

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
May 20, 2014**

The Pennington County Board of Commissioners met on Tuesday, May 20, 2014, in the Commissioners' Meeting Room in 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 Davis and seconded by Buskerud to remove Buildings & Grounds Item 14C, Administration Building Audio/Visual Contract, and approve the agenda as amended. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

MOVED by Trautman and seconded by Holloway to approve Consent Agenda Items 5-12 as presented. Vote: Unanimous.

Consent Agenda

5. Approve the minutes of the May 6, 2014, Board of Commissioners' meeting.
6. Approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$2,784,352.24.
7. Order that an election be held on 7/2/2014 at 2 p.m. for determination of the organization of the WHEATON ROAD District described as LOTS 1-4 INCLUSIVE OF ASPEN ACRES SUBDIVISION; LOT 16B & LOT 16C OF LOT 16 OF BLOCK 1 OF EVERGREEN VALLEY SUBDIVISION; LOTS 1-5 INCLUSIVE OF LAU SUBDIVISION AND LOT 1 OF TRACT A OF SE1/4NW1/4; LOT 2 OF LOT B OF SW1/4NW1/4; LOT 3 OF LOT A OF NW1/4NW1/4; LOT E & LOT F OF S1/2NW1/4; LOT D OF SW1/4NW1/4; LOT C & LOT 1 OF LOT C OF N1/2; LOT A & B OF TRACT 3R OF TRACT D OF S1/2NW1/4; LOT G OF SE1/4NW1/4 OF SECTION 9 T1N R6E, BHM, Pennington County, SD, and if the question for organization should pass, an election for the first Board of Trustees for the newly organized district will be held at a future date.
8. Order that an election for the organization of the CIMMARON ROAD DISTRICT be held on 6/18/2014 at 7 p.m. for determination of the organization of the CIMARRON HILL ROAD District described as LOT 2 LESS LOT A, LOT 4, LOT 5A, LOT 5B, LOT 6, LOT B OF LOT 13, LOT DR OF LOT 13, LOT E OF LOT 13, LOT F OF LOT 13, LOT G OF LOT 13, LOT H OF LOT 13, LOT J REVISED OF LOT 13, LOT K REVISED OF LOT 13, LOT M REVISED OF LOT 13, THE WELL LOT OF LOT 13, LOT 23 INCLUDING LOT A OF LOT 23, VACATED PART OF COUNTY ROAD T-2003 DESIGNATED AS KIMBELL PLACE & CUL-DE-SAC

BOARDERED BY LOTS C REVISED, D REVISED, K, I, J & F OF LOT 13 AND PRIVATE ROAD ADJACENT TO LOTS 5A, B, E, F, G, H, J & M OF LOT 13 OF LAUREL HEIGHTS SUBDIVISION, BHM, Pennington County, SD, and if the question for organization should pass, an election for the first Board of Trustees for the newly organized district will be held at a future date.

9. Authorize the Chairperson's signature on the Resolution to Discharge County Liens of Deceased Persons, for liens totaling \$694,702.75. (Auditor)

**RESOLUTION TO DISCHARGE COUNTY LIENS
OF DECEASED PERSONS**

WHEREAS, the Pennington County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons and those liens deemed uncollectible; and

WHEREAS, Health & Human Services and the Pennington County Auditor have determined through burial assistance, notification from Credit Collections Bureau and other sources that the individuals on the attached Order to Discharge Indigent Liens are deceased;

NOW, THEREFORE BE IT RESOLVED, BY THE Pennington County Board of Commissioners, that the Register of Deeds is hereby directed to discharge liens totaling \$694,702.75.

DATED this 20th DAY OF MAY 2014.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie Pearson, Auditor

10. Authorize the Chairperson's signature on the Resolution to Discharge County Aid Liens with no Activity for 30 Years, for liens totaling \$270,255.09. (Auditor)

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

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

WHEREAS, as of May 13, 2014, there are inactive liens totaling \$270,255.09 as listed on a report that will be on file with the Pennington County Register of Deeds;

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

Dated this 20th Day of May, 2014.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie Pearson, Auditor

11. Recognize and thank Pennington County volunteers for the month of April 2014. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources)
12. Approve the Chairperson's signature on the resolution dissolving Pennington County Tax Increment District #2.

**A RESOLUTION DISSOLVING
TAX INCREMENT DISTRICT NUMBER TWO**

WHEREAS, Pennington county created Tax Increment District Number Two on February 22, 2005; and,

WHEREAS, no expenses have accrued and no expenditures have been made in accordance with adopted project plan for Tax Increment District Number Two, adopted on February 22, 2005; and

WHEREAS, the County Board of Commissioners is authorized to dissolve the Tax Increment District pursuant to SDCL 11-9-46 (2);

NOW, THEREFORE, BE IT RESOLVED by Pennington County that Tax Increment District Number Two be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number Two special Fund be distributed as provided by SDCL 11-9-45

Dated this 20th day of May 2014.

PENNINGTON COUNTY

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie Pearson, Pennington County Auditor

End of Consent Agenda

MOVED by Davis and Trautman to recess for the Cornerstone Dedication Ceremony. Vote: Unanimous.

9:30 a.m. Cornerstone Dedication Ceremony: The Commissioners and the public attended the 9:30 a.m. Cornerstone Dedication Ceremony at the new County Administration Building at 130 Kansas City Street. The Board reconvened at 10:30 a.m.

ITEMS FROM AUDITOR

- A. Transfer of Liquor License – Black Forest Inn: MOVED by Davis and seconded by Buskerud to approve the transfer of a Retail (on-off sale) Malt Beverage license from Black Forest Inn, IKENCINDY Inc., to Black Forest Inn Bed & Breakfast Lodge Inc., Black Forest Inn. Vote: Unanimous
- B. Special Request for Retail On-Sale Wine License & Malt Beverage Retailers License – Rapid City Area Chamber of Commerce: MOVED by Davis and seconded by Buskerud to issue a Special Retail Wine License & Malt Beverage Retailers License to the Rapid City Area Chamber of Commerce for an event to be held at Hart Ranch, 23756 Arena Drive, Rapid City, on June 10, 2014. Vote: Unanimous.
- C. Tax Deed Properties – Request to Declare Surplus: MOVED by Buskerud and seconded by Davis to declare the following properties surplus for auction and to set the minimum bid at next Board of Commissioners’ meeting. Vote: Unanimous.

PROPERTY ID: 20149, PIN: 20 25 407 009

LEGAL DESCRIPTION: THE EAST 3.5 FEET (E3.5/) OF BLOCK 49 OF AIRPORT ADDITION TO THE CITY OF RAPID CITY, PENNINGTON COUNTY, SOUTH DAKOTA.

PROPERTY ID: 6514, PIN: 38 05 278 003

LEGAL DESCRIPTION: THE EAST 20 FEET (E20’) OF THE NORTH 140 FEET (N140’) OF LOT 13 IN MARSHALL SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

PROPERTY ID: 23160, PIN: 37 01 329 009

LEGAL DESCRIPTION: THE EAST 10 FEET (E10’) OF THE NORTH 50 FEET (N50’) OF LOT 16 AND THE NORTH 50 FEET (N50’) OF LOTS 17 AND 18 IN BLOCK 2 OF THE FLORMANN ADDITION.

PROPERTY ID: 7818, PIN: 38 10 177 008

LEGAL DESCRIPTION: PRIVATE DRIVES AS SHOWN ON THE PLAT FILED IN PLAT BOOK 8, PAGE 20, LYING ADJACENT TO THE FOLLOWING: LOT A REVISED OF LOTS 5 AND 6 OF LOT 13; AND LOTS C, D, E, F, G, H, I AND J OF THE SUBDIVISION OF LOTS 5, 6 AND THE EAST HALF OF LOT 7 OF LOT 13; AND LOTS 7A AND 7B IN THE WEST HALF OF LOT 7 IN LOT 13; AND THE WEST 72.5 FEET OF LOT 4 OF LOT 13; ALL IN PLATEAU SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

PROPERTY ID: 56157, PIN: 2013480 018

LEGAL DESCRIPTION: NORTHBROOK VILLAGE; BLOCK 4; OUTLOT B

PROPERTY ID: 20671, PIN: 3701156021

LEGAL DESCRIPTION: W14.7" OF LOT 14 BLOCK 25 BOULEVARD ADDN

PROPERTY ID: 20673, PIN: 3701156018

LEGAL DESCRIPTION: BAL OF LOT 20 BLOCK 25 BOULEVARD ADDN

PROPERTY ID: 24465, PIN: 3701303001

LEGAL DESCRIPTION: TRACT F HILLCREST ADDN

PROPERTY ID: 24466, PIN: 3701156019

LEGAL DESCRIPTION: TRACT G HILLCREST ADDN

PROPERTY ID: 7908, PIN: 2130476007

LEGAL DESCRIPTION: TRACT A BLOCK 12 PLAINVIEW #2 ADDN

PROPERTY ID: 58802, PIN: 2027426019

LEGAL DESCRIPTION: UNPLATTED PT OF SE 1/4 NE1/4 S OF I-90; UNPLATTED PT OF N1/2SE1/4 (BOTH LESS THAT PT FORMERLY PLATTED AS TRACT C REVISED OF SG INTERSTATE & SUBSEQUENTLY VACATED) SECTON 26, T2N, R7E (UNPLATTED)

PROPERTY ID: 40690, PIN: 3812451001

LEGAL DESCRIPTION: LOT 10 BLOCK 2 MESA VIEW ESTATES SUBD #1

PROPERTY ID: 56104, PIN: 3812205012

LEGAL DESCRIPTION: LOT 2R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56105, PIN: 3812205013

LEGAL DESCRIPTION: LOT 3R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56106, PIN: 3812205014

LEGAL DESCRIPTION: LOT 4R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56107, PIN: 3812205014

LEGAL DESCRIPTION: LOT 5R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56110, PIN: 3812205018

LEGAL DESCRIPTION: LOT 8R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56108, PIN: 3812205016

LEGAL DESCRIPTION: LOT 6R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56109, PIN: 3812205017

LEGAL DESCRIPTION: LOT 7R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56111, PIN: 3812201018

LEGAL DESCRIPTION: LOT 11R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56112, PIN: 3812201018
LEGAL DESCRIPTION: LOT 12R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56113, PIN: 3812201020
LEGAL DESCRIPTION: LOT 13R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56114, PIN: 3812201021
LEGAL DESCRIPTION: LOT 14R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56115; PIN: 3812201022
LEGAL DESCRIPTION: LOT 15R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56116, PIN: 3812201023
LEGAL DESCRIPTION: LOT 16R BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56117, PIN: 3812202007
LEGAL DESCRIPTION: LOT 4R BLOCK 19 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56118, PIN: 3812202008
LEGAL DESCRIPTION: LOT 5R BLOCK 19 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 54991, PIN: 3812201010
LEGAL DESCRIPTION: LOT 9 BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 54992, PIN: 3812201011
DESCRIPTION: LOT 10 BLOCK 16 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 54999, PIN: 3812202002
LEGAL DESCRIPTION: LOT 2 BLOCK 19 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 55000, PIN: 3812201003
LEGAL DESCRIPTION: LOT 3 BLOCK 19 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56052, PIN: 3801451011
LEGAL DESCRIPTION: LOT 6R BLOCK 7 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56053, PIN: 3801451012
LEGAL DESCRIPTION: LOT 7R BLOCK 7 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56055, PIN: 3801451014
LEGAL DESCRIPTION: LOT 9R BLOCK 7 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56056, PIN: 3801451015
LEGAL DESCRIPTION: LOT 10R BLOCK 7 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56097, PIN: 3801455006
LEGAL DESCRIPTION: LOT 1R BLOCK 14 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56098, PIN: 3801455007
LEGAL DESCRIPTION: LOT 2R BLOCK 14 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56099, PIN: 3801455008
LEGAL DESCRIPTION: LOT 3R BLOCK 14 VALLEY HEIGHTS ESTATES

PROPERTY ID: 56100, PIN: 3801455009
LEGAL DESCRIPTION: LOT 4R BLOCK 14 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56101, PIN: 3801455010
LEGAL DESCRIPTION: LOT 5R BLOCK 14 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56102, PIN: 3801455011
LEGAL DESCRIPTION: LOT 6R BLOCK 14 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 56103, PIN: 3812205011
LEGAL DESCRIPTION: LOT 1R BLOCK 15 VALLEY HEIGHTS ESTATES SUBD

PROPERTY ID: 61729, PIN: 3722351015
LEGAL DESCRIPTION: LOT 9 BLOCK 1 CATRON CROSSING SUBD

PROPERTY ID: 18022, PIN: 2124153006
LEGAL DESCRIPTION: LOT 4 BLOCK 4 THUNDERBIRD SUBD

PROPERTY ID: 7850, PIN: 3810254010
LEGAL DESCRIPTION: LOT D OF LOT 8 PLATEAU SUBD

PROPERTY ID: 7851, PIN: 3810254009
LEGAL DESCRIPTION: LOT E OF LOT 8 PLATEAU SUBD

PROPERTY ID: 55267, PIN: 2418100002
LEGAL DESCRIPTION: SW1/4SE1/4NW1/4, SECTION 18 T2N R11E

PROPERTY ID: 30980, PIN: 2131326013
LEGAL DESCRIPTION: LOT 18-19 BLOCK 2 SCHNASSE (ID # 30980)

PROPERTY ID: 45646, PIN: 3712429022
LEGAL DESCRIPTION: 10' DRAINAGE EASEMENT LOCATED BETWEEN LOTS 1-10 AS SHOWN ON REPLAT OF BLK 1 IN STEEL FILE PLATS IN REGISTER OF DEED'S RECORDS BLOCK 1 ROBBINSDALE TERRACE #2

MOVED by Buskerud and seconded by Davis to move Executive Session ahead of Items from Buildings & Grounds. 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 Buskerud and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 10:40 a.m. until 11:00 a.m. MOVED by Buskerud and seconded by Davis to adjourn from executive session. Vote: Unanimous.

Community Health Center/Health & Human Services Joint Facility Project

MOVED by Holloway and seconded by Trautman to discontinue the Community Health Center/Health & Human Services Joint Facility Project, and further moved to direct the Building Committee to continue to work with Health & Human Services regarding a space needs plan and bring recommendation back to Board. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. Change Order #5 (Scull Construction): MOVED by Trautman and seconded by Holloway to authorize the Chairperson's signature to Change Order #5 dated May 14, 2014, which increases the Contract Sum by \$100,053.32 to \$22,726,861.07 and increases the Contract Time by 23 days for the J. Scull Construction Services contract for the construction of the Pennington County Campus Expansion project. Vote: Unanimous.
- B. Administration Building Furnishings Package Contract (Dakota Business Center): MOVED by Trautman and seconded by Buskerud to authorize the Chairperson's signature to a contract with Dakota Typewriter Exchange, d/b/a Dakota Business Center, to provide and install furnishing as described in the Pennington County Administration Building Furniture & Equipment Package for \$568,731.74. Vote: Unanimous.

PLANNING & ZONING CONSENT AGENDA

The following item(s) 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-D as presented with Item A removed for separate consideration. Vote: Unanimous.

- A. Removed for separate consideration.
- B. 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 June 17, 2014, Board of Commissioners' meeting.

- C. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 14-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-02: Chad Gollnick. To rezone 3.76 acres from General Commercial District and Limited Agriculture District to Light Industrial and to change the Future Land Use from General Commercial District and Limited Agriculture District to Light Industrial in accordance with Section 508 of the Pennington County Zoning Ordinance.

Lot A; Lot 1 of Lot A; and Vacated Road in NE Corner between Old County Road and Railroad less H-1, all in Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

Approve the First Reading of Rezone / RZ 14-02 and approve Comprehensive Plan Amendment / CA 14-02.

- D. MINOR PLAT / PL 14-07 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-03: Joyce Bintliff / Barbara Lee. To reconfigure lot lines in order to create Tract A of HES #336 Revised and Lot C Revised of HES #336 and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All less Lot C of HES #336 Revised and Lot C of HES #336 Revised, all located in Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract A of HES #336 Revised and Lot C Revised of HES #336 Revised, Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

Sustain the Planning Commission recommendation of approval of Subdivision Regulations Variance 14-03 to waive all platting requirements with the exception of the dedication of eight (8) foot utility and minor drainage easements along the interior of all lot lines and approval of Minor Plat 14-07 with the following four (4) conditions:

1. That eight (8) foot utility and minor drainage easement be dedicated along the interior of all lot lines on the final version of the plat to be recorded at the Register of Deeds;
2. That an Operating Permit be obtained for the existing on-site wastewater treatment system located on proposed Lot C Revised prior to recording the plat at the Register of Deeds;
3. That proposed Lot C Revised either be rezoned to Low Density Residential or approval of a Lot Size Variance be obtained to allow this lot to remain zoned Limited Agriculture District prior to recording the plat at the Register of Deeds; and,
4. That the existing secondary drainfield easement dedicated on the balance of HES #336 Revised be vacated on the final version of the plat to be recorded at the Register of Deeds.

Removed for Separate Consideration

- A. PLANNED UNIT DEVELOPMENT REVIEW / PU 05-01: Mt. Meadow Resort, LLC; Richard and Catherine Frey. To review a Planned Unit Development to allow for a

Recreational Resort/ Campground and RV – Manufactured Home Seasonal Resort, all in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1 Revised, Hobart Subdivision and Lot 4 less Hobart Subdivision and Lot 1 (also in Sections 31, 30, and 29, of 1N-3E), Gold Run Placer MS 1420, Section 32, T1N, R3E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Davis to amend Condition #1 to add “*Pennington County Onsite Wastewater Ordinance.*” Vote: Unanimous.

MOVED by Trautman and second by Holloway to approve PU 05-01 as amended. Vote: Unanimous.

1. That the applicant maintains the wastewater disposal system according to the Pennington County Onsite Wastewater Ordinance and the SD Department of Environment and Natural Resources’ regulations;
2. The approved uses of the Planned Unit Development shall be for a 40-unit mobile/manufactured home court, (not to be used for permanent residences) campground, motel, lodge, gas station, restaurant and corrals;
3. That the applicant obtains and maintains a Sales Tax License and a Specialty Resort License from the State of South Dakota;
4. That each cabin be equipped with a smoke detector and that the applicant has at least one (1) 20#-ABC dry chemical fire extinguisher accessible to all guests at each cabin at all times;
5. That Building Permits be obtained for any structure exceeding 144 square feet or located on a permanent foundation that includes the necessary site plans to be reviewed and approved by the Planning Director;
6. That any additional improvements or development within the Gold Run Creek floodplain shall meet the requirements of the Pennington County Flood Damage Prevention Ordinance;
7. The minimum setbacks for the Planned Unit Development shall be 25 feet from the front property line and 10 feet from all other property lines;
8. That prior to any on-site septic system being installed, the applicant obtain all necessary permits from the Department of Environment and Natural Resources and the Pennington County Planning Department; and,
9. That this Planned Unit Development be reviewed upon a complaint basis only.

End of Consent Agenda

The Board agreed to hear Items J, Minor Plat / PL 14-03 and Item K, Appeal of Telecommunications Facility Permit / TC 14-01, before the Board of Adjustment items.

- J. MINOR PLAT / PL 14-03: John Donahue. To reconfigure lots lines to create Lots 1 and 2 of Silver City Addition No. 2 in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract A of Blocks 7 and 8 and all of Lots 25 and 26 in Block 7 of Silver City, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Silver City Addition No. 2, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Trautman to amend staff recommended Conditions #1, #2 and #3 of Minor Plat / PL 14-03 by removing the language “*prior to County Board approval*” and replacing with “*prior to filing of the Minor Plat.*” Vote: Unanimous.

MOVED by Buskerud and seconded by Trautman to approve Minor Plat / PL 14-03 as amended. Vote: Unanimous.

1. That prior to filing of the Minor Plat, a Lot Size Variance be obtained for proposed Lot 1;
2. That prior to filing of the Minor Plat, a Lot Size Variance be obtained for proposed Lot 2, if a well and septic system are to be located on the property;
3. That prior to filing of the Minor Plat, the shed partially located on proposed Lot 2 be removed or a Variance be obtained for the setbacks and the formerly dedicated minor drainage and utility easement on the plat for Tract A be vacated where the shed is located, with a note on the plat; and,
4. The approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described properties.

K. APPEAL OF TELECOMMUNICATIONS FACILITY PERMIT / TC 14-01: Cellular Inc. / Network Corp. d/b/a Verizon Wireless; John Rowe - Agent. To allow a 190 foot stealth monopine pole and equipment shelter in a General Agriculture District in accordance with Sections 205 and 316 of the Pennington County Zoning Ordinance.

That Part of Lot A in SW1/4SW1/4 lying south of Highway 44, Section 12, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to sustain the Planning Commission’s recommended denial of Telecommunications Facility Permit / TC 14-01. The motion carried 4 to 1 with Holloway opposing.

BOARD OF ADJUSTMENT

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

E. VARIANCE / VA 14-06: John Donahue; Fisk Land Surveying - Agent. To reduce the minimum required lot size from 1 acre to 0.29 acre and 0.61 acre (two lots) in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Tract A of Blocks 7 and 8 and all of Lots 25 and 26 in Block 7 of Silver City, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Silver City Addition No. 2, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Trautman and second by Buskerud to amend Condition #1 to read "*Prior to filing of plat*" and remove "*That prior to County Board approval.*" Vote: Unanimous.

MOVED by Buskerud and seconded by Trautman to approve as amended VA 14-06. Vote: Unanimous.

1. Prior to filing of plat, the outhouse partially located on proposed Lot 2 be removed or a Variance be obtained for the setbacks and the formerly dedicated minor drainage and utility easement on the plat for Tract A be vacated where the outhouse is located, with a note on the plat; and,
2. That the property addresses, for proposed Lot 1 and proposed Lot 2 of Silver City Addition No. 2, in Silver City, be clearly and continuously posted per Pennington County Ordinance # 20.F

- F. VARIANCE / VA 14-07: Verizon Wireless; John Rowe – Agent. Joseph Theberge – Owner. To reduce the minimum required setback from 1.1 times the height of the communications tower (190 feet) in a General Agriculture District in accordance with Sections 205 and 316 of the Pennington County Zoning Ordinance.

That Part of Lot A in SW1/4SW1/4 lying south of Highway 44, Section 12, T1N, R6E, BHM, Pennington County South Dakota.

MOVED by Buskerud and seconded by Trautman to deny Variance / VA 14-07. Vote: Unanimous.

- G. VARIANCE / VA 14-09: Richard Huling. To reduce the minimum required front yard setback along the north property line from 25 feet to 20 feet in a General Agriculture District and to allow a manufactured home to be located within the 65-70 Noise Zone of the Ellsworth Air Force Installation Compatible Use Area (AICUZ) in a General Agriculture District in accordance with Sections 205, 315, and 509 of the Pennington County Zoning Ordinance.

Lot C, Yates Subdivision, Section 14, T2N, R8E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA 14-09 with five (5) conditions. Vote: Unanimous.

1. That the applicant sign a statement, to be recorded at the Register of Deeds' Office, acknowledging that he is aware of the potential health impacts of residing within the 65-70 Noise Zone and releasing Pennington County from any associated liability as a result of granting this Variance to the Development Standards of the AICUZ;

2. That a Building Permit be obtained for the manufactured home moved onto the property in 1996, in which a penalty fee will be assessed;
3. That the 25 foot setback line denoted on the plat for Lot C of Yates Subdivision be vacated through the City of Box Elder prior to issuance of a Building Permit for the manufactured home and/or shop.
4. That an Approach Permit be obtained if the applicant desires to construct a new approach onto Heppener Drive; and,
5. That an Operating Permit be obtained for the existing on-site wastewater treatment system prior to the issuance of a Building Permit for the manufactured home and that the sizing of this system be verified to ensure that it is adequately sized for the existing residence. If there are any issues identified with the operation of the existing on-site wastewater treatment system or it is determined not to be adequately sized, repairs, upgrades, or replacement of the on-site wastewater treatment system may be required.

H. VARIANCE / VA 14-14: Joyce Bintliff. To reduce the minimum required lot size from 10 acres to three (3) acres in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

The following metes and bounds description: A Parcel of land being described for Lot Size Variance, located in the Southeast Quarter of the Northwest Quarter (SE¹/₄ – NW¹/₄) of Section 2, Township Two South (T2S), Range Five East (R5E), Black Hills Meridian (BHM), Pennington County, South Dakota. The Point of Beginning of said parcel being common with the intersection of the southerly right-of-way line of the Black Hills Central Railroad and the north-south section one-quarter (1/4) line as shown in Plat Book 34, Page 171, at the Pennington County Register of Deeds Office, which is marked by a 5/8” rebar with survey cap stamped “Thingelstad SD RLS 4371”, said Parcel is more particularly described as follows: THENCE FIRST COURSE: along said north-south section one-quarter line which is common with Lot C of H.E.S. #336 Revised and Parcel 4 of the SW 1/4 of the NE 1/4 with a bearing of S00o01'00"E and a distance of 386.79 feet to a 5/8” rebar with survey cap stamped “Britton LS 3835”; THENCE SECOND COURSE: along a line common with H.E.S. #336 Revised and Parcel 4 of the SW 1/4 of the NE 1/4 with a bearing of N82o40'13"E and a distance of 85.29 feet; THENCE THIRD COURSE: along a line with a bearing of S00o01'00"E and a distance of 174.14 feet; THENCE FOURTH COURSE: along a line with a bearing of S89o58'22"W and a distance of 163.53 feet to an intersection with easterly line of Lot A of H.E.S. #336; THENCE FIFTH COURSE: along said easterly line of Lot A of H.E.S. #336 line with a bearing of N00o22'44"W and a distance of 84.63 feet to the northeasterly corner of said Lot A marked with a 1/2" rebar; THENCE SIXTH COURSE: along a line with a bearing of N41o41'58"E and a distance of 280.96 feet to an intersection with the westerly line of Lot C of H.E.S. #336 Revised; THENCE SEVENTH COURSE: along said westerly line of Lot C of H.E.S. #336 Revised with a bearing of N03o33'41"E and a distance of 317.73 feet to an intersection with the southerly right-of-way line of the Black Hills Central Railroad, common with the northwesterly corner of said Lot C of H.E.S. #336 Revised and marked by a 5/8” rebar with survey cap stamped “Thingelstad SD RLS 4371”; THENCE EIGHTH COURSE: along said southerly right-of-way line of the Black Hills Central Railroad with a bearing of

S76o00'52"E and a distance of 254.03 feet the Point of Beginning. Basis of Bearings established by solar observation. Said Parcel of Land Contains 3.007 acres, more or less.

MOVED by Davis and seconded by Trautman to approve Variance / VA 14-14. Vote: Unanimous.

- I. VARIANCE / VA 14-15: Ronald Plender. To reduce the minimum required lot size from 40 acres to 2.74 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: A parcel of land located in NE¼ of NW¼ of Section 20, T2N, R10E, BHM, Pennington County, South Dakota, said parcel of land is described as follows: Commencing at the NW corner of said Section 20; thence S 89° 53' 00" E a distance of 1,654.16'; thence S 0°07'00" W a distance of 33.00' to the Point of Beginning; thence S 89°53'00" E a distance of 178.06'; thence S 6°28'00" E a distance of 677.55'; thence N 45°12'49" W a distance of 398.97'; thence N 4°07'00" E a distance of 393.56' to the Point of Beginning. Said parcel of land contains 2.747 acres more or less.

MOVED by Holloway and seconded by Trautman to approve Variance / VA 14-15. Vote: Unanimous.

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

Regular Agenda Items

- L. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 14-02: Rich Jensen / Corey Bruning. To amend Section 210-B "Highway Service District" to add medical facilities as an allowed use in a Highway Service Zoning District.

MOVED by Buskerud and seconded by Davis to approve the First Reading of Ordinance Amendment / OA 14-02 pursuant to Planning Commission's recommendation. Vote: Unanimous.

- M. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 14-01: Venard, LLC. To amend the Vacation Home Rental Ordinance to change the maximum number of bedrooms allowed to be seven.

MOVED by Buskerud and seconded by Davis to deny the First Reading of Ordinance Amendment / OA 14-01 pursuant to Planning Commission recommendation. Vote: Unanimous.

VOUCHERS

A A Professional Property Management, 480.00; A B Business Inc, 1,782.64; A B Welding Supply Co, 318.45; A To Z Shredding Inc, 134.10; A1 Auto Recyclers, 60.00; A1 Sewer Drain Inc, 440.00; Aaron Klapkin, 444.00; Ace Hardwareeast, 23.98; Active Data Systems Inc, 1,383.80;

Adamsisc Llc, 981.37; Advanced Drug Testing Inc, 216.00; Aiden Allman, 20.00; Al Wessel Jr Md, 4,950.00; Alcohol Monitoring Systems Inc, 275.70; Allan Tuhy, 240.00; Allen Reuer, 1,750.00; American Technical Services Inc, 2,833.00; Americinn Motel, 1,927.00; Andrea Onuskanich, 150.00; Andrew Callahan, 40.00; Angela M Colbath Atty Pc, 2,520.78; Ann G Sandberg, 410.00; Annette Brant, 22.00; Applied Concepts Inc, 119.00; Applied Maintenance Supplies And Solutions, 1,619.33; Apria Health Care Inc, 2,233.80; ARC International Inc, 8,617.50; Arctic Glacier Usa Inc, 40.86; Armstrong Extinguishers, 1,289.06; Aspen Park Apartments, 240.00; Atrix International Inc, 319.45; Att Mobility, 218.17; Audra Malcomb Consulting, 8,723.11; Avera Mckennan Hospital, 49.80; Avera St Marys Hospital, 79.62; Az Shredding, 213.90; Badlands Automotive, 583.40; Banks Johnson Kappelman Becker Prof Llc, 279.40; Bargain Printing, 724.95; Bart B Boos, 190.00; Basler Printing Co, 1,183.27; Batteries Plus, 156.13; Behavior Management Systems Inc, 15,521.00; Behrenswilson Funeral Home, 1,910.00; Best Western Ramkota Hotel, 468.95; Betsey Harris, 457.70; Bettmann Hogue Diedrich Pllc, 6,876.55; BH Ammunition Inc, 25,470.00; BH Chemical Company Inc, 3,733.15; BH Embroidery, 277.00; BH Federal Credit Union, 51.82; BH Insurance Agenc Inc, 120.00; BH Landscapes Valley Green Lawn Garden Center, 507.95; BH Orthopedic Spine Center Pc, 310.23; BH Power Inc, 12,652.05; BH Power Inc, 960.49; BH Power Inc, 56.81; BH Power Inc, 150.00; BH Powersports, 19.95; BH Regional Eye Institute Llp, 112.88; BH Services Inc, 259.39; BH Urgent Care Llc, 25.00; BH Wilbert Vault, 1,080.00; Bi Inc, 9,420.90; Bierschbach Equipment And Supply Co Inc, 3,048.93; Big D Oil Co, 25.00; Blakes Trailer Sales, 467.00; Blockbuster, 19.95; Bob Barker Company Inc, 7,556.00; Bobs Auto Service, 378.23; Border States Electric, 1,263.00; Bowman Tire Auto Repair, 15.00; Boyds Drug Mart, 1,643.84; Brenda Dahlke, 206.00; Brownells Inc, 4.47; Budget Inn, 950.00; Bureau Of Human Resources, 450.00; Butler Machinery Company, 1,164.30; Carquest Auto Parts, 164.86; Casaco Rentals, 167.00; Casey Kenrick, 374.75; Cashwa Distributing, 104.10; Cassidy Klynsma, 42.40; Catherine E Mattsoncasteel, 4,619.31; Catherine M Sosnowski, 30.00; Cats Cleaning, 90.00; Cbcinnovis Inc, 81.00; Cbm Food Service, 1,258.32; Cbm Food Service, 4,752.53; Cbm Food Service, 57,817.65; Cdw Government Inc, 31,930.71; Central States Sanitation, 48.56; Century Link, 190.00; Cetec Engineering Services Inc, 871.00; Chemsearch, 2,622.43; Child Advocacy Center, 550.00; Chris Supply Co Inc, 329.95; Chuck Valades, 35.00; Cindy Mohler, 58.00; City Of Box Elder, 72.72; City Of Hill City, 62.00; City Of Hill City, 102.00; City Of Rapid City, 24,633.73; City Of Rapid City Water, 1,232.11; City Of Rapid City Water, 856.32; City Of Wall, 138.60; Clark Printing, 65.75; Claude R Saldanha, 240.00; Clinical Laboratory Of The Black Hills, 8,737.60; Clyde W Jones, 240.00; Colonial Motel, 140.00; Community Health Center Of The Black Hills Inc, 1,217.20; Computer Forensic Resources Inc, 1,560.10; Consolidated Plastics Co Inc, 1,948.50; Contractors Supply Inc, 290.35; Copy Country, 218.40; Cora Fried, 94.40; Coremr Lc, 811.50; Council Of Substance Abuse Directors, 1,156.05; Countryside Property Management Llc, 1,635.00; Crescent Electric Supply, 715.78; Crisis Prevention Institute Inc, 160.35; Crop Production Service, 16,818.97; Crum Electric Supply, 4,739.04; Cynthia M Weichmann, 202.20; D R Service Inc, 2,336.13; Dakota Boiler Compamy Llc, 635.71; Dakota Business Center, 1,535.48; Dakota Fluid Power Inc, 51.36; Dakota Plains Legal Services Inc, 17,041.67; Dakota Supply Group Inc, 406.55; Dakotaland Autoglass Inc, 337.50; Dales Tire Retreading Inc, 5,880.10; Darrel F Smith Jr, 190.00; David Combs, 20.00; Deanna Young, 52.00; Delta Dental Of South Dakota, 23,874.80; Demersseman Jensen Tellinghuisen Huffman Llp, 2,598.00; Denise Cody, 30.00; Dennis Hanson, 240.00; Dennis Supply Rc, 753.62; Dewery J Ertz Ed D, 1,050.00; Diamond Vogel Paint Center, 48.08; Diana Nelson, 9,500.00; Diesel Machinery Inc, 1,160.05; Dillon Law Office, 378.45; Dioten

Engineering Inc, 1,505.00; Discovery Investigations Inc, 1,570.75; Diversified Auto, 186.94; Dj Rentals, 270.00; Dodge Town Inc, 5.35; Doiblm Natl Interagency, 728.48; Doiusgs, 9,575.00; Don Atkinson, 150.00; Donna Mayer, 162.60; Door Security Products, 371.17; Driftwood Estates, 240.00; Ds Solutions Inc, 2,275.00; Eagle Ridge Apartments I, 240.00; Eagle Ridge Apartments Ii, 590.00; Ed Roehr Safety Products, 3,428.45; Eddies Truck Sales Inc, 1,996.99; Edgewood Estates Lp, 300.00; Election Systems, 23,748.62; Elisa Rangel, 100.00; Elizabeth Glynn, 19.20; Environmental Chemical Enterprises Inc, 1,088.00; Eprovider Solutions, 411.00; Evergreen Office Products, 1,030.80; Executive Mgmt Fin Office, 19.00; Executive Mgmt Fin Office, 704.45; Exhaust Pros, 105.28; Fall River County Sheriffs Office, 414.00; Farmer Brothers Coffee, 502.71; Fastenal Company, 778.47; Federal Express, 70.26; Fennell Design Inc, 2,160.48; Ferguson Enterprises Inc 226, 291.44; First Administrators Inc, 191.03; First Interstate Bank, 10,244.67; First Interstate Bank, 413.77; First Western Insurance, 252.00; Flaghouse Inc, 19.96; Foleys Custom Print, 32.50; Fox Youngberg Lewno, 362.48; Franz Reprographics Inc, 485.00; Frenchs Upholstery, 302.10; Fresh Start Carpet Care, 2,049.75; Frontier Commercial Glass, 273.80; G H Distributing Rc, 526.37; Galen E Huebner, 240.00; Gardner Denver Nash Llc, 2,219.11; Georges Vacuum Sales And Service, 24.95; Global Equipment Company, 1,008.50; Glock Inc, 780.00; Godfrey Brake Service And Supply Inc, 5,737.27; Golden West Companies, 1,332.54; Golden West Technologies, 243.02; Great Western Tire Inc, 834.45; Green Tree, 1,422.90; Greg Barnier, 1,354.50; Greg Biegler Lpc Ccdc Ii, 225.00; Grey Law, 1,710.65; Grimms Pump Service Inc, 1,553.85; Gunderson Palmer Nelson And Ashmore Llp, 409.50; Haldemanhomme Inc, 14,967.00; Harms Oil Company, 26,623.66; Harrington Rentals Llc, 480.00; Harveys Lock Shop, 327.39; Health Education Design, 196.00; Heartland Paper Company, 8,098.02; Heather M Johnson, 36.00; Heather M Lacroix, 255.53; Hebron Brick Supply Co, 306.00; Henry Schein Inc, 494.45; Herds Ribbon Laser Service, 1,245.25; High Plains Physical Therapy Assoc Inc, 228.16; Hill City Hardware Inc, 65.40; Hill City Prevailer, 1,180.56; Hills Materials Co, 569.67; Hillyardsioux Falls, 2,274.09; Horizon Townhome Apartments, 270.00; Horwath Laundry Equipment, 2,009.16; Houseworks, 75.00; Humane Society Of The Black Hills, 4,166.67; I90 Pleasant Hill Village, 240.00; Iaed, 150.00; Idlewild Apartments, 240.00; Imperial Hotel, 580.00; Indoff Inc, 1,604.45; Industrial Organizational Solutions Inc, 18.00; Interstate All Battery Center, 345.96; Interstate Batteries, 665.70; Intoximeters Inc, 4,269.50; Ione Wolf, 479.75; Iverson Construction Inc, 112,436.89; J J Asphalt Co, 4,387.02; J L Gravel Inc, 955.27; J Scull Construction, 1,193,898.03; Jack Ogilvie, 65.52; Jamie Guffey, 24.00; Jamy Patterson, 406.19; Janet Sayler, 143.60; Jantech Llc, 390.00; Jason Freyensee, 20.00; Jason Mitzel, 299.00; Jean Carlson, 459.30; Jean Kappedal, 2,918.20; Jean M Cline, 1,857.45; Jeff Rohrich, 480.00; Jeffries Law Office Pc, 1,905.64; Jenner Equipment Co, 42,076.00; Jeremiah Davis, 357.20; Jerri Harn, 47.20; Jimmy Johns Catering, 145.68; Jody H Speck, 261.00; John E Reid And Associates Inc, 1,515.00; John Gordon, 300.00; Johnson Machine Inc, 3,530.08; Johnsons Carpet Cleaning Service, 3,045.00; Joshua D Friedman Dr, 3,125.00; Karen Swanda, 15.00; Karls Appliance, 219.96; Kathy Davis, 1,746.40; Katie Thompson Law Firm Prof Llc, 556.80; Kayla L Glasshoff, 965.00; Keiths Repair Service, 1,215.00; Kelvin Amy, 150.00; Kennedy Pier Knoff LoftUS Llp, 360.00; Kevin E Kirschenmann, 735.00; Keystone Ambulance Service, 130.00; Kieffer Sanitationa Waste Management Co, 2,711.54; Kimball Midwest, 2,284.83; Kirk Funeral Home, 3,820.00; Kmart, 202.76; Knecht Home Center Inc, 348.17; Knollwood Townhouse Properties, 430.00; Koletzky Law Office Prof, 257.80; Krista Heerengraber, 932.00; Ksl Corporation Atty Fees, 431.40; Kt Connections, 291.00; Kta Properties, 270.00; Laboratory Corporation Of America Holdings, 54.00; Laboratory Corporation Of America Holdings, 27.00; Lacrosse Estate Apartments, 150.00; Lakota

Community Homes Inc, 510.00; Lands End Business Outfitters, 367.95; Language Line Services, 151.41; Lanise Hawley, 42.40; Lattice Incorporated, 21,709.34; Lawrence D Beezley, 380.00; Lawson Products Inc, 1,324.46; Lazy U Motel Inc, 150.00; Leo A Daly, 19,758.24; Leslie A Fiferman Ph D, 950.00; Leslie N Havemeier, 112.20; Lewis Clark Behavioral Health Services, 480.00; Liewer Enterprises Inc, 119.27; Lifeways Inc, 200.00; Lighting Maintenance Co, 1,039.35; Linda Holcomb Msw Inc, 25.00; Linda J Nohr, 1,098.00; Lisa Ball, 1,400.00; Lori Grode, 143.80; Lori Sargent, 52.00; Lori Severson, 26.00; Lorie D Melone Pc, 4,510.95; Lowes, 113.05; Lucille M Lewno, 297.98; Lutheran Social Service, 24,608.03; Lynn Von Wald, 60.00; Mainline Contracting Inc, 47,794.99; Malcom Chapman, 1,200.00; Manlove Psychiatric Group, 8,966.79; Maple Green Llc, 1,391.00; Marco Inc, 1,977.58; Marie Camping, 133.00; Martin S Spahn, 87.50; Marvin R Ekeren, 15.00; Mary Anderson, 16.00; Matheson Trigas Inc, 505.95; Matthew Bender Co Inc, 42.44; Matthew L Skinner, 4,638.25; Matthew Stephens, 6,875.00; Mckie Ford Inc, 24,275.00; Mcmastercarr Supply Company, 54.71; Medical Waste Transport Inc, 351.10; Medical Waste Transport Inc, 558.61; Medicap Speciality Service, 1,075.99; Megan Poppen, 309.20; Menards, 412.68; Mg Oil Company, 2,519.21; Midcontinent Communications, 325.16; Middleton Management, 190.00; Midwest Marketing Llc, 4,300.00; Midwest Tire Muffler Inc, 10.30; Midwestsurveillancecom, 1,740.35; Mike McCormick, 152.00; Mikelson Law Office, 516.54; Montana Dakota Utilities, 166.17; Montana Dakota Utilities, 150.00; Moore Medical Corp, 2,203.99; Moyle Petroleum, 29,263.73; Mt Rushmore Telephone Co, 58.00; Mt Rushmore Telephone Co, 44.85; Murphy Law Office Pc, 1,518.74; Naadac, 110.00; Natausha Jessen, 20.00; Natl Tactical, 13,562.00; Neal Lutke, 108.40; Neopost Usa Inc, 255.00; Nes Company, 4,833.16; Neves Uniforms Inc, 7,135.49; Newkirks Ace Hrdwreast, 1,299.83; Newkirks Ace Hrdwreest, 271.84; Nfpa, 300.00; Nicholas Stroot, 68.00; Nicholson Tschetter Adams Nicholson, 897.35; Nicolas Quetter, 216.00; Nitro Alley Inc, 402.00; Nooney Solay Van Norman, 1,331.23; North Central Supply Inc, 1,990.00; Northern Truck Equipment, 101.00; Northwest Pipe Fitting Inc, 2,312.19; Office Of Attorney General, 86.50; Officemax Incorporated, 2,295.38; Olsons One Call, 127.00; Orbitcom Inc, 47.93; Osheim Schmidt Funeral Home, 1,910.00; Otg Alerting, 500.00; Pacific Steel Recycling, 2,300.50; Pamela J Weidenbach, 190.00; Pamela L Kennedy, 35.00; Parr Law Pc, 3,245.10; Paul A Lewis, 1,963.90; Paul Dockter, 50.00; Pederson Law Office Llc, 3,646.00; Penn Co Council On Aging, 9,723.00; Penn Co Emerg Management Petty Cash, 35.46; Penn Co Health Human Sv Petty Cash, 417.39; Penn Co Highway Petty Cash, 110.49; Penn Co Jail Petty Cash, 25.00; Penn Co Juv Diversion, 119.94; Penn Co Sheriff Petty Cash, 2,675.80; Penn Co States Atty Petty Cash, 229.32; Penn Co Treasurer Petty Cash, 6.02; Penn Conservation Dist, 170.00; Pennington County Courant, 1,018.58; Pennington County Fire Fighters Association, 50.00; Pennington County Housing, 1,560.00; Phoenix Investigations, 493.63; Phoenix Supply Llc, 130.83; Pine Lawn Memorial Park Inc, 1,320.00; Plymouth County Sheriffs Office, 55.82; Pressure Services Inc, 178.09; Price Motel, 575.00; Print Market, 732.15; Psi Health Care Inc, 15.00; Psychological Association Of Yankton, 500.00; Purity Chemicals Inc, 499.98; Quality Transmissions Inc, 172.88; Quill Corporation, 1,124.37; Radiology Associates Professional Llc, 649.59; Randal E Connelly, 4,557.36; Rapid Chevrolet Co Inc, 1,918.14; Rapid Delivery Inc, 132.00; Rapid Leasing, 860.49; Rapid Rooter, 75.00; Rapid Transit System, 560.00; Raquel Booth, 437.50; RC Area School Dist 514, 272.40; RC Emergency Services, 274.46; RC Fire Emergency Services, 646.83; RC Journal, 4,720.80; RC Medical Center Llc, 7,136.65; RC Police Deptevidence, 5,251.00; RC Regional Hospital Inc, 9.79; RC Regional Hospital Inc, 29.20; RC Regional Hospital Inc, 50.84; RC Regional Hospital Inc, 1,134.32; RC Winsupply, 983.60; Rcs Construction Inc, 57,725.18; Rdo Equipment Co, 13,240.02; Record

Storage Solutions, 1,589.50; Redwood Toxicology Inc, 3,380.00; Regional Health Physicians, 426.16; Regional Health Reference Laboratory, 1,328.31; Regional Hospital Longterm Care Pharmacy, 29,548.23; Regional Pharmacy, 253.32; Regional Urgent Care, 3,875.00; Reliance Telephone Inc, 18.70; Reliance Telephone Inc, 3.74; Relias Learning Llc, 27,560.38; Rena M Hymans Pc, 216.80; Rensch Law Office, 1,398.57; Respec Inc, 40,630.62; Ricoh Usa Inc, 1,490.11; Rigid Construction, 6,512.26; Rochester Armored Car Company Inc, 408.40; Roger Braunstein, 4,583.33; Runnings Supply Inc, 450.79; Russ Tiensvold, 61.28; Rusty Schmidt, 233.04; Sand Scripts, 59.43; Sandra C Semerad, 44.20; Schools In, 43.78; Scot Eisenbraun, 6,065.70; Scott Schufft, 126.63; SD Dept Of Public Safety, 55.00; SD Dept Of Revenue, 16,559.86; SD Dept Of Revenue, 602.00; SD Dept Of Transpfinance, 17,772.09; SD Div Of Motor Vehicles, 9.00; SD Federal Property Agency, 402.70; SD Human Services Center, 600.00; SD Overhead Doors, 4,900.00; SD Rose Inn, 1,145.00; SD Secretary Of State, 90.00; SD State Historical Society, 120.00; Sdn Communications, 754.80; Sdsu West River Ag Center, 125.80; Sears Commercial One, 99.99; Sentinel Offender Services Llc, 1,160.01; Serenity Springs Funeral Chapel, 1,800.00; Servall Uniformlinen Co, 4,422.11; Sharon Froelich, 20.00; Sheehan Mack Sales, 1,242.54; Shepherd Reporting Llc, 60.00; Sheridan County Court, 55.25; Sherwin Williams Paints, 530.83; Sign Express, 198.99; Simpsons Printing, 109.00; Sioux San Employee Assoc, 87.00; Smoot Utzman, 1,501.50; Snapontools Loof, 30.50; Springbrook Software Inc, 2,780.57; Stan Houston Equipment, 339.10; Steam Cleaning Specialist, 2,000.00; Stephanie Holdinghausen, 270.00; Stephanie Olson, 50.00; Sturdevants Auto Parts, 1,152.24; Sturdevants Refinish, 1,888.64; Summit Signs Supply Inc, 395.18; Tammie Darnallknowlton, 1.40; Tangent Computers Inc, 1,195.00; Tatianna Onuskanich, 150.00; Tech M3 Inc, 2,358.28; Teresa L Fink, 1,314.75; Terri Phelps, 340.00; Tessco Incorporated, 59.54; The Hartford, 2,315.13; The Little Print Shop Inc, 891.18; The Repair Shop, 168.62; Thomas Reese, 8.98; Thomson Reuterswest, 4,628.09; Threed Specialties Inc, 12,067.87; Tianna Allman, 20.00; Tiffany Meyer, 145.78; Time Equipment Rental Sales, 374.76; Titan Access Account, 629.48; Todd A Schweiger, 1,063.81; Todd Hyronimus, 118.52; Tom Vlieger, 488.80; Tow Pros, 140.00; Tracy Lynn Binder, 500.00; Tristate Tire Auto, 284.30; Ts Government Solutions Llc, 147.50; Turnkey Corrections, 6,006.78; Twilight Inc, 359.05; University Of Tennessee, 1,000.00; US Chemical Procurement, 407.93; US Postal Service, 2,312.27; US Prisoner Transport, 884.97; Valarie Oday, 509.20; Vander Haags Inc, 850.00; Vanway Trophy Awards, 83.50; Vemco, 6,692.88; Verdell A Brand, 240.00; Verizon Wireless, 102.84; Verizon Wireless, 84.82; Verizon Wireless, 91.43; Verizon Wireless, 86.14; Veronica Fish, 51.00; Vinyl Graphics, 1,986.51; Walker Refuse, 117.80; Wall Building Center Construction, 301.78; Wall Health Services Inc, 4,900.00; Warne Chemical Equipment Co Inc, 2,894.84; Watertre Inc, 724.50; Wendy T Mcgowan, 3,250.53; Wesley Tschetter, 23.00; West River Electric, 2,472.77; West River Electric, 320.93; West River International Inc, 4,291.90; Western Communication Inc, 760.00; Western Dakota Tech Inst, 72.00; Western Mailers, 733.71; Western States Fire, 1,535.00; Western Stationers Inc, 2,336.14; Western Thrifty Inn Llc, 1,985.00; Wex Bank, 5,728.23; Wex Bank, 1,049.65; Wex Bank, 471.45; Wex Bank, 71.50; Whisler Bearing Co, 651.23; Whiting Hagg Hagg Dorsey Hagg Llp, 4,125.63; Why Not Invest Llc, 270.00; Wiege Sanitation, 150.00; William Atyeo, 56.80; William R Grode, 131.25; William Welk, 83.20; Winner Police Dept, 100.00; Winter Law Office Pc, 467.24; Wow Internet Cable And Phone, 1,619.58; Wow Internet Cable And Phone, 802.41; Wow Internet Cable And Phone, 1,017.22; Wow Internet Cable And Phone, 327.60; WRC Property Management, 240.00; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 440.00; Ziegler Building Center Inc, 258.29; Amerigas, 87.00; Att, 7.03; BH Electric Cooperative Inc, 330.00; BH Power Inc, 40,788.15; BH

Power Inc, 938.18; Century Link, 7,627.28; City Of Rapid City Water, 11,122.78; First Administrators Inc, 175.00; Montana Dakota Utilities, 6,190.26; Pioneer Bank Trust, 10,451.03; Rainbow Gas Company, 4,673.94; Sun Life Financial, 68,613.84; Verizon Wireless, 385.75; West River Electric, 47.31; Wex Bank, 2,062.38; Wimactel Inc, 60.00; Wow Internet Cable And Phone, 112.80.

PERSONNEL

Equalization: Effective 6/2/2014 – C. Mooney and K. Williams at \$15.71/hr.

Highway: Effective 6/1/2014 – E. Radke, \$24.42/hr.

Treasurer: Effective 5/19/2014 – K. Brimm and L. Luthy, \$18.20/hr.

CCADP: Effective 4/28/2014 – P. Carroll, \$16.51/hr.; Effective 4/22/2014 – E. Doyle-Thompson, \$14.25/hr.; Effective 6/2/2014 – K. Wellensiek, \$10/hr.

Jail: Effective 5/1/2014 – L. Spear, \$20.06/hr.

Law Enforcement: Effective 7/28/14, L. DiFabio, \$21.07/hr. Effective 6/1/2014 – T. Robertson, \$3629.59/month and D. Douma, \$3657.33/month.

Reserves: Effective 8/1/2014 at \$20.06/hr. M. Bartik, B. Boerman, G. Strong, D. Hubbard, J. Hogue, J. Hoffman, A. Meier, E. McManigal, R. Rodriguez, C. Stickler, C. Sunderland, R. Stevenson, D. Adkins, R. Williams, M. Betts, P. Crissey, A. Brandt, R. Rieken, B. Smith, A. Sheckles.

ADJOURN

MOVED by Buskerud and seconded by Davis to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:45 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: June 4, 2014