

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
February 17, 2015**

The Pennington County Board of Commissioners met on Tuesday, February 17, 2015, 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: George Ferebee, Deb Hadcock and Nancy Trautman; Commissioner Ron Buskerud joined by teleconference. Pursuant to SDCL 1-25-1.2, votes were taken by roll call.

NEW COUNTY EMPLOYEE INTRODUCTIONS

APPROVAL OF THE AGENDA

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

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 Hadcock to remove Item 10 and approve Consent Agenda Items 6-9 and 11-14 as presented. Roll Call Vote: Buskerud – no response, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

6. Approve the minutes of the February 3, 2015, Board of Commissioners' meeting.
7. 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 \$1,473,016.18.
8. Appoint Tiffany Meyer to the 2015 Extension Advisory Board.
9. Authorize the Chairperson's signature to the State of South Dakota Land & Water Conservation Fund Compliance Inspection Report affirming all information is correct and is in compliance with grant requirements.
10. Removed for separate consideration.
11. Declare surplus the Hasler WJ185 mail machine and Hasler WJWP30 scale, Capital Asset #5855, for the purpose of destruction. (Commissioners)
12. Authorize the Chairperson's signature to the Adopt-A-Highway Application submitted by SDSM&T American Society of Mechanical Engineers for a portion of West Nike Road.
13. Recognize and thank Pennington County volunteers for the month of January 2015. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources).
14. Declare surplus Capital Asset #05715 – I.D.D.C/Porta Ray Portable X-Ray System, for the purpose of destruction. (Sheriff)

Removed for Separate Consideration

10. Cancel Outstanding Checks: MOVED by Hadcock and seconded by Trautman to cancel outstanding checks and remit the funds totaling \$8,190.91 to the Office of the State Treasurer pursuant to the South Dakota Uniform Unclaimed Property Act (SDCL 43-41B-18). Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

End of Consent Agenda Items

WESTERN DAKOTA TECH (WDT)/PENNINGTON COUNTY COMMUNITY ROOM – MARK WILSON, PRESIDENT: MOVED by Trautman and seconded by Petersen to approve the recommendation to name WDT’s large library meeting room the Pennington County Community Room, subject to final approval by the Rapid City Board of Education. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

RAPID CITY PUBLIC LIBRARY UPDATE – DR. VERA KOWAL AND ROD PETTIGREW

LACK OF COUNTY BUILDING CODES – LONNIE TUTSCH: MOVED by Buskerud and seconded by Hadcock to have the Planning Department look at the potential cost of adding building inspectors and how that would relate to the cost of building permits. The motion carried 3-2 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – no.

ITEMS FROM EMERGENCY MANAGEMENT

- A. **JOINT RESOLUTION OF PENNINGTON COUNTY AND THE CITY OF RAPID CITY CREATING LOCAL INCIDENT MANAGEMENT TEAM:** MOVED by Trautman and seconded by Hadcock to authorize the Chairperson to sign the Joint Resolution of Pennington County and the City of Rapid City Creating a Local Incident Management Team. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

**RESOLUTION 2015-012
A JOINT RESOLUTION OF PENNINGTON COUNTY
AND THE CITY OF RAPID CITY CREATING A
LOCAL INCIDENT MANAGEMENT TEAM**

WHEREAS, the National Incident Management System (NIMS) is used locally to provide a consistent approach for local, state, and federal emergency response agencies to work together more effectively and efficiently in response to and recovery from all-hazard incidents; and

WHEREAS, the Incident Command System is a fundamental NIMS component designed to improve incident management in part through the utilization of an incident management team structure; and

WHEREAS, the development of local incident management teams across the country has proven to be a best practice in regards to improving the outcomes of complex incidents; and

WHEREAS, it is expected that our locality will continue to experience a variety of natural and human-caused complex incidents that would benefit from a trained, equipped, and rapidly deployable incident management team; and

WHEREAS, local, state, and federal emergency response partners have requested the availability of a local incident management team and have committed personnel and resources to the establishment and sustainment of such a team;

NOW, THEREFORE, BE IT RESOLVED that the Pennington County Board of Commission and the City of Rapid City do hereby establish the Rapid City / Pennington County All-Hazard Incident Management Team (RC/PC AHIMT); and

BE IT FURTHER RESOLVED by the Pennington County Board of Commission and the City of Rapid City that the RC/PC AHIMT be managed by an advisory group consisting of local emergency responders and administered through Rapid City / Pennington County Emergency Management.

Pennington County
/s/Lyndell Petersen, Chair

ATTEST: (Seal)
/s/ Julie A. Pearson, Auditor

The Joint Resolution will now go to the City of Rapid City for approval.

ITEMS FROM EQUALIZATION

A. **ABATEMENT APPLICATIONS – GILES AND TILLISCH:**

1. MOVED by Hadcock and seconded by Trautman approve the 2014 abatement/refund for Dennis Giles, Tax ID 8001718, in the amount of \$148.98. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
2. MOVED by Trautman and seconded by Hadcock to continue the Tillisch abatement application for Tax ID 54143 to the March 3, 2015, Board of Commissioners’ meeting to obtain additional information. Substitute motion by Ferebee to grant this abatement. The substitute motion died for lack of a second. Commissioner Trautman called the question: The motion to call the question carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes. The original motion

carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

- B. ABATEMENT APPLICATION – CITY OF BOX ELDER: MOVED by Hadcock and seconded by Trautman to approve the abatement/refund for the City of Box Elder, Tax ID 64863, in the amount of \$394.80. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- C. ABATEMENT APPLICATION – WIECHMANN (Cont. from 1/20/2015): MOVED by Trautman and seconded by Hadcock to deny the 2013 abatement application for Ryan and Lauren Wiechmann for Tax ID 50514 pursuant to the recommendation of Chief Deputy State’s Attorney Jay Alderman that the facts do not fit within the authorized uses for abatement. Substitute motion by Ferebee to approve the abatement. The substitute motion died for lack of a second. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

Commissioner Hadcock left the meeting.

ITEMS FROM HIGHWAY DEPARTMENT

- A. P 000S(00)021 PCN 02ST, 2015 STRIPING PROGRAM: MOVED by Trautman and seconded by Buskerud to approve the agreement with the State of South Dakota for the 2015 County Striping Program, P 000S(00)021 PCN 02ST and authorize the Chairperson’s signature. Roll Call Vote: Buskerud – yes, Ferebee – yes, Trautman – yes, Petersen – yes.
- B. ROADWAY SAFETY IMPROVEMENT PROJECT NO. PH 8052(68) PCN 051A: MOVED by Trautman and seconded by Buskerud to approve the agreement for the Roadway Safety Improvement Project No. PH 8052(68) PCN 051A, Durable Pavement Marking, and authorize the Chairperson’s signature. Roll Call Vote: Buskerud – yes, Ferebee – yes, Trautman – yes, Petersen – yes.

Commissioner Hadcock returned to the meeting.

BOARD OF ADJUSTMENT

MOVED by Trautman and seconded by Hadcock to convene as the Board of Adjustment. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

- A. VARIANCE / VA 15-01: Dan Johnson; Charles R. Johnson – Agent. To reduce the minimum required side yard setback from 25 feet to 10 feet in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Lot A of Lot 1, Walker Placer MS 551, Section 12, T2S, R4E, BHM, Pennington County, South Dakot

MOVED by Hadcock and seconded by Trautman to continue Variance / VA 15-01 to the March 3, 2015, Board of Commissioners’ meeting. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

- B. VARIANCE / VA 15-02: Joe and Alys Ratigan. To reduce the minimum required Section Line Right-of-Way setback from 58 feet to 38 feet to bring an existing single-family residence into compliance in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 2, Ratigan Subdivision, Section 14, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Variance / VA 15-02. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

MOVED by Trautman and seconded by Hadcock to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

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 Trautman and seconded by Hadcock to approve Consent Agenda Items C-E with Item F removed for separate consideration. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

- C. MINOR PLAT / PL 14-37 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-19: George Adrian / Lloyd Hill. To combine three lots to create Chief of the Hills Common Day Tract and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Common Day Lode MS 1654 and All (also in Section 1, T1N, R3E) of Common Day #1 Lode MS 1654 of Section 36, T2N, R3E, and Chief of The Hills MS 159 of Section 1, T1N, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Chief of the Hills Common Day Tract, Sections 1 and 32, T1N and T2N, R3E, BHM, Pennington County, South Dakota.

Continue Minor Plat / PL 14-37 and Subdivision Regulations Variance / SV 14-19 to the March 17, 2015, Board of Commissioners' meeting.

- D. LAYOUT PLAT / PL 15-01: Rustlers Ranch, LLC; Davis Engineering – Agent. To create Tract A of Rustlers Ranch Addition in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SW1/4SE1/4; SE1/4SE1/4 Less Tract 1754 and Less Right-of-Way, Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract A of Rustlers Ranch Addition, Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 15-01 with the following thirteen (13) conditions:

1. That eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines 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 or obtain a Subdivision Regulations Variance waiving this requirement, prior to the Plat being filed with the Register of Deeds;
3. That the property is either rezoned to Limited Agriculture District or a Lot Size Variance obtained to allow for a smaller than required lot size in a General Agriculture District, prior to the Plat being filed with the Register of Deeds;
4. That at the time of submittal of the Plat, the applicant submits topography for the area or obtains a Subdivision Regulations Variance waiving this requirement;
5. That the Section Line, located on the south side of the subject property, be improved to County Standards or a Subdivision Regulations Variance be obtained to waive this requirement, prior to the Plat being filed with the Register of Deeds;
6. That the applicant applies for and obtains approval of any Setback Variances needed for any structures not meeting the minimum set back requirements or move any structures, not meeting the required setbacks, so that they are in compliance, prior to the Plat being filed with the Register of Deeds;
7. That prior to the Plat being filed with the Register of Deeds an Operating Permit be obtained for the existing on-site wastewater treatment system;
8. That prior to filing the Plat with the Register of Deeds, staff verify that the placement of the property address is meeting Pennington County Ordinance #20 standards;
9. That prior to filing the Plat with the Register of Deeds, the mobile home, located within the Forest Road Easement, be removed or moved to a location on the property and meet required setbacks with Planning Department concurrence;
10. That prior to filing the Plat with the Register of Deeds, the Newton Fork ROW, adjacent to the lot, should be shown;
11. That when future plats are submitted, the word "Derainage" be changed to "Drainage" and the word "includeing" be changed to "including," within the Drainage Notes on the plat;
12. That at the time of submittal of the Plat, the applicant submits percolations tests and soil profile information for both lots to be reviewed and approved by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement; and,
13. Approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

- E. LAYOUT PLAT / PL 15-02: Chris Wells. To reconfigure lot lines to create Lots 1 and 2 of Claaw Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: N1/2 of Government Lot 3 and N1/2 of Government Lot 4, Section 3, T1S, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Claaw Subdivision, Section 3, T1S, R9E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 15-02 with the following ten (10) conditions:

1. That Proposed Lot 1 of Claaw Subdivision be rezoned to Low Density Residential District or a Lot Size Variance obtained prior to recording of the plat at the Register of Deed's Office;
2. That an Operating Permit is obtained for the on-site wastewater treatment system located on Proposed Lot 1 of Claaw Subdivision or the system is abandoned according to SDAR 74:53:01:11 prior to Preliminary Plat submittal;
3. That at the time of Preliminary Plat submittal, the applicant submits percolation tests and soil profile information for Proposed 2 of Claaw Subdivision to be reviewed and approved by the Environmental Planner or an approved Subdivision Regulations Variance be obtained waiving this requirement;
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 submittal for the Preliminary Plat, the plat meets all the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including, but not limited to, the Plat be scaled at not more than one (1) inch equals one hundred (100) feet, location of access easements, location of Section Line rights-of-way, 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;
7. That the Section Line traversing the north side of the subject properties be improved to Ordinance #14 Standards, including a 24-foot-wide, four (4) inch graveled driving surface, prior to filing the plat at the Register of Deeds or a surety or bond be posted for these improvements, or a Subdivision Regulations Variance be obtained waiving this requirement;
8. That at the time of Preliminary Plat submittal, access to Proposed Lot 2 of Claaw Subdivision be determined and identified on the plat;
9. That the Conditional Use Permit for a single-wide mobile home (CUP 00-25) on Proposed Lot 1 of Claaw Subdivision be revoked prior to submittal of the Final Plat; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

Removed for separate consideration.

F. PRELIMINARY PLAT / PL 15-03 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-01: Clayton and Frances Baker; Bill Baker – Agent. To create Lots 1-4 of BTP

Subdivision and to waive platting requirements in accordance with Sections 400.2 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract #0153; NE1/4NW1/4 Less Strato Bowl Subdivision and Less Row; Bal 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 Hadcock and seconded by Trautman to amend the staff report for PL 15-03 and SV 15-01 by adding a fifteenth condition. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

MOVED by Trautman and seconded by Hadcock to approve Subdivision Regulations Variance / SV 15-01 to waive submittal of engineered road construction plans for the required improvements to the proposed right-of-way, waive the proposed right-of-way and turnaround be improved to Local/Collector Road Standards, waive submittal of percolation test results and soil profile information for proposed Lot 4, and to waive the Section Line located on the north of the parent parcel to be improved to Ordinance #14 Standards; and approval of Preliminary Plat / PL 15-03 with the following fifteen (15) conditions:

1. 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;
2. 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;
3. 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;
4. 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;
5. That the plat continue to 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;
6. 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 required for structures exceeding 144-square feet in size and/or on a permanent foundation;

7. That the applicant have the two small sheds, that have less than a 25' setback, removed from the property or obtain an approved Setback Variance for the subject sheds, prior to the Plat being filed with the Register of Deeds;
8. 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;
9. That the Pennington County Emergency Services Communication Center be allowed to comment prior to the naming of the proposed right-of-way;
10. 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, after a road name has been approved, but prior to the plat being filed with the Register of Deeds, in accordance with Ordinance #20;
11. 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 for CUP 09-04;
12. That the labeling of all proposed Lot designations continue to be consistent throughout all future documents submitted by the applicant, up to and including documents for Final Plat;
13. 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 located on Proposed Lots 2 and 3;
14. That approval of this Preliminary Plat does not constitute approval of any further applications to be submitted for the above-described property; and,
15. That when future development of Lot 4 is proposed, as defined by the applicant within PL15-03 and SV 15-01, that the proposed Right-of-Way and Turnaround be constructed to Ordinance 14 standards and engineered road construction plans be submitted and approved prior to the issuance of a Building permit.

End of Consent Agenda

PLANNING & ZONING REGULAR ITEMS

G. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 15-01:

Kristi Hoffman. To construct a road within the Section Line Right-of-Way in order to provide access to a 60 acre lot in Section 12.

Located between Section 12 and Section 13, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Road Construction Within a Section Line Right-of-way, CS 15-01. After discussion, the Board agreed to remove the requirement to submit engineered road construction plans from Condition 1. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

1. That the roadway located within the Section Line Right-of-Way be improved to include a minimum 24-foot-wide road with a four (4)-inch gravel driving surface and meet all other requirements of Ordinance 14;
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;
3. That erosion control measures be maintained and barrier protection measures (i.e. wattles, silt fence, etc.) be installed;
4. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
5. That any necessary tracking control measures be implemented at the entrance to S. Highway 16 during the period of construction;
6. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department and/or the South Dakota Department of Transportation;
7. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance; and,
8. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road.

2015 LEGISLATIVE SESSION

EXECUTIVE SESSION per SDCL 1-25-2

Executive Session was not needed during this meeting.

PERSONNEL

Equalization: Effective 2/16/2015: T. Abernathie at \$16.11/hr.

Emergency Services Communications Center: Effective 2/22/2015: J. Taylor at \$21.35/hr.

Law Enforcement: Effective 2/16/2015: D. Alfson and A. Stofferahn at \$15.93/hr.; Effective 2/16/2015 – K. Kintigh at \$20.34/hr.

Jail: Effective 2/16/2015 – J. Jones, D. McKelvey, C. Shull, C. Raby, K. Burns, M. Stritar and B. Vee at \$20.34/hr.; Effective 2/16/2015 – J. Cadotte-Northrup and K. Onisko at \$24.72/hr.

VOUCHERS

A & A Professional Property Management, 506.00; A & B Business Inc, 3,121.04; A & B Welding Supply Co, 415.12; A To Z Shredding, 560.70; Aaron Klapkin, 588.00; Ace Hardware-East, 19.48; Ace Industrial Supply Inc, 306.00; Ace Steel And Recycling, 8.88; Adam Boggs, 2,295.00; Adams-Isc Llc, 840.61; Al Wessel Jr Md, 3,875.00; Alcohol Monitoring Systems Inc, 606.73; Allen Reuer, 1,280.00; American Signal Corp, 87.26; American Trainco Llc, 1,980.00; Angela M Colbath Atty Pc, 3,878.98; Anthony L Pritzkau, 450.00; Anytime Towing Inc, 125.00; ARC

International Inc, 883.98; Armstrong Extinguishers, 644.00; At&T Mobility, 220.39; Atrix International Inc, 319.45; Audra Malcomb Consulting, 12,755.72; Avanti Motel, 350.00; Avenet Llc, 25.00; Avi Systems Inc, 871.89; Badlands Automotive, 15.88; Barry Tice, 178.00; Basler Printing Co, 3,115.08; Behavior Management Systems Inc, 68,870.72; Behrens-Wilson Funeral Home, 3,400.00; Bennie L Francis, 190.00; Best Western Ramkota Hotel, 345.00; BH Chemical Company Inc, 1,972.72; BH Insurance Agenc Inc, 60.00; BH Obstetrics And Gynecology Llp, 217.81; BH Orthopedic & Spine Center Pc, 2,250.98; BH Power Inc, 324.26; BH Power Inc, 383.36; BH Power Inc, 1,359.80; BH Power Inc, 6,289.55; BH Power Inc, 13,949.47; BH Regional Job Fair, 375.00; BH Services Inc, 259.39; BH Surgical Hospital Llc, 531.76; BH Wilbert Vault, 720.00; Bi Inc, 7,605.55; Big D Oil Co, 50.00; Blackstrap Inc, 17,085.81; Blockbuster, 15.96; Bob Barker Company Inc, 3,539.32; Bob's Auto Service, 448.33; Bridgette R Banks, 280.80; Bruce A Hearting, 270.00; Budget Inn, 170.00; Cabela's Retail Inc, 314.98; Carquest Auto Parts, 4.68; Cash-Wa Distributing, 445.65; Castle Inn Motel, 175.00; Cat's Cleaning, 50.00; Cbm Food Service, 3,039.13; CBM Food Service, 5,434.58; Cbm Food Service, 61,091.66; Cdw Government Inc, 28,371.21; Cedar Ridge Townhouses Inc, 336.00; Century Link, 3.57; Century Link, 120.18; Century Link, 190.96; Certified Laboratories, 1,182.50; Charlene Doorn, 26.00; Charm-Tex Inc, 141.40; Chemsearch, 3,330.46; Chris Supply Co Inc, 1,175.82; Cindy Mohler, 106.34; City Of Box Elder, 132.55; City Of Hill City, 40.30; City Of Rapid City, 9,819.24; City Of Rapid City - Water, 613.62; City Of Rapid City -Water, 1,411.67; City Of Rapid City -Water, 13,271.75; City Of Wall, 152.50; Clark Printing, 1,494.00; Clinical Laboratory Of The Black Hills, 7,526.49; Colonial Motel, 320.00; Community Health Center Of The Black Hills Inc, 237.00; Contractors Supply Inc, 1,259.20; Copy Country, 370.10; Cora Fried, 188.80; Coremr Lc, 811.50; Cory Fischer, 11,175.00; Country Village Estates, 190.00; County Down Usa Llc, 240.00; Creighton Thurman, 196.70; Crescent Electric Supply, 6,451.89; Crum Electric Supply, 13,686.92; Dakota Boiler Company Llc, 196.94; Dakota Business Center, 13,098.10; Dakota Plains Legal Services Inc, 17,500.00; Dakotaland Autoglass Inc, 480.00; Dale's Tire & Retreading Inc, 1,420.47; Dan Wardle, 84.78; Dave Eccleston, 40.00; Dba Jefferson Lines, 211.50; Dean L Moncur, 300.00; Dean Schaefer, 180.00; Deb Grote, 1,223.00; Delilah Ayers, 70.40; Dell Marketing Lp, 550.94; Delta Dental Of South Dakota, 26,232.80; Demersseman Jensen Tellinghuisen & Huffman Llp, 2,128.50; Denise Cody, 15.00; Dennis Gorton, 92.00; Dennis Supply - Rc, 410.00; Dharma Trading Co, 178.00; Diamond Vogel Paint Center, 845.80; Diesel Machinery Inc, 40.44; Dms Health Technologies Inc, 15,380.04; Don Atkinson, 38.00; Door Security Products, 127.50; Douglas County Court, 4.50; Dustin Willett, 220.00; Dyna-Kleen Service Inc, 1,120.00; Eagle Ridge Apartments Ii, 270.00; Eastern Penn Conservation, 8,550.00; Eddie's Truck Sales Inc, 391.11; Elisa Rangel, 100.00; Environmental Chemical Enterprises Inc, 865.00; Eprovider Solutions, 186.20; Eric D Whitcher, 20.00; Evergreen Office Products, 412.42; Excel Truck & Trailer, 536.34; Executive Mgmt Fin Office, 21.00; Executive Mgmt Fin Office, 455.96; Farmer Brothers Coffee, 112.74; Fastenal Company, 603.55; Federal Express, 14.63; Ferguson Enterprises Inc #226, 1,187.84; First Interstate Bank, 576.69; First Interstate Bank, 7,816.52; First Western Insurance, 150.00; Foley's Custom Print, 2,885.00; Force America Distributing, 11.42; Fountain Springs Senior Apartments Llc, 138.00; Fresh Start Carpet Care, 485.00; Frontier Auto Glass Llc, 455.36; Frontier Commercial Glass, 2,030.00; Fruit Of The Loom, 400.80; G & H Distributing - Rc, 1,204.39; Global Equipment Company, 4,454.45; Global Tel'link, 78.92; Godfrey Brake Service And Supply Inc, 1,955.66; Golden West Companies, 54.98; Golden West Companies, 278.64; Golden West Companies, 1,088.92; Golden West Technologies, 2,084.48; Grabar Voice And Data Inc, 6,721.00; Great Western Tire Inc, 2,273.97; Greg Biegler Lpc Ccdc Ii, 225.00; Grey

Law, 565.50; Grimm's Pump Service Inc, 279.98; Hardware Hank, 59.98; Harms Oil Company, 11,863.53; Harry's Upholstery, 150.00; Harveys Lock Shop, 498.23; Health Education Design, 77.00; Heartland Paper Company, 5,116.17; Heartsafe America Inc, 2,757.04; Heather M Johnson, 60.00; Henry Roy Photography, 305.00; Henry Schein Inc, 302.03; Hill City Hardware Inc, 50.25; Hill City Prevailer, 723.93; Hills Properties, 190.00; Hillyard/Sioux Falls, 1,160.09; Holiday Inn Express, 151.99; Honeywell Inc, 187.50; Horizon Townhome Apartments, 240.00; Horwath Laundry Equipment, 1,351.86; Houseworks, 75.00; Humane Society Of The Black Hills, 4,166.67; Iacp, 150.00; Iaed, 510.00; Identisys Inc, 423.13; Imperial Hotel, 520.00; Indoff Inc, 1,897.03; Industrial Organizational Solutions Inc, 18.00; Institutions Services Inc, 868.87; Interstate All Battery Center, 1,137.55; Intoximeters Inc, 3,000.00; Ione Wolf, 285.25; J Scull Construction, 8,298.18; Jacob Wolff, 5,490.00; James Rensch, 190.00; Jamie Walgren, 155.20; Jamy Patterson, 178.00; Jantech Llc, 350.00; Jean Carlson, 178.60; Jean Kappedal, 176.40; Jean M Cline, 2,706.75; Jeff Rohrich, 270.00; Jeffries Law Office Pc, 39.15; Jenner Equipment Co, 2,879.88; Jeremiah J Thomas, 4,500.00; Jeromey Smith, 222.53; Jims Private Utility Locating, 130.00; Jj's Engraving & Sales, 91.50; Joan Kittelson, 15.00; Jodi Mcdermand, 320.00; Jody H Speck, 90.00; John Gordon, 300.00; John Martin, 38.00; Johnson Machine Inc, 2,047.45; Joshua D Friedman Dr, 3,125.00; Karen Swanda, 30.00; Kathy Peterson, 275.00; Kayla L Glasshoff, 643.85; Keith's Repair Service, 125.00; Kevin E Kirschenmann, 910.00; Kieffer Sanitation/A Waste Management Co, 3,045.22; Kimball Midwest, 1,112.67; Kirk Funeral Home, 3,820.00; Knecht Home Center Inc, 1,345.68; Knollwood Townhouse Properties, 366.00; Kone Inc, 255.41; Kristina Frisk, 23.16; Kyle Goldammer, 4,800.00; Lakota Community Homes Inc, 270.00; Lands' End Business Outfitters, 65.00; Language Line Services, 25.12; Larry D Fuss, 390.00; Lattice Incorporated, 18,621.31; Lawson Products Inc, 1,000.01; Lazy U Motel Inc, 162.75; Leslie A Fiferman Ph D, 2,550.00; Lester L Davis Jr, 681.16; Lewis & Clark Behavioral Health Services, 160.00; Linda J Nohr, 1,505.00; Lisa Schafer, 1,015.00; Lorie D Melone Pc, 208.80; Lucille M Lewno, 299.48; Lynn M McLane, 746.75; Lynn Von Wald, 140.00; Mac Construction Co Inc, 388.00; Mackro Byte Tech Llc, 80.00; Macnally Law Offices Prof Llp, 216.00; Manlove Psychiatric Group, 4,504.99; Marcia Whiting, 1,657.05; Marco Inc, 1,582.54; Marco Inc, 410.83; Mariah Griggs, 64.00; Mary Ann Trudeau, 240.00; Matheson Tri-Gas Inc, 285.45; Mathison Graphics Plus, 81.84; Matthew Bender & Co Inc, 317.31; Matthew Carr, 9,360.00; Matthew Stephens, 95.00; Mc Rentals, 240.00; McMaster-Carr Supply Company, 158.80; Mcphs University, 200.00; Medical Waste Transport Inc, 181.44; Medical Waste Transport Inc, 870.34; Medicap Speciality Service, 725.00; Medline Industries Inc, 1,268.22; Menards, 679.98; MG Oil Company, 2,229.10; Mid-American Research Chemical, 130.03; Midcontinent Communications, 334.21; Mid-States Organized Crime Center, 250.00; Midwest Marketing Llc, 4,700.00; Midwest Tire & Muffler Inc, 181.76; Mike McCormick, 187.00; Mobile Fx, 369.98; Monica D Colbath, 379.20; Montana Dakota Utilities, 5,760.64; Moore Medical Corp, 2,280.78; Motel Rapid, 505.00; Motorola Solutions Credit Co, 267,213.13; Mountain Plains Evaluation Llc, 70.00; Moyle Petroleum, 9,619.69; Mt Rushmore Telephone Co, 45.44; Mt Rushmore Telephone Co, 58.00; Murphy Law Office Pc, 765.00; Nathan Ochs, 720.00; National Fire Fighter Wildland Corp, 426.00; Native Sun News, 320.00; Nelson Enterprises, 606.00; Nelsons Oil & Gas Inc, 1,593.00; Neptune Melted Llc, 190.00; Neve's Uniforms Inc, 1,694.85; Newkirk's Ace Hrdwre-East, 1,527.65; Newkirk's Ace Hrdwre-West, 369.45; Nicolas Quetter, 156.00; Nms Labs, 80.00; North Central Supply Inc, 1,886.24; Northern Truck Equipment, 762.25; Northwest Pipe Fitting Inc, 3,512.86; Oberle's Radiator And Repair, 848.38; Officemax Incorporated, 1,037.04; Olson's One Call, 127.00; Orbitcom Inc, 47.93; Pacific Steel & Recycling, 95.49; Parr Law Pc, 540.00; Paul Bayard, 33.00;

Paul Stevens, 333.88; Pederson Law Office Llc, 250.00; Penn Co Equalization Petty Cash, 36.01; Penn Co Health & Human Sv Petty Cash, 300.02; Penn Co Highway Petty Cash, 20.00; Penn Co Jail Petty Cash, 1,054.00; Penn Co Jsc Petty Cash, 25.96; Penn Co Juv Diversion, 63.33; Penn Co Sheriff Petty Cash, 558.00; Penn Co States Atty Petty Cash, 116.70; Penn Co Treasurer Petty Cash, 39.29; Pennington County Courant, 1,414.84; Pennington County Housing, 27.00; Peoplefacts Llc, 45.00; Perfect Hanging Gallery, 167.89; Pete Lien & Sons Inc, 33,005.87; Pheasantland Industries, 125.66; Pheasantland Industries, 173.45; Pioneer Bank & Trust, 1,799.74; Pitney Bowes Inc, 747.54; Pitney Bowes Reserve Account, 3,000.00; Plumbmaster Inc, 119.96; Power House, 364.06; Prairie Acres Llc, 155.00; Print Mark-Et, 273.65; Priority Dispatch Corp, 45,660.00; Professional Computer Srv, 770.00; Quill Corporation, 616.98; Radiology Associates Professional Llc, 448.32; Ramada, 180.00; Ranch House Motel, 150.00; Randal E Connelly, 5,144.28; Rapid Broadcasting Co, 1,200.00; Rapid Chevrolet Co Inc, 921.38; Rapid Delivery Inc, 144.60; Rapid Leasing, 860.49; Rapid Rooter, 685.00; Rapid Transit System, 1,260.00; Raquel Booth, 437.50; RC Area School Dist 51-4, 3,184.32; RC Emergency Services, 1,144.03; RC Fire & Emergency Services, 660.99; RC Journal, 3,114.11; RC Police Dept-Evidence, 23.03; RC Regional Hospital Inc, 106.21; RC Regional Hospital Inc, 1,408.34; RC Regional Hospital Inc, 4,658.82; RC Regional Hospital Inc, 743.86; RC Winair, 193.03; Rdo Equipment Co, 47.16; Rdo Equipment Co, 3,653.67; Redwood Toxicology Inc, 1,695.90; Regional Health Physicians, 60.00; Regional Health Reference Laboratory, 2,500.00; Regional Hospital Longterm Care Pharmacy, 24,214.14; Regional Pharmacy, 639.07; Reimbursements Only, 33.55; Ricoh Usa Inc, 170.00; Robert W Meyer, 5,520.00; Rochester Armored Car Company Inc, 408.40; Rockmount Research & Alloys Inc, 2,913.57; Roger Frye's Paint Supply, 636.35; Royal Wheel Alignment, 1,218.32; Rusty Schmidt, 236.51; Rx Care Assurance, 240.92; Safety Kleen Systems Inc, 537.39; Samantha Good Iron, 20.00; Sand Scripts, 19.81; Sanitation Products Inc, 29,445.00; Scott Schuft, 284.30; Scovel Psychological, 1,400.00; SD Assoc Of Cnty Hwy Supt, 160.00; SD Dept Of Ag. (Rodent), 600.00; SD Dept Of Health, 135.00; SD Dept Of Public Safety, 5,400.00; SD Dept Of Revenue, 300.00; SD Dept Of Revenue, 10,733.90; SD Dept Of Transp-Finance, 4,288.78; SD Div Of Motor Vehicles, 104.00; SD Engineering Society, 118.74; SD Federal Property Agency, 47.50; SD Human Services Center, 635.60; SD One Call Board, 32.55; SD Planners Association, 125.00; SD Rose Inn, 530.00; SD Secretary Of State, 30.00; SD Teen Court Association, 1,200.00; SD Transportation Safety, 90.00; Sdacc, 500.00; Sdaco, 100.00; Sdn Communications, 754.80; Security Inform Systems, 1,590.00; Servall Uniform/Linen Co, 3,058.14; Sheehan Mack Sales, 233.46; Sherwin Williams Paints, 965.08; Shoener Machine & Tool Supply Inc, 32.00; Shreves Law Office, 227.25; Sign & Trophy/Westex, 153.50; Sjodin Rentals, 190.00; Skinner Law Office Pc, 4,168.98; Smoot & Utzman, 542.85; Snap On Tools, 380.00; Solemate Shoes And Uniform Center, 95.95; Spizzirri Press Inc, 125.00; Stacey A Fielder, 105.00; Stan Houston Equipment, 550.42; State Property Management, 234.00; Street Image Truck & Auto Accessories, 520.00; Sturdevant's Auto Parts, 2,269.05; Summit Signs & Supply Inc, 418.00; Sun Life Financial, 64,834.66; Swiftec Inc, 6,704.09; Symbol Arts, 610.00; Tammy Nelson, 20.80; Tanner Lee Sprague, 11,535.00; Tessier's Inc, 407.83; The Hartford, 2,284.53; The Little Print Shop Inc, 169.61; Thomas Auto Service & Towing, 156.50; Thomson Reuters-West, 3,685.83; Tiffany Meyer, 12.95; Timothy E Troxel, 1,980.00; Tom Vlieger, 76.80; Tom Wilsey, 26.00; Tow Pros, 235.00; Tracy Lynn Binder, 101.20; Trimin Systems Inc, 833.00; Triple S Industries, 7,715.29; Tri-State Tire & Auto, 53.00; Tru Green Lp, 6,876.33; Tt&J Holdings Llc, 13,040.00; Twilight Inc, 340.10; University Of Michigan, 300.00; US Bank Na, 1,100.00; US Prisoner Transport, 3,344.94; Valarie O'day, 1,408.60; Vanway Trophy & Awards, 97.85; Verizon Wireless, 159.86;

Verizon Wireless, 540.96; Verizon Wireless, 5,113.26; Verizon Wireless - Lert B, 100.00; Vermeer High Plains, 129.76; Wall Building Center & Construction, 99.94; Warne Chemical & Equipment Co Inc, 1,121.00; Watertre Inc, 221.10; Wendy T McGowan, 3,738.01; West River Electric, 220.98; West River Electric, 2,006.23; West River International Inc, 4,362.73; West River Welding & Machine, 494.00; Western Communication Inc, 11,592.30; Western Construction Inc, 25,965.44; Western Mailers, 31.29; Western States Fire, 634.89; Western Stationers Inc, 6,062.96; Western Thrifty Inn Llc, 1,060.00; Wex Bank, 41.62; Wex Bank, 168.91; Wex Bank, 2,388.05; Wex Bank, 3,104.22; Whisler Bearing Co, 809.85; William R Grode, 572.00; Wilma Kurylas, 350.00; Winter Law Office Pc, 4,786.26; Wood Stock Supply, 550.98; WOW Internet Cable And Phone, 213.87; WOW Internet Cable And Phone, 276.79; WOW Internet Cable And Phone, 2,108.32; WOW Internet Cable And Phone, 4,784.49; Xeng Yang, 50.00; Yankton Co Sheriff Office, 150.00; Yankton County Treasurer, 703.50; Ziegler Building Center Inc., 219.64; Zuercher Technologies Llc, 96,075.00.

ADJOURN

MOVED by Trautman and seconded by Hadcock to adjourn the meeting. Roll Call Vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes. There being no further business, the meeting was adjourned at 11:20 a.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

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