

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
May 7, 2013**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, May 7, 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: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

APPROVAL OF THE AGENDA

MOVED by Trautman and seconded by Holloway to remove Item 14, Amendments to Pennington County Air Quality Ordinance #12, and approve the agenda as amended. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

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

5. Approve the minutes of the April 16, 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 \$2,127,014.07.
7. Approve the appointment of Commissioner Ron Buskerud to serve on the Tax Increment Finance Committee.
8. Approve and set the Civil Township bonds for township treasurers and clerks pursuant to the recommendation of the Auditor's Office.

Township	Clerk Bond	Treasurer Bond
Quinn #1	\$15,000	\$15,000
Wasta #2	\$5,000	\$20,000
Cedar Butte #4	\$5,000	\$30,000
Lake Hill #5	\$5,000	\$45,000
Lake Creek #6	\$5,000	\$15,000
Scenic #7	\$5,000	\$55,000
Lake Flat #8	\$50,000	\$50,000
Huron #10	\$100,000	\$100,000
Flat Butte #12	\$17,000	Same Person
Owanka #13	\$5,000	\$30,000
Ash #16	\$5,000	\$50,000
Castle Butte #18	\$50,000	\$50,000
Rainy Creek Cheyenne #19	\$5,000	\$30,000
Conata #20	\$35,000	Same Person

Fairview #22	\$5,000	\$17,000
Imlay #24	\$20,000	Same Person
Crooked Creek #25	\$50,000	\$50,000
Sunnyside #26	\$10,000	\$15,000
Shyne #27	\$10,000	Same Person

9. Schedule a hearing at 9:15 a.m. on Tuesday, May 21, 2013, to supplement the General Fund Mountain Pine Beetle budget in the amount of \$201,000 from non-budgeted revenue received in the current year.
10. Approve the second quarter South Dakota Emergency Management State and Local Agreement as presented.
11. Approve the State of South Dakota Department of Transportation Joint Powers Agreement for Weed Spraying Services by Pennington County and authorize the Chairperson's signature on the agreement.

End of Consent Agenda

ITEMS FROM SHERIFF

- A. National Corrections Week Proclamation: MOVED by Holloway and seconded by Davis to authorize the Chairperson's signature on the *Proclamation Declaring May 6-12, 2013, as Pennington County Corrections Week*. Vote: Unanimous.

PROPOSED SHARED FTE FOR COMMISSION OFFICE & HUMAN RESOURCES – Commissioner Trautman: MOVED by Trautman and seconded by Holloway to approve an FTE to be jointly shared between the Commission Office and Human Resources with the funding to come from the Commission and the HR budgets, and as a last resort, the Contingency fund. The motion carried 3-2 with Buskerud and Davis opposing.

TAX INCREMENT FINANCING DISTRICT #65 – EAST MINNESOTA STREET PROJECT, CITY OF RAPID CITY: Information item only.

ITEMS FROM STATES ATTORNEY

- A. Second Reading and Public Hearing of Ordinance 636: MOVED by Buskerud and seconded by Davis to approve the second reading of Ordinance No. 636, An Ordinance Prohibiting Disorderly Conduct. Vote: Unanimous.

**ORDINANCE NO. 636
AN ORDINANCE PROHIBITING DISORDERLY CONDUCT**

WHEREAS, the Pennington County Board of Commissioners has determined that there is a need to establish standards for preserving the peace on County premises; and

WHEREAS, disruptive, fighting, or violent conduct on County premises can annoy, injure, or endanger the comfort, repose, health, or safety of those lawfully on the premises; and

WHEREAS, SDCL 7-8-20(2) empowers this Board to provide for the care and preservation of property belonging to the County;

THEREFORE, BE IT ORDAINED BY THE PENNINGTON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

1. It is unlawful for any person, while on property owned or leased by Pennington County, to intentionally cause serious inconvenience, annoyance, or alarm to any other person, or to create a risk thereof, by:
 - a. Engaging in fighting or in violent or threatening behavior;
 - b. Making unreasonable noise;
 - c. Disturbing any lawful assembly or meeting of persons without lawful authority; or
 - d. Obstructing vehicular or pedestrian traffic.
2. A violation of this Ordinance is punishable by a period of incarceration not to exceed thirty days, a fine not to exceed \$500, or both.
3. Pursuant to SDCL § 23A-3-2(1), any duly-appointed law enforcement officer of the State, the County, or the City of Rapid City may arrest any person who violates this Ordinance in his or her presence.
4. As an alternative to arrest, any duly-appointed law enforcement officer of the State, the County, or the City of Rapid City may issue a citation to a person violating this Ordinance on the form prescribed by the Attorney General.
5. The provisions of this Ordinance are severable. If any portion of this Ordinance is declared invalid by a court of competent jurisdiction, the invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision.

Approved this 7th day of May, 2013.

PENNINGTON COUNTY BOARD OF COMMISSIONER
/s/ Lyndell Petersen, Chairman

ATTEST:
/s/ Julie A. Pearson, Auditor

ITEMS FROM BUILDINGS & GROUNDS – PC Campus Expansion Project (Block 99)

- A. Evidence / Energy Plant Building – Scull Construction Contract: MOVED by Holloway and seconded by Trautman to authorize the Chairperson’s signature on the Certificate of Substantial Completion dated February 16, 2013, for the Evidence Building / Energy Plant, described as Package 2 in the project documents for the Pennington County Campus Expansion Project Contract with J. Scull Construction Services Inc. Vote: Unanimous.

B. Evidence Equipment Bid Package – Spacesaver / Haldemann-Homme Contracts

1. Bid Item A (Evidence Processing Equipment) Contract – Change Order #1: MOVED by Trautman and seconded by Holloway to authorize the Chairperson’s signature to Change Order #1 dated April 2, 2013, which decreases the Contract Sum by \$104.18 to \$79,767.26 and increases the Contract Time by 18 calendar days for Bid Item A (Evidence Processing Equipment) Contract with Spacesaver/Haldeman-Homme, described in project documents for the Pennington County Campus Expansion Evidence Building Equipment Package. Vote: Unanimous.
2. Bid Item B (Evidence Storage Systems) Contract – Change Order #1: MOVED by Holloway and seconded by Trautman to authorize the Chairperson’ signature to Change Order #1 dated April 2, 2013, which does not change the Contract Sum of \$200,371 but increases the Contract Time by 18 calendar days for the Bid Item B (Evidence Storage) Contract with Spacesaver/Haldeman-Homme, described in project documents for the Pennington County Campus Expansion Evidence Building Equipment Package. Vote: Unanimous.
3. Bid Item A (Evidence Processing Equipment) Contract and Bid Item B (Evidence Storage Equipment) Contract – Certificates of Substantial Completion: MOVED by Holloway and seconded by Trautman to authorize the Chairperson’s signature to the Certificate of Substantial Completion dated February 16, 2013, for Bid Item A (Evidence Processing Equipment) Contract with Spacesaver/Haldeman-Homme, described in project documents for the Pennington County Campus Expansion Evidence Building Equipment Package. It was further moved to authorize the Chairperson’s signature to the Certificate of Substantial Completion dated February 16, 2013, for Bid Item B (Evidence Storage Systems) Contract with Spacesaver/Haldeman-Homme, described in project documents for the Pennington County Campus Expansion Evidence Building Equipment Package. Vote: Unanimous.

ITEMS FROM EMERGENCY SERVICES

- A. Emergency Services Communications Tower Expansion/Simulcast Project East Site Construction Contract Award: MOVED by Trautman and seconded by Trautman to award the contract for the Emergency Services Communications Tower Expansion/Simulcast Project East Site construction to RCS Construction for an amount up to \$243,850. Vote: Unanimous.

ITEMS FROM EQUALIZATION

- A. Abatement Applications:
MOVED by Davis and seconded by Buskerud to approve the abatements/refunds for tax year 2012 for Scott B. Carlson, Parcel ID 25461 in the amount of \$638.39 and Earl E. Rogers, Parcel ID 8009277 in the amount of \$26.50. Vote: Unanimous.

Chanku Luta Omony, Inc.: MOVED by Holloway and seconded by Davis to deny the abatement request and exempt status for 2007 on Parcel ID 15287 for Chanku Luta Omony, Inc. pursuant to SDCL 10-18-1 and because the application for exemption was not submitted before the deadline. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATOR

- A. Purchase of KELO TV Tower: MOVED by Buskerud and seconded by Trautman to authorize the Fire Service Board to investigate the purchase of the KELO TV tower southwest of Wall using Fire Service Board funds and the bring any agreements or contracts to the Board of Commissioners for approval. Vote: Unanimous.
- B. Pennington County Open Burn and Fireworks Ban Resolution: MOVED by Buskerud and seconded by Holloway to rescind the portion of *An Emergency Resolution Regulating Open Burning in Campgrounds and Use of Fireworks in Pennington County* that regulates open burning but leave the restriction on fireworks in place. Vote: Unanimous.

Commissioner Buskerud briefly left the meeting.

ITEMS FROM HIGHWAY DEPARTMENT

- A. Authorization to Bid for Bridge Repairs on Str. No. 52-310-306; Str. No. 52-312-311 and Str. No. 52-316-317: MOVED by Holloway and seconded by Trautman to advertise for bids for Bridge Repairs for Str. No. 52-310-306; Str. No. 52-312-311 and Str. No. 52-316-317. Vote: Unanimous.

Commissioner Buskerud returned to the meeting.

ITEMS FROM THE HEALTH CARE TRUST BOARD

- A. Request to Approve Employee Health Care Plan Changes: MOVED by Trautman and seconded by Holloway to approve the Employee Health Care Plan changes as recommended by the Health Care Trust Board at their March 19, 2013, meeting. Vote: Unanimous.

ITEMS FROM COMMISSION ADMINISTRATION

- A. Pennington County Housing & Redevelopment Commission Appointment: MOVED by Buskerud and seconded by Holloway to appoint Sherry Monge to serve a five-year term on the Pennington County Housing and Redevelopment Commission. Vote: Unanimous.

REQUEST TO WAIVE ADMINISTRATIVE/PENALTY FEES – Bill Whitney, Stanley J. Johnson Concrete Contractor Inc.

MOVED by Trautman and seconded by Holloway to approve the request to waive administrative and penalty fees totaling \$800 for Conditional Use Permit CU13-08. The motion carried 4-1 with Buskerud voting no.

MOVED by Davis and seconded by Buskerud to take a brief recess. Vote: Unanimous. The Board reconvened at 11:25 a.m.

ITEMS FROM PLANNING & ZONING

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

- A. **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 Petersen to approve Variance / VA 13-04 with three conditions recommended by Planning staff. The motion carried on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

1. That this Variance only applies for the portion of the setback requirement that is being encroached upon by the existing structure and deck. All other structures must maintain the minimum setback requirements or obtain separate Variance(s) for that structure;
2. That a minimum of 23 parking spaces be provided on-site, each measuring a minimum of nine (9) feet by 18 feet and maintained in a dust-free manner in accordance with Section 310 of the Pennington County Zoning Ordinance; and,
3. That an approved Floodplain Development Permit be obtained for any dirt work within the 100-year floodplain.

- B. **VARIANCE / VA 13-05: Three Forks Development and Covington Consulting Group;** Bradley Wagner – Agent. To reduce the minimum required front yard setback from 25 feet to 5 feet for a zip line tower structure on Lot 16 and Lot 17 and to also allow a 72 foot tall tower to exceed the maximum height requirement of 35 feet on Lot 17 in a Highway Service District in accordance with Sections 210 and 509 of the Pennington County Zoning Ordinance.

Lots 16 and 17 of The Forks at Remington Ranch, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Holloway to deny Variance 13-05 without prejudice.
Vote: Unanimous.

C. VARIANCE / VA 13-06: Chad and Allison Carpenter; Renner & Associates – Agent. To reduce the minimum required side yard setback from 25 feet to one (1) foot to allow for the construction of a detached garage in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance

Lot 7, Aspen Estates Subdivision, Section 12, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA 13-06 with one condition recommended by Planning staff. Vote: Unanimous.

1. That this Variance only applies for the portion of the side-yard setback requirements that will be encroached upon by construction of the detached garage. All other structures must maintain the proper setback requirements or obtain separate Variance(s) for that structure.

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

CONSENT AGENDA

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

MOVED by Buskerud and seconded by Trautman that Consent Agenda items D, E, F and G be continued to the May 21, 2013, Board of Commissioners' meeting. Vote: Unanimous.

D. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-03: Lois McVey; Marv Matkins – Agent. To rezone 14.47 acres from General Agriculture District to Limited Agriculture District in accordance with Sections 206 and 508 of the Pennington County Zoning Ordinance.

Located on a parcel of land being a portion of H.E.S. No. 636 located in N1/2 of SE1/4 of Section 36, T1N, R3E, BHM, Pennington County, South Dakota, said parcel of land is described as follows: Beginning of NE corner of said parcel identical to the E1/4 corner of said Section 36; thence S 0°08'35" W a distance of 759.50'; thence N 89°50'30" W a distance of 594.27'; thence N 0°05'02" E a distance of 562.79'; thence S 82°10'39" W a distance of 733.55'; thence N 0°23'41" E a distance of 297.06'; thence S 89°54'24" E a distance of 1320.02' to the Point of Beginning. Said parcel of land contains 14.470 acres more or less.

E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-04: Siders Sisters; Linda Smoot – Agent. To rezone 0.834 of an acre from Limited Agriculture District to

Low Density Residential District in accordance with Sections 207 and 508 of the Pennington County Zoning Ordinance.

Located on a parcel of land being a portion of Parcel No. 4 located in SW1/4 of NE1/4 of Section 2, T2S, R5E, BHM, Pennington County, South Dakota, said parcel of land is described as follows: Beginning at a point on the North line of said Parcel No. 4, the NW corner of said Parcel No. 4 bears S 88°48'45" W a distance of 231.01'; thence N 88°48'45" E a distance of 424.96'; thence S 0°29'06" E a distance of 156.95'; thence along the arc of a curve to the right whose angle is 13°35'32" and whose radius is 593.50' a distance of 140.80' to the PT of the curve; thence N 68°43'21" W a distance of 311.43' to the Point of Beginning. Said parcel of land contains 0.834 acre more or less.

- F. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-05 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-01: Jude Wildeman. To rezone 9.5 acres from 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 Sensitive to Highway Service District to allow for a commercial use of rental cabins in accordance with Sections 210 and 508 of the Pennington County Zoning Ordinance.

That Portion of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section 22, T1S, R6E, BHM, Pennington County, South Dakota, lying north and west of Lots H1 and H3, as shown on the plats filed in the Highway Plat Book 1, Page 113 and in Highway Plat Book 4, Page 194, Exception therefrom any highway rights-of-way

- G. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying – Agent. To rezone 7.65 acres from Limited Agriculture District to Low Density Residential District in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance.

Located on a parcel of land located in the South One-Half of the Northeast One-Quarter of the Southeast One-Quarter (S¹/₂NE¹/₄SE¹/₄) of Section Thirty-Five (35) in Township One North (T1N), Range Three East (R3E) of the Black Hills Meridian (BHM), Pennington County, South Dakota, more fully described as follows: Beginning at the southwest corner of said South One-Half of the Northeast One Quarter of the Southeast One Quarter (S¹/₂NE¹/₄SE¹/₄) of Section Thirty-Five (35) in Township One North (T1N), Range Three East (R3E) of the Black Hills Meridian (BHM), Pennington County, South Dakota, said point being located on a 1/16th section line of said Section Thirty-Five (35) and being marked by a US Forest Service Monument; thence, northerly along the 1/16th section line of said Section Thirty-Five (35), North 00 degrees 09 minutes 00 seconds West, a distance of 260.00 feet more or less to a point marked by a rebar with survey cap RW FISK 6565; thence, South 89 degrees 51 minutes 02 seconds East a distance of 1,282.70 feet more or less to a point located on the westerly line of the section line right-of-way for said Section Thirty-Five (35), said right-of-way being known as Paradise Drive, and said point being marked by a rebar with survey cap RW FISK 6565; thence, southerly on the westerly line of said section line right-of-way and on the westerly line of

Paradise Drive right-of-way, South 00 degrees 00 minutes 43 seconds East a distance of 260.00 feet more or less, said point being located on a 1/16th section line and coincident with the northeast corner of Tract 14 of Leisure Hills Estates, and said point being marked by a monument with survey cap LS 2196; thence, westerly on said 1/16th section line and on the north line of said Tract 14 of Leisure Hills Estates, North 89 degrees 53 minutes 45 seconds West a distance of 549.64 feet more or less to the northwest corner of said Tract 14 of Leisure Hills Estates, said point being coincident with the northeast corner of Tract 15 of Leisure Hills Estates and said point being marked by a monument with survey cap LS 2196; thence, continuing westerly on said 1/16th section line and on the north line of said Tract 15 of Leisure Hills Estates, North 89 degrees 43 minutes 18 seconds West a distance of 542.94 feet more or less to the northwest corner of Tract 15 of Leisure Hills Estates, said point being coincident with the northeast corner of Tract 21 of Leisure Hills Estates and said point being marked by a monument with survey cap LS 2196; thence, continuing westerly on said 1/16th section line and on the north line of said Tract 21 of Leisure Hills Estates, South 89 degrees 54 minutes 44 seconds West 189.50 feet more or less to the point of beginning. Said tract of land contains 7.65 acres, more or less.

End of Consent Agenda

Regular Agenda Items

- H. The Spring Creek Watershed Management and Project Implementation Plan – Approval Of Advisory Group Recommendations.
1. MOVED by Holloway and seconded by Trautman to adopt the 2013 Spring Creek Geomean Monitoring Plan on at least 16 sites from May 8 to September 30, 2013, not to exceed \$74,000 pursuant to staff recommendation. Vote: Unanimous.
 2. MOVED by Buskerud and seconded by Trautman to announce another cost-share sign up with an application deadline of June 3, 2013. Vote: Unanimous.
 3. MOVED by Davis and seconded by Buskerud to continue the approval of applications SPC2012PC77, SPC2012PC94 and SPC2012PC78 to the May 21, 2013, Board of Commissioners’ meeting so additional information can be provided. Commissioner Davis called the question: Vote on the question: Unanimous. Vote on the motion to continue: Unanimous.
- I. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Forest Service Participating Agreement: MOVED by Trautman and seconded by Davis to approve the Chairperson’s signature on Participating Agreement 13-PA-11020300-018 between Pennington County and the USDA Forest Service. Vote: Unanimous.
- J. The Spring Creek Watershed Management and Project Implementation Plan – Approval Of Participant Agreements: MOVED by Buskerud and seconded by Davis to continue the approval of applications SPC2012PC77, SPC2012PC94 and SPC2012PC78 until more information is provided. Vote: Unanimous.

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)

MOVED by Davis and seconded by Buskerud to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:35 p.m. until 1:24 p.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

MOVED by Holloway and seconded by Buskerud to acknowledge the hiring of Eric Whitcher as Director of the Office of the Pennington County Public Defender at \$7603 per month. Vote: Unanimous.

AUDITOR'S ACCOUNT OF THE TREASURER

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of April 15, 2013: Total balances of checking/savings accounts, \$26,152,275.75; Total balance of Treasurer's Office safe cash, \$9,400.00; Total certificates of deposit, \$2,586,610.85; Total Prime Value Investment, \$7,590,779.93; Total petty cash, \$111,470.00; Total Cash Items, \$416.52; Total long/short, (\$302.62); Total, \$36,450,650.43. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 10,004.51; Human Resources, 4,747.58; Elections, 12,702.43; Auditor - liens, 3,663.79; Auditor, 19,467.35; Treasurer, 48,968.19; Data Processing - General, 52,076.40; State's Attorney, 153,599.10; Public Defender, 85,974.87; Juvenile Diversion, 12,497.42; Victim's Assistance, 5,387.37; Buildings & Grounds, 106,200.13; Equalization, 68,938.65; Register of Deeds, 26,091.14; Sheriff, 349,129.46; Service Station, 9,225.23; HIDTA Grant, 11,068.83; Jail, 499,159.95; Jail Work Program, 5,416.52; Coroner, 419.47; Hill City Law, 12,515.17; Keystone Law, 5,332.91; New Underwood - Law, 4,340.08; School Liaison, 16,704.63; Wall Law, 11,953.10; JSC Teachers, 18,914.88; Home Detention, 8,026.22; JAIG/JSC, 3,430.42; Alcohol & Drug, 122,840.77; Friendship House, 73,852.91; Economic Assistance, 59,167.91; Mental & Alcohol-SAO, 8,049.84; Mental & Alcohol-HHS, 3,632.01; Extension, 2,587.20; Weed & Pest, 8,854.78; Mountain Pine Beetle, ; Planning and Zoning, 21,722.79; Water Protection, 6,055.50; Ordinance, 3,632.01; Juvenile Services Center, 227,451.79; Highway, 210,145.41; Drug Seizure, 1,983.37; Fire Administration, 6,503.21; Dispatch, 167,942.84; Emergency Management, 6,126.34; 24-7 Program, 19,234.08; PCCCC Building Projects, 3,136.28.

PERSONNEL

Health & Human Services: Effective 4/30/2013 - T. Snow, \$4009.08

Highway Department: Effective 4/29/2013 - W. Huggins, L. Jacobs, R. Montez, B. Salyers at 11.48/hour.

Public Defender: Effective 5/3/2013 - E. Whitcher, \$7,603.00.

State's Attorney: Effective 3/26/2013 - C. Johnson, \$15.39/hr.; Effective 5/1/2013, \$4984.

Weed & Pest: Effective 4/22/2013, J. Dargatz, \$16.05/hr.

VOUCHERS

AT&T Mobility, 576.29; BH Power Inc, 61,197.85; CBM Food Service, 14,997.10; City Of Box Elder, 420.42; City Of Hill City, 30.23; City Of Rapid City-Water, 13,930.04; City Of Wall, 135.70; Executive Mgm Fin Office, 21.00; First Administrators, 207,631.10; First Interstate Bank, 5,766.76; FSH Communications, 60.00; Golden West Co, 290.83; Kieffer Sanitation, 2,330.29; Knology, 7,198.91; Medical Waste Transport, 327.07; Midcontinent Communications, 321.18; Montana Dakota Utilities, 13,199.02; Mt Rushmore Telephone Co, 102.19; Qwest Communications, 3.53; Qwest Corporation, 242.93; Rainbow Gas Co, 4,862.32; Rapid Valley Sanitary, 153.04; SD Risk Pool, 967.00; US Bank Trust NA/Debt Mgt, 1,783,557.08; Verizon, 6,544.83; West River Electric, 2,109.28; Wex Bank, 38.08.

ADJOURN

MOVED by Holloway and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:25 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: May 22, 2013