

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

A meeting of the Pennington County Board of Commissioners was held Tuesday, November 19, 2013, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Lyndell Petersen called the meeting to order at 9:00 a.m. with the following Commissioners present: Ron Buskerud, Ken Davis, Don Holloway and Nancy Trautman.

APPROVAL OF THE AGENDA

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

5. Approve the minutes of the November 5, 2013, Board of Commissioners' meeting.
6. Approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$5,753,229.23
7. Approve the Chairperson's signature on letters to South Dakota's Congressional delegation regarding Payment in Lieu of Taxes (PILT) funding.
8. Approve the General Fund operating transfer to the Road and Bridge Fund in the amount of \$1,103,377.50.
9. Year End Supplements – Auditor
 - Schedule a hearing at 9:15 a.m. on Tuesday, December 3, 2013, to supplement General Fund budgets in the following amounts: Election - \$23,052; Jail - \$375,000, Jail Medical - \$24,000; Weed & Pest - \$37,490 and Mountain Pine Beetle - \$251,000, all from over collected revenues received in 2013.
 - Schedule a hearing at 9:15 a.m. on Tuesday, December 3, 2013, to supplement the General Fund Jail Medical budget from unassigned fund balance (\$75,000).
 - Schedule a hearing at 9:15 a.m. on Tuesday, December 3, 2013, to supplement the General Fund Crisis Care Center budget in the amount of \$20,445 and General Fund Extension budget in the amount of \$6,587.
10. Year End Capital Projects Budget Supplements – Auditor

Schedule a hearing at 9:15 a.m. on Tuesday, December 3, 2013, to supplement the Capital Projects Fund budgets in the following amounts: Project Administration - \$10,000; Parking Structure - \$100,000; Administration Building, \$9,000,000; Courthouse - \$15,000; Energy Plant \$700,000; Evidence Building - \$1,500,000 from cash reserves (bond proceeds 2010 A, B, C) for a total of \$11,325,000; the Accumulated Building Fund Tower Project budget - \$482,004 and HHS Building Project budget - \$8,334 from non-budgeted current year

revenues and restricted fund balance for Tower Project and from assigned fund balance for HHS building.

11. Approve the 2014 State and Local Agreement with the State of South Dakota (Emergency Management).

End of Consent Agenda

RAPID CITY PUBLIC LIBRARY LIAISON UPDATE – DR. VERA KOWAL

ITEMS FROM AUDITOR

- D. General Fund Contingent Budget/Assigned Reserves: MOVED by Buskerud and seconded by Trautman to assign \$100,000 of the budgeted 2013 contingency funds to the General Fund Software Reserve for a 2014 supplement. Vote: Unanimous.
- A. General Fund Supplement Hearing SP13-014- John T. Vucurevich Budget; MOVED by Buskerud and seconded by Davis to supplement the General Fund John T. Vucurevich budget in the amount of \$15,000 from non-budgeted revenue received in the current year. Vote: Unanimous.
- B. General fund Supplement Hearing SP13-015 – Equalization and Sheriff’s Budgets: MOVED by Trautman and seconded by Holloway to supplement the General Fund Department of Equalization budget (\$7,337) and Sheriff’s budget (\$79,000) for a total of \$86,337 from not budgeted-revenue for insurance proceeds received in the current year. Vote: Unanimous.
- C. General Fund Supplement Hearing SP13-016 – Search & Rescue Budget: MOVED by Trautman and seconded by Holloway to supplement the General Fund Search & Rescue budget for a total of \$5,956 from non-budgeted revenue received in the current year. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

- A. Carcass Drop Points: MOVED by Davis and seconded by Buskerud to extend the livestock pit closure date to Friday, November 29, 2013. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. Award Recommendation for New Underwood Shop: MOVED by Trautman and seconded by Holloway to award the bid for the New Underwood Shop to Iverson Construction Inc., 1210 Industry Road, Sturgis, SD 57785, in the amount of \$605,400. The motion carried 4-1 on a roll call vote - Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

EXECUTIVE SESSION per SDCL 1-25-2

- A. Personnel Issue per SDCL 1-25-2(1)

MOVED by Trautman and seconded by Holloway to convene in executive session for personnel issues. Vote: Unanimous. The Board remained in executive session from 9:34 a.m. until 9:58 a.m. MOVED by Trautman and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

ANALYSIS OF THE RECREATIONAL USE OF SPRING CREEK – RESPONSE/COMMENTS LETTER: MOVED by Trautman and seconded by Buskerud to authorize the Chairperson’s signature on the comment letter to the South Dakota Department of Environment and Natural Resources regarding the draft report of the Use Attainability Analysis on Spring Creek. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

MOVED by Davis and seconded by Buskerud to convene as a Board of Adjustment. Vote: Unanimous.

MOVED by Buskerud and seconded by Davis to recess for five minutes until 10:30 a.m., the advertised time for Planning and Zoning Items. Vote: Unanimous.

MOVED by Buskerud and seconded by Trautman to come out of recess and reconvene as a Board of Adjustment. Vote: Unanimous.

- A. VARIANCE / VA 13-14: JC and Peggy Palmer; Aspen Ridge – Agent. To reduce the minimum required Section Line setback from 58 feet to 50 feet in a Planned Unit Development District in accordance with Sections 204 and 509 of the Pennington County Zoning Ordinance.

Lot 2, Block 10, Countryside Subdivision, Section 29, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Holloway to approve Variance / VA 13-14 with four conditions: 1. That at the time of application for a Building Permit for the proposed pergola, an updated site plan be provided showing the location of the existing and proposed structures and their distances to property lines and the location of the on-site wastewater treatment system; 2. That the note on the original plat for the subject property, indicating a 25 foot building setback line is required from the Section Line right-of-way, be amended or vacated through the City of Rapid City, prior to issuance of a Building Permit for the proposed pergola; 3. That if the deck structure is located in the Section Line right-of-way on the subject property, it be removed and relocated in accordance with the setback requirements prior to issuance of a Building Permit on the subject property; and, 4. That this Section Line Setback Variance only applies for the portion of the Section Line setback requirement that will be encroached upon by the proposed pergola. All other structures must maintain the property setback requirements or obtain separate Variance(s) for that structure. Vote: Unanimous.

- B. VARIANCE / VA 13-15: Dennis Kauer. To reduce the minimum required Lot Size from 40 acres to 17.538 acres and 20 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Lots 1 and 2 of Kauer Subdivision, Section 30, T2N, R10E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Holloway to deny Lot Size Variance 13-15 without prejudice, transfer \$1170 back to the applicant, who will then pay appropriate fees for a Rezone Request. The motion maker and second later agreed to withdraw the motion.

MOVED by Buskerud and seconded by Davis to approve Lot Size Variance 13-15 with two (2) conditions: 1. That Lot 1 is brought into compliance via a Building Permit for the existing 16' x 11' 2005 equipment (shop) building on or before February 19, 2014, or before additional permits from the Pennington County Planning Department can be issued; and, 2. That an operating permit be obtained for the existing on-site wastewater treatment system on Lot 1 by February 19, 2014. Vote: Unanimous.

- C. VARIANCE / VA 13-16: Shilo Farmer and Johanna Del Soldato; Kent Guthrie (Guthrie, Inc.) – Agent. To reduce the Section Line setback requirement from 58 feet to 33 feet in a Suburban Residential District in accordance with Sections 204 and 509 of the Pennington County Zoning Ordinance.

Lot 16R, Morse Subdivision #4, Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Buskerud to approve Variance 13-16 with three (3) conditions: 1. That the existing two sheds located in the Section Line right-of-way be removed and relocated on the property in accordance with the minimum setback requirements prior to issuance of a Building Permit for the new residence; 2. That the existing on-site wastewater treatment system located in the Section Line right-of-way be abandoned in accordance with SDAR 74:53:01:11 and verified by the Environmental Planner during inspection of the new on-site wastewater treatment system; and, 3. That this Section Line Setback Variance only applies for the portion of the Section Line setback requirement that will be encroached upon by the new residence. All other structures must maintain the property setback requirements or obtain separate Variance(s) for that structure. Vote: Unanimous.

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

- D. SECOND READING OF REZONE / RZ 13-18 AND COMPREHENSIVE PLAN AMENDMENT / CA 13-12: Larry Teuber / School House, LLC; Renner & Associates – Agent. To rezone 2.1 acres from Suburban Residential District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use Map from Suburban Residential District to Limited Agriculture District in accordance with Sections 206 and 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 13-18

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

Located on the following metes and bounds description: A portion of Lot 2R, Block 4, Spring Canyon Estates, Section 5, T1S, R7E, BHM, Pennington County, South Dakota, more fully described as follows: Commencing at a corner on the northerly boundary of Lot 2R, Block 4, Spring Canyon Estates, common to the northeasterly corner of Lot 1, Block 4, Spring Canyon Estates, common to a point on the southerly edge of Clarkson Road right-of-way, and the point of beginning; Thence, first course: S54°32'59"E, along the northerly boundary of said Lot 2R, common to the southerly edge of said right-of-way, a distance of 142.05 feet; Thence, second course: S03°31'20"E, a distance of 78.16 feet; Thence, third course: S40°44'38"W, a distance of 192.59 feet; Thence, fourth course: S63°27'08"W, a distance of 169.92 feet; Thence, fifth course: S26°00'49"W, a distance of 33.00 feet, a point on the southerly boundary of said Lot 2R; Thence, sixth course: N63°59'40"W, along the southerly boundary of said Lot 2R, a distance of 97.52 feet, to a corner on the westerly boundary of said Lot 2R; Thence, seventh course: N26°00'15"E, along the westerly boundary of said Lot 2R, a distance of 33.00 feet, to a corner on the westerly boundary of said Lot 2R; Thence, eighth course: N10°53'21"W, along the westerly edge of Lot 2R, a distance of 200.55 feet, to a corner on the westerly boundary of said Lot 2R, common to the southeasterly corner of said Lot 1; Thence, ninth course: N76°55'43"E, along the westerly edge of said Lot 2R, common to the easterly boundary of said Lot 1, a distance of 231.09 feet, to a corner on the westerly boundary of said Lot 2R, common to a corner on the easterly boundary of said Lot 1; Thence, tenth course: N32°32'36"E, along the westerly edge of said Lot 2R, common to the easterly edge of said Lot 1, a distance of 107.11 feet, to the said point of beginning. Said Parcel contains 2.100 acres more or less.

The above-described property is hereby rezoned from Suburban Residential District to Limited Agriculture District.

Dated this 19th day of November, 2013.

PENNINGTON COUNTY COMMISSION

/s/ Lyndel Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A Pearson, Auditor

- E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 13-19: James and Charlette Steele; Fisk Land Surveying – Agent. To rezone 25 acres from General Agriculture District to Limited Agriculture District in accordance with Sections 206 and 508 of the Pennington County Zoning Ordinance.

NW1/4SE1/4SE1/4; NE1/4SE1/4SE1/4; and S1/2SE1/4NE1/4SE1/4, in Section 25, T2N, R6E, BHM, Pennington County, South Dakota.

Approve the first reading of Rezone / RZ 13-19.

- F. MINOR PLAT / PL 13-21: Alison Lewis. To create Lot 4 Revised of Engberg Subdivision in accordance with Section 400.3 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 Minor Plat / PL 13-21 with no conditions.

- G. MINOR PLAT / PL 13-22 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-10: Holy Smoke, Inc.; Danielle Banks – Agent. To create Tract 1 of Holy Smoke Addition and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A Revised of Holy Smoke Addition and The Unplatted Balance of GL 16 less ROW and The Unplatted Balance of GL 21 less ROW in Section 31, T1S, R6E; Lot C (also in Section 31, T1S, R6E) and Lot D (also in Section 5, T2S, R6E and Sections 31 and 32, T1S, R6E) of Holy Smoke Addition; and All of Ben Bolt Lode, MS, Section 6, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 1 of Holy Smoke Addition, Sections 31 and 32, T1S, R6E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 13-10 to waive Section Line Highway improvements; access easement improvements; width requirements of the access easements; and engineered road construction plans for both the Section Line Highway and access easements and also approve Minor Plat / PL 13-22 with the following one (1)

condition: 1. That prior to filing the plat with Register of Deeds, the Certificate of Planning Director be removed or crossed off.

- H. LAYOUT PLAT / PL 13-24 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-12: Neil Tschetter; Fisk Land Surveying – Agent. To reconfigure lot lines to create Lot 10 Revised of Black Forest Village and Tract A Revised 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: Lot 10 (of Government Lot 9) in Black Forest Village and Lot 10 (also in Section 15) of Tract A less a Portion of Lot 3R of Black Forest Village in Berry Development all located in Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 10 Revised of Black Forest Village and Tract A Revised of Berry Development, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 13-12 to waive percolations tests, soil profile information, topography at a five foot contour interval, and dedication and improvements to the access easements and Section Line Highway improvements and also approve Layout Plat / PL 13-24 with the following eight (8) conditions:

1. That at the time of Minor Plat submittal, engineered road construction plans be submitted for 33 foot access easements and the Section Line ROW or a Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of Minor Plat submittal, the applicant submits percolation tests for both lots to be reviewed and approved by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement;
3. That at the time of submittal of the Minor Plat, Section Line ROW be improved to Ordinance 14 standards or a Subdivision Regulations Variance be obtained waiving this requirement;
4. That at the time of Minor Plat submittal, the applicants submit topography at a five foot contour interval or a Subdivision Regulations Variance be obtained waiving this requirement;
5. That prior to filing the plat with Register of Deeds, an Operating Permit be obtained for proposed Revised Lot B;
6. That Lot 10 of Black Forest Village be rezoned from General Agriculture District to Suburban Residential District;
7. That prior to Building Permit issuance, the applicant have an acceptable fire mitigation plan from the Pennington County Fire Coordinator; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

- I. 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.

Approve the first reading of Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09.

- J. PRELIMINARY PLAT / PL 13-23 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-11: Grant Bolt / Greg Bolt. To create Lots 2, 3, 4, 5, and 6 of Back Road Subdivision and to waive platting requirements in accordance with Sections 400.2 and 700.1 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 Subdivision Regulations Variance 13-11 to waive the requirements for percolation test results to be submitted for each of the proposed lots, for the scale of the plat to be no greater than one (1) inch equals 100 feet, and for topography information to be provided at a five (5) foot contour interval and also approve Preliminary Plat 13-23 with the following eight (8) conditions:

1. That the Resolution by Governing Board Certificate shown on the plat be changed to Certification on Plat by County Auditor (Final Plat) in accordance with Section 400.3-1-n-3(b) of the Subdivision Regulations;
2. That the size of the final mylar version of the plat be in accordance with state statute as indicated in the Register of Deed's comments, either 8½" by 14," 11" by 17," or 15" by 26;"
3. That Silver Mountain Road be dedicated as public right-of-way on the plat;
4. That fire mitigation measures on the trees be conducted in accordance with the Pennington County's Fire Coordinator's comments prior to approval of a Building Permit, on each of the proposed lots;
5. That all existing Forest Service land markers be removed prior to approval of the Final Plat;
6. That all lot addresses be posted at the shared approaches to clearly identify home locations in accordance with Pennington County's Ordinance #20;
7. That a length be dedicated on the Final Plat for the 40-foot-wide shared access easements on Lots 2 and 3 and Lots 4 and 5; and,
8. That proposed Lot 3 have a depth restriction of 24" for the absorption field due to the soil profile hole only being six (6) feet deep, unless a deeper soil profile hole is dug

and inspected prior to submittal of an On-Site Wastewater Construction Permit for this lot.

- K. 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.

Deny Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07.

End of Consent Agenda

REGULAR PLANNING & ZONING ITEMS

- L. APPEAL OF CONDITIONAL USE PERMIT / CU 13-19: Ken and Cory Tomovick. To allow for events of 20 people or less and to allow for a Vacation Home Rental in a General Agriculture District in accordance with Sections 205, 319, and 510 of the Pennington County Zoning Ordinance.

Lot 1 of Bonanza Bar MC 970, Section 12, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Buskerud to uphold the appeal and deny Conditional Use Permit / CU 13-19. The motion died for lack of a second.

MOVED by Trautman and seconded by Petersen to uphold the Planning Commission recommendation and approve Conditional Use Permit / CU 13-19 with the following twenty (20) conditions. The motion carried 4-1 on a roll call vote: Buskerud – no, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

1. That the Conditional Use Permit be for a reception with a maximum of 20 guests;
2. That the business be conducted by members of the family residing on the premises and no more than one (1) additional person;

3. That prior to any work within the 100 year floodplain, the applicant obtain approval of a Floodplain Development Permit;
4. That the applicant provides reliable cell phone service in case of an emergency;
5. That the address of the property be posted at the driveway and at the reception area in case of an emergency;
6. That the applicant maintain an Evacuation (Emergency) Plan and provide copies to all overnight guests in case there is a need to evacuate guests from the property in the event of an emergency and that a copy of said plan be kept on file at the Planning Department;
7. That a minimum of 10 parking spaces be provided on-site, each measuring a minimum of 9 feet by 18 feet and maintained in a dust-free manner in accordance with Section 310 of the Pennington County Zoning Ordinance;
8. That all music being provided for outdoor activities be shut down by 10:00 p.m.;
9. That if alcoholic beverages are to be sold on the property, the appropriate permits or licenses be obtained;
10. That temporary structures, such as tents and port-a-potties only be erected when needed and not on a permanent basis;
11. That all exterior lighting must be of low level intensity, which does not result in excessive glare upon surrounding neighbors;
12. That the applicant obtain all necessary permits from other governing bodies for operation of the Vacation Home Rental and including, but not limited to, approval from the South Dakota Department of Health for the Specialty Resort and a Sales Tax License from the South Dakota Department of Revenue;
13. That a port-a-potty may be utilized by the guests of the events for wastewater disposal. Any other means of wastewater disposal will require proper permitting and review of the system by both the Pennington County Planning Department and South Dakota Department of Environment and Natural Resources;
14. That prior to the placement of any on-premise signs, the applicant must obtain approval of a Sign Permit;
15. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Conditional Use Permit;
16. That the applicant sign a Statement of Understanding, which is available at the Planning Office;
17. That the Vacation Home Rental be allowed to have a maximum occupancy of six (6) people;
18. That the applicants comply with South Dakota Administrative Rule 44:02:08, which regulates Vacation Home Rentals;
19. That applicants comply with the Performance Standards outlined in Section 319 of the Zoning Ordinance, which regulates Vacation Home Rentals; and,
20. That this Conditional Use Permit be reviewed in one (1) year or on a complaint basis to verify that all conditions of approval are being met.

EXECUTIVE SESSION per SDCL 1-25-2

The second executive session was unnecessary.

PERSONNEL

Buildings and Grounds: Effective 11/18/2013, S. Weyer at \$14.31/hr. and A. Knudsen, \$13.29/hr.

City/County Alcohol and Drug: Effective 10/21/2013 – J. Perry, \$16.97/hr; Effective 11/12/2013: C. Jones \$19.65/hr.; K. Jensen, \$16.17/hr.; L. Brist, \$16.97/hr.; J. Walsh, \$16.97/hr.

Law Enforcement: Effective 11/12/2013 – D. Rose, \$19.65/hr; Effective 12/1/2013 – P. Garland, \$3,405.92.

WSDJSC: Effective 11/1/2013 – K. Guilmett - \$3,909.84.

Jail: Effective 11/12/2013-N. Osowick, \$19.65/hr; J. Kunde, \$19.65/hr.

Effective 11/17/2013 – T. Mohny, \$13.29/hr.; K. Johnson, \$13.29/hr.

Effective 11/1/2013 – T. Grueb, \$20.29/hr.; J. Temple, \$21.83; T. Pyle, \$22.54/hr.; K. Blosser, \$28.85/hr.; C. Dressler, \$20.29/hr.; K. Trenary, \$29.57/hr.

Effective 10/21/2013 – D. Coy, \$19.65/hr.

VOUCHERS

SD Dept Of Revenue, 11,672.13; BH Power Inc, 40.01; BH Power Inc, 742.69; CBM Food Service, 5,156.75; City Of Rapid City Water, 2,992.53; First Administrators Inc, 162,616.17; First Interstate Bank, 10,411.14; First Interstate Bank, 1,653.08; Golden West Companies, 581.31; Kieffer Sanitationa Waste Management Co, 2,733.94; Medical Waste Transport Inc, 323.90; Midcontinent Communications, 976.05; Mt Rushmore Telephone Co, 102.77; Regional Health, 276.18; Reliance Telephone Inc, 4.11; Verizon Wireless, 505.81; Walker Refuse, 117.80; Wex Bank, 7,650.05; WOW Internet Cable And Phone, 671.49; First Administrators Inc, 3,020.61; First Interstate Bank, 451.35; The Hartford, 2,327.81; Amerigas, 66.78; Att, 8.36; BH Power Inc, 36,334.45; Century Link, 7,630.48; City Of Rapid City Water, 12,997.11; First Administrators Inc, 98,289.98; Fsh Communications LLC, 60.00; Orbitcom Inc, 47.93; Pioneer Bank Trust, 11,713.64; Rainbow Gas Company, 4,123.52; Reliance Telephone Inc, 19.40; Rr Waste Solutions, 54.22; Sdn Communications, 1,509.60; Verizon Wireless, 563.19; Wex Bank, 140.35; Wex Bank, 358.40; Wex Bank, 626.33; Wex Bank, 320.93; Wex Bank, 1,229.44; WOW Internet Cable And Phone, 250.00; 4h Revolving, 641.46; A A Professional Property Management, 1,150.00; A B Business Inc, 1,889.84; A B Welding Supply Co, 421.49; A M Transport Service, 764.00; A To Z Shredding Inc, 1,120.35; A1 Ditching Inc, 1,081.20; Ace Hardwareeast, 9.48; Adamsisc LLC, 337.44; Advanced Drug Testing Inc, 180.00; Ainsworth Benning Construction Inc, 59,002.10; Als Metal Work Inc, 773.78; Ahmed Alasfour, 100.00; Alcohol Monitoring Systems Inc, 376.30; Allan Automotive Repair, 1,727.60; American Correctional Association, 1,268.00; American Engineering, 132.00; American Technical Services Inc, 1,576.00; Americinn Motel, 846.00; Norma J Andersen, 15.00; Mary Anderson, 14.40; Anderson Tire Auto, 60.00; Mallory Andres, 104.00; Katherin A Andrews, 270.00; Anesthesia Solutions Pc, 32.00; Apco International Inc, 736.00; ARC International Inc, 895.00; Armstrong Extinguishers, 332.06; Asphalt Maintenance, 16,772.48; Atrix International Inc, 319.45; William Atyeo, 88.80; Audra Malcomb Consulting, 8,050.73; Autoclear LLC, 508.29; Badlands Automotive, 713.67; Baker Apartments, 190.00; Lisa Ball, 1,750.00; Bridgette R Banks, 1,068.75; Banks Johnson Kappelman Becker Prof LLC, 1,041.87; Bargain Printing, 683.15; Greg Barnier, 1,155.00; Batteries Plus, 189.35; Lawrence D Beezley, 350.00; Behavior Management Systems Inc, 9,960.00; Behrenswilson Funeral Home, 1,910.00; Jeffrey L Bendt Md Pc, 2,750.00; Robert Bennett, 2,370.00; Lori Benson, 20.80; Bettmann Hogue Diedrich

PLLC, 8,721.12; BH Aerial Adventures Inc, 4,465.00; BH Chemical Company Inc, 8,469.76; BH Obstetrics And Gynecology LLP, 1,352.39; BH Orthopedic Spine Center Pc, 66.40; BH Patrol, 216.00; BH Regional Eye Institute LLP, 179.03; BH Services Inc, 259.39; BH Surgical Hospital LLC, 877.25; BH Wilbert Vault, 330.00; Bi Inc, 3,239.60; Greg Biegler LPC CCDC II, 300.00; Big D Oil Co, 200.00; Tracy Lynn Binder, 727.40; Christopher Bixby, 930.00; Black Hawk VFD, 599.00; Blakes Trailer Sales, 50.00; Blockbuster, 19.95; Mischelle Boal, 161.11; Bob Barker Company Inc, 949.97; Border States Electric, 103.62; Bradley T Borge, 2,100.00; Lyle Bowes, 185.20; Scott Brandsted, 270.00; Roger Braunstein, 4,583.33; Budget Host Inn Wkc, 240.00; Buffalo County Sheriffs Office, 28.52; Butler Machinery Company, 533.25; Cabelas Retail Inc, 1,639.85; Deborah J Cady, 152.00; Kim Callies, 44.40; Career Learning Center, 135.00; Carquest Auto Parts, 526.94; Matthew Carr, 1,530.00; Carrottop Industries Inc, 1,378.62; Cashwa Distributing, 718.18; Cass County Sheriffs Office, 31.00; Cats Cleaning, 40.00; Cbcinnovis Inc, 72.00; CBH Cooperative, 246.70; CBM Food Service, 76,322.88; CDW Government Inc, 36,803.44; Cedar Ridge Townhouses Inc, 270.00; Central States Sanitation, 513.56; Certified Laboratories, 635.00; Cetec Engineering Services Inc, 16,051.30; Champion Water Systems, 75.60; Charmtex Inc, 174.80; Chemsearch, 1,563.08; Chris Supply Co Inc, 417.21; Churchill LP, 30.00; City Of Rapid City, 33,418.22; Climate Control Systems And Service LLC, 17,200.00; Jean M Cline, 2,648.10; Clinical Laboratory Of The Black Hills, 1,602.00; Denise Cody, 45.00; Angela M Colbath Atty Pc, 1,920.78; Jeanne M Collison, 15.00; Community Health Center Of The Black Hills Inc, 21,250.00; Randal E Connelly, 1,995.48; PJ Conover, 83.70; Contractors Insulation And Drywall Supply, 95.04; Contractors Supply Inc, 96.00; Copy Country, 632.17; Coremr Lc, 3,246.00; Troy Corneliuson, 20.00; Cornerstone Apartments, 240.00; Correctional Counseling Inc, 1,290.76; Council Of Substance Abuse Directors, 1,156.05; Country Village Estates, 190.00; Countryside Property Management LLC, 1,376.00; County Of Olmsted, 85.00; Creative Surfaces Inc, 1,500.00; Crescent Electric Supply, 1,187.11; Crum Electric Supply, 787.77; D F Truck And Auto, 337.59; D R Service Inc, 1,001.43; Dakota Business Center, 3,437.48; Dakota Plains Legal Services Inc, 16,333.33; Dakota Radiology Petct Mri, 434.28; Dakota Supply Group Inc, 131.32; Dakota West Radiation Oncology, 40.57; Dakotaland Autoglass Inc, 180.00; Dakotamart Inc, 198.00; Dales Tire Retreading Inc, 13,162.88; Lester L Davis Jr, 511.26; Des Oil Inc, 1,346.41; Decatur Electronics Inc, 365.45; Dell Marketing LP, 353.46; Demersseman Jensen Tellinghuisen Huffman LLP, 2,079.00; Dennis Supply Rc, 1,761.96; Diagnostic Imaging Systems Inc, 215.50; Diamond Vogel Paint Center, 328.84; Diesel Machinery Inc, 931.75; Discovery Investigations Inc, 1,500.00; Diversified Auto, 295.72; DJ Rentals, 71.00; Paul Dockter, 299.27; Duffield Construction Inc, 2,160.00; Es Press Inc, 2,593.84; Eagle Enterprises, 4,872.36; Eagle Ridge Apartments I, 240.00; Eagle Ridge Apartments II, 398.00; Ecolab Pest Elimination, 874.50; Ecoscapes LLC, 225.00; Ed Midgley LLC, 57.80; Ed Roehr Safety Products, 9,524.67; Eddies Truck Sales Inc, 1,690.18; Edgewood Estates LP, 240.00; Environmental Chemical Enterprises Inc, 1,266.93; Eprovider Solutions, 446.00; Evergreen Office Products, 1,262.47; Executive Mgmt Fin Office, 2,817.81; Exhaust Pros, 542.09; Rex Fackrell, 93.00; Farmer Brothers Coffee, 436.34; Mary Jo Farrington, 190.00; Fastenal Company, 717.48; Federal Express, 178.60; Fennell Design Inc, 894.66; Stacey A Fielder, 170.00; Leslie A Fiferman Ph D, 2,100.00; Teresa L Fink, 1,149.60; Cory Fischer, 2,565.00; Flooring America, 7,345.87; Foleys Custom Print, 32.50; Force America Distributing, 323.87; Forensic Anthropological Consultants LLC, 968.00; Greg Foster, 166.68; Four Seasons Sports Center, 823.54; Lisa Fowler, 841.25; Fresh Start Carpet Care, 1,564.75; Cora Fried, 188.80; Joshua D Friedman Dr, 1,562.50; Fruit Of The Loom,

190.08; Alecia Fuller, 62.00; Larry D Fuss, 190.00; G H Distributing RC, 680.14; General Services Admin, 59.60; Amanda Genz, 68.00; Holly L Gittings, 218.75; Kayla L Glasshoff, 1,603.10; Glendale Parade Store LLC, 454.70; Global Equipment Company, 345.91; Elizabeth Glynn, 1,708.32; Godfrey Brake Service And Supply Inc, 8,150.14; Golden Acres, 265.00; Golden West Companies, 507.28; Golden West Technologies, 2,904.92; Victor Gomez, 200.00; John Gordon, 250.00; Governmentjobscom Inc, 3,500.00; Great Western Tire Inc, 2,836.19; Green Star Camper Center, 47.60; Grey Law, 1,386.65; Grimms Pump Service Inc, 1,562.67; Patrick Grode, 124.50; William R Grode, 359.00; Gunderson Palmer Nelson And Ashmore LLP, 4,713.82; Gustave A Larson Company, 102.24; David B Hammerquist, 190.00; Dennis Hanson, 240.00; Harmelink Fox Ravensborg Law Office, 98.72; Andrew S Harris, 140.00; Betsey Harris, 84.00; Harveys Lock Shop, 171.96; Healthport Technologies LLC, 48.16; Heartland Paper Company, 3,236.25; Josh Hendrickson, 48.00; Henry Schein Inc, 73.65; Herds Ribbon Laser Service, 48.00; HewlettPackard, 15,651.00; Highmark Inc, 35,621.68; Hill City Hardware Inc, 141.39; Hill City Prevailer, 1,226.68; Hill City Vfd, 275.00; Hills Materials Co, 153,675.56; Holiday Inn Express, 85.00; Holiday Inn Express Suites, 400.00; Horwath Laundry Equipment, 2,912.04; Houseworks, 75.00; Howes Oil Company Inc, 50,858.50; Susan A Hudgens, 1,380.00; Hughes County Sheriff, 29.30; Humane Society Of The Black Hills, 4,166.67; IAAO, 350.00; Imperial Hotel, 850.00; Indoff Inc, 1,282.54; Industrial Electric And Supply, 779.60; Inland Truck Parts, 429.56; Interstate All Battery Center, 104.95; Interstate Batteries, 630.24; Intoximeters Inc, 229.90; Inventory Trading Company, 101.16; John T Iszler III, 58.28; J J Asphalt Co, 24,500.00; J Scull Construction, 785,192.29; Gerry Janis, 1,395.00; Donald A Janz, 2,650.00; Jefferson Partner LP, 1,293.50; Jeffries Law Office Pc, 2,985.43; Jenner Equipment Co, 5,751.15; Daniel Jennissen, 34.00; Jjs Engraving Sales, 14.00; Heather M Johnson, 36.00; Johnson Machine Inc, 3,513.12; Johnson Tree Service Inc, 1,718.75; Johnsons Carpet Cleaning Service, 1,290.00; Johnstone Supply, 236.69; Christine Jones, 1,880.00; Kmart, 39.37; Jean Kappedal, 133.00; Karls Appliance, 810.69; KD Contractors Inc, 32,772.67; Keiths Repair Service, 600.00; Jeremy Kendall, 104.00; Kennedy Pier Knoff Loftus LLP, 45.00; Kimball Midwest, 1,292.15; Kirk Funeral Home, 9,939.00; Kevin E Kirschenmann, 805.00; Aaron Klapkin, 372.00; Klapperich Ranch LILP, 1,571.50; Knecht Home Center Inc, 73.97; Knollwood Heights Apartments, 240.00; Knollwood Townhouse Properties, 240.00; Kone Inc, 5,622.60; Kreisers Inc, 50.78; Cindi Kruse, 162.72; KSL Corporation Atty Fees, 672.00; Kt Connections, 680.96; L3 Communications, 1,110.00; Laboratory Corporation Of America Holdings, 45.00; Laminex Inc, 491.39; Language Line Services, 199.89; Lattice Incorporated, 39,328.73; Lawson Products Inc, 342.19; Leo A Daly, 9,851.40; Paul A Lewis, 3,250.60; Lewis Clark Behavioral Health Services, 160.00; Lucille M Lewno, 696.84; Lighting Maintenance Co, 207.41; Lowes, 165.77; Lutheran Social Service, 12,457.66; Mainline Contracting Inc, 221,272.01; Manlove Psychiatric Group, 8,816.83; Maple Green LLC, 190.00; Maplewood Townhouses, 730.00; Marco Inc, 2,172.12; Margadant Law Office Pc, 644.92; Tyler Martinez, 840.00; Masters Awards, 3,683.61; Matheson Trigas Inc, 333.27; Mathison Graphics Plus, 147.66; Matthew Bender Co Inc, 296.01; Donna Mayer, 83.00; Kathryn McAlpine, 161.00; Mike McCormick, 403.52; Wendy T McGowan, 1,212.36; Michelle McIntosh, 38.00; McKie Ford Inc, 34.31; McLeods Printing Inc, 786.44; McPherson Propane, 49.00; Medical Waste Transport Inc, 558.61; Medicap Speciality Service, 691.88; Medline Industries Inc, 5,895.64; Menards, 447.20; Message, 5,009.50; Robert W Meyer, 3,600.00; Tiffany Meyer, 118.43; MG Oil Company, 1,897.67; Micks Electric, 142.86; Midcontinent Testing Lab, 672.00; Midwest Marketing LLC, 850.00; Randall Millburn, 100.00; Mitch Lee Products LLC, 6,233.73; Mobile Electronic

Service, 335.00; Moore Medical Corp, 2,098.60; William A Moss Psy D LLC, 1,040.00; Motive Parts Supply Inc, 50.74; Mouser Electronics Inc, 44.85; Lynn Moyers, 100.00; Moyle Petroleum, 34,879.75; Naadac, 110.00; Natl Tactical, 150.00; Nationwide Chemical, 2,588.80; George J Nelson, 5,393.95; Nelsons Oil Gas Inc, 1,428.50; Neogov, 3,500.00; Neves Uniforms Inc, 13,823.26; Newfields Companies LLC, 5,125.12; Newkirks Ace Hrdwreeast, 741.81; Newkirks Ace Hrdwreewest, 884.74; NFPA, 165.00; Ross Niemann, 230.00; NMS Labs, 1,744.00; Linda J Nohr, 805.00; Nooney Solay Van Norman, 1,481.22; North Central Supply Inc, 655.58; Northern Truck Equipment, 262.20; Northwest Pipe Fitting Inc, 1,147.49; Oreilly Auto Parts, 28.38; Oberles Radiator And Repair, 150.00; Nathan Ochs, 1,905.00; Office Of Attorney General, 173.00; Officemax Incorporated, 1,292.65; Old West Escrow Inc, 542.67; Olson Towing, 424.00; Olsons One Call, 127.00; Kenneth Orrock, 8,320.20; Osheim Schmidt Funeral Home, 1,910.00; Overhead Door Co Of Rc, 832.63; Pacific Steel Recycling, 1,862.66; Raymond Palmer, 240.00; Paradis Properties LLC, 470.00; Parr Law Pc, 1,402.80; Jeff Patterson, 20.00; Pederson Law Office LLC, 1,944.00; Penn Co Health Human Sv Petty Cash, 430.19; Penn Co Highway Petty Cash, 134.39; Penn Co Juv Diversion, 177.46; Penn Co Public Defender, 22.00; Penn Co Search Rescue, 20,900.00; Penn Co Sheriff Petty Cash, 2,596.08; Penn Co States Atty Petty Cash, 99.50; Penn Conservation Dist, 6,787.50; Pennington County Courant, 1,728.86; Pete Lien Sons Inc, 8,498.92; Larry Petters, 380.00; Pheasantland Industries, 56.27; Phoenix Investigations, 432.29; Phoenix Supply LLC, 367.22; Power Dms, 3,090.00; Power House, 158.74; Prairie Acres LLC, 190.00; Primary Products Company, 328.00; Project Lifesaver Intl, 553.48; PSI Health Care Inc, 15.00; Psychological Evaluations Therapy Research Ltd, 877.50; Quality Transmissions Inc, 1,132.99; Nicolas Quetter, 192.00; Quill Corporation, 962.41; Radiation Detection Co, 30.00; Radiology Associates Professional LLC, 579.17; Elisa Rangel, 100.00; Rapid Chevrolet Co Inc, 1,525.97; Rapid Creek Apartments, 270.00; Rapid Delivery Inc, 132.00; Rapid Diesel Service Inc, 68.82; Rapid Leasing, 860.49; Rapid Rooter, 330.00; Rapid Transit System, 535.00; RC Area School Dist 514, 1,248.25; RC Chamber Of Commerce, 17.00; RC Emergency Services, 1,742.06; RC Fire Emergency Services, 1,850.36; RC Journal, 4,651.27; RC Medical Center LLC, 1,986.00; RC Police Deptevidence, 2,462.34; RC Regional Hospital Inc, 34,972.86; RC Regional Hospital Inc, 86.80; RC Regional Hospital Inc, 157.60; RC Regional Hospital Inc, 544.73; Rcs Construction Inc, 281,734.04; RDO Equipment Co, 379.20; RDO Equipment Co, 15,103.83; Respec Inc, 64,413.76; Reclamation Services Inc, 325.00; Record Storage Solutions, 1,213.66; Redwood Toxicology Inc, 1,366.44; Redwood Toxicology Laboratory Inc, 231.50; Regional Health Physicians, 3,475.28; Regional Health Reference Laboratory, 3,017.93; Regional Hospital Longterm Care Pharmacy, 37,089.40; Rensch Law Office, 5,983.21; Allen Reuer, 1,190.00; Ricoh USA Inc, 170.00; Robert Sharp Associates, 61.20; Rochester Armored Car Company Inc, 408.40; Rochford VFD, 232.50; Scott Roetzel, 410.09; Roger Fryes Paint Supply, 489.86; Rosenbaums Signs Outdoor Advertising Inc, 6,416.07; Runnings Supply Inc, 1,678.00; Rushmore Safety Supplies, 68.93; Deann Ryanbarraza, 190.00; Same Day Surgery Center LLC, 5,598.89; Sand Scripts, 36.00; Sanitation Products Inc, 711.56; Scenic Township, 4,022.50; Scheels, 65.97; Jayme Scherr, 240.00; Leslie Schmitz, 17.12; Todd A Schweiger, 1,443.03; Calvin Scott, 20.00; Scovel Psychological, 3,955.00; SD Dept of Public Safety, 60.00; SD Dept of Revenue, 14.00; SD Dept of Revenue, 758.00; SD Dept of Transpfinance, 36,665.25; SD Engineering Society, 115.00; SD Federal Property Agency, 7,255.00; SD Human Services Center, 76.20; SD Rose Inn, 785.00; SD Secretary of State, 30.00; Sdaao, 660.00; SDACO, 7,591.36; Sentinel Offender Services LLC, 1,433.85; Serenity Springs Funeral Chapel, 1,910.00; Servall Uniformlinen Co, 3,875.66; Gilbert

Shearer, 30,057.45; Sheehan Mack Sales, 4,989.17; Shepherd Reporting LLC, 120.00; Sherwin Williams Paints, 433.65; Shoener Machine Tool Supply Inc, 222.80; Simon Contractors, 899.25; Christopher A Singer, 110.00; Sioux City Foundry Company, 14,045.00; Matthew L Skinner, 2,681.33; George S Smith, 240.00; Roman Smith, 104.00; Smoot Utzman, 2,280.85; Snapontools Loof, 39.55; David J Snelling, 1,455.00; Solemate Shoes And Uniform Center, 360.62; South Creek Village, 540.00; Jody H Speck, 1,050.00; Springbrook Software Inc, 9,375.00; State Bar Of South Dakota, 200.00; State Bar Of South Dakota, 5,220.00; Steam Cleaning Specialist, 2,000.00; Craig Steinley, 620.00; Matthew Stephens, 7,600.00; Stoptech LTD, 884.00; Sturdevants Auto Parts, 1,714.13; Summit Signs Supply Inc, 30.00; Sounsource, 896.49; Karen Swanda, 45.00; Temperature Technology Inc, 105.70; Tessco Incorporated, 3,226.27; Tessiers Inc, 159.03; The Family Inn Suites, 500.00; The Fence Connection, 2,973.60; The Little Print Shop Inc, 17.16; The Medicine Shoppe, 1,526.74; The Repair Shop, 69.16; Jeremiah J Thomas, 1,320.00; Kelly Thomas, 22.00; James Thompson, 20.00; Thomson Reuterswest, 4,512.53; Jonathan Three Star, 315.00; Creighton Thurman, 325.95; Time Equipment Rental Sales, 2,758.85; Casey J Tippmann, 953.04; Titan Access Account, 96.97; Trimin Systems Inc, 1,820.00; Timothy E Troxel, 1,065.00; Tru Green LP, 1,314.00; Ts Government Solutions LLC, 683.51; Tschetter And Adams Law Office PC, 1,174.00; Turnkey Corrections, 7,425.01; Twilight Inc, 54.15; TWL Billing Service Supplies, 2,434.83; United Rentals Northwest Inc, 90.29; US Chemical Procurement, 668.97; US Postal Service, 11,511.54; US Postmaster Bulk Prmt, 500.00; Valley Village Park, 240.00; Vanway Trophy Awards, 35.95; Vermeer High Plains, 32.00; Tom Vlieger, 30.00; Emmet Vliem, 290.00; Vugate Inc, 709.65; Michael S Wagner, 45.41; Misti Walker, 151.88; Wall Building Center Construction, 17.99; Wall Health Services Inc, 4,900.00; Wall Volunteer Fire Dept, 237.50; Watertre Inc, 557.25; Cynthia M Weichmann, 322.95; Al Wessel Jr Md, 5,100.00; West Park LTD, 190.00; West River Anesthesiology Consultants PC, 560.00; West River International Inc, 5,382.48; West River Welding Machine, 714.00; Western Communication Inc, 1,476.25; Western Dakota Insurors Inc, 50.00; Western Mailers, 50.07; Western States Fire, 3,266.50; Western Stationers Inc, 5,794.58; Western Thrifty Inn LLC, 1,905.00; Wex Bank, 421.57; Whisler Bearing Co, 340.81; Marcia Whiting, 1,272.60; Whiting Hagg Hagg Dorsey Hagg LLP, 1,776.92; Jesse Whitt, 1,425.00; Wiege Sanitation, 140.00; Williams Properties, 270.00; Jeanne Wing, 13.60; Winner Police Dept, 133.64; Winter Law Office Pc, 3,158.40; Ione Wolf, 286.00; Victoria Wolf, 173.00; Jacob Wolff, 2,610.00; Wood Stock Supply, 103.60; WOW Internet Cable And Phone, 379.67; Yankton Co Sheriff Office, 125.00; Yankton County Treasurer, 679.50; Yankton Medical Clinic Pc, 349.59; Zetron Inc, 1,095.00; Ziegler Building Center Inc, 434.67; US Bank, 2,443,556.35.

ADJOURN

MOVED by Trautman and seconded by Holloway to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:20 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: December 4, 2013