

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

The Pennington County Board of Commissioners met on Tuesday, March 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.

APPROVAL OF THE AGENDA

MOVED by Trautman and seconded by Hadcock to move Item 21, 2015 Legislative Session, to follow Item 19, Items From Commission Office Manager, and approve the agenda as amended. 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 Hadcock and seconded by Ferebee to approve Consent Agenda Items 6-8 as presented, with Items 9 and 10 removed for separate consideration. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

6. Approve the minutes of the March 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 \$1,473,053.76.
8. Recognize and thank Pennington County volunteers for the month of February 2015. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources).

Removed for Separate consideration

9. **DOGWOOD LANE ROAD DISTRICT**: MOVED by Trautman and seconded by Buskerud to acknowledge the Order for Organization and Incorporation of the Dogwood Lane Road District effective for tax year 2015 and after. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE DOGWOOD LANE ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, all resident registered voters and property owners that are within the

proposed district boundaries have agreed to and petitioned for the organization of the Dogwood Lane Road District;

AND WHEREAS, said petitions indicate the desire of all qualified voters and landowners within the proposed boundaries to organize the Dogwood Lane Road District;

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the Dogwood Lane Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective as of today's date with taxing authority for the 2014 pay 2015 tax year and after.

BE IT FURTHER ORDERED that the Dogwood Lane Road District legal description is: Lots 1-4 inclusive of Aspen Acres Subdivision; and Lot 1 of Tract A of SE1/4NW1/4 of Section 9, T1N, R6E, BHM, Pennington County, SD.

Dated this 17th day of March, 2015.

/s/ Lyndell Petersen, Chairperson
Pennington County Commission

ATTEST: (SEAL)

/s/ Julie A. Pearson, Pennington County Auditor

10. PERMIT TO OCCUPY RIGHT-OF-WAY – BLACK HILLS BACK 40 MOUNTAIN BIKE RACE: MOVED by Ferebee and seconded by Trautman to continue this item to the April 7, 2015, Board of Commissioners' meeting. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

End of Consent Agenda

PENNINGTON COUNTY COMMENTS REQUESTED BY THE UNITED STATES DEPARTMENT OF THE INTERIOR FOR REAL PROPERTY TO BE ACCEPTED "IN TRUST" – LAND COMMONLY KNOWN AS PE' SLA

MOVED by Trautman and seconded by Buskerud to discuss this item at the April 21, 2015, Board of Commissioners' meeting and decide what the Board's direction will be. Substitute motion: MOVED by Ferebee and seconded by Hadcock that draft comments be available for the Board on April 7, 2015, with final approval on April 21, 2015. The motion failed 4-1 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – no.

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

PENNINGTON COUNTY HOUSING & REDEVELOPMENT COMMISSION INTERVIEWS & APPOINTMENT: The two applicants, Sherry Nalls and Carol Davis,

introduced themselves to the Board of Commissioners. On a roll call vote, each Commissioner stated his/her choice and Sherry Nalls was appointed. Buskerud – Nalls, Ferebee – Nalls, Hadcock – Nalls, Trautman – Nalls, Petersen – Nalls.

ITEMS FROM AUDITOR

- A. PUBLIC HEARING FOR LIQUOR LICENSE APPLICATION – HIGH COUNTRY GUEST RANCH: MOVED by Buskerud and seconded by Hadcock to approve the Retail (on-off sale) Wine License with Sunday Sales for High Country Guest Ranch, Blended Arrow LLC. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

ITEMS FROM BUILDINGS & GROUNDS

- A. PC CAMPUS EXPANSION PROJECT (BLOCK 99) – PARTIAL RELEASE OF RETAINAGE: MOVED by Trautman and seconded by Petersen to authorize payment of \$100,000 of retainage held on the J. Scull Construction Services, Inc. contract for the construction of the Pennington County Campus Expansion Project. The motion failed 3-2 on a roll call vote: Buskerud – no, Ferebee – no, Hadcock – no, Trautman – yes, Petersen – yes.

ITEMS FROM EQUALIZATION

A. ABATEMENT APPLICATIONS

MOVED by Buskerud and seconded by Trautman to approve the following 2014 abatements: Tax ID 26038 – Black Hills Federal Credit Union in the amount of \$783.41 and Tax ID 23225 – Gary McKinnon in the amount of \$484.13. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

Tax ID 8011524 – Ed Eldridge DBA First Dakota Enterprise: MOVED by Ferebee and seconded by Hadcock to approve the 2014 abatement in the amount of \$469.28. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

Tax ID 25439 – Chadwic Jones: MOVED by Buskerud and seconded by Trautman to approve the 2014 abatement in the amount of \$612.19. Roll call vote: Buskerud – yes, Ferebee abstained, Hadcock – yes, Trautman – yes, Petersen – yes.

Tax ID 25740 – Eilene Hollis: MOVED by Trautman and seconded by Buskerud to approve the 2014 abatement in the amount of \$505.95. Roll call vote: Buskerud – yes, Ferebee abstained, Hadcock – yes, Trautman – yes, Petersen – yes.

Tax ID 30480 – Brad Bookbinder: MOVED by Hadcock and seconded by Trautman to approve the 2013 abatement/refund in the amount of \$992.95 and the 2014 abatement in the amount of \$1084.87. Roll call vote: Buskerud – yes, Ferebee abstained, Hadcock – yes, Trautman – yes, Petersen – yes.

MOVED by Hadcock and seconded by Trautman to approve the 2014 abatements for the SD Ellsworth Development Authority as follows: Tax ID 9432 in the amount of \$46.78 and Tax

ID 6582 in the amount of \$205.91. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

ITEMS FROM HIGHWAY DEPARTMENT

- A. **2015 AGREEMENT FOR MAINTENANCE OF HAWTHORNE DITCH FACILITIES:** MOVED by Hadcock and seconded by Trautman to authorize the Highway Superintendent to enter into an agreement with Dean Klapperich for maintenance of the Hawthorne Ditch for 2015. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.
- B. **HIGHWAY 14/16 TRAFFIC STUDY:** MOVED by Trautman and seconded by Petersen to authorize the Highway Superintendent to sign the Work Order to authorize Felsburg, Holt & Ullevig to proceed with the traffic study for Highway 14/16 through the City of Box Elder. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- C. **BRO 8052(66) PCN 03YD – STRUCTURE 52-316-316 HYDRAULIC STUDY:** MOVED by Hadcock and seconded by Buskerud to authorize the Highway Superintendent to sign the Work Order to authorize Brosz Engineering to conduct a survey and hydraulic study for replacement of a bridge on Thunderhead Falls Road. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- D. **2015 BRIDGE INSPECTIONS AND BRIDGE REINSPECTION PROGRAM RESOLUTION:** MOVED by Trautman and seconded by Buskerud to authorize the Chairperson’s signature to the 2015 Bridge Reinspection Program Resolution requesting SDDOT to hire Interstate Engineering, Spearfish, SD, to perform the 2015 bridge inspections. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Pennington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Interstate Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 17th day of March, 2015, at Rapid City, South Dakota.

BOARD OF COUNTY COMMISSIONERS OF PENNINGTON COUNTY
/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- E. PORTABLE MESSAGE BOARD: MOVED by Trautman and seconded by Buskerud to approve the purchase of a PCMS-320 Message Board off the Minnesota State Bid No. 73384 and Release No. A-210(5) from Street Smart Rentals, 7526 4th Ave, Nino Lakes, MN, 55014 in the amount of \$16,764.00. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- F. VALLEY HEIGHTS DRAINAGE ISSUE: MOVED by Ferebee and seconded by Trautman to allow the Highway Department to continue to work toward a solution to the drainage issue in Valley Heights Housing Development. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – yes, Petersen – yes.

ITEMS FROM WEED & PEST

- A. LETTER OF SUPPORT FOR ADDING THE JAPANESE BEETLE TO PENNINGTON COUNTY'S LOCALLY DECLARED PEST LIST: MOVED by Ferebee and seconded by Trautman to authorize the Chairperson to sign the letter of support for the listing of Japanese beetle on Pennington County's locally declared pest list. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- B. LETTER OF SUPPORT FOR SECTION 4(D) ON THE LISTING OF THE NORTHERN LONG-EARED BAT: MOVED by Trautman and seconded by Petersen to authorize the Chairperson to sign the letter of support for issuing a Section 4(d) rule exemption should the Northern Long-eared Bat be listed as a threatened species. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

ITEMS FROM COMMISSION OFFICE MANAGER

- A. 2015 SDSU MEMORANDUM OF UNDERSTANDING: MOVED by Hadcock and seconded by Trautman to authorize the Chairperson's signature on the Memorandum of Understanding between SDSU Extension and Pennington County. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.
- B. POLICY & PROCEDURE – INTENT TO CONDUCT BINGO, RAFFLES AND LOTTERY: MOVED by Hadcock and seconded by Trautman to approve the Pennington County Policy/Procedure – Bingo, Lotteries and Raffles Notice of Intent. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

2015 LEGISLATIVE SESSION UPDATE

The Board was updated on the concerns of County Treasurers regarding the implementation of Senate Bill 1.

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 Hadcock and seconded by Buskerud to remove Item B and D for separate consideration and approve Consent Agenda Items A, C and E as presented. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

- A. VACATION OF PLAT / VP 14-02: Schurgerland, LLC. To vacate that part of Lots 10, 11, and 12 located in Pennington County of Pathfinder 1 Subdivision in a Low Density Residential District in accordance with Sections 207 and 510 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lots 1-12 of Pathfinder 1 Subdivision, all located in the SE1/4, Section 9, T2N, R9E, BHM, Meade County and Pennington County.

PROPOSED LEGAL: W1/2SE1/4 and SE1/4SE1/4, Section 9, T2N, R9E, BHM, Meade County and Pennington County.

Continue the Vacation of Plat / PL 14-02 to the April 7, 2015, Board of Commissioners' meeting.

- C. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 14-12 AND COMPREHENSIVE PLAN AMENDMENT / CA 14-09: Gordon and Carmen Abernathie; Fisk Land Surveying - Agent. To rezone 3.5 acres from Low Density Residential District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use Map from Low Density Residential District to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

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

Continue Rezone / RZ 14-12 and Comprehensive Plan Amendment / CA 14-09 to the April 21, 2015, Board of Commissioners' meeting.

- E. 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 April 7, 2015, Board of Commissioners' meeting.

Removed for separate consideration

- B. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-01 AND COMPREHENSIVE PLAN AMENDMENT / CA 15-01: Dolores Sjveren; D.C. Scott

Surveyors – Agent. To rezone 3.477 acres from Limited Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Suburban Residential District to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Being 3.477 acres of land consisting of the East 285.96 feet of the West 1013.00 feet of the South 529.63 feet in the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section 12, Township 1 North, Range 8 East of the Black Hills Meridian, Pennington County, South Dakota, said 3.477 acres of land being more particularly described by metes and bounds as follows: COMMENCING, for location purposes only, at the Southwest corner of said Section 12, being at the intersection of Longview Road and Anderson Road, both public highways with right-of-way widths of 66 feet; Thence, North 89° 59' 20" East, along the South line of Section 12 and centerline of Longview Road, a distance of 727.04 feet to the POINT OF BEGINNING of the herein described tract; Thence, North 00° 05' 20" East, parallel to and 727.04 feet distant from the West line of Section 12 and centerline of Anderson Road, a distance of 529.63 feet to a point for corner; Thence, North 89° 59' 20" East, parallel to and 529.63 feet distant from the South line of Section 12 and centerline of Longview Road, a distance of 285.96 feet to a point for corner; Thence, South 00° 05' 20" West, parallel to and 1013.00 feet distant from the West line of Section 12 and centerline of Anderson Road a distance of 529.63 feet to a point for corner on the South line of Section 12 and centerline of Longview Road; Thence, South 89° 59' 20" West, along the South line of Section 12 and centerline of Longview Road, a distance of 285.96 feet to the POINT OF BEGINNING and containing 3.477 acres (151,453 square feet) more or less, of land.

MOVED by Trautman and seconded by Hadcock to approve the First Reading of Rezone / RZ 15-01 and Comprehensive Plan Amendment / CA 15-01. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes

- D. 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.

MOVED by Trautman and seconded by Buskerud to approve Subdivision Regulations Variance / SV 14-19 to waive the scale of plat be 1 inch = 100 feet, to waive submittal of percolation test results and soil profile information for proposed Chief of the Hills Common Day Tract, to waive submittal of topographical information at five (5) foot contour

intervals, to waive Section Line Right-of-Way improvements to Ordinance #14 Standards, and to waive submittal of engineered road construction plans and width and surface requirements, per Ordinance #14 Standards; and approve Minor Plat / PL 14-37 with three (3) conditions. Roll call vote: Buskerud – yes, Ferebee abstained, Hadcock – yes, Trautman – yes, Petersen – yes

1. That the road width and surface of the Access Easement (Book 186 Page 1829) be verified by the Pennington County Planning Department prior to filing of the Final Plat with the Register of Deeds; and
2. That the Plat shows access to Chief of the Hills Common Day Tract from the 66-foot-wide Access Easement shown in Plat Book 186 Page 1829 prior to filing the Plat with the Register of Deeds; and,
3. That the applicant signs the Statement of Understanding within seven (7) days of approval, which is available at the Planning Office.

End of consent agenda items

PLANNING & ZONING REGULAR AGENDA ITEM

- F. APPROVAL OF ANNUAL MS4 STORMWATER REPORT and STORMWATER MANAGEMENT PLAN: MOVED by Hadcock and seconded by Ferebee to continue the MS4 Stormwater Report and Stormwater Management Plan to the April 7, 2015, Board of Commissioners' meeting. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – no, Petersen – yes.

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 Trautman and seconded by Hadcock to convene in executive session for contractual/pending litigation. Roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes. The Board remained in executive session from 12:00 until 12:55 p.m. MOVED by Trautman and seconded by Hadcock to adjourn from executive session. Roll call vote: Buskerud – no response, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

PERSONNEL

- Health & Human Services: Effective 3/30/2015 – A. Purcell at \$20.85/hr.
- CCADP: Effective 2/22/2015 – A. Luthy, \$20.34/hr.; Effective 2/23/2015 – S. Laurenz at \$16.74/hr.
- JSC: Effective 2/22/2015 – J. Danley at \$28.39/hr. and D. Patterson at \$26.04/hr.
- Jail: Effective 2/22/2015 – S. Cresalia at \$24.72/hr.; Effective 3/3/2015 – K. Weber at \$24.72/hr.; Effective 3/10/2015 – J. Jenshus, R. Rose, J. Ratzsch and J. Dietz at \$24.72/hr.; Effective 3/9/2015 – J. Mutschelknaus at \$18.45/hr.; Effective 3/16/2015 – J. Olson at \$13.76/hr.
- Law Enforcement: Effective 2/22/2015 – J. Andrews at \$24.47/hr.; Effective 3/22/2015 – J. Huschle at \$26.05/hr.
- Public Defender: Effective 4/28/2015 – E. Regalado at \$5213.77/month.

VOUCHERS

A & A Professional Property Management, 1,000.00; A & B Business Inc, 1,050.21; A & B Properties Inc, 240.00; A & B Welding Supply Co, 286.63; A To Z Shredding, 216.75; A-1 Sewer & Drain Inc, 120.00; Aaron Klapkin, 540.00; Ace Steel And Recycling, 16.50; Adam J Ziegler, 400.00; Adams-Isac Llc, 294.88; Advanced Drug Testing Inc, 216.00; Air Works, 27.50; Alan Brown, 240.00; Alcohol Monitoring Systems Inc, 274.90; All American Glass & Mirror, 231.68; All Metal Manufacturing Inc, 2,500.00; Allegiant Emergency, 950.00; Allen Reuer, 960.00; Amber Kemp, 38.00; American Correctional Association, 300.00; American Planning Assoc, 756.00; Americinn Motel, 2,632.00; Amy Bristol, 30.00; Andrew M Tate, 50.00; Angela M Colbath Atty Pc, 6,021.00; Armstrong Extinguishers, 314.59; Assn Of SD County Weed & Pest Boards, 150.00; AT&T Mobility, 496.30; Atrix International Inc, 319.45; Audra Malcomb Consulting, 15,965.78; Avanti Motel, 805.00; Avera Mckennan Hospital, 780.69; Avi Systems Inc, 1,312.25; Badlands Automotive, 878.59; Banks Johnson Kappelman & Becker Prof Llc, 1,618.87; Barco Products Co, 182.50; Bargain Printing, 620.15; Batteries Plus, 165.88; Behavior Management Systems Inc, 16,715.87; Behrens-Wilson Funeral Home, 2,010.00; Bennett County Hospital And Nursing Home, 32.50; Bennie L Francis, 160.00; Best Western Ramkota Hotel, 387.99; Betsey Harris, 347.40; BH Ammunition Inc, 6,800.00; BH Chemical Company Inc, 3,703.92; BH Fiberglass & Plastics And Hofer Fire Stuff, 144.80; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agenc Inc, 120.00; BH Orthopedic & Spine Center Pc, 273.44; BH Power Inc, 6,052.39; BH Power Inc, 135.70; BH Power Inc, 11,306.84; BH Power Inc, 651.51; BH Powersports, 6,581.00; BH Rc&D, 100.00; BH Services Inc, 259.39; BH Surgical Hospital Llc, 108.00; BH Truss & Components Llc, 97.90; BH Vision, 10,000.00; BH Wilbert Vault, 1,080.00; Big D Oil Co, 70.00; Blackstrap Inc, 4,274.41; Blake's Trailer Sales, 180.00; Blockbuster, 15.96; Bob Barker Company Inc, 3,578.86; Bobbi Van Lent, 258.00; Bob's Auto Service, 44.79; Brandon W Selk, 400.00; Brenda Sehr, 37.53; Brenda Wood, 60.00; Brian J Pavelka, 270.00; Bridgette R Banks, 762.15; Brown's Small Engine Repair, 116.17; Budget Inn, 350.00; Burdick Bros Inc, 916.90; C/O Dewey Co Director Of Equalization, 1,875.00; Cammack Ranch Supply Inc, 1,170.00; Canyon Business Products, 938.40; Carquest Auto Parts, 27.54; Cbm Food Service, 3,060.71; Cbm Food Service, 75,496.10; Cdw Government Inc, 9,605.39; Cedar Ridge Townhouses Inc, 190.00; Central States Fair Inc, 32,002.91; Certified Laboratories, 345.00; Champion Water Systems, 97.50; Charm-Tex Inc, 711.02; Chemsearch, 2,446.68; Cherry County Hospital, 2,957.67; Children's Home Society, 3,000.00; Chris Supply Co Inc, 348.03; City Of Hill City, 68.98; City Of Rapid City, 27,297.37; City Of Rapid City -Water, 1,339.39; City Of Wall, 139.00; Clark Printing, 386.05; Climate Control Systems And Service Llc, 3,026.50; Clinical Laboratory Of The Black Hills, 10,809.40; Cody J Griffiee, 200.00; Colonial Motel, 170.00; Computer Forensic Resources Inc, 1,275.00; Condrey & Associates Inc, 36,250.00; Contractors Insulation And Drywall Supply, 209.96; Contractors Supply Inc, 689.00; Cooks Correctional, 308.98; Copy Country, 996.39; Cora Fried, 141.60; Coremr Lc, 811.50; Corral Motel, 165.00; County Down Usa Llc, 270.00; Creative Ironworks, 200.00; Crescent Electric Supply, 3,807.43; Crum Electric Supply, 2,494.80; Cummins Central Power Llc, 421.70; Cynthia M Weichmann, 426.65; D & R Service Inc, 2,036.01; Dakota Business Center, 1,947.65; Dakota Fluid Power Inc, 10.96; Dakota Pines Inn, 180.00; Dakota Plains Legal Services Inc, 17,500.00; Dakota Supply Group Inc, 10.80; Daktech Inc, 140.00; Dale's Tire & Retreading Inc, 31,425.87; Darrel F Smith Jr, 350.00; Darren Patterson, 38.00; Dash Medical Gloves Inc, 1,382.70; DbA Jefferson Lines, 494.30; Dean Schaefer, 255.00; Delbert Long, 95.00; Delilah Ayers, 62.80; Delta Dental Of South Dakota, 26,792.00; Demersseman Jensen Tellinghuisen & Huffman Llp, 2,043.00; Den Herder

Law Office Pc, 166.68; Dennis Supply - Rc, 164.12; De's Oil Inc, 669.64; Dharma Trading Co, 28.52; Diamond Vogel Paint Center, 323.21; Dillon Law Office, 73.95; Dodge Town Inc, 314.80; DOI/BLM Nat'l Interagency, 286.95; Donald A Janz, 2,900.00; Door Security Products, 86.73; DS Solutions Inc, 420.00; Dyna-Kleen Service Inc, 1,980.00; Eddie's Truck Sales Inc, 11,593.91; Edgewood Estates Lp, 240.00; Election Systems, 10,909.68; Electrical Engineering & Equipment Company, 1,480.00; Elisa Rangel, 300.00; Environmental Chemical Enterprises Inc, 815.61; Eprovider Solutions, 174.60; Estes Park Apartments, 430.00; Evergreen Office Products, 1,079.32; Executive Mgmt Fin Office, 82.00; Fall River County Sheriff's Office, 69.00; Farmer Brothers Coffee, 354.38; Fastenal Company, 773.25; Federal Express, 21.63; Ferguson Enterprises Inc #226, 67.61; First Interstate Bank, 13,423.35; First Stop Gun Shop, 6,160.00; Flooring America, 2,209.80; Freeborn County, 65.00; Fremont Industries Inc, 276.48; Fresh Start Carpet Care, 1,061.02; Fruit Of The Loom, 2,736.54; G & H Distributing - Rc, 656.53; Global Equipment Company, 282.80; Global Tel'link, 133.24; Godfrey Brake Service And Supply Inc, 2,475.02; Golden West Companies, 1,345.29; Golden West Technologies, 5,023.28; Granite Buick GMC Inc, 172.76; Great Western Tire Inc, 926.55; Green Tree, 190.00; Greg Barnier, 2,299.50; Greg Biegler Lpc Ccdc Ii, 75.00; Grimm's Pump Service Inc, 1,011.80; Haldeman-Homme Inc, 6,218.46; Harms Oil Company, 13,937.41; Harveys Lock Shop, 854.62; Health Care Logistics Inc, 63.50; Health Education Design, 343.00; Heartland Paper Company, 7,491.05; Heartsafe America Inc, 274.40; Heather M Johnson, 60.00; Henry Schein Inc, 45.50; Herd's Ribbon & Laser Service, 314.50; Hill City Prevailer, 791.98; Hillyard/Sioux Falls, 2,346.73; Hilt Construction Inc, 5,687.45; Holiday Inn Express, 85.00; Holiday Inn-City Centre, 330.00; Honeywell Inc, 83,152.94; Horwath Laundry Equipment, 1,736.21; Howes Oil Company Inc, 16,378.74; Humane Society Of The Black Hills, 4,166.67; Humble House Publishing, 75.00; IaaO, 175.00; Identisys Inc, 423.07; Iarc, 160,646.50; Imperial Hotel, 180.00; Indoff Inc, 2,022.94; Institutions Services Inc, 186.37; Inter-Agency Training Council, 400.00; Interstate All Battery Center, 487.59; Interstate Batteries, 645.75; Ione Wolf, 279.25; J Scull Construction, 100,000.00 (*The check to J Scull Construction was not mailed per action taken in Item 14a*); Jamy Patterson, 90.00; Jantech Llc, 700.00; Jc Supply Co, 2,532.00; Jean Carlson, 648.10; Jean Kappedal, 901.55; Jean M Cline, 1,551.75; Jeanne M Collison, 82.50; Jeff Andrews, 203.81; Jenner Equipment Co, 670.60; Jeremiah J Thomas, 3,945.00; Jeri Ervin, 13.60; Jj's Engraving & Sales, 149.50; Jody H Speck, 180.00; John Martin, 137.79; Johnson Machine Inc, 3,451.26; Joshua D Friedman Dr, 3,500.00; Judy Kinsella, 240.00; Justin Hansen, 60.00; Karen Swanda, 112.50; Karrie Miller, 18.40; Kathryn L Sundby, 190.00; Kayla L Glasshoff, 1,033.75; Kent Pomplun, 521.50; Kevin E Kirschenmann, 595.00; Kieffer Sanitation/A Waste Management Co, 3,363.97; Kimball Midwest, 2,866.50; Kirk Funeral Home, 7,575.00; K-Mart, 47.96; Knecht Home Center Inc, 389.24; Koletzky Law Office Prof, 229.00; Kone Inc, 282.39; Kristina Frisk, 18.96; Laboratory Corporation Of America Holdings, 530.50; Laboratory Corporation Of America Holdings, 61.32; Lakota Community Homes Inc, 240.00; Lands' End Business Outfitters, 1,424.95; Language Line Services, 96.40; Larry D Fuss, 270.00; Lattice Incorporated, 22,056.40; Law Enforcement Targets Inc, 991.68; Lawrence D Beezley, 310.00; Lawson Products Inc, 82.51; Letha R Bonham, 190.00; Lewis & Clark Behavioral Health Services, 320.00; Lewis Kirkeby & Hall Management Inc, 240.00; Lifeways Inc, 200.00; Linda J Nohr, 980.00; Linda Pratt, 60.00; Lisa Schafer, 560.00; Login Inc/Iacp Net, 1,400.00; Lowe's, 201.70; Lucille M Lewno, 1,140.43; Luther P Yellow Robe, 9,177.00; Lutheran Social Service, 46,379.07; Lyle Signs Inc, 1,495.00; Lynn Von Wald, 140.00; Macnally Law Offices Prof Llp, 1,882.00; Magnuson Rapid City, 76.25; Manlove Psychiatric Group, 4,303.53; Marcia Whiting, 756.90; Marco Inc, 508.33; Marco Inc, 2,957.14; Mark D

Menning, 400.00; Mark J Mitchell, 190.00; Mark Katterhagen, 15.00; Masters Awards, 257.45; Matheson Tri-Gas Inc, 292.02; Matthew Bender & Co Inc, 186.10; Matthew Stephens, 395.00; Megas Propane Llc, 1,253.00; McMaster-Carr Supply Company, 103.65; Meade County Auditor, 68.00; Medical Waste Transport Inc, 286.50; Medical Waste Transport Inc, 314.22; Medicap Speciality Service, 167.09; Medline Industries Inc, 2,190.95; Med-Tech Resource Llc, 116.55; Menards, 544.09; MG Oil Company, 3,585.69; Mick's Electric, 7,289.99; Midcontinent Communications, 333.32; Midcontinent Testing Lab, 60.00; Midwest Marketing Llc, 875.00; Mischa Ludwig, 60.00; Mobile Fx, 269.99; Moore Medical Corp, 2,000.95; Motorola Solutions Inc, 68.00; Moyle Petroleum, 7,652.47; Mt Rushmore Telephone Co, 103.44; Murphy Law Office Pc, 378.00; Naadac, 225.00; Nancy Trautman, 269.58; National Association Of Extradition Officials, 950.00; National Seminars Training, 2,547.00; Native Sun News, 1,030.00; Nat'l Sheriff's Association, 165.00; Nelsons Oil & Gas Inc, 152.28; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 4,385.64; New Underwood Post, 32.00; Newkirk's Ace Hrdwre-East, 1,969.67; Newkirk's Ace Hrdwre-West, 192.74; Nicolas Quetter, 228.00; Norma J Andersen, 15.00; North Central Supply Inc, 470.00; Northern Tool, 359.41; Northern Truck Equipment, 303.00; Northwest Pipe Fitting Inc, 4,569.74; NovUS Glass Kevin Hoffman, 55.00; Officemax Incorporated, 2,159.00; Olson's One Call, 127.00; Orbitcom Inc, 47.93; Oster Consulting, 500.00; Otis Elevator Co, 192.50; Overhead Door Co Of Rc, 1,446.64; Pacific Steel & Recycling, 624.61; Paula Nason, 60.00; Pederson Law Office Llc, 955.30; Penn Co Equalization Petty Cash, 128.14; Penn Co Health & Human Sv Petty Cash, 270.62; Penn Co Highway Petty Cash, 113.29; Penn Co Jail Petty Cash, 998.00; Penn Co Jsc Petty Cash, 114.48; Penn Co Sheriff Petty Cash, 575.10; Penn Co States Atty Petty Cash, 124.29; Penn Conservation Dist, 6,422.25; Pennington County Courant, 856.99; Pennington County Housing, 240.00; Peoplefacts Llc, 45.00; Pheasantland Industries, 56.88; Phoenix Supply Llc, 40.55; Pine County Sheriff's Office, 69.90; Pine Lawn Memorial Park Inc, 680.00; Pioneer Bank & Trust, 7,756.69; Pitney Bowes Reserve Account, 11,379.58; Pollard & Larson Llp, 753.00; Ponderosa Sportswear, 12.10; Power House, 217.46; Prairie Wind Bg Inc, 1,150.00; Price Motel, 350.00; Print Mark-Et, 1,474.57; Psi Health Care Inc, 30.00; Quill Corporation, 1,059.13; Radiology Associates Professional Llc, 966.18; Randal E Connelly, 3,442.04; Randy Muilenburg, 350.00; Rapid Chevrolet Co Inc, 636.41; Rapid Creek Apartments, 240.00; Rapid Delivery Inc, 120.00; Rapid Leasing, 860.49; Rapid Rooter, 495.00; Rapid Tire & Alignment, 6,480.24; Rapid Transit System, 790.00; Raquel Booth, 542.50; RC Area School Dist 51-4, 752.43; RC Chamber Of Commerce, 90.00; RC Emergency Services, 1,716.37; RC Journal, 4,044.11; RC Medical Center Llc, 2,391.00; RC Obstetrics & Gynecology, 321.39; RC Police Dept-Evidence, 2,537.60; RC Regional Hospital Inc, 7,552.04; RC Regional Hospital Inc, 373.80; RC Regional Hospital Inc, 72.13; RC Regional Hospital Inc, 95.72; RDO Equipment Co, 14,394.77; Record Storage Solutions, 651.07; Redwood Toxicology Inc, 1,950.00; Regional Health Physicians, 561.89; Regional Health Reference Laboratory, 3,939.71; Regional Hospital Longterm Care Pharmacy, 27,376.41; Regional Pharmacy, 141.62; Regional Urgent Care, 3,187.50; Reliance Telephone Inc, 3.74; Ricoh USA Inc, 536.46; Robert Bennett, 2,400.00; Robert W Meyer, 7,800.00; Rochester Armored Car Company Inc, 408.40; Roger Frye's Paint Supply, 18.99; Roxanne Reed, 190.00; Runnings Supply Inc, 413.91; Rushmore Safety Supplies, 70.00; Safariland Llc, 462.41; Sand Scripts, 36.00; Sanitation Products Inc, 36,781.07; Scott Jungck, 125.00; Scott Stroot, 321.20; Scovel Psychological, 1,120.00; SD Dept Of Ag. (Rodent), 600.00; SD Dept Of Corrections, 31.59; SD Dept Of Health, 105.00; SD Dept Of Public Safety, 60.00; SD Dept Of Revenue, 10,964.96; SD Dept Of Revenue, 14.00; SD Dept Of Revenue, 717.00; SD Dept Of Revenue, 14.00; SD Div Of Motor Vehicles, 192.00; SD Federal Property Agency, 150.00; SD

One Call Board, 19.95; SD Rose Inn, 688.60; SD Secretary Of State, 120.00; SD Sheriff's Association, 255.00; SDAAPP, 625.00; SDN Communications, 754.80; SDSU Extension, 8,149.00; SDSU SNA West River Nursing, 75.00; Sean Makepeace, 60.00; Sentinel Offender Services Llc, 1,167.92; Servall Uniform/Linen Co, 3,132.28; Sherwin Williams Paints, 1,149.44; Shoener Machine & Tool Supply Inc, 577.23; Sign & Trophy/Westex, 11.00; Signs Now, 454.59; Simpson's Printing, 346.00; Skinner Law Office Pc, 6,710.00; Smoot & Utzman, 446.25; Snap On Tools, 125.50; Snap-On-Tools (Loof), 549.00; Srm Youth Activities, 150.00; Stardust Motel, 175.00; State Bar Of South Dakota, 200.00; Stec's Advertising, 595.01; Stoptech Ltd, 2,636.00; Street Smart Rentals Inc, 16,764.00; Sturdevant's Auto Parts, 1,377.58; Summit Signs & Supply Inc, 548.40; Sundial Square Apartments, 200.00; Swiftec Inc, 4,362.25; Tamara L Dierks, 400.00; Tammy Nelson, 17.60; Tammy Stadel, 1,000.00; Taser International, 1,736.86; Teresa L Fink, 337.70; Terri Phelps, 330.00; Tessco Incorporated, 480.28; Tessier's Inc, 131.92; The Hartford, 2,282.32; The Little Print Shop Inc, 129.77; Thomas J Doreff, 225.00; Thomson Reuters-West, 5,003.59; Titan Machinery Ppa, 120.00; Todd A Schweiger, 652.50; Tom Vlieger, 72.80; Tonya Thornton, 24.21; Total, 1,360,140.11; Tracy Lynn Binder, 537.75; Ts Government Solutions Llc, 147.50; Twilight Inc, 31.65; Uline, 351.39; US Postmaster, 1,240.00; US Prisoner Transport, 804.15; Utah State University, 1,700.00; Valarie O'day, 1,607.20; Van Norman Law Office, 458.03; Vanway Trophy & Awards, 65.85; Vemco, 9,980.32; Verizon Wireless, 354.51; Verizon Wireless, 131.46; Vermeer High Plains, 32.00; Wall Building Center & Construction, 235.70; Warne Chemical & Equipment Co Inc, 77.20; Watertre Inc, 724.50; Wendy T McGowan, 2,949.00; West River Electric, 2,085.34; West River International Inc, 2,429.19; West River Welding & Machine, 1,048.00; Western Communication Inc, 1,185.25; Western Construction Inc, 55,796.22; Western Mailers, 27.11; Western SD Hydrology Conf, 280.00; Western Stationers Inc, 5,045.10; Western Thrifty Inn Llc, 1,125.00; Wex Bank, 4,623.96; Wex Bank, 253.60; Wex Bank, 1,145.67; Whisler Bearing Co, 4,163.97; Wiege Sanitation, 150.00; Winter Law Office Pc, 6,660.00; Wood Stock Supply, 1,006.43; Wow Internet Cable And Phone, 2,365.97; Wow Internet Cable And Phone, 354.27; Wow Internet Cable And Phone, 250.00; WRC Property Management, 190.00; Wristbands Medtech Usa Inc, 218.25; Xeng Yang, 50.00; Yankton Co Sheriff Office, 100.00; Yankton County Treasurer, 227.50; Zep Sales & Service, 266.31; Ziegler Building Center Inc, 438.30.

ADJOURN

MOVED by Trautman and seconded by Hadcock to adjourn the meeting. Roll call vote: Buskerud – no response, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes. There being no further business, the meeting was adjourned at 12:55 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

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