 49.95; Beezley, Lawrence D, 160.00; Behavior Management, 9880.00; Best Western Ramkota Inn, 65.00; BH Chemical Company Inc, 10488.40; BH Eye Surgery Center LLC, 431.09; BH Eye Surgery Center LLC, 120.00; BH Fiberglass & Plastics, 398.43; BH Orthopedic &, 262.03; BH Powersports, 28.99; BH Reg Eye Institute LLP, 1242.13; BH Services Inc, 259.39; BH Wilbert Vault, 330.00; BH Window Cleaning Inc, 1600.00; Biegler, Greg LLPC,CCDC II 180.00; Bierschbach Equipment, 352.27; Big D Oil Co, 102.93; Billings Municipal Court, 12.00; Billings, Roy D, 100.00; Binder, Tracy Lynn, 34.00; Bishop, Gregory L, 100.00; Blackstrap Inc, 15709.99; Blockbuster, 15.96; Bob Barker Company Inc, 3221.32; Bodnar-Anderson, Cindy L, 100.00; Boots, Roy, 7530.00; Border States Electric, 433.91; Bowes, Lyle, 240.00; Brackett, Ursela, 270.00; Braunstein, Roger, 4583.33; Brave, Monique, 20.00; Brevard Extraditions, Inc, 1448.10; Brings Him Back, Kristen, 20.00; Buskerud, Ronald, 366.13; Butler Machinery Company, 638.92; Cady, Deborah J, 180.00; Caldwell Commercial Real, 190.00; Carquest Auto Parts, 626.48; CBCInnovis, Inc, 162.00; CBH Cooperative, 293.97; CBM Food Service, 52982.16; CDW Government Inc, 16191.89; Cecil, Robert, 100.00; Certified Laboratories, 331.46; Chemsearch, 788.35; Cherry County Court, 1.75; Chris Supply Co Inc, 675.69; City Of Rapid City, 22560.99; Clark Printing, 163.75; Climate Control Systems, 3880.00; Cline, Jean M, 2731.05; CNA Surety, 50.00; Coca-Cola Bottling Co Of, 374.00; Colbath, Angela M, 3054.12; Cole, Jason, 60.00; Communication Services, 78.00; Conklin, Russell, 20.00; Connelly, Randal E, 1289.56; Contractors Insulation, 21.50; Contractors Supply, Inc, 94.80; Copy Country, 279.50; Cornerstone Apartments, 480.00; Corr Construction Service, 4682.02; Corrections Products Comp, 2412.19; Cortez, LLC, 85.95; Costello, Porter Et Al, 68.44; Countryside Property, 443.00; County Of Nobles, 50.00; Crescent Electric Supply, 235.06; Csrx, Inc, 6.00; D & R Service Inc, 836.53; Dakota Designs Inc, 1682.00; Dakota Fluid Power Inc, 270.14; Dakota Plains Legal Srvs, 16333.33; Dakota Supply Group Inc, 104.58; Dakota Typewriter Exchang, 1772.37; Dale's Tire, 2170.64; Daly, Timothy M, 200.00; Darnall-Knowlton, Tammie, 20.00; Dash Medical Gloves, Inc, 283.60; Davidson, Ken, 22.00; Davis, Kathy, 915.15; Dawson, Robert A, 1000.17; De's Oil, Inc, 1007.40; Dell Marketing LP, 4594.37; Dennis Supply - RC, 59.96; DHD Construction Inc, 17.77; Diagnostic Imaging, 924.00; Diamond Medical Supply, 76.73; Diamond Pharmacy Services, 17501.74; Diesel Machinery Inc, 1321.05; Diversified Auto, 54.99; Don D Swift II DO PC, 304.79; Double Db 918 LLC, 240.00; Douglas County Court, 8.25; Eccleston, Dave, 40.00; Ecolab Pest Elimination, 662.00; Eddie's Truck Sales Inc, 1397.95; Edgewood Estates, LP, 141.00; Election Systems, 7658.00; Eprovider Solutions, 108.80; Evergreen Office Products, 2257.99; Excel Truck & Trailer, 371.10; Executive Mgmt Fin Office, 36.00; Farmer Brothers Coffee, 499.16;

Fast Horse, Dana, 20.00; Fastenal Company, 273.11; Fawcett, Marie, 30.60; Federal Express, 109.71; Federal Signal Corp, 329.12; Fennell Design, Inc, 1161.86; Fiferman, Leslie, Ph.D., 270.00; Fink, Teresa L, 954.30; Fischer, Cory, 4200.00; Fitzgerald, Bonnie D, 2267.00; Foley's Custom Print, 32.50; Force America Distributin, 1277.86; Frederick, Elizabeth M, 588.95; Freeouf, Brian, 394.60; Fremarek Inc, 307.94; Friedman, Joshua D Dr, 1950.00; Front Porch Coalition Inc, 95.00; Fuss, Larry D, 378.00; G & G Investments, LLP, 19200.00; G & H Distributing - RC, 269.31; Geenen, Philip N, 238.48; Geib, Elston, Frost PA, 5968.38; Gittings, Holly L, 390.00; Glasshoff, Kayla L, 1756.05; Global Equipment Company, 353.61; Glock Inc, 406.00; Godfrey Brake Service, 889.42; Golden West Technologies, 3029.07; Gomez, Victor, 100.00; Gonzalez, Talona, 60.00; Gordon, John, 125.00; Gore, Andrew G, 5505.00; Gorton, Dennis, 29.95; Govconnection Inc, 32.48; Great Western Tire, Inc, 1461.97; Greenfield, Colin, 3570.00; Grimm's Pump Service Inc, 1298.21; Grode, Patrick, 9.00; Guffey, Scott, 56.00; Gunderson,Palmer,Nelson, 281.25; Gustave A Larson Company, 32.82; Hainesway Limited Partner, 190.00; Hall, Jayne, 24.00; Hansen, Justin, 78.40; Harn, Jerri, 188.80; Harper Industrial Brushes, 197.46; Harris, Betsey, 294.82; Harveys Lock Shop, 165.60; Hautala, Keith A, 120.00; Havemeier, Leslie, 40.80; Heartland Paper Company, 3036.47; Henning, Gerald, 182.00; Henry Schein Inc, 84.89; Hess, Brandon, 2595.00; Hewlett-Packard, 6692.00; Hicks, Leslie, 27.20; Hill City Hardware, Inc, 129.08; Hillyard/Sioux Falls, 1927.18; Holcomb, Joann M, 100.00; Honeywell, Inc, 89275.75; Horwath Laundry Equipment, 1199.67; Howes Oil Company Inc, 47652.20; Hudelson, Tiffani, 22.40; Hudgens, Sue, 14.40; Hughes County Sheriff, 43.60; Hughes, James T, 9975.00; Humane Society Of The BH, 4166.67; Huron Hospitality Ii, 224.97; Hydrolux Testing &, 2866.50; Indoff Inc, 1286.43; Inland Truck Parts, 134.73; Innovative Laboratory, 96815.70; Institutions Services Inc, 325.76; Int'l Code Council Inc, 50.00; Interstate All Battery, 372.24; Interstate Batteries, 626.70; Intoximeters Inc, 2000.00; Inventory Trading Company, 212.00; ISI LLC, 946.08; J & P Industrial Cleaning, 400.00; J Scull Construction, 418277.48; Jagim, Valerie, 170.00; Janis, Gerry, 3630.00; Janz, Donald A, 2200.00; Jefferson Partner LP, 572.50; Jeffery, Mariah, 240.00; Jenner Equipment Co., 201.36; Jimmy John's Catering, 499.25; Johnson Machine Inc, 2752.25; Johnson's Carpet, 2995.00; Johnson, Paul, 150.00; Johnston, Oatin, 5955.00; Joseph R Tippman Family, 240.00; K & D Appliance Service, 184.00; Kappedal, Jean, CSR, 2187.80; Karl's Appliance, 509.56; Kenrick, Casey, 144.87; Khang, Chor, 498.60; Kinkade Funeral Chapel, 1205.00; Kirschenmann, Kevin E, 665.00; Klapkin, Aaron, 294.00; Klapperich Ranch LLC, 500.00; Knecht Home Center Inc, 295.52; Knollwood Development LP, 240.00; Knollwood Townhouse, 310.00; Knology, 415.85; Kone Inc, 5453.44; Koser Enterprises LLC, 31.42; Krause, Kyle, 319.20; KSL Corporation(Atty Fees, 243.60; KT Connections, 1828.00; Kurylas, Roman, 190.00; Laboratory Corporation Of, 23.50; Lattice Incorporated, 25961.97; Lawrence Co Teen Court, 700.00; Leinen, Richard C, 100.00; Leo A Daly, 11719.55; Lewis & Clark Mental Heal, 702.00; Lewis, Paul A, 341.60; Lewno, Lucille M, 297.42; Light & Siren, 224.00; Lindquist & Vennum PLLP, 10621.00; Little Print Shop Inc The, 143.01; Lowe's, 422.85; Lutke, Neal, 57.60; Lynn, Jackson, Schultz &, 1033.20; M & W Towing, Inc, 1500.00; Mailloux, Amanda, 288.00; Malhotra, Deepak, 380.00; Manlove Psychiatric Group, 4166.78; Mantzeoros, Stath S, 240.00; Maplewood Townhouses, 502.00; Marco, Inc, 1821.96; Marquis, Fernand D, 350.00; Martinez, Tyler, 3345.00; Matheson Tri-Gas, Inc, 508.98; Mathison Company, 105.68; Mattson-Casteel, Cathy, 2070.31; Mayo Clinic Rochester, 1111.53; McGas Propane LLC, 426.40; McGowan, Wendy T, 1501.94; McIntosh, Michelle, 60.00; McKie Ford Inc, 49322.00; McLeod's Printing Inc, 150.00; McMartine, Thomas Jay, 20.00; McMaster-Carr Supply Co, 188.44; Medical Waste Transport,, 218.27;

Medicap Pharmacy - St Pat, 126.00; Melone, Lorie D Pc, 783.83; Menards, 995.38; Meyer, Robert W, 3735.00; Meyer, Tiffany, 151.60; MG Oil Company, 3057.09; Mick's Electric, 1769.91; Midwest Marketing LLC, 240.00; Midwest Motor Supply Co, 556.27; Midwest Tire & Mfflr Inc, 30.90; Mikelson Law Offices, 423.11; Miracle, Keith, 100.00; Mobile Electronic Service, 5100.00; Moore Medical Corp, 1588.60; Motive Parts & Supply Inc, 307.98; Moyle Petroleum, 17158.05; Murphy Law Office, P.C., 1098.29; Narcotics Anonymous, 548.02; Nat'l Assoc Of State, 39.00; Nat'l Medical Services, 647.00; Nat'l Pen Company, 80.40; Nat'l Sheriff's Assoc, 100.00; NCRAAO, 1040.00; Nelson, Diana, 600.00; Ness, Chaz, 20.00; Neve's Uniforms Inc, 5591.67; New Underwood Post, 32.00; Newegg Inc, 219.98; Newkirk's Ace Hrdwre-East, 587.37; Newkirk's Ace Hrdwre-West, 261.78; Nguyen, Lam, 594.04; Nohr, Linda J, 1995.00; North Central Supply Inc, 63.00; Northwest Pipe Fitting In, 956.80; O'Connor Company, 2345.00; Ochs, Nathan, 5670.00; Officemax Incorporated, 736.14; Onuskanich, Tatiana, 144.00; Overhead Door Co Of RC, 5240.28; Pacific Hide & Fur Depot, 434.50; Paradis Properties LLC, 470.00; Parker Drive Development, 320.00; Parker, Nanette, 17.60; Parks, Ashlie, 80.00; Parr Law PC, 1201.20; PBH Lodging, 203.91; Pearson, Julie A, 367.37; Peckosh, Thomas F, 300.00; Peckosh, Thomas F, 450.00; Penn Co Health & Human Sv, 178.79; Penn Co Highway, 165.71; Penn Co JSC, 61.01; Penn Co Juv Diversion, 89.19; Penn Co Sheriff, 2428.02; Penn Co States Atty, 100.15; Pennington County Housing, 307.00; Perfect Hanging Gallery, 154.79; Pheasantland Industries, 72.78; Phelps Adspecialties LLC, 292.96; Phoenix Supply LLC, 426.09; Pine Lawn Memorial Park, 850.00; Pioneer Enterprises, Inc, 7460.00; Pollard, Jerry, 174.00; Ponderosa Sportswear, 45.50; Power House Honda, 22.19; Pratt, Linda, 60.00; Prestige Chemicals, 331.75; Pro Windmill, Inc, 104.00; PSI Health Care Inc, 15.00; Psychological Evaluations, 520.00; Pye, Brittnie, 20.00; Quality Transmissions, In, 2681.91; Quill Corporation, 1300.75; Radiology Assoc. Prof. Ll, 314.56; Rangel, Elisa, 100.00; Rapid Broadcasting Co, 1200.00; Rapid Chevrolet Co Inc, 245.80; Rapid Delivery Inc, 114.00; Rapid Fire Protection Inc, 6140.00; Rapid Leasing, 860.49; Rapid Rooter, 155.00; Rapid Tire & Alignment, 688.50; Rapid Transit System, 260.00; Rapidcare, 79.00; Raterman, Cody, 9.00; Ravellette Publications, 630.32; RC Area School Dist 51-4, 1789.95; RC Emergency Services, 785.91; RC Fire & Emergency Srvcs, 196.27; RC Journal, 2915.49; RC Public Library, 101785.50; RC Regional Hospital, Inc, 32324.01; RC Regional Hospital, Inc, 151.00; RC Regional Hospital, Inc, 3054.12; RC Regional Hospital, Inc, 2245.00; RC Winair, 150.00; RCS Construction Inc, 69521.32; RDO Equipment Co, 6.69; RDO Equipment Co, 8890.87; Record Storage Solutions, 814.46; Redwood Toxicology, 244.00; Redwood Toxicology Inc, 1417.99; Regional Health Physician, 2466.00; Rehfuss, Cathryn, 15.00; Rensch Law Office, 211.40; Repair Shop The, 458.72; Reuer, Allen, 1645.00; Rhodes Chemical Of The BH, 144.00; Ricoh USA Inc, 560.40; Ricoh USA Inc, 567.03; Rochester Armored Car, 408.40; Rockmount Research &, 2929.75; Roesler, Eric, 5940.00; Roetzel, Scott, 25.60; Rooks Works, LLC, 1492.00; Rose, Cody N, 150.00; Runnings Supply Inc, 224.19; Rushmore Communications, 73.00; Rushmore Safety Supplies, 65.50; Sanford, 74.75; Sanford Medical Center, 1960.00; Schlesselman, Kristy, 100.00; Schmidt, Rusty, 149.46; Schrier, Brandon, 20.00; Schriver, Roger, 20.00; Schultze, Matthew P, 100.00; Schweiger, Todd, 380.42; Scotts Bluff Cnty Sheriff, 32.28; SD Dept Of Revenue, 335.64; SD Dept Of Transp-Finance, 1601.63; SD Div Of Motor Vehicles, 136.00; SD Engineering Society, 115.00; SD Federal Prop Agency, 196.00; Sd Teen Court Association, 700.00; SDAAPP, 500.00; SDACC, 200.00; Seac Property Invst, LLC, 190.00; Sentinel Offender Service, 2299.01; Servall Uniform/Linen Co, 4673.94; Shelatz, Richard, 38.40; Shepherd Reporting LLC, 55.00; Sherwin Williams Paints, 114.34; Shoener Machine & Tool, 470.50; Shreves Law Office,

213.98; Simmons, Stephen T, 100.00; Sioux Funeral Home, 1800.00; Site Work Specialists Inc, 19095.50; SKC Communication Product, 55.74; Skinner, Matthew L, 2353.73; Slagle, John E, 100.00; Slama, Brooks, 22.80; Smith, Craig, 137.00; Smoot & Utzman, 1122.45; Snap-On-Tools (Loof), 999.00; Snelling, David J, 4455.00; Solar Sound, 155.12; Southern Hills Publishing, 502.54; Spacesaver Storage System, 186759.23; Spencer Fluid Power, 3135.64; Spizzirri Press, Inc, 60.00; Stadel, Tammy, 700.00; Stan Houston Equip Co, 1280.01; Stanley Convergent Securi, 4106.60; Stewart, Cathy L, 40.00; Stiefvater, Edwin L Jr, 100.00; Sturdevant's- Rapid City, 330.41; Swanda, Karen, 30.00; Terracon Consultants Inc, 1062.50; Tessier's Inc, 164.27; The Part Works Inc, 118.50; Thomas, Kelly, 30.80; Threepoints Consulting, 1000.00; Thundercloud, LLC, 15.50; Toof, Darwin Dee, 270.00; Trausch Dynamics, 962.14; Troxel, Timothy E, 4080.00; TW Vending Inc, 16927.13; Twilight Inc, 86.00; TWL Billing Service &, 1580.22; Two Wheeler Dealer, 277.50; Ulmer, Yvonne M, 100.00; Upper Knollwood Townhouse, 350.00; US Postal Service, 1564.78; US Postmaster, 1160.00; Usera, Crystal, 23.20; Vanway Trophy & Awards, 78.30; Varnadoe, James M, 100.00; Video Service Of America, 136.86; Villa, Timothy J, 100.00; Vinyl Graphics, 2373.29; Vlieger, Tom, 40.40; Von Wald, Lynn, 290.00; Vugate, Inc, 787.15; Walter, Michael L, 100.00; Warne Chem & Equip Co Inc, 95.60; Watertree, Inc, 253.35; Weber, David, 20.00; Weichmann, Cynthia, 26.60; Weisbeth Enterprise, Inc, 200.00; Wellspring, Inc, 2083.96; Wessel, Al Jr, MD, 4850.00; West Payment Center, 4359.03; West River Anesthesiology, 582.00; West River Intrntnl Inc, 1979.56; Western Communication Inc, 5922.60; Western Mailers, 26.31; Western Sd Hydrology Conf, 210.00; Western Stationers Inc, 2310.13; Western Thrifty Inn LLC, 1190.00; Wex Bank, 214.73; Whisler Bearing Co, 3476.29; White, Chuck, 18.40; Whitman, Debra, 62.40; Winner Police Dept, 199.20; Winter Law Office Pc, 4712.40; Witt, Matthew McKenzie, 190.00; WKC Enterprises, 324.25; Wolf, Ione, 376.50; Wolff, Jacob, 5700.00; Womack Machine Supply Co, 2831.00; Wood Stock Supply, 151.54; Wood, Jamie, 245.00; Woolridge, Gregory R, 240.00; Wortman, Mark, 28.00; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 635.00; Yellow Elk, Sue, 20.00; Yellow Robe, Luther P, 8625.00; Young, David G, 100.00; Young, Susan L, 100.00; Zacharias, Jerome C, 175.00; Zakinski, Stan, 1110.00; Zandstra Construction Inc, 21690.24; Ziggy's, 86.95; Zortman, David D, 5985.00; AT&T, 3.67; AT&T Mobility, 219.01; BH Power Inc, 2,093.53; CBM Food Service, 2,728.95; City of Rapid City-Water, 11,316.29; First Administrators, 185,603.12; First Interstate Bank, 1,442.60; FSH Communications Inc, 60.00; Golden West Co, 1,314.82; Kieffer Sanitation, 2,718.78; Knology, 2,345.15; Medical Waste Transport, 258.76; Midcontinent Communications, 972.68; Mt Rushmore Telephone, 7,580.69; Qwest Corporation, 7,604.67; Red River Service Corp, 49.48; SD Dept of Rev, 13,076.59; Verizon, 427.29; Walker Refuse, 111.10; Wex Bank, 8,401.52; Credit Card Charges: AED Superstore, -358.00; All Continent, SD US, 90.00; Airsoft Atlanta, 52.08; Amazon.Com, 261.09; Amer Correctional Assoc, 16.00; American Inst Supply, 269.25; A&W, 8.57; Black Hills Chemical, -857.93; Country Inn & Suites - Lincoln, NE, -50.72; Delta Air, 2904.50; Dickeys, 210.00; Diversfied Auto, Inc, 64.60; Family Thrift Center, 219.96; Hampton Inn & Suites - Nashville, TN, 251.64; Hillyard Inc, 331.68; Hilton Hotel Americas - Houston, TX, 2,070.90; Hobby-Lobby, 85.00; Holiday Inn Express Cnsl - Council Bluff, IA, 175.64; Int Law Enf Training, 407.00; Little Caesars, 80.07; Network Solutions, Llc, 80.00; Office Max - Itasca, IL US, ; Officemax Ct In#727220 - Naperville, IL US, 1,916.02; Rapid Chevrolet-Cadillac, 168.40; Rock N Rescue, 151.50; Rockhurst University, 2,086.00; Rushmore Civic Center, 495.00; Safariland, 400.00; Sears Com, 274.60; Sheraton-Des Moines - West Des Moin, IA, 498.40; Spearfish Emergency Ambulance, 100.00; Street Image Truck & Auto, 150.00; Sturdevant'S

March 19, 2013

Auto Parts, 599.10; Swissphone Llc, 185.71; Target, 35.07; Technology Center, 848.00; The Part Works Inc, 76.71; Wendy'S #5266 - Sioux Falls, SD, 6.20; Wendys #46 - Nashville, TN, 6.00; Wm Supercenter#1604, 237.54; Wm Supercenter#3872, 487.59; Total Wells Fargo Credit Card Settlement: 15,033.17.

**ADJOURN**

MOVED by Holloway and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:55 p.m.

Julie A. Pearson, Auditor

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

Publish: April 3, 2013