

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
August 20, 2013**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, August 20, 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, Don Holloway and Nancy Trautman. Commissioner Ken Davis entered while the meeting was in progress.

APPROVAL OF THE AGENDA

MOVED by Holloway and seconded by Buskerud to correct Item 12 to read, *Discussion of SDCL 10-6-31, Classification of Property – Criteria for Classification of Agricultural Property*, 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 August 6, 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 \$ 3,311,593.70.
7. Approve the Resolution to Discharge County Aid Liens with no activity for 30 years totaling \$590,440.56 and authorize the Chairperson's signature thereto.

**RESOLUTION TO DISCHARGE COUNTY AID LIENS
WITH NO ACTIVITY FOR 30 YEARS**

WHEREAS, the Pennington County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

WHEREAS, as of August 13, 2013, there are inactive liens totaling \$590,440.56 as listed on a report that will be on file with the Pennington County Register of Deeds;

NOW, THEREFORE BE IT RESOLVED by the Pennington County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 20th Day of August, 2013.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Karen McGregor, Deputy Auditor

8. To assign \$2 million of the restricted fund balance in Accumulated Building to the joint use facility between Pennington County Health & Human Services and Community Health Center.
9. Recognize and thank Pennington County volunteers for the month of July 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

Rail Lines and Rail Service Protection Support Effort – State of South Dakota/West River Rail Association: MOVED by Holloway and seconded by Trautman to support the State of South Dakota's effort to obtain answers regarding the Canadian Pacific Railroad's commitments on its railroad lines in South Dakota and authorize the Chairperson's signature on the letter to the Surface Transportation Board. Vote: Unanimous.

Grant Update and Grant Opportunities for Mountain Pine Beetle – Greg Josten, SD Department of Agriculture

Commissioner Davis entered the meeting.

Discussion of SDCL 10-6-31, Classification of Property – Criteria for Classification of Agricultural Property (Commissioner Trautman)

MOVED by Trautman and seconded by Petersen to direct the Pennington County State's Attorney to research and provide guidance on the legality of Pennington County defining the criteria for classification of land as agricultural on county level and further moved that the Chairperson appoint a committee to develop a proposal to take to legislature for better definition of the criteria. Vote: Unanimous.

Criteria For Classification of Lands as Agricultural – Minimum Acre Requirement (Commissioner Trautman)

MOVED by Trautman and seconded by Petersen to change the minimum acre requirement for agricultural classification in Pennington County to 40 acres.

Commissioner Buskerud called the question. The motion to call the question failed 3-2 on a roll call vote: Buskerud – yes, Davis – yes, Holloway – no, Trautman – no, Petersen – no.

The vote on the original motion failed 3-2 on a roll call vote: Buskerud – no, Davis – no, Holloway – no, Trautman – yes, Petersen – yes.

ITEMS FROM AUDITOR

- A. General Fund Budget Supplement Hearing SP13-012 – Juvenile Diversion & Detention Budgets: MOVED by Holloway and seconded by Trautman to approve a supplement to the General Fund Juvenile Diversion budget in the amount of \$20,000 and the General Fund Juvenile Detention budget in the amount of \$6,035 from non-budgeted revenue received in the current year. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. PC Campus Expansion Project (Block 99) – Change Order #3: MOVED by Holloway and seconded by Buskerud to authorize the Chairperson’s signature to Change Order No. 3 dated August 13, 2013, which increases the Contract Sum by \$52,471.01 to \$22,609,768.82 and the Contract Time will be unchanged for the J. Scull Construction Services contract for the construction of the Pennington County Campus Expansion project. 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 Davis and seconded by Trautman that Planning & Zoning Consent Agenda Items A-F be approved as presented. Vote: Unanimous.

- A. SECOND READING OF ORDINANCE AMENDMENT / OA 13-02: Pennington County. To amend Section 103 “Construction Permit Definitions” and Section 507(A) “Construction Permits” of the Pennington County Zoning Ordinance.

Approve the second reading of Ordinance Amendment / OA 13-02.

ORDINANCE #34-26

AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

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

SECTION 103: Construction Permit Definitions shall be amended as follows:

Municipal Separate Storm Sewer System (MS4):

- e. Determined by the EPA from census data identified in Appendix A – Urbanized Areas of the Pennington County Stormwater Management Plan.

SECTION 507: Construction Permits shall be amended as follows:

Attachment A and Attachment B shall be removed from the Pennington County Zoning Ordinance, as they are no longer valid and are not representative of the current MS4 boundaries.

Dated this 20th day of August, 2013.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- B. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-13 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-07: Mitch Morris. To rezone 151.36 acres and 30.49 acres from General Agriculture District and Light Industrial District to General Commercial District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to General Commercial District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Being 151.36 acres of land located in the E1/2 of Section 32, Township 1 North, Range 8 East of the Black Hills Meridian, Pennington County, South Dakota, said 151.36 acres of land being more particularly described by metes and bounds as follows, all measurements are to be considered as being followed by the words "more or less"; BEGINNING at the southwest corner of Lot 1 of the SW1/4 SE1/4 of Section 32, Township 1 North, Range 8 East of the Black Hills Meridian, on the south line of Section 32 at the intersection of the east right-of-way line of South Dakota Highway 79; Thence, North 06°32'53" West, along the west line of said Lot 1 of the SW1/4 SE1/4 of Section 32 and east right-of-way line of SD Highway 79, a distance of 4310.98 feet to a point on the easterly line of Lot A of the NW1/4 NE1/4 of Section 32 as shown on plat recorded in Highway Plat Book 9, Page 93, in the office of the Pennington County Register of Deeds, in a curve from which the center of curvature bears North 48°17'34" West a distance of 103.00 feet; Thence, southwesterly, following the easterly line of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the right having a radius of 103.00 feet, a central angle of 35°53', for an arc distance of 64.51 feet to a point of tangency; Thence, South 77°35'27" West, continuing to follow the easterly line of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 4.12 feet to a point for corner on the east right-of-way line of SD Highway 79, in a curve from which the center of curvature bears South 73°13'38" West a distance of 3920 feet; Thence, northwesterly, along a curve to the left having a radius of 3920 feet, a central angle of 00°29'02", for an arc length of 33.11 feet to point for corner on the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32; Thence, North 77°35'27" East, following the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 6.78 feet to a point of curvature; Thence, northeasterly, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the left having a radius of

70.00 feet, a central angle of $84^{\circ}05'03''$, for an arc length of 102.73 feet to a point of tangency; Thence, North $06^{\circ}29'36''$ West, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 606.16 feet to a point of curvature; Thence, northwesterly, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the left having a radius of 1432.39 feet, a central angle of $05^{\circ}45'52''$, for an arc length of 144.11 feet to point for corner on the west line of the E1/2 of Section 32; Thence, North $00^{\circ}01'24''$ East, along the west line of the E1/2 of Section 32, a distance of 206.71 feet to the northwest corner of the E1/2 of Section 32; Thence, South $89^{\circ}48'35''$ East, along the north line of the E1/2 of Section 32, a distance of 2656.84 feet to the northeast corner of Section 32; Thence, South $00^{\circ}04'45''$ West, along the east line of Section 32, a distance of 500.00 feet to a point for corner; Thence, North $89^{\circ}48'35''$ West, parallel to and 500 feet distant from the north line of the E1/2 of Section 32, a distance of 1514.54 feet to a point for corner; Thence, South $06^{\circ}22'35''$ East, a distance of 4844.00 feet to a point for corner on the south line of the E1/2 of Section 32; Thence, North $89^{\circ}36'35''$ West, along the south line of the E1/2 of Section 32, a distance of 1088.72 feet to the POINT OF BEGINNING and containing 151.36 acres, more or less, of land.

Being 30.49 acres of land located in the N1/2 NW1/4 of Section 33, Township 1 North, Range 8 East of the Black Hills Meridian, Pennington County, South Dakota, said 30.49 acres of land being more particularly described by metes and bounds as follows, all measurements are to be considered as being followed by the words "more or less"; BEGINNING at the northwest corner of Section 33, Township 1 North, Range 8 East of the Black Hills Meridian; Thence, South $89^{\circ}51'35''$ East, along the north line of the NW1/4 of Section 33, a distance of 2656.84 feet to the northeast corner of the NW1/4 of Section 33; Thence, South $00^{\circ}08'05''$ West, along the east line of the NW1/4 of Section 33, a distance of 500.00 feet to a point for corner; Thence, North $89^{\circ}51'35''$ West, parallel to and 500 feet distant from the north line of the NW1/4 of Section 33, a distance of 2656.35 feet to a point for corner on the west line of the NW1/4 of Section 33; Thence, North $00^{\circ}04'45''$ East, a distance of 500.00 feet to the POINT OF BEGINNING and containing 30.49 acres, more or less, of land.

Continue Rezone 13-13 and Comprehensive Plan Amendment 13-07 to the September 20, 2013, Board of Commissioners' meeting.

C. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-14 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-08: Mitch Morris. To rezone 200.73 acres from General Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Being 200.73 acres of land located in the NE1/4 of Section 32 and in the NW1/4 of Section 33, Township 1 North, Range 8 East of the Black Hills Meridian, Pennington County, South Dakota, said 200.73 acres of land being more particularly described by metes and bounds as follows, all measurements are to be considered as being followed by the words "more or

less”; COMMENCING, for location purposes only, at the northeast corner of Section 32 also being the northwest corner of Section 33, Township 1 North, Range 8 East of the Black Hills Meridian; Thence, South 00°04'45" West, along the common line between Section 32 and Section 33, a distance of 500.00 feet to the POINT OF BEGINNING of the herein described tract; Thence, South 89°51'35" East, parallel to and 500 feet distant from the north line of the NW1/4 of Section 33, a distance of 2656.35 feet to a point for corner on the east line of the NW1/4 of Section 33; Thence, South 00°08'05" West, along the east line of the NW1/4 of Section 33, a distance of 2165.91 feet to a point for corner; Thence, North 89°41'05" West, along the south line of the NW1/4 of Section 33, a distance of 2654.26 feet to the southwest corner of the NW1/4 of Section 33 also being the southeast corner of the NE1/4 of Section 32; Thence, North 89°42'51" West, along the south line of the NW1/4 of Section 32, a distance of 1270.58 feet to a point for corner; Thence, North 06°22'35" West, a distance of 2169.92 feet to a point for corner, 500 feet south of the north line of the NE1/4 of Section 32; Thence, South 89°48'35" East, parallel to and 500 feet distant from the the north line of the NE1/4 of Section 32, a distance of 1514.54 feet to the POINT OF BEGINNING and containing 200.73 acres, more or less, of land.

Continue Rezone 13-14 and Comprehensive Plan Amendment 13-08 to the September 20, 2013, Board of Commissioners' meeting.

D. LAYOUT PLAT / PL 13-15 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-08: Alison Lewis; Fisk Land Surveying – Agent. To create Lot 4 Revised of Engberg Subdivision and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 4, 5, 7, 8, 9, and 10, Engberg Subdivision, Section 6, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 4 Revised, Engberg Subdivision, Section 6, T2S, R6E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 13-08 to waive Section Line Highway improvements; topography at a five foot interval, road improvements to Old Hill City Road, which include right-of-way width requirements and driving surface improvements; improvements to the access easements; percolation tests and soil profile information due to the applicant consolidating lots and a residence already exists on the property; and, also approve Layout Plat / PL 13-15 with eight (8) conditions.

1. That prior to County Board approval of the Minor Plat, the property be rezoned from Limited Agriculture District to Low Density Residential District;
2. That prior to County Board approval of the Minor Plat, a Comprehensive Plan Amendment be approved to amend the Future Land Use Map from PUD Sensitive to Low Density Residential District;
3. That the plat heading be corrected to “The title needs to be corrected to show “formerly all of lots 4, 5, 7, 8, 9 & 10 of Engberg Subdivision”;

4. That the applicant submits engineered road construction plans for the Section Line Highway, the 20 foot access easement and Old Hill City Road or obtain approval of a Subdivision Regulations Variance waiving this requirement;
5. That prior to County Board approval of the Minor Plat, the applicant obtain Operating Permit for the onsite wastewater treatment system on the property;
6. That the Section Line ROW and Old Hill City Road are built to Local Road Standards in a Low Density Residential District, which includes a 32-foot paved driving surface for Old Hill Road; and Ordinance 14 for the Section Line ROW or obtain approval of a Subdivision Regulations Variance be obtained waiving this requirement;
7. That the 20 foot access easements be widened to a 40-foot-wide access easement and ROW for Old Hill City Road be widen to 80 feet or obtain approval of a Subdivision Regulations Variance waiving this requirement; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. VACATION OF EASEMENT / VE 13-01: Jerry and Michele Sowards. To vacate a portion of the access easements located along the interior of Lots 13, 14, 17, and 18 of Tract A of Sunnyside Acres Subdivision in accordance with the Pennington County Zoning Ordinance.

Lots 13, 14, 17, and 18 of Tract A, Sunnyside Acres Subdivision, Section 25, T2N, R4E, and Section 30, T2N, R5E, BHM, Pennington County, South Dakota.

Approve of a portion of the applicant's Vacation of Easement request to vacate the access easements within Lots 13, 14, 17 and 18 with the exception of the 17 foot easements located along the northwest property line of Lot 13 and the southeast property lines of Lots 17 and 18 with one (1) condition: 1. That prior to County Board approval, a signed agreement, by all parties involved, be submitted to Planning and Zoning.

F. LAYOUT PLAT / PL 13-14 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-07: Robert Tschetter; Fisk Land Surveying – Agent. To create Lots 1R and 2R of Berry Development and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 1, 2, and 3, Berry Development, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1R and 2R, Berry Development, Section 15, T1N, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 13-07 to waive topography at a five foot interval; road improvements to Custer Gulch Road; engineered road construction plans; improvements to the access easement; percolation tests and soil profile information due to the applicant is consolidating; and, topography as the applicant is decreasing density in the area; and, approve Layout Plat / PL 13-14 with seven (7) conditions.

1. That Custer Gulch Road be improved to Table one standards, which includes a 24-foot wide paved road with curb, gutter sidewalks and on-street parallel parking or obtain approval of a Subdivision Regulation Variance waiving this requirement;
2. That the 33-foot wide access easement be improved to Table one standards, which includes a 24-foot wide paved road with curb, gutter sidewalks and on-street parallel parking or obtain approval of a Subdivision Regulation Variance waiving this requirement;
3. That engineered road construction plans be submitted for both Custer Gulch Road and the 33-foot private access easement or obtain approval of a Subdivision Regulation Variance waiving this requirement;
4. That at the time of submittal of the Minor Plat, the applicant submit percolation tests and soil profile information or obtain approval of a Subdivision Regulation Variance waiving this requirement;
5. That the applicant submit topography at a five foot contour interval or obtain approval of a Subdivision Regulation Variance waiving this requirement;
6. That the 33-foot private access easement be named with the filing of this plat; and,
7. 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 Item

- G. DISCUSSION OF TATTOO INSPECTIONS (Cont. from 8/6/2013): MOVED by Holloway and seconded by Buskerud to continue this item until the Planning Director has an opportunity to do further research to ensure that if the Ordinance is repealed, there is some mechanism to protect the people operating tattoo businesses and recoup the inspection costs. Vote: Unanimous.

EXECUTIVE SESSION per SDCL 1-25-2

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

MOVED by Davis and seconded by Holloway to convene in executive session after a ten minute recess. Vote: Unanimous. The Board remained in executive session from 11:52 a.m. until 12:55 p.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

PERSONNEL

CCADP: Effective 8/5/2013 – D. Cowher, \$16.97/hr.; B. Christiansen, \$16.17/hr.; Effective 9/2/2013 – M. Andres, \$16.97/hr.

JSC: Effective 7/21/2013 – C. Rochleau, \$19.65/hr.; Effective 7/22/2013 – N. Zielke, \$16.17/hr.; Effective 8/5/2013 – M. McDonald, \$3405.95; Effective 8/19/2013 – G. Sitzes, \$3632.00; Effective 9/1/2013 – D. Burney, \$4019.15; R. MacLanders, \$3461.74; H. Clausen, \$3063.19.

Jail: Effective 8/5/2013 at \$19.65/hr.: T. Jimenez, J. Trouton, T. Vallette, A. Purcell; Effective 8/5/2013 - T. Spear, \$19.94/hr.; J. Cole, \$15.39/hr.; P. Brooks, \$15.39/hr.; V. RadekeWilliams, \$18.27/hr.; Effective 7/25/2013 - W. Reynolds, \$16.58/hr.; Effective 8/1/2013 - J. Morris, \$4142.92.

Law Enforcement: Effective 8/5/2013 - C. Beyer, \$19.65/hr. M. Cole, \$19.94/hr.; J. Bloom, \$19.65/hr.; Effective 8/1/2013 at \$19.65/hr.: M. Bartik, G. Strong B. Boreman, K. Luze, J. Hogue, A. Meier, S. Stalder, C. Stickler, D. Hubbard, R. Rodriguez, J. Hoffman, T. Nicolai, E. McManigal.

Public Defender: Effective 8/12/2013 - Jodi McDermid, \$4,689.00; Effective 8/1/2013 - J. Albertson, \$4,791.00; effective August 7, 2013, J. Lawler, \$4,791.00.

VOUCHERS

4h Revolving, 1,000.00; 7-Eleven 32203 - Romeoville, Il, 18.59; A A Professional Property Management, 580.00; A B Business Equipment, 211.89; A B Welding Supply Co, 63.57; A A Horwath And Sons, 124.40; A To Z Shredding Inc, 291.15; A1 Sewer Drain Inc, 120.00; AAFBlack Hills, 190.00; Aaron Klapkin, 372.00; Ace Hardwareeast, 86.43; Active Data Systems Inc, 2,604.80; Adamsics LLC, 1,352.02; Adoba Eco Hotel Rapid City, 150.00; Advanced Drug Testing Inc, 206.00; Ahmed Alasfour, 100.00; Air Works, 299.00; Al Wessel Jr MD, 9,050.00; Alcohol Monitoring, 259.70; Alecia Fuller, 445.60; All American Glass Mirror, 230.30; All Continent-Agent Fee, 90.00; Allan Tuhy, 240.00; Allegiant Emergency, 292.00; Allen Reuer, 1,540.00; Amazon Mktplace Pmts, 194.18; Amazon.Com, 449.26; Amber Larvie, 23.20; American Correctional Association, 767.55; American Engineering, 600.00; American Planning Assoc, 179.00; American Technical Services Inc, 5,633.00; Americinn Lodge Suites, 180.00; Americinn Motel, 987.00; Amerigas, 39.05; Ames Engineering, 1,417.15; Amick Sound Inc, 45,028.86; Angela M Colbath, 1,304.72; Angela Schultz, 20.00; Anker Law Group Pc, 450.92; Apria Health Care Inc, 545.28; Arc International Inc, 2,635.02; Ashlie Parks, 40.00; Asphalt Zipper, 167,470.00; Atlantic Signal, 1,390.00; Atrix International Inc, 319.45; Audio Video Solutions, 137.10; Audra Malcomb Consulting, 11,429.76; Autoclear LLC, 810.00; Avtech Electronics Inc, 4,299.95; Badlands Automotive, 1,485.14; Bareis Engineering Consulting, 920.00; Bargain Printing, 575.10; Basler Printing Co, 702.75; Batteries Plus, 81.37; Behavior Management Systems Inc, 9,560.00; Behrens Wilson Funeral Home, 1,910.00; Bernard George, 43.36; Best Western Ramkota Inn, 83.99; Best Western Vermillion Inn, 770.00; Betsey Harris, 1,944.20; Bettmann Hogue Diedrich PLLC, 320.48; BH Chemical Company Inc, 6,012.71; BH Eye Surgery Center LLC, 990.53; BH Insurance Agenc Inc, 360.00; BH Landscapes Valley Green Lawn Garden Center, 402.50; BH Orthopedic Spine Center Pc, 4,438.21; BH Patrol, 1,845.00; BH Power Inc, 2,482.63; BH Power Inc, 808.68; BH Power Inc, 48,983.48; BH Power Inc, 401.62; BH Powersports, 17.97; BH Regional Eye Institute Llp, 852.31; BH Roofing Co, 232.15; BH Society For Human Resource Management, 65.00; BH Surgical Hospital LLC, 2,338.07; BH Urgent Care LLC, 50.00; BH Window Cleaning Inc, 6,837.00; Biegler Greg Lpc Ccdc Ii, 120.00; Bierschbach Equipment, 99.60; Black Hills Chemical, 2,819.49; Blakes Trailer Sales, 525.00; BlockbUster, 34.83; Bluetarp Financial Inc, 630.01; Bob Barker Company, 4,643.44; Bob Barker Company Inc, 102.80; Border States Electric, 1,144.86; Brian Freeouf, 38.00; Bridgette R Banks, 1,230.60; Brooke Haga, 43.70; Butler Machinery Company, 1,708.89; Carquest Auto Parts, 183.44; Cashwa Distributing, 683.93; Cats Cleaning, 40.00; Cbcinnovis Inc, 162.00; Cbm Food Service, 2,638.30; Cbm Food Service, 70,533.33; Cdw Government Inc, 6,588.57; Cedar Ridge TownhoUSes Inc, 240.00;

Cedar Shore Resort, 91.95; Central States Fair Inc, 31,079.30; Central States Sanitation, 276.33; Cetec Engineering, 7,939.60; Chemguard, 4,217.60; Chemsearch, 1,126.40; Chivukula Venkata Aditya, 1,541.19; Chris Supply Co Inc, 1,160.34; Cindi KrUSE, 142.76; City 3 Mart - Oklahoma City, Ok, 10.91; City Of Box Elder, 173.99; City Of Chamberlain, 550.00; City Of Hill City, 86.00; City Of Rapid City, 19,836.26; City Of Rapid City, 2,000.00; City Of Rapid City Water, 79.06; City Of Rapid City Water, 23,249.16; Civic Research Institute, 329.90; Clark Printing, 1,272.05; Clifford J Zent, 240.00; Climate Control Systems, 2,605.04; Clinical Laboratory Of The Black Hills, 6,527.00; Clock Tower Gardens Apartments, 240.00; Cmc Rescue Inc, 188.75; Cocacola Bottling Co Of The Black Hills, 374.00; Community Health Center Of The Black Hills Inc, 22,137.00; Contractors Supply Inc, 148.80; Copy Country, 138.85; Cora Fried, 236.00; Coremr Lc, 10,000.00; Cornerstone Apartments, 1,007.00; Corral Motel, 300.00; Corrections Products Comp, 215.64; Council Of Substance AbUSE Directors, 1,156.05; Country Inn & Suites - Bloomington, Mn, 249.12; Countryside Property Management LLC, 1,761.00; Courtesy Subaru Inc, 2,381.35; Creative Ironworks, 195.00; Creighton Thurman, 651.90; Crescent Electric Supply, 935.49; Cross Country Education LLC, 169.00; CSD, 223.25; Cynthia Weichmann, 979.70; D And R Service, 468.75; Dakota BUSiness Center, 3,123.89; Dakota Plains Legal Services, 16,333.33; Dakota Radiology, 102.45; Dakota Supply Group Inc, 172.60; Dales Tire Retreading Inc, 3,144.44; Dan Leon, 136.00; Dana L Hanna, 1,621.20; Dash Medical Gloves, 1,492.60; David M Hosmer Law Office Pc, 117.90; Dawn Puckett, 121.00; Deborah J Cady, 271.00; Dell Marketing Lp, 430.29; Delta Air, 567.60; Delta Air, 741.60; Delta Air, 741.60; Denise Cody, 60.00; Dennis Gorton, 107.50; Dennis Prue, 21.20; Dennis Supply Rc, 418.96; Des Oil Inc, 296.16; Diagnostic Imaging Systems Inc, 151.16; Diamond D Steam Cleaning, 400.00; Diamond Mowers Inc, 160.02; Diesel Machinery Inc, 2,867.84; Dillon Law Office, 1,100.40; Dioten Engineering Inc, 1,190.00; Ditch Witch Of South Dakota Inc, 299.80; Dollar Car Rent - Oklahoma City, Ok, 390.38; Dollar Rac Ord, 173.06; Donald A Janz, 3,300.00; Donna Mayer, 19.24; Door Security Products, 38.27; Doris I Olmstead, 1,143.42; Doug Fast Horse, 21.60; Eagle Enterprises, 1,478.20; Eastern Penn Conservation, 9,175.00; Ecolab Pest Elimination, 874.50; Eddies Truck Center Inc, 1,085.69; Eddies Truck Sales Inc, 1,806.02; Election Center The, 150.00; Elisa Rangel, 100.00; Elizabeth Glynn, 1,415.88; EProvider Solutions, 338.60; Evergreen Office Products, 2,532.16; Executive Mgmt Fin Office, 820.84; Exhaust Pros, 294.88; Expedia, 587.15; Expedia Expedia.Com, 975.17; Fall River Co Auditors Office, 207.00; Farmer Brothers Coffee, 1,068.23; Fastenal Company, 325.84; Federal Express, 50.35; Fedex, 16.60; Fennell Design Inc, 1,310.97; Fernand D Marquis, 139.00; Firesteel Technologies Inc, 620.00; First Administrators Inc, 174,227.26; First Administrators Inc, 83,146.58; First American Title Co, 270.00; First Photo Inc, 1,344.00; Flaghouse Inc, 283.15; Fleet Safety Equipment Inc, 285.21; Foleys Custom Print, 32.50; Foothills Seed Inc, 850.00; Fred Pryor Careertrack, 128.00; Fremont Industries Inc, 1,823.22; Frenchs Upholstery, 175.00; Frontier Auto Glass LLC, 271.54; Frontier Commercial, 925.00; Fruit Of Loom / Jerzees, 991.64; Fsh Communications LLC, 60.00; G H Distributing Rc, 902.17; Galls Intern, 224.98; Georges Vacuum Sales And Service, 319.95; GJ Holsworth Sons Inc, 1,380.00; Godfrey Brake Service And Supply Inc, 1,218.42; Golden West Companies, 582.41; Golden West Technologies, 1,814.52; Gordon Wendell, 121.00; Grace Investigations, 1,388.53; Great Western, 267.85; Great Western Tire Inc, 1,095.67; Greg Barnier, 1,344.00; Grey Law, 520.80; Grimms Pump And Industrial, 8.26; Grimms Pump Service Inc, 430.46; Gunderson Palmer Nelson And Ashmore Llp, 212.26; H L Properties Inc, 160.00; Hampton Inn Chicago - Naperville, Il, 176.64; Harveys Lock Shop, 365.83; Health Education Design, 70.00; Heartland

Paper Company, 6,888.91; Heather M Lacroix, 296.00; Hebron Brick Supply Co, 230.25; Henry Schein Inc, 96.45; Herds Ribbon Laser Service, 130.49; Hewlettpackard, 15,696.00; Hill City Hardware Inc, 80.73; Hill City Prevailer, 1,138.70; Hill City Public Library, 6,548.25; Hills Materials Co, 61,370.31; Hillyard Sioux Falls, 1,167.28; Hitech Trad, 778.73; Hodges Badge Co Inc, 417.30; Holiday Inn Express, 77.00; Holiday Stnstore, 44.70; Holly L Gittings, 402.50; Honeywell Inc, 187.50; Horwath Laundry Equipment, 621.72; Howes Oil Company Inc, 84,155.46; Humane Society Of The Black Hills, 4,166.67; Ice House Arctic Glacier, 94.59; Imperial Hotel, 410.00; Indoff Inc, 492.79; IndUStrial Electric And Supply, 575.80; Interstate All Battery Center, 1,402.66; Interstate Batteries, 371.85; Intoximeters Inc, 3,380.00; Ione Wolf, 307.00; Isi LLC, 706.72; J Garcia Properties, 190.00; J Scull Construction, 855,744.51; J1 LLC, 240.00; Jackson Lewis Llp, 5,230.00; James Croyle, 20.00; James F Neuzil, 270.00; James L Jeffries, 504.80; Janet Sayler, 22.20; Jason Enders, 96.00; Jason Mitzel, 298.91; JC Supply Co, 669.00; Jean Carlson, 902.50; Jean Kappedal, 837.45; Jean M Cline, 3,037.30; Jeanne Wing, 44.80; Jeff Rohrich, 349.00; Jefferson Partner Lp, 206.16; Jenner Equipment Co, 296.23; Jennifer Knighton, 20.00; Jeromey Smith, 243.60; Jimmy Johns Catering, 706.47; Joan Kittelson, 15.00; Jodi Rodriguez, 21.60; Joe Doran, 121.00; John E Slagle, 270.00; John Gordon, 375.00; Johnson Machine Inc, 2,174.66; Johnsons Carpet Cleaning Service, 1,375.50; Jolly Lane GreenhoUSe, 292.13; Jolly Lane GreenhoUSe Inc, 1,601.24; Jonathan Kirk, 59.03; Josh Hendrickson, 26.80; Joshua D Friedman Dr, 2,875.00; Jrs Logging Inc, 4,580.00; Judy L Weber, 90.00; Julie Moore, 150.00; K D Appliance Service, 100.00; Karen Swanda, 45.00; Karls Appliance, 349.00; Kathryn M ReishUS, 350.00; Kayla L Glasshoff, 649.80; Kc Video Production, 87.50; Kd Contractors Inc, 6,029.10; Kea Properties, 190.00; Keiths Repair Service, 100.00; Kelly Thomas, 8.00; Kennedy Pier Knoff LoftUS Llp, 396.40; Kenneth Orrock, 2,931.60; Kent Przymus, 90.00; Kevin E Kirschenmann, 1,260.00; Kevin Thom, 1,892.99; Keystone Community Center, 2,275.00; Kieffer Sanitationa Waste Management Co, 419.96; Kimball Midwest, 1,356.50; Kirk Funeral Home, 9,948.49; Kmart, 45.97; Knecht Home Center, 3.72; Knecht Home Center Inc, 601.81; Knights Quality Welding, 650.00; Knollwood TownhoUSe Properties, 190.00; Kone Inc, 5,622.60; KSL Corporation Atty Fees, 336.00; Kyle KraUSe, 495.60; Kyle Theisen, 462.40; L3 Communications, 238.00; Laboratory Corporation Of America Holdings, 45.00; Lakota Community Homes Inc, 215.00; Language Line Services, 282.27; Lara Roetzel, 42.35; Larry D FUSs, 190.00; Latta Technical Services Inc, 7,300.00; Lattice Incorporated, 48,607.53; Lawrence D Beezley, 130.00; Lawson Products Inc, 522.73; Leo A Daly, 10,521.78; Leroy Dean Hix, 190.00; Leslie Phd Fiferman, 1,800.00; Leslie Havemeier, 30.60; Lester Davis, 590.44; Letha R Bonham, 240.00; Lewis Clark Behavioral Health Services, 1,192.00; Lighting Maintenance Co, 1,522.49; Lincoln County Auditor, 90.00; Linda J Nohr, 1,190.00; Lisa Ball, 945.00; Lori Benson, 19.20; Lorie D Pc Melone, 1,257.17; Lorraine M Bergan, 1,140.00; Lowes, 583.98; Lucille M Lewno, 642.09; Lutheran Social Service, 2,895.83; Lyle Signs Inc, 8,387.70; Lynn Von Wald, 230.00; Mainline Contracting Inc, 104,365.44; Malcom Chapman, 900.00; Manlove Psychiatric Group, 6,624.19; Maple Green LLC, 240.00; Maplewood TownhoUSes, 774.00; Marcia Whiting, 2,637.60; Marco Inc, 1,992.61; Margadant Law Office Pc, 247.00; Mary Anderson, 17.60; Masters Awards, 100.00; Matheson Trigas Inc, 203.35; Mathison Graphics PIUS, 217.81; Matthew L Skinner, 4,976.22; Matthew Stephens, 2,095.00; May Johnson Doyle Becker Pc, 3,896.78; Mccolleys Chapel Of The Hills Inc, 250.00; Mckie Ford Inc, 39.02; Mckie Ford Lincoln, 499.29; Mcleods Printing Inc, 159.10; Meade County Sheriffs Office, 18.00; Medical Waste Transport Inc, 558.61; Medicap Speciality Service, 2,110.94; Medline Industries Inc, 167.95; Melissa Goodmitzel,

325.00; Menards, 377.50; Metrocount USa Inc, 234.00; Mg Oil Company, 4,299.92; Midcontinent Communications, 1,025.76; Midwest Marketing LLC, 70.00; Midwest Radar Equipment, 1,120.00; Midwest Tire Muffler Inc, 32.96; Mighty Kids Media, 70.54; Montana Dakota Utilities, 36.12; Monte Kahler Rentals, 190.00; Moore Medical Corp, 3,377.13; Morse Watchmans Inc, 15,139.60; Motive Parts Supply Inc, 129.16; Moyle Petroleum, 54,048.44; Mt RUSHmore Telephone Co, 44.73; Murphy Law Office Pc, 1,042.31; Ncchc, 325.00; Nd Chapter Of The International Association Of, 245.00; NDSU-Customer Acct Svcs, 54.00; Network Solutions, LLC, 160.00; Neurosurgical Spinal Surgery Associates, 30.14; Neves Uniforms Inc, 1,745.63; Newegg Inc, 222.70; Newkirks Ace Hrdwreast, 605.26; Newkirks Ace Hrdwreast, 407.91; Nicolas Quetter, 228.00; Nielsen S- Ellendale, Mn, 44.76; Nms Labs, 282.00; Nooney Solay Van Norman, 4,738.68; North Central Supply Inc, 9,042.99; Northern Heights, 149.00; Northwest Pipe Fitting Inc, 3,708.69; Npc International, 53.95; Oberles Radiator And Repair, 175.00; Office Max, 36.76; Officemax Ct Inc, 308.67; Officemax Ct Inc, 8.85; Officemax Incorporated, 1,860.15; Olson Towing Ii, 100.00; Olsons One Call, 112.00; Omni Charlotte, 587.79; Orbitcom Inc, 45.86; Oreilly Auto Parts, 13.11; Osheim Schmidt Funeral Home, 1,700.00; Pacific Steel Recycling, 1,385.95; Paradis Properties LLC, 640.00; Parr Law Pc, 2,772.00; Patricia Croyle, 20.00; Patty Caster, 121.00; Paul A Lewis, 3,130.40; Pederson Law Office LLC, 458.50; Peggy Clark, 20.00; Penn Co Equalization Petty Cash, 3.71; Penn Co Health Human Sv Petty Cash, 240.06; Penn Co Highway Petty Cash, 13.43; Penn Co Jsc Petty Cash, 29.93; Penn Co Juv Diversion, 151.96; Penn Co Sheriff Petty Cash, 3,052.99; Penn Co States Atty Petty Cash, 138.25; Penn Co Treasurer Petty Cash, 5.27; Penn Conservation Dist, 6,787.50; Pennington County Courant, 921.45; Pennington County HoUSing, 190.00; Pete Lien Sons Inc, 1,044.51; Pheasantland IndUSTries, 54.08; Phoenix Investigations, 802.40; Phoenix Supply LLC, 367.22; Piedmont Cemetery Association, 50.00; Pine Lawn Memorial Park, 680.00; Plantsmyth, 181.62; Pollard Larson Llp, 171.00; Price Motel, 520.00; Print Market, 1,409.50; Quill Corporation, 1,790.30; Rachael High Bear, 21.60; Ranch HoUSE Motel, 280.00; Randal E Connelly, 2,306.63; Randy Moore, 150.00; Rapid Chevrolet-Cadillac, 439.76; Rapid Collision, 539.97; Rapid Delivery Inc, 142.80; Rapid Leasing, 860.49; Rapid Rooter, 635.00; Rapid Tire Alignment, 340.50; Rapid Towing LLC, 225.00; Rapid Transit System, 60.00; RC Area School Dist 514, 2,005.51; RC Chamber Of Commerce, 890.00; RC Emergency Services, 289.06; RC Fire Emergency Services, 436.72; RC Journal, 5,182.86; RC Medical Center LLC, 15,763.00; RC Pizza Ranch, 136.39; RC Police Deptvidence, 9,501.73; RC Regional Hospital Inc, 5,691.99; RC Regional Hospital Inc, 117.25; RC Regional Hospital Inc, 770.22; RC Winair, 156.87; RCS Construction Inc, 182,137.62; RDO Equipment Co, 2,318.49; Record Storage Solutions, 1,406.42; Redwood Toxicology Inc, 1,367.73; Redwood Toxicology Laboratory Inc, 201.15; Regional Health Physicians, 3,858.99; Regional Health Reference Laboratory, 2,276.91; Richanda Hurt, 20.00; Richard R Rieck, 121.00; Richard Schuttler, 121.00; Ricky L Stuart, 5,288.98; Ricoh USa Inc, 170.00; Ricoh USa Inc, 237.67; Ritec Industrial Prodcnts, 125.00; Rob Erickson, 20.00; Robert Sharp Associates, 287.95; Robinson Textiles, 1,440.10; Rochester Armored Car Company Inc, 408.40; Roger Braunstein, 4,583.33; Roger Fryes Paint Supply, 31.99; Roxy Dix, 240.00; Royal Wheel Alignment, 559.12; Rr Waste Solutions, 54.22; Runnings Farm & Fleet#27, 352.52; Runnings Supply Inc, 302.34; RUSHmore Communications, 100.50; RUSHmore Safety Supplies, 20.99; Ruth Portratz, 20.00; Ryan Cook, 92.22; Safety Kleen Systems Inc, 541.58; Sand Scripts, 107.00; Sanford Clinic, 911.00; Sarah Morrison, 180.00; Sarah Smith, 16.94; Scenic Township, 2,801.25; Scheels, 40.98; School Outfitters, 87.34; Scott Hix, 20.00; Scott Schuft, 957.96; Scovel Psychological, 1,984.00; SD

Assoc Of Defense Lawyers, 20.00; SD Dept Of Public Safety, 50.00; SD Dept Of Public Safety, 20.00; SD Dept Of Revenue, 12,391.45; SD Dept Of Revenue, 840.00; SD Dept Of Revenue, 290.00; SD Dept Of Transpfinance, 73,476.79; SD Div Of Motor Vehicles, 51.00; SD Federal Property Agency, 31,474.50; SD Human Services Center, 662.40; SD Rose Inn, 503.60; SDAAO, 300.00; SDACC, 660.00; SDEMA, 100.00; SDSU West River Ag Center, 238.28; Sears Commercial One, 137.96; Sentinel Offender Service, 1,180.38; Serenity Springs Funeral Chapel, 3,820.00; Servall Uniformlinen Co, 5,033.65; Shannon Rittberger, 408.12; Shannon Tibbetts, 300.00; Sheehan Mack Sales, 323.31; Shell Oil - Mitchell, SD US, 60.76; Shell Oil - Mitchell, SD US, 46.23; Shepherd Reporting LLC, 120.00; Sherwin Williams Paints, 631.77; Shreves Law Office, 219.00; Simon Contractors, 545,013.17; Smoot Utzman, 1,482.60; Solemate Shoes And Uniform Center, 411.71; South Creek Village, 134.00; Spizzirri Press Inc, 75.00; Springbrook Software Inc, 23,331.88; St Mary Parish, 45.50; Stanley Convergent Security, 2,511.63; Stardust Motel, 350.00; State Radio Communication, 5,280.00; Steam Cleaning Specialist, 1,900.00; Stephanie Holdinghausen, 240.00; Stephanie Mccoy, 24.60; Sturdevant's Auto Part, 1,317.45; Sturdevant's Auto Part, 310.30; Sturdevants Auto Parts, 701.09; Sue Hudgens, 7.20; Sundial Square Apartments, 660.00; Sus Psychology Today, 24.97; Swanston Equipment, 1,058.53; Tammie DarnallKnowlton, 20.00; Technology Center, 600.00; Ted Jr Ruffedt, 95.20; Teresa L Fink, 1,581.65; Terri Phelps, 510.00; Tessco Incorporated, 973.71; The Change Companies, 779.38; The Fence Connection, 6,208.31; The Little Print Shop Inc, 447.88; The Medicine Shoppe, 2,407.94; The Physical Therapy Center Inc, 254.88; The Repair Shop, 257.43; The Ups Store, 14.94; Thomson Reuterswest, 7,717.10; Threed Specialties Inc, 2,276.79; Thundercloud LLC, 46.00; Tiffany Meyer, 329.94; Titan Access Account, 33.08; Tma Downtown, 68.56; Todd Battest, 69.73; Todd Schweiger, 839.26; Tom Vlieger, 76.80; Tomaride LLC, 240.00; Tou Sue Lee, 2,558.00; Tractor Supply Credit Pla, 119.97; Tracy Lynn Binder, 152.80; Travis Rieger, 20.00; Trevor Abernathie, 121.00; Trimin Systems Inc, 3,300.00; Turnkey Corrections, 9,576.19; Twilight Inc, 159.00; Twl Billing Service Supplies, 2,086.54; Ty Ferley, 190.00; United, 1,011.80; United, 1,011.80; United, 505.90; Universal Languages Provider, 3,223.81; Upper Knollwood TownhoUSE, 240.00; US Chemical Procurement, 459.67; US Postal Service, 2,307.27; US Prisoner Transport, 2,235.24; Valarie Oday, 294.80; Vanway Trophy Awards, 164.35; Verizon Wireless, 91.29; Verizon Wireless, 342.51; Veronica Escalante, 44.00; Veronica Fish, 32.60; Victor Gomez, 100.00; Video Service Of America, 287.32; Walker Refuse, 111.10; Wall Buidling Center Construction, 262.01; Wall Community Library, 3,875.00; Wal-Mart, 927.52; Wal-Mart, 591.16; Wal-Mart, 5.43; Walmart.Com, 117.80; Warne Chemical Equipment Co Inc, 217.80; Watertre Inc, 1,026.55; Watson Law Office Pc, 21.00; Wayne Satter, 20.00; Wendy T McGowan, 2,860.66; West River Electric, 233.75; West River International Inc, 4,203.48; West River Welding Machine, 260.00; Western Communication Inc, 1,124.75; Western Mailers, 125.09; Western Stationers Inc, 2,731.36; Western Thrifty Inn LLC, 1,712.36; Wex Bank, 5,495.53; Wex Bank, 549.09; Wex Bank, 290.74; Wex Bank, 422.89; Wex Bank, 576.02; Wex Bank, 1,049.28; Whisler Bearing Co, 207.03; William A Moss Psyd LLC, 520.00; William Atyeo, 87.52; William R Grode, 634.50; Winner Police Dept, 242.43; Winter Law Office Pc, 3,133.72; Wood Stock Supply, 26.01; Working Against Violence, 15,980.00; WOW Internet Cable And Phone, 286.81; WOW Internet Cable And Phone, 387.81; WOW Internet Cable And Phone, 383.12; WRC Property Management, 240.00; Wristbands Medtech USa Inc, 107.75; Yankton Co Sheriff Office, 125.00; Yankton County Treasurer, 318.75; Yolanda Prue, 100.00; Youth Family Services, 25.00; Z S

August 20, 2013

Dust Control System, 267.42; Ziegler Building Center Inc, 26.40; Zuercher Technologies LLC, 1,500.00.

ADJOURN

MOVED by Davis and seconded by Holloway to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:55 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: September 4, 2013