

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
May 19, 2015**

The Pennington County Board of Commissioners met on Tuesday, May 19, 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.

APPROVAL OF THE AGENDA

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. 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 Trautman and seconded by Hadcock to approve Consent Agenda Items 6-11, 13 and 15, with Items 12 and 14 removed for separate consideration. Vote: Unanimous.

6. Approve the minutes of the regular May 5, 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 \$ 2,931,904.50.
8. Acknowledge the receipt of Disinterment Permit 1028938 per SDCL 34-25-38.1.
9. Set the election for the question of forming the North Hazel Road District for June 8, 2015, at 6 p.m. at the Home of Jake & Julie Schad. The legal description is Lots 1-11 inclusive and Lot 13R of Loveland Canyon Estates Subdivision, BHM, Pennington County SD.
10. Acknowledge the Order of Organization and Incorporation for the Kennedyville Loop Road District effective for tax year 2015 and after.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE KENNEDYVILLE LOOP ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, all property owners of record that are within the proposed district boundaries have agreed to and petitioned for the organization of the Kennedyville Loop Road District

AND WHEREAS, said petitions indicate the desire of all landowners of record within the proposed boundaries to organize the Kennedyville Loop Road District

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission

acknowledge and declare the Kennedyville Loop 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 2015 pay 2016 tax year and after.

BE IT FURTHER ORDERED that the Kennedyville Loop Road District legal description is: LOT A-1, LOT A-3, LOT A-4, LOT A-5, LOT A-6 REVISED, LOT A-7 REVISED, LOT A-10, LOT A-11, LOT A-12, LOT A-13, LOT A-14, LOT A-15, LOT A-16 AND LOT A-20 OF PALMER GULCH ESTATES AND ALL OF TRACT BERGENLUST, LOCATED IN T1S, R5E, SECTION 34, BHM, Pennington County, SD.

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

ATTEST:

/s/ Julie A. Pearson, Auditor

11. Acknowledge the Order of Organization and Incorporation for the Lost Cave Road District with taxing authority for the 2015 pay 2016 tax year and after.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE LOST CAVE ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, all property owners of record that are within the proposed district boundaries have agreed to and petitioned for the organization of the Lost Cave Road District

AND WHEREAS, said petitions indicate the desire of all landowners of record within the proposed boundaries to organize the Lost Cave Road District

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the Lost Cave 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 2015 pay 2016 tax year and after.

BE IT FURTHER ORDERED that the Lost Cave Road District legal description is: LOT 4 LESS LOT H1, LOT 5A REV & 5B REV, LOTS B,C,D,E,F,L,M,N,O,P, &T OF BATTLE CREEK MOUNTAIN ESTATES SUBDIVISIONS AND TRACT B.R.C. OF RUSHMORE RANCH ESTATES SUBDIVISION. BHM Pennington County, SD

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

ATTEST:

/s/ Julie A. Pearson, Auditor

12. Removed for Separate Consideration.
13. Authorize the budgeted General Fund operating transfers to the Road and Bridge Fund in the amount of \$1,005,596, E911 Fund in the amount of \$307,724 and the Emergency Management Fund in the amount of \$86,400, and further moved to authorize the budgeted E911 Fund operating transfer to the General Fund in the amount of \$80,000.
14. Removed for Separate Consideration.
15. Recognize and thank Pennington County volunteers for the month of April 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

12. Loveland Canyon Road District De-Annexation: MOVED by Hadcock and seconded by Buskerud to accept the results of the Loveland Canyon Road District election to de-annex the amended legal description, Lots 1-10 inclusive and Lot 13R of Loveland Canyon Estates, BHM, Pennington County, SD, effective with the 2015 tax year. Unanimous.
14. Permit to Occupy Right-of-Way for Bicycle Race: MOVED by Hadcock and seconded by Buskerud to approve the application for Permit to Occupy Right-of-Way for the Bicycle Ride/Race to be held on approximately one mile of 161st Avenue on June 13, 2015. A motion by Ferebee to postpone this item until the Meade County Commissioners take action on the request died for lack of a second. A roll call vote on the original motion carried 4-1: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

End of Consent Agenda

Rapid Transit – Rich Sagen – Information Item

APPROVAL OF CHANGE IN AGENDA

MOVED by Hadcock and seconded by Buskerud to move Item 20, approval of Permit to Occupy Right-of-Way for Bicycle Race Time Trial, ahead of Item 17, Crisis Care Center Update. Vote: Unanimous.

Permit to Occupy Right – of – Way for Bicycle Race Time Trial – Request for Rescission of Denial on 5/5/2015 – Ken Benusis: MOVED By Trautman and seconded by Hadcock to rescind the motion of May 5, 2015, that denied the Permit to Occupy Right-of-Way for weekly time trials on Lower Spring Creek Road. 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 Buskerud to approve the Permit to Occupy Right-of-Way for Bicycle Race Time Trials on Lower Spring Creek Road. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

Crisis Care Center Update/Mental Health Month Campaign

Request For County Support Of South Dakota Freight Capacity Expansion Project- Jerry Vest, Senior VP, Genesee & Wyoming Railroad Services Inc.: MOVED by Buskerud and seconded by Hadcock that the Pennington County Board of Commissioners sign the Statement of Support for the Awarding of a United States Department of Transportation TIGER II Grant to the South Dakota Freight Capacity Expansion Project. Vote: Unanimous.

Proposed Legislative County Functions Summer Study – Representative Elizabeth May

Issues With Fireworks in Rapid Valley – Carolyn Hieb

Petition to Reduce Speed Limit on Long View Road – Tina Mulally: MOVED by Hadcock and seconded by Ferebee to reduce the speed limit to 35 miles per hour on Long View Road ending at Anderson Road.

MOVED by Buskerud and seconded by Hadcock to amend the previous motion to replace Anderson Road with Radar Hills Road. Vote: Unanimous.

MOVED by Buskerud and seconded by Trautman to adopt the amended motion. Vote: Unanimous.

RESOLUTION 05-19-2015

WHEREAS, the Pennington County Board of Commissioners has determined that in the interest of safety to local residents that a speed limit on Long View Road be established effective June 1, 2015; and

WHEREAS, this Board has the authority to establish such a speed zone on Long View Road pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2;

THEREFORE BE IT RESOLVED, that a speed zone limiting the maximum speed of travel to 35 miles per hour be established on Long View Road beginning 1400 feet east of the SW Section corner of Section 11, T1N, R8E, BHM (Reservoir Road), thence east to the SE Section corner of Section 12, T1N, R8E, BHM (Radar Hill Road), a distance of 1.74 miles.

Dated this 19th day of May, 2015.

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

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

LIEN RELEASE REQUEST (DS) Name withheld per SDCL 28-13-42

MOVED by Trautman and seconded by Ferebee to deny the lien release request for DS (Account #20525263S). Substitute motion: MOVED by Hadcock and seconded by Buskerud to release the

lien from the property at 805 E. Indiana Street upon receipt of any proceeds over the \$60,000 homestead exemption. At the request of the Chairperson, both motion makers and seconds agreed to withdraw the original and substitute motions.

MOVED by Hadcock and seconded by Buskerud to release the lien in the name of DS (Account #20525263S) from the property located at 805 E. Indiana Street in exchange for Pennington County being paid the maximum amount after deduction of the \$60,000 homestead exemption and the outstanding mortgage from the proceeds of the sale. The motion carried 3-2 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – no, Petersen – yes.

ITEMS FROM AUDITOR

- A. BUDGET SUPPLEMENT HEARINGS SP15-002 – MOUNTAIN PINE BEETLE BUDGET: MOVED by Ferebee and seconded by Trautman to approve the supplement to the General Fund Mountain Pine Beetle Budget in the amount of \$210,213 from Unassigned Fund Balance (\$59,713) and non-budgeted current year revenues (\$150,500). Vote: Unanimous.
- B. BUDGET SUPPLEMENT HEARING SP15-003 – SHERIFF’S OFFICE: MOVED by Ferebee and seconded by Trautman to approve the supplement to the General Fund Sheriff Budget in the amount of \$98,823.59 from non-budgeted current year revenues. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AWARD RECOMMENDATION – BRIDGE REPAIRS: MOVED by Ferebee and seconded by Hadcock to award Bridge Repairs: STR. No. 52-317-313 and STR. No. 52-317-314 to the low bidder, Corr Construction Services Inc., PO Box 170, Hermosa, SD 57744, in the amount of \$79,569.00. Vote: Unanimous. Bid documents are on file at the Highway Department.

ITEMS FROM HEALTH CARE TRUST BOARD

- A. 2016 PREMIUMS – BOARD RECOMMENDATION FOR BUDGETING PURPOSES: MOVED by Hadcock and seconded by Petersen to accept the Health Care Trust Board’s recommended premium increases of 1% on Wellmark and 3% on Delta Dental for 2016. Vote: Unanimous.
- B. HEALTH CARE FUND FINANCIAL UPDATE

REQUEST FOR WAIVER OF PENALTY FEES – Mr. Tim Schnabel, Hart Ranch

MOVED by Ferebee and seconded by Trautman to waive the penalty fees totaling \$6,226.14 for building permits for cabins and park models for Hart Ranch Camping Resort Club dating back to 1994. The motion carried 3-2 with Hadcock and Buskerud opposing.

BOARD OF ADJUSTMENT

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

- A. VARIANCE / VA 15-11: JMF Properties, LLC; Jeff Howe – Agent. To reduce the minimum required lot size from 40 acres to 15.466 acres and 16.201 acres in a General

Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot 2, Tramway Subdivision, Section 8, T2S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2A and Lot 2B of Lot 2, Tramway Subdivision, Section 8, T2S, R6E, BHM, Pennington County, South Dakota

MOVED by Ferebee and seconded by Hadcock to approve Variance / VA 15-11. The motion carried 4-1 with Buskerud opposing.

- B. VARIANCE / VA 15-12: John and Kim Glodt. To reduce the minimum required front yard setback on the southern property line from 25 feet to 0 feet in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 1R, Laurel Heights Subdivision, Section 26, T2N, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Ferebee to approve Variance / VA 15-12 with three (3) conditions. Vote: Unanimous.

1. That this Variance only applies for the construction of a carport on the existing cement pad. All other structures must maintain the proper setback requirements or obtain separate Variance(s);
2. That prior to construction of the carport, the applicant obtains a Building Permit approved by the Planning Director specifying that no walls are to be added to the structure and it will not be enclosed; and,
3. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Variance / VA 15-12, which is available at the Planning Office.

- C. VARIANCE / VA 15-13: Greg and Cynthia Andrew; Fisk Land Surveying – Agent. To reduce the minimum required lot size from 3 acres to 1.67 acres and 1.80 acres in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

EXISTING LEGAL: Lot 6, Block 2, Rolling Hills Estates, Section 10, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 6A and 6B, Block 2, Rolling Hills Estates, Section 10, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Variance / VA 15-13. The motion carried 4-1 with Buskerud opposing.

- D. VARIANCE / VA 15-14: Krebs Partnership; Donald Krebs – Agent. To apply for a Variance to Section 204-C of the Pennington County Zoning Ordinance to allow a home occupation on the subject property in which no immediate family member resides in a Suburban Residential District in accordance with Sections 204-C and 509 of the Pennington County Zoning Ordinance.

The South 75 feet of Lot J of E1/2SE1/4, Section 9, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Variance / VA 15-14. The motion carried 4-1 with Buskerud opposing.

MOVED by Ferebee and seconded by Hadcock 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 Trautman and seconded by Hadcock to approve Consent Agenda Items E-I as presented. Vote: Unanimous.

- E. SECOND READING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 15-01: High Country Guest Ranch; John Majchrzak – Agent. To amend the existing High Country Guest Ranch PUD to reduce the setback from 25 feet to 5 feet to allow for any future structure(s) and to allow for more atvs rentals in accordance with Section 213-E-1 of the Pennington County Zoning Ordinance.

Lot 10 and Lot 12 and Tract A Less Highway Country Ranch Subdivision and Less Right-of-Way, Ray Smith Placer MS 995, Section 15, T1S, R4E, BHM, Pennington County, South Dakota.

Approve the second reading of Major Planned Unit Development Amendment / PUD 15-01.

ORDINANCE NO. PUD 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

1. That the permitted uses allowed on Tract A less High Country Ranch Subdivision and less Right-of-Way, Ray Smith Placer MS 995 not exceed six (6) vacation cabins, an eight (8) bedroom bunkhouse, eight (8)

- campsites, 160 parking spaces, band shell, concession and merchandise building, restroom facility, wood shed and community wastewater disposal system area for the uses on site and lodge;
2. That the retail space in the lodge be limited to 750 square feet, a kitchen for those using the lodge and dining area, guest registration area, and administrative offices are also permitted within the lodge and shall not be included in the 750 square feet of retail space;
 3. That the permitted uses allowed on Lot 12 be offices (which shall include guest registration), laundry, outdoor movie screen, commercial trail ride operations, a shop and maintenance building and a commercial kitchen and dining facility;
 4. That the permitted uses for proposed Lots 17-20 be for private single-family residences or nightly/weekly rentals;
 5. That the permitted uses on Lot 13 include up to a twenty (20) unit lodge not to exceed 21,000 square feet with a commercial kitchen and dining area be used only by those renting the lodge, swimming pool, meeting rooms, bike rentals, and a maximum of twelve (12) guest stables;
 6. That prior to any construction work within the 100-year floodplain, a Floodplain Development Permit be obtained;
 7. That that if any disturbance would occur on the property that is greater than 10,000 square feet, a Construction Permit be required. The Construction Permit will require erosion control measures to prevent sediment from leaving the site and entering into Newton Fork Creek;
 8. The minimum required front setback for Lots 1-9 shall be 20 feet and the minimum side yard setback for Lot 9 shall be 10 feet along the east side with the exception of Lot 3;
 9. That the setbacks for Lot 3 be 14 feet for the rear-yard and 23 feet for the side-yard for the existing deck;
 10. That all perimeter setbacks for Lot 10 and Lot 12 of High Country Ranch Subdivision be at least five (5) feet; with exception of the existing barn/office to be zero (0) feet; shed (Lot 12), gift shop (Lot 12), and the stable (Lot 12) to be zero (0) feet;
 11. That perimeter setbacks for Tract A less High Country Ranch Subdivision and less Right-of-Way of Ray Smith Placer MS 995 be at least five (5) feet on the front yard, rear yard, and west side yard and at least twenty-five (25) feet on the east side yard abutting Lot 15 of High Country Ranch Subdivision; with exception of the wood shed and chapel (Tract A) to be zero (0) feet;
 12. The minimum required setbacks for Lots 14, 15 and 17, the residential/vacation cabins sites, shall be a 15 foot front, 25 foot side yard and rear yard;
 13. The minimum required setback for Lot 16 be twenty (20) foot front, twenty (25) feet from the north and east property line, and eighteen (18) feet from the west property line;
 14. That all residential or resort structures located on Lots 1-9 not exceed 32 feet by 36 feet;

15. That quiet hours be 10:00 p.m. for the concert area;
16. That the maximum size of the outdoor movie screen be 20 feet by 20 feet;
17. 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;
18. That Ray Smith Drive be maintained in a dust free manner;
19. That any open fires have a permit from South Dakota Wildland Fire;
20. That a second means of ingress/egress be provided;
21. That traffic control, such as (flaggers) on Deerfield Road be provided at the end of each concert;
22. That the ATV rentals not exceed ten (10) vehicles;
23. That all rental ATVs leaving the Planned Unit Development not exceed ten (10) miles per hour on the first 4/10 of a mile of Battle Ax Road off Deerfield Road;
24. That all ground disturbed areas (other than road surface) be seeded with an approved native seed mix in accordance with the U.S. Forest Service;
25. That all traffic for the concert venue be directed / limited to Ray Smith Drive;
26. That an additional sign be allowed on the sign lot to allow a maximum of three signs;
27. That the comments provided by the U.S. Forest Service be adhered to at all times;
28. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Major Planned Unit Development Amendment #15-01, which is available at the Planning Office; and,
29. That this Planned Unit Development shall be reviewed in two (2) years, on a complaint basis, or as directed by the Board of Commissioners and/or Planning Commission to determine that all conditions are being met.

Dated this 19th day of May, 2015.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairperson

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

- F. 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 June 2, 2015, Board of Commissioners' meeting.

G. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 15-02: Deerfield Park Condominiums. To amend 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.

Approve Major Planned Unit Development Amendment / PU 15-02 with the following fourteen (14) conditions:

1. That the specific uses of this Planned Unit Development be for single-family residences not to exceed ten (10) units located in not more than five (5) structures of which only Units #5, #7, and #9 may be used for nightly/weekly tourist rental and accessory structures;
2. That the Planned Unit Development continues to be kept clean of all trash, debris and junk;
3. Each residential Condominium Unit (#1-#4, #6, #8, and #10) continue to have a minimum of two (2) off street parking spaces. All off street parking spaces on the site shall measure at least nine (9) feet by eighteen (18) feet and be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
4. That only Condominium Units #5, #7, and #9 may be used for night/weekly rental or normal residential use;
5. Condominium Units #5, #7, and #9 continue to have a minimum of four (4) off street parking spaces. All off street parking spaces on the site shall measure at least nine (9) feet by eighteen (18) feet and be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
6. That the maximum occupancy for the night/weekly rental units (Units #5, #7, #9) shall be two people per bedroom and two people for each living room or family room;
7. That smoke detectors are installed in sleeping rooms and common hallways and tested annually as requested by the Pennington County Fire Coordinator. The smoke detectors must be Underwriters Laboratory (UL) listed and be either AC or battery operated;
8. That 2 lb. ABC dry chemical fire extinguishers are accessible to all guests at all times on each floor or structure as requested by the Pennington County Fire Coordinator;
9. That the nightly/weekly rental units remain licensed with the South Dakota Department of Health as a Vacation Home Rental;
10. That prior to County Board approval, the "Residence and Business Automatic Detail Information Form" be submitted to the Planning Department as requested by the Pennington County Fire Coordinator;
11. That the applicants have a Sales Tax License as required by the South Dakota Department of Revenue;
12. That signs be allowed to advertise the nightly/weekly rental units in accordance with Section 312 of the Pennington County Zoning Ordinance;

13. That the construction or placements of structures larger than 144 square feet and located on a permanent foundation shall be allowed through the issuance of a Building Permit which will include necessary site plans to be reviewed and approved by the Planning Director; and,
14. That this Planned Unit Development be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Board of Commissioners and/or County Planning Commission to verify that all conditions of approval are being met.

H. LAYOUT PLAT / PL 15-08: Greg and Cynthia Andrew; Fisk Land Surveying – Agent. To create Lots 6A and 6B, Block 2 of Rolling Hills Estates in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 6, Block 2, Rolling Hills Estates, Section 10, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 6A and 6B, Block 2, Rolling Hills Estates, Section 10, T1N, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 15-08 with the following 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 prior to filing the Plat with the Register of Deeds, major drainage easements for any existing drainage ways be indicated on the plat;
3. 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;
4. That a Lot Size Variance be obtained to allow for a smaller than required lot size in a Low Density Residential District, prior to the Plat being filed with the Register of Deeds;
5. 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 on Proposed Lot 6A and Proposed Lot 6B;
6. That prior to filing the Plat with the Register of Deeds, an address be assigned to the single-family residence structure on Proposed Lot 6A and that the placement of both property addresses, for Proposed Lot 6A and Proposed Lot 6B, meets Pennington County Ordinance #20 standards;
7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
8. That prior to filing the Plat with the Register of Deeds, the plat meets all necessary requirements of Section 400.2 and/or 400.3 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, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;

9. That the property owners sign Statements of Understanding within seven (7) business days of approval for PL15-08; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

I. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 15-02: Mitch Morris. To rezone 151.36 acres from General Agriculture District and Light Industrial District to General Commercial District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to General Commercial District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Being 151.36 acres of land located in the E1/2 of Section 32, Township 1 North, Range 8 East of the Black Hills Meridian, Pennington County, South Dakota, said 151.36 acres of land being more particularly described by metes and bounds as follows, all measurements are to be considered as being followed by the words "more or less"; BEGINNING at the southwest corner of Lot 1 of the SW1/4 SE1/4 of Section 32, Township 1 North, Range 8 East of the Black Hills Meridian, on the south line of Section 32 at the intersection of the east right-of-way line of South Dakota Highway 79; Thence, North 06°32'53" West, along the west line of said Lot 1 of the SW1/4 SE1/4 of Section 32 and east right-of-way line of SD Highway 79, a distance of 4310.98 feet to a point on the easterly line of Lot A of the NW1/4 NE1/4 of Section 32 as shown on plat recorded in Highway Plat Book 9, Page 93, in the office of the Pennington County Register of Deeds, in a curve from which the center of curvature bears North 48°17'34" West a distance of 103.00 feet; Thence, southwesterly, following the easterly line of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the right having a radius of 103.00 feet, a central angle of 35°53', for an arc distance of 64.51 feet to a point of tangency; Thence, South 77°35'27" West, continuing to follow the easterly line of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 4.12 feet to a point for corner on the east right-of-way line of SD Highway 79, in a curve from which the center of curvature bears South 73°13'38" West a distance of 3920 feet; Thence, northwesterly, along a curve to the left having a radius of 3920 feet, a central angle of 00°29'02", for an arc length of 33.11 feet to point for corner on the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32; Thence, North 77°35'27" East, following the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 6.78 feet to a point of curvature; Thence, northeasterly, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the left having a radius of 70.00 feet, a central angle of 84°05'03", for an arc length of 102.73 feet to a point of tangency; Thence, North 06°29'36" West, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, a distance of 606.16 feet to a point of curvature; Thence, northwesterly, continuing to follow the centerline of the alignment of said Lot A of the NW1/4 NE1/4 of Section 32, along a curve to the left having a radius of 1432.39 feet, a central angle of 05°45'52", for an arc length of 144.11 feet to point for corner on the west line of the E1/2 of Section 32; Thence, North 00°01'24" East, along the west line of the E1/2 of Section 32, a distance of 206.71 feet to the northwest corner of the E1/2 of Section 32; Thence, South 89°48'35" East, along the north line of the E1/2 of Section 32, a distance of 2656.84 feet to the

northeast corner of Section 32; Thence, South 00°04'45" West, along the east line of Section 32, a distance of 500.00 feet to a point for corner; Thence, North 89°48'35" West, parallel to and 500 feet distant from the north line of the E1/2 of Section 32, a distance of 1514.54 feet to a point for corner; Thence, South 06°22'35" East, a distance of 4844.00 feet to a point for corner on the south line of the E1/2 of Section 32; Thence, North 89°36'35" West, along the south line of the E1/2 of Section 32, a distance of 1088.72 feet to the POINT OF BEGINNING and containing 151.36 acres, more or less, of land.

Continue Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02 to the June 2, 2015, Board of Commissioners' meeting.

End of Consent Agenda

REGULAR PLANNING & ZONING ITEMS

- J. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-03 AND COMPREHENSIVE PLAN AMENDMENT / CA 15-03: Mitch Morris. To rezone 424.42 acres from General Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

The SE1/4SW1/4; NE1/4SW1/4; NW1/4SW1/4; NW1/4SE1/4; SW1/4SW1/4, SW1/4SE1/4; SE1/4 SE1/4; NE1/4SE1/4; SE1/4NE1/4 in Section 33 and Lot 2 of the SW1/4NW1/4 and Lot 2 of the W1/2SW1/4 in Section 34, all located in T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to continue Rezone / RZ 15-03 and Comprehensive Plan Amendment / CA 15-03 to the June 2, 2015, County Board meeting at the applicant's request. Vote: Unanimous.

- K. REQUEST TO NOT BUILD TO ORDINANCE 14 STANDARDS; TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS; TO HAVE A 16-FOOT-WIDE ROAD, TO HAVE 2 TO 1 SLOPES, AND HAVE 3-4 INCH GRAVEL OVER CURRENT ROAD BASE MATERIAL: Dan Evangelisto as President of Summer Creek Road District.

MOVED by Hadcock and seconded by Ferebee to waive the requirements to submit engineered road construction plans and build the road to Ordinance 14 Standards within the 390 feet of the portion of the west side of the Section Line Right-of-Way beginning 737.35 feet south of four corners 14:15 and 22:23 in Section 22. Vote: Unanimous.

- L. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 15-04: Dan Evangelisto as President of Summer Creek Road District. To bring into compliance a road within the Section Line Right-of-Way to provide access to Lot 19 in Custer Trails Subdivision No. 1.

Custer Trails Subdivision No. 1, Sections 22 and 23, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve CS 15-04 with eleven (11) conditions. Vote: Unanimous.

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 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners;
2. That the conditions of the approval of the South Dakota Department of Environment and Natural Resources General Permits for Storm Water Discharges Associated with Construction Activities be continually met;
3. That the applicant continually maintains and adheres to the Storm Water Pollution Prevention Plan during the period of construction;
4. That erosion control measures, such as seeding and mulching the disturbed area, shall be implemented immediately after the work is completed in the area, but in no case later than 14 days after the Construction Activity has stopped. All erosion control methods (mulch and seed) need to be certified noxious weed-free;
5. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road;
6. That the requirements, guidelines, and criteria for stormwater and erosion control in the Pennington County Stormwater Manual shall be followed during construction;
7. That stormwater flows do not increase from the construction activity that will impact neighboring properties;
8. That the applicant removes the material on National Forest System lands by June 1, 2015, as required by the United States Forest Service, and all ground disturbed areas located on National Forest System lands will need to be seeded with an United States Forest Service approved seed mix;
9. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;
10. That the applicant(s) sign a Statement of Understanding within seven (7) days of approval of CS #15-04; and
11. That this Construction in a Section Line Right-of-Way be reviewed in three (3) months.

KEYSTONE XL PIPELINE UPDATE & REQUEST FOR LETTER OF SUPPORT – GEORGIA PARMENT, STAKEHOLDER RELATIONS CONTRACTOR: MOVED by Ferebee and seconded by Trautman to approve the Chairperson’s signature on a letter of support for the Keystone XL Pipeline Certification. Vote: Unanimous.

ITEMS FROM CHAIR

- A. **PROPOSED AGENDA ITEM SUBMISSION POLICY AMENDMENT FOR COMMISSION MEMBERS:** MOVED by Trautman and seconded by Hadcock to amend the Agenda Item Submission Procedure as presented. Vote: Unanimous.

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 Hadcock and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 1:05 p.m. until 1:44 p.m.

Commissioner Buskerud left the meeting at 1:35 p.m.

Commissioners Hadcock, Trautman and Petersen returned to the meeting. MOVED by Trautman and seconded by Hadcock to adjourn from Executive Session. The motion carried with three affirmative votes. Commissioner Ferebee rejoined the meeting at this time.

MOVED by Hadcock and seconded by Ferebee to hire Shawna Roth with a hire date of July 1, 2010, at Grade 20 Step 5 with a start date of 7/1/2010, for the purpose of vacation accrual. Vote: Unanimous.

PERSONNEL

Emergency Services Communications Center: Effective 5/17/15 – N. Hodge, \$20.34/hr.

Highway Department: Effective 5/26/2015 – K. Thurman and T. Forbes at \$16.74/hr.

Public Defender: Effective 6/15/2015 – K. Kuecher, \$5,213.77/month.

Treasurer: Effective 5/18/2015 – K. Rice, \$16.74/hr.

CCADP: Effective 5/18/2015 – T. Lore, \$16.74/hr.

Jail: Effective 4/22/2015 – M. Bishop at \$13.76/hr.; Effective 5/18/2015 at \$20.34/hr. – T. Buerkle, J. Grable, D. Gustafson, M. Husfeldt, G. Larson, M. Leszcynski, G. Mastin, A. Meyer, M. Mittelstedter and W. Sullivan; Effective 5/17/2015 – K. Clark at \$23.56/hr.; M. Rivera at \$16.53/hr.; Effective 4/29/2015 – W. Cook at \$18.45/hr.

Law Enforcement: Effective 6/21/2015 – M. McDonald at \$15.38/hr.; Effective 5/18/2015 – S. Vogel at \$18.45/hr.

WSDJSC: Effective 5/18/2015 – S. Brumbaugh, \$29.13/hr.

VOUCHERS

A & A Professional Property Management, 475.00; A & B Business Inc, 2,583.69; A & B Properties Inc, 240.00; A & B Welding Supply Co, 113.06; A & H Truck Salvage Inc, 500.00; A To Z Shredding, 546.00; A-1 Sewer & Drain Inc, 120.00; Aaron Klapkin, 499.02; Ace Hardware-East, 73.94; Adams-Isc Llc, 201.79; Advanced Drug Testing Inc, 324.00; Aimee Lewis, 20.00; Alcohol Monitoring Systems Inc, 110.30; Alice Hunter, 108.40; Alice Hunter, 94.40; Allen Reuer, 2,440.00; Alliance For Substance Abuse Prevention Inc, 40.00; American Correctional Association, 35.00; American Hotel Register Company, 388.75; Americinn Motel, 1,128.00; Amerigas, 41.47; Amick Sound Inc, 260.20; Anamosa Street Apartments, 190.00; Angela M Colbath Atty Pc, 3,299.01; Applied Concepts Inc, 8,203.20; Aramark Education Services 4871, 200.00; Arctic Glacier Usa Inc, 26.60; Armstrong Extinguishers, 804.22; Army Lodging, 1,350.00; Aspen Park Apartments, 440.00; Associated General Contractors Of South Dakota Inc, 45.00; Atrix International Inc, 319.45; Audra Malcomb Consulting, 13,686.60; Badlands Automotive, 457.22; Banks Johnson Kappelman & Becker Prof Llc, 900.00; Bargain Printing, 620.15; Barnier Law Office, 987.00; Behavior Management Systems Inc, 16,466.63; Best Western

Kelly Inn-Yankton, 486.00; Bestchem Llc, 15.00; Betsey Harris, 3,795.65; Bettmann Hogue Law Firm Prof Llc, 3,580.64; BH Chemical Company Inc, 3,065.45; BH Embroidery, 236.72; BH Pediatrics & Neonatology Llp, 411.00; BH Power Inc, 16,093.06; BH Power Inc, 502.56; BH Power Inc, 38,606.13; BH Power Inc, 77.33; BH Powersports, 14.97; BH Regional Eye Institute Llp, 72.54; BH Roofing Co, 533.00; BH Services Inc, 259.39; BH Urgent Care Llc, 572.00; BH Wilbert Vault, 360.00; BH Window Cleaning Inc, 11,688.00; Bierschbach Equipment And Supply Co Inc, 624.58; Big D Oil Co, 205.01; Billion Chevrolet, 32,050.00; Blake's Trailer Sales, 214.00; Blockbuster, 15.96; Bob Barker Company Inc, 3,517.14; Bob's Shoe Repair, 80.00; Border States Electric, 1,298.61; Bosworth Therapy & Consultation Services Inc, 237.50; Box Elder Vfd, 40.00; Bridgette R Banks, 4,932.40; Butler Machinery Company, 785.50; Cat's Cleaning, 40.00; Cbm Food Service, 4,707.24; Cbm Food Service, 70,846.90; Cbm Food Service, 1,315.12; Cdw Government Inc, 7,829.63; Cedar Shore Resort, 852.80; Century Link, 7,635.24; Charlene Doorn, 178.00; Chemsearch, 1,126.40; Children's Home Society, 300.00; Chris Supply Co Inc, 920.23; Christopher Mooney, 45.00; Cindy Mohler, 673.43; City Of Box Elder, 129.68; City Of Rapid City, 32,595.91; City Of Rapid City -Water, 1,827.87; City Of Rapid City -Water, 13,583.45; Clark Printing, 369.05; Climate Control Systems And Service Llc, 5,501.00; Clinical Laboratory Of The Black Hills, 1,830.00; Clubhouse Hotel & Suites Pierre, 151.00; Colonial Motel, 160.00; Community Health Center Of The Black Hills Inc, 122.00; Computer Forensic Resources Inc, 3,587.50; Contractors Supply Inc, 97.50; Copy Country, 1,378.79; Coremr Lc, 811.50; Corey Jonas, 400.00; Cornerstone Apartments, 190.00; Corral Motel, 145.00; Craig Robertson, 564.80; Creative Surfaces Inc, 1,204.00; Crescent Electric Supply, 2,074.27; Cretex Concrete Products West Inc, 694.00; Crisis Education Systems Llc, 1,232.00; Crop Production Service, 11,548.05; Crum Electric Supply, 116.23; Cummins Central Power Llc, 6,304.51; Curt Westby, 45.00; Cynthia M Weichmann, 421.00; D & R Service Inc, 409.42; Dakota Business Center, 3,469.69; Dakota Drive Llc, 190.00; Dakota Fluid Power Inc, 99.34; Dakota Pines Inn, 200.00; Dakota Plains Legal Services Inc, 17,500.00; Dakota Supply Group Inc, 1,194.11; Dakotaland Autoglass Inc, 175.00; Dale's Tire & Retreading Inc, 10,843.02; Dash Medical Gloves Inc, 1,298.90; David Burnette, 20.00; Dawn Puckett, 45.00; Days Inn Pierre, 57.00; Dba Jefferson Lines, 368.44; Dean Schaefer, 240.00; Deb Grote, 1,154.20; Delilah Ayers, 59.60; Delta Dental Of South Dakota, 26,973.60; Demersseman Jensen Tellinghuisen & Huffman Llp, 2,461.50; Denise Cody, 75.00; Dennis Supply - Rc, 286.17; Dewery J Ertz ED D, 1,503.30; Diamond Vogel Paint Center, 316.86; Diesel Machinery Inc, 29.71; Dillon Law Office, 213.15; Dioten Engineering Inc, 1,729.00; Dodge Town Inc, 81.00; Donald A Janz, 425.00; Donna Mayer, 175.00; Door Security Products, 85.00; Dustin Hall, 100.00; Eagle Enterprises, 1,692.40; Eagle Ridge Apartments Ii, 240.00; Eddie's Truck Sales Inc, 179.51; Edgewood Estates Lp, 177.00; Elisa Rangel, 200.00; Eprovider Solutions, 196.00; Evergreen Office Products, 186.56; Executive Mgmt Fin Office, 978.82; Family Thrift Center Inc, 43.68; Fastenal Company, 1,232.79; Federal Express, 230.41; Ferguson Enterprises Inc #226, 1,800.64; Ferguson Safety Products Inc, 1,155.00; First Interstate Bank, 2,691.55; First Interstate Bank, 599.94; First Interstate Bank, 2,279.41; Flooring America, 2,612.52; Foothills Seed Inc, 4,089.50; Fred Pryor Seminars, 99.00; Frontier Auto Glass Llc, 1,090.28; Frontier Commercial Glass, 680.00; Fruit Of The Loom, 878.58; G & H Distributing - Rc, 279.54; Gardner Denver Nash Llc, 2,637.19; Garrett J Horn, 213.00; Gary Vernon, 100.00; Gaylene Gibbons, 95.00; George J Nelson, 3,117.05; Global Tel'link, 60.67; Godfrey Brake Service And Supply Inc, 5,831.21; Golden West Companies, 615.70; Golden West Companies, 763.08; Golden West Technologies, 77.52; Gordon Wendell, 80.00; Grainger - 829245489, 1,877.26; Great Western Tire Inc, 2,570.61; Greg Biegler Lpc CCDC II, 75.00; Grey Law, 684.00; Grimm's Pump Service

Inc, 520.92; Gustave A Larson Company, 1,782.41; Harms Oil Company, 28,888.97; Harveys Lock Shop, 145.09; Heartland Paper Company, 9,124.12; Henry Schein Inc, 31.73; Herd's Ribbon & Laser Service, 279.30; Hill City Hardware Inc, 288.81; Hill City Prevailer, 1,084.74; Hills Materials Company, 194.85; Hillyard/Sioux Falls, 3,988.67; Hobart Sales & Service Inc, 185.25; Houseworks, 75.00; Humane Society Of The Black Hills, 4,166.67; I-90 Pleasant Hill Village, 480.00; Identifix Inc, 1,308.00; Indoff Inc, 1,700.77; Industrial Organizational Solutions Inc, 50.00; Infogroup Inc, 450.00; International Code Council, 50.00; Interpretcorps Llc, 88.00; Interstate All Battery Center, 120.95; Interstate Batteries, 179.85; Intoximeters Inc, 509.75; Ione Wolf, 203.00; James F Shaw Sr, 190.00; Jamy Patterson, 178.00; Janet Sayler, 140.60; Jantech Llc, 350.00; Jean Carlson, 464.30; Jean M Cline, 1,981.50; Jeffries Law Office Pc, 948.30; Jenner Equipment Co, 1,972.03; Jerri Harn, 236.00; Jesse Schmockel, 34.00; Jessica Love, 47.00; Jj's Engraving & Sales, 80.00; Jody H Speck, 1,224.00; Joe Doran, 45.00; John Gordon, 300.00; Johnson Machine Inc, 3,727.10; Joseph Ashley Parr, 598.04; Joshua D Friedman Dr, 2,875.00; Jw Services Inc, 19.90; Karen Swanda, 30.00; Karrie Miller, 16.40; Kathy Davis, 513.75; Kayla L Glasshoff, 1,026.70; Keith's Repair Service, 325.00; Kellee Williams, 45.00; Kennedy Pier Knoff LoftUS Llp, 435.00; Kerley Fode, 190.00; Kevin E Kirschenmann, 140.00; Keystone Vfd, 200.00; Kieffer Sanitation/A Waste Management Co, 121.25; Kieffer Sanitation/A Waste Management Co, 2,918.90; Kimball Midwest, 1,601.56; Kirk Funeral Home, 3,820.00; K-Mart, 237.94; Knecht Home Center Inc, 826.26; Knight's Quality Welding, 375.00; Kone Inc, 6,521.85; Kt Connections, 475.00; Lacal Equipment, 5,640.00; Lakota Community Homes Inc, 115.00; Lance Enright, 800.00; Language Line Services, 206.96; Lattice Incorporated, 22,970.62; Lawson Products Inc, 1,342.79; Leann J Olson, 225.00; Leroy Dean Hix, 570.00; Leslie A Fiferman Ph D, 450.00; Lifeways Inc, 80.00; Lighting Maintenance Co, 28.78; Linda J Nohr, 1,295.00; Lisa Schafer, 1,505.00; Loveletta Mae Gibson, 240.00; Lowe's, 62.74; Lucille M Lewno, 1,030.46; Lutheran Social Service, 20,699.83; Lynn Von Wald, 250.00; M & M Properties, 270.00; Macnally Law Offices Prof Llp, 2,863.70; Magnuson Rapid City, 180.00; Manlove Psychiatric Group, 2,916.76; Maplewood Townhouses, 1,108.00; Marcia Whiting, 1,926.30; Marco Inc, 419.80; Marco Inc, 2,672.93; Marie E Brewer, 300.00; Mark Katterhagen, 45.00; Mark Perrenoud Phd Inc, 3,000.00; Matheson Tri-Gas Inc, 248.59; Matthew Stephens, 2,360.00; Mckie Ford Inc, 639.76; Mcleod's Printing Inc, 159.66; Mcmaster-Carr Supply Company, 62.87; Medical Waste Transport Inc, 353.16; Medical Waste Transport Inc, 469.79; Medicap Speciality Service, 196.69; Medline Industries Inc, 2,778.29; Melissa Lehmann, 45.00; Melissa Reckling, 150.00; Menards, 631.95; Metrasens Limited, 2,500.00; Mg Oil Company, 4,796.33; Mid-American Research Chemical, 889.33; Midcontinent Communications, 333.49; Midcontinent Testing Lab, 296.00; Mighty Kids Media, 129.71; Mike McCormick, 152.00; Minnehaha County Sheriff, 10.00; Mobile Electronic Service, 5,100.94; Montana Dakota Utilities, 248.17; Montana Dakota Utilities, 3,211.60; Moore Medical Corp, 104.07; Morris Brown, 20.00; Motel Rapid, 165.00; Moyle Petroleum, 12,403.82; Mro Corporation, 156.64; Mt Rushmore Telephone Co, 45.49; Mt Rushmore Telephone Co, 58.00; Murphy Law Office Pc, 726.26; Naadac, 110.00; Nationwide Chemical, 661.50; Native Sun News, 372.00; Nat'l Tactical, 14,530.00; Neopost Usa Inc, 12.75; Neve's Uniforms Inc, 8,237.69; Newkirk's Ace Hrdwre-East, 1,636.56; Newkirk's Ace Hrdwre-West, 128.23; Nicholas Stroot, 47.00; Nicolas Quetter, 252.00; Northern Truck Equipment, 1,947.90; Northwest Pipe Fitting Inc, 1,718.09; Northwest Shuttle System, 500.00; Oberle's Radiator And Repair, 180.00; Officemax Incorporated, 1,454.54; Olson's One Call, 127.00; Orbitcom Inc, 47.93; Osheim & Schmidt Funeral Home, 1,910.00; Otis Elevator Co, 290.00; Overhead Door Co Of Rc, 157.89; Pacific Steel & Recycling, 261.61; Parr Law Pc, 90.00; Patty

Caster, 45.00; Paul O Young Company, 75.75; Pederson Law Office Llc, 325.50; Penn Co Bldgs & Grds Petty Cash, 16.02; Penn Co Council On Aging, 9,723.00; Penn Co Equalization Petty Cash, 136.00; Penn Co Health & Human Sv Petty Cash, 366.10; Penn Co Highway Petty Cash, 6.49; Penn Co Jail Petty Cash, 1,167.00; Penn Co Jsc Petty Cash, 37.94; Penn Co Juv Diversion, 66.86; Penn Co Public Defender, 106.79; Penn Co Search & Rescue, 308.00; Penn Co Sheriff Petty Cash, 900.14; Penn Co States Atty Petty Cash, 45.00; Penn Co Treasurer Petty Cash, 17.47; Pennington County Courant, 1,416.32; Pennington County Housing, 808.00; Peoplefacts Llc, 63.00; Pheasantland Industries, 254.08; Phoenix Investigations, 225.51; Phoenix Supply Llc, 3,640.23; Pioneer Bank & Trust, 8,086.63; Pitney Bowes Inc, 12,764.00; Pitney Bowes Reserve Account, 3,457.37; Plumdone Llc, 500.00; PM Service And Repair, 4,032.00; Ponderosa Sportswear, 383.74; Price Motel, 180.00; Print Mark-Et, 177.60; Printz Trailer Court, 240.00; Professional Metal Works, 150.00; Quill Corporation, 1,213.44; Radiation Detection Co, 10.00; Radiology Associates Professional Llc, 511.99; Randal E Connelly, 1,654.13; Rapid Chevrolet Co Inc, 15,113.73; Rapid Collision, 1,405.08; Rapid Delivery Inc, 132.00; Rapid Leasing, 875.52; Rapid Rooter, 210.00; Rapid Tire & Alignment, 215.00; Rapid Transit System, 610.00; Rapid Valley Fire Dept, 200.00; Raquel Booth, 402.50; RC Area School Dist 51-4, 2,740.19; RC Emergency Services, 446.47; RC Journal, 4,295.23; RC Medical Center Llc, 7,036.00; RC Obstetrics & Gynecology, 81.44; RC Pizza Ranch, 312.97; RC Police Dept-Evidence, 4,649.13; RC Regional Hospital Inc, 6,169.16; RC Regional Hospital Inc, 54.20; RC Regional Hospital Inc, 93.37; RC Winair, 306.69; Rdo Equipment Co, 8,232.72; Rebekah Sproed-Bump, 45.00; Record Storage Solutions, 552.65; Redwood Toxicology Inc, 4,150.00; Regional Health Physicians, 131.00; Regional Health Reference Laboratory, 1,726.77; Regional Hospital Longterm Care Pharmacy, 29,476.09; Regional Pharmacy, 85.86; Reimbursements Only, 93.33; Rensch Law Office, 257.38; Richard Mareska, 45.00; Richard Schuttler, 45.00; Ricoh Usa Inc, 1,597.05; Riddles Jewelry, 86.00; Robert W Meyer, 570.00; Rochester Armored Car Company Inc, 408.40; Rockmount Research & Alloys Inc, 647.60; Rod Sletten, 45.00; Roger Frye's Paint Supply, 863.30; Rosco's Motorcylce & Atv, 13.95; Rr Waste Solutions, 58.64; Runnings Supply Inc, 555.21; Rushmore Communications, 730.00; Rushmore Safety Supplies, 215.75; Safety Kleen Systems Inc, 535.40; Sam's Trailer Sales Llc, 104.90; Sand Scripts, 11.32; Scotts Bluff County Court, 2.25; Scovel Psychological, 2,560.00; SD Dept Of Health, 70.00; SD Dept Of Public Safety, 20.00; SD Dept Of Revenue, 15,101.42; SD Dept Of Revenue, 585.00; SD Dept Of Revenue, 880.00; SD Dept Of Transp-Finance, 155.24; SD Div Of Motor Vehicles, 107.00; SD Federal Property Agency, 351.00; SD Human Services Center, 1,229.40; SD Invasive Species Mgmt, 250.00; SD Network Against Family, 200.00; SD One Call Board, 110.25; SD Rose Inn, 180.00; SDEMA, 70.00; SDN Communications, 754.80; SDSU West River Ag Center, 53.94; Sean Makepeace, 29.00; Servall Uniform/Linen Co, 4,096.87; Shannon Rittberger, 182.00; Shannon Tibbetts, 260.00; Sherwin Williams Paints, 651.31; Shirley J Bell, 240.00; Sign & Trophy/Westex, 8.50; Simpson's Printing, 214.50; Skinner Law Office Pc, 6,024.97; Skyline Implement Sales & Services, 682.63; Smoot & Utzman, 1,411.20; Snap On Tools, 521.70; Solemate Shoes And Uniform Center, 2,159.83; Sound Pro, 4,002.75; Spizzirri Press Inc, 125.00; Stan Houston Equipment, 140.93; Stardust Motel, 530.00; Steam Cleaning Specialist, 2,150.00; Stephen Keegan, 200.00; Street Image Truck & Auto Accessories, 75.00; Sturdevant's Auto Parts, 1,793.96; Summit Signs & Supply Inc, 380.60; Sun Life Financial, 78,339.99; Sundial Square Apartments, 395.00; T & H Properties Llc, 240.00; Talona Gonzalez, 64.00; Tammy Nelson, 16.40; Tammy Stadel, 512.07; Technology Center, 399.95; Teresa L Fink, 446.00; Tessco Incorporated, 333.31; The Hartford, 2,284.68; The Little Print Shop Inc, 600.24; The Medicine

Shoppe, 106.44; Thomas Braun Bernard & Burke Llp, 1,162.73; Thomson Reuters-West, 5,651.52; Three-D Specialties Inc, 705.93; Timi Bloomberg, 276.00; Todd A Love, 2,179.92; Todd A Schweiger, 559.45; Tom Vlieger, 129.20; Tom Wilsey, 274.80; Total, 1,011,889.75; Trevor Abernathie, 45.00; TS Government Solutions Llc, 147.50; Tyjus K Wilson, 75.00; Upper Knollwood Townhouse, 39.00; US Bank Na, 1,736,175.89; US Prisoner Transport, 3,069.27; Valarie O'day, 144.40; Valley Village Park, 270.00; Vanway Trophy & Awards, 114.55; Vast Broadband, 657.31; Vast Broadband, 265.53; Vast Broadband, 791.53; Vemco, 17,838.39; Verizon Wireless, 54.47; Verizon Wireless, 131.50; Vickey Fuss, 500.00; Vinyl Graphics, 4,476.15; Wall Building Center & Construction, 307.20; Warne Chemical & Equipment Co Inc, 953.48; WatertreE Inc, 1,967.20; Wellmark, 9,973.40; Wellmark, 58,144.05; Wells Fargo, 30,680.87; Wendy T Mcgowan, 4,037.98; West River Electric, 174.02; West River International Inc, 463.01; Western Communication Inc, 1,108.00; Western Mailers, 29.41; Western Stationers Inc, 2,558.23; Western Thrifty Inn Llc, 1,240.00; Wex Bank, 307.72; Wex Bank, 5,422.43; Wex Bank, 513.35; Whisler Bearing Co, 458.71; Whispering Pines Vfd, 240.00; Wilde Built Tactical Nylon Fabrication Llc, 310.00; William A Moss Psy D Llc, 750.00; Williams Oral & Maxillofacial Surgery Prof Llc, 437.16; Williams Properties, 196.80; Willy's Saw Shop Llc, 2.95; Winner Police Dept, 136.80; Winter Law Office Pc, 3,015.00; Wood Stock Supply, 597.29; Working Against Violence, 30,000.00; Yankton Co Sheriff Office, 225.00; Yankton County Treasurer, 568.75; Youth & Family Services, 40.00; Ziegler Building Center Inc, 360.45.

ADJOURN

MOVED by Trautman and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:45 p.m.

Julie A. Pearson, Auditor
Published once at a cost of ____.
Publish: June 3, 2015