

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
December 16, 2014**

The Pennington County Board of Commissioners met on Tuesday, December 16, 2014, in the Commission Chambers 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 Buskerud and seconded by Trautman to move Consent Agenda Item 9 ahead of Item 8, move Auditor's Item F, Year End Reserves, to the first item for the Auditor, move Items From State's Attorney to follow the Consent Agenda and move Big Sky & Rapid Valley Subdivision roads discussion to follow Items From Auditor. Vote: Unanimous.

Chairperson Petersen thanked outgoing Commissioners Ken Davis and Don Holloway for their service and presented each with a token of appreciation.

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 remove Item 6 for separate consideration and approve Consent Agenda Items 5 and 7-12 as presented. Vote: Unanimous.

Consent Agenda

5. Approve the minutes of the regular meeting of December 2, 2014.
6. Removed for separate consideration.
7. Approve the Lease Agreement for rooms at the Pierre Ramkota Hotel for the 2015 Legislative Session at \$69 per room per day.
9. Approve the Alcoholic Beverage License Transfer of Retail (on-sale) Liquor License with Sunday Sales from Grizzly's Pub & Grill, Larry & Carrie Marquette, to Saint Patrick LLC dba Rimrock Event Center, Saint Patrick LLC. (Auditor)
8. Approve the Alcoholic Beverage License Renewals for Liquor Retail (on sale) with Sunday Sales listed below. (Auditor)
 - Big Horn Crossing, PDQ Market, Inc.
 - Silver Dollar Saloon, Etho LLC.
 - Saint Patrick LLC dba Rimrock Event Center, Saint Patrick LLC
10. Approve the Chairperson's signature on the agreement to transfer a 2014 United 6' x10' trailer, VIN56MTE1010EA13396 from Pennington County to the North Haines Volunteer Fire Department. (Emergency Management)

11. Recognize and thank Pennington County volunteers for the month of November 2014. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources).
12. Approve the letter commenting on the Endangered Species Status for the Northern Long-Eared Bat and authorize the Chairperson's signature. (Weed & Pest)

Removed for Separate Consideration

6. MOVED by Holloway and seconded by Davis to 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 \$1,590,675.70. Vote: Unanimous.

End of Consent Agenda

ITEMS FROM STATES ATTORNEY

- A. Rushmore Regional Railroad Authority – Appointment of Representatives and Election of Commissioners of the Authority:

MOVED by Holloway and seconded by Buskerud to accept Commissioner Ken Davis's resignation as representative to the Rushmore Regional Railroad Authority. Vote: Unanimous.

MOVED by Buskerud and seconded by Holloway to appoint Commissioner Trautman as the Pennington County representative to the Rushmore Regional Railroad Authority. Vote: Unanimous.

ITEMS FROM AUDITOR

- F. Year End Reserve Motions

MOVED by Trautman and seconded by Buskerud to transfer the Assigned Financial Software reserve balance of \$100,000 to Unassigned Fund Balance as the project is completed. Vote: Unanimous.

MOVED by Holloway and seconded by Trautman to transfer the long term IT Equipment budgeted Reserve of \$20,000 to the Assigned IT Equipment Reserve. Vote: Unanimous

- A. Year End General Fund Budget Supplement Hearings – Election & Weed Budgets:
MOVED by Davis and seconded by Holloway to supplement the General Fund Election budget in the amount of \$213,471 and the Weed budget in the amount of \$15,000 from non-budgeted revenues received in 2014. Vote: Unanimous.

- B. Year End General Fund Budget Supplement Hearing – Court Appointed Attorney Budget, Jail Medical Budget, Planning Budget and the Operating Transfer Out to Fair Fund Budget:
MOVED by Trautman and seconded by Holloway to supplement the General Fund Court Appointed Attorney budget in the amount of \$346,088, the Jail Medical budget in the amount of \$170,000, the Planning budget in the amount of \$17,500 and the Operating

Transfer Out to Fair Fund budget in the amount of \$29,100 from unassigned fund balance.
Vote: Unanimous.

- C. Year End Debt Service Budget Supplement Hearing – Fair Fund Debt Service and E911 Fund Debt Service: MOVED by Holloway and seconded by Davis to supplement the County Fair Fund Debt Service budget in the amount of \$29,100 due to newly approved operating transfer received from County General Fund and supplement the E911 Fund Debt Service Budget for \$80,000 from unassigned fund balance due to unspent E911 2014 budget in the wrong line item. Vote: Unanimous.
- D. Year End Supplement Hearing – Bond Reissue Supplements – Accumulated Building Debt Service Budget: MOVED by Davis and seconded by Buskerud to supplement the Accumulated Building Fund Debt Service budget for \$3,469,310 from Bond Proceeds. Vote: Unanimous.
- E. Year End Budget Supplement Hearing – Capital Projects Fund Budgets: MOVED by Davis and seconded by Buskerud to supplement the Capital Projects Fund Project Administration for \$5,000, Parking Structure for \$18,200, Administration Building for \$8,600,000, Courthouse Remodel for \$15,000, Energy Plant for \$150,000 and the Evidence Building for \$376,000 from assigned fund balance in the Capital Projects Fund. Vote: Unanimous.

Big Sky & Rapid Valley Subdivisions – Rapid Valley Unclaimed Roads

Residents of Big Sky Subdivision and Valley Ridge Subdivision were invited to discuss their concerns about the roads in their area. No official action was taken.

Commissioner Davis left the meeting.

MOVED by Buskerud and seconded by Holloway to take a brief recess. Vote: Unanimous.

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

ITEMS FROM BUILDING & GROUNDS

- A. Facility Projects Staff Report – Mike Kuhl

Commissioner Trautman returned to the meeting.

ITEMS FROM COMPENSATION COMMITTEE

- A. Proposed Wage Study – Request for Proposals: MOVED by Davis and seconded by Trautman to approve the Proposal for a Classification and Compensation Study for Pennington County, South Dakota, as submitted by Condrey and Associates Inc., and authorize the Chairperson's signature on contract documents. Vote: Unanimous.

Request For Approval Of Second Approach (Variance To Ordinance 14) - Mr. Don Carey

MOVED by Davis and seconded by Buskerud to deny the request to approve a second access to Parcel ID 19173. The motion passed on a roll call vote: Buskerud – yes, Davis – yes, Holloway – yes, Trautman – yes, Petersen – yes.

Request for Variance to Conditional Use Permit Process – Mr. James Whitcher: MOVED by Davis and seconded by Trautman to allow the applicant to move the mobile home onto the property but not hook up until the Conditional Use Permit is approved. Davis and Trautman withdrew their motion.

MOVED by Davis and seconded by Petersen to approve a variance to allow James & Ethel Whitcher to install a single-wide mobile home on the property described below before approval through the Planning Commission. Vote: Unanimous.

All less RR Row, Less Lot H1 of NE1/4, Less Lot H1 of NW1/4 and Less HWY ROW, R15E, T4S, Section 7, Pennington County.

Vacation Home Rental Ordinance: Transfer of Property – Concerns with Definition of Term: MOVED by Trautman and seconded by Petersen to continue this item to the January 6, 2015, Board of Commissioners' meeting. The motion carried 3-2 with Buskerud and Davis opposing.

PLANNING & ZONING – BOARD OF ADJUSTMENT

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

- A. VARIANCE / VA 14-29: Clayton and Frances Baker; Bill Baker – Agent. To reduce the minimum required side yard setback from 25 feet to 9 feet in a General Agriculture District to bring into compliance an existing structure in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Tract #0153; NE1/4NW1/4 less Strato Bowl Subdivision and less ROW; Bal GL 9; PT NE1/4SW1/4 N of Hwy, Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Davis and seconded by Trautman to approve Variance / VA 14-29. Vote: Unanimous.

- B. VARIANCE / VA 14-28: Clayton and Frances Baker; Bill Baker – Agent. To reduce the minimum required lot size from 40 acres to 17.5 acres, 3.1 acres, 3.3 acres, and 15.6 acres in a General Agriculture District in order to create four lots in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Beginning at the W1/16 Corner of the NW1/4 of Section 13, Township 1 South, Range 6 East, said point being a USFS Monument; Thence along a line bearing N89°32'49"E a distance of 664.40', more or less, to a point; Thence along a curve to the left with a chord bearing S17°41'31"E a distance of 187.27', a delta of 34°04'58", a radius of 319.50', and a length of 190.06', more or less, to a point; Thence along a line bearing S34°44'00"E a distance of 656.82', more or less, to a point; Thence along a curve to the left with a chord bearing N72°38'37"E a distance of 132.34', a delta of 145°25'15", a radius of 69.30', and a length of 175.89', more or less, to a point; Thence along a line bearing N00°04'00"W a

distance of 26.45', more or less, to a point; Thence along a curve to the left with a chord bearing N10°28'55"W a distance of 184.63', a delta of 20°50'10", a radius of 510.50', and a length of 185.65', more or less, to a point; Thence along a line bearing N20°54'00"W a distance of 153.66', more or less, to a point; Thence along a curve to the right with a chord bearing N26°00'40"E a distance of 34.77', a delta of 94°22'44", a radius of 23.70', and a length of 39.04', more or less, to a point; Thence along a curve to the right with a chord bearing S65°06'27"E a distance of 3.73', a delta of 83°23'03", a radius of 2.80', and a length of 4.07', more or less, to a point; Thence along a line bearing S23°25'00"E a distance of 365.30', more or less, to a point; Thence along a curve to the right with a chord bearing S17°14'09"E a distance of 54.59', a delta of 12°21'43", a radius of 253.50', and a length of 54.69', more or less, to a point; Thence along a line bearing S00°03'33"W a distance of 146.48', more or less, to a point; Thence along a line bearing S56°57'33"W 440.12', more or less, to a point; Thence along a line bearing S19°04'16"W a distance of 328.49', more or less, to a point; Thence along a line bearing S68°04'12"W a distance of 453.84', more or less, to a point; Thence along a line bearing S22°02'36"W a distance of 117.30', more or less, to a point; Thence along a line bearing S17°19'59"E a distance of 306.59', more or less, to a point; Thence along a line bearing S31°59'02"W a distance of 596.59', more or less, to a point; Thence along a line bearing S17°26'31"W a distance of 205.93', more or less, to a point; Thence along a line bearing S41°02'48"W a distance of 134.31', more or less, to a point; Thence along a line bearing N00°00'43"E a distance of 107.19', more or less, to a point, said point being a 5/8" rebar with survey cap LS 3095; Thence along a line bearing N00°00'43"E a distance of 346.27', more or less, to a point, said point being a 5/8" rebar with survey cap LS 3095; Thence along a line bearing N00°07'15"E a distance of 364.89', more or less, to a point, said point being a 5/8" rebar with survey cap LS 3095; Thence along a line bearing N00°02'59"W a distance of 334.42', more or less, to a point, said point being a 5/8" rebar with survey cap LS 3095; Thence along a line bearing N00°03'16"E a distance of 276.82', more or less, to a point, said point being a USFS Monument; Thence along a line bearing S89°36'44"W a distance of 35.03', more or less, to a point, said point being a USFS Monument; Thence along a line bearing N00°03'29"E a distance of 660.79', more or less, to a point, said point being a USFS Monument; Thence along a line bearing N89°31'13"E a distance of 35.04', more or less, to a point, said point being a USFS Monument; Thence along a line bearing N00°04'28"E a distance of 660.72', more or less, to the point of beginning. Said description contains an area of 41.465 acres.

MOVED by Davis and seconded by Trautman to approve Variance / VA 14-28. Vote: Unanimous.

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

PLANNING AND ZONING CONSENT AGENDA ITEMS

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 the Consent Agenda. The motion was later withdrawn.

MOVED by Holloway and seconded by Trautman to approve Planning & Zoning Consent Agenda Items C and D, with Item E removed for separate consideration. Vote: Unanimous.

- C. SECOND READING OF REZONE / RZ 14-11: Larry Teuber; Renner & Associates - Agent. To rezone .815 acres from Limited Agriculture District to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 14-11

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:

Commencing at a corner on the northerly boundary of Lot 2R2, Block 4, Spring Canyon Estates, common to the northeasterly corner of Lot 1R, Block 4, Spring Canyon Estates, common to a point on the southerly edge of Clarkson Road right-of-way, and the point of beginning; Thence, first course: S44°38'45"W, along the westerly boundary of said Lot 2R2, common to the easterly boundary of said Lot 1R, a distance of 423.99 feet, to a corner on the westerly boundary of said Lot 2R2, common to the southeasterly corner of said Lot 1R; Thence, second course: N10°53'21"W, along the southerly boundary of said Lot 1R, a distance of 200.55 feet, to a corner on the southerly boundary of said Lot 1R; Thence, third course: N76°55'43"E, a distance of 231.10 feet; Thence, fourth course: N32°39'12"E, a distance of 107.04 feet, to a point on the northerly boundary of said Lot 1R, common to a point on the southerly edge of Clarkson Road right-of-way; Thence, fifth course: S54°34'25"E, along the northerly boundary of said Lot 1R, common to the southerly edge of Clarkson Road right-of-way, a distance of 65.00 feet, to the said point of beginning. Said Parcel contains 0.815 acres or 35,517 square feet more or less.

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

Dated this 16th day of December, 2014.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- D. PLANNED UNIT DEVELOPMENT REVIEW / PU 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 / PU 02-04 to the January 20, 2015, Board of Commissioners' meeting.

Removed for separate consideration.

- E. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-04: Cheyenne River Ranchettes. To review an existing Planned Unit Development in accordance with in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1R, Lot 2R, Lot 3, Lot 4, Lot 5, Lot 6R, Lot 7, and Drainfield Lot, Burlington Estates Subdivision, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

Moved by Davis and seconded by Trautman to approve the extension of Planned Unit Development / PU 06-04 with twenty (20) conditions. Vote: Unanimous.

1. That the Planned Unit Development consists of seven (7) lots with a minimum lot size of 2 acres;
2. That the Planned Unit Development consists of either a single-family residence or a vacation home with accessory structures and all structures are to be stick-built. These lots may be used for a single-family residence or vacation home. No other commercial or industrial use will be allowed;
3. That the maximum occupancy of a single-family residence or vacation home be limited to two (2) people per bedroom, plus two (2) additional people;
4. That the setbacks for the Planned Unit Development be 25 feet from all property lines;
5. No structure shall exceed three (3) stories or 35 feet in height except as allowed in Section 204 (F) of the Zoning Ordinance; E, the
6. That each unit has smoke/heat detectors and fire extinguishers on each level and two means of escape;
7. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
8. That a minimum of two (2) parking spaces be provided for each residence measuring at least 9 feet by 18 feet and be maintained in a dust free manner;
9. That Building Permits be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;

10. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Planned Unit Development;
11. That prior to the construction or dirt work within the 100-year floodplain, the applicant must obtain approval of a Floodplain Development Permit;
12. That a Registered Professional Engineer designs all septic systems based on soil percolation, soil profile information and possible use as a vacation home;
13. That a Road District maintains the interior roads;
14. That the internal roads and parking spaces be maintained in a dust free manner, repaired as needed and kept free from snow either by a Road Association, Homeowner's Association, or by the developer;
15. That vacant lots shall be maintained by the owner or sub-developer at the owner or sub-developer's expense, including, but not limited to, mowing, fire safety and control of noxious weeds and insects;
16. That weeds shall be controlled and weed control products shall be in accordance with appropriate local, state and federal laws;
17. That all exterior lighting must be low level subdued intensity, which does not result in excessive glare upon the street, neighboring residential property, or U.S Forest Service Property;
18. That no signs or off-premise signs of any kind shall be displayed to the public view on any lot except an appropriate sign for identification and addressing of the residence be allowed within the Planned Unit Development;
19. That the on-site wastewater treatment system on Lot 5 be approved by DENR for a vacation home rental within 90 days; and,
20. That this Planned Unit Development be reviewed in two (2) years or as deemed necessary by the Planning Commission or the Board of Commissioners, or on a complaint basis to verify that all conditions of approval are being met.

End of Consent Agenda Items

PLANNING & ZONING ITEMS

- F. LAYOUT PLAT / PL 14-32: Clayton and Frances Baker; Bill Baker – Agent. To create Lots 1-4 of BTP Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract #0153; NE1/4NW1/4 Less Strato Bowl Subdivision and Less Row; Balance GL 9; PT NE1/4SW1/4 North of Hwy, located in Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-4, BTP Subdivision, Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Buskerud to approve Layout Plat / PL 14-32 with nineteen (19) conditions. Vote: Unanimous.

1. That eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines and a major drainage easement for the location of any existing watercourse, drainage way, channel or stream which may traverse the property or an approved Subdivision Regulations Variance be obtained, prior to the Plat being filed with the Register of Deeds;
2. That engineered road construction plans be submitted for the required improvements to proposed right-of-way or obtain a Subdivision Regulations Variance waiving this requirement, prior to the Plat being filed with the Register of Deeds;
3. That the proposed right-of-way and turnaround be improved to Local/Collector Road Standards, which include a 24-foot-wide graveled driving surface or obtain a Subdivision Regulations Variance waiving this requirement, prior to the Plat being filed with the Register of Deeds;
4. That the property is either rezoned to Low Density Residential District or a Lot Size Variance obtained to allow for smaller than required lot sizes in a General Agriculture District, prior to the Plat being filed with the Register of Deeds;
5. That at the time of submittal of the Final Plat, the applicant submits topography for the area or obtains a Subdivision Regulations Variance waiving this requirement;
6. That the Section Line, located on the north of the parent parcel (Proposed Lot 4) be improved to Ordinance #14 standards, including a 24-foot-wide, four (4) inch gravel driving surface or a Subdivision Regulations Variance be obtained to waive this requirement, prior to the Plat being filed with the Register of Deeds;
7. That percolation test results and soil profile information, including inspection of a profile hole by the Water Protection Coordinator and/or Environmental Planner, be provided for proposed Lot 4 or else a Subdivision Regulations Variance be obtained to waive this requirement;
8. That the plat be drawn in accordance with requirements of Section 400.3 of the Subdivision Regulations, including the proper certifications and the scale of the plat to be no greater than one (1) inch equals 100-feet, or else a Subdivision Regulations Variance be obtained to waive this requirement, prior to the Plat being filed with the Register of Deeds;
9. That site plans be submitted for each proposed lot showing the locations of all existing structures to assure a minimum of 25-feet is maintained for all existing structures prior to the Plat being filed with the Register of Deeds;
10. That the applicant obtain any necessary Building Permits: for existing structures, with penalties prior to the plat being filed with the Register of Deeds and any future building permits for structures exceeding 144-square feet in size and/or on a permanent foundation;
11. That the applicant applies for and obtains approval of any Setback Variances needed for any structures not meeting the minimum requirements on each of the proposed lots, prior to the Plat being filed with the Register of Deeds;
12. That Pennington County Fire Coordinator be allowed to comment, prior to the approval of new Building Permits and/or on any use changes, additional residences or commercial operations be approved;
13. That the Pennington County Emergency Services Communication Center be allowed to comment prior to the naming of the proposed right-of-way;

14. That the applicant meet with either the City of Rapid City GIS (addressing staff) and or the Pennington County Addressing Coordinator to address, addressing concerns on the property, prior to the plat being filed with the Register of Deeds in accordance with Ordinance #20;
15. That any future construction on proposed Lot 1 or proposed right-of-way not interfere or inhibit the operations of the Telecommunications Facility or conflict with the Conditions of Approval of Conditional Use Permit 09-04;
16. That the labeling of all proposed Lot designations be consistent throughout all future documents submitted by the applicant, up to and including documents for Final Plat approval;
17. That prior to the Plat being filed with the Register of Deeds an Operating Permit be obtained for the existing on-site wastewater treatment systems;
18. That when future plats are submitted, within the "Formerly" section it read, "Tract #0153 of SE1/4NW1/4NW1/4....; and;
19. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

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)
- C. Department Head Reviews

MOVED by Davis and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:47 p.m. until 2:00 p.m. MOVED by Davis and seconded by Trautman to adjourn from executive session. Vote: Unanimous.

ITEMS FROM CHAIR

- A. 2015 Department Head Merit Awards: MOVED by Trautman and seconded by Buskerud that effective January 1, 2015, Denny Gorton, Fire Coordinator, will be placed at Grade 21 Step 24 on the Pennington County wage scale, Scott Guffey, Weed & Pest Director, will be placed at Grade 23 Step 10; Leandria Hollinshead, ESCC Director, will be placed at Grade 24 Step 8, Michael Peterson, Buildings & Grounds Director, will be placed at Grade 24 Step 30 and Nicholas Stroot, Human Resources Director, will be placed at Grade 22 Step 6. The motion carried 4-1 with Davis opposing.

Personnel

Equalization: Effective 12/8/2014 – R. Sproed-Bump at \$15.71/hr.

Highway: Effective 12/8/2014 – B. Fraser at \$11.72/hr.

Public Defender: Effective 1/2/2015 – B. Wambach at \$4,961 and K. Haaland at \$15.93/hr.; Effective 1/5/2015 – M. McIntosh at \$5,085.

State's Attorney: Effective 1/6/2015 – T. Thielen at \$5085

Law Enforcement: Effective 11/3/2014 – K. Frisk at \$16.92/hr.; Effective 12/1/2014 – J. Carlson at \$20.06/hr.

Jail: Effective 12/1/2014 – A. Feller, S. Laurenz and K. Soelzer at \$13.57/hr. Effective 11/16/2014 – T. Callies at \$14.25/hr.

Vouchers

A & A Professional Property Management, 1,990.00; A & B Business Inc, 447.37; A & B Properties Inc, 550.00; A & B Welding Supply Co, 387.25; A To Z Shredding, 114.00; A-1 Sewer & Drain Inc, 120.00; Aaron Klapkin, 456.00; Accent Apartments, 770.00; Active Data Systems Inc, 850.00; Adam Boggs, 2,820.00; Adams-Isac Llc, 397.92; Air Works, 172.00; Al Wessel Jr Md, 5,425.00; Alano Society, 1,040.00; Alcohol Monitoring Systems Inc, 431.62; Alecia Fuller, 190.00; Allen Reuer, 1,080.00; American Correctional Association, 5,300.00; Americinn Motel, 1,598.00; Amerigas, 42.77; Amick Sound Inc, 68.67; Angela M Colbath Atty Pc, 2,439.60; Apex Software, 8,216.00; Apple Valley Medical Clinic Ltd, 165.00; Applied Concepts Inc, 8,203.20; AT&T Mobility, 221.76; ATD-American Co, 1,476.74; Atrix International Inc, 319.45; Audra Malcomb Consulting, 14,263.43; Avanti Motel, 305.00; Avenet Llc, 595.00; Avi Systems Inc, 29,675.13; Badlands Automotive, 920.73; Bargain Printing, 126.25; Basler Printing Co, 518.55; Batteries Plus, 5.97; Behavior Management Systems Inc, 15,865.96; Best Western Ramkota Hotel, 85.00; Betsey Harris, 1,910.22; Bettmann Hogue Law Firm Prof Llc, 2,430.03; BH Chemical Company Inc, 2,393.98; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Orthopedic & Spine Center Pc, 171.00; BH Pediatrics & Neonatology Llp, 350.00; BH Power Inc, 16,375.16; BH Power Inc, 179.35; BH Power Inc, 40.20; BH Power Inc, 54,595.94; BH Power Inc, 611.79; BH Roofing Co, 366.00; BH Services Inc, 259.39; BH Society For Human Resource Management, 15.00; BH Surgical Hospital Llc, 442.21; BH Truck & Trailer Inc, 21.10; BH Urgent Care Llc, 226.00; BH Wilbert Vault, 1,080.00; BH Window Cleaning Inc, 5,141.00; BI Inc, 8,507.50; Bierschbach Equipment And Supply Co Inc, 112.00; Big D Oil Co, 119.78; Blackstrap Inc, 21,204.38; Blockbuster, 31.92; Bob Barker Company Inc, 2,385.38; Box Butte County Court, 12.74; Boyds Drug Mart, 1,883.22; Brian Mueller, 49.99; Brown's Small Engine Repair, 340.24; Budget Inn, 150.00; C&H Distributors Llc, 633.30; Carquest Auto Parts, 182.85; Cash-Wa Distributing, 615.37; Castle Inn Motel, 180.00; Cat's Cleaning, 50.00; CBM Food Service, 2,648.16; Cbm Food Service, 63,034.86; CDW Government Inc, 96,453.03; Central States Fair Inc, 17,970.25; Central States Sanitation, 180.00; Century Link, 7,632.52; Charlene Doorn, 52.00; Charm-Tex Inc, 43.80; Chemsearch, 926.54; Cherry County Hospital, 1,122.61; Chris Supply Co Inc, 1,408.85; Chuck Valades, 52.50; City Of New Underwood, 217.80; City Of Rapid City, 22,207.48; City Of Rapid City -Water, 844.36; City Of Rapid City -Water, 13,473.14; City Of Wall, 139.00; Clark Printing, 190.90; Clinical Laboratory Of The Black Hills, 10,380.27; Clubhouse Hotel & Suites Pierre, 117.00; Colonial Motel, 140.00; Connie Bertolotto, 18.00; Contractors Insulation And Drywall Supply, 432.00; Contractors Supply Inc, 516.15; Copy Country, 574.00; Cora Fried, 141.60; Coremr Lc, 811.50; Corey Brubakken, 500.00; Corral Motel, 165.00; Cory Fischer, 11,010.00; Countryside Property Management Llc, 2,530.00; County Of Natrona, 5.00; Cozine Apartments Llc, 71.94; Craig Mestad, 625.00; Creative Surfaces Inc, 707.86; Crescent Electric Supply, 2,406.45; Crum Electric Supply, 348.43; Cynthia M Weichmann, 993.30; D & D Properties Llc, 270.00; D & R Service Inc, 105.00; Dakota Business Center, 3,480.59; Dakota Pines Inn, 190.00; Dakota Plains Legal Services Inc, 17,041.63; Dakota Supply Group Inc, 11,159.88; Dakotaland Autoglass Inc, 56.76; Dale's Tire & Retreading Inc, 2,406.00; Dash Medical Gloves Inc, 2,100.60; Data Center Systems Inc, 1,421.16; Dave Eccleston, 396.68; David J Snelling, 4,245.00; Dba Jefferson Lines, 515.30; Dean L Moncur, 250.00; Dean Schaefer, 120.00; Delta Dental Of South Dakota, 24,194.80; Demersseman Jensen Tellinghuisen & Huffman Llp, 11,428.20; Den Herder Law Office Pc, 163.98; Denise Cody, 39.00; Dennis Supply - Rc, 351.00; Denver Terrace Apartments, 320.00; De's Oil Inc, 39.00; Diamond Vogel Paint Center, 1,148.22; Dillon Law Office, 304.50;

Doi-USgs, 9,575.00; Donald A Janz, 425.00; Door Service Inc, 413.55; Eagle Enterprises, 7,596.00; Eagle Ridge Apartments I, 460.00; Eco_Scapes Llc, 65.00; Eddie's Truck Sales Inc, 857.12; Edgewood Estates Lp, 240.00; Election Systems, 9,987.67; Emmet Vliem, 293.00; Environmental Chemical Enterprises Inc, 1,140.89; Evergreen Office Products, 1,130.79; Excel Truck & Trailer, 2,390.79; Executive Mgmt Fin Office, 21.00; Executive Mgmt Fin Office, 63.00; Fall River County Sheriff's Office, 276.00; Farmer Brothers Coffee, 679.12; Fastenal Company, 603.68; Federal Express, 52.53; Federal Signal Corp, 2,028.85; Ferguson Enterprises Inc #226, 252.82; First Interstate Bank, 20,229.10; First Interstate Bank, 117.00; First Interstate Bank, 365.97; Foothills East Apartments, 143.50; Force America Distributing, 421.30; Fresh Start Carpet Care, 549.56; Frontier Auto Glass Llc, 417.62; Frontier Commercial Glass, 1,175.00; G & H Distributing - RC, 34.05; Global Equipment Company, 1,441.59; Global Tel'link, 53.09; Godfrey Brake Service And Supply Inc, 2,843.66; Golden West Companies, 1,352.59; Golden West Companies, 50.28; Golden West Technologies, 340.52; Grainger-841964646, 1,170.00; Great Western Tire Inc, 8,491.83; Greg Barnier, 4,334.00; Greg Biegler Lpc Ccdc Ii, 225.00; Grey Law, 217.50; Grimm's Pump Service Inc, 285.37; Gustave A Larson Company, 1,118.79; Happy Holiday Resort, 240.00; Harmelink Fox & Ravensborg Law Office, 109.79; Harms Oil Company, 18,545.10; Harveys Lock Shop, 1,183.53; Headsets.Com Inc, 205.95; Health Education Design, 315.00; Heartland Paper Company, 7,023.71; Heather M Johnson, 36.00; Henry Schein Inc, 259.89; Hill City Hardware Inc, 39.98; Hill City Prevailer, 806.07; Hills Materials Co, 7,687.55; Hillyard/Sioux Falls, 2,876.28; Horwath Laundry Equipment, 417.44; Houseworks, 75.00; Howes Oil Company Inc, 24,052.01; Humane Society Of The Black Hills, 4,166.67; Iaed, 50.00; Imogene M Biers, 240.00; Imperial Hotel, 240.00; Indentisys Inc, 186.70; Indoff Inc, 1,853.37; Industrial Organizational Solutions Inc, 810.00; Inland Truck Parts, 682.91; Interstate All Battery Center, 391.23; Interstate Batteries, 528.80; Intoximeters Inc, 3,846.50; Ione Wolf, 290.00; J & J Asphalt Co, 9,319.05; Jacob Wolff, 5,085.00; James J Scherrer, 1,650.00; Jantech Llc, 350.00; Jason Bestgen Auto Body, 3,681.65; Jay Alderman, 178.00; Jean Carlson, 883.90; Jean Kappedal, 83.60; Jean M Cline, 2,439.30; Jeffries Law Office Pc, 4,259.30; Jenner Equipment Co, 519.49; Jeremiah Davis, 168.00; Jeremiah J Thomas, 1,170.00; Jims Private Utility Locating, 65.00; Jody H Speck, 1,174.50; John Gordon, 300.00; John T Hughes, 52.50; John Voet, 270.00; Johnson Machine Inc, 2,779.69; Jon Edwards, 631.85; Jordan Walsh, 279.20; Joshua D Friedman Dr, 1,562.50; Joshua Nisen, 92.00; Judy Kinsella, 270.00; Karen Swanda, 39.00; Kathy Davis, 241.40; Kathy Peterson, 83.11; Katie Thompson Law Firm Prof Llc, 499.40; Kayla L Glasshoff, 1,098.35; Kd Contractors Inc, 9,104.14; Keith Moser, 20.00; Keith's Repair Service, 2,055.00; Kele Inc, 1,771.20; Kendra Smith, 520.10; Kennedy Pier Knoff Loftus Llp, 153.55; Kenneth L Henke, 383.48; Kent Pomplun, 186.40; Kevin E Kirschenmann, 980.00; Kieffer Family Dental Pc, 367.00; Kieffer Sanitation/A Waste Management Co, 2,954.78; Kieffer Sanitation/A Waste Management Co, 323.04; Kimball Midwest, 841.66; Kirk Funeral Home, 5,490.00; K-Mart, 542.61; Knecht Home Center Inc, 424.39; Knollwood Townhouse Properties, 375.00; Kone Inc, 549.24; Kreislers Inc, 196.60; Kristina Hendrickson, 600.00; Kt Connections, 9,670.48; Kyle Goldammer, 4,440.00; Laboratory Corporation Of America Holdings, 27.00; Lakota Community Homes Inc, 375.00; Lands' End Business Outfitters, 174.87; Language Line Services, 90.28; Larry D Fuss, 240.00; Lattice Incorporated, 19,020.00; Lawrence D Beezley, 210.00; Lazy U Motel Inc, 150.00; Lewis & Clark Behavioral Health Services, 640.00; Linda J Nohr, 1,085.00; Lindquist & Vennum Pllp, 6,000.00; Lisa Ball, 945.00; Lori Grode, 49.40; Lorie D Melone Pc, 574.20; Lowe's, 812.52; Lucille M Lewno, 506.93; Luther P Yellow Robe, 9,177.00; Lutheran Social Service, 30,032.89; Lynn Von Wald, 180.00; Macnally

Law Offices Prof Llp, 6,267.85; Manlove Psychiatric Group, 2,958.42; Maplewood Townhouses, 438.00; Marcia Whiting, 1,566.00; Marco Inc, 2,667.78; Marco Inc, 317.08; Mark Walters, 850.00; Matco Tools, 108.15; Matheson Tri-Gas Inc, 112.87; Mathison Graphics Plus, 8.42; Matthew Carr, 12,015.00; Matthew Stephens, 7,317.00; Mckie Ford Inc, 927.21; Mcleod's Printing Inc, 591.06; Mcpherson Propane, 25.00; Medical Waste Transport Inc, 677.24; Medical Waste Transport Inc, 238.51; Medicap Speciality Service, 370.78; Medline Industries Inc, 766.20; Menards, 889.28; MG Oil Company, 3,879.41; Mid-American Research Chemical, 202.51; Midcontinent Communications, 334.46; Midcontinent Testing Lab, 270.00; Middleton Management, 190.00; Midwest Tire & Muffler Inc, 444.84; Misti Walker, 197.31; Moduform Inc, 4,156.00; Montana Dakota Utilities, 50.68; Montana Dakota Utilities, 75.14; Moore Medical Corp, 2,214.52; Motorola Solutions Inc, 22,199.60; Mountain View Village Apartments, 270.00; Moyle Petroleum, 28,523.97; Mt Rushmore Telephone Co, 103.39; Murphy Law Office Pc, 1,311.89; Nancy Trautman, 546.10; Nathan Ochs, 4,860.00; National Fire Fighter Wildland Corp, 3,553.70; Neal Lutke, 115.20; Nelson Enterprises, 700.00; Networkfleet Inc, 32.40; Neve's Uniforms Inc, 13,445.37; Newkirk's Ace Hrdwre-East, 1,228.33; Newkirk's Ace Hrdwre-West, 131.59; Nfpa, 165.00; Nicholas Stroot, 967.82; Nicolas Quetter, 240.00; Nooney Solay & Van Norman, 307.44; North Central Supply Inc, 735.00; Northern Heights Apartments, 500.00; Northern Truck Equipment, 3,075.90; Northwest Pipe Fitting Inc, 621.95; Notable Corporation, 1,606.25; Office Depot Credit Plan, 89.99; Office Of Attorney General, 86.50; Officemax Incorporated, 2,137.64; Olson's One Call, 127.00; Orbitcom Inc, 47.93; Osheim & Schmidt Funeral Home, 5,310.00; Overhead Door Co Of Rc, 898.96; Pacific Steel & Recycling, 161.97; Paul A Lewis, 2,358.15; Pederson Law Office Llc, 4,177.05; Penn Co Emerg Management Petty Cash, 30.27; Penn Co Health & Human Sv Petty Cash, 880.78; Penn Co Jsc Petty Cash, 40.80; Penn Co Sheriff Petty Cash, 1,697.37; Penn Co States Atty Petty Cash, 72.92; Pennington County Courant, 1,026.36; Pennington County Housing, 800.00; Peoplefacts Llc, 36.00; Pheasantland Industries, 965.89; Phoenix Investigations, 744.00; Phoenix Supply Llc, 894.48; Pioneer Woodcraft, 3,184.00; Plumbmaster Inc, 141.69; Pointe West Apartments, 1,240.00; Ponderosa Sportswear, 20.20; Power House, 589.65; Price Motel, 175.00; Print Mark-Et, 31.45; Priority Dispatch Corp, 17,945.21; Professional Computer Srv, 2,450.00; Psi Health Care Inc, 30.00; Quality Transmissions Inc, 863.00; Quill Corporation, 1,013.15; Rachel Flood, 80.00; Radiant Heat Of South Dakota Llc, 352.50; Radiation Detection Co, 141.00; Radiology Associates Professional Llc, 177.63; Ranch House Motel, 160.00; Randal E Connelly, 4,746.88; Rapid Chevrolet Co Inc, 72,699.00; Rapid Collision, 2,786.80; Rapid Creek Apartments, 259.00; Rapid Delivery Inc, 114.00; Rapid Leasing, 860.49; Rapid Rooter, 175.00; Rapid Transit System, 330.00; Rapid Valley Sanitary District, 119.86; Rapid4rent Llc, 240.00; Raquel Booth, 218.75; RC Area School Dist 51-4, 4,098.43; RC Emergency Services, 1,194.71; RC Fire & Emergency Services, 1,216.09; RC Journal, 3,750.77; RC Journal, 1,346.10; RC Medical Center Llc, 169.02; RC Police Dept-Evidence, 3,887.15; RC Regional Hospital Inc, 21,072.90; RC Regional Hospital Inc, 118.72; RC Regional Hospital Inc, 343.01; Rdo Equipment Co, 1,678.87; Redwood Toxicology Inc, 3,900.00; Redwood Toxicology Laboratory Inc, 6.75; Regional Health Physicians, 758.83; Regional Health Reference Laboratory, 2,829.21; Regional Home Medical Equipment, 72.95; Regional Hospital Longterm Care Pharmacy, 1,899.93; Regional Pharmacy, 79.70; Regional Urgent Care, 7,312.50; Reimbursements Only, 40.04; Rex D Woitte, 270.00; Ricoh Usa Inc, 538.62; Ricoh Usa Inc, 652.27; River Country Lp, 22,825.00; Robert A Bradshaw, 500.00; Robert W Meyer, 3,885.00; Rochester Armored Car Company Inc, 408.40; Roger Frye's Paint Supply, 78.76; Royal S Nielsen, 390.00; Rr Waste Solutions, 58.64; Runnings

Supply Inc, 820.25; Russel Heupel, 336.00; Sand Scripts, 108.00; Sarah Morrison, 32.80; Scenic Township, 325.00; Scott Sitzes, 135.56; SD Dept Of Public Safety, 30.00; SD Dept Of Revenue, 9,493.73; SD Dept Of Revenue, 950.00; SD Dept Of Revenue, 880.00; SD Dept Of Transp-Finance, 77,356.51; SD Div Of Motor Vehicles, 47.00; SD Law Review, 33.02; SD One Call Board, 131.25; SD Rose Inn, 435.00; SDACO, 7,591.37; SDN Communications, 754.80; Sentinel Offender Services Llc, 1,939.76; Servall Uniform/Linen Co, 4,782.30; Sheehan Mack Sales, 38.59; Sherwin Williams Paints, 1,721.93; Shoener Machine & Tool Supply Inc, 15.50; Shreves Law Office, 220.05; Signs Now, 180.00; Simpson's Printing, 734.00; Sims Glass, 493.00; Sioux City Foundry Company, 266.00; Skinner Law Office Pc, 3,654.50; Smoot & Utzman, 813.75; Snap On Tools, 254.00; Snap-On-Tools (Loof), 29.95; Solemate Shoes And Uniform Center, 67.16; South Creek Village, 1,510.00; Stan Houston Equipment, 291.70; Star Ridge Apartments, 166.76; Stardust Motel, 240.00; State Bar Of South Dakota, 12,355.00; Stec's Advertising, 511.49; Stielow Law Offices Pllc, 239.25; Sturdevant's Auto Parts, 2,069.91; Summit Signs & Supply Inc, 225.90; Sun Life Financial, 62,027.45; Tammy Nelson, 9.60; Tandy Leather Co, 79.98; Tanner Lee Sprague, 7,725.00; Teresa L Fink, 603.75; Tessco Incorporated, 79.57; The Blue Cell Llc, 2,000.00; The Emblem Authority, 1,125.00; The Hartford, 2,281.58; The Repair Shop, 192.39; Thomas Auto Service & Towing, 80.00; Thomas Diggins, 188.40; Thomson Reuters-West, 6,138.63; Three M Pak8283 - Rl, 3,101.19; Time Equipment Rental & Sales, 29.95; Timothy E Troxel, 5,085.00; Titan Machinery Ppa, 431.98; Todd Hyronimus, 164.00; Tom Vlieger, 90.80; Tony Harrison, 52.99; Tophat Tinting Inc, 1,467.90; Tow Pros, 55.00; Tracy Lynn Binder, 356.25; Trimin Systems Inc, 3,000.00; TS Government Solutions Llc, 147.50; Twilight Inc, 178.75; Tyler Martinez, 1,260.00; Tyler Technologies, 43,098.00; Uline, 109.89; Universal Athletic Services Inc, 60.00; US Bank Trust Na/Debt Mgt, 68.00; US Postal Service, 1,000.00; US Postmaster, 80.00; USD School Of Law, 33.02; Valley Village Park, 240.00; Van Norman Law Office, 252.00; Vanway Trophy & Awards, 668.10; Verizon Wireless, 76.15; Verizon Wireless, 290.70; Verizon Wireless, 142.34; Verizon Wireless, 91.39; Veronica Fish, 100.00; Wall Building Center & Construction, 505.49; Watertre Inc, 233.92; Wells Fargo, 3,392.81; Wendy T McGowan, 2,965.11; West River Anesthesiology Consultants Pc, 249.76; West River Electric, 167.01; West River International Inc, 1,341.88; West River Welding & Machine, 272.00; Western Communication Inc, 10,297.53; Western Detention, 5,062.30; Western Mailers, 25.04; Western Stationers Inc, 5,093.95; Western Thrifty Inn Llc, 935.00; Weston County Weed & Pest, 12,844.50; Wex Bank, 267.60; Wex Bank, 5,910.12; Wex Bank, 1,958.63; Whisler Bearing Co, 685.63; Whiting Hagg Hagg Dorsey & Hagg Llp, 2,194.98; Wilde Built Tactical Nylon Fabrication Llc, 310.00; William A Moss Psy D Llc, 2,950.00; William S Okrepkie, 500.00; Wimactel Inc, 60.00; Winner Police Dept, 68.00; Winter Law Office Pc, 5,322.07; Wood Stock Supply, 212.03; Working Against Violence, 352.00; Wow Internet Cable And Phone, 727.88; Wow Internet Cable And Phone, 3,641.85; Wow Internet Cable And Phone, 31.78; Wow Internet Cable And Phone, 382.02; Wow Internet Cable And Phone, 675.00; Xeng Yang, 100.00; Yankton Co Sheriff Office, 50.00; Yankton County Treasurer, 440.00; Zep Sales & Service, 406.29

Adjourn

MOVED by Buskerud and seconded by Trautman to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 2:03 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.
Publish: December 31, 2014