

**PENNINGTON COUNTY  
BOARD OF COMMISSIONERS' MINUTES  
October 21, 2014**

The Pennington County Board of Commissioners met on Tuesday, October 21, 2014, in the Commissioners' Meeting Room in the County Administration Building at 130 Kansas City Street, Rapid City, South Dakota. 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 Holloway to approve the agenda as amended with the removal of 19B, Administrative Building Blinds Proposal. Vote: Unanimous.

**CONSENT AGENDA ITEMS**

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

MOVED by Davis and seconded by Buskerud to approve Consent Agenda Items 5-10 and 12 as presented with Item 11 removed for separate consideration. Vote: Unanimous.

**Consent Agenda**

5. Approve the minutes of the regular meeting of October 7, 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 \$3,989,849.09.
7. Approve the Chairperson's signature on the 4<sup>th</sup> Quarter State and Local Agreement Activity Report and Report of Personnel Action. (Emergency Management)
8. Approve an exception to the refreshment purchasing policy for the Teen CERT training at Western Dakota Vo Tech on November 1, 2014. (Emergency Management)
9. Approve the Snow Removal Agreement with Edelweiss Mountain Improvement Association and authorize the Chairperson's signature. (Highway Department)
10. Schedule a public hearing at 9:15 a.m. on November 7, 2014, to supplement the General Fund Home Detention Budget from unassigned fund balance in the amount of \$200,000. (SP14-007)
11. Removed for separate consideration.
12. Review the Pennington County Investment Policy and approve the policy as presented by the Pennington County Treasurer.

**Removed for Separate Consideration**

11. MOVED by Davis and seconded by Trautman to declare the presented list of firearms and related equipment and accessories as surplus for the purpose of trade for new handguns, patrol rifles and firearm accessories pursuant to the Sheriff's request. Vote: Unanimous.

End of Consent Agenda

**The Honorable Presiding Judge Jeff Davis – Presentation of the Golden Boot Awards**

**Rapid City Clean Water Initiative Presentation – David Holland, PE**

**LIEN RELEASE REQUEST – RAPID CITY DEFENSE HOUSING CORPORATION**

MOVED by Buskerud and seconded by Trautman to release the Pennington County Indigent Lien recorded against JEB and JRB (Names withheld per SDCL 28-13-42) in the amount of \$270 from the property located at 1225 Clover Ridge Court, Rapid City, South Dakota. The motion carried 3-2 on a roll call vote: Buskerud, Trautman and Petersen – yes; Davis and Holloway – no.

**ITEMS FROM AUDITOR**

- A. Drug Seizure Fund Supplement Hearing (SP14-006): MOVED by Holloway and seconded by Trautman to approve the Drug Seizure Fund operating budget supplement in the amount of \$30,000 from non-budgeted revenue received in the current year. Vote: Unanimous.

MOVED by Davis and seconded by Buskerud to approve Items 16 B&C. Vote: Unanimous.

- B. Malt Beverage & SD Farm Wine License Transfer – The Gaslight: Transfer of the Package (off-sale) Malt Beverage & SD Farm Wine license from The Gaslight, Big Guys LLC, to The Gaslight, Rockin’4 LLC.
- C. Retail (on-sale) Liquor with Sunday Sales License Transfer – The Gaslight: Transfer of the Retail (on-sale) Liquor with Sunday Sales license from The Gaslight, Big Guys LLC, to The Gaslight, Rockin’4 LLC.

Commissioner Buskerud left the meeting.

**ITEMS FROM SHERIFF**

- A. Bid Award: MOVED by Holloway and seconded by Trautman to award the total bid for six used and one new vehicle, less trade value for seven surplus vehicles, at a difference of \$88,035 to Rapid Chevrolet, 2090 Deadwood Avenue, Rapid City. Bid documents are available at the Sheriff’s Office. Vote: Unanimous.

Commissioner Buskerud returned to the meeting.

**ITEMS FROM TREASURER**

- A. Mobile Home Warrants: MOVED by Holloway and seconded by Buskerud to accept the list of Mobile Home Distress Warrants as presented by the Pennington County Treasurer and deem two mobile homes as uncollectible. Vote: Unanimous.

**ITEMS FROM BUILDINGS & GROUNDS**

- A. PC Campus Expansion Project Update – Mike Kuhl

**ITEMS FROM HUMAN RESOURCES**

- A. Pennington County Americans with Disabilities (ADA) Act of 1990 Compliance Review – Nick Stroot, HR Director: MOVED by Davis and seconded by Buskerud to approve the Chairperson’s signature on the Settlement Agreement between the United States of America and Pennington County, South Dakota, under the Americans With Disabilities Act. Vote: Unanimous.

**ITEMS FROM COMMISSION ASSISTANT**

- A. County Bulletin Board Resolution: MOVED by Buskerud and seconded by Davis to designate the wall directly inside the main entrance of the Pennington County Administration Building, 2<sup>nd</sup> floor, as the bulletin board location, with the design as presented, and further moved authorize the Chairperson’s signature on the following resolution. Vote: Unanimous.

RESOLUTION

County Commissioners to Provide Bulletin Board

WHEREAS, SDCL Chapter 17-3-1 requires County Commissioners to provide a bulletin board which is adequate for the posting of legal notices; and

WHEREAS, the bulletin board shall be located in one of the most public places in the County; and

WHEREAS, the exact location where the bulletin board is to be maintained shall be designated and established by resolution of the board of county commissioners;

NOW, THEREFORE BE IT RESOLVED, the Pennington County bulletin board shall be located inside the main entrance of the Pennington County Administration Building, located on the 2<sup>nd</sup> floor of 130 Kansas City Street, Rapid City, SD, 57701.

Dated this 21st day of October, 2014.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie Pearson, Auditor

- B. Pennington County Official Facebook Page: MOVED by Trautman and seconded by Buskerud to authorize the creation and utilization of a Pennington County Facebook page with the guidelines presented. Vote: Unanimous.
- C. County Economic Development Research – Information Item
- D. Pennington County Administration Building Artwork: MOVED by Buskerud and seconded by Holloway to create an artwork committee appointed by the Building Committee to administer and implement the artwork in the County Administration Building with final approval by the Board of Commissioners. Vote: Unanimous.

MOVED by Holloway and seconded by Trautman to take a brief recess. Vote: Unanimous. 10:45 a.m.

**ITEMS FROM PLANNING & ZONING**

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

- A. VARIANCE / VA 14-25: Julian Whitcher; Martha Whitcher – Agent. To reduce the minimum required side yard setback from 25 feet to 20 feet for the construction of a garage on the subject property in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

The SE1/4NE1/4SE1/4NE1/4, Section 1, T4S, R14E, BHM, Pennington County, South Dakota.

MOVED by Holloway and seconded by Trautman to approve Variance / VA 14-25 with two conditions. Vote: Unanimous.

- 1. That this Variance only applies for the portion of the rear-yard setback requirements that will be encroached upon by construction of the attached garage. All other structures must maintain the proper setback requirements or obtain separate Variance(s) for that structure.
- 2. That a Building Permit be obtained for the existing garage with a penalty fee assessed.

- B. VARIANCE / VA 14-26: Josiah Frink / Pamela Frink; Davis Engineering – Agent. To reduce the minimum required lot size from 10 acres to 8.50 acres in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

PROPOSED LEGAL: Lot A of Russ Frink Addition, Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA 14-26. Vote: Unanimous.

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

**Planning & Zoning Consent Agenda**

The following 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 Buskerud to approve Consent Agenda Items C-N as presented.  
Vote: Unanimous.

- C. SECOND READING OF REZONE / RZ 14-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-06: Celia Bradley; Jim Peterson – Agent. To rezone 17.9 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from PUD Sensitive to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 14-08

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:

All Black Metal #5 Lode M.S. 1986 less Lot 1-10 (also in Section 19), Section 20, T1S, R5E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from General Agriculture District to Low Density Residential District.

Dated this 21st day of October, 2014.

/s/ Lyndell Petersen

ATTEST: (SEAL)

/s/ Julie Pearson

- D. SECOND READING OF ORDINANCE AMENDMENT / OA 14-04: Pennington County. To amend Section 319-C-5 and 319-C-6 (Vacation Home Rental) of the Zoning Ordinance.

ORDINANCE #34-31

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 319-C-5 and 319-C-6: Vacation Home Rental shall be amended to read as follows:

5. Conditional Use Permits for VHRs in Suburban Residential Districts shall be revoked upon sale or transfer of ownership of the property. Applications for new VHR Conditional Use Permits in Suburban Residential Districts will not be considered.
  
6. Conditional Use Permits for VHRs in General Agriculture Districts, Limited Agriculture Districts and Low Density Residential Districts may be transferred to a new owner upon sale or transfer of the property, if the prospective new owner (buyer) applies for a transfer with the Planning Department *prior* to finalizing the sale or transfer of the property. The prospective owner (buyer) is to initiate the VHR Conditional Use Permit Review.
  - a. Per Section 511-F-3, there is a fee for the Vacation Home Rental Conditional Use Permit Review.
  
  - b. The prospective owner (buyer) shall submit all necessary documentation in the VHR checklist, including the CUP Application as required in Section 510-A and Section 510-B. (If the prospective buyer is not able to provide this documentation at the time of transfer, they cannot operate a VHR on the property until all documentation is received.)
  
  - c. The new owner shall notify the surrounding property owners to inform them of the change of ownership and new Local Contact information in accordance with Section 510-A-2 of the Zoning Ordinance. A fee will be charged for the preparation of the Property Owner's List and Notice of Hearing Letters.
  
  - d. Upon receipt of the application and fee, the Planning Commission shall hold a public hearing on the request in a location to be prescribed by the Planning Commission and at a time determined by the Planning Department.
  
  - e. Failure to apply for transfer of the VHR Conditional Use Permit in General Agriculture Districts, Limited Agriculture Districts, and Low Density Residential Districts *prior* to finalizing the sale or transfer of the property will automatically result in revocation of the VHR Conditional Use Permit.
  
  - f. If the VHR Conditional Use Permit has been automatically revoked, due to failure to apply for transfer of the VHR Conditional Use Permit, the new owner of the property in General Agriculture Districts, Limited Agriculture Districts, and Low Density Residential Districts may apply for a new VHR Conditional Use Permit in accordance with the requirements of Section 319 of the Zoning Ordinance.

7. Permits required by this Section are in addition to any license, permit, or fee required elsewhere in this Ordinance or required by State Law. Any person holding a Conditional Use Permit issued under this Section must also comply with all applicable federal, state, and local laws and regulations.

- E. MINOR PLAT / PL 14-25 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-11: Victor and Sherryl Alexander. To create Alexander Tract 2 Less Dedicated Right-of-Way and to waive platting requirements in accordance with Sections 400.3 and 700.1 the Pennington County Subdivision Regulations.

EXISTING LEGAL: All (also in Section 27), Alexander Tract and New Eldorado Lode MS 2014 in Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Alexander Tract Less Dedicated Right-of-Way, Sections 27 and 28, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 14-11 to waive submittal of topographic information at five (5) foot contour intervals for the proposed lots and to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; and approval of Minor Plat / PL 14-25 with the following three (3) conditions:

1. That a certificate block be included on the plat for the Contract for Deed holders of the subject property (Wayne C. Moerke and Darlene M. Moerke) unless the Contract for Deed is complete and Alexanders obtain full ownership of the property prior to recording the plat at the Register of Deeds;
2. That an Operating Permit be obtained for the existing on-site wastewater treatment system located on proposed Alexander Tract 2 Less Dedicated ROW prior to recording the plat at the Register of Deeds; and
3. That the address for the existing residence should be posted so that it can be seen from both directions of Palmer Gulch Road in accordance with Ordinance #20.

- F. MINOR PLAT / PL 14-26 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-12: Donna Alexander. To create Palmer Creek Tract and to waive platting requirements in accordance with Sections 400.3 and 700.1 the Pennington County Subdivision Regulations.

EXISTING LEGAL: Seven Oaks Lode MS 1578, Prosperity Lode MS 158, and Leopard Lode MS 1578 in Section 7; and Friday Lode MS 1578, Tuesday Lode MS 934 and Gold Bear Lode MS 934, in Section 18, all located in T2S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Palmer Creek Tract, Sections 7 and 18, T2S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 14-12 to waive submittal of topographic information at five (5) foot contour intervals for the proposed lots and to waive submittal

of the scale of the plat to be no greater than one (1) inch equals 100 feet; and approval of Minor Plat #14-26 with the following three (3) conditions:

1. That if the United States Forest Service (USFS) does not allow continued access across the small portion of NFSI Lands, that an alternate approach be created and approved by the County Highway and/or USFS;
2. That an Operating Permit be obtained for the existing on-site wastewater treatment system located on proposed Palmer Creek Tract prior to recording the plat at the Register of Deeds; and
3. That the address for the existing residence should be posted so that it can be seen from both directions of Palmer Creek Road in accordance with Ordinance #20.

G. MINOR PLAT / PL 14-27 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-13: Jeff DeVeny. To reconfigure lot lines to create Lot H and Lot J of Murray Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot A Revised and Lot 2 of Lot D located in Murray Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot H and Lot J of Murray Subdivision in Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 14-13 to waive submittal of the required road improvements for Penalua Gulch Road to Local/Collector Road Standards for a Highway Service District, including a 32-foot-wide paved driving surface and to waive submittal of engineered road construction plans for all required road improvements; and approval of Minor Plat / PL 14-27 with two (2) conditions.

1. That all future buildings meet the requirements of the Floodplain Development Permit; and,
2. That the existing drainfield on Lot J be abandoned and relocated if failure or major repairs requiring an Onsite Wastewater Treatment System Construction Permit occur.

H. LAYOUT PLAT / PL 14-24: Gordon and Carmen Abernathie. To create Lots C1 and C2 of W-M Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot C of W-M Subdivision, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot C1 and Lot C2 of W-M Subdivision, Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 14-24 with nine (9) conditions.



1. That the proposed lots be rezoned to Suburban Residential District or a Lot Size Variance obtained prior to recording of the plat at the Register of Deed's Office;
  2. That at the time of Preliminary Plat submittal, an 80' right-of-way shall be designated on the plat for Nemo Road;
  3. That at the time of Preliminary Plat submittal, the applicant submits percolation tests and soil profile information for Lot C2 to be reviewed and approved by the Environmental Planner;
  4. That an eight (8) foot utility and minor drainage easements be dedicated on the interior sides of all lot lines or an approved Subdivision Regulations Variance be obtained waiving this requirement;
  5. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
  6. That at the time of Preliminary Plat submittal, the shared approach shall be identified on the plat;
  7. That at the time of Preliminary Plat submittal, an easement is created for the shared well on Lot C1 and identified on the plat;
  8. That at the time of submittal for the Preliminary Plat, the plat meets all the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including the Plat to be scaled at not more than one (1) inch equals one hundred (100) feet, and topographic information be provided of the subject property at five (5) foot contour intervals or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met; and,
  9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.
- I. PLANNED UNIT DEVELOPMENT REVIEW / PUD 02-04: Deerfield Park Condominiums. To review an existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Deerfield Park Condominium Units 1 through 10, Section 2, T1S, R3E, BHM, Pennington County, South Dakota.

Continue the review of Planned Unit Development / PUD 02-04 to the December 16, 2014, Board of Commissioners' meeting.

- J. MINOR PLAT / PL 14-21 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-08: Harney Mountain, LLC / Jim Scull. To create Lots 1, 2, and 3 of Harney Mountain Subdivision and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Government Lot 13 in Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1, 2, and 3 of Harney Mountain Subdivision in Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance 14-08 to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; Road improvements to all Section Line right-of-way; submittal of percolation test results and soil profile information for the proposed; and topographical information at five (5) foot contour intervals; and approve Minor Plat / PL 14-21 with the following eight (8) conditions:

1. The prior to filing the plat with the Register of Deeds, the Certificate of Planning Director be removed or crossed off;
  2. That the applicant applies for and receive approval for an Approach Permit, off of Pink Cabin Road, prior to performing over 10,000 square feet of dirt-work;
  3. That the road be improved to Limited Agriculture District Local/Collector Road Standards, including a 24-foot-wide, four (4) inch gravel driving surface, prior to filing the plat at the Register of Deeds or a surety or bond be posted for these improvements, or else a Subdivision Regulations Variance be obtained waiving this requirement;
  4. At the time a Building Permit is applied for, for Lots 1 thru 3 of Harney Mountain Subdivision, an address will be assigned and said lot addresses will be off of Pink Cabin Road. When new addresses are issued, they should be posted so it is clearly visible at all times in accordance with Pennington County's Ordinance #20;
  5. That following platting of the proposed lot, any on-site wastewater treatment system be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
  6. That prior to a Building Permit being issued on the subject property, the owner and/or applicant meet with the Pennington County Fire Coordinator to agree upon a Fire Mitigation Plan;
  7. The prior to filing the plat with the Register of Deeds, the applicant receive approval from the Pennington County Board of Commissioners regarding CS 14-01; and,
  8. That proposed Lots 1, 2, and 3 be rezoned to Limited Agriculture District or else Lot Size Variances be obtained to allow for the proposed lot sizes.
- K. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 14-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-07: Harney Mountain, LLC / Jim Scull. To rezone 36.94 acres from General Agriculture District to Limited Agriculture District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Public to Limited Agriculture District in accordance with Section 508 of the Pennington County Zoning Ordinance.

A Parcel of land to be rezoned from General Agriculture to Limited Agriculture, located in Government Lot 13 of Section 27, Township One South (T1S), Range Five East (R5E), Black Hills Meridian (BHM), Pennington County, South Dakota. The Point of Beginning of said parcel bears N00o04'50"W and a distance of 329.95 feet from the section corner common to Sections 27, 28, 33 and 34 of T1S, R5E, said section corner marked with a standard BLM Brass Cap, said Parcel is more particularly described as follows: THENCE FIRST COURSE: along the section line common to said Section 27 and Section 28 with a bearing of N00o04'50"W and a distance of 1,047.70 feet to an intersection with the southerly line of Ida Tin Lode M.S.663; THENCE SECOND COURSE: along said southerly line of M.S. 663 with a bearing of N48o06'40"E and a distance of 1,115.16 feet

to corner number three of said M.S. 663 which is coincident with corner 13 of H.E.S. 135 marked with a scribed stone; THENCE THIRD COURSE: along the westerly line of said H.E.S. 135 with a bearing of S16o26'56"E and a distance of 555.18 feet to corner 12 of said H.E.S. 135, marked with a scribed stone; THENCE FOURTH COURSE: continuing along said westerly line of H.E.S. 135 with a bearing of S04o43'23"E and a distance of 805.22 feet to corner 11 of said H.E.S. 135, marked with a standard BLM brass cap; THENCE FIFTH COURSE: continuing along the westerly line of said H.E.S. 135 with a bearing of S00o29'38"W and a distance of 794.30 feet to corner 10 of said H.E.S. 135, marked with a rebar with a USFS aluminum cap, and coincident to an intersection with the section line common to said Section 27 and Section 34; THENCE SIXTH COURSE: along the section line common to said Section 27 and Section 34 with a bearing of N89o37'01"W and a distance of 393.19 feet; THENCE SEVENTH COURSE: along a line with a bearing of N03o02'27"W and a distance of 335.22 feet; THENCE EIGHTH COURSE: along a line with a bearing of S89o57'37"W and a distance of 634.40 feet and the Point of Beginning; Basis of Bearings established by GPS observation. Said Parcel of Land Contains 36.944 acres, more or less.

Approve Rezone / RZ 14-09 and Comprehensive Plan Amendment / CA 14-07.

- L. MINOR PLAT / PL 14-22 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-09: Harney Mountain, LLC / Jim Scull. To create Lot JR of Brechtel #1 Subdivision and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot J of Brechtel # Subdivision located in Section 34; Government Lot 13 located in Section 27; and Lot 1 (also in Section 34) of Harney Mountain Wilderness Estates located in Section 33, all in T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot JR of Brechtel #1 Subdivision, Sections 27, 33 & 34, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 14-09 to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; to waive required road improvements to all Section Line right-of-ways; topographical information at five (5) foot contour intervals; submittal of engineered road construction plans; required road improvements to Addie Camp Trail to Local/Collector Road Standards for Low Density Residential including: 66' right-of-way, 24' wide driving surface, 4' gravel driving surface and 110' Right-of-Way Diameter for Turnaround; and approval of Minor Plat / PL 14-22 with the following three (3) conditions:

1. That prior to filing the plat with the Register of Deeds, the Certificate of Planning Director be removed or crossed off;
2. That prior to a Building Permit being issued on the subject property, the owner and/or applicant meet with the Pennington County Fire Coordinator to agree upon a Fire Mitigation Plan; and,
3. The proposed Lot JR of Brechtel #1 Subdivision be rezoned to Low Density Residential District or else Lot Size Variances be obtained to allow for the proposed lot size.

- M. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 14-10 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-08: Harney Mountain, LLC / Jim Scull. To rezone 4.906 acres from General Agriculture District and Limited Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Public and Planned Unit Development Sensitive to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

A Parcel of land to be rezoned from General Agriculture to Low Density Residential, located in Government Lot 13 of Section 27, Township One South (T1S), Range Five East (R5E), Black Hills Meridian (BHM), Pennington County, South Dakota. The Point of Beginning of said parcel being common with the section corner common to Sections 27, 28, 33 and 34 of T1S, R5E, marked with a standard BLM Brass Cap, said Parcel is more particularly described as follows: THENCE FIRST COURSE: along the section line common to said Section 27 and Section 28 with a bearing of N00o04'50"W and a distance of 329.95 feet; THENCE SECOND COURSE: along line with a bearing of N89o57'37"E and a distance of 634.40 feet; THENCE THIRD COURSE: along a line with a bearing of S03o02'27"E and a distance of 335.22 feet to an intersection with the section line common to said Section 27 and Section 34; THENCE FOURTH COURSE: along said section line a bearing of N89o37'01"W and a distance of 651.73 feet to the Point of Beginning. Basis of Bearings established by GPS observation. Said Parcel of Land Contains 4.906 acres, more or less.

Approve RZ / Rezone 14-10 and Comprehensive Plan Amendment / CA 14-08.

- N. MINOR PLAT / PL 14-23 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-10: Harney Mountain, LLC / Jim Scull. To create Lot 1R of Block 2 of Harney Mountain Wilderness Estates and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot J of Brechtel # Subdivision located in Section 34 and Lot 1 (also in Section 34) of Harney Mountain Wilderness Estates located in Section 33, all in T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1R of Block 2 of Harney Mountain Wilderness Estates, Sections 27, 33 & 34, T1S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 14-10 to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; to waive required road improvements to all Section Line right-of-ways; to waive submittal of percolation test results and soil profile information for proposed Lot 1R of Block 2 of Harney Mountain Subdivision; to waive dedication of 66 foot access easement; and to waive submittal of topographical information at five (5) foot contour intervals; and approval of Minor Plat / PL 14-23 with the following five (5) conditions:

1. That prior to filing the plat with the Register of Deeds, the Certificate of Planning Director be removed or crossed off;
2. That an access easement be dedicated on the plat if the applicant is proposing to share the existing approach off of Old Hill City Road to provide access to existing Lot 2;
3. That at the time a Building Permit is applied for, for the subject property, an address will be assigned and said lot address should be posted so it is clearly visible at all times in accordance with Pennington County's Ordinance #20;
4. That following platting of the proposed lot, any on-site wastewater treatment system be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit; and,
5. That prior to a Building Permit being issued on the subject property, the owner and/or applicant adhere to Condition #8 (Final Plat 10-12) and/or meet with the Pennington County Fire Coordinator to agree upon a Fire Mitigation Plan.

End of Consent Agenda

**REGULAR PLANNING ITEMS**

- O. ROAD CONSTRUCTION WITHIN A SECTION LINE / CS 14-01: Jim Scull / Harney Mountain Subdivision. To construct a cul-de-sac in order to provide future access to Government Lot 12, Section 28, T1S, R5E, BHM, Pennington County, South Dakota.

Beginning 807 feet north of the southwest corner of Section 27 and commences for 102 feet in Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve CS 14-01 with eight (8) conditions. Vote: Unanimous.

1. That a cul-de-sac be constructed in accordance with Table 1, Design Standards for Roads, of the Pennington County Subdivision Regulations;
2. That if the amount of disturbed area exceeds one acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained prior to the start of any construction;
3. That erosion control measures be implemented and maintained and barrier protection measures (i.e. wattles, silt fence, etc.) be installed to prevent sediment from leaving the site;
4. That culverts be installed to allow for the natural drainage ways and paths to be continually maintained;
5. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties and/or street(s);
6. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department;
7. That any fencing disturbed by construction of the cul-de-sac be moved and replaced as necessary by the applicant; and,
8. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the cul-de-sac.

**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 Holloway and seconded by Buskerud to convene in executive session. Vote: Unanimous. The Board remained in executive session from 11:16 a.m. until 11:35 a.m. MOVED by Davis and seconded by Trautman to adjourn from executive session. Vote: Unanimous.

Moved by Davis and seconded by Buskerud to approve the hiring of PJ Conover as the Planning Director at a Grade 24 Step 1, \$5,137 per month, with an effective date of October 21, 2014. Vote: Unanimous.

**Auditor's Account of the Treasurer**

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of October 16, 2014: Total balances of checking/savings accounts, \$26,344,950.02; Total balance of Treasurer's Office safe cash, \$10,000; Total certificates of deposit, \$2,572,167.04; Total Prime Value Investment, \$9,161,861.33; Total petty cash, \$12,455.00; Total Cash Items: \$201.65; Total long/short, (\$563.69); Total, \$38,100,771.35. Submitted by Lori Wessel, Deputy Auditor.

**GENERAL FUND SURPLUS ANALYSIS – September 30, 2014**

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

**PENNINGTON COUNTY  
9/30/2014**

**ASSETS:** Cash - 512,526.11; Cash Change - 12,155; Interest Bearing Accounts - 9,032,940.83; Taxes Receivable Current - \$13,354,415.18; Estimated Uncollectible Taxes Receivable – Current .5% (151,750.00); Taxes Receivable – Delinquent 107,879.68; Accounts Receivable – 1,480,411.00; Notes Receivable – 3,359.00; Due from other Government – 751,813.46; Deposits for Insurance – 521,482.22; Investments – 2,572,062.84 **TOTAL ASSETS:** 28,197,295.32..

**LIABILITIES AND EQUITY:** Accounts Payable – 1,621,536.06; Deferred Revenue – 14,065,717.32

**FUND BALANCES:** Nonspendable – 521,482.00; ITS Equipment – 33,640.00; Catastrophic Healthcare – 375,000.00; Equipment Reserve – 125,605.00; Crisis Care Center – 951,260.00; Financial Software – 100,000.00; Subsequent Year's Budget – December of Subsequent Year - \$9,520.833.00; Unassigned – 882,221.94. **TOTAL LIABILITIES AND EQUITY:** 28,197,295.32.

Following Year General Fund Budget (use current year for March analysis) 53,512,446.00. The unassigned fund balance divided by the following year General Fund budget resulting in the fund balance percentage, 1.65%.

**Personnel**

**Buildings & Grounds:** Effective 10/23/2014 – R. Standing - \$16.95/hr.; Effective 10/27/2014 – S. Stroot, \$17.33/hr.

**Commissioners:** Effective 10/19/2014 – J. Love, \$18.20/hr.; Effective 10/1/2014 - H . Hennies, \$4659/month.

**CCADP:** Effective 10/1/2014 – S. Makepeace, \$24.38/hr.; Effective 10/4/2014 – G. Wandrei - \$12.93/hr.; Effective 10/7/2014 – P. Branson - \$12.93/hr.

**Law Enforcement:** Effective 11/3/2014 – D. Hubbard & R. Swanson at \$20.06/hr.; Effective 10/1/2014 – R. Harkins, \$26.91/hr.

**Jail:** Effective 10/20/2014 – P. Carroll at \$16.35/hr.; Effective 11/3/2014 – R. Nordell - \$16.51/hr.; T. Mohney, \$15.71/hr.; J. Smith, \$15.71/hr.; Effective 10/19/2014 – S. Brumbaugh, \$28.31/hr.; M. Osborne, \$29.71/hr.; T. Comrie - \$27.63/hr.; E. Schultz, \$27.61/hr.

**Vouchers**

A & B Business Inc, \$1,638.32; A & B Welding Supply Co, \$203.73; A To Z Shredding, \$763.35; A-1 Sewer & Drain Inc, \$120.00; Aaction Moving & Storage, \$30,608.36; Aaron Klapkin, \$480.00; Active Data Systems Inc, \$182.70; Adam Boggs, \$1,270.00; Adam Scott, \$247.00; Adams-Isc Llc, \$2,815.71; Advanced Engineering And Environmental Services In, \$1,438.00; Al Wessel Jr Md, \$5,500.00; Alcohol Monitoring Systems Inc, \$828.10; Alex Air Apparatus Inc, \$799.00; Alexandra Sutherland, \$24.80; All About Curbs Inc, \$1,144.44; All American Door Hardware Inc, \$1,704.50; Allen Reuer, \$2,560.00; American Assoc Of State Hwy & Transportation, \$362.25; American Technical Services Inc, \$1,086.00; Americinn Motel, \$1,175.00; Amick Sound Inc, \$1,514.72; Angela M Colbath Atty Pc, \$1,814.21; Annette Brant, \$50.00; Anytime Towing Inc, \$125.00; Applied Maintenance Supplies And Solutions, \$1,794.88; Arctic Glacier Usa Inc, \$48.14; Area 63 2014 Fall Convergence, \$176.00; ArgUS Leader, \$1,250.00; Armstrong Extinguishers, \$210.00; Armstrong Medical Industries Inc, \$138.12; Atrix International Inc, \$319.45; Audra Malcomb Consulting, \$13,456.64; Austin Peterson, \$42.40; Badlands Automotive, \$197.02; Bargain Printing, \$2,030.40; Beck Motors, \$93,180.00; Behavior Management Systems Inc, \$113,321.00; Bennie L Francis, \$270.00; Bernice Spaulding, \$20.00; Best Western Ramkota Hotel, \$4,969.85; Best Western Ramkota Hotel, \$255.00; Bestchem Llc, \$125.00; Betsey Harris, \$1,092.38; Beverly Hilmer Decedent's Trust, \$100.00; BH Ammunition Inc, \$750.00; BH Chemical Company Inc, \$3,347.09; BH Electric Cooperative Inc, \$331.27; BH Insurance Agenc Inc, \$120.00; BH Power Inc, \$18,918.07; BH Power Inc, \$526.09; BH

Powersports, \$19.96; BH Services Inc, \$259.39; BH Urgent Care Llc, \$716.00; BH Wilbert Vault, \$360.00; Bi Inc, \$8,854.15; Bierschbach Equipment And Supply Co Inc, \$261.30; Big D Oil Co, \$117.00; Black Hawk Fire Protection District, \$530.50; Blockbuster, \$19.95; Bob Barker Company Inc, \$10,142.85; Boyds Drug Mart, \$6,537.12; Budget Inn, \$160.00; Butler Machinery Company, \$488.89; Cabela's Retail Inc, \$149.98; Carol Prentice, \$4.80; Carolyn M Harkins, \$479.50; Carquest Auto Parts, \$162.78; Cash-Wa Distributing, \$102.80; Catherine E Mattson-Casteel, \$1,955.05; Cat's Cleaning, \$90.00; Cbcinnovis Inc, \$207.00; Cbm Food Service, \$98,001.43; Cdw Government Inc, \$58,651.61; Cedar Canyon Camp, \$381.00; Cedar Ridge Townhouses Inc, \$690.00; Cedar Shore Resort, \$275.85; Central States Sanitation, \$180.00; Century Link, \$7,633.39; Champion Water Systems, \$97.50; Charlene Doorn, \$331.20; Chemsearch, \$1,136.91; Chris Supply Co Inc, \$1,303.55; City Of Rapid City, \$26,192.53; City Of Rapid City -Water, \$3,752.90; Civil Air Patrol Magazine, \$395.00; Claude R Saldanha, \$440.00; Clinical Laboratory Of The Black Hills, \$16,891.00; Colonial Motel, \$310.00; Community Health Center Of The Black Hills Inc, \$22,005.00; Contractors Supply Inc, \$298.00; Copy Country, \$321.46; Cora Fried, \$188.80; Coremr Lc, \$811.50; Corral Motel, \$340.00; Corrections Products Company, \$1,912.14; Council Of Substance Abuse Directors, \$2,332.06; Countryside Property Management Llc, \$1,100.00; Creighton Thurman, \$337.36; Crescent Electric Supply, \$2,008.67; Croell Redi-Mix Inc, \$873.50; Crop Production Service, \$267.35; Crum Electric Supply, \$786.07; Cynthia M Weichmann, \$195.00; D & F Truck And Auto, \$341.28; D & R Service Inc, \$324.37; Dakota Business Center, \$231,012.80; Dakota Plains Legal Services Inc, \$17,041.67; Dakotaland Autoglass Inc, \$616.56; Dale's Tire & Retreading Inc, \$12,314.32; Dan Leon, \$91.10; Darrel F Smith, \$270.00; Darrel F Smith Jr, \$270.00; Dave Eccleston, \$25.00; Days Inn Pierre, \$305.97; Dba Jefferson Lines, \$528.40; Dealers Wholesale Services Co, \$87.50; Dean Schaefer, \$240.00; Deanna Young, \$26.02; Demersseman Jensen Tellinghuisen & Huffman Llp, \$2,782.68; Den Herder Law Office Pc, \$329.60; Denise Cody, \$45.00; Derby Industries, \$3,762.24; De's Oil Inc, \$93.08; Desert Snow Llc, \$590.00; Diamond Mowers Inc, \$5,352.34; Diamond Vogel Paint Center, \$96.97; Diedre Winters, \$66.80; Diesel Machinery Inc, \$344.40; Dillon Law Office, \$512.05; Dioten Engineering Inc, \$840.00; Dodge Town Inc, \$164.18; Don Atkinson, \$9.00; Donald A Janz, \$1,400.00; Donna Mayer, \$176.60; Door Security Products, \$742.40; Ds Solutions Inc, \$840.00; Dustin Morrison, \$136.36; Eagle Point Software Corporation, \$750.00; Eagle Ridge Apartments Ii, \$300.00; Eastern Penn Conservation, \$9,225.00; Eddie's Truck Sales Inc, \$2,252.24; Edgewood Estates Lp, \$385.00; Eileen's Colossal Cookies, \$40.50; Election Systems, \$16,428.00; Elisa Rangel, \$100.00; Endura Llc, \$17,940.00; Environmental Chemical Enterprises Inc, \$1,627.00; Eprovider Solutions, \$396.40; Erin Becker, \$8.00; Evergreen Office Products, \$335.83; Executive Mgmt Fin Office, \$63.00; Fall River County Sheriff's Office, \$621.00; Farmer Brothers Coffee, \$331.10; Fastenal Company, \$302.86; Federal Express, \$88.98; Fennell Design Inc, \$1,155.78; Ferguson Enterprises Inc #226, \$341.95; First Interstate Bank, \$1,355.51; Foster Rentals, \$240.00; Fox Youngberg & Lewno, \$181.32; Fresh Start Carpet Care, \$3,046.68; Frontier Auto Glass Llc, \$55.00; Fruit Of The Loom, \$193.68; G & H Distributing - Rc, \$129.10; Genpro Energy Solutions, \$1,848.79; George J Nelson, \$1,232.50; Global Equipment Company, \$321.00; Global Tel'link, \$63.56; Godfrey Brake Service And Supply Inc, \$1,019.95; Golden West Companies, \$641.56; Golden West Technologies, \$40.40; Golden West Technologies, \$1,883.96; Governor's Inn, \$404.90; Granite Buick Gmc Inc, \$39.47; Great Western Tire Inc, \$4,999.85; Green Tree, \$474.30; Greg Barnier, \$1,743.00; Greg Biegler Lpc Ccdc Ii, \$75.00; Grey Law, \$113.10; Grimm's Pump Service Inc, \$1,491.09; Grw Llc, \$1,125.00; Gunderson Palmer Nelson And Ashmore Llp, \$280.50; Gustave A Larson Company, \$731.87; Haldeman-Homme Inc,



\$118,150.77; Hardware Hank, \$29.71; Harms Oil Company, \$22,587.32; Hartford Steam Boiler, \$720.00; Harveys Lock Shop, \$284.00; Hayward Fire And Emergency Services, \$275.00; Heartland Paper Company, \$7,197.10; Heather M Johnson, \$48.00; Heather Wood, \$9.00; Henry Schein Inc, \$75.70; Highway Safety Zone Llc, \$770.00; Hill City Fire Protection District, \$275.00; Hill City Hardware Inc, \$8.24; Hill City Prevailer, \$1,184.05; Hill City Public Library, \$6,744.75; Hills Materials Co, \$91,563.28; Hillyard/Sioux Falls, \$3,188.53; Holiday Inn Express, \$85.00; Holiday Inn-City Centre, \$100.00; Holli Hennies, \$50.00; Honeywell Inc, \$42,213.99; Horwath Laundry Equipment, \$38.00; Howes Oil Company Inc, \$26,682.03; Humane Society Of The Black Hills, \$4,166.67; I-90 Pleasant Hill Village, \$700.00; Iaed, \$135.00; Identisys Inc, \$186.70; Ilisja Moreland, \$142.00; Image Up Creative Services Llc, \$1,295.20; Indoff Inc, \$4,655.90; Industrial Organizational Solutions Inc, \$205.00; Information Technology Solutuions Inc, \$956.25; Inland Truck Parts, \$35.60; Insulation Enterprises Inc, \$2,775.00; Integrated Weed Control, \$6,450.00; Interstate All Battery Center, \$373.11; Interstate Batteries, \$74.58; Interstate Powersystems, \$6,104.71; Intoximeters Inc, \$4,834.00; Ione Wolf, \$349.00; Iverson Construction Inc, \$105,665.35; J & J Asphalt Co, \$6,183.96; J & L Electric Llc, \$4,861.78; J Gardner & Associates Llc, \$576.00; J Scull Construction, \$929,583.80; James Pawelski, \$9.55; Janet L Decory, \$1,280.00; Janet Sayler, \$190.60; Jantech Llc, \$700.00; Jc Supply Co, \$1,788.75; Jean Carlson, \$1,116.55; Jean Kappedal, \$748.60; Jean M Cline, \$2,245.05; Jeffries Law Office Pc, \$1,853.10; Jenn Albertson, \$167.70; Jenner Equipment Co, \$1,993.59; Jennie S Rosenkranz, \$200.00; Jesse Fagerland, \$100.68; Jessica Lichty, \$296.00; Jims Private Utility Locating, \$195.00; Jj's Engraving & Sales, \$7.00; Jody H Speck, \$830.85; Joe Doran, \$14.00; John Gordon, \$300.00; John T Vucurevich Foundation, \$200.00; Johnson Machine Inc, \$3,160.57; Jolene Treloar, \$240.00; Jordan Walsh, \$116.00; Joseph B Freeman, \$575.00; Joshua D Friedman Dr, \$1,062.50; Julie A Pearson, \$460.34; Karen Swanda, \$45.00; Karl's Appliance, \$1,299.12; Karrie Miller, \$22.40; Kathy Davis, \$589.40; Kayla L Glasshoff, \$874.00; Keith's Repair Service, \$370.00; Kendra Smith, \$2,517.40; Kennedy Pier Knoff Loftus Llp, \$277.70; Kevin E Kirschenmann, \$315.00; Keystone City Hall, \$2,275.00; Kieffer Sanitation/A Waste Management Co, \$6,704.85; Kimball Midwest, \$1,786.44; Kirk Funeral Home, \$3,820.00; K-Mart, \$103.95; Knecht Home Center Inc, \$1,076.05; Knollwood Heights Apartments, \$390.00; Knollwood Townhouse Properties, \$2,078.50; Koletzky Law Office Prof, \$276.80; Kone Inc, \$5,811.63; Kt Connections, \$95.00; L-3 Communications, \$7,996.50; Laboratory Corporation Of America Holdings, \$9.00; Lakota Community Homes Inc, \$593.00; Language Line Services, \$100.85; Larry D Fuss, \$895.00; Lattice Incorporated, \$20,248.37; Lawrence D Beezley, \$220.00; Lawson Products Inc, \$402.33; Leann J Olson, \$230.00; Leo A Daly, \$6,219.45; Leslie A Fiferman Ph D, \$450.00; Lewis & Clark Behavioral Health Services, \$800.00; Lewis Kirkeby & Hall Management Inc, \$190.00; Lifeways Inc, \$400.00; Linda J Nohr, \$2,555.00; Lisa Ball, \$595.00; Lisa Ball, \$20.00; Lorie D Melone Pc, \$2,827.50; Lowe's, \$413.77; Lucille M Lewno, \$659.98; Lutheran Social Service, \$36,693.41; Lyle Signs Inc, \$1,495.00; Mackro Byte Tech Llc, \$210.00; Macnally Law Offices Prof Llp, \$2,779.96; Main Street Square Inc, \$30.00; Manlove Psychiatric Group, \$5,223.38; Maple Green Llc, \$240.00; Maplewood Townhouses, \$100.00; Marcia Whiting, \$1,052.70; Marco Inc, \$1,571.82; Marco Inc, \$80.39; Marian D Ackerman, \$290.00; Marilou Yarber, \$240.00; Mark Katterhagen, \$15.00; Marlow White Uniforms Inc, \$421.50; Mary Anderson, \$9.60; Matheson Tri-Gas Inc, \$529.87; Mathison Graphics Plus, \$107.82; Matt Sargent, \$68.16; Matthew Bender & Co Inc, \$160.43; Matthew Stephens, \$2,650.00; Mckie Ford Inc, \$204.50; Mcleod's Printing Inc, \$17,759.16; McMaster-Carr Supply Company, \$321.28; Meadow Ridge Apartments, \$184.00; Medical Waste Transport Inc, \$780.06; Medicap Speciality Service, \$385.56; Med-Tech Resource

Llc, \$52.15; Melissa Reckling, \$9.00; Menards, \$2,449.02; Mercy Construction Llc, \$830.00; Mg Oil Company, \$1,185.52; Michael Powell, \$270.00; Midcontinent Communications, \$327.12; Midcontinent Testing Lab, \$270.00; Midwest Marketing Llc, \$1,300.00; Midwest Tire & Muffler Inc, \$17.46; Mike Storm, \$68.00; Mikelson Law Office, \$728.90; Miller Funeral Home, \$1,910.00; Mobile Electronic Service, \$1,299.20; Monica D Colbath, \$2,659.00; Moore Medical Corp, \$1,425.72; Motel Rapid, \$170.00; Motor Coach Industries Inc, \$549,696.00; Motorola Solutions Credit Co, \$10,109.60; Moyle Petroleum, \$26,294.12; Mro Corporation, \$33.62; Mt Rushmore Telephone Co, \$103.39; Murphy Law Office Pc, \$3,697.96; Nat'l Tactical, \$150.00; Neogov, \$7,000.00; Neopost Usa Inc, \$255.00; Networkfleet Inc, \$160.01; Neve's Uniforms Inc, \$2,878.70; Newkirk's Ace Hrdwre-East, \$1,256.72; Newkirk's Ace Hrdwre-West, \$4.49; Nicholson Tschetter Adams & Nicholson, \$1,166.28; Nicolas Quetter, \$120.00; North Central Supply Inc, \$1,000.41; North Haines Vfd, \$455.50; Northern Heights Apartments, \$449.00; Northwest Pipe Fitting Inc, \$2,359.47; Oberle's Radiator And Repair, \$2,140.70; Officemax Incorporated, \$2,879.34; Olson's One Call, \$127.00; Otis Elevator Co, \$4,388.07; Overhead Door Co Of Rc, \$1,859.27; Pacific Steel & Recycling, \$1,716.43; Parr Law Pc, \$878.70; Pederson Law Office Llc, \$1,020.90; Penn Co Council On Aging, \$9,723.00; Penn Co Health & Human Sv Petty Cash, \$268.01; Penn Co Highway Petty Cash, \$83.34; Penn Co Jail Petty Cash, \$1.76; Penn Co Jsc Petty Cash, \$29.35; Penn Co Juv Diversion, \$138.12; Penn Co Sheriff Petty Cash, \$2,499.38; Penn Co States Atty Petty Cash, \$106.00; Penn Co Treasurer Petty Cash, \$116.70; Pennington County Courant, \$1,620.33; Pennington County Housing, \$757.35; Performance Respiratory Inc, \$295.17; Pete Lien & Sons Inc, \$53,968.98; Pheasantland Industries, \$179.42; Phoenix Supply Llc, \$684.81; Pioneer Bank & Trust, \$8,990.34; Pollard & Larson Llp, \$352.00; Ponderosa Sportswear, \$1,032.85; Power Dms, \$3,090.00; Power House, \$464.18; Premier Eyecare Pc, \$118.00; Pressure Services Inc, \$380.70; Price Motel, \$340.00; Print Mark-Et, \$83.42; Printz Trailer Court, \$575.00; Psi Health Care Inc, \$15.00; Psychological Association Of Yankton, \$500.00; Quality Transmissions Inc, \$3,492.13; Quill Corporation, \$1,648.83; Radiology Associates Professional Llc, \$474.79; Radiology Services Pc, \$26.83; Randal E Connelly, \$5,781.54; Randy Moore, \$375.00; Rapid Chevrolet Co Inc, \$1,108.62; Rapid Creek Apartments, \$240.00; Rapid Delivery Inc, \$126.00; Rapid Diesel Service Inc, \$1,818.73; Rapid Leasing, \$860.49; Rapid Property Management Llc, \$247.00; Rapid Tire & Alignment, \$330.67; Rapid Transit System, \$510.00; Rapid4rent Llc, \$470.00; Raquel Booth, \$148.75; Ray A Knapp, \$300.00; RC Area School Dist 51-4, \$1,654.29; RC Chamber Of Commerce, \$65.00; RC Emergency Services, \$971.36; RC Fire & Emergency Services, \$1,389.05; RC Journal, \$6,644.88; RC Medical Center Llc, \$5,503.76; RC Pizza Ranch, \$458.29; RC Police Dept-Evidence, \$4,205.73; RC Public Library, \$105,115.25; RC Regional Hospital Inc, \$16,320.49; RC Regional Hospital Inc, \$147.40; RC Regional Hospital Inc, \$875.94; RC Winsupply, \$82.24; Rdo Equipment Co, \$4,130.58; Re/Spec Inc, \$30,541.64; Record Storage Solutions, \$960.60; Redwood Toxicology Inc, \$2,950.00; Redwood Toxicology Laboratory Inc, \$23.98; Regional Health Physicians, \$652.96; Regional Health Reference Laboratory, \$4,841.47; Regional Home Medical Equipment, \$128.20; Regional Hospital Longterm Care Pharmacy, \$39,044.89; Regional Pharmacy, \$105.05; Regional Urgent Care, \$3,343.75; Rensch Law Office, \$14,438.42; Rhonda Fairbanks, \$9.00; Ricoh Usa Inc, \$170.00; Ri-Tec Industrial Prodcts, \$125.00; Rochester Armored Car Company Inc, \$408.40; Rockerville Volunteer Fire Department, \$437.00; Rockmount Research & Alloys Inc, \$652.68; Rodney Lowe, \$179.20; Roger Frye's Paint Supply, \$66.26; Ron Smith & Associates Inc, \$600.00; Runnings Supply Inc, \$982.87; Rushmore Safety Supplies, \$87.25; Russ Tiensvold, \$425.79; Safety Benefits Inc, \$130.00; Sand Scripts, \$36.00; Scenic

Township, \$1,687.50; Scott Schuft, \$350.00; Scovel Psychological, \$970.00; SD Dept Of Ag. (Rodent), \$450.00; SD Dept Of Public Safety, \$30.00; SD Dept Of Revenue, \$725.00; SD Dept Of Transp-Finance, \$60,584.95; SD Federal Property Agency, \$2,760.00; SD Invasive Species Mgmt, \$65.00; SD Ltap, \$425.00; SD One Call Board, \$80.85; SD Rose Inn, \$365.00; SD Secretary Of State, \$30.00; SD Sheriff's Association, \$225.00; SD State Historical Society, \$220.00; Sdn Communications, \$754.80; Sdvso, \$50.00; Sentinel Offender Services Llc, \$1,659.60; Serenity Springs Funeral Chapel, \$1,700.00; Servall Uniform/Linen Co, \$4,657.57; Sherwin Williams Paints, \$841.33; Shoener Machine & Tool Supply Inc, \$101.68; Shrm, \$185.00; Sign Express, \$52.67; Simon Contractors, \$8,575.00; Skc Communication Product, \$3,726.34; Skinner Law Office Pc, \$3,429.95; Snap On Tools, \$23.00; Solemate Shoes And Uniform Center, \$142.32; Southside Cleaners, \$53.20; Sovereign Property Llc, \$240.00; Spizzirri Press Inc, \$25.00; Stan Houston Equipment, \$772.24; Stephanie Mccoy, \$40.44; Street Image Truck & Auto Accessories, \$235.00; Sturdevant's Auto Parts, \$1,735.72; Sturdevant's Refinish, \$157.75; Summit Signs & Supply Inc, \$216.00; Sun Development Corporation, \$190.00; Swanston Equipment, \$111.40; Talley Construction Inc, \$4,825.32; Talona Gonzalez, \$116.00; Tammy Nelson, \$19.60; Tania Little, \$42.40; Teeco Products Inc, \$71.81; Teresa L Fink, \$2,057.60; Terri Phelps, \$730.00; Tessco Incorporated, \$5,756.11; The Family Inn & Suites, \$655.00; The Little Print Shop Inc, \$349.73; The Repair Shop, \$384.44; Thomson Reuters-West, \$5,301.11; Tiffany Meyer, \$114.23; Tim J Meiners, \$240.00; Time Equipment Rental & Sales, \$258.19; Titan Access Account, \$1,220.93; Todd A Schweiger, \$275.98; Todd Hyronimus, \$251.20; Tom Vlieger, \$68.80; Tom Wilsey, \$33.00; Twilight Inc, \$1,073.85; Upper Knollwood Townhouse, \$343.00; US Postal Service, \$12,991.14; US Prisoner Transport, \$1,526.80; Valley Green Sod Farm, \$369.00; Valley Inn Motel, \$232.20; Valley Village Park, \$235.00; Vanway Trophy & Awards, \$174.15; Verizon Wireless, \$91.39; Victor Gomez, \$400.00; Wall Building Center & Construction, \$228.02; Wall Community Library, \$4,000.00; Wal-Mart Community, \$7.96; Watson Furniture Group, \$276,607.15; Wayne Cortier, \$108.72; Wendy T Mcgowan, \$2,952.99; West River International Inc, \$14,399.99; West River Welding & Machine, \$577.00; Western Communication Inc, \$1,307.00; Western Dakota Tech Inst, \$149.00; Western Mailers, \$44.48; Western Stationers Inc, \$5,019.87; Western Thrifty Inn Llc, \$1,063.50; Westwind Development Llc, \$190.00; Wex Bank, \$7,008.12; Whisler Bearing Co, \$185.39; Whispering Pines Vfd, \$452.00; Whiting Hagg Hagg Dorsey & Hagg Llp, \$6,189.22; William Atyeo, \$123.20; Williams Properties, \$190.00; Wilma Kurylas, \$1,090.00; Winner Police Dept, \$204.75; Winter Law Office Pc, \$5,791.91; Wolff Mountain, \$240.00; Wow Internet Cable And Phone, \$1,334.27; Wow Internet Cable And Phone, \$361.35; Wristbands Medtech Usa Inc, \$196.25; Yankton Co Sheriff Office, \$100.00; Yankton County Treasurer, \$681.75; Youth & Family Services, \$920.00; Ziegler Building Center Inc, \$519.57.

**Adjourn**

MOVED by Davis and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 11:38 a.m.

Julie A. Pearson, Auditor

Published once at a cost of \_\_\_\_.

Publish: November 5, 2014