

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS' MINUTES
June 16, 2015**

The Pennington County Board of Commissioners met on Tuesday, June 16, 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 Buskerud 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 Buskerud to remove Items 6, 7 and 12 for separate consideration and approve the remainder of the Consent Agenda Items as presented. Vote: Unanimous.

6. Removed for separate consideration.
7. Removed for separate consideration.
8. Acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association.
9. Acknowledge the notice of intent to conduct a raffle – Rochford Chapel.
10. Acknowledge the Order of Organization and Incorporation for the North Hazel Road District.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE NORTH HAZEL ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, an election was petitioned to determine if the North Hazel Road District should be formed

AND WHEREAS, said election was held on Jun 8, 2015, and the results were a majority in favor of forming the North Hazel Road District.

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the North Hazel 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 North Hazel Road District legal description is: Lots 1-10 inclusive and Lot 13R of Loveland Canyon Estates Subdivision, BHM Pennington County, SD.

Lyndell Petersen, Chairperson
Pennington County Commission

Dated June 16, 2015

ATTEST: (SEAL)
Julie A. Pearson, Auditor

11. Declare Cassidian Sentinel Patriot 9211 phone system, including parts and accessories, as surplus for the purpose of donation to Western Communications for spare parts for other 911 phone centers in the area, or disposal. (ESCC)
12. Removed for separate consideration.
13. Declare surplus one Master D Scale (Asset No. 2001-1) for the purpose of disposal. (Highway Department)
14. Recognize and thank Pennington County volunteers for the month of May 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

6. MOVED by Hadcock and seconded by Ferebee to approve the minutes of the regular Board of Commissioners' meeting held June 2, 2015. Vote: Unanimous.
7. MOVED by Trautman and seconded by Buskerud to approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$1,497,700.48. The motion carried 4-1 with Ferebee opposing.
12. MOVED by Hadcock and seconded by Trautman to declare 40 free standing lockers surplus for donation to the Keystone Ambulance District. (ESCC). Vote: Unanimous.

End of Consent Agenda

COUNTY SITE ANALYSIS PROGRAM UPDATE – BOB WEYRICH, WEST RIVER AG DEVELOPMENT REPRESENTATIVE, SD DEPARTMENT OF AGRICULTURE

HARNEY PEAK NAME CHANGE – GLEN LAKNER

MOVED by Hadcock and seconded by Buskerud to acknowledge the public comments and report on the proposed Harney Peak name change. Substitute motion: MOVED by Ferebee and seconded by Trautman that the Pennington County Board of Commissioners send a letter with the Chairperson's signature to the Board on Geographic Names to keep the name Harney Peak. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – yes, Petersen – yes.

RAPID CITY PUBLIC LIBRARY UPDATE

- A. 2015 1ST QUARTER PENNINGTON COUNTY STATISTICS
- B. COUNTY LIBRARY SERVICES UPDATE

APPLICATION FOR CONDEMNATION OF AN EASEMENT FOR AN ISOLATED TRACT – ACROPOLIS HOLDINGS, LLC:

MOVED by Hadcock and seconded by Buskerud to continue this item to the July 21, 2015, Board of Commissioners' meeting. Substitute motion: MOVED by Ferebee and seconded by Trautman that until such time as the applicant has acted with the City of Keystone, the Board of Commissioners' actions are held in abeyance. Vote: Unanimous.

ITEMS FROM AUDITOR

- A. MILEAGE RATE: MOVED by Ferebee and seconded by Trautman to adopt the State of South Dakota's mileage reimbursement rates on use of a personal vehicle effective on July 1, 2015 and thereafter. State rates for special needs: \$.56 per mile for a passenger van or cargo van, pickup or sports utility vehicle; and \$.42 per mile for any other vehicle. Vote: Unanimous.
- B. 2016 COUNTY PROVISIONAL BUDGET PRESENTATION – Auditor Julie Pearson
- C. LIBRARY FUND CASH SHORTAGE: MOVED by Ferebee and seconded by Buskerud that staff prepare a letter for the Chairperson's signature to notify the libraries that future quarterly payments may be held until sufficient tax receipts are received. Vote: Unanimous.

ITEMS FROM SHERIFF

- A. FIRST READING AND PUBLIC HEARING OF ORDINANCE 4 – AN ORDINANCE PROVIDING FOR THE LICENSING AND CONTROL OF ANIMALS WITHIN PENNINGTON COUNTY: MOVED by Buskerud and seconded by Hadcock to approve the first reading of Ordinance 4 – An Ordinance Providing for the Licensing and Control of Animals Within Pennington County. Vote: Unanimous.

ITEMS FROM STATES ATTORNEY

- A. PROPOSED POLICY/PROCEDURE – EMAIL RETENTION: MOVED by Trautman and seconded by Buskerud to adopt the proposed Pennington County Policy for Electronic Mail Retention as presented. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. STATE CONTRACT LIST – SIDE DELIVERY BROOM: MOVED by Hadcock and seconded by Ferebee to authorize Pennington County Highway Department purchase of one Superior Broom DT80K from Diesel Machinery Inc., 3801 Deadwood Avenue N, Rapid City, SD, from State Contract IBF244-13. At \$54,850. Vote: Unanimous.
- B. AUTHORIZATION TO BID FOR ROTARY CUTTER: MOVED by Hadcock and seconded by Buskerud to authorize the Highway Department to bid One (1) New Rotary Cutter Mower. Vote: Unanimous.
- C. AUTHORIZATION TO BID FOR TWO TRACTORS WITH TWIN DECK MOWERS: MOVED by Hadcock and seconded by Trautman to authorize the Highway Department to bid Two (2) New Tractors with Twin Deck Mowers. Vote: Unanimous.

ITEMS FROM HUMAN RESOURCES/COMMISSION ASSISTANT

- A. REQUEST FOR ADDITIONAL FTE EQUIVALENT: MOVED by Ferebee and seconded by Buskerud to postpone discussion of this request to budget hearings. Substitute motion. MOVED by Trautman and seconded by Hadcock to grant the request by the Human Resources Director and the Commission Office Manager and authorize an additional (1) FTE equivalent, assigning the HR Department and the Commission Office a full-time support position each. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

ITEMS FROM INFORMATION TECHNOLOGY

- A. PROPOSED POLICY/PROCEDURE – RECYCLING SURPLUS COMPUTERS: MOVED by Ferebee and seconded by Trautman to allow surplus computers to be sold as salvage. Vote: Unanimous.
- B. TO DECLARE SURPLUS 20 COMPUTER MONITORS FOR DONATION: MOVED by Buskerud and seconded by Trautman to declare 20 computer monitors surplus for the purpose of donation to St. Paul’s Lutheran Church and School, 835 Fairmont Blvd., Rapid City, SD 57701. Vote: Unanimous.

BOARD OF ADJUSTMENT

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

- A. VARIANCE / VA 15-17: Sean or Julie Delaney. To reduce the minimum required side yard setback from 8 feet to 5 feet in a Suburban Residential District to bring an existing garage into compliance in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Block 1, Lot 16, Pine Cliff Subdivision, Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to continue Variance / VA 15-17 to the July 7, 2015, Board of Commissioners’ meeting. Vote: Unanimous.

MOVED by Buskerud 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 Ferebee and seconded by Trautman to approve Consent Agenda Item B as presented. Vote: Unanimous.

- B. MINOR PLAT / PL 15-13: Rodney Alexander; Renner & Associates – Agent. To create Lots 1 and 2 of Tin City Lode MS 2504 in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All, Tin City Lode MS 2504, Section 22, T2S, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2, Tin City Lode MS 2504, Section 22, T2S, R4E, BHM, Pennington County, South Dakota.

Approve Minor Plat / PL 15-13 with the following nine (9) conditions:

1. That Proposed Lot 2 of Tin City Lode MS 2504 be rezoned to Low Density Residential District prior to filing the Plat with the Register of Deeds;
2. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations and include all owners of record;
3. That prior to filing the Plat with the Register of Deeds, 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, and topographic information be provided of the subject property at five (5) foot contour intervals, road improvements to Ordinance #14 Standards, engineered road construction plans, and percolation and profile hole information for Proposed Lot 2 of Tin City Lode MS 2504, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;
4. That construction debris (lumber) is removed prior to filing the Plat with the Register of Deeds;
5. That a Floodplain Development Permit be obtained prior to any work, construction, or disturbance within the designated floodplain boundaries;
6. That an Operating Permit be obtained for the onsite wastewater treatment system serving the structure on Proposed Lot 1 of Tin City Lode MS 2504;
7. That any improvements to the Access Easement granted by the South Dakota Game, Fish, and Parks be approved by their department prior to commencement of any work;
8. That Best Management Practices be implemented during construction to prevent sediment and debris from entering drainage ways and/or Spring Creek; and,
9. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Minor Plat / PL 15-13, which is available at the Planning Office.

End of Consent Agenda

REGULAR PLANNING & ZONING ITEMS

- C. REQUEST TO AMEND CONDITION NO. 3 FROM A PREVIOUSLY APPROVED PLAT (April 7, 2015) - PRELIMINARY PLAT / PL 15-04 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-02: 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.

MOVED by Ferebee and seconded by Buskerud to postpone this item until the age of the septic system can be determined and further moved to confer with experts in Pierre about onsite wastewater systems for recommendations.

Substitute motion: MOVED by Hadcock and seconded by Trautman to amend Condition 3 to read as follows: "That prior to filing of the Plat with the Register of Deeds, 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 pumped, observed and an Operating Permit obtained." Roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

- D. MINOR PLAT / PL 15-12 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-06: Rolland and Laura Willard; Davis Engineering – Agent. To create Lots 12R Revised and Lot 13 of Forest View Addition and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 12R and unplatted portion of SE1/4 of SE1/4 of Section 28 and the SW1/4 of SW1/4 of Section 27, all in T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 12R Revised and Lot 13 of Forest View Subdivision, Sections 28 and 27, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to sustain the Planning Commission's recommended approval of a portion of Subdivision Regulations Variance / SV 15-06 to waive submittal of improvement of the Private Access Easement to a minimum 24-foot-wide road with paved surface, curb, and sidewalks; waive submittal of engineered road construction plans for improvements to the Private Access Easement; waive improvement of the Section Line Right-of-Way; waive submittal of topographic information at five-foot contour intervals; and waive submittal percolation test and profile hole information for proposed Lot 13. Vote: Unanimous.

MOVED by Trautman and seconded by Hadcock to sustain the Planning Commission's recommended denial of a portion of Subdivision Regulations Variance / SV 15-06 to waive providing a 66-foot-wide Private Access Easement in a Suburban Residential District. Vote: Unanimous.

MOVED by Hadcock and seconded by Buskerud to approve Minor Plat / PL 15-12 with nine (9) conditions. Vote: Unanimous.

1. That a Conditional Use Permit is obtained for a Ranch Hand Residence located at 15988 West Highway 44 prior to filing the Plat with the Register of Deeds;
2. That a Building Permit be obtained prior to filing the plat with the Register of Deeds for the 13' x 12' Feeder Barn located on Balance of Lot 5 of SW1/4SW1/4 and pay any applicable fees associated with the Building Permit;
3. That prior to filing the Plat with the Register of Deeds, the plat meets all the requirements 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, and topographic information be provided of the subject property at five (5) foot contour intervals, road improvements to Ordinance #14 Standards, engineered road construction plans, improvement of the Section Line Right-of-Way, a 66-foot-wide right-of-way, and percolation and profile hole information for Proposed Lot 13 of Forest View Subdivision, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;
4. That the Private Road Right-of-Way be named and the road name and width be designated on the plat prior to filing the Plat with the Register of Deeds;
5. That the Plat heading read "Formerly: Lot 12R of Forest View Subdivision and unplatted portion SE¹/₄SE¹/₄ Section 28 and SW¹/₄SW¹/₄ Section 27" as requested by the Register of Deeds;
6. That the road sign for the newly named road be posted at the intersection of the road and W. Highway 44 within 90 days of plat approval;
7. That the turnaround at the end of the Private Access Easement be approved by County Highway and the County Fire Coordinator for adequacy;
8. That a Road District be formed for the newly named road; and
9. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Minor Plat / PL 15-12 and Subdivision Regulations Variance / SV 15-06, which is available at the Planning Office.

- E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-06 AND COMPREHENSIVE PLAN AMENDMENT CA / 15-06: Rolland and Laura Willard; Davis Engineering – Agent. To rezone 2.5 acres from General Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive to Suburban Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

(For a portion of Lot 12R Revised) Commencing at the SW corner of Lot 12R, in Forest View Subdivision, a 1" pipe, and the point of beginning. Thence, first course: S34⁰45'22"E, a distance of 283.89' to a 1" pipe, and the northwesterly corner of Lot 6, in said subdivision; Thence, second course: N49⁰22'41"E, along the northwesterly lot line of said Lot 6, a distance of 112.16' to a 1" pipe, also being the northeasterly corner of said Lot 6 and the northwesterly corner of Lot 5 in said subdivision; Thence, third course: N48⁰01'31"E, along the northwesterly lot line of said Lot 5, a distance of 99.32' to a 12" diameter pine tree, also being the northeasterly corner of said lot 5; Thence, fourth course: N46⁰14'32"W, along a previously dedicated right-of-way for said subdivision, a distance of 203.08' to a

1" pipe, also being the southeast corner of said Lot 12R; Thence, fifth course: S75°00'00"W, along the southerly lot line of said Lot 12R, a distance of 180.27', to the point of beginning; Said Parcel contains 45,474 square feet or 1.044 acres more or less.

(For Lot 13) Commencing at a 1" pipe, also being the southeast corner of Lot 12R, in said Forest View Subdivision, which is the point of beginning. Thence, first course: N43°45'28"E, across a private road, a distance of 40.12', to a survey cap marked "Davis Eng. RLS 3095", which is the true point of beginning; Thence, second course: along a curve to the right, along said private road R.O.W., with a radius of 80.12", a delta angle of 100°43'31", a length of 140.85', a chord bearing of S8°07'29"W, and a chord distance of 123.40', to a survey cap marked "Davis Eng. RLS 3095"; Thence, third course: S70°09'26"E, a distance of 346.40' to a survey cap marked "Davis Eng. RLS 3095"; Thence, fourth course: S51°54'52"W along said private road R.O.W., a distance of 36.55', to a survey cap marked "Davis Eng. RLS 3095"; Thence, fifth course: S15°10'13"W, along said private road R.O.W., a distance of 155.72', to a survey cap marked "Davis Eng. RLS 3095"; Thence, sixth course: along a curve to the right, along said private road R.O.W., with a radius of 45.72', a delta angle of 125°19'08", a length of 95.10', a chord bearing of N74°27'50"E, and a chord distance of 78.86', to a survey cap marked "Davis Eng. RLS 3095"; Thence, seventh course: N46°14'32"W, along said private road R.O.W., a distance of 273.83', to the true point of beginning; Said Parcel contains 61,758 square feet or 1.42 acres more or less.

MOVED by Ferebee and seconded by Trautman to approve Rezone / RZ 15-06 and Comprehensive Plan Amendment / CA 15-06. Vote: Unanimous.

- F. 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.

MOVED by Hadcock and seconded by Petersen to approve Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

- G. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-07 AND COMPREHENSIVE PLAN AMENDMENT CA / 15-07: Croell Redi-Mix, Inc.; Joe Croell – Agent. To rezone 145 acres from General Agriculture District and Highway Service District to Heavy Industrial District and to amend the Comprehensive Plan to change the Future Land Use from Limited Agriculture District, Low Density Residential District, and Highway Service District to Heavy Industrial District in accordance in accordance with Section 508 of the Pennington County Zoning Ordinance.

The N1/2NE1/4; NE1/4NW1/4 of Section 9 and the NW1/4NW1/4 west of S. Highway 16 Right-of-Way of Section 10, all located in T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Hadcock to sustain the Planning Commission's recommendation to deny without prejudice, Rezone / RZ 15-07 and Comprehensive Plan Amendment / CA 15-07. The motion carried 4-1 with Trautman voting no.

EXECUTIVE SESSION per SDCL 1-25-2

MOVED by Hadcock and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:30 p.m. until 1:08 p.m.

A. Personnel Issue per SDCL 1-25-2(1)

1. Department Head Merit for those eligible in July.

B. Contractual/Pending Litigation per SDCL 1-25-2(3)

Commissioners Buskerud, Hadcock, Petersen and Trautman returned to the meeting.

MOVED by Trautman and seconded by Buskerud to adjourn from executive session. Vote: Unanimous.

Commissioner Ferebee rejoined the meeting.

1. **Department Head Merits for Those Eligible:** Moved by Hadcock and seconded by Trautman to approve the following department heads merit increases for the July 2015 pay period, per the Pennington County wage policy: Paul Conover, \$5274.43; Holli Hennies, \$4783.91; Shannon Rittberger, \$6487.74; Merton Tice III, \$6408.00; Russ Tiensvold, \$7077.07; Eric Whitcher, \$8080.65 and Tom Wilsey, \$6382.00. Vote: Unanimous.

PERSONNEL

Buildings & Grounds: Effective 6/22/2015 – Ethan Shull at \$14.45/hr.

CCADP: Effective 6/15/2015 – Patricia Kassner, \$13.11/hr.; Tina Nelson, \$13.11/hr.; Effective 6/22/2015 – Kherdine Weber, \$24.72/hr.

Jail: Effective 7/6/2015 – Mahala Bach, \$19.39/hr.; Effective 6/15/2015 – Trevor Clemmons, \$20.34/hr.; Effective 7/13/2015 – Shawna Roth, \$4,447.73/month; Effective 6/22/2015 – Misti Walker \$30.58/hr.

Law Enforcement: Effective 6/21/2015 – Edwin Schulz, \$28.69/hr.; (The following Law Enforcement hires are Seasonal/Temporary) Effective 7/27/2015 at \$20.34/hr. - Heath Abraham, David Adkins, Dustin Baxter, Preston Crissey, Eric Gramentz, Rick Rieken, Fred Schwartz, Anthony Sheckles, Dion Steinley, Russell Stevenson, Cody Sunderland, Heather Hames, Joe Gress, Dean Haaland, Paul Laney; Effective 8/1/2015 at \$20.34/hr. - Mark Bartik, Beau Boerman, Thad Fitch, James Hogue, Ethan McManigal, Christ Stickler, Gerad Strong, Patrick Van Loan; Effective 8/2/2015 at \$20.34/hr. - Ronald Martinez, James Davis, Matt Dodge, John DuBois, Gregory Jensen, Jason Romshek, John Sumsion.

Information Technology: Effective 6/21/2015 – Chris Herman, \$4,503.11/month.

JULY 2015 MERIT INCREASES

Amounts listed hourly unless otherwise noted: Albertson, Jennifer, 5149.63/month; Allen, Dwayne, 21.11; Andersen, Bryan, 6286.68/month; Anderson, Scott, 15.38; Andres, Mallory,

18.26; Arnio, Jonathan, 17.37; Baros, Nichole, 18.68; Bayard, Paul, 20.59; Beachem, Bryce, 24.62; Bearden, Hope, 21.11; Bender, Rita, 21.64; Beyer, Cameron, 21.11; Bintliff, Glenn, 6153.22/month; Bolstad, Cassondra, 4730.18/month; Branson, Patrick, 13.27; Brist, Lucas, 18.24; Brooks, Patricia, 16.53; Brown, Scott, 17.37; Burgoyne, Gabriel, 13.93; Cales, Steven, 21.11; Caster, Patricia, 23.29; Clark, David, 22.44; Cole, Jason, 20.59; Couture, Adam, 21.11; Cramer, Justin, 20.59; Crosswait, Lanelle, 17.37; Deblieck, Melodie, 17.37; DePerte, Trista, 20.59; Diro, Andrew, 24.45; Doerr, Bradley, 20.59; Doerr, Noel, 26.30; Dolor, Art, 17.37; Doran, Joseph, 21.35; Doreff, Thomas, 16.95; Doyle-Thompson, Elizabeth, 14.63; Eccleston, Dave, 5033.50/month; Egan, Amanda, 20.59; Enders, Jason, 22.72; Ervin, Jeri, 20.59; Fink, Koln, 5023.10/month; Flagg, Connie, 17.37; Foster, Kirsten, 16.13; Frisk, Kristina, 17.37; Garland, Patricia, 3659.00/month; Gerry, Loren, 23.29; Gibbons, Gaylene, 20.66; Gibbs, Garret, 20.59; Gonzalez, Talona, 20.63; Green, Lorraine, 18.68; Griffin, Clayton, 3083.54/month; Groote, Kinsley, 5149.63/month; Gust, Victor, 22.72; Haga, Brooke, 6286.68/month; Hand, Larry, 18.26; Hanzel, Gunner, 16.53; Harkins, Randy, 27.64; Hartman, Joel, 22.44; Hatzenbeller, Rick, 13.93; Hogue, James, 22.44; Jaure, Miranda, 21.11; Jenkins, Daniel, 16.53; Jensen, Kathleen, 17.37; Johnson, Kimberly, 14.28; Jones, Christine, 21.11; Jones, Donald, 16.95; Kaiser, Michele, 27.64; Kemp, Amber, 4447.65/month; Keogh, Crystal, 21.11; Kimball, William, 22.72; Kirksey, Raymond, 20.68; Knudson, Aaron, 14.28; Kunde, Joshua, 21.11; Larvie, Pauline, 18.68; Lawler, Joanna, 5149.63/month; Lehmann, Melissa, 16.13; Lewis, Daniel, 24.45; Ludwig, Mischa, 18.68; Luze, Krystal, 22.44; Makepeace, Sean, 4338.45/month; Martin, Nicole, 18.68; Maxon, Chad, 18.26; McCormick, Michael, 21.14; McCoy, Stephanie, 4905.24/month; McCune, Steve, 24.17; McGlade, Amy, 18.45; McMillan, Eric, 17.37; McNelley, Jon, 21.11; Messiah, Jr, 3568.86/month; Miller, Jeremy, 24.45; Mitzel, Jason, 24.47; Mohler, Cindy, 5035.24/month; Mohny, Timothy, 16.13; Moore, Bridget, 21.11; Morem, Natalie, 21.11; Moreno, James, 16.95; Morton, Anesha, 20.59; Mueller, Jacob, 20.59; Munsch, Casey, 25.66; Murphy, Jeremy, 13.27; Nelson, Danny, 22.85; Nelson, Nicholas, 22.18; Nelson, Tammy, 16.95; Nordell, Ronald, 16.95; Novak, Nick, 16.53; Obchinetz, Lindsay, 16.53; O'Cilka, Jason, 26.96; Osborne, Mark, 30.53; Owens, Danni, 21.11; Oyler, Lucas, 26.96; Pawelski, James, 16.98; Peterson, Linda, 24.24; Pinkowski, Ryan, 24.45; Pratt, Linda, 25.12; Prentice, Carol, 15.38; Puckett, Dawn, 22.72; Purcell, Alexander, 21.11; Rice, Ralph, 17.37; Rochleau, Chad, 21.11; Rodgers, Michael, 23.29; Rose, Daniel, 21.11; Sazama, Heather, 5149.63/month; Schulz, Edwin, 28.39; Schunneman, Gregory, 23.29; Scott, Shawnda, 17.37; Severson, Lori, 5035.24/month; Severson, Peggy, 6291.88/month; Smith, Dennis, 22.74; Smith, Jeromey, 25.72; Smith, Julie, 16.13; Spencer, Nathaniel, 14.63; Sproed-Bump, Rebekah, 16.13; Stecher, Sean, 20.59; Steele, Mark, 28.41; Stombaugh, Kalli, 16.13; Stowers, Luke, 19.17; Stroot, Scott, 17.79; Sukraw, Sarah, 15.00; Sullivan, Shane, 20.59; Sundquist, Phane, 17.37; Swanson, Robert, 20.59; Switzer, David, 22.18; Tallon, Tana, 25.70; Townley, Robert, 18.26; Vallette, Thomas, 21.11; Van, Berkum, 25.72; Vaughn, Benjamin, 16.57; Vernon, Gary, 16.95; Wardle, Daniel, 27.64; Wellensiek, Kate, 16.95; Wendell, Gordon, 5028.30/month; White, Anthony, 21.11; Williamson, Angela, 17.37; Wilson, Kenneth, 25.70; Winkelman, Calli, 16.95; Wojcik, Michael, 25.09; Woods, Cynthia, 16.53; Yantis, Robert, 6132.42/month.

VOUCHERS

123securityproducts.Com, 838.97; A & A Professional Property Management, 2,257.00; A & B Business Inc, 1,247.20; A & B Welding Supply Co, 228.91; A To Z Shredding, 358.05; A-1 Sewer & Drain Inc, 120.00; Aaron Klapkin, 876.00; Ace Hardware-East, 6.37; Active Data Systems Inc,

161.25; Adams-Isc Llc, 267.97; Advanced Drug Testing Inc, 72.00; Aeroflex Wichita Inc, 1,539.22; Alcohol Monitoring Systems Inc, 31.80; Alecia Fuller, 103.00; Allen Precision Equipment Inc, 727.65; Allen Reuer, 1,520.00; Allen Schulz, 100.00; Americinn Lodge & Suites, 171.00; Americinn Motel, 1,316.00; Amy Mcglade, 175.00; Andrew M Tate, 150.00; Angela M Colbath Atty Pc, 4,628.76; Annette Brant, 22.00; Applied Maintenance Supplies And Solutions, 1,348.30; Arctic Glacier Usa Inc, 39.90; Armstrong Extinguishers, 2,510.50; Arnie Laubach, 428.60; Aspen Park Apartments, 240.00; At&T Mobility, 189.17; Atb Tel Llc, 270.00; Atrix International Inc, 319.45; Audra Malcomb Consulting, 16,204.21; Avenet Llc, 1,650.00; Avera Health Plans, 408.18; Badlands Automotive, 708.13; Baker Timber Products, 73.50; Banks Johnson Kappelman & Becker Prof Llc, 1,719.48; Barnier Law Office Pc, 1,134.00; Basler Printing Co, 1,192.90; Behavior Management Systems Inc, 17,144.07; Behrens-Wilson Funeral Home, 3,400.00; Best Western Kelly Inn-Yankton, 3,060.00; Best Western Ramkota Hotel, 92.99; Betsey Harris, 4,290.68; Bettmann Hogue Law Firm Prof Llc, 1,846.88; BH Chemical Company Inc, 2,327.37; BH Garage Doors, 120.00; BH Orthopedic & Spine Center Pc, 472.48; BH Patrol, 1,341.00; BH Pediatrics & Neonatology Llp, 635.00; BH Power Inc, 10,415.20; BH Power Inc, 684.39; BH Power Inc, 74.56; BH Power Inc, 328.50; BH Powersports, 35.92; BH Roofing Co, 4,934.00; BH Services Inc, 259.39; BH Urgent Care Llc, 143.00; BH Wilbert Vault, 360.00; BI Inc, 7,463.00; Big D Oil Co, 91.11; Blackstrap Inc, 8,629.70; Blockbuster, 15.96; Bob Barker Company Inc, 3,631.78; Bobbi Van Lent, 175.00; Bob's Auto Service, 225.37; Border States Electric, 628.05; Boyds Drug Mart, 1,967.07; Bradley T Borge, 1,087.50; Brenda Wood, 226.00; Brian Freeouf, 222.59; Bridgette R Banks, 533.50; Brittney Molitor, 35.00; Brownells Inc, 250.99; Brown's Small Engine Repair, 38.06; Bureau Of Human Resources, 450.00; Butler Machinery Company, 577.15; Carol Prentice, 74.47; Carolyn M Harkins, 273.30; Casey Peterson & Assoc, 4,865.00; Cash-Wa Distributing, 62.72; Cassondra Bolstad, 35.00; Catherine E Mattson-Casteel, 6,220.09; Cat's Cleaning, 50.00; CBM Food Service, 4,905.04; CBM Food Service, 81,583.69; CDW Government Inc, 5,530.19; Central States Sanitation, 180.00; Century Link, 3.59; Chad Maxon, 150.00; Charm-Tex Inc, 452.42; Chemguard, 5,703.00; Chemsearch, 1,340.30; Chris Supply Co Inc, 1,222.85; Chuck Valades, 35.00; City Of Aberdeen, 240.00; City Of Box Elder, 22.29; City Of Hill City, 77.62; City Of Rapid City, 22,062.01; City Of Rapid City -Water, 1,292.79; City Of Rapid City -Water, 256.65; City Of Wall, 145.50; Civic Research Institute, 149.95; Claims Associates Inc, 4,000.00; Clark Printing, 1,729.25; Climate Control Systems And Service Llc, 3,026.50; Clinical Laboratory Of The Black Hills, 7,273.50; Colonial Motel, 150.00; Community Health Center Of The Black Hills Inc, 107.00; Computer Forensic Resources Inc, 173.37; Condrey & Associates Inc, 43,250.00; Conor Duffy, 103.00; Contractors Insulation And Drywall Supply, 1,022.54; Contractors Supply Inc, 1,103.12; Cooks Correctional, 84.00; Copy Country, 189.66; Coremr Lc, 811.50; Correctional Counseling Inc, 1,290.13; Council Of Substance Abuse Directors, 1,166.03; Country Inn & Suites, 170.00; Countryside Property Management Llc, 1,905.00; Creative Surfaces Inc, 155.00; Crescent Electric Supply, 6,593.76; Crisis Prevention Institute Inc, 150.00; Crum Electric Supply, 178.45; Dakota Business Center, 1,239.44; Dakota Plains Legal Services Inc, 17,500.00; Dakota Saf, 75.00; Dakota Supply Group Inc, 1,061.72; Dale's Tire & Retreading Inc, 589.52; Dan & Linda Peterson, 273.00; Dan Leon, 103.00; Dash Medical Gloves Inc, 670.40; David Lisak, 3,150.00; Dba Jefferson Lines, 740.88; Dean J Klapperich, 2,000.00; Dean Schaefer, 240.00; Delilah Ayers, 48.00; Delta Dental Of South Dakota, 26,946.40; Demersseman Jensen Tellinghuisen & Huffman Llp, 4,675.50; Denise Cody, 75.00; Dennis Supply - Rc, 30.59; Denver Terrace Apartments, 103.10; Dewery J Ertz Ed D, 1,800.00; Diamond Vogel Paint Center, 225.51; Dillon Law Office, 82.65; Dodge Town Inc,

50.51; Don Lanpher, 22.80; Donna Mayer, 258.00; Douglas Williams, 240.00; Driftwood Estates, 240.00; Dyna-Kleen Service Inc, 775.00; Eagle Enterprises, 2,200.00; Eagle Ridge Apartments I, 240.00; Eagle Ridge Apartments Ii, 173.00; Eddie's Truck Sales Inc, 8,660.53; Edgewood Estates Lp, 240.00; Election Expenses, 20,884.00; Election Systems, 15,828.00; Elisa Rangel, 200.00; Elizabeth Regalado, 103.00; Emedco Inc, 328.59; Eprovider Solutions, 204.00; Eric D Whitcher, 428.60; Estes Park Apartments, 380.00; Evergreen Office Products, 534.48; Executive Mgmt Fin Office, 72.00; Fall River County Sheriff's Office, 138.00; Farmer Brothers Coffee, 334.10; Fastenal Company, 1,383.09; Federal Express, 55.14; Ferguson Enterprises Inc #226, 99.62; First Interstate Bank, 6,854.17; First Interstate Bank, 12,538.48; First Interstate Bank, 3,221.16; First Photo Inc, 312.75; First Western Insurance, 50.00; Fremont Industries Inc, 1,504.50; Fresh Start Carpet Care, 330.00; Fruit Of The Loom, 632.74; Garrett J Horn, 213.00; Gina Nelson, 102.79; Global Tel'link, 32.64; Godfrey Brake Service And Supply Inc, 5,948.74; Golden West Companies, 1,263.01; Golden West Technologies, 1,017.32; Grainger - 829245489, 219.60; Great Western Tire Inc, 2,232.12; Green Star Camper Center, 144.05; Greg Biegler Lpc Ccdc Ii, 75.00; Grey Law, 509.27; Grimm's Pump Service Inc, 1,387.75; Grw Llc, 240.00; Gsi, 176.00; Gustave A Larson Company, 793.37; Harmony Heights, 240.00; Harms Oil Company, 19,349.36; Harveys Lock Shop, 229.29; Heartland Paper Company, 10,280.43; Heartsafe America Inc, 235.20; Heather M Johnson, 84.00; Heather Sazama, 65.60; Hill City Area Chamber Of Commerce, 100.00; Hill City Hardware Inc, 20.97; Hill City Prevailer, 1,897.21; Hills Materials Company, 16,682.42; Hills Septic Service, 180.00; Hillyard/Sioux Falls, 2,303.53; Honeywell Inc, 57,986.66; Houseworks, 75.00; Humane Society Of The Black Hills, 4,166.67; Identisys Inc, 454.52; Ilisja Moreland, 428.60; Imperial Hotel, 540.00; Indoff Inc, 2,969.41; Infogroup Inc, 375.00; Inter-Agency Training Council, 250.00; Interstate All Battery Center, 1,007.90; Interstate Batteries, 545.60; Intoximeters Inc, 3,000.00; Ione Wolf, 399.00; Isi Llc, 1,862.78; J & J Asphalt Co, 3,229.07; Jane Amiotte, 21.20; Janet Sayler, 162.60; Jantech Llc, 350.00; Jean Carlson, 120.00; Jean Kappedal, 186.20; Jean M Cline, 2,560.00; Jeffries Law Office Pc, 1,714.77; Jenn Albertson, 428.60; Jen's Rental, 480.00; Jeromey Smith, 74.59; Jerri Harn, 141.60; Jj's Engraving & Sales, 20.00; Joanna Lawler, 103.00; Jody H Speck, 2,475.00; John Gordon, 300.00; John T Hughes, 35.00; Johnson Machine Inc, 2,306.67; Josh Hendrickson, 93.39; Joshua D Friedman Dr, 4,437.50; Karen Swanda, 60.00; Karla Macarthur Harris, 74.60; Karl's Appliance, 454.00; Kathy Davis, 121.00; Keith's Repair Service, 880.00; Kennedy Pier Knoff LoftUS Llp, 680.00; Kenneth L Henke, 500.00; Kevin E Kirschenmann, 700.00; Keystone Ambulance Service, 120.00; Kieffer Sanitation/A Waste Management Co, 312.95; Kimball Midwest, 1,362.86; K-Mart, 57.98; Knecht Home Center Inc, 2,510.33; Knollwood Townhouse Properties, 300.00; Kone Inc, 928.16; Laboratory Corporation Of America Holdings, 11.23; Lakota Community Homes Inc, 295.00; Language Line Services, 398.33; Lattice Incorporated, 20,566.96; Laura Johnson, 103.00; Lawrence D Beezley, 110.00; Lawson Products Inc, 155.63; Leslie A Fiferman Ph D, 360.00; Lewis & Clark Behavioral Health Services, 800.00; Lifeways Inc, 200.00; Linda J Nohr, 1,225.00; Linda Pratt, 200.00; Lisa Schafer, 1,540.00; Loadrite Midwest, 7,715.00; Lori Sargent, 175.00; Loveletta Mae Gibson, 190.00; Lowe's, 177.65; Lucille M Lewno, 767.09; Luther P Yellow Robe, 9,406.00; Lutheran Social Service, 35,806.25; Lynn Von Wald, 230.00; Macnally Law Offices Prof Llp, 7,305.10; Magnuson Rapid City, 180.00; Manlove Psychiatric Group, 5,631.67; Maple Green Llc, 240.00; Marcia Whiting, 1,257.15; Marco Inc, 430.92; Marco Inc, 1,398.67; Mark Katterhagen, 15.00; Marshall And Swift, 339.95; Matco Tools, 36.10; Matheson Tri-Gas Inc, 195.64; Matthew Stephens, 2,045.00; Max Bailey, 100.00; Mckie Ford Inc, 2,290.56; Mcmaster-Carr Supply Company, 72.45; Mdk Real Estate Investors Llc, 270.00; Medical Arts Clinic, 11.62;

Medical Waste Transport Inc, 281.22; Medical Waste Transport Inc, 300.40; Medicap Speciality Service, 19.90; Medline Industries Inc, 988.89; Menards, 1,088.96; MG Oil Company, 2,204.03; Midcontinent Communications, 336.70; Midcontinent Testing Lab, 780.00; Midwest Marketing Llc, 2,339.00; Mischa Ludwig, 175.00; Misti Walker, 221.04; Mobile Electronic Service, 5,114.98; Moduform Inc, 2,648.60; Montana Dakota Utilities, 330.00; Moore Medical Corp, 4,148.50; Moyle Petroleum, 21,918.04; Mt Rushmore Telephone Co, 103.49; Murphy Law Office Pc, 1,313.39; Naadac, 220.00; Nada Appraisal Guides, 294.00; Native Sun News, 1,170.60; Ncs Pearson Inc, 239.14; Neal Lutke, 84.80; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 4,749.73; Newkirk's Ace Hrdwre-East, 485.69; Newkirk's Ace Hrdwre-West, 130.34; Newman Traffic Signs, 3,940.00; Nicolas Quetter, 336.00; North Central Supply Inc, 65.00; Northern Heights Apartments, 167.00; Northern Truck Equipment, 2,522.70; Northwest Pipe Fitting Inc, 2,581.48; NWE Management, 240.00; Oberle's Radiator And Repair, 85.00; Officemax Incorporated, 3,266.83; Olson Towing, 100.00; Olson's One Call, 127.00; Orion Healthcare Tech Inc, 150.00; Otis Elevator Co, 680.00; Overhead Door Co Of Rc, 285.42; Pacific Steel & Recycling, 1,147.62; Parr Law Pc, 90.00; Paul A Lewis, 978.70; Pederson Law Office Llc, 1,199.20; Penn Co Health & Human Sv Petty Cash, 201.14; Penn Co Highway Petty Cash, 95.00; Penn Co Jail Petty Cash, 1,208.00; Penn Co Jsc Petty Cash, 44.24; Penn Co Juv Diversion, 118.16; Penn Co Sheriff Petty Cash, 1,229.22; Penn Co States Atty Petty Cash, 16.00; Penn Co Treasurer Petty Cash, 26.42; Pennington County Courant, 2,247.79; Pennington County Housing, 334.00; Peoplefacts Llc, 36.00; Pete Lien & Sons Inc, 1,086.44; Pheasantland Industries, 338.99; Phoenix Investigations, 284.78; Phoenix Supply Llc, 689.73; Pillen Optical Inc, 338.24; Pine County Sheriff's Office, 69.90; Pine Lawn Memorial Park Inc, 3,075.00; Pioneer Bank & Trust, 5,308.12; Pitney Bowes Reserve Account, 1,050.00; Pollard & Larson Llp, 45.00; Ponderosa Sportswear, 975.14; Positive Promotions, 369.90; Power House, 26.04; Price Motel, 355.00; Print Mark-Et, 259.90; Professional Computer Srv, 185.00; Psi-Digital Imaging Solutions, 9,854.00; Quill Corporation, 376.38; Radiation Detection Co, 141.00; Radiology Associates Professional Llc, 464.39; Randal E Connelly, 1,831.02; Rapid Creek Apartments, 240.00; Rapid Delivery Inc, 131.40; Rapid Leasing, 875.52; Rapid Property Management Llc, 240.00; Rapid Rooter, 105.00; Rapid Transit System, 140.00; Rapp Sales Company, 10.75; Raquel Booth, 621.25; RC Area School Dist 51-4, 2,630.24; RC Emergency Services, 440.87; RC Fire & Emergency Services, 1,435.91; RC Journal, 9,903.47; RC Pizza Ranch, 113.70; RC Police Dept-Evidence, 3,445.38; RC Regional Hospital Inc, 17,468.44; RC Regional Hospital Inc, 22.00; RC Regional Hospital Inc, 527.37; RC Regional Hospital Inc, 356.66; RC Rentals, 240.00; RC Winair, 2,397.38; Rdo Equipment Co, 1,316.97; Re/Spec Inc, 68,250.00; Redwood Toxicology Inc, 1,950.00; Regional Health Physicians, 278.00; Regional Health Reference Laboratory, 3,207.72; Regional Home Medical Equipment, 86.27; Regional Hospital Longterm Care Pharmacy, 639.16; Regional Medical Clinic Neurology & Rehabilitation, 138.38; Reliance Telephone Inc, 4.48; Ricoh Usa Inc, 691.41; Rochester Armored Car Company Inc, 408.40; Rocky Mountain Instrumental Laboratories, 600.00; Roger Frye's Paint Supply, 76.98; Rosenbaum's Signs & Outdoor Advertising Inc, 107.58; Rr Waste Solutions, 58.64; Runnings Supply Inc, 583.29; Rushmore Communications, 880.00; Rusty Schmidt, 47.38; Sand Scripts, 36.00; Sarah Morrison, 112.79; Savanna Starkey, 250.00; Scenic Township, 2,570.00; Scott Roetzel, 65.60; Scovel Psychological, 970.00; SD Dept Of Public Safety, 80.00; SD Dept Of Revenue, 13,833.36; SD Dept Of Revenue, 1,641.82; SD Div Of Motor Vehicles, 15.00; SD Federal Property Agency, 159.25; SD One Call Board, 86.10; SD Public Assurance Alliance, 1,674.51; SD Rose Inn, 330.00; SDN Communications, 754.80; SDSU West River Ag Center, 58.87; Sentinel Offender Services Llc, 1,404.80; Servall Uniform/Linen Co, 6,182.98; Shreves

Law Office, 227.25; Simplexgrinnell Lp, 3,313.00; Simpson's Printing, 646.88; SKC Communication Product, 214.56; Skinner Law Office Pc, 4,146.49; Smoot & Utzman, 812.70; Sonnel Technologies, 1,855.87; South Creek Village, 240.00; Stan Houston Equipment, 1,020.30; Standard & Poor's, 120.00; Stephen Keegan, 200.00; Street Image Truck & Auto Accessories, 638.50; Streicher's, 4,351.86; Sturdevant's Auto Parts, 2,454.09; Summit Signs & Supply Inc, 1,656.20; Sun Life Financial, 79,103.21; Sundial Square Apartments, 720.00; Sysaid Technologies Inc, 6,824.00; Talley Construction Inc, 8,939.92; Talona Gonzalez, 175.00; Tammy Nelson, 16.00; Technology Center, 476.00; Terri Phelps, 650.00; Tessco Incorporated, 90.79; Tessier's Inc, 24.90; The Hartford, 2,282.58; The Little Print Shop Inc, 484.23; The Medicine Shoppe, 238.22; Thomas Braun Bernard & Burke Llp, 646.39; Thomson Reuters-West, 5,605.46; Time Inn Motel, 168.00; Timothy P Thompson, 270.00; Todd A Love, 4,331.75; Todd A Schweiger, 295.74; Tom Vlieger, 90.80; Tom Wilsey, 652.52; Tophat Tinting Inc, 681.28; Total, 1,134,842.43; Tracey Decker, 32.80; Travelodge, 180.00; Trevor Thielen, 168.80; Truenorth Steel, 2,200.00; Twilight Inc, 1,617.70; Uline, 80.50; Ursela Brackett, 270.00; US Prisoner Transport, 2,817.18; Van Norman Law Office, 713.30; Vanway Trophy & Awards, 107.95; Vast Broadband, 2,228.87; Vast Broadband, 934.66; Vast Broadband, 302.72; Vemco, 2,194.94; Verizon Wireless, 478.90; Verizon Wireless, 186.76; Video Service Of America, 416.11; Wall Building Center & Construction, 207.83; Warne Chemical & Equipment Co Inc, 5,176.17; Wellmark, 33,277.56; Wellmark, 43,696.16; Wells Fargo Securities, 236,892.47; Wendy T Mcgowan, 3,455.29; West River Electric, 1,864.19; Western Communication Inc, 1,023.25; Western Mailers, 19.86; Western States Fire, 1,020.00; Western Stationers Inc, 4,248.49; Western Thrifty Inn Llc, 980.00; Wex Bank, 278.82; Wex Bank, 996.85; Wex Bank, 4,455.82; Whisler Bearing Co, 765.98; Wilde & Hunt Prof Llc, 359.00; Will Williams, 24.00; William A Moss Psy D Llc, 300.00; William Atyeo, 44.80; Winter Law Office Pc, 6,192.00; Wood Stock Supply, 507.65; WRC Property Management, 240.00; Xeng Yang, 350.00; Yankton Co Sheriff Office, 75.00; Yankton County Treasurer, 919.00; Zep Sales & Service, 477.38; Ziegler Building Center Inc, 78.89.

ADJOURN

MOVED by Trautman and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 1:10 p.m.

Julie A. Pearson, Auditor
Published once at a cost of ____.
Publish: July 1, 2015