A meeting of the Pennington County Board of Commissioners was held on Friday, September 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, Ken Davis, Don Holloway and Nancy Trautman.

APPROVAL OF THE AGENDA
MOVED by Holloway and seconded by Buskerud to approve the agenda as presented. Vote: Unanimous.

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

MOVED by Trautman and seconded by Holloway to approve Consent Agenda Items 5-7 as presented. Vote: Unanimous.

5. Approve the minutes of the September 3, 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 $2,687,292.15.
7. Schedule a hearing at 9:15 a.m. on Tuesday, October 1, 2013, to supplement the General Fund Operating Transfer to Accumulated Building budget in the amount of $84,400 from Assigned General Fund Reserves and to supplement the approved Operating Transfer to the Accumulated Building Fund Tower Project budget in the same amount.

End of Consent Agenda

Second Reading And Public Hearing – Ordinance #106 – An Ordinance For The Declaration And Abatement Of Public Nuisances (To Prohibit Texting While Driving):
MOVED by Buskerud and seconded by Trautman to continue this item and the next item, Pennington County Resolution in Support of State Legislation Prohibiting the Use of Electronic Communication Devices While Driving, to the October 1, 2013, Board of Commissioners’ meeting. Vote: Unanimous.

Pennington County Resolution in Support of State Legislation Prohibiting the Use of Electronic Communication Devices While Driving: Continued to October 1, 2013.

PENNINGTON COUNTY RESOLUTION TO HONOR THE 2013 SOUTH DAKOTA HALL OF FAME INDUCTEES: MOVED by Davis and seconded by Buskerud to adopt the Resolution to Honor the 2013 South Dakota Hall of Fame Inductees: Jerry Shoener, Ruth
Brennan and Pat Lebrun as presented and authorize the Chairperson’s signature thereto. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION TO HONOR THE 2013 SOUTH DAKOTA HALL OF FAME INDUCTIONES

WHEREAS, It is right and proper for Pennington County to give special recognition to its outstanding citizens and it is important to celebrate the contributions made by dedicated individuals in shaping our community; and

WHEREAS, Jerry Shoener, Ruth Brennan and Pat Lebrun were inducted into the South Dakota Hall of Fame on Saturday, September 14, 2013; and

WHEREAS, Jerry Shoener is a Rapid City native who served in the Pacific during World War II. After returning home and completing school, he began work at the Rapid City Journal where he stayed for 50 years before retiring. Shoener also served as a State Senator for 8 years and Rapid City Councilman for 12 years; and

WHEREAS, Ruth Brennan has been essential to the Rapid City arts scene. She has served as the president of the Rapid City Concert Association and the Rapid City Arts Council. She was also executive director of the Dahl Arts Center from 1975 to 1998 and was an arts columnist for the Rapid City Journal; and

WHEREAS, Pat Lebrun’s contributions came in the world of education where she served on the South Dakota Board of Regents for 18 years, including two terms as board president. Lebrun helped expand South Dakota universities from teaching-only institutions into more research-based learning; and

BE IT THEREFORE RESOLVED, by the Pennington County Board of Commissioners, on behalf of the citizens and communities, to honor the 2013 South Dakota Hall of Fame Inductees: Jerry Shoener, Ruth Brennan and Pat Lebrun and in recognition of this induction, urge all Pennington County citizens to join in appreciation of the contributions these individuals have made to our community and to our County.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Pennington County to be affixed hereto, this 20th day of September, 2013.

/s/ Lyndell Petersen, Chairperson
Pennington County Commission

ATTEST: (SEAL)
/s/ Julie A. Pearson, Auditor

EXECUTIVE SESSION per SDCL 1-25-2

A. Contractual/Pending Litigation per SDCL 1-25-2(3)
MOVED by Trautman and seconded by Holloway to convene in executive session. Vote: Unanimous. The Board remained in executive session from 9:09 a.m. until 9:26 a.m. Vote: Unanimous. MOVED by Holloway and seconded by Trautman to adjourn from executive session. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to hire the law firm Gunderson, Palmer, Nelson & Ashmore LLP, to proceed with the issues discussed in executive session. Vote: Unanimous.

ITEMS FROM INFORMATION TECHNOLOGY DEPARTMENT

A. Request to Reclassify IT Specialist III: MOVED by Trautman and seconded by Buskerud to authorize the IT Director to reclassify an IT Specialist III to IT Systems Analyst at grade/step 20C. Vote: Unanimous.

B. Preview of New County Website.

Proposed Cain Creek Land Exchange – Martha Whitcher: MOVED by Buskerud and seconded by Davis that the Chairperson appoint a Commissioner to meet with Imlay Township and Scenic Township representatives to draft a letter to the Congressional delegations, the U.S. Attorney, and other appropriate entities with concerns regarding the handling of the Cain Creek Land Exchange. Vote: Unanimous.

Lien Release Request - DR (Name withheld per SDCL 28-13-42) MOVED by Davis and seconded by Buskerud to postpone action on this item until the October 1, 2013, Board of Commissioners’ meeting when the State’s Attorney will be present.

Substitute motion: MOVED by Trautman and seconded by Buskerud to postpone action until later in the meeting when Deputy State’s Attorney Patrick Grode can be present to advise the Board of Commissioners. Vote: Unanimous.

Request to Set a Speed Zone – Clear Creek Placer Road District – Bill Bigley MOVED by Holloway and seconded by Trautman to continue this item to the October 1, 2013, Board of Commissioners’ meeting so the Pennington County Sheriff can come back with a recommendation. Vote: Unanimous.

Lien Release Request - DR (Continued from above) MOVED by Trautman and seconded by Holloway to release liens totaling $4,873.85 in the name DR (Name withheld per SDCL 28-13-42) from the property described as Lot 2 of Tract E of the NE ¼ of the SE ¼, Section 18, T2N, R9E, BHM, also known as 337 Main Gate Road, Box Elder, SD 57719. It was further moved that the liens will remain recorded against DR and the property he owns at 4755 Bennett Road. The motion carried 3-2 on a roll call vote: Buskerud – no, Davis – no, Holloway – yes, Trautman – yes, Petersen – yes.

Request for Extension for Cup #13-07 – Jack Bradt MOVED by Buskerud and seconded by Davis to allow Jack Bradt of Rushmore Resorts to operate under CUP #13-07 until November 1, 2014, without the documentation required by
Condition #9 which states: That within 120 days the applicant obtain approval from the U.S. Forest Service to utilize the Forest Service easement and the Section Line Road be maintained to a minimum of a 12-foot-wide driving surface and a driveable condition or obtain a minimum of a 40-foot-wide access easement across private property or a prescriptive easement,” since the U.S. Forest Service has not yet acted on road use permit FDR 363.1A. It was noted that the CUP will actually be reviewed by the Planning Commission in May of 2014, the anniversary of its approval, and the Planning Director will note today’s action on the file. Vote: Unanimous.

Request for Authorization to Construct 2nd Approach – Dale Erickson
MOVED by Buskerud and seconded by Davis to approve the request from Dale Erickson to construct a second approach to his property at 9700 Nemo Road for safety reasons. Vote: Unanimous.

Request for Waiver of Penalty Fees – Gene Hensley, Agent for Julie Jensen
MOVED by Trautman and seconded by Petersen to approve the request to waive penalties for the variance application totaling $800 and for building permits totaling $269 for Gary and Julie Jensen. The motion carried 4-1 on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

Building Permit Fee – Independence Hall Project (COBP13-280)
MOVED by Davis and seconded by Trautman to forward this item to Planning Commission for discussion and possible action on an ordinance amendment. Vote: Unanimous.

PLANNING & ZONING BOARD OF ADJUSTMENT
MOVED by Davis and seconded by Trautman to convene as the Board of Adjustment. Vote: Unanimous.

A. VARIANCE / VA 13-11: Julie Jensen; Gene Hensley – Agent. To reduce the minimum required side yard setback from 25 feet to 2.5 feet in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 23, Block 1 of Spring Canyon Estates, Section 6, T1S, R7E, BHM, Pennington County, South Dakota

MOVED by Trautman and seconded by Davis to approve Setback Variance / VA 13-11 with two conditions. Vote: Unanimous.

1. That this Variance only applies for the portion of the side-yard setback requirement that is being encroached upon by the existing detached garage. All other structures must maintain the proper setback requirements or obtain separate Variance(s) for that structure; and,

2. That Building Permits be obtained for both the detached garage and studio space, in which an updated site plan showing the location of the on-site wastewater treatment system must be provided for review by the Environmental Planner to ensure adequate setbacks to existing structures are being maintained.
B. **VARIANCE / VA 13-12:** Carol Navickas; Davis Engineering – Agent. To reduce the minimum required setbacks from 25 to 15 feet from the northwest property line and zero (0) feet from the Section Line Right-of-Way in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Golden Reef Lode MS, Sections 27 and 28, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA13-12 with one condition. Vote: Unanimous.

1. That this Variance is only valid for the proposed shed. If the applicant were to construct another structure that encroaches into the required 25 foot setback requirement, the applicant must obtain approval of another Variance.

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

**PLANNING & ZONING CONSENT AGENDA**

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

MOVED by Trautman and seconded by Buskerud to approve Planning & Zoning Consent Agenda Items C & D as presented. Vote: Unanimous.

C. **FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-15 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-09:** Neil Tschetter. To rezone .26 acre from General Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Lot 10 (of Gov’t Lot 9), Black Forest Village, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

Continue Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09 to the November 8, 2013, Board of Commissioners’ meeting.

D. **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°05'03", for an arc length of 102.73 feet to a point of tangency; Thence, North 06°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°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°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°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°04'45" West, along the east line of Section 32, a distance of 500.00 feet to a point for corner; Thence, North 89°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°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°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°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°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°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°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 / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07 to the November 8, 2013, Board of Commissioners’ meeting, at the request of the applicant.

End of Consent Agenda

REGULAR PLANNING & ZONING ITEMS

E. 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°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 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.

MOVED by Buskerud and seconded by Davis to continue Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08 to the October 1, 2013, Board of Commissioners’ meeting pursuant to Planning Commission recommendation. Vote: Unanimous.

MOVED by Davis and seconded by Buskerud to take a 10 minute recess. Vote: Unanimous. The Board recessed at 11:20 a.m. and reconvened at 11:30 a.m. with Commissioners Buskerud, Davis, Trautman and Petersen present. MOVED by Davis and seconded by Buskerud to reconvene the meeting. Vote: Unanimous.

Commissioner Holloway entered the meeting.

F. THE SPRING CREEK WATERSHED MANAGEMENT AND PROJECT IMPLEMENTATION PLAN – ADVISORY GROUP RECOMMENDATIONS: MOVED by Buskerud and seconded by Trautman to place the Spring Creek Watershed Management Advisory Group recommendations on the October 1, 2013, agenda for action. Vote: Unanimous.

EXECUTIVE SESSION per SDCL 1-25-2
The second executive session was not needed.

PERSONNEL
ESCC: Effective 10/1/2013 – C. Noble, $3,906.91; K. Smith, $4,637.96; D. Felkey, $4,250.08; N. Miller, $3,689.74.

VOUCHERS
Century Link, 6.52; First Interstate Bank, 1,841.90; Midcontinent Communications, 55.00; Verizon Wireless, 84.82; Wow Internet Cable And Phone, 207.55; SD Dept Of Revenue, 16,219.25; First Administrators Inc, 172,534.62; 10 Properties LLC, 240.00; 4H Revolving, 62.00; A A Professional Property Management, 150.00; A B Business Inc, 8,808.37; A B Welding Supply Co, 306.12; A To Z Shredding Inc, 297.30; A1 Auto Recyclers, 65.00; A1 Sewer Drain Inc, 440.00; Ace Hardware, 23.14; Ace Steel And Recycling, 374.01;
Ainsworth Benning Construction Inc, 15,458.71; Ahmed Alasfour, 100.00; Alcohol Monitoring, 301.70; American Hotel Register Company, 388.75; American Technical Services Inc, 3,585.00; Americinn Motel, 1,410.00; Amerigas, 69.86; Anamosa Street Apartments, 390.00; Mary Anderson, 17.60; Applied Maintenance Supplies And Solutions, 1,417.01; ARC International Inc, 120.00; ARChitecture Inc, 8,333.33; Ascension Parish Sheriff Exofficio Tax, 35.00; Don Atkinson, 218.64; Atrix International Inc, 319.45; William Atyeo, 112.04; Audra Malcomb Consulting, 9,925.26; S Mahala Bach, 218.70; Badlands Automotive, 242.47; Amy Baehler, 20.00; Lisa Ball, 1,475.00; Bridgette R Banks, 401.25; Bargain Printing, 617.15; Greg Barnier, 1,029.00; Basler Printing Co, 374.00; Batteries Plus, 129.35; Lawrence D Beezley, 370.00; Behavior Management Systems Inc, 9,160.00; Lori Benson, 17.60; Bettmann Hogue Diedrich PLLC, 3,299.77; BH Ammunition Inc, 2,654.00; BH Chemical Company Inc, 5,498.05; BH Obstetrics And Gynecology LLP, 40.57; BH Oral Maxillofacial Surgery PC, 1,498.36; BH Orthopedic Spine Center PC, 833.49; BH Patrol, 931.50; BH Services Inc, 518.78; BH State University, 531.00; BH Surgical Hospital LLC, 2,231.56; BH Wilbert Vault, 330.00; BI Inc, 343.20; Greg Biegler LPC CCDC IIi, 360.00; Bierschbach Equipment, 126.05; Big D Oil Co, 412.27; Blockbuster, 22.94; Bluetarp Financial Inc, 573.19; Bob Barker Company Inc, 724.96; Raquel Bradford, 250.84; Roger Braunstein, 4,583.33; Amy Bristol, 35.80; Corey Brubakken, 91.08; Budget Host Inn, 400.00; Butler Machinery Company, 319.81; Cabelas Retail Inc, 97.37; Deborah J Cady, 396.00; Scott Cammack, 44.00; Carquest Auto Parts, 83.40; Cashwa Distributing, 795.52; CBCInnovis Inc, 36.00; CBH Cooperative, 37.25; CBM Food Service, 70,132.82; CDW Government Inc, 14,230.06; Central States Fair Inc, 57,172.88; Central States Sanitation, 190.80; Cetec Engineering, 15,821.45; ChemseaRCh, 2,544.14; Chris Supply Co Inc, 409.36; ChuRChill LP, 150.00; City Of Hill City, 40.00; City Of Rapid City, 25,832.03; Clark Printing, 995.30; Jessica Cleveland, 21.60; Climate Control Systems, 1,951.00; Jean M Cline, 2,366.35; Clinical Laboratory Of The Black Hills, 11,858.00; Clousing Eye Care, 110.00; Denise Cody, 108.00; Angela M Colbath, 1,063.80; Communications Center, 87.95; Randal E Connelly, 3,926.66; Contractors Supply Inc, 106.50; Copy Country, 766.55; Countryside Property Management LLC, 775.65; Crescent Electric Supply, 2,668.15; Crisis Prevention Institute Inc, 219.19; Croell Redimix Inc, 371.00; Crum Electric Supply, 1,752.48; D D Tire Service, 200.00; D R Service Inc, 541.11; Brenda Dahlke, 61.00; Dakota Business Center, 3,942.25; Dakota Plains Legal Services Inc, 16,333.33; Dakota Supply Group Inc, 596.66; Dakotaland Autoglass Inc, 35.00; Dales Tire Retreading Inc, 7,904.36; Tammie Darnallknowlton, 20.00; Dash Medical Gloves Inc, 1,812.00; David M Hosmer Law Office PC, 319.88; Kathy Davis, 875.20; Des Oil Inc, 112.27; Raymond R Degeest, 226.80; Dell Marketing LP, 23,644.67; Demersseman Jensen Tellinghuisen Huffman LLP, 252.00; Dennis Supply RC, 59.52; Diamond Mowers Inc, 1,673.03; Diamond Vogel Paint Center, 618.33; Diesel Machinery Inc, 175.30; DJ Rentals, 270.00; Dodge Town Inc, 303.00; Doiblm Natl Interagency, 7.76; Charlene Doorn, 61.00; Kristine M Downs, 95.00; Driftwood Estates, 270.00; Dultmeier Sales LLC, 542.04; Eagle Ridge Apartments I, 448.85; Ecolab Pest Elimination, 186.00; Eddies Truck Sales Inc, 1,017.60; Edgewood Estates LP, 390.00; Marvin R Ekeren, 15.00; Tim Engesser, 24.80; Environmental Chemical Enterprises Inc, 1,287.87; Evergreen Office Products, 646.72; Executive Mgmt Fin Office, 40.00; Jesse Fagerland, 216.98; Farmer Brothers Coffee, 568.56; Fastenal Company, 488.60; Federal Express, 432.99; Fennell Design Inc, 19,951.99; Barbara Ferguson, 20.00; Guy Ferguson, 20.00; Ferguson Enterprises Inc, 226, 2,133.99; Teresa L Fink, 594.20; First American Title Co, 270.00; First Photo Inc, 212.00; Foleys Custom Print, 32.50; Foothills Seed Inc, 34.00; Four Seasons Sports Center, 726.95; Lisa Fowler, 785.00; Fox Youngberg Lewno, 517.32;
Fremont Apartments LLC, 190.00; Cora Fried, 188.80; Joshua D Friedman Dr, 2,791.66; Frontier Precision Inc, 3,287.32; G H Distributing RC, 674.17; Bernard George, 97.94; Holly L Gittings, 140.00; GJ Holsworth Sons Inc, 428.78; Kayla L Glasshoff, 344.25; Globafone Inc, 1,374.00; Global Equipment Company, 217.79; Elizabeth Glynn, 1,231.20; Godfrey Brake Service And Supply Inc, 885.69; Golden West Technologies, 3,438.02; Dennis Gorton, 44.66; Great Western Tire Inc, 848.24; Robin R Gregory Prof LLC, 754.27; Grey Law, 193.20; Grimms Pump Service Inc, 446.90; Jamie Guffey, 203.00; Gunderson Palmer Nelson And Ashmore LLP, 37.26; Brooke Haga, 217.00; Dana L Hanna, 1,041.60; Betsey Harris, 546.00; Harveys Lock Shop, 128.95; Health Education Design, 147.00; Heartland Paper Company, 2,531.58; Hebron Brick Supply Co, 76.80; Herds Ribbon Laser Service, 597.60; HewlettPackard, 6,428.00; Rodney Hickey, 187.20; Hill City Hardware Inc, 83.18; Hill City Prevailer, 746.36; Hills Materials Co, 419,055.36; Hilliardsouix Falls, 885.09; Honeywell Inc, 51,643.00; Horwath Laundry Equipment, 86.35; Hot Pink Ink, 1,200.00; Howard Johnson Inn Suites, 81.99; Howes Oil Company Inc, 52,669.36; Stacie Hull, 23.20; Humane Society Of The Black Hills, 4,166.67; Icehouseartic Glacier, 78.15; Imperial Hotel, 270.00; Indoff Inc, 688.36; Industrial Electric And Supply, 750.00; Information Technology Solutions Inc, 11,669.73; Interstate All Battery Center, 335.80; Interstate Batteries, 353.90; Intoximeters Inc, 2,000.00; ISI LLC, 1,678.80; J Scull Construction, 619,944.82; Jacks Uniforms Equipment, 468.49; Jack Lewis LLP, 2,129.00; Valerie Jagim, 88.92; Charli Jo Janis, 101.60; Donald A Janz, 425.00; Jefferson Partner LP, 684.50; Jeffries Law Office PC, 378.98; Jenner Equipment Co, 2,201.06; Debra Jensen, 42.40; Jimmy Johns Catering, 151.40; Heather M Johnson, 96.00; Johnson Machine Inc, 2,560.83; Johnsons Carpet Cleaning Service, 1,905.00; Jeff Jundt, 28.00; Colton Juno, 20.00; Sharon Kallemeyn, 152.00; Jean Kappedal, 2,253.40; Karls Appliance, 79.56; KD Contractors Inc, 63,683.64; Keiths Repair Service, 200.00; Kennedy Pier Knoff Lofts, 138.40; Kimball Midwest, 1,372.01; Kirk Funeral Home, 3,610.00; Kevin E Kirschenmann, 1,155.00; Aaron Klapkin, 392.40; Knecht Home Center Inc, 1,151.77; Knollwood Heights Apartments, 579.00; Knollwood Townhouse Properties, 334.00; KT Connections, 1,067.00; KVS Information Systems, 1,155.00; L3 Communications, 195.50; Laboratory Corporation Of America Holdings, 22.50; Heather M Lacroix, 271.89; Lakota Community Homes Inc, 502.50; Laminex Inc, 491.39; Language Line Services, 56.32; Amber Larvie, 22.40; Lattice Incorporated, 25,925.70; Rodney C Leffolz, 104.91; Leo A Daly, 29,554.75; Lewis Clark Behavioral Health Services, 480.00; Lucille M Lewno, 1,050.25; Liberty Chrysler Center, 265.04; Neal Lutke, 171.00; M M Fencing, 1,596.00; Mainline Contracting Inc, 188,337.06; Sean Makepeace, 104.00; Manlove Psychiatric Group, 3,626.15; Maple Green LLC, 590.00; Maplewood Townhouses, 180.00; MaRco Inc, 1,783.87; Matheson Trigas Inc, 70.37; Mathison Graphics Plus, 209.71; Matthew Bender Co Inc, 298.72; Catherine E Mattsoncasteel, 1,872.39; Chad Maxon, 104.00; May Johnson PC, 3,317.88; Wendy T McGowan, 2,002.68; McLeods Printing Inc, 622.63; Meade County Sheriffs Office, 11.60; Meadow Ridge Apartments, 153.00; Medical Waste Transport Inc, 369.15; Medline Industries Inc, 116.20; Dianna Meeker, 27.12; Robert Meeker, 20.00; Lorie D PC Melone, 394.80; Menards, 1,071.02; Tiffany Meyer, 273.43; MG Oil Company, 597.40; Midwest Marketing LLC, 140.00; Midwest Tire Muffler Inc, 91.08; Mikelson Law Office, 54.00; Lenora Moechel, 272.80; Montana Dakota Utilities, 229.37; Monte Kahler Rentals, 190.00; Moore Medical Corp, 382.04; William A Moss Psy D LLC, 520.00; Motive Parts Supply Inc, 81.20; Mouser Electronics Inc, 650.96; Moyle Petroleum, 30,270.28; MRO Corporation, 84.77; Murphy Law Office PC, 1,926.08; NAADAC, 110.00; Neurosurgical Spinal Surgery Associates, 138.49; Neves Uniforms Inc, 11,457.98; New World Systems,
24,400.00; Newkirks Ace Hrdwreeast, 1,148.29; Newkirks Ace Hrdwrewest, 432.87; Nfpa, 165.00; Janice Nickelson, 40.80; Linda J Nohr, 1,470.00; North Central Supply Inc, 1,820.71; North East SD Area Health Education Center, 375.00; Northern Heights Apartments, 287.00; Northern Truck Equipment, 625.00; Northwest Pipe Fitting Inc, 1,787.96; Valarie Oday, 255.00; Odyssey Automotive Specialty, 4,663.00; Office Of Attorney General, 173.00; Officemax Incorporated, 2,415.48; Olsons One Call, 137.00; Overseas Door Co Of RC, 364.91; Pacific Steel Recycling, 396.56; Paradis Properties LLC, 570.00; Parr Law PC, 1,621.20; Julie A Pearson, 2,016.07; Pederson Law Office LLC, 1,543.50; Penn Co Health Human Sv Petty Cash, 374.68; Penn Co Highway Petty Cash, 15.59; Penn Co Jail Petty Cash, 47.00; Penn Co JSC Petty Cash, 19.95; Penn Co Juv Diversion, 73.76; Penn Co Sheriff Petty Cash, 1,524.17; Penn Co States Atty Petty Cash, 143.51; Pennington County Courant, 1,398.05; Pennington County Housing, 307.00; Performance Development Group Ltd, 1,530.62; Pete Lien Sons Inc, 18,841.79; Phoenix Supply LLC, 24.75; Ponderosa Sportswear, 41.00; Michael Powell, 150.00; Power House, 232.99; Pressure Services Inc, 58.60; Price Motel, 150.00; Print Market, 255.65; Printz Trailer Court, 350.00; Project Lifesaver Intl, 251.96; PSI Health Care Inc, 45.00; Psychological Evaluations Therapy Research Ltd, 942.50; Nicolas Quetter, 240.00; Quill Corporation, 416.05; Radiology Associates Prof LLC, 897.24; Ranch House Motel, 330.00; George Rankin, 190.00; Rapid Chevrolet Co Inc, 308.30; Rapid Delivery Inc, 132.00; Rapid Diesel Service Inc, 2,330.99; Rapid Leasing, 860.49; Rapid Refrigeration LLC, 1,215.40; Rapid Rooter, 655.00; Rapid Tire Alignment, 539.44; Rapid Transit System, 30.00; Rapp Sales Company, 63.00; RC Area School Dist 514, 2,023.70; RC Emergency Services, 191.08; RC Journal, 3,291.30; RC Medical Center LLC, 4,133.60; RC Police Dept, 57.22; RC Public Library, 101,785.50; RC Regional Hospital Inc, 8,701.77; RC Regional Hospital Inc, 511.67; RC Regional Hospital Education Development, 927.02; RC Regional Hospital Inc, 166.77; RC Winsupply, 222.04; RCS Construction Inc, 134,651.39; Rdo Equipment Co, 3,623.09; Redwood Toxicology Laboratory Inc, 70.50; Regional Health Physicians, 3,667.00; Regional Health Reference Laboratory, 2,902.05; Regional Medical Clinic Neurology Rehabilitation, 250.00; Cathryn Rehfuss, 18.00; David A Rempel DDS, 1,395.00; Rensch Law Office, 610.00; Allen Reuer, 2,310.00; Ricoh USA Inc, 633.49; Shannon Rittberger, 61.00; Rochester Armored Car Company Inc, 408.40; Roger Fryes Paint Supply, 101.65; Karen Romey, 61.00; Royal Wheel Alignment, 126.00; Ted Ruffledt Jr, 84.00; Rushmore Communications, 119.74; Sams Trailer Sales LLC, 5,995.00; Rusty Schmidt, 349.70; Scott Schuft, 325.94; Todd A Schweiger, 2,965.24; Scotts Bluff County Court, 3.00; SD Dept Of Public Safety, 191.08; SD Dept Of Revenue, 2,340.00; SD Dept Of Transfinance, 4,630.04; SD Div Of Motor Vehicles, 14.00; SD Federal Property Agency, 200.00; SD Invasive Species Mgmt, 50.00; SD Police Chiefs Association, 794.00; SD Regional Hospital, 515.00; SD Secretary Of State, 180.00; SD Sheriffs Association, 75.00; SDsu West River Ag Center, 250.80; Sentinel Offender Service, 1,680.99; Servall Uniforminen Co, 3,438.98; Sheehan Mack Sales, 251.27; Sherwin Williams Paints, 188.88; Shoener Machine Tool Supply Inc, 39.60; Simon Contractors, 6,377.60; Simplexgrinnell LP, 166.00; Simpsons Printing, 575.00; Matthew L Skinner, 4,781.25; Darrel F Smith, 240.00; Jackie Smith, 28.80; Snap On Tools, 87.90; Solemate Shoes And Uniform Center, 213.35; Southwest Thermal, 2,212.91; Spizzirri Press Inc, 50.00; Springbrook Software Inc, 2,442.74; Stan Houston Equipment, 287.05; Stardust Motel, 510.00; State Bar Of South Dakota, 200.00; Matthew Stephens, 576.00; Sturdevants Auto Parts, 951.41; Sturdevants Refinish, 171.07; Summit Signs Supply Inc, 135.00; Sundial Square Apartments, 319.00; Karen Swanda, 75.00; Tactical Command Industries Inc, 45.00; Beth Tebelius, 296.80;
Tessco Incorporated, 268.01; Tessiers Inc, 92.20; The Hotel Alex Johnson, 158.00; The Little Print Shop Inc, 317.37; The Medicine Shoppe, 1,849.89; The Rehab Doctors PC, 396.83; Bruce E Thiewes, 51.10; Kelly Thomas, 61.00; Thomson Reuterswest, 3,336.40; Barry Tice, 340.20; Time Equipment Rental Sales, 365.61; Titan Access Account, 789.86; Tophat Tinting Inc, 1,443.63; Tow Pros, 60.00; Truenorth Steel, 29,240.39; Turnkey Corrections, 11,268.42; TWL Billing Service Supplies, 1,236.22; Mary Two Lance, 96.40; Uline, 45.65; US Postal Service, 3,016.00; Vanway Trophy Awards, 15.20; Mark Vargo, 87.98; Vemco, 5,090.75; Vinyl Graphics, 77.62; Tom Vlieger, 123.20; Lynn Von Wald, 450.00; Wall Building Center Construction, 192.97; Washington County Court, 2.25; Waterre Inc, 724.50; Cynthia M Weichmann, 795.55; Wells Fargo, 1,521.26; Al Wessel Jr Md, 4,950.00; West River International Inc, 1,769.46; West River Welding Machine, 1,823.80; Western Communication Inc, 809.25; Western Detention, 5,292.01; Western Mailers, 52.36; Western Stationers Inc, 1,880.27; Western Thrifty Inn LLC, 550.00; Wex Bank, 497.44; Whisler Bearing Co, 169.57; Fianna White Hawk, 21.60; MaRCia Whiting, 1,125.60; Whiting Hagg Hagg Dorsey Hagg LLP, 1,933.44; Winter Law Office PC, 2,830.38; Ione Wolf, 362.50; Victoria Wolf, 30.00; Wood Stock Supply, 72.36; Darelene Wounded Shieldmilk, 116.00; Wow Internet Cable And Phone, 353.75; Wristbands Medtech Usa Inc, 107.75; Yankton Co Sheriff Office, 125.00; Yankton County Treasurer, 446.00; Yankton Medical Clinic PC, 93.40; Rob Yantis, 217.00; Zep Sales Service, 129.40; Ziegler Building Center Inc, 328.04; Dakota SAF, 75.00; Wells Fargo Settlement: Contractors Special Trade Not Elsewhere Class, 619.43; Holiday Inns, 77.00; Home Supply Warehouse, 161.01; Grocery Stores Supermarkets, 956.95; Automobile And Truck Dealers, 51.98; Automotive Parts Accessories Stores, 473.07; Service Stations (With Or Without Ancillary Services), 20.08; MotorCycle Shops And Dealers, 62.89; Miscellaneous Automotive AirCraft And Farm Equip, 37.40; Eating Places Restaurants, 24.59; Sporting Goods Stores, 51.30; Book Stores, 41.40; Camera And Photographic Supply Stores, 174.17; Miscellaneous And Specialty Retail Stores, 746.11; Business Services Not Elsewhere Classified, 19.21; Automotive Service Shops, 148.14.

**ADJOURN**

MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 11:50 a.m.

Julie A. Pearson, Auditor

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