

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
August 19, 2014**

The Pennington County Board of Commissioners met on Tuesday, August 19, 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 Trautman and seconded by Davis to approve the agenda as presented. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

MOVED by Trautman and seconded by Buskerud to approve Consent Agenda Items 5-8 as presented. Vote: Unanimous.

Consent Agenda

5. Approve the minutes of the regular meeting of August 5, 2014.
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 \$2,270,507.35.
7. Recognize and thank Pennington County volunteers for the month of July 2014. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources).
8. Continue the agenda item for the review of unimproved land parcels that receive owner occupied classification to the September 2, 2014, Board of Commissioners' meeting.

End of Consent Agenda

Pe Sla: Request for Land to be taken into Trust Status - Mark Van Norman - Presentation

ITEMS FROM STATE'S ATTORNEY

- A. Grant Authorization - 2015 Disproportionate Minority Contract Intervention (DMC) Grant: MOVED by Trautman and seconded by Holloway to authorize the State's Attorney's office to apply for the 2015 Disproportionate Minority Contact Intervention (DMC) Grant and approve the Chairperson's signature on the application. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. Project Update – Mike Kuhl
- B. Commission Authority as Backup During Move Period: MOVED by Buskerud and seconded by Petersen to authorize Commissioners Nancy Trautman and Don Holloway to

jointly make decisions on emergency changes during the move to the County Administration Building with a spending limit of \$50,000. It was further moved that any decisions that are not mutually agreed upon will be brought to the full Board of Commissioners. Vote: Unanimous.

ITEMS FROM EMERGENCY SERVICES COMMUNICATIONS CENTER

- A. SD Department of Public Safety – State Radio Communications Lease – Information Item

ITEMS FROM EQUALIZATION

- A. Abatement Application – Kudrna: MOVED by Davis and seconded by Buskerud to continue this item to the September 2, 2014, Board of Commissioner’s meeting so the State’s Attorney can review the abatement request for Donald & Shirley Kudrna. Vote: Unanimous.
- B. Abatement Applications: Mountain Shadows Properties LLC and Greentree Servicing LLC: MOVED by Buskerud and seconded by Davis to deny the 2012 and 2013 abatement applications for Mountain Shadows Properties LLC and Greentree Servicing LLC. Substitute Motion: MOVED by Davis and seconded by Holloway to continue the abatement applications for Mountain Shadows Properties LLC and Greentree Servicing LLC to the September 2, 2014, meeting so more information can be provided. Vote: Unanimous.

ITEMS FROM HEALTH & HUMAN SERVICES

- A. Operation Reaching All Veterans (RAV) Update
- B. Community Development Block Grant (SP014-004): MOVED by Holloway and seconded by Trautman to authorize the Chairperson’s signature to the Community Development Block Grants (CDBG) to be managed by Health & Human Services and further moved to schedule a hearing at 9:15 a.m. on Tuesday, September 2, 2014, to supplement the CDBG General Fund budget in the amount of \$18,345 from non-budgeted revenues received in the current year. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. State Contract List – Road Salt: MOVED by Davis and seconded by Trautman to authorize the Highway Department to purchase Road Salt from Blackstrap Inc., Box 258, Neligh, NE 68756 per State Contract Contract #16655. Documents are on file with the Highway Department. Vote: Unanimous.
- B. Notice of Public Hearing to Revise Pennington County Highway System: The Board of Commissioners will hold a public hearing at 9:30 a.m., September 19, 2014, to approve the Resolution to Revise Pennington County’s Highway System.
- C. Resolution 2014-08-19: Resolution to Designate New Underwood Road (161st Ave) a State Highway: MOVED by Davis and seconded by Buskerud to approve Resolution 2014-08-19, Pennington County Resolution to Designate, By Statute, New Underwood Road (161st Avenue) From Interstate 90 North, A State Highway and authorize the Chairperson’s signature thereupon. Vote: Unanimous.

RESOLUTION 2014-08-19

PENNINGTON COUNTY RESOLUTION TO DESIGNATE, BY STATUTE, NEW UNDERWOOD ROAD (161ST AVENUE) FROM INTERSTATE 90 NORTH, A STATE HIGHWAY

WHEREAS, New Underwood Road, (161st Avenue) is the only North – South connector between two state highways for 113 miles, the longest such stretch in South Dakota; and

WHEREAS, Due to this great distance between connecting highways, New Underwood Road has become, by default, the major transportation route to Rapid City for the North Central region of Western South Dakota, most notably for the Cheyenne River Reservation; and

WHEREAS, Pennington County Daily Traffic Counts on New Underwood Road north of Interstate 90 numbered 1187 vehicles which exceeds volume of traffic on numerous highways throughout the state; and

WHEREAS, New Underwood Road is being utilized by more heavy trucks, especially those headed to the Baaken Oil Fields in North Dakota; and,

WHEREAS, the increased traffic counts and number of heavy traffic loads places undue strain on County reserves,

THEREFORE, BE IT RESOLVED, that the Pennington County Board of Commissioners requests that the legislature designate by statute, that New Underwood Road (161st Ave) from Interstate 90 North to be a State Highway.

Dated this 19th day of August, 2014.

PENNINGTON COUNTY BOARD OF COMMISSIONERS

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

D. Access and Drainage Issues at Highway 44 and Orchard Meadows – Information Item

ITEMS FROM COMMISSION ASSISTANT

- A. Policy Update – Appointment Process: MOVED by Trautman and seconded by Holloway to approve the revised policy: Appointment Process for Committees, Boards, Etc., as presented. Vote: Unanimous.
- B. Public Comment Card Program: MOVED by Holloway and seconded by Davis to approve the Pennington County Public Comment Card policy, effective immediately, with the addition of comment card availability on the County website, the addition of two year card

retention and a statement that anonymous comment cards will be discarded. Vote: Unanimous.

COUNTY SITE ANALYSIS PROGRAM PARTICIPATION RESOLUTION

MOVED by Buskerud and seconded by Trautman to authorize the Chairperson's signature to the Resolution to Participate in the County Site Analysis Program. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION

A RESOLUTION TO PARTICIPATE IN THE COUNTY SITE ANALYSIS PROGRAM

WHEREAS, Living and preserving the ranching and farming lifestyle is a deeply held value in South Dakota. Pennington County consists of 972,225 acres of agricultural land; and

WHEREAS, the Pennington County Board of County Commissioners is interested in the analysis of rural sites for prospective development within Pennington County; and

WHEREAS, The County Site Analysis Program assists participating counties in identifying potential rural site development opportunities available to them and their local communities. The purpose is to provide local leaders with information and research-based resources to aid them in making well informed decisions regarding the future of their respective regions. It also helps identify and plan for potential challenges that may arise should those opportunities be pursued; and

WHEREAS, granting permission for said research is not a public declaration of county support for any specific development activity or project; and

WHEREAS, the results of the analysis will be made available to the County Commission, general public and any other interested organizations; and

NOW THEREFORE BE IT RESOLVED by the Pennington County Commission that it authorizes the South Dakota Department of Agriculture and its partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Pennington County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Dated this 19th day of August, 2014.

/s/ Lyndell Petersen, Chairman
Pennington County Commission

Attest: (SEAL)

/s/ Julie A. Pearson
Pennington County Auditor

MOVED by Davis and seconded by Buskerud to take a brief recess. 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 remove Items B & E for separate consideration and approve Items A, C, D, F & G as presented. Vote: Unanimous.

- A. SECOND READING OF REZONE / RZ 14-04 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-04: Kendra Larson; Fisk Land Surveying – Agent. To rezone 38.6 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Limited Agriculture District in accordance with Sections 206 and 508 of the Pennington County Zoning Ordinance.

Government Lot 3 (NW1/4SW1/4), Section 30, T1N, R7E, BHM, Pennington County, South Dakota.

ORDINANCE NO. RZ 14-04

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

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

Government Lot 3 (NW1/4SW1/4), Section 30, T1N, R7E, BHM, Pennington County, South Dakota.

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

Dated this 19th day of August, 2014.

PENNINGTON COUNTY COMMISSION
/s/ Lyndell Petersen, Chairperson

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

B. Removed for separate consideration.

C. LAYOUT PLAT / PL 14-17: Josiah Frink / Pamela Frink. To create Lots A, B, and C of Russ Frink Addition in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: The unplatted part of the N1/2SE1/4 located west of Co. Road 318 and the unplatted balance of S1/2NE1/4 located in Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, and C of Russ Frink Addition, Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

Continue Layout Plat / PL 14-17 to the September 2, 2014, Board of Commissioners' meeting.

D. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 14-05 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-05: Josiah Frink / Pamela Frink. To rezone 59.6 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Limited Agriculture District in accordance with Section 508 of the Pennington County Zoning Ordinance.

The unplatted part of the N1/2SE1/4 located west of Co. Road 318 and the unplatted balance of S1/2NE1/4 located in Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

Continue Rezone / RZ 14-05 and Comprehensive Plan Amendment / CA 14-05 to the September 2, 2014, Board of Commissioners' meeting.

E. Removed for separate consideration.

F. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 14-06: Pennington County. To amend Sections 103; 204-I-5; 208-D-1a; 208-D-1b; 208-E-3; 210-D-1a; 210-D-1b; 211-E-1a; 211-E-1b; 213-C-4g; 304-C-1; 305-A-3; 305-D-2; 306-B; 306-B-13; 306-B-14; and 307-B-1 of the Pennington County Zoning Ordinance. To replace the word of Health Department with Planning Department.

Approve the first reading of Ordinance Amendment / OA 14-06.

G. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 14-05: Pennington County. To amend Section 314-B-2 and Section 314-C-2-a "Temporary Campgrounds and Assemblies of People" of the Pennington County Zoning Ordinance. To replace the words of Environmental Health Officer with the words Environmental Planner and/or Water Protection Coordinator.

Approve the first reading of Ordinance Amendment / OA 14-05.

Removed for Separate Consideration

- B. SECOND READING OF ORDINANCE AMENDMENT / OA 14-03: Pennington County. To amend sections in Section 204-J (On-Site Wastewater Treatments Systems) of the Zoning Ordinance.

MOVED by Trautman and seconded by Buskerud to approve the second reading of Ordinance Amendment / OA 14-03 as amended. Vote: Unanimous.

ORDINANCE #34-28

AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

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

SECTION 204-J: Section 204-J-2-b-iii-bb shall be amended to read as follows:

- bb. The septic tank or holding tank shall be pumped. The owner of the on-site wastewater treatment system will be responsible for the scheduling of the pumping with a septic liquid waste pumper of his/her choice. The on-site wastewater treatment system shall be pumped no later than 90 days after actual receipt of the initial or permit renewal notification letter from Pennington County or as agreed upon by Pennington County.

SECTION 204-J: Section 204-J-2-b-iii-dd shall be amended to read as follows:

- dd. Pennington County will review the Observation Form to determine compliance with Section 204-J.

SECTION 204-J: Section 204-J-2-b-iv shall be amended to read as follows:

- iv. If Pennington County determines that the on-site wastewater treatment system is in violation of Section 204-J, notification will be sent to the property owner within 30 days following receipt of the Observation Form and/or pump receipt. Requirements for repair, alteration or replacement will be included in the notification.

SECTION 204-J: Section 204-J-2-d shall be amended to read as follows:

- d. When a structure on a property is altered or replaced and is currently served by an on-site wastewater treatment system, Pennington County shall require the owner of the property to obtain an On-site Wastewater Treatment Systems Operating Permit prior to the issuance of a Building Permit.

If the newly constructed or altered structure's number of bedrooms increases from the original structure for which the existing on-site wastewater treatment system served, Pennington County shall require:

SECTION 204-J: Section 204-J-3-d shall be amended to read as follows:

Replacement Area For Absorption System – As individually reviewed and determined by the Planning Director, properties with severe soils (as defined by the United States Department of Agriculture Soil Survey), less than 3 acres in size, located over an aquifer recharge area, contain floodplain identified as Flood Zone A, or any other constraint that would restrict the location and installation of an on-site wastewater treatment system will require a replacement area for the absorption system. This may require additional soil profile and percolation information at the location of the replacement area as determined by the Environmental Planner. This area must be designated on the site plan and kept free of permanent structures, traffic, or adverse soil modification.

SECTION 204-J: Section 204-J-3-h-iii (General Requirements) shall be amended to read as follows:

- iii. Does not visually exhibit a jointed or fractured pattern of underlying bedrock or any other restrictive layer, and;

SECTION 204-J: Section 204-J-3-h-ii (Soil Exploration Requirements) shall be amended to read as follows:

- ii. Suitable soil exploration pits, of sufficient size to permit visual inspection by Pennington County (at least a two foot by five foot hole), and to a minimum depth of 8 feet, or at least 48 inches below the bottom of proposed on-site wastewater treatment systems, shall be dug within 15 feet of each absorption system site to determine the groundwater table and subsurface soil and bedrock conditions. A log of the soil and bedrock formations encountered must be recorded describing the texture, structure, and depth of each soil type, the depth of the groundwater table encountered, and indications of the seasonal high elevation of the groundwater table. Soil logs should be prepared in accordance with the United States Department of Agriculture Soil Classification System.

SECTION 204-J: Section 204-J-3-h-iv (Soil Exploration Requirements) shall be amended to read as follows:

- iv. Pennington County may impose stricter requirements as to the depth of absorption system excavation in order to meet the four foot separation requirements set forth in ARSD § 74:53:01:15.

SECTION 204-J: Section 204-J-3-h-vi (Soil Exploration Requirements) shall be amended to read as follows:

- vi. Additional soil exploration pits may be required where severe soils or limiting layers exist.

SECTION 204-J: Section 204-J-3-h-iv and v (Percolation Test Requirements) shall be amended to read as follows:

- iv. Percolation test results that contradict the types of soils present on a property as determined by the United States Department of Agriculture Soil Survey, may require that they be re-evaluated.
- v. Depth of percolation test holes shall be no greater than:
 - 24” for a mound system
 - 24” for an at-grade system
 - 36” for a conventional system

SECTION 204-J: Section 204-J-3-j (Table 3) shall be amended to include:

- (d). Minimum liquid capacity does not include dosing chamber, pump tank, or lift station capacity. Minimum capacity of dosing chambers, pump tanks, and lift stations is 500 gallons.

SECTION 204-J: Section 204-J-3-j-iv (Septic Tank Installation Requirements) shall be amended to read as follows:

- iv. The tank inlet and outlet devices shall consist of baffles or sanitary tees at least four inches in diameter, and constructed of PVC tees.

SECTION 204-J: Section 204-J-3-k shall be amended to include as follows:

- k. The septic tank or holding tank shall be installed with one 24-inch (or greater) access hole and a septic tank shall have one inspection port. If the access hole is above grade or less than 6 inches below grade, it shall have a locked lid. The access hole shall be no greater than 12” below grade.

SECTION 204-J: Section 204-J-3-l (Absorption Systems) shall be amended to read as follows:

- l. General Requirements - Absorption systems shall be designed and installed at the shallowest practicable depth to maximize elements critical to effective treatment of effluent in the soil. The maximum depth of the absorption system shall be 36 inches unless an exception is granted by the Pennington County Planning Department. The trenches shall be placed in undisturbed soil. Excavation, grading and/or removal of topsoil are not permitted to meet absorption system depth requirements as it may compromise the integrity of the absorption system.

SECTION 204-J: Section 204-J-3-1-iii (Gravelless Pipe Absorption Trenches and Gravelless Chamber Trenches) shall be amended to read as follows:

- iii. Gravelless pipe absorption trenches may not be installed where the percolation rate is greater than 30 minutes per inch.

SECTION 204-J: Section 204-J-3-p (Installers) shall be amended to read as follows:

Pennington County shall require continuing education as a condition of certification and renewal. The Board of Commissioners, or its designee, may approve a continuing education program or course if that program or course provides useful educational information or experience that will enhance the construction, installation, repair, or alteration of on-site wastewater treatment systems.

SECTION 204-J: Section 204-J-3-p (Liquid Waste Pumpers) shall be amended to read as follows:

Pumper Certification Required - No person or entity shall pump septic tanks, pump tanks, holding tanks, and ATU's in Pennington County without meeting the requirements set forth in "Requirements for All Service Providers" above.

Requirements – A pumper who fills out an Observation Form for the purposes of the issuance of an Operating Permit, must, at a minimum, obtain the South Dakota DENR certification for installing on-site wastewater treatment systems and indicate the location of the liquid waste disposal sites on the Pumper Certification Form. Pumper Certification Forms must be submitted yearly.

SECTION 204-J: Section 204-J-3-p (Service Providers, O&M) shall be amended to read as follows:

O&M Certification Required - No person shall perform operation and maintenance, typically on alternative, experimental or unconventional, on-site wastewater treatment systems in Pennington County without meeting the requirements set forth in "Requirements for All Service Providers" above.

Requirements – An O&M service provider must meet one of the two criteria:

- i. Be certified through manufacturer of equipment to be serviced or maintained, or,
- ii. Pass the NEHA Advanced Certified Installer Examination.

SECTION 204-J: Section 204-J-3-q shall be amended to read as follows:

The On-Site Wastewater Treatment System Construction Permit for a new on-site wastewater treatment system shall remain valid for 24 months from the date of issuance. The Planning Director may allow the term of the On-site Wastewater Treatment System Construction Permit to be extended for a 12-month period. The On-Site Wastewater

Treatment System Construction Permit for a repair, alteration, or replacement to an existing system shall remain valid for 6 months from the date of issuance or up to two years with the Planning Director's approval. If the on-site wastewater treatment systems are not completed within the time limits as listed above, the permit, including any variances or decisions issued through the exception process or by the Planning Director, shall expire

SECTION 204-J: Section 204-J-3-q-iv shall be amended to read as follows:

- iv. Pennington County will complete a Final Evaluation Form, which includes:
 - aa. System Sizing.
 - bb. Trench or bed configuration, if applicable.
 - cc. Engineered design and DENR approval, if applicable.
 - dd. Setbacks.
 - ee. Final "as-built" drawing of system – must be signed by an Installer certified in Pennington County.

SECTION 204-J: Section 204-J-4-a-i shall be amended to read as follows:

- i. The lot consists of not less than 40 acres of unplatted land; and,
- ii. The lot is not zoned Commercial or Industrial.

SECTION 204-J: Section 204-J-5-b (Appeals) shall be amended to read as follows:

- b An owner aggrieved by the decision made pursuant to Section 204-J, referencing their on-site wastewater treatment system, may appeal to the Pennington County Planning Director. The appeal must be in writing and must specify the grounds for appeal. The written appeal must be received by the Pennington County Planning Department no later than 30 days after actual receipt of the Deficiency Notice by the owner or after the date of the Deficiency Notice is mailed by the Planning Department, whichever is sooner. The Notice of Decision from the Planning Director, on that appeal, shall be mailed within 30 days after the receipt by the Planning Department of a timely appeal.

If the appeal to the Planning Director is denied, the owner may file a second appeal with the Pennington County Planning Commission. If the owner chooses not to file a second appeal, the owner shall complete all necessary corrective actions within a maximum of 180 days following the date the Deficiency Notice was received. If the appeal is granted, the Planning Director will notify the owner with a Notice of Decision by mail.

Dated this 19th day of August, 2014.

PENNINGTON COUNTY COMMISSION
/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

Julie Pearson, Pennington County Auditor / Deputy

- E. MINOR PLAT / PL 14-18 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-06: William and Nancy Ewing; Davis Engineering – Agent. To create Lots A and B of Ewing Addition and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot G, including the Former Railroad Right-of-Way Within Said Lot G, in the SW1/4SE1/4, Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot A and Lot B of Ewing Addition, Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to continue this item to the September 2, 2014, Board of Commissioners' meeting. Vote: Unanimous.

End of Consent Agenda Items

PLANNING AND ZONING REGULAR AGENDA ITEMS

- H. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 14-04: Pennington County. To amend Section 319-C-5 (Vacation Home Rental) of the Pennington County Zoning Ordinance.

MOVED by Trautman and seconded by Buskerud to continue the first reading of Ordinance Amendment / OA 14-04 to the September 2, 2014, Board of Commissioners' meeting. Vote: Unanimous.

ITEMS FROM CHAIR

- A. Commission Response to Letter from West Dakota Water Development District: MOVED by Buskerud and seconded by Davis to authorize the Chairperson's signature to the letter as amended and further moved to send a copy to all members of West Dakota Water Development District. 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 Davis to convene in executive session for personnel matters. Vote: Unanimous. The Board remained in executive session from 11:25 a.m. until 12:11 p.m. MOVED by Davis and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

Personnel

CCADP: Effective 7/21/2014 - P. Larvie, \$18.20/hr.; Effective 7/28/2014 – K. Wellensiek, \$16.51/hr.

Equalization: Effective 8/18/2014 – G.Wendell, \$4,895.00

Jail: Effective 7/28/2014 – D. Jenkins, \$16.11/hr.; Effective 8/25/2014 – N. Baros, \$18.20/hr.

JSC: Effective 7/28/2014 – C. Griffin, \$3003.87

State's Attorney: Effective 8/11/2014 – K. Fink at \$4891.19/month and K. Pehrson at \$5139.23/month.

Vouchers

4-H Revolving, 1,000.00; A - Z Shredding Inc, 24.90; A & A Auto Salvage, 145.00; A & A Professional Property Management, 730.00; A & B Business Inc, 1,390.57; A & B Welding Supply Co, 417.68; A To Z Shredding, 328.95; A-1 Sewer & Drain Inc, 120.00; Aaron Klapkin, 504.00; Adam Boggs, 3,240.00; Adams-Isac Llc, 1,900.65; Advanced Drug Testing Inc, 216.00; Advanced Security Products Llc, 331.63; Al Wessel Jr Md, 5,525.00; Alano Society, 500.00; Alcohol Monitoring Systems Inc, 933.88; Allen Reuer, 1,720.00; Americinn Lodge & Suites, 208.00; Americinn Motel, 846.00; Amy Stec, 176.00; Andrea B Gunner, 51.00; Angela M Colbath Atty Pc, 7,078.01; Anytime Towing Inc, 100.00; Appraiser Certification Program, 250.00; ARC International Inc, 4,707.50; Arctic Glacier Usa Inc, 38.22; Armstrong Extinguishers, 70.00; Atrix International Inc, 319.45; Audra Malcomb Consulting, 11,477.65; Avi Systems Inc, 32,185.87; Avi Systems Inc, 21,471.82; Badlands Automotive, 1,237.28; Baker Timber Products, 14.00; Banks Johnson Kappelman & Becker Prof Llc, 583.53; Bargain Printing, 940.65; Barry Tice, 207.00; Batteries Plus, 163.83; Behavior Management Systems Inc, 17,128.04; Bernard George, 353.75; Best Western Of Huron, 150.00; Betsey Harris, 2,147.59; BH Chemical Company Inc, 2,350.36; BH Orthopedic & Spine Center Pc, 428.93; BH Patrol, 288.00; BH Power Inc, 1,954.68; BH Power Inc, 27.72; BH Power Inc, 281.20; BH Powersports, 1,095.05; BH RC&D, 100.00; BH Roofing Co, 581.65; BH Services Inc, 259.39; BH Works Inc, 200.00; Bi Inc, 11,653.20; Big D Oil Co, 177.00; Blockbuster, 23.94; Bob Barker Company Inc, 4,969.83; Bob's Shoe Repair, 320.00; Boyds Drug Mart, 5,580.17; Brenda Dahlke, 8.00; Budget Inn, 150.00; Butler Machinery Company, 336.62; Calleen Misterek, 23.80; Canyon Lake Apartments, 240.00; Carquest Auto Parts, 251.07; Cascade Tool & Foam Supply, 139.71; Casey Kenrick, 148.50; Cash-Wa Distributing, 993.19; Catherine E Mattson-Casteel, 33.55; Cathryn Rehfuss, 60.00; Cat's Cleaning, 90.00; Cbcinnovis Inc, 81.00; CBM Food Service, 94,623.92; CBM Food Service, 7,125.01; CDW Government Inc, 12,607.51; CDW Government Inc, 1,103.96; Cedar Canyon Camp, 25.00; Central States Fair Inc, 82,855.05; Central States Sanitation, 360.00; Channing Bete Co Inc, 215.82; Charlene Doorn, 55.00; Chemsearch, 450.30; Chris Supply Co Inc, 571.79; Cindy Mohler, 153.71; City Of Hill City, 906.00; City Of Rapid City, 21,279.63; City Of Rapid City Water, 228.79; Clark Printing, 838.12; Claude R Saldanha, 270.00; Clinical Laboratory Of The Black Hills, 17,685.00; Cna Surety, 50.00; Colonial Motel, 460.00; Commercial Lighting Company, 412.99; Community Health Center Of The Black Hills Inc, 142.00; Computer Forensic Resources Inc, 2,310.00; Constance P Stoebner, 20.40; Contractors Supply Inc, 305.70; Cooks Correctional, 161.99; Copy Country, 518.50; Cora Fried, 236.00; Coremr Lc, 811.50; Corral Motel, 285.00; Countryside Property Management Llc, 1,230.00; Creighton Thurman, 718.16; Cretex Concrete Products West Inc, 22,819.02; Cummins Central Power Llc, 1,161.61; Cummins-Allison Corp, 1,825.00; Curt Westby, 130.00; Cynthia M Weichmann, 2,103.00; D & R Service Inc, 362.00; Dak Generator Services Inc, 844.21; Dakota Business Center, 1,942.27; Dakota Fluid Power Inc,

351.85; Dakota Laser Tech, 75.99; Dakota Plains Legal Services Inc, 17,041.67; Dakota Radiator, 160.00; Dakotaland Autoglass Inc, 175.00; Dalaina Salamun, 240.00; Dale's Tire & Retreading Inc, 8,516.80; Dan Leon, 131.00; David Patton, 131.00; Dawn Puckett, 130.00; Days Inn, 188.42; Dba Jefferson Lines, 1,334.10; Demersseman Jensen Tellinghuisen & Huffman Llp, 5,304.45; Denise Cody, 60.00; Dennis Hanson, 270.00; Dennis Supply - Rc, 814.34; De's Oil Inc, 17.00; Diamond Mowers Inc, 4,528.16; Diamond Vogel Paint Center, 76.86; Diesel Machinery Inc, 609.70; Dillon Law Office, 126.15; Dioten Engineering Inc, 1,428.00; Diversified Auto, 245.94; Dj Rentals, 780.00; Donald A Janz, 2,200.00; Donna Mayer, 19.24; Doug Way, 61.60; Driftwood Estates, 240.00; Duane R Marx, 240.00; Dultmeier Sales Llc, 44.61; Dustin Morrison, 300.30; Eagle Ridge Apartments I, 172.00; Eastern Penn Conservation, 18,450.00; Eddie's Truck Sales Inc, 1,625.81; Edgewood Estates Lp, 240.00; Egan Enterprises Inc, 1,050.00; Elisa Rangel, 200.00; Elizabeth Glynn, 12.80; Ellsworth Task Force, 12,500.00; Environmental Chemical Enterprises Inc, 846.00; Eprovider Solutions, 202.40; Eric D Witcher, 389.80; Estes Park Apartments, 190.00; Evergreen Office Products, 458.07; Executive Mgmt Fin Office, 57.00; Farmer Brothers Coffee, 973.64; Fastenal Company, 30.04; Federal Express, 55.45; Fennell Design Inc, 1,030.00; Fennell Design Inc, 1,192.88; First Street Apartments, 270.00; Flooring America, 2,580.00; Foothills East Apartments, 380.00; Fox Youngberg & Lewno, 543.96; Frank J Noble Jr, 270.00; Frontier Commercial Glass, 475.20; Fruit Of The Loom, 1,330.20; G & H Distributing - Rc, 234.52; Garrett J Horn, 223.50; Gayle Linda Roper, 233.19; GJ Holsworth & Sons Inc, 1,215.00; Global Equipment Company, 1,186.23; Global Tellink, 91.98; Glock Inc, 100.00; Godfrey Brake Service And Supply Inc, 3,100.46; Golden West Companies, 51.43; Golden West Companies, 1,353.90; Golden West Technologies, 120.00; Gordon Wendell, 156.00; Goshen County Courts, 10.00; Great Western Tire Inc, 3,534.82; Greentree Psychological Services Inc, 500.00; Greg Barnier, 1,659.00; Greg Biegler Lpc Ccdc Ii, 150.00; Grimm's Pump Service Inc, 638.24; Gsa Payment For Non-Ipac Supply Bills, 250.81; Gustave A Larson Company, 683.44; Hainesway Apartments, 240.00; Harms Oil Company, 26,168.50; Harveys Lock Shop, 216.70; Heartland Paper Company, 5,817.53; Heather M Lacroix, 135.15; Herd's Ribbon & Laser Service, 341.82; Highmark Inc, 1,840.00; Highway Improvement Inc, 187,675.52; Hill City Hardware Inc, 4.49; Hill City Prevailer, 1,096.23; Hills Materials Co, 14,228.95; Hillyard/Sioux Falls, 398.41; Hodges Badge Co Inc, 370.22; Holiday Inn Express, 592.96; Honeywell Inc, 300.38; Howes Oil Company Inc, 24,407.75; Humane Society Of The Black Hills, 4,166.67; Iaed, 60.00; Idville, 176.50; Ilisja Moreland, 465.40; Indoff Inc, 2,002.04; Interstate All Battery Center, 1,038.18; Interstate Batteries, 443.85; Intoximeters Inc, 4,581.25; J & J Asphalt Co, 1,312.32; J & L Gravel Inc, 10,999.14; J Scull Construction, 491,645.44; Jacqueline K Perli Reporting Inc, 1,075.00; James F Bottomley, 84.63; Jamie Guffey, 24.00; Jantech Llc, 600.00; Jay Alderman, 204.00; Jc Supply Co, 2,116.60; Jean Carlson, 892.30; Jean Kappedal, 205.20; Jean M Cline, 2,455.80; Jeffries Law Office Pc, 3,049.35; Jenifer M Warren Media Consulting, 137.50; Jenn Albertson, 465.40; Jenner Equipment Co, 262.50; Jennie S Rosenkranz, 540.00; Jennifer Kay Fischer, 400.00; Jeremy Walla, 75.00; Jims Private Utility Locating, 260.00; Jj's Engraving & Sales, 20.00; Joanna Lawler, 131.00; Joe Doran, 130.00; John Gordon, 300.00; Johnson Machine Inc, 3,206.91; Johnson's Carpet Cleaning Service, 2,020.00; Joseph A Parr, 387.42; Joshua D Friedman Dr, 4,437.50; Julie A Bird, 240.00; Jv Bailey Company Inc, 69,073.00; Kahler Property Management, 240.00; Karen McGregor, 312.20; Karen Swanda, 45.00; Karl's Appliance, 153.63; Kathy Davis, 912.30; Kayla L Glasshoff, 1,573.75; Kayla Mccall, 131.00; Kele Inc, 313.89; Kellee Williams, 130.00; Kennedy Pier Knoff LoftUS Llp, 190.20; Kevin E Kirschenmann, 875.00; Keystone Ambulance Service, 90.00; Kieffer Sanitationa Waste Management Co, 466.48; Kimball

Midwest, 424.24; Kings Inn Hotel & Conference Center, 50.00; Kinkade Funeral Chapel, 982.50; Kirk Funeral Home, 3,635.00; K-Mart, 102.98; Knecht Home Center Inc, 518.68; Knollwood Townhouse Properties, 510.00; Kone Inc, 5,811.63; Kristina Hendrickson, 970.00; L-3 Communications, 195.00; Laboratory Corporation Of America Holdings, 4.50; Lands' End Business Outfitters, 532.95; Language Line Services, 314.20; Lattice Incorporated, 19,287.35; Lawrence D Beezley, 190.00; Lawson Products Inc, 866.85; Leann J Olson, 190.00; Leroy Dean Hix, 99.00; Leslie A Fiferman Ph D, 910.00; Leslie Hicks, 35.00; Lester L Davis Jr, 1,344.52; Lewis & Clark Behavioral Health Services, 640.00; Light & Siren, 356.78; Linda J Nohr, 1,610.00; Lindquist & Vennum Pllp, 22,550.00; Lisa Ball, 1,435.00; Lloyd's Carpet And Furniture Cleaning Inc, 450.00; Lori Wessel, 33.00; Lorie D Melone Pc, 948.33; Lowe's, 353.85; Luanna Melaragno, 20.80; Lucille M Lewno, 806.69; Lutheran Social Service, 35,266.12; Lynn Von Wald, 320.00; Macnally Law Offices Prof Llp, 2,329.57; Mainstay Suites, 2,420.00; Manlove Psychiatric Group, 5,066.75; Maple Green Llc, 118.00; Marcia Whiting, 382.80; Marco Inc, 2,134.26; Margie Ridenour, 240.00; Marvin R Ekeren, 45.00; Mary Anderson, 11.20; Matheson Tri-Gas Inc, 862.54; Mathison Graphics Plus, 127.30; Matthew Stephens, 990.00; Mcgas Propane Llc, 1,612.50; Mckie Ford Inc, 27,253.01; Mcpherson Propane, 129.00; Medical Waste Transport Inc, 168.59; Medicap Speciality Service, 664.30; Medline Industries Inc, 2,101.69; Menards, 533.92; Metrocount Usa Inc, 563.00; Mg Oil Company, 3,341.03; Mid-States Organized Crime Center, 390.00; Midwest Marketing Llc, 750.00; Midwest Radar & Equipment, 1,440.00; Midwest Tire & Muffler Inc, 41.06; Mischelle Boal, 73.14; Monica D Colbath, 217.50; Montana Dakota Utilities, 40.88; Montana Dept Of Corrections, 260.00; Moore Medical Corp, 2,961.60; Moyle Petroleum, 34,017.22; Mro Corporation, 401.67; Msquared Llc, 240.00; Mt Rushmore Telephone Co, 103.36; Murphy Law Office Pc, 4,304.42; Nancy Trautman, 407.74; Nationwide Chemical, 1,356.08; Nd State University, 90.00; Neal Lutke, 207.60; Nelsons Oil & Gas Inc, 313.81; Network Services Company, 1,823.56; Networkfleet Inc, 257.15; Neve's Uniforms Inc, 5,364.58; Newkirk's Ace Hrdwre-East, 1,309.24; Newkirk's Ace Hrdwre-West, 328.74; Nicolas Quetter, 312.00; Nold Excavating, 1,020.00; Nooney Solay & Van Norman, 2,810.31; North Central Supply Inc, 753.95; Northern Heights Apartments, 149.00; Northern Tool, 2,194.95; Northwest Pipe Fitting Inc, 1,321.74; Office Of Attorney General, 129.75; Officemax Incorporated, 2,091.06; Olson Towing, 75.00; Olson's One Call, 127.00; Overhead Door Co Of Rc, 13,272.34; Overshot Lp, 190.00; Parr Law Pc, 478.50; Patty Caster, 130.00; Paul A Lewis, 1,669.00; Paul Paulsen, 22,519.60; Pederson Law Office Llc, 4,491.00; Penn Co Commissioners Petty Cash, 153.29; Penn Co Health & Human Sv Petty Cash, 470.27; Penn Co Highway Petty Cash, 107.95; Penn Co Jsc Petty Cash, 84.68; Penn Co Juv Diversion, 106.49; Penn Co Sheriff Petty Cash, 1,542.24; Penn Co States Atty Petty Cash, 263.90; Penn Co Treasurer Petty Cash, 75.00; Penn Conservation Dist, 6,455.35; Pennington County Courant, 1,390.87; Pennington County Housing, 315.00; Pete Lien & Sons Inc, 7,357.36; Pheasantland Industries, 114.21; Pheasantland Industries, 2,934.13; Phoenix Supply Llc, 512.44; Pine Lawn Memorial Park Inc, 1,320.00; Plantsmyth, 75.56; Plumbmaster Inc, 534.96; Pollard & Larson Llp, 493.50; Ponderosa Sportswear, 117.95; Power House, 560.60; Prairie Schooner Towing, 50.00; Pressure Services Inc, 133.70; Prestige Chemicals, 331.75; Price Motel, 165.00; Print Mark-Et, 527.17; Printer Supplies.Com, 190.00; Priority Dispatch Corp, 395.00; Profile Evaluations Inc, 882.25; Psi Health Care Inc, 45.00; Quill Corporation, 1,636.90; Radiology Associates Professional Llc, 110.23; Randal E Connelly, 5,328.11; Rapid Chevrolet Co Inc, 730.05; Rapid Collision, 904.13; Rapid Delivery Inc, 132.00; Rapid Leasing, 860.49; Rapid Reporting, 210.80; Rapid Rooter, 250.00; Rapid Transit System, 60.00; Rapp Sales Company, 315.00; Raquel Booth, 621.25; RC Area School Dist 51-4, 1,856.12; RC Emergency Services,

2,639.50; RC Fire & Emergency Services, 102.62; RC Journal, 6,290.92; RC Medical Center Llc, 3,439.16; RC Pizza Ranch, 129.73; RC Police Dept-Evidence, 8,995.75; RC Regional Hospital Inc, 28,209.08; RC Regional Hospital Inc, 200.65; RC Regional Hospital Inc, 883.81; RC Regional Hospital Education & Development, 821.18; RC Regional Hospital Inc, 1,794.96; RC Winair, 165.39; RC Winsupply, 43.20; Rcs Construction Inc, 14,000.00; Rdo Equipment Co, 7,906.53; Record Storage Solutions, 960.60; Redwood Toxicology Inc, 3,400.01; Redwood Toxicology Laboratory Inc, 131.00; Regional Health Physicians, 529.77; Regional Health Reference Laboratory, 4,219.95; Regional Hospital Longterm Care Pharmacy, 25,921.45; Regional Pharmacy, 789.84; Regional Urgent Care, 106.82; Rensch Law Office, 1,360.00; Richard R Rieck, 130.00; Richard Schuttler, 130.00; Ricoh Usa Inc, 170.00; Robert Grable, 270.00; Robert H Hunt, 190.00; Rochester Armored Car Company Inc, 408.40; Roger Braunstein, 4,583.33; Roger Frye's Paint Supply, 56.28; Ronald Glowcheski, 3,074.24; Rosalie J Little Thunder, 200.00; Roxane R Osborn, 95.20; Runnings Supply Inc, 168.94; Rushmore Communications, 1,750.00; Sand Scripts, 47.81; Scenic Township, 2,367.50; Scott Schuft, 420.00; Scott Sitzes, 114.44; Scovel Psychological, 820.00; SD Dept Of Agriculture, 8,263.22; SD Dept Of Homeland Secur, 900.00; SD Dept Of Public Safety, 5,400.00; SD Dept Of Public Safety, 60.00; SD Dept Of Revenue, 750.00; SD Dept Of Revenue, 13,477.41; SD Dept Of Transp-Finance, 15,599.44; SD Div Of Motor Vehicles, 19.00; SD Federal Property Agency, 21,719.00; SD One Call Board, 120.75; SD Rose Inn, 480.00; SD Secretary Of State, 30.00; Sdacc, 990.00; Sdaco, 330.00; Sdn Communications, 754.80; Sdsu West River Ag Center, 182.41; Sentinel Offender Services Llc, 1,578.24; Servall Uniform/Linen Co, 3,711.86; Shannon Rittberger, 130.00; Shannon Tibbetts, 80.00; Sheehan Mack Sales, 104,848.00; Shepherd Reporting Llc, 150.00; Sherwin Williams Paints, 677.52; Sign & Trophy/Westex, 331.50; Sign Express, 364.84; Skinner Law Office Pc, 5,839.60; Smoot & Utzman, 1,813.35; Snap On Tools, 8.65; Solemate Shoes And Uniform Center, 46.38; Southern Cross Llc, 350.00; Stan Houston Equipment, 161.20; Stardust Motel, 180.00; Steam Cleaning Specialist, 2,000.00; Stephanie Mccloskey, 20.00; Sturdevant's Auto Parts, 1,947.40; Sturdevant's Refinish, 534.77; Summit Signs & Supply Inc, 363.60; Tactical Electronics & Military Supply, 47.92; Tada Vargas-Black Bear, 230.00; Tammy Nelson, 11.20; Taylor Sperle, 500.00; Technology Center, 149.00; Teresa L Fink, 1,297.10; Terri Phelps, 360.00; Tessco Incorporated, 829.14; The Hotel Alex Johnson, 109.00; The Little Print Shop Inc, 249.27; The Medicine Shoppe, 181.95; Thomson Reuters-West, 7,958.03; Tiffany Meyer, 284.77; Time Equipment Rental & Sales, 275.88; Todd A Schweiger, 1,466.16; Todd Tobin, 75.00; Tom Vlieger, 139.60; Tom Wilsey, 17.00; Tony Harrison, 93.27; Traffic Services Company Llc, 727.46; Trail King Ind. Inc, 175.46; Trevor Abernathie, 130.00; Tricia L Mutchler, 42.00; Trimin Systems Inc, 3,432.00; Tri-State Tire & Auto, 21.19; Ts Government Solutions Llc, 147.50; Turnkey Corrections, 30.80; Upper Knollwood Townhouse, 240.00; US Chemical Procurement, 896.95; US Postal Service, 2,264.34; US Prisoner Transport, 3,143.88; Usda-Rural Development, 270.00; Uspfo For South Dakota, 3,855.49; Valarie O'day, 2,532.80; Valley Inn Motel, 133.20; Valley Village Park, 216.00; Vanway Trophy & Awards, 41.55; Verizon Wireless, 91.42; Victoria Wolf, 33.00; Video Service Of America, 137.43; Vinyl Graphics, 94.02; Walker Refuse, 124.50; Wall Building Center & Construction, 159.01; Watertre Inc, 40.77; Wellmark Bcbs, 2,307.30; Wendy T McGowan, 4,165.08; West River International Inc, 1,536.64; West River Welding & Machine, 120.00; Western Communication Inc, 5,748.35; Western Construction Inc, 147,038.30; Western Stationers Inc, 1,924.55; Western Thrifty Inn Llc, 1,180.00; Wex Bank, 322.08; Wex Bank, 583.30; Wex Bank, 6,186.69; Whisler Bearing Co, 426.99; Whiting Hagg Hagg Dorsey & Hagg Llp, 6,196.85; Wilde Built Tactical Nylon Fabrication Llc, 570.00; William Atyeo, 92.00;

August 19, 2014

William R Grode, 883.50; Winner Police Dept, 205.21; Winter Law Office Pc, 5,626.30; Wow Internet Cable And Phone, 372.02; Wow Internet Cable And Phone, 856.49; Yankton Co Sheriff Office, 125.00; Yankton County Treasurer, 330.00; Z & S Dust Control System, 4,394.08;

Adjourn

MOVED by Davis and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:11 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: September 3, 2014