

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
December 17, 2013**

A meeting of the Pennington County Board of Commissioners was held Tuesday, December 17, 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 Buskerud to approve Consent Agenda Items 5-10 as presented. Vote: Unanimous.

5. Approve the minutes of the Board of Commissioners' meeting held on Tuesday, December 3, 2013.
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 \$3,309,369.30.
7. Approve the Lease Agreement for rooms at the Pierre Ramkota Motel for the 2014 Legislative Session.
8. Appoint Gerald Volmer to serve a four-year term on the Pennington County Housing and Redevelopment Commission beginning December 17, 2013, and authorize the Chairperson's signature on the Warrant of Appointment.
9. Approve the 2014 Agreement to Extend Contract and Modify for Indigent Representation with Dakota Plains Legal Services and authorize the Chairperson's signature thereto.
10. Approve the Memorandum of Understanding between the City of Rapid City and the Pennington County Highway Department for snow removal on certain roads and authorize the Chairperson's signature thereto.

End of Consent Agenda

COUNTY HIGHWAY ROAD MAINTENANCE RECOGNITION – WALL DIVISION.

The Board of Commissioners recognized the Wall Division for their exceptional maintenance of the County roads in the Wall area.

RESOLUTION OF NECESSITY FOR THE PURCHASE OF MEMORIAL PARK APARTMENTS – PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION – JAMES OLSON, ESQ

MOVED by Davis and seconded by Holloway to adopt the Pennington County Commission Resolution of Necessity; Memorial Parks Apartments Low Rent Housing Project for the Elderly and authorize the Chairperson's signature thereto. Vote: Unanimous.

**PENNINGTON COUNTY COMMISSION
RESOLUTION OF NECESSITY
MEMORIAL PARK APARTMENTS
LOW RENT HOUSING PROJECT FOR THE ELDERLY**

WHEREAS, Pennington County Housing and Redevelopment Commission ("PCHRC") is a duly formed public body and commission as allowed by Chapter 11-7 of the South Dakota Codified Laws with power and duties to provide low rent affordable housing; and

WHEREAS, PCHRC has previously facilitated development of low rent elderly tax credit financed housing project in Rapid City, South Dakota, known as Memorial Park Apartments, which contain sixty (60) units of low-income housing which maintain an occupancy rate in excess of 98% at present; and

WHEREAS, the Limited Partners of the investment partnership known as Memorial Park Apartments Limited Partnership seek to sell their 99.99% interest in Memorial Park Apartments; and

WHEREAS, the General Partner of the Memorial Park Apartments Limited Partnership also seeks to sell its .01% interest; and

WHEREAS, PCHRC can purchase the low-income affordable housing for the elderly project known as Memorial Park Apartments and continue the service that it provides of affordable housing by assuming all of the requirements to maintain such affordable housing as such property was constructed and subject to federal and state statutes and the covenants made and provided against the real estate which restrict the property for such use by payment for the interest of the limited partners and assumption of debt all at a substantial discount below reproduction cost of the project; and

WHEREAS, Section 11-7-49 of the South Dakota Codified Laws provides that PCHRC may not enter into any contract with respect to a low-rent housing project unless the governing body has, by resolution, approved a resolution of necessity by PCHRC for the provision of low rent housing project to-wit: Memorial Park Apartments low rent elderly housing; and

WHEREAS, notice of this Resolution is published in the Rapid City Journal, a legal newspaper in Pennington County, South Dakota on the 7th day of December, 2013.

WHEREAS, PCHRC has resolved that the Memorial Park Apartments sixty (60) unit low-income affordable housing project for elderly in Rapid City, South Dakota is necessary in order to meet the continuing need for housing for low-income elderly housing in Rapid City, Pennington County, South Dakota; and

Pennington County Housing and Redevelopment Commission has managed the Memorial Park Apartments since construction as a low-income affordable housing for elderly project and has experienced continued strong demand for the use thereof; and

WHEREAS, Pennington County Housing and Redevelopment Commission has the option to acquire such Memorial Park Apartments sixty (60) unit housing complex at Rapid City, South Dakota.

NOW, THEREFORE, it is hereby

RESOLVED that the Pennington County Commission does hereby approve the Resolution of Necessity by PCHRC that finds that the Memorial Park Apartments complex is a necessity for low rent elderly housing to meet the need for elderly housing in Pennington County, South Dakota and that the Memorial Park Apartment sixty (60) unit low rent housing complex is approved to be acquired by the Pennington County Housing and Redevelopment Commission to meet the continuing need for affordable (low rent) housing for the elderly in Pennington County, South Dakota.

DATED this 17th day of December, 2013.

PENNINGTON COUNTY COMMISSION

By: /s/ Lyndell Petersen
Its: Chairman

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

MOVED by Trautman and seconded by Davis to consider Items From Sheriff's Office at this time since it is not yet 9:15 a.m., the time posted for the budget supplement. Vote: Unanimous.

ITEMS FROM SHERIFF'S OFFICE

- A. Bid Award – Prisoner Transportation Bus: MOVED by Holloway and seconded by Trautman to award the bid for one new Prisoner Transport Bus to Motor Coach Industries (MCI), 200 East Oakton Street, Des Plaines, IL 60018, in the amount of \$549,696.00. It was noted that MCI was the only company to meet bid specifications. Vote: Unanimous.

ITEMS FROM AUDITOR

- A. Year End Budget Supplement (SP13-017) – Public Defender: MOVED by Trautman and seconded by Buskerud to approve the supplement to the General Fund Public Defender budget in the amount of \$60,000 from unassigned fund balance. Vote: Unanimous.
- B. Public Hearing – Alcoholic Beverage License Renewals: MOVED by Buskerud and seconded by Davis to approve the license renewals for the following businesses. Vote: Unanimous

Liquor Retail on Sale with Sunday Sales

The Gaslight, Vengeance, LLC
Silver Dollar Saloon, Etho LLC

Wine Retail On Off Sale

Mt. Rushmore KOA, Recreational Adventures Co.
Summer Creek Inn, Summer Creek Inn, LLC

- C. Winter Storm Atlas Budget Supplement and Funding: MOVED by Buskerud and seconded by Davis to supplement the Emergency Management Storm Atlas budget in the amount of \$203,425 from the Emergency Management fund. Vote: Unanimous.

MOVED by Holloway and seconded by Buskerud that Pennington County not submit the expenses for regular payroll hours or vehicle rentals for FEMA reimbursement. Substitute motion. MOVED by Davis and seconded by Trautman to continue this motion to the January 7, 2014, Board of Commissioners' meeting. The motion carried 3-2 on a roll call vote: Buskerud – no, Davis – yes, Holloway – no, Trautman – yes, Petersen – yes.

PUBLIC HEARING FOR RESOLUTION 2013-12-17 TO REVISE THE PENNINGTON COUNTY HIGHWAY SYSTEM

MOVED by Trautman and seconded by Buskerud to adopt Resolution 2013-12-17 Revising the Official Pennington County Highway System. Vote: Unanimous.

RESOLUTION 2013-12-17

WHEREAS, the Pennington County Board of Commissioners have determined that it would be in the best interest of the residents of Pennington County for the safe and efficient movement of traffic, that revisions to the County Primary Highway System are necessary to correct the deficiencies in the data utilized by the South Dakota Department of Transportation; and

WHEREAS, annexation of territory by the City of Rapid City and the City of Box Elder within the County, and agreements transferring jurisdiction of certain roads to the City of Rapid City and the City of Box Elder; and

WHEREAS, roads classified as Rural Local Roads and Urban Local Roads do not meet the criteria to be placed on the County Primary Highway System; now

THEREFORE, BE IT RESOLVED by the Pennington County Board of Commissioners, that the following roads be deleted from the Pennington County Primary Highway System:

- 143 AVE: Beginning at Country Rd south to Seger Dr, for a distance of 1.00 miles.
- 154 AVE: Beginning at 225th St south to Highway 14/16, for a distance of 2.00 miles.
- 156 AVE: Beginning at 226th St north to a private driveway, for a distance of 0.83 miles.

miles.

158 AVE: Beginning at 226th St south to Highway 14/16, for a distance of 1.51 miles.

158 AVE: Beginning at 232nd St south to E Highway 44, for a distance of 4.86 miles.

167 AVE: Beginning at 226th St south to Highway 14/16, for a distance of 2.00 miles.

169 AVE: Beginning at Meade County Line south to Highway 14/16, for a distance of 3.00 miles.

171 AVE: Beginning at Meade County Line south to 229th St, for a distance of 4.03 miles.

195 AVE: Beginning at I 90 west, for a distance of 0.40 miles.

196 AVE: Beginning at Highway 14 south to 239th St, for a distance of 3.46 miles.

222 ST: Beginning at Denke Rd east to 599 feet east of Quinn Rd, for a distance of 1.48 miles.

225 ST: Beginning at Dyess Ave east to N Elk Vale Rd, for a distance of 1.00 mile.

225 ST: Beginning at N Ellsworth Rd east to 154th Ave, for a distance of 5.00 miles.

226 ST: Beginning at 154th Ave east to 161st Ave, for a distance of 6.99 miles.

230 ST: Beginning at 173rd Ave west to 172nd Ave, for a distance of 1.00 mile.

232 ST: Beginning at 158th Ave east to 161st Ave, for a distance of 3.02 miles.

239 ST: Beginning at I 90 east to 196th Ave, for a distance of 0.59 miles.

ANDERSON RD: Beginning at E Highway 44 south to Southside Dr, for a distance of 1.03 miles.

ANDERSON RD: Beginning at Long View Rd north, for a distance of 0.35 miles.

ANTELOPE CREEK RD: Beginning at E Highway 44 south to Dawkins Rd, for a distance of 0.37 miles.

ASHLAND RD: Beginning at Sunnyside Dr south to Country Rd, for a distance of 0.51 miles.

ATLANTIC DR: Beginning at Twilight Dr south to end of road, for a distance of 0.14 miles.

BABCOCK RD: Beginning at Creighton Rd west and north to end of road, for a distance of 8.80 miles.

BASE LINE RD: Beginning at 173rd Ave east to Wasta Township Line, for a distance of 5.63 miles.

BEAR CREEK RD: Beginning at E Highway 44 northeast to Sage Creek Rd, for a distance of 5.37 miles.

BENNETT RD: Beginning at Hurst Dr south to Country Rd, for a distance of 1.01 miles.

BONNIE LN: Beginning at Plateau Ln east to end of road, for a distance of 0.16 miles.

BRIGGS ST: Beginning at 225th St south to Patriot Dr, for a distance of 0.40 miles.

CABOT HILL RD: Beginning at Mount Carmel St west to a distance of 141 feet west of Kimbell Pl, for a distance of 0.39 miles.

CANYON DR: Beginning at Cliff Dr southwest to Carriage Dr, for a distance of 0.35 miles.

CAROL ST: Beginning at Plateau Ln west to end of road, for a distance of 0.15 miles.

CAVERN RD: Beginning at W Highway 44 north to end of road, for a distance of 0.44 miles.

CENTENNIAL EAST CT: Beginning at Mystic Dr east to end of road, for a distance of 0.05 miles.

CENTRE ST: Beginning at Cambell St southeast to Kennel Dr, for a distance of 0.48 miles.

CHAPEL LN: Beginning at Jackson Blvd south and west to Chapel Valley Rd, for a distance of 0.93 miles.

CLEGHORN CANYON RD: Beginning at Jackson Blvd northwest to end of road, for a distance of 1.20 miles.

CLIFF DR: Beginning at Falls Dr west, south, and east to Wonderland Dr, for a distance of 1.12 miles.

CORBIN DR: Beginning at Reservoir Rd east to Lunar Dr, for a distance of 0.20 miles.

CORRAL DR: Beginning at Sheridan Lake Rd west, for a distance of 0.51 miles.

COUNTRY RD: Beginning at N Elk Vale Rd east 3.00 miles and south 0.50 miles, for a distance of 3.50 miles.

CRANE DR: Beginning at Long View Rd north, for a distance of 0.25 miles.

CRAZY HORSE ST: Beginning at Red Cloud St east to Haines Ave, for a distance of 0.25 miles.

CREEK DR: Beginning at E Highway 44 south to E Saint Patrick St, for a distance of 0.81 miles.

DARK CANYON RD: Beginning at W Highway 44 southwest to a private driveway, for a distance of 1.35 miles.

DENKE RD: Beginning at Creighton Rd east and south to 222 St, for a distance of 10.00 miles.

DOROTHY DR: Beginning at Twilight Dr north to Macks Dr, for a distance of 0.22 miles.

DUNN RD: Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 0.98 miles.

DYESS AVE: Beginning at 225th St south to Seger Dr, for a distance of 2.00 mile.

E SAINT FRANCIS ST: Beginning at Pecan Ln east to S Valley Dr, for a distance of 0.13 miles.

EASY ST: Beginning at Corral Dr south to end of street, for a distance of 0.21 miles.

FAIRHAVEN DR: Beginning at Red Road Dr southwest to Cliff Dr, for a distance of 0.28 miles.

FARVIEW DR: Beginning at Cliff Dr east and south to Fairhaven Dr, for a distance of 0.26 miles.

FALLS DR: Beginning at Wonderland Cutoff southwest to Red Road Dr, for a distance of 0.17 miles.

GEMINI ST: Beginning at Reservoir Rd east to Saturn Dr, for a distance of 0.21 miles.

GOLF COURSE RD: Beginning at Highway 240 west and south to Sage Creek Rd, for a distance of 1.96 miles.

GUEST RD: Beginning at West Park Ln west, for a distance of 0.23 miles.

HART TABLE RD: Beginning at Indian Creek Rd east to Spring Draw Rd, for a distance of 2.00 miles.

HELIOS DR: Beginning at Twilight Dr south to end of road, for a distance of 0.22 miles.

HICKORY DR: Beginning at Bennett Rd west to end of road, for a distance of 0.25 miles.

HIGHWAY 14 - 16: Beginning at 173 Ave east and southeast to Base Line Rd, for a distance of 7.97 miles.

HOWARD ST: Beginning at Haines Ave west to end of street, for a distance of 0.21 miles.

HOWARD ST: Beginning at Mount Carmel St east to Disk Dr, for a distance of 0.18 miles.

HURST AVE: Beginning at Bennett Rd west to end of road, for a distance of 0.12 miles.

IDLEHURST LN: Beginning at 0.04 miles north of Idlehurst Ln south to end of road, for a distance of 0.10 miles.

IDLEHURST LN: Beginning at Sylvan Ln southwest to Idlehurst Ln, for a distance of 0.09 miles.

INDIAN CREEK RD: Beginning at Hart Table Rd south and east to Spring Draw Rd, for a distance of 4.50 miles.

JOLLY LN: Beginning at Twilight Dr north to Neff Dr, for a distance of 0.27 miles.

KENNEL DR: Beginning at Centre St south to end of street, for a distance of 0.20 miles.

KNUTSON LN: Beginning at Sturgis Rd west to end of street, for a distance of 0.15 miles.

LEROY ST: Beginning at Plateau Ln east to Lunar Dr, for a distance of 0.62 miles.

LONG ACRE DR: Beginning at S Valley Dr west to end of street, for a distance of 0.11 miles.

LUNAR DR: Beginning at Leroy St south to Corbin Dr, for a distance of 0.11 miles.

MAGIC CANYON RD: Beginning at W Highway 44 southwest, for a distance of 0.37 miles.

MALL DR: Beginning at Mount Carmel St east to Haines Ave, for a distance of 0.60 miles.

MELODY LN: Beginning at S Valley Dr southeast, for a distance of 0.24 miles.

MERCURY DR: Beginning at Reservoir Rd east to Stellar St, for a distance of 0.25 miles.

MESA DR: Beginning at Sunnyside Dr south to Country Rd, for a distance of 0.51 miles.

METEOR ST: Beginning at Reservoir Rd east then south to Gemini St, for a distance of 0.16 miles.

MORNINGSIDE RD: Beginning at Guest Rd south to Chapel Ln, for a distance of 0.16 miles.

MORRIS LN: Beginning at Anderson Rd east to Radar Hill Rd, for a distance of 1.00 mile.

MT CARMEL ST: Beginning at Mall Dr southwest to Howard St, for a distance of 0.28 miles.

MURPHY RD: Beginning at S Highway 79 northwest to a SW corner of Sec 2 T2S, R7E, for a distance of 4.07 miles.

MYSTIC DR: Beginning at Centennial East Ct south then east to Bennett Rd, for a distance of 0.31 miles.

N BERRY PINE RD: Beginning at South Canyon Rd southeast and west to 606 feet west of Soldier Rd, for a distance of 1.28 miles.

NAMELESS CAVE RD: Beginning at W Highway 44 northwest to end of road, for a distance of 2.04 miles.

NEEL ST: Beginning at Macks Dr south to end of road, for a distance of 0.63 miles.

OAK MEADOWS RD: Beginning at Playhouse Rd southeast, for a distance of 0.94 miles.

ORCHARD LN: Beginning at S Valley Dr east to end of street, for a distance of 0.24 miles.

PACIFIC LN: Beginning at Twilight Dr south to end of road, for a distance of 0.15 miles.

PATRIOT DR: Beginning at Briggs St west, for a distance of 0.03 miles.

PEANUT LN: Beginning at Twilight Dr south then east to Sweetbriar St, for a distance of 0.13 miles.

PECAN LN: Beginning at E St Patrick St south to E Saint Francis St, for a distance of 0.10 miles.

PINEDALE CIR: Beginning at W Main St south to Pinedale Heights Dr, for a distance of 0.12 miles.

PINEDALE HEIGHTS: Beginning at Pinedale Cir northeast to W Main St, for a distance of 0.32 miles.

PLUTO DR: Beginning at Reservoir Rd east to Stellar St, for a distance of 0.25 miles.

RAILWAY ST: Beginning at Bombing Range Rd between Sec 15 and 22, T3S, R13E east to E Highway 44, for a distance of 0.53 miles.

RAPP ST: Beginning 0.02 miles north of Latrobe Ave south, for a distance of 0.12 miles.

RED CLOUD ST: Beginning at Mall Dr north, for a distance of 0.13 miles.

RED ROAD DR: Beginning at Cliff Dr southeast to Falls Dr, for a distance of 0.20 miles.

RED ROCK CANYON RD: Beginning at Guest Rd southwest, for a distance of 0.66 miles.

ROBERTS CT: Beginning at Plateau Ln east to end of road, for a distance of 0.16 miles.

S AIRPORT RD: Beginning at E Highway 44 south to end of road, for a distance of 0.68 miles.

S ELLSWORTH RD: Beginning at Highway 14/16, for a distance of 0.73 miles.

S SUNNYSIDE DR: Beginning at W Sunnyside Dr east to Bennett Rd, for a distance of 0.38 miles.

S VALLEY DR: Beginning at E Fairmont St south to end of road, for a distance of 0.61 miles.

SATURN DR: Beginning at Reservoir Rd southeast to Gemini St, for a distance of 0.29 miles.

SCHROEDER RD: Beginning at Nemo Rd southwest to Wild Irishman Rd, for a distance of 1.90 miles.

SHARPE RD: Beginning at Highway 14/16 south to Base Line Rd, for a distance of 7.39 miles.

SHERMAN DR: Beginning at Melody Ln north to end of street, for a distance of 0.04 miles.

SITTING BULL ST: Beginning at Red Cloud St east to Haines Ave, for a distance of 0.24 miles.

SLATE PRAIRIE RD: Beginning at S Rochford Rd southeast to Deerfield Rd, for a distance of 6.02 miles.

SOUTHSIDE DR: Beginning at Reservoir Rd east to Redemption Rd, for a distance of 1.52 miles.

SUNNYSIDE DR: Beginning at Bennett Rd west to end of road, for a distance of 0.39 miles.

SWEETBRIAR ST: Beginning at Macks Dr south to Twilight Dr, then from Twilight Dr south to Peanut Ln, for a distance of 0.34 miles.

SYLVAN LN: Beginning at W Highway 44/Jackson Blvd south to end of road, for a distance of 0.10 miles.

TERRY DR: Beginning at Twilight Dr southeast to Neel St, for a distance of 0.18 miles.

TRASK RD: Beginning at Cedar Butte Rd northwesterly, for a distance of 13.91 miles.

TWILIGHT DR: Beginning at Reservoir Rd east to Helios Dr, for a distance of 0.19 miles.

UNA DEL DR: Beginning at the north portion of Wildwood Dr south to Wildwood Dr, for a distance of 0.45 miles.

VALLEY DR: Beginning at 120 feet north of Windhaven Dr south to E Highway 44, for a distance of 0.53 miles.

VILLA DR: Beginning at N Ellsworth Rd east to Briggs St, for a distance of 0.20 miles.

VISTA DR: Beginning at Bennett Rd west to end of road, for a distance of 0.25 miles.

VISTA HILLS DR: Beginning at Sheridan Lake Rd southwest to end of road, for a distance of 0.19 miles.

PINEDALE RIDGE RD: Beginning at Pinedale Cir east to S Berry Pine Rd, for a distance of 0.28 miles.

W SUNNYSIDE DR: Beginning at S Sunnyside Dr south to Country Rd, for a distance of 0.25 miles.

WILDWOOD DR: Beginning at the north end of Una Del Dr east to Sheridan Lake Rd, for a distance of 0.14 miles.

WILDWOOD DR: Beginning at the south end of Una Del Dr east to Sheridan Lake Rd, for a distance of 0.26 miles.

WONDERLAND CUTOFF: Beginning at Falls Dr southeast to Wonderland Dr, for a distance of 0.08 miles.

WONDERLAND DR: Beginning at Wonderland Cutoff south to Starlite Dr, for a distance of 0.65 miles.

ZINNIA ST: Beginning at Twilight Dr north to end of road, for a distance of 0.18 miles.

BE IT FURTHER RESOLVED by the Pennington County Board of Commissioners, that the following roads be added to the Pennington County Primary Highway System:

154 AVE: Beginning at Long View Rd south to 233 St, for a distance of 2.01 miles.

222 ST: Beginning at Pedro Rd east to Big Foot Rd, for a distance of 1.00 mile.

236 ST: Beginning at Jensen Rd east to 185 Ave, for a distance of 1.54 miles.

BIG FOOT ROAD: Beginning at 222 St south to 237 St, for a distance of 15.40 miles.

BOMBING RANGE RD: Beginning 0.04 miles south of Railway St south to Shannon County Line, for a distance of 6.78 miles.

JENSEN RD: Beginning at 236 St north to 233 St, for a distance of 3.80 miles.

SAGE CREEK RD: Beginning at Rim Rd west, for a distance of 5.04 miles.

Dated this 17th day of December, 2013

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

ATTEST: (SEAL)

/s/ Julie Pearson, Auditor

ITEMS FROM BUILDINGS & GROUNDS

- A. Pennington County Campus Expansion Project (Block 99) Administration Building Furniture Procurement Proposal: MOVED by Trautman and seconded by Holloway to authorize the Chairperson's signature to the ARC International Inc., Agreement for Professional Design Services dated July 18, 2013, for hourly work with an estimated value of \$32,000 related to the procurement of furniture for the new Administration Building. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATION

Commissioner Buskerud left the meeting.

- A. 2010 Assigned Reserve Funds (Cont. from 12/3/2013): MOVED by Trautman and seconded by Holloway to dissolve the 2010 \$250,000 in assigned funds in the County Fire fund. Vote: Unanimous.

Commissioner Buskerud rejoined the meeting.

- B. Secure Rural Schools Funding Election: MOVED by Davis and seconded by Buskerud to adopt the Resolution - Election to Receive 2013 Secure Rural Schools and Communities Act Funding and the Allocation of Title II and Title III Project Funding and authorize the Chairperson's signature thereto. Vote: Unanimous.

RESOLUTION
Election to Receive 2013 Secure Rural Schools and Communities Act Funding
and the Allocation of Title II and Title III Project Funding for 2013
County of Pennington, State of South Dakota

WHEREAS; federal statute requires that each County eligible to receive 2013 SRSCA funding, must by December 31, 2013 elect to receive SRSCA funds or elect to receive their 2013 share of the 25% Actual Forest receipts (old 1908 law); and

WHEREAS; federal statute requires that those Counties electing to receive \$350,000 or more of SRSCA funding in 2013, must elect to set aside 15% or 20% of those funds for Title II and/or Title III Projects; and

WHEREAS; federal statute further requires that each County must designate the percentage of those project funds assigned to Title II and Title III for 2013, recognizing that a maximum of 7% can be expended for Title III.

NOW, THEREFORE, BE IT RESOLVED, that the duly elected Board of Commissioners of Pennington County in the State of South Dakota has taken action on the 17th day of December, 2013 to make the following elections:

1. Pennington County elects to receive:
 2013 Secure Rural Schools and Communities Act Funds
 2013 - 25% Actual Forest Receipts (1908 Law)
2. Pennington County elects to set aside the following percentage of SRSCA Funds for Title II and Title III Projects in 2013.
 15% of total SRSCA Funding
 20% of total SRSCA Funding
3. Pennington County designates the following distribution of the SRSCA Project Funds set aside in Number 2 above.
8% - designated for Title II
7% - designated for Title III
15% - Total Percentage of Funds Designated for Projects in 2013 (must match percentage designated in Step 2 above)

Copies of this resolution must be sent to the Governor's Office or his/her designee by December 31, 2013. The Governor's Office in each state will collect and transmit these elections for all affected counties within their State to the National US Forest Service or BLM Office designated by the respective federal service. For purposes of documentation, we recommend that duplicate copies be submitted to the Regional Foresters office of the USFS, and that copies be retained in the County of origin.

Approved this 17th day of December, 2013.

Pennington County Board of Commissioners

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson
Pennington County Auditor

ITEMS FROM HIGHWAY DEPARTMENT

- A. Approval of the Permit to Occupy Right-of-Way: RASDak Bike Tour (Cont. from 12/3/13): MOVED by Buskerud and seconded by Davis to approve the application for Permit to Occupy Right-of-Way for RASDak Bike Tour and authorize the Pennington County Highway Superintendent to sign the application. Vote: Unanimous.
- B. Resolution Approving the SD Department of Transportation Proposed Functional Classification: MOVED by Buskerud and seconded by Trautman to approve the adoption of the Resolution Approving the South Dakota Department of Transportation Proposed Functional Classification. Vote: Unanimous.

RESOLUTION APPROVING
THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION
PROPOSED FUNCTIONAL CLASSIFICATION

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA) has prescribed rules governing the functional classification of roadways within Pennington County; and

WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for Pennington County; and

WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves those changes recommended by SDDOT as evidenced in the document entitled "SDDOT Proposed Functional Classification Modifications" for Pennington County.

Adopted this 17th day of December, 2013

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- C. Brush Pile Removal: MOVED by Davis and seconded by Buskerud to authorize the Highway Department to notify individuals that have brush piles in the right-of-way that the debris need to be removed, and authorize further action as necessary. Vote: Unanimous.

APPEAL OF APPROACH PERMIT CONDITIONS – DOLLAR GENERAL STORE

PROJECT: MOVED by Buskerud and seconded by Davis to grant the approach permit for Dollar General Store without the condition requiring a right hand turn lane, based upon the Highway Superintendent’s recommendation. The motion carried 4-1 with Trautman opposing.

MOVED by Davis and seconded by Buskerud to recess until 10:30 a.m. Vote: Unanimous.

The Board reconvened with Commissioners Davis, Holloway, Trautman and Petersen present.

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

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE / VA 13-17: George and Robin Pendo; Tracey Mowery – Agent. To reduce the minimum required lot size from 40 acres to 27.20 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

The following metes and bounds description: Being 27.20 acres of land located in the S1/2 NW1/4 of Section 26, Township 2 North, Range 10 East of the Black Hills Meridian, Pennington County, South Dakota, said 27.20 acres of land being a portion of Lot 1 of Slater Subdivision as shown on plat recorded in Plat Book 26, Page 186 in the office of the Pennington County Register of Deeds, and being more particularly described by metes and bounds as follows; BEGINNING at a railroad spike found in the intersection of 227th Street and 158th Avenue marking the northwest corner of Section 26, Township 2 North, Range 10 East of the Black Hills Meridian; Thence, South 00°03'49" West, along the west line of the NW1/4 NW1/4 of Section 26, a distance of 1320.00 feet to a 5/8" iron rod found in 158th Avenue marking the northwest corner of the S1/2 NW1/4 of Section 26, and marking the northwest corner of Lot 1 of Slater Subdivision, and marking the POINT OF BEGINNING of the herein described 27.20 acres of land; Thence, South 89°47'00" East, along the north line of the S1/2 NW1/4 of Section 26, and along the north line of Lot 1 of Slater Subdivision, a distance of 1318.16 feet to an iron rod with cap marked "Polenz 4208" found for corner; Thence, South 88°38'33" East, along the north line of Lot 1 of Slater Subdivision, a distance of 450.74 feet to an iron rod with cap marked "Polenz 4208" found for corner; Thence, South 11°36'26" West, along the east line of Lot 1 of Slater Subdivision, a distance of 659.25 feet to a point for corner, from which an iron rod with cap marked "Polenz 4208" found marking the southeast corner of Lot 1 of Slater Subdivision bears South 11°36'26" West, a distance of 104.12 feet; Thence, South 79°53'38" West, parallel to the north right-of-

way line of Interstate Highway 90, a distance of 265.00 feet to a point for corner; Thence, North 89°43'02" West, parallel to and 275.48 feet distant from the north right-of-way line of Interstate Highway 90, a distance of 1376.10 feet to a point for corner on the west line of the S1/2 NW1/4 of Section 26, from which a 30d spike found in 158th Avenue marking the southwest corner of Lot 1 of Slater Subdivision bears South 00°04'09" West, a distance of 169.22 feet; Thence, North 00°04'09" East, along the west line of Lot 1 of Slater Subdivision, a distance of 701.14 feet to the POINT OF BEGINNING and containing 27.20 acres, more or less, of land.

MOVED by Trautman and seconded by Holloway to continue Variance 13-17 to the January 21, 2014, Board of Commissioners' meeting. Vote: Unanimous.

Commissioner Buskerud returned.

MOVED by Davis and seconded by Trautman 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 Trautman to approve Planning & Zoning Consent Agenda Items B - F as presented by the Planning Director. Vote: Unanimous.

- B. ROAD NAMING: Orvil Davis (Lazy P6 Land Co.) To name a 68-foot-wide Common Ground (Area) which provides access to properties located in Southgate Commercial Condominiums Subdivision, Section 19, T1N, R8E, BHM, Pennington County, South Dakota. East Watts Lane.

Approve the Road Name of East Watts Lane.

- C. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). To review a Planned Unit Development to allow a mobile home park in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract C of Lot B of NE1/4 NW1/4 less Pengra Subdivision, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

Continue the review of Planned Unit Development / PU 06-07 to the March 18, 2014, Board of Commissioners' meeting.

- D. MINOR PLAT / PL 13-25: David Merchen; Davis Engineering – Agent. To create Lot A Revised and Lot B Revised of Merchen Addition in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A and Lot B of Merchen Addition and Lot 4 of Merchen Addition #2, Section 21, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot A Revised and Lot B Revised of Merchen Addition, Section 21, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Minor Plat / PL 13-25 with one (1) condition: 1. That prior to filing the plat with Register of Deeds, the previous lot lines be labeled on the plat, the curve and line dimensions be on the plat and the owner's name be corrected.

- E. MINOR PLAT / PL 13-27 AND SUBDIVISION REGULATIONS VARIANCE / SV 13-13: Tracey Mowery / George and Robin Pendo. To reconfigure lot lines to create Lot 1R and Lot 2 of Slater Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: NE1/4 less Tightline Lake Estates; E1/2NW1/4 less Slater Subdivision; SW1/4NW1/4 less Slater Subdivision, less I-90 right-of-way and less County Road right-of-way; and Lot 1 of Slater Subdivision; all in Section 26, T2N, R10E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1R and Lot 2 of Slater Subdivision, Section 26, T2N, R10E, BHM, Pennington County, South Dakota.

Continue the review of Subdivision Regulations Variance / SV 13-13 and Minor Plat / PL 13-27 to the January 21, 2014, Board of Commissioners' meeting.

- F. LAYOUT PLAT / PL 13-26: Norris Peak Lodge; Arleth Land Surveying – Agent. To create Lot 1A and Lot 1B of Van Vooren Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1 of Van Vooren Subdivision, Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1A and Lot 1B of Van Vooren Subdivision, Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 13-26 with the following ten (10) conditions:

1. That prior to applying for the Preliminary Plat, percolation test results and a soil profile information, including an inspection by the Environmental Planner, be submitted for proposed Lot 1A or else an approved Subdivision Regulations Variance be obtained;
2. That Norris Peak Road be improved to Minor Arterial Road Design Standards for Suburban Residential District in accordance with Section 500.5-Table 1 of the Subdivision Regulations, including a 32-foot-wide paved driving surface with curbs

- and sidewalks, and that corresponding engineered road construction plans be provided or else an approved Subdivision Regulations Variance be obtained;
3. That additional right-of-way be dedicated for Norris Peak Road, for a total of 80-feet in width, in accordance with Section 500.5-Table 1 of the Subdivision Regulations or else an approved Subdivision Regulations Variance be obtained;
 4. That a site plan showing the location of all existing structures and their distances to existing and new lot lines be submitted with the Preliminary Plat. If any structures are shown not to be meeting the 1.3 setback from the existing front property line or the minimum setback requirements for a Suburban Residential District to the new lot lines, a new Setback Variance will be required to be obtained, the proposed lot lines reconfigured, or portions of the existing structure(s) removed;
 5. That an approved Approach Permit be obtained from the County Highway Department for proposed Lot 1A prior to submittal of the Preliminary Plat;
 6. That a drainage easement be dedicated on the plat in the location of the existing natural drainage way in accordance with Section 500.6-4. of the Subdivision Regulations or else an approved Subdivision Regulations Variance be obtained;
 7. That all National Forest System lands boundary markers be maintained, that no septic systems or parking be located on National Forest System lands, and that the provisions for the Norris Peak Road easement be adhered to in accordance with the comments provided by the U.S. Forest Service;
 8. That eight (8) foot utility and drainage easements be dedicated along the interior of all lot lines or else a Subdivision Regulations Variance be obtained waiving this requirement;
 9. That all requirements of Section 400.2 be met at the time of Preliminary Plat submittal, including, but not limited to, the scale of the plat to be no greater than one (1) inch equals 100 feet and topography to be provided at a five (5) foot contour interval, or else an approved Subdivision Regulations Variance be obtained waiving any of these requirements not met; and,
 10. 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

- G. REQUEST FOR RELEASE OF SUBDIVISION SURETY (LETTER OF CREDIT #604): Rob Hammerquist.

Lots A and B, and Private Road Easement of Lot H, Sonquist Acres Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve the request for release of subdivision surety (Letter of Credit #604) for Rob Hammerquist. 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 Buskerud to convene in executive session for contractual and personnel issues. Vote: Unanimous. The Board remained in executive session from 10:35 a.m. until 11:55 a.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

ITEMS FROM CHAIR

- A. 2014 Department Head Merit Awards: MOVED by Trautman and seconded by Buskerud that effective January 1, 2014, Denny Gorton, Fire Coordinator, will be placed at Grade 21 Step 23; Scott Guffey, Weed & Pest Director, will be placed at Grade 23 Step 9; Leandria Hollinshead, ESCC Director, will be placed at Grade 24 Step 7; Dan Jennissen, Director of Planning & Zoning, will be placed at Grade 24 Step 14; Hiene Junge, Highway Superintendent, will be placed at Grade 26 Step 19; Michael Peterson, Buildings & Grounds Director, will be placed at Grade 24 Step 29; Shannon Rittberger, Equalization Director, will be placed at Grade 25 Step 10; Karen Romey, Health & Human Services Director, will be placed at Grade 25 Step 21; Nicholas Stroot, Human Resources Director, will be placed at Grade 22 Step 5; and further moved that Eric Whitcher and Russ Tiensvold will be considered for merit increases on July 1, 2014. Vote: Unanimous.
- B. Agricultural Zoning Building Requirements: Information item, no action was necessary.

Commissioner Trautman left the meeting.

PERSONNEL

State's Attorney: Effective 12/23/2013 – Kim Morsching, \$21.06/hr.

VOUCHERS

1Rapisarda Log Construction In, 5,250.00; A A Professional Property Management, 1,114.00; A B Business Inc, 4,095.37; A B Properties Inc, 270.00; A B Welding Supply Co, 943.46; A To Z Shredding Inc, 117.30; A1 Sewer Drain Inc, 120.00; Aaron Klapkin, 510.00; Aaron Lee Underwood, 110.00; Ace Hardwareeast, 50.26; Ace Steel and Recycling, 165.15; Active Data Systems Inc, 1,338.40; Adamsisc LLC, 81.47; Advanced Security Products LLC, 265.31; Air Works, 178.00; Al Wessel Jr Md, 4,950.00; Alexa White, 345.90; Allen Reuer, 1,330.00; American Correctional Association, 5,300.00; Americinn Motel, 1,457.00; Amerigas, 81.91; Amick Sound Inc, 956.72; Andrew G Gore, 2,940.00; Angela M Colbath Atty Pc, 2,396.14; Anytime Auto Inc, 100.00; Apria Health Care Inc, 2,009.55; ARC International Inc, 535.00; Arika K Beals, 240.00; Armstrong Extinguishers, 104.00; Atrix International Inc, 369.34; Att Mobility, 222.79; Audra Malcomb Consulting, 8,982.93; Autoclear LLC, 600.00; Avenet LLC, 6,125.00; Badlands Automotive, 689.97; Banks Johnson Kappelman Becker Prof LLC, 411.60; Bargain Printing, 575.10; Barton Rentals, 270.00; Bechen Fencing LLC, 500.00; Behavior Management Systems Inc, 29,605.00; Bennie L Francis, 240.00; Bernard George, 152.06; Best Western Kelly Innyankton, 312.00; Best Western Ramkota Inn, 133.00; Betsey Harris, 326.57; BH Chemical Company Inc, 5,353.27; BH Electric Cooperative Inc, 129.67; BH Insurance Agency Inc, 60.00; BH Orthopedic Spine Center Pc, 609.70; BH Patrol, 360.00; BH Pediatrics Neonatology Llp, 100.00; BH Power Inc, 9,998.35; BH Power Inc, 502.01; BH Services Inc, 259.39; BH Truck Trailer Inc, 16.20; BH Urgent Care LLC, 1,320.00; BH Window Cleaning Inc, 4,832.00; BI Inc, 3,910.40; Bierschbach Equipment and Supply Co Inc, 874.71; Big D Oil

Co, 196.88; Blackstrap Inc, 7,945.02; Blockbuster, 27.93; Bob Barker Company Inc, 7,343.25; Boyds Drug Mart, 223.74; Brenda Dahlke, 7.20; Brian Freeouf, 105.40; Brian Mueller, 84.75; Browns Small Engine Repair, 127.25; Bryce Beachem, 735.00; Budget Inn, 416.00; Buffalo County Sheriffs Office, 37.20; Butler Machinery Company, 435.46; Cameron K Beyer, 152.00; Career Learning Center, 26.00; Carquest Auto Parts, 60.18; CashWA Distributing, 878.78; Cbiz Payroll Inc, 525.78; CBM Food Service, 4,833.78; CBM Food Service, 50,776.83; Cdw Government Inc, 25,494.39; Cedar Shore Resort, 163.90; Central States Fair Inc, 19,250.00; Cetec Engineering Services Inc, 38,915.20; Charmtex Inc, 215.00; Chastity Oliver, 20.00; Chemsearch, 1,263.59; Chhaide Fadi D, 1,095.00; Chris Moeller, 379.60; Chris Supply Co Inc, 46.49; Christina Cote Do, 250.00; Christopher Bixby, 975.00; City Of Box Elder, 10.45; City Of Keystone, 123.30; City Of Rapid City, 29,406.94; City Of Rapid City Water, 3,201.44; City Of Wall, 135.00; Clark Printing, 294.45; Claude R Saldanha, 136.00; Clinical Laboratory Of The Black Hills, 3,248.00; Colonial Motel, 330.00; Columbia University Financil Aid Ed Financing, 250.00; Conrad Rupert, 100.00; Contractors Insulation and Drywall Supply, 255.10; Contractors Supply Inc, 298.40; Copy Country, 187.50; Cora Fried, 141.60; Coremr Lc, 811.50; Cornerstone Apartments, 240.00; Cory Fischer, 2,430.00; Cottingham Drafting Service LLC, 360.00; Country Village Estates, 164.00; Countryside Property Management LLC, 780.00; Craig Robertson, 1,327.20; Crescent Electric Supply, 260.76; Crum Electric Supply, 1,086.00; Cynthia M Weichmann, 472.80; Dakota Barricade LLC, 713.27; Dakota Business Center, 1,939.17; Dakota Plains Legal Services Inc, 16,333.37; Dakota Radiology Petct MRI, 486.87; Dakota Supply Group Inc, 19.52; Dakotaland Autoglass Inc, 58.50; Dales Tire Retreading Inc, 12,334.85; Danko Emergency Equipment Co, 5,450.00; Dash Medical Gloves Inc, 1,244.80; David D Zortman, 4,380.00; David J Snelling, 2,820.00; David M Hosmer Law Office Pc, 179.86; Decatur Electronics Inc, 275.00; Dell Marketing Lp, 4,403.40; Demersseman Jensen Tellinghuisen Huffman Llp, 3,885.00; Denise Cody, 52.50; Dennie Mann, 36.00; Dennis Supply Rc, 824.32; Des Oil Inc, 118.25; Diamond Mowers Inc, 533.25; Diamond Vogel Paint Center, 98.61; Diebold Inc, 434.60; Dillon Law Office, 886.20; Dodge Town Inc, 423.20; Donald A Janz, 1,100.00; Doty Vfd, 562.50; Driftwood Estates, 410.00; Duane Papousek, 3,078.26; Dustin James Larsen, 2,280.00; Dustin Morrison, 249.03; Dustin Willett, 114.00; Eagle Ridge Apartments I, 510.00; Eagle Ridge Apartments Ii, 540.00; Eco Timber, 18,285.75; Ecolab Pest Elimination, 186.00; Ed Roehr Safety Products, 15,341.96; Eddies Truck Sales Inc, 821.71; Edgewood Estates Lp, 173.00; Elisa Rangel, 100.00; Elizabeth Glynn, 1,877.58; Eprovider Solutions, 213.80; Evanson Jensen Funeral Home, 1,207.00; Evergreen Office Products, 12,427.67; Executive Mgmt Fin Office, 57.00; Fall River Co Auditors Office, 483.00; Farmer Brothers Coffee, 574.68; Fastenal Company, 447.12; Fennell Design Inc, 894.66; Firesteel Technologies Inc, 360.00; First Administrators Inc, 135,547.65; First Interstate Bank, 204.00; First Interstate Bank, 14,840.99; First Interstate Bank, 856.40; Frontier Precision Inc, 9,150.75; Fruit Of The Loom, 582.96; G H Distributing Rc, 532.04; General Services Admin, 2,105.71; Genpro Energy Solutions, 2,380.03; GFOA, 640.00; GJ Holsworth Sons Inc, 1,572.50; Global Equipment Company, 524.95; Glock Inc, 129.00; Godfrey Brake Service and Supply Inc, 819.55; Golden West Companies, 1,347.46; Golden West Technologies, 80.52; Grae Oliver, 20.00; Great Western Tire Inc, 1,427.77; Greg Barnier, 724.50; Greg Biegler Lpc CCDC II, 75.00; Grey Law, 1,890.00; Grimms Pump Service Inc, 189.06; Grw LLC, 270.00; Gunderson Palmer Nelson and Ashmore Llp, 257.58; Gustave A Larson Company, 1,605.96; Hainesway Apartments, 190.00; Hampton Inn, 82.00; Harmelink Fox Ravnsborg Law Office, 1,088.23; Harveys Lock Shop, 722.30; Health Education Design, 168.00; Heartland Paper Company,

5,033.31; Heather M Johnson, 36.00; Heidi L Anderson, 99.00; Henry Schein Inc, 131.89; Herds Ribbon Laser Service, 359.20; Hermosa Vfd, 4,453.00; Hewlettpackard, 11,650.00; Hill City Ambulance Service, 693.49; Hill City Hardware Inc, 31.98; Hill City Prevailer, 390.51; Hill City Vfd, 58.96; Hills Septic Service, 170.00; Hillyardsioux Falls, 761.36; Hilt Construction Inc, 1,160.00; Holly L Gittings, 236.25; Horwath Laundry Equipment, 156.00; Houseworks, 75.00; Howes Oil Company Inc, 22,095.62; Humane Society Of The Black Hills, 4,166.67; I90 Pleasant Hill Village, 480.00; Imperial Hotel, 50.00; Indoff Inc, 2,316.05; Industrial Electric and Supply, 33.00; Inland Truck Parts, 2,070.33; Interstate All Battery Center, 95.35; Interstate Batteries, 1,652.32; Intoximeters Inc, 2,000.00; Ione Wolf, 345.00; J Scull Construction, 985,714.56; Jack A Wenger Jr, 110.00; Jacob Wolff, 3,165.00; Jake Jobgen, 100.00; Jarauldine Y Walenta, 200.00; Jarrod A Hattervig, 1,590.00; Jason Enders, 43.00; Jason Freyensee, 260.00; Jason Harter, 20.00; Jean Carlson, 610.00; Jean Kappedal, 1,060.60; Jean M Cline, 2,843.40; Jeanne Wing, 29.58; Jeff Bloom, 152.00; Jefferson Partner Lp, 162.00; Jenner Equipment Co, 159.96; Jennie S Rosenkranz, 240.00; Jennifer Greenwaldt, 80.00; Jeremiah Davis, 14.39; Jeremiah J Thomas, 1,980.00; Jeremy Kendall, 78.00; Jerry J Garcia, 190.00; Jerry Miller, 217.00; Jesse Horst, 55.00; Jesse Whitt, 2,445.00; Jessica Paulsen, 34.20; Jjs Engraving Sales, 50.00; Jody H Speck, 764.40; John Lauer, 1,860.00; John Voet, 270.00; Johnson Machine Inc, 2,667.45; Johnsons Carpet Cleaning Service, 879.50; Joshua D Friedman Dr, 3,312.50; Joshua J Ball, 4,440.00; Judy Haas, 38.40; Judy L Weber, 30.00; Justice Benefits Inc, 1,411.74; Justin Newman, 100.00; K D Appliance Service, 197.43; Kahler Property Management, 190.00; Karen Swanda, 52.50; Karls Appliance, 719.00; Kathy Davis, 1,090.10; Kayla L Glasshoff, 236.10; Kd Contractors Inc, 20,097.00; Keiths Repair Service, 350.00; Kelly Thomas, 22.80; Kennedy Pier Knoff LoftUS Llp, 132.00; Kent Przymus, 482.30; Kevin E Kirschenmann, 105.00; Keystone Vfd, 944.75; Kieffer Sanitationa Waste Management Co, 2,801.14; Kimball Midwest, 946.08; Kirk Funeral Home, 1,910.00; Kmart, 47.00; Knollwood Heights Apartments, 653.00; Kory Yamada, 260.00; Kristi A Brandt, 57.90; Ksl Corporation Atty Fees, 1,611.64; Kyle B Rasmusson, 975.00; Kyle Goldammer, 1,680.00; Laboratory Corporation Of America Holdings, 23.50; Language Line Services, 234.28; Larry D Fuss, 619.00; Lattice Incorporated, 21,692.51; Lawrence D Beezley, 160.00; Leadsonline LLC, 4,194.00; Legend Technical Services Inc, 1,571.12; Leo A Daly, 9,851.40; Leonard B Reynolds, 9,375.00; Leonne Seevers, 180.00; Leslie A Fiferman Ph D, 1,100.00; Lewis Clark Behavioral Health Services, 640.00; Lewis Kirkeby Hall Management Inc, 510.00; Lift Pro Equipment Co Inc, 901.05; Linda J Nohr, 1,260.00; Lisa Ball, 525.00; Lori Benson, 12.80; Lorna Ader, 100.00; Lowes, 300.75; Lucille M Lewno, 544.47; Luke Crea, 1,125.00; Luther P Yellow Robe, 8,884.00; Lutheran Social Service, 7,524.96; Lyle Bowes, 270.00; Lyle Signs Inc, 4,387.50; Lynn Von Wald, 120.00; Mainline Contracting Inc, 274,946.13; Malcom Chapman, 2,200.00; Manlove Psychiatric Group, 5,324.75; Maple Green LLC, 270.00; Marcia Whiting, 529.20; Marco Inc, 2,096.82; MarcUS David Scott, 2,145.00; Margadant Law Office Pc, 1,081.80; Mark Kieffer, 28.80; Mark Perrenoud Phd, 225.00; Mark T Garry Md, 500.00; Mark Vargo, 126.55; Marty Pedersen, 1,470.00; Marvin Highbull, 2,250.00; Mary Anderson, 17.60; Matheson Trigas Inc, 875.07; Mathison Graphics Plus, 158.52; Matthew Carr, 3,420.00; Matthew L Skinner, 3,771.44; Matthew Stephens, 1,375.00; Mceelection Source, 108.63; Mcgas Propane LLC, 437.50; Mckie Ford Inc, 301.28; Mcpherson Propane, 25.00; Medical Waste Transport Inc, 179.98; Medical Waste Transport Inc, 246.10; Medicap Speciality Service, 2,121.61; Medline Industries Inc, 2,625.75; Melissa A Odens, 88.60; Menards, 320.26; Message, 10,629.50; Mg Oil Company, 4,909.78; Michael C Lehrkamp, 135.20; Michael Cole, 152.00; Michael Tatmon, 160.00;

Midcontinent Communications, 974.67; Midwest Marketing LLC, 325.00; Midwest Tire Muffler Inc, 10.30; Miller Funeral Home, 1,910.00; Mischelle Boal, 194.44; Misti Walker, 113.47; Mobile Electronic Service, 3,732.80; Monica D Colbath, 2,790.70; Moore Medical Corp, 5,468.01; Motel Rapid, 175.00; Motive Parts Supply Inc, 172.93; Motor Coach Industries Inc, 130.38; Motorola Solutions Inc, 16,376.86; Moyle Petroleum, 26,685.96; Mt Rushmore Telephone Co, 102.77; Murphy Law Office Pc, 2,015.71; NAADAC, 110.00; Nathan Ochs, 4,800.00; Nathaniel S Johnson, 1,350.00; Nationjob Inc, 3,000.00; Natl Sheriffs Association, 25,000.00; Neal Lutke, 183.20; Neptune Melted LLC, 480.00; Neves Uniforms Inc, 1,862.30; Newkirks Ace Hrdwreast, 1,046.75; Newkirks Ace Hrdwreest, 558.85; Nicholas Stroot, 928.70; Nicolas Quetter, 84.00; Nooney Solay Van Norman, 6,371.94; North Central Supply Inc, 862.00; Northern Truck Equipment, 1,350.15; Northwest Pipe Fitting Inc, 3,881.73; Notable Corporation, 906.48; Office Of Attorney General, 259.50; Officemax Incorporated, 2,231.77; Olsons One Call, 127.00; Orval Osgood, 240.00; Overhead Door Co Of Rc, 94.93; Overshot Lp, 240.00; Pacific Steel Recycling, 2,164.13; Parr Law Pc, 1,150.80; Paul Burns II, 260.00; Paul A Lewis, 3,263.80; Paul Paulsen, 244.80; Paula Nason, 78.00; Pederson Law Office LLC, 1,139.50; Penn Co Bldgs Grds Petty Cash, 73.90; Penn Co Commissioners Petty Cash, 44.94; Penn Co Emerg Management Petty Cash, 7.99; Penn Co Equalization Petty Cash, 37.08; Penn Co Health Human Sv Petty Cash, 384.42; Penn Co Highway Petty Cash, 118.97; Penn Co Juv Diversion, 154.77; Penn Co Public Defender, 51.90; Penn Co Sheriff Petty Cash, 1,979.83; Penn Co States Atty Petty Cash, 195.40; Pennington County Courant, 618.09; Pete Lien Sons Inc, 20,117.30; Pheasantland Industries, 1,306.23; Pheasantland Industries, 3,025.21; Phoenix Investigations, 630.80; Phoenix Supply LLC, 161.64; Pinecrest Village Lp, 90.00; Ponderosa Sportswear, 106.59; Power House, 428.01; Precision Plumbing Inc, 296.80; Price Motel, 170.00; Printer Suppliescom, 77.00; Priority Dispatch Corp, 14,526.00; Professional Computer Srv, 770.00; Professional Metal Works, 1,450.00; Quill Corporation, 1,673.12; Radiology Associates Professional LLC, 251.99; Randal E Connelly, 2,264.56; Rapid Chevrolet Co Inc, 118.22; Rapid Collision, 46,599.87; Rapid Creek Apartments, 240.00; Rapid Delivery Inc, 114.00; Rapid Leasing, 860.49; Rapid Rooter, 105.00; Rapid Transit System, 510.00; Rapid Valley Fire Dept, 4,000.00; Raquel Bradford, 227.50; Raymond R Degeest, 596.40; RC Area School Dist 514, 1,408.14; RC Emergency Services, 297.42; RC Fire Emergency Services, 757.47; RC Journal, 3,924.41; RC Medical Center LLC, 2,326.97; RC Police Deptevidence, 2,409.03; RC Public Library, 101,785.50; RC Regional Hospital Inc, 7,364.97; RC Regional Hospital Inc, 148.20; RC Regional Hospital Inc, 48.00; RC Regional Hospital Inc, 679.19; RCS Construction Inc, 491,575.73; RDO Equipment Co, 14.20; RDO Equipment Co, 5,021.93; Record Storage Solutions, 830.17; Redwood Toxicology Inc, 1,300.00; Redwood Toxicology Laboratory Inc, 272.03; Regional Health Physicians, 4,869.50; Regional Health Reference Laboratory, 756.43; Regional Hospital Longterm Care Pharmacy, 41,109.36; Regional Urgent Care, 40.00; Reliance Telephone Inc, 3.74; Rensch Law Office, 5,090.52; Respec Inc, 50,675.38; Rhyon Ingalls, 100.00; Ricoh Usa Inc, 998.79; Rigid Construction, 4,514.29; Robert Bennett, 4,380.00; Robert W Meyer, 3,870.00; Rochester Armored Car Company Inc, 408.40; Rockerville Vfd, 3,929.45; Rockmount Research Alloys Inc, 2,155.21; Roger Braunstein, 4,583.33; Ross E Boots, 1,170.00; Roy Boots, 1,785.00; Runnings Supply Inc, 34.99; Rushmore Obgyn, 405.67; Rushmore Plaza Civic Center, 372.50; Russel Heupel, 384.00; Rx Count Corporation, 2,499.00; Ryan Ham, 2,400.00; Safety Kleen Systems Inc, 476.12; Sand Scripts, 36.00; Sarah Issler, 80.00; Sarah Smith, 13.14; Scenic Township, 3,607.50; Scott Schuft, 114.04; SD Dept Of Public Safety, 40.00; SD Dept Of Revenue, 16,638.07; SD Dept Of Revenue, 821.00; SD Federal Property

Agency, 5.00; SD Human Services Center, 1,200.00; SD Overhead Doors, 290.68; SD Planners Association, 100.00; SD Rose Inn, 386.00; SD Secretary Of State, 30.00; SD Wing Civil Air Patrol, 2,063.63; SDSU Financial Aid Office, 250.00; Sean Simonson, 1,095.00; Sentinel Offender Services LLC, 381.15; Servall Uniformlinen Co, 4,524.40; Shannon Rittberger, 26.00; Shepherd Reporting LLC, 105.00; Sherwin Williams Paints, 227.64; Shoener Machine Tool Supply Inc, 189.36; Sic Vics House Of Horsepower, 408.95; Sign Trophywestex, 98.00; Sioux City Foundry Company, 1,208.00; Smoot Utzman, 1,323.00; Southern Cross LLC, 510.00; Spizzirri Press Inc, 75.00; Springbrook Software Inc, 2,787.74; Stan Houston Equipment, 1,070.28; Stanley Convergent Security, 2,142.00; Stardust Motel, 150.00; State Bar Of South Dakota, 7,095.00; Stephanie Mccoy, 28.68; Steve Charnes, 155.00; Steven Reed Sprague, 915.00; Stoyan R Lucey, 5,250.00; Sturdevants Auto Parts, 1,652.36; Sturdevants Refinish, 130.16; Summit Signs Supply Inc, 111.00; Sundial Square Apartments, 270.00; Tanner Lee Sprague, 2,400.00; Teresa L Fink, 1,295.00; Tessco Incorporated, 1,790.59; Tetra Tech, 1,345.00; The Great Outdoors, 3,911.90; The Hartford, 2,365.63; The Hotel Alex Johnson, 62.37; The Little Print Shop Inc, 494.97; The Medicine Shoppe, 1,395.94; The Rehab Doctors Pc, 40.57; Thomson Reuterswest, 2,901.31; Thomson Reuterswest, 88.50; Tiffany Meyer, 63.64; Timothy E Troxel, 2,970.00; Titan Access Account, 391.79; Todd A Schweiger, 636.84; Tom Vlieger, 69.20; Tomaride LLC, 430.00; Tow Pros, 70.00; Tracey Decker, 418.70; Tracy Lynn Binder, 144.40; Trent Nelson, 295.62; Trimin Systems Inc, 10,000.00; Trisha Miller Ph D Inc, 500.00; Truenorth Steel, 8,770.80; TS Government Solutions LLC, 251.89; Tschetter and Adams Law Office Pc, 720.78; Turnkey Corrections, 4,572.63; Tyler Martinez, 1,815.00; United States Treasury, 930.00; University Of Minnesota Mankato, 500.00; Upper Knollwood Townhouse, 240.00; US Postal Service, 21,407.46; USD Financial Aid Office, 250.00; Valarie Oday, 906.00; Valley Village Park, 270.00; Vanway Trophy Awards, 200.10; Verizon Wireless, 67.37; Verizon Wireless, 106.92; Verizon Wireless, 50.97; Verizon Wireless, 85.95; Verizon Wireless, 414.23; Verizon Wireless, 2.88; Veronica Fish, 88.40; Victor Gomez, 200.00; Victoria A Urban, 320.00; Walker Refuse, 117.80; Wall Building Center Construction, 567.47; Walworth Co Sheriff, 77.40; Watertree Inc, 791.60; Watson Law Office Pc, 63.71; Wells Fargo, 3,094.08; Wendy T Mcgowan, 2,689.68; West River International Inc, 2,925.26; West River Welding Machine, 184.00; Western Communication Inc, 2,246.50; Western Mailers, 23.45; Western Stationers Inc, 10,179.05; Western Thrifty Inn LLC, 1,805.00; Western Washington Universitystudent Business, 250.00; Wex Bank, 6,073.13; Wex Bank, 75.49; Wex Bank, 403.32; Whisler Bearing Co, 445.36; Whispering Pines Vfd, 4,250.00; Whiting Hagg Hagg Dorsey Hagg Llp, 5,807.40; William Larive, 350.00; William R Grode, 357.00; Winner Police Dept, 267.20; Winter Law Office Pc, 2,242.80; Wow Internet Cable and Phone, 1,985.62; Wow Internet Cable and Phone, 347.11; WRC Property Management, 190.00; Yankton Co Sheriff Office, 175.00; Ziegler Building Center Inc, 268.22; Zuercher Technologies LLC, 650.00.

ADJOURN

MOVED by Buskerud and seconded by Davis to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:15 p.m.

Julie A. Pearson, Auditor

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