

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
May 21, 2013**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, May 21, 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 and Don Holloway. Commissioner Trautman was not in attendance.

APPROVAL OF THE AGENDA

MOVED by Davis and seconded by Buskerud to remove Item 16, Rapid City Public Library Liaison Report, 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 Holloway to approve Consent Agenda Items 6-12 as presented with Items 5 and 13 removed for separate consideration. Vote: Unanimous.

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 \$2,349,805.31.
7. Acknowledge the Order of Organization and Incorporation for the formation of the Cosmos Road District effective for 2013 and after.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE COSMOS 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 Cosmos Road District.

AND WHEREAS, said petitions indicate the desire of all qualified voters and landowners within the proposed boundaries to organize the Cosmos Road District;

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the Cosmos 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 Cosmos Road District be described as follows:

E1/2NE1/4 OF SECTION 32 INCLUDING TRACT A OF NE1/4NE1/4 AND TRACT B AND SW1/4NW1/4; SE1/4NW1/4 LESS PT OF WELCOME LODGE IN SECTION 33, T1S, R6E, BHM, Pennington County, SD.

Dated this 21st day of May, 2013.

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

ATTEST:

/s/ Julie A. Pearson, Auditor

8. Order that an election for the formation of the Lois Lane Road District be held on July 23, 2013, starting at 4 p.m. at the residence of John Bandel at 12411 Little Tiger Lane, Hill City, SD 57745, to determine the question of the organization of the Lois Lane Road District and that if the question for organization should pass, those present and eligible shall hold an immediate election of the first Board of Trustees for the newly organized district. The legal description of said district is as follows: The legal description for the proposed district is as follows:

LITTLE TIGER LODGE MS 1251 INCLUDING LOT A; LITTLE TIGER LODGE #1 MS 1251 INCLUDING LOT A; LITTLE TIGER LODGE #2 MS 1251; LITTLE TIGER LODGE #3 MS 1251; EMPIRE LODGE MS 1251; MAMMOTH LODGE MS 1251; GOLD CROWN LODGE MS 1251; AND ROYAL BENGAL TIGER LODGE MS 203; LOT B OF LOT 4, LOT CR OF LOT 4 AND LOT DR OF LOT 4 OF MARSHALL GULCH SUBDIVISION, AND TRACT C OF LOT 7 OF SW1/4SW1/4 OF SECTION 18, T1S, R5E AND TRACT C OF LOT 1 OF NW1/4NW1/4 OF SECTION 19, T1S R8E, BHM, Pennington County, SD.

9. Authorize the budgeted General Fund operating transfers to the Road and Bridge fund in the amount of \$993,104.50, E911 fund in the amount of \$425,000 and the Emergency Management fund in the amount of \$63,324.
10. Approve the Chairperson's signature on the agreement between the Highway Department and Bradsky Road District to provide routine blading at a rate of \$90 per hour.
11. Authorize the Chairperson's signature on a letter thanking the 28th Aircraft Maintenance Squadron for adopting a portion of the Interstate 90 Service Road under the Adopt-a-Highway program.
12. Approve the Permit to Occupy Right-of-Way request for the State Senior Games 10K/20K Bicycle Race on September 6, 2013, and authorize the Highway Superintendent to sign the application.

Removed For Separate Consideration

5. Correction to May 7, 2013, Board of Commissioners' Meeting Minutes. MOVED by Davis and seconded Buskerud to correct the minutes of the May 7, 2013, Board of Commissioners' meeting to reflect that the motion under *Emergency Services*

Communications Tower Expansion/Simulcast Project East Site Construction Contract Award was made by Commissioner Trautman and seconded by Commissioner Holloway. Vote: Unanimous.

13. MOVED by Holloway and seconded by Davis to approve the request from the Pennington County Treasurer to deem Distress Warrant #642012 in the amount of \$71.31 as uncollectable. Vote: Unanimous

End of Consent Agenda

Introduction of the New Director – Public Defender’s Office: Eric Whitcher was introduced as the new Public Defender for Pennington County.

Lien Release Request – Black Hills Area Habitat for Humanity: MOVED by Buskerud and seconded by Davis to deny the lien release request at the applicant’s request. Vote: Unanimous.

FIRST READING AND PUBLIC HEARING – AMENDMENTS TO PENNINGTON COUNTY AIR QUALITY ORDINANCE #12: MOVED by Buskerud and seconded by Holloway to approve the first reading of the amendments to Pennington County Air Quality Ordinance #12. Vote: Unanimous.

CRITERIA FOR CLASSIFICATION OF LANDS AS AGRICULTURAL – MINIMUM ACRE REQUIREMENT: MOVED by Buskerud and seconded by Holloway to change the minimum acre requirement for agricultural classification in Pennington County to 160 acres. The motion carried 3-1 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – yes, Petersen – no.

ITEMS FROM AUDITOR

- A. General Fund Budget Supplement Hearing SP13-010 – Mountain Pine Beetle Budget: MOVED by Buskerud and seconded by Davis to approve the supplement to the 2013 General Fund Mountain Pine Beetle budget in the amount of \$201,000 from non-budgeted revenue received in the current year. Vote: Unanimous.

ITEMS FROM TREASURER

- A. Collection of Heavy Highway Vehicle Use Tax 2290 by South Dakota Counties – Information Item

Request to Waive Administrative Fees – Earnest Fry: MOVED by Davis and seconded by Petersen to waive penalty fees totaling \$800 for Setback Variance 13-07. The motion carried 3-1 with Buskerud opposing.

MOVED by Davis and seconded by Holloway to take a brief recess. Vote: Unanimous. The Board recessed at 9:50 a.m. and reconvened at 10 a.m.

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 Buskerud and seconded by Holloway to convene in executive session. Vote: Unanimous. The Board remained in executive session from 10 a.m. until 10:20 a.m. MOVED by Buskerud and seconded by Davis to adjourn from executive session. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE / VA 13-07: Earnest and Linda Fry. To reduce the minimum required front yard setback from 25 feet to 23 feet to bring an existing single-family residence into compliance in order to construct an addition on to the rear of the residence in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 15, Block 2, Highland Hills Subdivision, Section 32, T1N, R7E, BHM, Pennington County, South Dakota

MOVED by Holloway and seconded by Davis to approve Variance / VA 13-07 with one condition. Vote: Unanimous.

1. That this Variance only applies for the portion of the front-yard setback requirement that is being encroached upon by the existing single-family residence. All other structures must maintain the proper setback requirements or obtain separate Variance(s) for that structure.

MOVED by Davis and seconded by Holloway 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 Davis and seconded by Buskerud that Consent Agenda items B through O be approved as presented with the exception of Item K, which is removed for separate Consideration. Vote: Unanimous.

- B. MINOR PLAT / PL 13-06 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-02: Siders Sisters; Linda Smoot – Agent. To create Lot 3R of Lot A of Feldman Subdivision in

accordance with Sections 300.2 and 400.3 and to waive platting requirements in accordance with Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 3 of Lot A of Feldman Subdivision and a portion of Parcel No. 4 located in the SW1/4 of NE1/4, all in Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3R of Lot A of Feldman Subdivision, Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance 13-02 to waive the following requirements: 1) Topographic information to be provided of the subject property at a five (5) foot contour interval; 2) Road improvements to Old Hill City in accordance with Section 500.5 of the Subdivision Regulations (Major Arterial Road Standards for Low Density Residential); and, 3) Road improvements to Leaky Valley Road in accordance with Section 500.5 of the Subdivision Regulations (Local/Collector Road Standards for Low Density Residential); and, to recommend approval of Minor Plat / PL 13-06 with the following three (3) conditions:

1. That the plat heading be corrected to include the proper former description (Parcel No. 4 in SW1/4 of NE1/4);
2. That the portion of Parcel No. 4 being incorporated into Lot 3R of Lot A of Feldman Subdivision be rezoned to Low Density Residential or a Lot Size Variance be obtained prior to recording of the plat at the Register of Deed's Office; and,
3. That an On-site Wastewater Construction Permit be obtained from the Planning Department for an upgrade or replacement of the existing wastewater system prior to recording of the plat at the Register of Deed's Office and that the corrective action (system upgrade or replacement) be installed within a maximum of 180 days following approval of the On-Site Wastewater Construction Permit, all in accordance with Section 204-J of the Pennington County Zoning Ordinance.

C. 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.

Approve Rezone / RZ 13-04.

D. MINOR PLAT / PL 13-07 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-03: Lois McVey; Marv Matkins – Agent. To create Tract 3 of Kayter Subdivision of HES #636 in accordance with Sections 300.2 and 400.3 and to waive platting requirements in accordance with Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: A portion of HES #636 less Kayter Subdivision and less Swampy Lane Subdivision, Section 36, T1N, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 3 of Kayter Subdivision of HES #636, Section 36, T1N, R3E, BHM, Pennington County, South Dakota.

Sustain the Planning Commission recommendation to approve Subdivision Regulations Variance 13-03 to waive the following requirements: 1) The scale of the plat to be no greater than 1" = 100'; 2) Topographic information to be provided of the subject property at a five (5) foot contour interval; 3) Submittal of percolation test results and soil profile information; and, 4) Dedication and improvement of Section Line right-of-way in accordance with Pennington County Ordinance #14 Standards; and, to recommend approval of Minor Plat / PL 13-07 with the following four (4) conditions:

1. That a major drainage easement be dedicated for the portion of the drainage channel/tributary of Slate Creek crossing Tract 3 prior to recording of the plat at the Register of Deed's Office;
2. That the proposed lot be rezoned to Limited Agriculture District or a Lot Size Variance be obtained to allow for the proposed lot size prior to recording of the plat at the Register of Deed's Office;
3. That a power line easement be dedicated for the existing power line crossing the subject property, in accordance with the comments provided by Black Hills Electric Cooperative, prior to recording of the plat at the Register of Deed's Office; and,
4. That the proposed 66-foot-wide access easement providing access to Tract 3 from Deerfield Road be recorded as a miscellaneous document at the Register of Deed's Office and the document number be referenced on the plat.

E. 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.

Approve Rezone / RZ 13-03.

F. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-03: Celia and Allan Bradley. To rezone 20.66 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Low Density Residential District located on in accordance with Sections 207 and 508 of the Pennington County Zoning Ordinance.

All (also in Section 19), Black Metal #9 MS, Section 20, T1S, R5E, BHM, Pennington County, South Dakota.

Accept the applicants' withdrawal of Rezone / RZ 13-09 and Comprehensive Plan Amendment / CA 13-03.

G. SUBDIVISION REGULATIONS VARIANCE / SV 13-04: David Merchen; Davis Engineering – Agent. To waive platting requirements in accordance with Section 700.1 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot A and Lot B of Merchen Addition and Lot 4 of Merchen Addition #2, all located in 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 a portion of Subdivision Regulations Variance / SV 13-04 to waive the engineered road construction plans, road improvements to both Merchen Road and the Section Line ROW; percolations tests; soil profile information on proposed Lot A; topography at a five foot interval and the maximum number of lots on a dead end road system; and, deny a portion of Subdivision Regulations Variance / SV 13-04 to waive percolation tests and soil profile information on proposed Lot A.

H. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-08: David Merchen; Davis Engineering – Agent. To rezone 3.32 acres from Planned Unit Development District to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Lot 4, Merchen Addition #2, Section 21, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Rezone / RZ 13-08.

I. LAYOUT PLAT / PL 13-04 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-01: Jarvis and Frances Olson; Fisk Land Surveying – Agent. To create Lots 1 and 2 of Olson

Park Subdivision and to waive platting requirements in accordance with Section 400.1 and Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: S1/2NE1/4SE1/4, Section 35, T1N, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Olson Park Subdivision, Section 35, T1N, R3E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulation Variance / SV 13-01 to waive the 40 maximum lots on a dead-end road system, to waive percolation tests and soil profile information for Lot 2, to allow topography at a 40 foot contour interval and the scale of the plat to be 1"=150', and to waive the percolation tests and soil profile information on proposed Lot 1, and also approve Layout Plat / PL 13-04 with the following seven (7) conditions:

1. That proposed Lot 2 be rezoned to Low Density Residential District or obtain approval of a Lot Size Variance to allow the 7.65 acre lot in a Limited Agriculture Zoning District;
2. That a second means of ingress/egress be obtained or a Subdivision Regulations Variance be obtained to allow more than 40 lots on a dead-end road system;
3. That at the time of submittal of the Minor Plat, the applicant submits percolation tests and soil profile information of proposed Lots 1 and 2 or obtain approval of a Subdivision Regulations Variance waiving this requirement.
4. That at the time of submittal of the Minor Plat, the applicant submits topography at a five foot contour interval or obtain approval of a Subdivision Regulations Variance waiving this requirement;
5. That the scale of the plat be 1"=100' or obtain approval of a Subdivision Regulations Variance waiving this requirement;
6. That the easement be marked as emergency access only; and,
7. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

J. 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.

Continue Rezone / RZ 13-02 to the July 2, 2013, Board of Commissioners' meeting.

L. LAYOUT PLAT / PL 13-10: Grant Bolt / Greg Bolt; Bolt Racing, Inc. To create Lots 2, 3, 4, 5, and 6 of Back Road Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Government Lot 1 in the NW1/4SE1/4, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 2, 3, 4, 5, and 6 of Back Road Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 13-10 with the following nine (9) conditions:

1. That the plat heading be corrected to include Lot 6 and the former legal description "Formerly Gov't Lot 1;"
2. That the proposed lots be rezoned to Low Density Residential District prior to recording of the plat at the Register of Deed's Office;
3. That at the time of Preliminary Plat submittal, the applicant submits percolation tests and soil profile information for all six lots to be reviewed and approved by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement;

4. That fifteen (15) foot utility and minor drainage easements be dedicated on the interior sides of all lot lines or an approved Subdivision Regulations Variance be obtained waiving this requirement;
5. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
6. That at the time of Preliminary Plat submittal, the shared approaches shall be identified on the plat;
7. That at the time of submittal for the Preliminary Plat, the applicant shall submit a Fire Mitigation Plan for review and approval by the Pennington County Fire Coordinator;
8. That at the time of submittal for the Preliminary Plat, the plat meets all the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including the Plat to be scaled at not more than one (1) inch equals one hundred (100) feet, and topographic information be provided of the subject property at five (5) foot contour intervals or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met; and,
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

M. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-07 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-02: Grant Bolt / Greg Bolt; Bolt Racing, Inc. To rezone 39.2 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Public to Low Density Residential District in accordance with Sections 207 and 508 of the Pennington County Zoning Ordinance.

Government Lot 1 in the NW1/4SE1/4, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

Approve Rezone / RZ 13-07 and approval of Comprehensive Plan Amendment / CA 13-02.

N. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-06: Doug Sletten. To rezone two (2) acres from Limited Agriculture District to Suburban Residential District in accordance with Sections 210 and 508 of the Pennington County Zoning Ordinance.

Parcel A of S1/2SW1/4, Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

Continue Rezone / RZ 13-06 to the June 6, 2013, Board of Commissioners' meeting.

O. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 13-01: Pennington County. To amend Ordinance 17 (Flood Damage Prevention Ordinance) to update and adopt the new DFIRMs.

Approve the First Reading of Ordinance Amendment / OA 13-01.

Removed for Separate Consideration

K. 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

MOVED by Buskerud and seconded by Davis to uphold the Planning Commission recommendation to deny Rezone / RZ 13-05 and Comprehensive Plan Amendment / CA 13-01.

Substitute motion: MOVED by Petersen and seconded by Holloway to approve Rezone / RZ 13-05 and Comprehensive Plan Amendment / CA 13-01. The motion carried 3-1 on a roll call vote: Buskerud – no, Davis - yes, Holloway – yes, Petersen – yes.

End of Consent Agenda

Regular Agenda Items

MOVED by Holloway and seconded by Davis to convene in Executive Session. The motion failed 2-2 on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Petersen – no.

P. The Spring Creek Watershed Management and Project Implementation Plan – Approval Of Advisory Group Recommendations for Cost Share Applications: MOVED by Davis and seconded by Buskerud to sustain the Advisory Group Recommendations to approve cost Share Applications for two riparian applications, SPC2012PC77 and SPC2012PC94, and one on-site wastewater treatment application SPC2012PC78, and further moved to allow the applications that are not funded to remain pending and be considered with the next round of applications. Vote: Unanimous.

Q. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements: MOVED by Buskerud and seconded by Holloway to approve the Chairperson's signature on Participant Agreement SPC2012PC78 in the amount of \$3,500. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to send SPC2012PC77 and SPC2012PC94 back to RESPEC Engineering for review to see if costs can be reduced. Davis called the question. Vote on calling the question: Unanimous. The vote on the original motion carried 3-1 with Holloway opposing.

PERSONNEL

Highway: Effective 5/13/2013 - A. Winckel, \$11.48/hr.

Treasurer: Effective 5/20/2013 – K. Brimm, \$16.17/hr.

CCADP: Effective 5/20/2013 – S. Starkey, \$16.97/hr.

Jail: Effective 5/6/2013 at \$19.65/hr – L. Monticello, C. Noguez, R. King, K. Lenerville, J. Whittle, K. Frazier; Effective 5/13/2013 – E. Moller, \$10.00/hr.

JSC: Effective 5/19/2013 – M. Mehrer, \$24.85/hr.

Law Enforcement: Effective 5/1/2013 – J. House and N. Novak at \$15.39/hr; Effective 5/6/2013, K. Kintigh, \$10.00/hr.

VOUCHERS

A & A Property Management, 460.00; A & B Business Equipment, 1,823.77; A & B Welding Supply Co, 736.54; A To Z Shredding Inc, 245.85; A-1 Sewer & Drain, Inc, 120.00; Abernathie, Trevor, 54.00; Ace Hardware-East, 19.49; Ace Steel And Recycling, 69.80; Adams-Isc, LLC, 1,219.47; Advanced Drug Testing Inc, 360.00; Advanced Engineering &, 4,860.35; Ag Lenders Range School, 200.00; Alcohol Monitoring, 545.50; American Correctional, 35.00; American Correctional, 1,268.00; American Tech Srvcs Inc, 7,034.00; Americinn Motel, 1,410.00; Anderson, Luke, 150.00; Anderson, Mary, 11.20; Arc International, Inc, 21,008.76; Armstrong Extinguishers, 95.00; Ashley, John, 900.00; Aspen Cremation And, 1,128.00; Atmosphere Hospitality M, 104.00; Atrix International Inc, 319.45; Atyeo, William, 71.87; Audra Malcomb Consulting, 9,403.16; Badlands Automotive, 976.69; Bailey Jd & Mp Merryman, 1,565.45; Ball, Lisa, 1,015.00; Banks, Bridgette R, 1,026.10; Bargain Printing, 1,408.30; Barnier, Greg, 1,102.50; Basler Printing Co, 536.20; Battest, Todd, 149.67; Beezley, Lawrence D, 60.00; Behavior Management, 9,415.00; Behrens Mortuary, 1,700.00; Benson, Lori, 14.40; Berghammer, Gregory, 100.00; Bh Ammunition Inc, 10,260.00; BH Chemical Company Inc, 6,106.02; BH Funeral Home &, 1,225.00; BH Orthopedic &, 158.91; BH Powersports, 1,120.01; BH Services Inc, 259.39; BH Urgent Care LLC, 75.00; BH Wilbert Vault, 660.00; BH Window Cleaning Inc, 11,800.00; BHE Industries Inc, 216.90; Biegler, Greg LPC,CCDC li, 240.00; Biers, Imogene M, 475.00; Bierschbach Equipment, 322.84; Bies, Sharon, 80.00; Big D Oil Co, 140.00; Binder, Tracy Lynn, 212.00; Blackstrap Inc, 1,904.24; Blaseg, Randy L, 240.00; Blockbuster, 19.95; Boal, Mischelle, 144.45; Bob Barker Company Inc, 275.70; Border States Electric, 1,263.00; Bowman Tire & Auto Repair, 30.00; Brandt, Kristi A, 40.80; Braunstein, Roger, 4,583.33; Brevard Extraditions, Inc, 821.97; Buck, Earl W, 150.00; Budget Signs, 150.00; Bujarski, David J, 240.00; Buskerud, Ronald, 241.49; Cabela's Retail, Inc, 85.00; Campbell Co Circuit Court, 5.00; Carlson, Jean, 282.50; Carquest Auto Parts, 6.76; Cash-Wa Distributing, 819.27; Caster, Patty, 54.00; Cbcinnovis, Inc, 18.00; Cbm Food Service, 67,922.81; Cdw Government Inc, 14,039.79; Central Hills Car Clinic, 27.31; Cetec Engineering, 14,344.72; Champion Water Systems, 199.50; Chemsearch, 1,601.64; Chivukula Venkata, Aditya, 126.28; Chris Supply Co Inc, 506.08; City Directories, 839.00; City Of Rapid City, 30,463.54; Climis, Kevin, 183.92; Cline, Jean M, 1,743.00; Coca-Cola Bottling Co Of, 934.00; Cody, Denise, 60.00; Colbath, Angela M, 5,229.76; Collison, Jeanne M, 30.00; Comrie, Suzanne, 30.00; Connelly, Randal E, 965.11; Connelly, Randal E, 240.00; Contractors Supply, Inc, 408.40; Cook's Correctional Kitch, 313.84; Copy Country, 70.10; Corrections Products Comp, 507.68; Council Of Substance, 1,063.46; Countryside Property, 480.00; Crescent Electric Supply, 719.15; Crop Production Service, 11,697.30; CsrX, Inc, 1,411.99; Current Software, Inc, 500.00; Custom Stamping & Mfg Co, 941.81; Cwd-Aberdeen (Hrs), 120.17; D & F Truck And Auto,

128.95; Dahlke, Brenda, 208.60; Dakota Plains Legal Svcs, 16,333.33; Dakota Supply Group Inc, 4,294.72; Dakota Typewriter Exchang, 2,849.72; Dakotamart, Inc, 163.00; Dale's Tire, 3,545.85; Darnall-Knowlton, Tammie, 19.28; Davis, Kathy, 571.45; Dawson, Robert A, 494.40; Dennis Supply - Rc, 793.03; Deyo, Marschal, 26.00; Dhd Construction Inc, 387.89; Diamond Medical Supply, 65.78; Diamond Pharmacy Services, 28,253.13; Diamond Vogel Paint Cntr, 33.95; Diesel Machinery Inc, 210.00; Dillon Law Office, 457.40; Dlt Solutions Inc, 225.79; Dodge Town Inc, 77.25; Doran, Joe, 54.00; Doty Vfd, 50.00; Double Db 918 LLC, 270.00; Ds Solutions, Inc, 150.00; Dunbar, Dave, 20.00; Eagle Ridge I, Llp, 231.00; Eastern Penn Conservation, 9,175.00; Ecolab Pest Elimination, 782.50; Eddie's Truck Sales Inc, 1,761.91; Edgewood Estates, Lp, 240.00; Ekeren, Marv, 15.00; Election Systems, 8,717.08; Environmental Chemical, 784.91; Evergreen Office Products, 2,714.30; Executive Mgmt Fin Office, 42.00; Exnyers Corp, 110.15; Fall River Co. Auditor's, 276.00; Family Thrift Center Inc, 21.95; Farmer Brothers Coffee, 258.54; Fastenal Company, 619.11; Federal Express, 91.83; Fennell Design, Inc, 1,192.88; Ferley, Ty, 430.00; Fiferman, Leslie, Ph.D., 1,850.00; Fitzgerald Law Firm, 453.60; Flaghouse Inc, 197.60; Flooring America, 1,554.42; Foley's Custom Print, 65.00; Foothills Seed Inc, 2,803.50; Force America Distributin, 87.76; Fortune, Alecia, 240.00; Francis, Bennie L, 700.00; Frederick, Elizabeth M, 559.95; Fremarek Inc, 318.43; Fremont Industries Inc, 2,303.25; Friedman, Joshua D Dr, 2,925.00; Frontier Commercial, 400.49; Frontier Precision Inc, 106.17; G & H Distributing - Rc, 589.57; Gardner Denver Nash LLC, 1,099.95; Geib, Elston, Frost Pa, 14,779.00; Gibbons, Gaylene, 60.00; Gittings, Holly L, 585.00; Glasshoff, Kayla L, 1,278.70; Global Equipment Company, 92.57; Glynn, Elizabeth, 1,454.36; Godfrey Brake Service, 7,393.80; Golden West Technologies, 2,620.33; Goldy, Stephanie, 240.00; Gomez, Victor, 100.00; Gordon, John, 250.00; Goshen County Courts, 6.50; Great Western Tire, Inc, 976.88; Grey Law, 1,334.80; Grimm's Pump Service Inc, 1,038.85; Grode, William R, 82.75; Gunderson,Palmer,Nelson, 355.93; Gustave A Larson Company, 228.24; Hainesway Limited Partner, 240.00; Harn, Jerri, 94.40; Harper Industrial Brushes, 229.77; Harris, Betsey, 91.80; Harveys Lock Shop, 563.84; Hauff Mid-America Sports, 69.95; Hautala, Keith A, 355.00; Health Education Design, 91.00; Heartland Paper Company, 7,960.40; Heavy Constructors, Inc, 47,668.72; Heid, Brad, 240.00; Hein, Cheryl, 420.00; Hendrickson, Josh, 24.80; Herd's Ribbon & Laser, 251.30; Hewlett-Packard, 1,110.20; Highway Improvement Inc, 65,459.25; Hill City Hardware, Inc, 69.26; Hills Materials Co, 520.73; Hillyard/Sioux Falls, 996.46; Horn, Garrett J, 199.20; Howes Oil Company Inc, 30,846.52; Hoyt, James, 186.40; Humane Society Of The Bh, 4,166.67; Independent Stationers In, 429.52; Indoff Inc, 240.19; Industrial Electric, 2,820.50; Interstate All Battery, 287.06; Intoximeters Inc, 3,035.00; Inventory Trading Company, 440.00; J & J Truck And Auto Body, 2,932.00; J Scull Construction, 199,713.26; Jackson Lewis, Llp, 495.00; Janz, Donald A, 2,625.00; Jc Supply Co, 861.60; Jefferson Partner Lp, 936.20; Jeffries, James L, 297.76; Jenner Equipment Co., 2,683.57; JJ's Engraving & Sales, 46.00; Johnson Machine Inc, 3,266.19; Johnson's Carpet, 1,800.00; Jrs Logging Inc, 4,000.00; Junge, Hiene, 376.60; K & D Appliance Service, 125.00; K-Mart, 69.99; Karl's Appliance, 1,192.00; Katie Thompson Law Firm., 152.70; Kavanaugh, Torre, 20.00; Ken's Refrigeration &, 70.11; Kennedy Pier & Knoff Llp, 45.00; Ketel Thorstenson Llp, 477.00; Kieffer Family Dental, 290.00; Kirschenmann, Kevin E, 630.00; Kistler, Harvey, 120.00; Klapkin, Aaron, 546.00; Knecht Home Center Inc, 259.92; Knollwood Development Lp, 461.00; Knology, 380.68; Kone Inc, 5,537.83; Kreisers, Inc, 90.00; KSL Corporation, 168.00; KT Connections, 4,620.00; Kurylas, Roman, 1,030.00; L-3 Communications, 144.75; Laboratory Corporation Of, 154.50; Lakota Community Homes Inc., 183.00; Language Line Services, 139.51; Lattice Incorporated, 27,577.92; Leclaire,

Jermaine, 56.80; Lewis & Clark Mental Heal, 298.00; Lewis Kirkeby & Hall, 240.00; Lewis, Paul A, 512.00; Lewno, Lucille M, 552.09; Little Print Shop Inc The, 365.66; Logan's Truck And, 381.53; Lohmann & Rascher, 194.06; Lowe's, 323.00; Lyle Signs Inc, 4,531.26; Maher, William, 540.00; Mailloux, Amanda, 300.00; Malhotra, Deepak, 190.00; Manlove Psychiatric Group, 5,041.76; Mantzeoros, Stath S, 240.00; Maplewood Townhouses, 352.00; Marco, Inc, 2,047.79; Mareska, Richard, 66.00; Marx, Charleen, 240.00; Mathison Company, 250.60; Matthew Bender & Co Inc, 71.89; Mcgas Propane LLC, 364.16; MCGowan, Wendy T, 2,913.96; Mckie Ford Inc, 57.46; Mcleod's Printing Inc, 24.00; McReynolds, Will, 20.00; Medical Waste Transport., 246.10; Medline Industries Inc, 1,148.69; Mednansky, Douglas, 1,250.00; Menards, 950.08; Mercy Housing SDi-LLC, 270.00; Meyer, Tiffany, 68.45; Mg Oil Company, 3,176.43; Midwest Marketing LLC, 1,280.00; Midwest Motor Supply Co, 1,483.19; Mikelson Law Offices, 345.24; Mitzel, Jason, 150.00; Mobile Electronic Service, 1,314.40; Moore Medical Corp, 3,313.51; Moser-Eckmann, Rebecca, 20.00; Moss, William A, Psyd,LLC, 675.00; Motive Parts & Supply Inc, 1,599.14; Motorola Solutions, Inc, 381.65; Mott, Chris, 50.00; Moxham Inc, 35.75; Moyle Petroleum, 38,011.65; Mro Corporation, 24.72; Murphy Law Office, P.C., 882.58; Naadac, 90.00; Nada Appraisal Guides, 294.00; Naed, 770.00; Nat'l Medical Services, 47.00; Native Sun News, 15.60; Nelson, Diana, 50.00; Nelson, George J, 126.00; Nelsons Oil & Gas Inc, 1,572.50; Neve's Uniforms Inc, 6,232.67; Newegg Inc, 20.98; Newfields Companies LLC, 7,173.80; Newkirk's Ace Hrdwre-East, 479.12; Newkirk's Ace Hrdwre-West, 389.82; Nohr, Linda J, 1,225.00; Nooney Solay & Van Norman, 1,759.80; Norix Group Inc, 3,446.40; North Central Supply Inc, 459.00; Northeast Wisconsin, 700.00; Northern Truck Equipment, 929.60; Northwest Pipe Fitting In, 787.15; O'connell, Tara, 20.00; O'day, Valarie, 555.60; Officemax Incorporated, 2,448.96; , ; Olson Towing Ii, 412.50; Otis Elevator Co, 357.50; Overhead Door Co Of Rc, 1,939.50; Pacific Hide & Fur Depot, 477.40; Paradis Properties LLC, 470.00; Parks, Ashlie, 130.00; Parr Law Pc, 344.40; Paul O Young Company, 303.14; Paulsen, Jessica, 64.60; Peak Wellness Center Inc, 16.30; Peckosh, Thomas F, 500.00; Peckosh, Thomas F, 505.00; Pederson Law Office LLC, 544.90; Penn Co Council On Aging, 8,723.00; Penn Co Health & Human Sv, 506.03; Penn Co Highway, 130.51; Penn Co Jsc, 40.00; Penn Co Juv Diversion, 131.70; Penn Co Public Defender, 39.44; Penn Co Sheriff, 2,419.91; Penn Co States Atty, 244.98; Pennington County Housing, 730.00; Pete Lien & Sons Inc, 277.00; Pfortmiller, Lynne A, 75.50; Pheasantland Industries, 35.93; Pilgrim, Joseph C, 190.00; Pillen Optical, 151.95; Pioneer Enterprises, Inc, 3,495.00; Prairie Acres LLC, 190.00; Pressure Services Inc, 6.00; Pro Windmill, Inc, 235.99; Psychological Evaluations, 560.00; Puckett, Dawn, 66.00; Quality Transmissions, In, 4,931.31; Quill Corporation, 934.07; Radiology Assoc. Prof. Ll, 407.35; Rangel, Elisa, 100.00; Rapid Chevrolet Co Inc, 173,765.10; Rapid Creek Partners, 180.00; Rapid Delivery Inc, 132.00; Rapid Leasing, 860.49; Rapid Rooter, 697.50; Rapid Tire & Alignment, 9,868.92; Rapid Transit System, 250.00; Rapid Valley Fire Dept, 300.00; Rapidcare, 320.00; Ravellette Publications, 1,001.96; Rayomar Enterprises Inc, 1,099.24; Rc Area School Dist 51-4, 2,169.62; Rc Emergency Services, 330.34; Rc Fire & Emergency Srvcs, 318.34; Rc Independent Insurance, 847.00; Rc Journal, 6,829.55; Rc Police Dept-Evidence, 11,415.73; Rc Regional Hospital, Inc, 21.40; Rc Regional Hospital, Inc, 1,323.27; Rc Regional Hospital, Inc, 2,929.76; Rc Winair, 19.08; Rdo Equipment Co, 5,273.30; Re/Spec Inc, 47,000.00; Record Storage Solutions, 1,159.60; Redwood Toxicology, 619.75; Redwood Toxicology Inc, 2,409.34; Regional Health Physician, 3,354.43; Reliance Telephone, Inc, 3.74; Relias Learning LLC, 1,254.26; Rensch Law Office, 4,078.30; Reuer, Allen, 1,435.00; Rhodes Chemical Of The Bh, 120.00; Ricoh Usa Inc, 170.00; Rittberger, Shannon, 120.00; Rochester Armored Car, 408.40;

Roger Frye's Paint Supply, 367.55; Runnings Supply Inc, 220.97; Rush Funeral Home, 235.32; Rushmore Communications, 68.95; Safariland LLC, 100.00; Sakura, LLC, 182.00; Sanitation Products, Inc, 931.84; Scenic Township, 4,835.00; Schmidt Funeral Home, LLC, 4,835.00; Schreiner Enterprises, In, 37.85; Schuttler, Richard, 54.00; Schweiger, Todd, 719.67; Scovel Psychological, 796.00; SD Assoc Of Defense Lawye, 30.00; SD Continuing Legal, 215.00; SD Dept Of Public Safety, 30.00; SD Dept Of Revenue, 563.00; SD Dept Of Transp-Finance, 2,713.58; SD Div Of Motor Vehicles, 64.00; SD Federal Prop Agency, 350.50; SD Human Services Center, 600.00; SDAAO, 656.00; SDCLE, Inc, 500.00; Sentinel Offender Service, 1,585.30; Servall Uniform/Linen Co, 5,637.21; Shearer, Vanice M, 190.00; Sheehan Mack Sales, 2,438.18; Shepherd Reporting LLC, 82.50; Sherwin Williams Paints, 169.92; Shreves Law Office, 212.84; Sign Express, 50.00; Simon Contractors, 50,077.78; Simplexgrinnell, 1,806.00; Sims Glass, 253.00; Skinner, Matthew L, 3,249.42; Smoot & Utzman, 1,149.75; Solar Sound, 256.37; South Creek Village, 240.00; Southern Cross LLC, 620.00; Southern Hills Publishing, 714.26; Span Publishing Inc, 298.00; Specialty Installation LLC, 1,985.00; Spitzer Miller Funeral Ho, 1,960.00; Spizzirri Press, Inc, 50.00; Stadel, Tammy, 120.00; Steam Cleaning Specialist, 1,900.00; Stephens, Matthew, 2,400.00; Stewart, Cathy L, 40.00; Streicher's, 4,260.00; Stroot, Nicholas, 45.00; Sturdevant's Refinish, 30.40; Sturdevant's- Rapid City, 456.91; Summit Signs & Supply Inc, 446.90; Sunsource, 1,825.59; Swanda, Karen, 15.00; Tactical Command Industri, 1,378.83; Terry, Coty, 20.00; Terry, Irelynn, 20.00; Terry, Michael, 26.40; Tessco Incorporated, 6,808.11; Teupel, Evie, 20.00; Think Toner And Ink, 431.97; Thomas, Kelly, 21.60; Thompson, Carmen, 240.00; Three M Pak8283 - RI, 2,208.40; Three-D Specialties Inc, 4,846.99; Thunder Chief, Molly, 20.00; Thundercloud, LLC, 12.75; Tiensvold, Russ, 527.90; Timberline Properties, 240.00; Time Equip Rental & Sales, 184.41; Titan Machinery, 403,350.00; Tjaden, Joseph C, 206.56; Trail King Ind., Inc, 438.61; Trautman, Nancy, 191.66; Treloar, Jolene, 240.00; Tri-State Tire & Auto, 21.19; Tschetter, Wesley, 23.00; TW Vending Inc, 11,700.51; Twilight Inc, 213.30; TWL Billing Service &, 4,058.48; United Rentals Northwest, 49.96; Upper Knollwood Townhouse, 484.00; Us Postal Service, 13,057.36; Usps-Hasler, 50.00; Vanway Trophy & Awards, 104.00; Vlieger, Tom, 48.40; Von Wald, Lynn, 450.00; Vugate, Inc, 522.35; Walworth Co Sheriff, 77.40; Warne Chem & Equip Co Inc, 113.55; Weather Tap.Com, 83.95; Weber, David, 20.00; Weber, John P, 270.00; Weichmann, Cynthia, 905.05; Welk, William, 99.00; Wellspring, Inc, 4,011.12; Wessel, Al Jr, MD, 4,850.00; West Payment Center, 4,586.79; West River Intrntnl Inc, 3,829.69; Western Communication Inc, 4,056.50; Western Construction, Inc, 24,999.98; Western Mailers, 475.82; Western Stationers Inc, 1,519.57; Western Thrifty Inn LLC, 1,355.00; Wex Bank, 213.23; Whisler Bearing Co, 602.91; Whiting, Hagg & Hagg Llp, 2,078.20; Whiting, Marcia, 1,285.20; Wholesale Electronics Inc, 14,256.00; Wiege, David, 140.00; Wing, Jeanne, 33.60; Winner Police Dept, 330.46; Winter Law Office Pc, 5,578.86; Wkc Enterprises, 825.00; Wolf, Ione, 734.50; Wood Stock Supply, 213.26; Wood, Brenda, 23.24; Wristbands Medtech USA Inc, 47.50; Yahoo Custodian Of Record, 126.60; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 318.75; Yellowstone County, 12.00; Zacharias, Jerome C, 150.00; Ziggy's, 110.96; BH Electric Coop, 158.29; BH Power Inc, 41,718.36; CBM Food Service, 5,485.37; City of Box Elder, 153.32; City of Rapid City-Water, 17,014.76; Executive Mgmt Finance, 21.00; First Administrators, 334,763.43; First Interstate Bank, 661.20; FSH Communications, 60.00; Golden West Co, 1,024.90; Kieffer Sanitation, 359.63; Knology, 1,373.88; Lattice Inc, 31.39; Midcontinent Communication, 650.00; Montana Dakota Utilities, 6,422.99; Orbitcom Inc, 45.86; Qwest Corp, 7,604.59; Rainbow Gas Co, 4,511.76; Red River Service Corp, 54.22; Verizon, 505.84; Walker

Refuse, 111.10; Wells Fargo CC Settlement, 20,931.05; West River Electric, 18.28; Wex Bank, 8,110.25.

Wells Fargo List: A A Horwath And Sons, 156.00; All Continent - Agent Fee, 90.00; Amazon Mktplace Pmts, 454.28; Amazon.Com, 92.70; Atlanta Airport Shuttle, 29.00; Black Hills Chemical, 1,565.51; Bob Barker Company, 6,198.47; Cedar Shore Resort, 491.70; Comfort Inn Albert Lea, 76.16; Dakota Bumper And Paint, 60.50; Dakotaland Holdings LLC, 330.00; Delta Air, 4,260.00; Dloof Snaon Tools, 11.40; Holiday Inn Express Bismark, 501.40; Holiday Inn G.R Dntn - Grand Rapids, MI, 787.75; Holiday Inn-Fargo, 229.74; La Crosse Settle Inn, 79.45; Larue Tactical, 200.95; Mckie Ford Lincoln, 173.78; Network Solutions, LLC, 117.99; Office Max, 1,085.68; Paypal Cama, 175.00; Perkins Restaurant, 31.00; Qdoba, 237.50; Rapid City Pizza Ranch, 283.41; Rapid City Regional Arprt, 34.00; Rice Honda Suzuki, 143.70; Sears Roebuck, 209.98; Sign And Trophy Westex, 28.00; Staywell - Krames, 251.35; Sturdevant's Auto Par, 907.65; Target, 59.97; The UPS Store, 37.26; Timekeeping Systems Inc, 190.00; USPS, 122.59; Wal-Mart #1604 - Rapid City, SD US, 360.30; Westin (Westin Hotels), 866.88;

ADJOURN

MOVED by Davis and seconded by Buskerud to adjourn the meeting. The motion failed on a 4-0 vote.

Items From The Public

MOVED by Buskerud and seconded by Davis to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:43 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: June 5, 2013