

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES**

April 7, 2015

The Pennington County Board of Commissioners met on Tuesday, April 7, 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: Ron Buskerud, George Ferebee, Deb Hadcock and Nancy Trautman.

Board of Equalization oaths of office were administered by Presiding Judge Jeff Davis.

APPROVAL OF THE AGENDA

MOVED by Trautman and seconded by Buskerud to remove Item 19, Keystone XL Pipeline Update, and approve the agenda as amended. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

MOVED by Hadcock and seconded by Buskerud to remove Items 9-11 for separate consideration and approve Consent Agenda Items 6-8 and 12-15 as presented. Vote: Unanimous.

6. Approve the minutes of the March 17, 2015, Board of Commissioners' meeting. (The date was corrected from 3/17/2014)
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 \$418,824.58
8. Approve the revisions to the Pennington County Campus Petition Circulators Code of Conduct.
9. Removed for separate consideration.
10. Removed for separate consideration.
11. Removed for separate consideration.
12. To declare surplus for the purpose of disposal, one pressure washer, Asset No. 004331. (Highway)
13. To declare surplus for the purpose of disposal, one power pruner, Asset No. 003945. (Highway)
14. Approve the Public Defender's request to apply for the Safety and Justice Challenge Grant.
15. Approve the State of South Dakota Department of Transportation Joint Powers Agreement for Weed Spraying Services by Pennington County and authorize the Chairperson's signature thereto. (Weed and Pest)

Removed for Separate consideration

MOVED by Buskerud and seconded by Trautman to approve Item 9 and Item 10 as presented. The motion carried 4-1 with Ferebee opposing.

9. Approve the revised Joint Powers Agreement with the City of Rapid City for Emergency Services Communications.
10. Approve the Joint Powers Agreement to provide dispatch services to the South Dakota Department of Public Safety, effective May 1, 2015.
11. MOVED by Hadcock and seconded by Trautman to approve the Permit to Occupy Right-of-Way for the Black Hills Back 40 Mountain Bike Race to be held July 25, 2015, and authorize the Highway Superintendent to sign the application. Vote: Unanimous.

End of Consent Agenda

ITEMS FROM TREASURER

- A. RECONVEYANCE REQUEST FOR TAX ID 2720 – LARRY BAKER: MOVED by Hadcock and seconded by Buskerud to reconvey the property (Tax ID 2720) after receipt of taxes, interest and all other costs totaling \$6,063.08, and further moved to authorize the Chairperson’s signature on the resolution. A substitute motion by Ferebee to approve the resolution with an amended total of \$5,593.08 died for lack of a second. Vote: Unanimous.

RESOLUTION

WHEREAS, it appearing to the satisfaction of the Commissioners of Pennington County that a Tax Deed currently held by the County was taken on the following described real estate:

Lot Twenty-four (24) in Block Seven (7) of Green Valley Estates Subdivision in Pennington County, South Dakota, as shown by the plat recorded in Book 11 of Plats on Page 190 in the office of the Register of Deeds, Pennington County, South Dakota.

WHEREAS, the record owner of the above-described real estate held by Pennington County under tax deed desires a reconveyance of the property pursuant to the provisions of SDCL §§ 10-25-41, 10-25-42 & 10-25-43; and

WHEREAS, it further appearing to the satisfaction of the Pennington County Commission that taxes, search fee, filing fee and publishing and all other costs associated with the reconveyance in the amount of **\$6,063.08** will be deposited with the Pennington County Treasurer prior to 12:00 p.m. MDT on April 7, 2015. If said taxes, penalty, interest, search fees, filing fees, publishing costs along with all other fees/costs required for the reconveyance are not paid to the Treasurer by the deadline indicated above, this Resolution shall become null and void and the property shall remain in the name of Pennington County.

NOW THEREFORE BE IT RESOLVED by the Pennington County Commission that consistent with the terms of this Resolution, the Pennington County Commission hereby authorizes reconveyance of the above-described property and further authorizes the

Treasurer of Pennington County to execute a Quit Claim Deed transferring the interest of Pennington County, South Dakota, back to the record owner of said property, KMAYBD Trust. This Resolution shall be published in the regular minutes of the Commission meeting and said reconveyance shall be made only after the time for appealing from this Resolution has expired.

Dated this 7th day of April, 2015.

/s/ Lyndell Petersen, Chairperson
Pennington County Board of Commissioners

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

2014 FINANCIAL AND COMPLIANCE AUDIT – STATE OF SOUTH DAKOTA, DEPARTMENT OF LEGISLATIVE AUDIT – MR. ALLEN SCHAEFER, AUDITOR IN CHARGE: MOVED by Buskerud and seconded by Trautman to authorize the Chairperson’s signature to the engagement letter with the South Dakota Department of Legislative Audit for the 2014 audit. Vote: Unanimous.

REQUEST FOR ASSIGNMENT TO LITIGATE COUNTY INTEREST – MICHAEL SHUBECK: MOVED by Trautman and seconded by Buskerud to authorize a meeting between Dennis and Lynnette Hardy, their attorney Michael Shubeck and Chief Deputy State’s Attorney Jay Alderman. Vote: Unanimous.

REQUEST FOR TRANSPORTATION FUNDING – TIFFANI MARESKA, SERVICE COORDINATOR, SD FAMILY SUPPORT – DISCUSSION ITEM

REQUEST FOR DUST CONTROL ON ONE MILE OF ROCHFORD ROAD – MARIE REMANN: MOVED by Trautman and seconded by Hadcock to continue this item to the April 21, 2015, Board of Commissioners’ meeting. Substitute motion: MOVED by Ferebee and seconded by Buskerud to allow the Highway Superintendent to proceed with the current Dust Abatement Policy and if Ms. Remann wants to appeal she can come to the Board of Commissioners. The substitute motion carried 3-2 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – yes.

PENNINGTON COUNTY RESIDENT LIBRARY SERVICES & FUNDING

MOVED by Ferebee and seconded by Buskerud to appoint Commissioner Trautman to prepare a plan for public meetings to be presented at the next meeting. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. **PC CAMPUS EXPANSION PROJECT – 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 carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

MOVED by Hadcock and seconded by Trautman to approve Buildings and Grounds Items B, C and D. Vote: Unanimous

- B. SURPLUS LIST: Declare the listed items surplus, plus any last minute items, for the purpose of auction.
- C. AUCTIONEER SERVICES CONTRACT: Authorize Buildings and Grounds to request quotes from auction companies and sign a contract for services for the Surplus Sale.
- D. ADVERTISE FOR SURPLUS SALE: Authorize Buildings & Grounds to advertise the Surplus Sale to be held on May 20, 2015, at the Soule Building at the Pennington County Fairgrounds.

ITEMS FROM EQUALIZATION

- A. ABATEMENT APPLICATIONS: MOVED by Buskerud and seconded by Trautman to approve the abatements for Jonathan Pederson, John and La Berga Ciluage, Eric Anderson and Robert and Melody Riggins as presented by the Director of Equalization. Vote: Unanimous.
 - 1. Jonathan Pederson: Approve the 2015 abatement application for Tax ID 8002873 in the amount of \$13.90.
 - 2. John and La Berga Ciluage: Approve the 2015 abatement for Tax ID 8010161 in the amount of \$26.36.
 - 3. James Light: This abatement will be brought back at a later date.
 - 4. Eric Anderson: Approve the 2014 abatement for Tax ID 3596 in the amount of 575.66.
 - 5. Robert and Melody Riggins: Approve the 2015 abatement for Tax ID 8007204 in the amount of \$137.98.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AUTHORIZATION TO PURCHASE FROM STATE CONTRACT LIST – BULK DIESEL AND GAS PRODUCTS: MOVED by Hadcock and seconded by Buskerud to authorize the Highway Department to purchase Bulk Diesel and Gas Products from the State Contract List, effective April 1, 2015, from Contract #16722, Harms Oil, 337 22nd Ave. South, Brookings, SD 57006 and Contract #16728, Moyle Petroleum, 2504 West Main Street, Rapid City, SD 57702. Vote: Unanimous.
- B. AUTHORIZATION TO PURCHASE FROM STATE CONTRACT LIST: TIRES AND TUBES: MOVED by Buskerud and seconded by Hadcock to authorize the purchase of Tires and Tubes from authorized dealers under Participating State Contract number 16278 through Western States Contracting Alliance. Vote: Unanimous.
- C. AUTHORIZATION TO BID FOR BRIDGE REPAIRS; STR. NO. 52-317-313 AND STR. NO. 52-317-314, THUNDERHEAD FALLS ROAD: MOVED by Hadcock and seconded by Buskerud to authorize the Highway Department to advertise for bids for Bridge Repairs for Str. No. 52-317-313 and STR. No. 52-317-314 on Thunderheads Falls Road. Vote: Unanimous.
- D. ROADWAY SAFETY IMPROVEMENT PROJECT NO. PH 8052(68) PCN 051A; DURABLE PAVEMENT MARKING; AMENDMENT 1: MOVED by Trautman and seconded by Buskerud to authorize the Chairperson’s signature on Amendment Number 1

to Agreement Number 614364 with the South Dakota Department of Transportation. Vote: Unanimous.

ROCHFORD ROAD & SB1 UPDATE – JOEL JUNDT, DIRECTOR - SDDOT DIVISION OF PLANNING AND ENGINEERING

MOVED by Hadcock and seconded by Ferebee to take a recess. Vote: Unanimous. The Board remained in recess from 12:50 p.m. until 1:05 p.m.

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

REQUEST FOR REFUND OF LATE FEE FOR VARIANCE APPLICATION – ROBBIE

CLAUSEN: MOVED by Trautman and seconded by Ferebee to approve the request to refund late fees and penalties totaling \$800 for Robbie Clausen for the property located at 23211 Carbon Loop, Rapid City. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – no, Trautman – yes, Petersen – yes.

BOARD OF ADJUSTMENT

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

MOVED by Hadcock and seconded by Buskerud to amend the staff reports for two Board of Adjustment items. The motion carried 4-1 with Trautman voting no.

- A. VARIANCE / VA 15-04: Home Quest, LLC; Mike Harmon – Agent. To reduce the minimum required front yard setback from 25 feet to 20 feet in order to bring the property into compliance in accordance with Sections 210 and 509 of the Pennington County Zoning Ordinance.

Lot 1 of Tract A of Lot B of NE1/4NW1/4, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Ferebee to approve VA 15-04 with two conditions. Vote: Unanimous.

1. That this Variance only applies for the portion of the front-yard setback requirement that is being encroached upon by the existing structure. All other structures must maintain the proper setback requirements or obtain separate Variance(s).
2. That the applicant sign a Statement of Understanding within seven (7) days of approval of VA 15-04 which is available at the Planning Office.

- B. VARIANCE / VA 15-05: Robert Drew / Mills Family Limited Partnership. To reduce the minimum required lot size from 40 acres to 15.502 acres in a General Agriculture District in accordance with Section 205 and 509 of the Pennington County Zoning Ordinance.

Located on the following metes and bounds description: A Parcel of land, located within H.E.S. 303, being described for Lot Size Variance and located in the Southwest Quarter of the Northwest Quarter (SW¹/₄ – NW¹/₄) of Section 32, Township One South (T1S), Range Five East (R5E), Black Hills Meridian (BHM), Pennington County, South Dakota. The Point of Beginning of said parcel being coincident with Corner #1 of H.E.S. 303 which is referenced by a rock in place properly marked, said Parcel is more particularly described as follows: THENCE FIRST COURSE: along said the westerly boundary line of said H.E.S. 303 with a bearing of N25o05'12"E and a distance of 1,271.21 feet to Corner #2 of H.E.S. 303, which is referenced by a stone marked properly marked; THENCE SECOND COURSE: along said the northerly boundary line of said H.E.S. 303 with a bearing of S86o10'46"E and a distance of 318.64 feet to a point; THENCE THIRD COURSE: along a line with a bearing of S00o00'00"W and a distance of 1,135.50 feet to an intersection with the southerly boundary line of said H.E.S. 303; THENCE FOURTH COURSE: along said southerly boundary line of H.E.S. 303 with a bearing of N89o38'11"W and a distance of 856.92 feet to the Point of Beginning. Basis of Bearings established by GPS observation (Geodetic North) with the base station set at the approximate center of H.E.S. 303. Said Parcel of Land Contains 15.502 acres, more or less.

MOVED by Hadcock and seconded by Ferebee to approve Variance / VA 15-05 as the property meets the four criteria required for a variance. The motion was later withdrawn by motion maker and second. MOVED by Ferebee and seconded by Hadcock to approve Variance / VA 15-05 as requested. Vote: Unanimous.

- C. VARIANCE / VA 15-06: Gordon and Carmen Abernathie; Fisk Land Surveying - Agent. To reduce the minimum required lot size from 3 acres to 1.3 acres and 2.07 acres in a Low Density Residential District in accordance with Section 207 and Section 509 of the Pennington County Zoning Ordinance.

A portion of Lot C of W-M Subdivision, located in the Southeast One-Quarter of the Northwest One-Quarter (SE¹/₄ NW¹/₄) and in the Southwest One-Quarter of the Northeast One Quarter (SW¹/₄ NE ¹/₄) of Section Fifteen (15), Township Two North (T2N), Range Six East (R6E) of the Black Hills Meridian (BHM), Pennington County, South Dakota as shown on the plat filed on December 20, 1989 and recorded in Book 23 of Plats on Page 63, to be known as Lot C1 of W-M Subdivision and more fully described as follows: Commencing at the southeasterly corner of said Lot C of W-M Subdivision, said point being marked by a rebar with survey cap "LS 1019"; thence northerly on the east line of said Lot C of W-M Subdivision, North 0 degrees 40 minutes 25 seconds East a distance of 20.88 feet more or less to the Point of Beginning, said point being marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 18 degrees 55 minutes 18 seconds West a distance of 517.76 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, curving to the left on a curve with a radius of 872.99 feet, a delta of 7 degrees 08 minutes 45 seconds, an arc length of 108.88 feet, a chord bearing of North 22 degrees 29 minutes 41 seconds West and a chord distance of 108.81 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 50 degrees 00 minutes 00 seconds East a distance of 60.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 10 degrees 00

minutes 00 seconds East a distance of 80.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 36 degrees 00 minutes 00 seconds East a distance of 30.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 90 degrees 00 minutes 00 seconds East a distance of 27.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 27 degrees 00 minutes 00 seconds East a distance of 45.39 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, North 90 degrees 00 minutes 00 seconds East a distance of 93.52 feet more or less to a point on the east line of said Lot C of W-M Subdivision, said point being marked by a rebar with survey cap "LS 3095"; thence, southerly and on the east line of said Lot C of W-M Subdivision, South 00 degrees 40 minutes 25 seconds West a distance of 772.43 feet more or less to the point of beginning. Said tract contains 2.07 acres, more or less, for proposed Lot C1; 10530 Nemo Road, in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

A portion of Lot C of W-M Subdivision, located in the Southeast One-Quarter of the Northwest One-Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) and in the Southwest One-Quarter of the Northeast One Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Fifteen (15), Township Two North (T2N), Range Six East (R6E) of the Black Hills Meridian (BHM), Pennington County, South Dakota, as shown on the plat filed on December 20, 1989 and recorded in Book 23 of Plats on Page 63, to be known as Lot C2 of W-M Subdivision and more fully described as follows: Beginning at the northeast corner of said Lot C of W-M Subdivision, said point being marked with a rebar with survey cap "1019"; thence, southwesterly along the east line of said Lot C of W-M Subdivision, South 03 degrees 38 minutes 41 seconds West, a distance of 219.39 feet more or less to a point marked by a rebar with survey cap "LS 3095"; thence, South 90 degrees 00 minutes 00 seconds West a distance of 95.32 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, South 27 degrees 00 minutes 00 seconds West a distance of 45.39 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, South 90 degrees 00 minutes 00 seconds West a distance of 27.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, South 36 degrees 00 minutes 00 seconds West a distance of 30.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, South 10 degrees 00 minutes 00 seconds West a distance of 80.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence South 50 degrees 00 minutes 00 seconds West a distance of 60.00 feet more or less to a point marked by a rebar with survey cap "RW FISK LS 6565"; thence, curving to the left on a curve with a radius of 872.99 feet, a delta of 9 degrees 48 minutes 00 seconds, an arc length of 149.322 feet and a chord bearing of North 30 degrees 58 minutes 03 seconds West and chord distance of 149.14 feet more or less, to a point on the westerly line of said Lot C of W-M Subdivision, said point being marked by a rebar with survey cap "RW FISK LS 6565"; thence, northeasterly on the northerly line of said Lot C of W-M Subdivision, North 40 degrees 32 minutes 11 seconds East and distance of 129.13 feet more or less to a point marked by a rebar with survey cap "1019"; thence, continuing northeasterly on the northerly line of said Lot C of W-M Subdivision, North 26 degrees 36 minutes 58 seconds East and distance of 99.31 feet more or less to a point marked by a rebar with survey cap "1019"; thence, continuing northeasterly on the northerly line of said Lot C of W-M

Subdivision, North 40 degrees 33 minutes 05 seconds East, a distance of 96.84 feet more or less to a point marked by a rebar with survey cap "1019"; thence, continuing northeasterly on the northerly line of said Lot C of W-M Subdivision, North 80 degrees 26 minutes 32 seconds East a distance of 99.84 feet more or less to a point marked by a rebar with survey cap "1019"; thence, continuing northeasterly on the northerly line of said Lot C of W-M Subdivision North 81 degrees 13 minutes 24 seconds East, a distance of 12.82 feet more or less to the point of beginning. Said parcel contains 1.30 acres more or less for proposed Lot C2; 10530 Nemo Road, in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Ferebee to approve Variance / VA 15-06. Motion carried 4-1 with Buskerud opposing.

- D. VARIANCE / VA 15-07: James and Lana Ellenwood. To reduce the minimum required front yard setback from 25 feet to 20 feet to bring an existing double-wide mobile home into compliance in a Suburban Residential District in accordance with Section 208 and Section 509 of the Pennington County Zoning Ordinance.

Lot 8, Block 6, Eastern Acres Subdivision, Section 11, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Ferebee to give Mr. Ellenwood a document stating that his property is in compliance and give his money back. The motion died for lack of a second.

MOVED by Hadcock and seconded by Buskerud to approve Variance / VA 15-07 with two conditions. Vote: Unanimous.

1. That this Variance only applies for the portion of the front-yard setback requirement that is being encroached upon by the existing double-wide mobile home. All other structures must maintain the proper setback requirements or obtain separate Variance(s); and,
2. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Variance #15-07, which is available at the Planning Office.

- E. VARIANCE / VA 15-08: Frank and Dixie Rich. To reduce the minimum required side yard setback from 25 feet to 15 feet in a Low Density Residential District in accordance with Section 207 and Section 509 of the Pennington County Zoning Ordinance.

Lot 11, Cedar Gulch Subdivision, Section 4, T1S, R9E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Variance/ VA 15-08 with three conditions. Vote: Unanimous

1. That prior to approval of a Building Permit for the new attached garage, the applicant apply for a Building Permit for the accessory structure; and,

2. That this Variance only applies for the portion of the side-yard setback requirement that is being encroached upon by the existing accessory structure. All other structures must maintain the proper setback requirements or obtain separate Variance(s) for that structure.
3. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Variance #15-08, which is available at the Planning Office.

MOVED by Ferebee 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 Hadcock and seconded by Ferebee to approve consent agenda Items F-P as presented. Vote: Unanimous.

- F. SECOND READING 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.

ORDINANCE NO. RZ 15-01

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:

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.

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

Dated this 7th day of April, 2015.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A Pearson, Auditor

- G. ROAD NAME: Lumberjack Lane. Bill Baker. To name a 66-foot-wide right-of-way providing access to properties located in Section 13, T1S, R6E, BHM, Pennington County, South Dakota, to Lumberjack Lane.

**A RESOLUTION APPROVING THE ROAD NAME:
LUMBERJACK LANE**

WHEREAS, the Board of County Commissioners of Pennington County, South Dakota, seeks to assign the name of **Lumberjack Lane** to a road located in a 66-foot-wide right-of-way. Said road begins approximately one-half (1/2) mile east of Rockerville at the intersection of S. Highway 16 and Strato Bowl Road and traverses north for approximately one-quarter (1/4) mile, giving access to four (4) proposed privately-owned properties;

Whereas, the above-described road potentially provides access to approximately four (4) privately-owned properties, more fully described as: Lot 1 of BTP Subdivision located in the NW¹/₄ and SW¹/₄, Section 13, T1S, R6E, BHM, Pennington County, South Dakota; Lot 2 of BTP Subdivision located in the NW¹/₄ and SW¹/₄, Section 13, T1S, R6E, BHM, Pennington County, South Dakota; Lot 3 of BTP Subdivision located in the NW¹/₄ and SW¹/₄, Section 13, T1S, R6E, BHM, Pennington County, South Dakota; and Lot 4 of BTP Subdivision located in the NW¹/₄ and SW¹/₄, Section 13, T1S, R6E, BHM, Pennington County, South Dakota;

WHEREAS, due, in particular, to the number of properties provided access via this road, it has been determined there is a need for this road to be named in order to facilitate addressing of these properties;

WHEREAS, this road has not previously been assigned a name;

WHEREAS, Mr. Bill Baker has been required to name this road in conjunction with his request to plat Lots 1-4 of BTP Subdivision located in the NW¼ and SW¼, located in Section 13, T1S, R6E, BHM, Pennington County, South Dakota, and will be responsible for the installation of a road name sign at the intersection of this road and S. Highway 16, in accordance with the standards set forth by the Pennington County Highway Department;

WHEREAS, the proposed road name is not currently in use by any other roads in Pennington County and the Emergency Services Communication Center has verified the name: Lumberjack Lane is acceptable to use; and,

NOW, THEREFORE, BE IT RESOLVED by the County of Pennington that the above-described road located in a 66-foot-wide right-of-way is henceforth named LUMBERJACK LANE.

Dated, this 7th day of April, 2015.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- H. VACATION / RELOCATION OF EASEMENT / VE 15-02: Ryan and Kristi McFarland. To vacate / relocate a portion of a minor drainage and utility easement along the west property line to bring the single-family residence into compliance in accordance with the Pennington County Zoning Ordinance.

Lot 1, Hisega High Meadows, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

Approve the Vacation / Relocation of Easement / VE 15-02 with the following two (2) conditions:

1. That all necessary resolutions and exhibits vacating a portion of the easement be recorded by the applicant at the Register of Deed's Office.
2. That the applicant sign a Statement of Understanding within seven (7) business days of the approval of this Vacation of Easement.

- I. 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.

Approve the Vacation of Plat / VP 14-02 with the following three (3) conditions.

1. That, prior to filing with the Register of Deeds, the Petition For Vacation of Plat be corrected according to the comments provided by the Pennington County Register of Deeds;
2. That the resolution for Vacation of Plat be filed with the Register of Deeds; and,
3. That a Statement of Understanding be signed, within seven (7) business days of VP 14-02 being approved.

- J. PRELIMINARY PLAT / PL 15-04 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-02: Robert Drew / Mills Family Limited Partnership. To create Tract Dean and Tract Drew of HES #303 and to waive platting requirements in accordance with Section 400.2 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract A and B of HES #303 and Government Lot 5, all located in Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract Dean and Tract Drew of HES #303, Section 32, T1S, R5E, BHM, Pennington County, South Dakota.

Sustain the Planning Commission's recommended approval of Subdivision Regulations Variance / SV 15-02 to waive (1) the Scale of Plat to 1 inch = 100 feet, (2) to provide percolation test and soil profile hole information on Proposed Tract Dean, (3) to submit topographical information at five (5) foot contour intervals, and (4) to provide engineered road construction plans for the 66-foot-wide Private Access Easement; and approval of Preliminary Plat / PL 15-04 with the following six (6) conditions.

1. That Proposed Tract Dean be rezoned to Limited Agriculture District or a Lot Size Variance be obtained prior to recording of the plat at the Register of Deed's Office;
2. That the size of the final mylar version of the plat be in accordance with state statute as indicated in the Register of Deed's comments, either 8½" by 14," 11" by 17," or 15" by 26;"
3. That at the time of Final Plat submittal, the on-site wastewater treatment system that once served the single-wide mobile home located at 12584 Old Hill City Road (Remainder of H.E.S. 303) be abandoned in accordance with South Dakota Administrative Rule 74:53:01:11;
4. That an Approach Permit be acquired for the 66-foot-wide Private Access Easement prior to being constructed and/or prior to issuance of a Building Permit on Proposed Tract Dean;

5. That all addresses must be posted so they are viewable from both directions of the north-south 33-foot-wide Private Access Easement in accordance with Pennington County's Ordinance #20; and,
6. That the property owner signs a Statement of Understanding within seven (7) business days of Plat approval.

K. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). To review a Planned Unit Development to allow a mobile home park in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract C of Lot B of NE1/4 NW1/4 less Pengra Subdivision, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

Approve the extension of Planned Unit Development / PU 06-07 with the following twenty (20) conditions.

1. That the PUD has a maximum of 51 mobile home spaces, one duplex, two stick-built structures and a total of 75 storage units;
2. That each mobile home space be allowed one mobile home, manufactured home or modular home (single-wide or double-wide);
3. That upon removal of the camper from Lot 127, a camper not be allowed to replace it, and any future homes moved onto the property shall be in compliance with Condition #2;
4. That each mobile home shall have a minimum 20-foot separation for living space;
5. That decks and/or porches be allowed through a Building Permit as accessory structures to each mobile home;
6. That the mobile homes shall have a minimum front yard setback of ten (10) feet from all access roads within the mobile home park and a setback of twenty-five (25) feet from exterior property lines;
7. That the mobile homes maintain a minimum ten (10) foot rear yard and side yard setback from interior lot lines;
8. That each mobile home space have a minimum of two (2) off-street parking spaces, and that each parking space shall not be less than nine (9) feet by eighteen (18) feet, surfaced with gravel, concrete or asphalt and be maintained in such a manner that no dust will result from continuous use;
9. That 13 visitor parking spaces are provided. Each space must measure a minimum of nine (9) feet by eighteen (18) feet, be surfaced in gravel, concrete or asphalt and be maintained in a dust free manner;
10. That a Building Permit shall be obtained for the removal or placement of mobile homes or manufactured homes on the property;
11. That a Building Permit be obtained for structures exceeding 144 square feet or located on a permanent foundation which will require a site plan to be reviewed and approved by the Planning Director;
12. That the mobile home park continue to be provided with an on-site management office;

13. That all the interior streets shall be a minimum of 25 feet in width and surfaced with gravel, concrete or asphalt and maintained in a dust free manner as required by Section 305 of Pennington County's Zoning Ordinance;
14. That prior to the placement of mobile homes or any other structures within the 100-year floodplain, a Floodplain Development Permit shall be submitted for review and approval;
15. That prior to any repair or replacement of the wastewater disposal system, the S.D. Department of Environment and Natural Resources and the Pennington County Environmental Technician shall review and approve the work and a Floodplain Development Permit shall be obtained for any work within the 100-year floodplain;
16. That the storage units be used exclusively for storage and not retail business activities;
17. That each unit has an individual address that must be posted so it is clearly visible in accordance with Pennington County's Ordinance #20;
18. 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;
19. That the first 100 feet off of Sturgis Road be continually hard surfaced; and,
20. That this PUD be reviewed in two (2) years, on a complaint basis, or as directed by the Pennington County Planning Commission or County Board of Commissioners to verify that all Conditions of Approval are being met.

- L. VACATION OF EASEMENT / VE 15-01: Brandon and Lindsey Noble. To vacate a sixty (60) foot Forest Service Access Easement on Lot 67, Block 1 of Canyon Springs Preserve in accordance with the Pennington County Zoning Ordinance.

Lot 67, Block 1, Canyon Springs Preserve, Section 22, T2N, R6E, BHM, Pennington County, South Dakota.

Continue the Vacation of Easement / VE 15-01 to the May 5, 2015, Board of Commissioners' meeting.

- M. ROAD NAME: Valkyrie Lane. Kristi and Jeff Hoffman. To name a 40-foot-wide easement providing access to properties located in Sections 12 and 13, T1S, R6E, BHM, Pennington County, South Dakota.

Deny the Road Name Petition of Valkyrie Lane.

- N. LAYOUT PLAT / PL 15-05 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-03: David and Sela Nagelhout; Fisk Land Surveying – Agent. To reconfigure lot lines to create Lots 7R and 9R of Deerfield Park Subdivision in accordance with Section 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 7, 8, and 9, Deerfield Park Subdivision, Section 2, T1S, R3E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 7R and 9R, Deerfield Park Subdivision, Section 2, T1S, R3E, BHM, Pennington County, South Dakota.

Sustain the Planning Commission's recommended approval of Subdivision Regulations Variance / SV 15-03 To waive submittal of percolation tests and soil profile holes; to waive submittal of topography at 5 foot contour intervals; and to waive submittal of road improvements (varying surface width) and any other road improvements; and approval of Layout Plat / PL 15-05 with ten (10) 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 existing easements for Black Hills Electric Cooperative underground power lines remain valid;
 4. That at the time of submittal of the Plat, the applicant submits topography for the area at five (5) foot contour intervals or obtains a Subdivision Regulations Variance waiving this requirement;
 5. That prior to the Plat being filed with the Register of Deeds, a street name sign be erected at the intersection of Deerfield Park Court and Deerfield Park Drive in accordance with County Highway Street Sign Standards;
 6. 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 on Proposed Lot 7R;
 7. That prior to filing the Plat with the Register of Deeds, staff verify that the placement of addresses are meeting Pennington County Ordinance #20 Standards;
 8. That at the time of submittal of the Plat, the applicant submits percolations tests and soil profile information to be reviewed and approved by the Environmental Planner or obtain approval of a Subdivision Regulations Variance waiving this requirement;
 9. That the property owners sign Statements of Understanding within seven (7) business days of approval for PL 15-05 and SV 15-03; and,
 10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.
- O. LAYOUT PLAT / PL 14-38: Donald and Norma Lynde. To create Lots 1 and 2 of Lynde Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4NW1/4, EXCEPT LOT A, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Lynde Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 14-38 with the following eighteen (18) conditions:

1. That a Building Permit be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which requires a site plan to be reviewed and approved by the Planning Director;
2. That the applicant obtain a Building Permit for the 1998 doublewide mobile home located at 23818 Boulder Hill Road and pay all applicable penalty fees;
3. That at the time of submittal for the Preliminary Plat, the applicant provides a certified survey verifying setbacks of the existing residences on the property;
4. That an approved Setback Variance be obtained to resolve any setback issues, prior to submittal for the Preliminary Plat;
5. That the comments provided by the U.S. Forest Service be adhered to at all times;
6. That at the time of Preliminary Plat submittal, the applicant provide as-built diagrams of the existing on-site wastewater treatment systems for the three (3) residences on the property to the County Environmental Planner, including, but not be limited to, location, tank size, drainfield size, design type, percolation rates, and profile hole information;
7. That at the time of Preliminary Plat submittal, the applicant submits percolation tests and soil profile information for Proposed Lot 1 to be reviewed and approved by the County Environmental Planner, or the applicant obtains an approved Subdivision Regulations Variance waiving this requirement;
8. That the Federal Land Policy and Management Act (FLPMA) Private Road Easement be approved by the United States Forest Service prior to filing the Final Plat with the Register of Deeds;
9. That eight (8) foot utility and minor drainage easements be dedicated on the interior sides of all lot lines, or the applicant obtains an approved Subdivision Regulations Variance waiving this requirement;
10. That all existing power lines retain their existing easements and locations;
11. That the applicant obtain an approved Conditional Use Permit to bring the residence addressed as 23818 Boulder Hill Road into compliance, if the Final Plat is not filed with the Register of Deeds;
12. That the property remain free of excess junk and debris;
13. That the access road and 66' wide access easement be continually maintained so as to allow access to all three (3) residences at all times for emergency services;
14. 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;
15. That at the time of submittal for the Preliminary Plat, the applicant provide engineered road construction plans for the 66' wide access easement, including width and surface requirements that meet Pennington County's Ordinance #14 standards, or the applicant obtains an approved Subdivision Regulations Variance waiving this requirement;
16. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;

17. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property; and,
18. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Layout Plat 14-38, which is available at the Planning Office.

- P. 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 Planning Unit Development / PU 02-04 to the May 19, 2015, Board of Commissioners' meeting.

End of consent agenda items

PLANNING & ZONING REGULAR AGENDA ITEMS

MOVED by Buskerud and seconded by Trautman to approve Item Q and Item R presented. Vote: Unanimous.

- Q. REQUEST TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS; SLOPES OF GREATER THAN 4:1 AND THE TURN AROUND ROAD OF 14-FOOT MINIMUM: Leo Hamm. Approve the request to not submit engineered road construction plans, slopes of greater than 4:1 and the turn around road of 14-foot minimum.

- R. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 15-02: Leo Hamm. Approve the request to construct a road within the Section Line Right-of-Way / CS 15-02.

Section 27, 28, 33, and 34, T1N, R7E, BHM, Pennington County, South Dakota.

- S. REQUEST TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS AND NOT BUILD TO ORDINANCE 14 STANDARDS: Marcia and Scott Diagostine. MOVED by Hadcock and seconded by Ferebee to approve the request by Marcia and Scott Diagostine to not submit engineered road construction plans and not build to Ordinance 14 standards. Vote: Unanimous.

- T. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 15-03: Marcia and Scott Diagostine. To construct a 12-foot-wide road within the Section Line Right-of-Way to provide access to Gov't Lot 12 in Section 28, T1S, R5E.

Sections 27 and 28, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Road Construction Within a Section Line Right-of-way / CS 15-03. Vote: Unanimous.

- U. APPROVAL OF ANNUAL MS4 STORMWATER REPORT and STORMWATER MANAGEMENT PLAN: MOVED by Hadcock and seconded by Trautman to approve the MS4 Annual Report and Updated Storm Water Management Plan and authorize the Chairperson's signature. A substitute motion by Ferebee to postpone this item to the last meeting in May 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.

ITEMS FROM CHAIR

- A. PUBLIC COMMENT REGARDING THE PROPOSED NEW NAME FOR HARNEY PEAK: No action taken.

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. Annual County Conference of Director of Equalization and Commissioners per SDCL 10-3-14

MOVED by Hadcock and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 3:02 p.m. until 3:12 p.m. MOVED by Buskerud and seconded by Hadcock to adjourn from executive session. Vote: Unanimous.

AUDITOR'S ACCOUNT OF THE TREASURER

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of March 25, 2014: Total balances of checking/savings accounts, \$19,999,088.66; Total balance of Treasurer's Office safe cash, \$10,000; Total certificates of deposit, \$3,580,710.83; Total Prime Value Investment, \$9,530,136.77; Total petty cash, \$12,105.00; Total Cash Items Paid, \$200.00; Total Cash Items, \$109.86; Total **long**/short, (\$318.08); Total, \$33,132,033.04. Submitted by Lori Wessel, Deputy Auditor.

PAYROLL

Commissioners, 13,963.78; Human Resources, 5,028.30; Elections, 17,938.46; Auditor - liens, 4,122.13; Auditor, 18,381.90; Treasurer, 50,025.31; IT, 50,703.98; State's Attorney, 151,719.88; Public Defender, 123,167.76; VAWA Grant, 23,341.54; Juvenile Diversion, 10,708.94; VOCA, 5,645.36; Buildings & Grounds, 114,214.08; Equalization, 74,189.99; Register of Deeds, 24,570.58; Sheriff, 347,400.24; Service Station, 8,372.62; HIDTA Grant, 7,806.62; Jail, 521,792.34; Jail Work Program, 4,641.68; Jail Medical, 10,400.00; Coroner, 462.01; Hill City Law, 12,975.53; Keystone Law, 5,047.40; New Underwood – Law, 4,570.05; School Liaison, 16,221.59; Wall Law, 11,200.09; JSC Juvenile Alternative, 8,253.55; CCADP, 130,228.10; Adams House, 36,521.56; Economic Assistance, 56,958.72; Mental & Alcohol-SAO, 8,163.60; Mental & Alcohol-HHS, 3,938.06; Extension, 2,779.23; Weed & Pest, 9,114.03; Mountain Pine Beetle, 6,344.40; Planning and Zoning, 19,877.97; Water Protection, 5,863.99; Ordinance, 3,548.80; Juvenile Services Center, 175,819.28; Road & Bridge, 175,951.19; Drug Seizure, 0.00;

Fire Administration, 6,964.22; Dispatch, 149,600.48; Emergency Management, 5,699.62; 24-7 Program, 22,339.04.

PERSONNEL

Emergency Services Communications Center: Effective 3/22/2015 – S. Smith at \$18.91/hr.; J. Allen & K. Ricke at \$18.45/hr.; H. Neal at \$21.35/hr.

Equalization: Effective 4/27/2015 – T. Gonzalez at \$15.93/hr.

State’s Attorney: Effective 2/23/2015 – W. Venhuizen, \$5345.50/month (correction); Effective 3/23/2015 – M. Slanina at \$18.45/hr.

VOUCHERS

AT&T Mobility, \$220.39; BH Power Inc, \$55,301.06; BH Power Inc, \$848.83; BH Power Inc, \$676.09; BH Power Inc, \$391.64; BH Power Inc, \$506.69; BH Power Inc, \$319.85; Cbm Food Service, \$1,258.03; Cbm Food Service, \$2,525.06; Cbm Food Service, \$4,599.81; Century Link, \$7,634.11; Century Link, \$311.20; Century Link, \$3.57; City Of Box Elder, \$320.93; City Of Hill City, \$101.53; City Of Rapid City -Water, \$14,273.45; City Of Rapid City -Water, \$1,700.61; City Of Rapid City -Water, \$71.26; City Of Wall, \$139.00; Cobra Administrator, \$300.00; Executive Mgmt Fin Office, \$21.00; First Interstate Bank, \$20,633.91; Golden West Companies, \$763.08; Montana Dakota Utilities, \$8,641.37; Montana Dakota Utilities, \$5,478.59; Pioneer Bank & Trust, \$3,617.07; Pitney Bowes Reserve Account, \$8,710.66; Rainbow Gas Company, \$7,449.29; Rapid Valley Sanitary District, \$132.40; Reliance Telephone Inc, \$3.37; Reliance Telephone Inc, \$17.48; Ricoh USA Inc, \$751.74; Rr Waste Solutions, \$58.64; SDML Workers', \$320.00; Sun Life Financial, \$77,958.38; Verizon Wireless, \$467.85; Verizon Wireless, \$5,665.85; Verizon Wireless, \$1,010.41; Wellmark, \$125,894.28; Wellmark, \$53,639.98; West River Electric, \$1,736.19; Wex Bank, \$215.08; Wimactel Inc, \$60.00; WOW Internet Cable And Phone, \$3,954.69.

ADJOURN

MOVED by Buskerud and seconded by Petersen to adjourn the meeting. Vote: There being no further business, the meeting was adjourned at 3:12 p.m.

Julie A. Pearson, Auditor

Published once at a cost of ____.

Publish: April 22, 2015