

**PROCEEDINGS OF THE PENNINGTON COUNTY  
BOARD OF COMMISSIONERS  
October 20, 2015**

The Pennington County Board of Commissioners met on Tuesday, October 20, 2015, in the Commission Chambers in the County Administration Building, 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 Buskerud and seconded by Trautman to suspend the Rules to discuss Item 15, Ordinance 654 – an Ordinance Imposing a County Wheel Tax. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

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

**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 approve the consent agenda as amended, removing Item 7. Vote: Unanimous.

6. Approve the minutes of the regular Board of Commissioners' meeting held October 6, 2015, as submitted.
7. Vouchers removed for separate consideration.
8. Postpone indefinitely the Mitchell Rapid City Regional Railroad Authority agenda item.
9. Correct the legal description for Stekl Road District as entered below.

**CORRECTED LEGAL DESCRIPTION FOR THE ORGANIZATION  
AND INCORPORATION OF THE STEKL ROAD DISTRICT  
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, the legal description was incomplete in the original documents submitted to the Pennington County Commissioners and the Secretary of State for the Incorporation of the Stekl Road District

AND WHEREAS, said incomplete legal description did not match the original documents both during the petitioning and election process

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the correct and complete legal description for Stekl Road District to be LOTS 8-14 INCLUSIVE AND LOTS A, B, C OF LOT 15 OF STEKL SUBDIVISION AND LOTS A & B

OF LOT 4 OF SE1/4NE1/4, LOT A & B OF LOT 6 OF SE1/4NE1/4, LOT A & B OF LOT 8 OF SE1/4NE1/4, LOTS A & B OF LOT 9 OF SE1/4NE1/4, LOTS A & B OF LOT 10 OF SE1/4NE1/4, LOTS A & B OF LOT 11 OF SE1/4NE1/4, LOTS A & B OF LOT 12 OF SE1/4NE1/4 OF SECTION 9, T1N, R8E, BHM, PENNINGTON COUNTY, SD.

BE IT FURTHER ORDERED that the Stekl Road District be recognized with the full and complete legal description as defined above from the original date of approval of June 2, 2015.

Date: October 20, 2015

/s/ Lyndell Petersen, Chair  
Pennington County Commission

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

10. Approve the 4<sup>th</sup> Quarter State and Local Agreement (SLA) Report as presented by Emergency Management and authorize the Chairperson's signature. (Emergency Management)
11. Approve the Chairperson's signature on the Report of Personnel Action as requested by Emergency Management.
12. Approve the Chairperson's signature on the Local Emergency Operation Plan (LEOP) No Change Certificate. (Emergency Management)
13. Declare surplus for the purpose of trade, one (1) 2000 Dodge Durango, Capital Asset #5563. (ESCC)
14. Recognize and thank Pennington County volunteers for the month of September 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

7. MOVED by Ferebee and seconded by Hadcock to remove the payment of \$17,100 for Eastern Pennington Conservation District. The motion failed 3-2 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – yes, Trautman – no, Petersen – no.

MOVED by Hadcock and seconded by Trautman to approve the vouchers located 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 \$2,004,048.01. The motion carried 4-1 with Ferebee opposing.

End of Consent Agenda

**ORDINANCE NO 654 – AN ORDINANCE IMPOSING A COUNTY WHEEL TAX AND PROVIDING FOR THE ADMINISTRATION AND COLLECTION THEREOF**

**A. MOTOR VEHICLE COLLECTION PRESENTATION**

- B. PROPOSED WHEEL TAX FACT SHEET: MOVED by Buskerud and seconded by Trautman to continue this item for two weeks. Vote: Unanimous.
- C. COUNTY POPULATION/PARCELS/OWNERSHIP DATA – COUNTY REVENUE SOURCES
- D. PENNINGTON COUNTY ROAD & BRIDGE SYSTEM
- E. ANY OTHER ITEMS RELATING TO THE WHEEL TAX ORDINANCE

**ITEMS FROM AUDITOR**

- A. PUBLIC HEARING – BUDGET SUPPLEMENT SP15-006 LAW ENFORCEMENT BUDGET: MOVED by Hadcock and seconded by Trautman to supplement the General Fund Law Enforcement budget in the amount of \$161,000 from non-budgeted revenue received in the current year. The motion carried 4-1 with Ferebee opposing.
- B. PUBLIC HEARING – BUDGET SUPPLEMENT SP15-007 LAW ENFORCEMENT BUDGET: MOVED by Trautman and seconded by Hadcock to supplement the General Fund Law Enforcement/Jail budget in the amount of \$500,000 from non-budgeted current year revenues. The motion carried 4-1 with Ferebee opposing.

**ITEMS FROM SHERIFF**

- A. BID AWARDS – VEHICLE PURCHASE: MOVED by Buskerud and seconded by Trautman to award the bid for the purchase of five (5) used vehicles and the trade of the four (4) county owned surplus vehicles to Rapid Chevrolet, 2323 E Mall Drive, Rapid City, SD, for a total cost of \$66,400. Vote: Unanimous. Bid documents are available at the Sheriff's Office

**ITEMS FROM TREASURER**

- A. MOBILE HOME DISTRESS WARRANTS: MOVED by Buskerud and seconded by Hadcock to accept the uncollectable mobile home warrant list from the Pennington County Treasurer pursuant to SDCL 10-22-30. Vote: Unanimous.

**EMERGENCY MANAGEMENT**

- A. 2016 EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) SUBAWARD AGREEMENT: MOVED by Hadcock and seconded by Buskerud to approve the Chairperson's signature to the 2016 EMPG Performance Grant SubAward Agreement. Vote: Unanimous.
- B. REFRESHMENT COSTS FOR DAY-LONG FULL-SCALE EXERCISE: MOVED by Hadcock and seconded by Buskerud to authorize Emergency Management's payment of \$454.50 for refreshments for the September 30, 2015, emergency exercise. The motion carried 4-1 with Ferebee opposing.

**ITEMS FROM EQUALIZATION**

- A. ABATEMENT APPLICATION – YOUTH AND FAMILY SERVICES: MOVED by Buskerud and seconded by Trautman to approve the 2014 abatement application for Youth and Family Services, Tax ID 53498, in the amount of \$1744.26. Vote: Unanimous.

**ITEMS FROM FIRE ADMINISTRATOR**

- A. KCLO TOWER PURCHASE AGREEMENT: MOVED by Buskerud and seconded by Trautman to authorize the Chairperson's signature on the Assignment and Assumption Agreement and the Bill of Sale between Young Broadcasting of Rapid City and Pennington County, for purchase of the KCLO tower and equipment building located southwest of Wall, SD, contingent on receiving a favorable inspection. Vote: Unanimous.

**ITEMS FROM HIGHWAY DEPARTMENT**

- A. PURCHASE OF NEW TOPCON GPS SURVEYING SYSTEM FROM STATE CONTRACT: MOVED by Trautman and seconded by Buskerud to authorize the Highway Department to purchase the TOPCON HiPer V system from RDO Equipment Co, 1540 Deadwood Avenue, Rapid City, SD 57702 at a cost of \$22,410 per State Contract #16409. Vote: Unanimous.
- B. UPDATE ON BRIDGE 664-360 - BASE LINE ROAD; CLOSURE DUE TO BRIDGE CONDITION AND PLANNED REPAIRS

**REQUEST FOR REFUND OF PENALTY FEES – JETT**: MOVED by Hadcock and seconded by Ferebee to approve the request for refund of penalty fees totaling \$825 to Victor and Holly Jett. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – yes, Trautman – no, Petersen – yes.

**BOARD OF ADJUSTMENT**

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

- A. VARIANCE / VA 15-15: Monte or Nicole Albert. To reduce the minimum required side yard setback from 25 feet to 21 feet for an existing garage and from 25 feet to 3 feet for an existing shed in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 2, Loveland Canyon Estates, Section 16, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Hadcock to approve Variance / VA 15-15 with two (2) conditions. Vote: Unanimous.

1. That this Variance applies only for the existing single-family residence with attached garage located on the subject property. All other structures must maintain the proper setback and easement requirements or obtain separate Variance(s); and,
2. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Variance / VA 15-15, which is available at the Planning Office.

- B. VARIANCE / VA 15-25: Teresa Hastings. To reduce the minimum required front yard setback requirement from 25 feet to 10 feet in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 15R, Block 6, Forest Homes Development Subdivision, Section 6, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Trautman to approve Variance / VA 15-25 with three (3) conditions.

Substitute motion: MOVED by Ferebee and seconded by Petersen to split the difference between 10 feet and 25 (17.5 feet). Roll Call Vote: Buskerud – no, Ferebee – yes, Hadcock – yes, Trautman – no, Petersen – yes. The motion failed because the Board of Adjustment requires four votes for a motion to pass.

Substitute motion: MOVED by Hadcock and seconded by Trautman to continue Variance / VA 15-25 to the next meeting for additional information. The motion carried 4-1 with Buskerud voting no.

- C. VARIANCE / VA 15-26: Carol or Kenn Duncan. To reduce the setback from 25 feet to 5 feet for the lodge facing the road; from 25 feet to 10 feet for the rear side yard setback for the lodge; and to reduce the setback from 25 feet to 3 feet for the annex and from 25 feet to 5 feet for the shed in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 1 and 1/2 vacated road less Lot A, Hisega Subdivision, and Unplatted PT of NW1/4 NE1/4 and 1/2 Vacant Road adjacent to Section 16, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Variance / VA 15-26 with two (2) conditions. Vote: Unanimous.

1. That this Setback Variance only applies for the existing structures on the subject property. All other structures must maintain the proper setback and easement requirements or obtain separate Variance(s); and,
2. That the applicant sign the Statement of Understanding within ten (10) business days of approval of Variance / VA 15-26.

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

Commissioner Ferebee left the meeting.

### **PLANNING & 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 Buskerud and seconded by Hadcock to approve the consent agenda items as presented. The motion carried with 4 affirmative votes (Ferebee absent).

- D. SECOND READING OF REZONE / RZ 15-11: Cleon and Adare Diers. To rezone 0.17 acre from General Agriculture District to Limited Agriculture District in accordance with Section 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 15-11

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

Commencing from the southwest corner of Lot 1 of Diers Subdivision located in section 19, T2S, R7E, B.H.M. – Pennington County, South Dakota, thence S89°46'38"E a distance of 658.61, to the Point of Beginning, thence N89°49'17"E a distance of 173.64', thence through a right-hand non-tangent curve with a radius of 930.00', a length of 42.33', a chord bearing of S20°44'21"E and a chord length of 42.32', thence S89°06'04"W a distance of 188.76', thence N0°09'32"E a distance of 42.00' to the Point of Beginning. Said parcel containing 0.17 acres more or less.

The above-described property is hereby rezoned General Agriculture District to Limited Agriculture District.

Dated this 20th day of October, 2015.

/s/ Lyndell Petersen, Chairperson  
Pennington County Commission

ATTEST:

/s/ Julie A. Pearson, Auditor  
Pennington County Auditor / Deputy

- E. SECOND READING OF REZONE / RZ 15-09 AND COMPREHENSIVE PLAN AMENDMENT CA / 15-09: Rodney Alexander; Renner & Associates – Agent. To rezone 7.615 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from General Agriculture District to Low Density Residential District in accordance with Section 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 15-09

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

Commencing at the northwesterly corner of the Tin City Lode, M.S. 2504, located in Section 22, T2S, R4E, BHM, common to a corner on the southerly boundary of Lot 1 of the NW1/4 of the NE1/4 of Section 22, T2S, R4E, BHM, and the point of beginning; Thence, first course: S 76°20'56" E, along the northerly boundary of said Tin City Lode, common to the southerly boundary of said Lot 1, a distance of 299.56 feet, to the northeasterly corner said Tin City Lode; Thence, second course: S 13°46'22" W, along the easterly boundary of said Tin City Lode, common to the southerly boundary of said Lot 1, a distance of 613.03 feet, to a corner on the southerly boundary of said Lot 1, common to a corner on the northerly boundary of Lot 2 of the W1/2 of the NE1/4 of Section 22, T2S, R4E, BHM; Thence, third course: S 13°39'24" W, along the easterly boundary of said Tin City Lode, common to the northerly boundary of said Lot 2, a distance of 392.89 feet; Thence, fourth course: S 45°00'00" W, a distance of 122.46 feet; Thence, fifth course: S 90°00'00" W, a distance of 134.00 feet; Thence, sixth course: N 48°00'00" W, a distance of 120.00 feet, to a point on the westerly boundary of said Tin City Lode, common to a point on the northerly boundary of said Lot 2; Thence, seventh course: N 13°40'34" E, along the westerly boundary of said Tin City Lode, common to the northerly boundary of said Lot 2, a distance of 744.97 feet, to a corner on the northerly boundary of said Lot 2, common to a corner on the southerly boundary of said Lot 1; Thence, eighth course: N 13°49'06" E along the westerly boundary of said Tin City Lode, common to the southerly boundary of said Lot 1, a distance of 340.17 feet, to the point of beginning. Said parcel contains 7.615 acres, more or less.

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

Dated this 20th day of October, 2015.

/s/ Lyndell Petersen, Chairperson  
Pennington County Commission

ATTEST:

/s/ Julie A. Pearson, Auditor  
Pennington County Auditor / Deputy

- F. SECOND READING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 15-04: Voorhees Hospitality; Charles "Chuck" Voorhees. To amend the existing Planned Unit Development to add five new cabins, a new residence, a new garage, a low water bridge, and a central pavilion on the subject property in accordance with Section 213 of the Pennington County Zoning Ordinance.

ORDINANCE NO. PUD 15-04

AN ORDINANCE AMENDING SECTION 508 OF THE PENNINGTON COUNTY ZONING ORDINANCE, REZONING THE WITHIN DESCRIBED PROPERTY:

BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY COMMISSION THAT THE PENNINGTON COUNTY ZONING ORDINANCE BE AND HEREBY IS AMENDED BY AMENDING THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY:

PT Palmer Gulch Placer #690 - Lot 3 Less Hwy RTY; Lot 4A Less Hwy RTY; Lot D of Lot 7 Less Hwy RTY; and Lot 4B Less Hwy RTY, all located in Palmer Gulch Placer MS 690, Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

To amend the existing Planned Unit Development. The Major Planned Unit Development Amendment use is hereby approved in accordance with the following twenty-six (26) conditions:

1. That the uses allowed with this Planned Unit Development be an eight (8) site RV Park, a five (5) site tent camping area, six (6) attached cabins for rental purposes with restroom facilities, one (1) duplex with a residence and rental unit, one (1) single-family residence, one (1) garage, one (1) low water bridge, one (1) central pavilion, and twelve (12) detached rental cabins, and any associated improvements;
2. That eight (8) foot setbacks be allowed along all interior (shared) lot lines of the four (4) subject properties and twenty-five (25) foot setbacks be maintained along all exterior lot lines, which abut properties under different ownership;
3. That each campsite (RV or tent) must include one (1) parking space for a vehicle (in addition to the recreation vehicle, where applicable) and the parking space must be constructed so no portion of the vehicle extends onto any interior roadway;
4. That the interior one-way road shall be a minimum of 15 feet in width and surfaced with gravel (minimum of 4 inches) or concrete or asphalt and maintained in a dust free manner. All other interior roads shall be a minimum of 24 feet in width and surfaced with gravel (minimum of 4 inches) or concrete or asphalt and maintained in a dust free manner;
5. That a Floodplain Development Permit shall be submitted for review and approval prior to any work or placement of any structure(s) within the boundaries of the 100-year floodplain;
6. That natural drainage paths be maintained and/or any alterations to the natural drainage paths be adequately compensated for in accordance with the County Drainage Engineer's comments;
7. That natural drainage be diverted around the absorption area for the new on-site wastewater system so as to prevent run-off into Palmer Creek;
8. That the applicant maintain some type of barrier (i.e. fence, boulders) around the on-site wastewater system to prevent any parking and/or camping over top of the on-site wastewater system and that proper setbacks to the on-site wastewater system be maintained;

9. That any new On-site Wastewater systems be installed in accordance with all Department of Environment and Natural Resources regulations, including a minimum 100 foot setback for the absorption area from the high water line of the Palmer Creek;
10. That a minimum ten (10) foot separation be maintained at all times between each RV site;
11. That the internal road network not exceed a maximum of an eight (8) percent grade;
12. That each RV and tent site has a lot number clearly posted and Guests made aware of the complete address should they need to call 9-1-1;
13. That the RV Park conforms to all regulations in Section 306 of the Pennington County Zoning Ordinance;
14. That the applicants conform to all applicable State and County regulations, including those established by the South Dakota Departments of Environmental and Natural Resources and Health;
15. That all other conditions of approval of the original PUD are still valid and applicable to the subject property with the exception of Condition #3 regarding the allowed uses and Condition #10 pertaining to setbacks;
16. That Operating Permits be obtained for all existing on-site wastewater treatment systems on the property;
17. That the applicant notify the Pennington County Environmental Planner of which on-site wastewater treatment system will be abandoned and provide an overall plan of the existing and proposed on-site wastewater treatment systems for review and approval by the Pennington County Environmental Planner and South Dakota Department of Environment and Natural Resources (SD DENR);
18. That the property address be posted so that it is visible from both directions of S. Highway 16, in accordance with Pennington County's Ordinance #20;
19. That each existing and new cabin be identified with a unique unit number that is posted on the exterior of the cabin, next to the main entrance door, using characters that are reflective and at least 4" in height by 3" wide. Guests at the cabin should be advised or given a card that lists the complete address in the event they need to call 9-1-1;
20. That the new residence have a separate physical address from the existing house, and the address number be posted on the new house in accordance with County Ordinance #20;
21. That an approved Construction Permit be obtained for any land disturbance greater than 10,000 square feet. Construction must meet all the requirements of the Pennington County Stormwater Quality Manual;
22. That the comments provided by the U.S. Forest Service be adhered to at all times;
23. That prior to installation of the low-water bridge, the applicant obtain the proper permits and approvals from all applicable agencies;
24. That no tent camping is allowed within the 100-year floodplain boundaries;
25. That the applicant signs the Statement of Understanding within seven (7) business days of approval of Major Planned Unit Development Amendment / PUD 15-04, which is available at the Planning Office; and,
26. That this Planned Unit Development Amendment be reviewed in two (2) years, on a complaint basis, or as directed by the Pennington County Planning Commission and/or Board of Commissioners to ensure that all Conditions of Approval are being met.

Dated this 20th day of October, 2015.

/s/ Lyndell Petersen, Chairperson  
Pennington County Commission

ATTEST:

/s/ Julie A. Pearson, Auditor  
Pennington County Auditor / Deputy

End of Consent Agenda

Commissioner Ferebee rejoined the meeting.

**PLANNING & ZONING REGULAR ITEMS**

G. VACATION OF EASEMENT / VE 15-04: Monte and Nicole Albert. To vacate and relocate an existing septic system drainfield easement in accordance with the Pennington County Zoning Ordinance.

Lots 1 and 2, Loveland Canyon Estates, Section 16, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Vacation / Relocation of Easement / VE 15-04 with two (2) conditions. Vote: Unanimous.

1. That all necessary resolutions and exhibits relocating the easement be recorded by the applicant at the Register of Deed's Office; and,
2. That the applicant sign a Statement of Understanding within ten (10) business days of the approval of this Vacation of Easement.

H. MINOR PLAT / PL 15-24 AND SUBDIVISION REGULATIONS VARIANCE / SV 15-13: Chelsea "Chuck" and Donna Ferguson. To combine two lots to create Lot 3 of Rushmore Cave Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: A portion of the Balance of Gov't Lot 4 less Right-of-Way and Tract A of Lot 4 and Lot B of Lot 4, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 3, Rushmore Cave Subdivision, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Minor Plat / PL 15-24 with eight (8) conditions. The motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – no, Trautman – yes, Petersen – yes.

1. That prior to filing the Plat with the Register of Deeds, the portion of GL 4 being subdivided for purposes of PL 15-24 be rezoned to Highway Service District;
2. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
3. That prior to filing the Plat with the Register of Deeds, the existing approach proposed Lot 3 be approved by the South Dakota Department of Transportation;
4. That an approved Floodplain Development Permit be obtained prior to any work, construction, or disturbance within the designated 100-year floodplain or floodway;
5. That a Building Permit be obtained for any structure(s) exceeding 144 square feet or located on a permanent foundation, which requires a site plan to be reviewed and approved by the Planning Director;
6. That the addition of a septic system on Lot 3 of Rushmore Cave Subdivision will require DENR Approval and/or an On-site Wastewater Construction Permit approved by the County Environmental Planner and all rules of Pennington County Zoning Ordinance Section 204-J must be met;
7. That approval of this Minor Plat does not constitute approval of any further applications to be submitted for the above-described properties; and,
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 15-16, which is available at the Planning Office.

MOVED by Trautman and seconded by Ferebee to approve Subdivision Regulations Variance / SV 15-13 to waive submittal of the following: 1. Scale of the Plat to be 1" = 100'; 2. Topographical information at 5-foot contour intervals; 3. Road Improvements to Ordinance 14 standards; 4. Engineered Road Construction Plans; and, 5. Percolation and Profile hole information prior to filing the plat with the Register of Deeds. The motion carried 3-2 with Hadcock and Buskerud opposing.

- I. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 15-12 AND COMPREHENSIVE PLAN AMENDMENT CA / 15-11: Chelsea "Chuck" and Donna Ferguson. To rezone 0.914 acre from General Agriculture District to Highway Service District and to amend the Comprehensive Plan to change the Future Land Use from Limited Agriculture District to Highway Service District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Commencing from the southeast corner of Tract G of Guyette Placer M.S.1489 located in SW1/4SW1/4 of Section 18, T2S, R7E, B.H.M. Pennington County, South Dakota. Thence around a right hand curve along the south right-of-way line of Highway 40 with a length of 48.27', a radius of 879.93', a chord bearing of S42°51'20"E and a chord distance of 48.26' to the Point of Beginning and northeast corner of proposed Lot 3 of Rushmore Cave Subdivision. Thence continuing around the same right-hand curve with a length of 131.33', a radius of 879.93', a chord bearing of S37°00'41"E and a chord length of 131.21' to a point on the line between a portion of Govt. Lot 4 and Lot B of Govt. Lot 4 thence N78°43'55"W a distance of 39.24' to the northern corner between Lot B and Tract A of Govt. Lot 4, thence N85°35'07"W along the northern boundary of Tract A a distance of 211.90' to a the northwest corner of Tract A, thence S8°11'00"W along the western boundary of Tract A a distance of 417.20' to a point, thence S4°18'07"E a distance of

200.00' to a point , thence S12°37'03"E a distance of 57.47' to a point, thence N85°17'00"W a distance of 78.20' to the south west corner of Proposed Lot 3 of Rushmore Cave Subdivision, thence N5°50'00"E a distance of 668.30' to a point coinciding with the northwest corner of proposed Lot 3 of Rushmore Cave Subdivision, thence N69°51'11"E a distance of 226.47' to the Point of Beginning. Said Parcel containing 0.914 acres more or less.

MOVED by Ferebee and seconded by Trautman to approve the first reading of Rezone / RZ 15-12 and Comprehensive Plan Amendment CA / 15-11. The motion carried 4-1 with Buskerud opposing.

- J. SPRING CREEK WATERSHED MANAGEMENT AND PROJECT IMPLEMENTATION – ROLLOVER OF 319 GRANT FUNDS FROM TASKS 1A AND 1B OF SEGMENT 2 TO TASKS 1A AND 1B OF SEGMENT 3 AND REVERSION OF 319 GRANT FUNDS FROM TASK 1C AND TASK 2: MOVED by Hadcock and seconded by Trautman to approve the Chairperson' signature on the letter to the South Dakota Department of Environment and Natural Resources to rollover \$99,479.80 of §319 Grant Funds from Tasks 1a and 1b of Segment 2 to Tasks 1a and 1b of Segment 3 and to revert \$33,817.37 §319 Grant Funds from Task 1c and Task 2 back to the Fiscal Year 2013 §319 Grant. The motion carried 4-1 with Ferebee opposing.

**EXECUTIVE SESSION per SDCL 1-25-2**

MOVED by Trautman and seconded by Hadcock to convene in executive session. Vote: Unanimous. The Board remained in executive session from 12:30 p.m. until 1:17 p.m.

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

Commissioners Ferebee and Trautman did not return to the meeting after executive session.

MOVED by Buskerud and seconded by Hadcock to adjourn from executive session and reconvene as the Board of Commissioners. Vote: Unanimous. (3 affirmative)

MOVED by Buskerud and seconded by Hadcock to approve the Chairman's signature on the notice of disclaimer for Civil Case No. 5:15-05055-JLV. Vote: Unanimous. (3 affirmative)

**AUDITOR'S ACCOUNT OF THE TREASURER**

To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of October 12, 2015: Total balances of checking/savings accounts, \$14,743,740.39; Total balance of Treasurer's Office safe cash, \$10,000; Total certificates of deposit, \$3,589,629.79; Total Prime Value Investment, \$16,990,335.76; Total petty cash, \$12,205.00; Total Cash Items, \$72.35; Total long/short, (\$571.32); Total, \$35,345,411.97. Submitted by Lori Wessel, Deputy Auditor.

**GENERAL FUND SURPLUS ANALYSIS – September 30, 2015**

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: “The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit.”

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

**PENNINGTON COUNTY**  
**9/30/2015**

**ASSETS AND DEFERRED OUTFLOWS OF RESOURCES:**

**ASSETS:** Cash Change – \$421,039.85; Petty Cash - \$10,000; Interest Bearing Accounts – 2,286,461.76; Taxes Receivable Current - \$12,615,733.95; Estimated Uncollectible Taxes Receivable – Current .5% (63,078.67); Taxes Receivable – Delinquent \$110,741.41; Investments – \$3,589,580.44.

**TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES:** \$18,970,478.74.

**LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:**

Unavailable Revenue/Property Taxes - \$12,726,475.36.

**FUND BALANCES:** ITS Equipment – \$60,000; Emergency/Indigent Care – \$400,000; Transport Bus – \$100,000; Election Equipment - \$75,000; Subsequent Year’s Budget – \$5,609,003.38.

**TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:** \$18,970,478.74.

Following Year General Fund Budget (use current year for March analysis) \$53,006,640.00. The unassigned fund balance divided by the following year General Fund budget resulting in the fund balance percentage, 0%.

**PERSONNEL**

**CCADP:** Effective 9/20/2015 – Scott Brown, \$18.45/hr.; Effective 9/29/2015 – Richard Cameron at \$13.11/hr.; Effective 9/29/2015 – Lauren Craft, \$16.74/hr.; Effective 11/2/2015 – Angela Good, \$13.11/hr.; Effective 10/18/2015 - Tina Nelson, \$16.74/hr.

**IT:** Effective 10/1/2015 – Mike Iverson, \$4501.38/month; Effective 10/18/2015 – Eric Petro, \$20.59/hr.

Jail: Effective 11/2/2015 at \$20.34/hr.- Dawson Baker, Anna Bingham, Joseph Brown, Timothy Rath; Thomas Brack at \$15.93/hr.; Effective 10/18/2015 – Adam Couture, \$23.56/hr.; Tiffany Davies, \$24.72/hr.; Steve McCune, \$24.17/hr. Effective 9/2/2015 – Misty Snethen - \$18.24/hr.  
Law Enforcement: Effective 10/19/2015 – Hollie Kaufman, \$22.44/hr.; Effective 10/18/2015 – Donald Lanpher - \$20.34/hr.; Effective 11/02/2015 – Christopher Tegnazian - \$21.91/hr.  
WSDJSC: Effective 10/18/2015 – Bradley Doerr - \$20.59/hr.; Effective 9/20/2015 – Sarah Stewart-Nunes, \$20.34/hr.

## **VOUCHERS**

A & A Professional Property Management, 2,050.00; A & B Business Inc, 2,301.52; A & B Properties Inc, 120.00; A & B Welding Supply Co, 926.78; A To Z Shredding, 652.45; A-1 Sewer & Drain Inc, 440.00; Aaron Klapkin, 614.00; Ace Hardware-East, 2.94; Ace Steel And Recycling, 76.32; Adams-Isc Llc, 946.64; Ahmed Al-Asfour, 200.00; Airgas Usa Llc, 298.88; Alcohol Monitoring Systems Inc, 104.00; Alexa White, 69.00; Alexander Purcell, 156.80; All Pro Insulation Llc, 30,612.30; Allen Reuer, 1,600.00; Amber Allen, 240.00; American Correctional Association, 18,500.00; Americinn Motel, 1,269.00; Amerigas, 93.99; Amick Sound Inc, 271.68; Amy Mcglade, 154.00; Angela M Colbath Atty Pc, 3,105.00; Anna Luthy, 41.00; Anthony L Pritzkau, 180.00; Arctic Glacier Usa Inc, 74.30; Armstrong Extinguishers, 129.59; Arnie's Pressure Wash, 260.00; AT&T Mobility, 168.71; ATB Tel Llc, 10.00; Atrix International Inc, 167.00; Audra Malcomb Consulting, 13,380.80; Badlands Automotive, 421.15; Ballard Gynecology, 42.48; Barbara L Shaw, 1,521.00; Barco Products Co, 560.20; Bargain Printing, 635.15; Barnier Law Office Pc, 1,375.50; Behavior Management Systems Inc, 1,503.12; Behrens-Wilson Funeral Home, 3,610.00; Bernadette Emery, 222.44; Best Western Of Huron, 520.00; Best Western Ramkota Hotel, 9,109.80; Betsey Harris, 2,849.17; Bettmann Hogue Law Firm Prof Llc, 5,200.00; BH Chemical Company Inc, 3,168.41; BH Insurance Agenc Inc, 60.00; BH Obstetrics And Gynecology Llp, 786.67; BH Oral & Maxillofacial Surgery Pc, 682.00; BH Orthopedic & Spine Center Pc, 271.48; BH Pediatrics & Neonatology Llp, 587.00; BH Power Inc, 73,443.21; BH Power Inc, 317.82; BH Power Inc, 886.57; BH Power Inc, 38.69; BH Services Inc, 259.39; BH Urgent Care Llc, 715.00; BH Wilbert Vault, 720.00; BH Window Cleaning Inc, 25,139.00; Bi Inc, 10,164.50; Bierschbach Equipment And Supply Co Inc, 209.96; Big D Oil Co, 146.00; Birch Communications Inc, 49.38; Blake's Trailer Sales, 40.00; Blockbuster, 15.96; Bob Bak Construction, 307,800.00; Bob Barker Company Inc, 2,737.58; Border States Electric, 142.04; Boyds Drug Mart, 140.74; Brad Mansur, 347.60; Brekke Sales Company, 176.57; Brenda Wood, 32.00; Brent Pushing, 190.00; Brevik Law Office Pllc, 306.52; Bridgette R Banks, 63.75; Brosz Engineering Inc, 7,987.50; Brule County, 19.99; Budget Inn, 180.00; Butler Machinery Company, 605.48; Carol Butzman Consulting Services Llc, 75.00; Carol Prentice, 21.72; Carolyn M Harkins, 75.00; Casey Kenrick, 107.70; Cash-Wa Distributing, 575.34; Cassie J Wendt, 222.00; Cathryn Rehfuss, 67.50; Cat's Cleaning, 40.00; Cbm Food Service, 3,471.56; Cbm Food Service, 110,111.15; CDW Government Inc, 13,155.74; Central States Sanitation, 620.00; Century Link, 7,830.10; Charles Mix Co. Sheriff's Office, 91.00; Chemguard, 5,132.70; Chemsearch, 2,978.36; Chris Supply Co Inc, 861.01; Christie/Dunsmore Trust, 240.00; Christine Jones, 200.00; Churchill Apartments, 250.00; City Of Hill City, 292.04; City Of Rapid City, 35,933.42; City Of Rapid City -Water, 383.26; City Of Rapid City -Water, 2,006.05; City Of Rapid City -Water, 500.00; Clark Printing, 1,170.27; Clerk Of District Court, 8.25; Clint Phillips, 20.00; Community Health Center Of The Black Hills Inc, 22,475.00; Computer Forensic Resources Inc, 1,350.00; Contractors Insulation And Drywall Supply, 978.74; Contractors Supply Inc, 619.30; Cooks Correctional,

158.00; Copy Country, 208.00; Cora Fried, 49.56; Coremr Lc, 811.50; Corr Construction Service, 53,919.25; Council Of Substance Abuse Directors, 1,275.59; Countryside Property Management Llc, 2,245.00; Crawford-OsthUS Funeral Chapel Llc, 2,665.16; Crescent Electric Supply, 1,312.65; Cretex Concrete Products West Inc, 22,904.00; Crum Electric Supply, 1,770.72; Cynthia M Weichmann, 774.75; Dak Generator Services Inc, 620.94; Dakota Business Center, 841.94; Dakota Fluid Power Inc, 495.26; Dakota Forensic Consulting, 1,100.00; Dakota Plains Legal Services Inc, 17,500.00; Dakota Radiology, 340.20; Dakota Supply Group Inc, 39.00; Dale's Tire & Retreading Inc, 9,175.81; Dash Medical Gloves Inc, 1,927.40; Dataspec Inc, 1,596.00; Dave Eccleston, 125.00; DbA Jefferson Lines, 779.80; Dean Schaefer, 447.00; Debra F Sullivan, 225.00; Delilah Ayers, 60.48; Delta Dental Of South Dakota, 28,200.00; Den Herder Law Office Pc, 340.37; Denise Cody, 142.50; Dennis A Groff, 877.50; Dennis Supply - Rc, 21.14; De's Oil Inc, 46.50; Dewery J Ertz Ed D, 1,050.00; Dharma Trading Co, 206.21; Diamond Vogel Paint Center, 855.18; Donald A Janz, 3,225.00; Donna Mayer, 221.60; Douglas County Court, 3.75; Dreamdak Holding Llc, 650.00; Dunn Brothers Coffee, 22.26; Dustin Willett, 260.04; Eagle Point Software Corporation, 750.00; Eagle Ridge Apartments I, 503.00; Eagle Ridge Apartments Ii, 300.00; Eastern Penn Conservation, 17,100.00; Eddie's Truck Sales Inc, 4,104.02; Edgewood Estates Lp, 570.00; Election Systems, 35.75; Electrical Engineering & Equipment Company, 400.00; Elisa Rangel, 100.00; Elizabeth Regalado, 107.00; Emedco Inc, 761.42; Eprovider Solutions, 194.60; Estes Park Apartments, 511.87; Evergreen Office Products, 332.76; Excel Truck & Trailer, 189.76; Executive Mgmt Fin Office, 666.66; Fall River County Sheriff's Office, 483.00; Fastenal Company, 338.17; Federal Express, 111.00; Federal Signal Corp, 331.80; Fennell Design Inc, 29,697.40; First Interstate Bank, 977.49; Flooring America, 900.20; Foley's Custom Print, 625.00; Foothills East Apartments, 190.00; Forensic Trio Inc, 4,650.00; Fox Youngberg & Lewno, 539.46; Fresh Start Carpet Care, 1,544.40; Fruit Of The Loom, 525.20; G & H Distributing - Rc, 968.02; Global Equipment Company, 656.71; Global Tel'link, 78.76; Godfrey Brake Service And Supply Inc, 8,386.46; Golden West Companies, 1,126.66; Golden West Technologies, 884.52; Governor's Inn, 255.00; Great Western Tire Inc, 11,097.87; Grey Law, 378.00; Grimm's Pump Service Inc, 1,334.48; Grw Llc, 300.00; Gustave A Larson Company, 251.24; Hannah Wasson, 20.00; Harmelink Fox & Ravensborg Law Office, 429.00; Harms Oil Company, 29,386.10; Harper Industrial Brushes, 286.45; Harveys Lock Shop, 1,243.19; Health Education Design, 77.00; Heartland Paper Company, 7,588.13; Heather M Johnson, 108.00; Heather M Lacroix, 245.63; Highway Improvement Inc, 75,311.75; Hill City Hardware Inc, 25.39; Hill City Prevaler, 1,068.71; Hills Materials Company, 132,054.45; Hills Septic Service, 225.00; Hillyard/Sioux Falls, 1,850.06; Honeywell Inc, 825.63; Horizon Townhome Apartments, 300.00; Horwath Laundry Equipment, 52.84; Hugh D Brechtel, 1,512.00; Humane Society Of The Black Hills, 4,166.67; Idlewild Apartments, 190.00; Indoff Inc, 11,929.63; Integrated Weed Control, 6,000.00; Interstate All Battery Center, 323.50; Interstate Batteries, 111.95; Intoximeters Inc, 4,619.25; Ione Wolf, 107.25; Isi Llc, 1,172.79; J & J Asphalt Co, 2,195.80; J Scull Construction, 4,076.52; Jackson Lewis Llp, 25.00; Jacqueline K Perli Reporting Inc, 785.00; James And Larson Law, 600.75; James D Castleberry, 5,915.00; Jamie Guffey, 290.04; Jantech Llc, 740.00; Jean Carlson, 786.25; Jean Kappedal, 22.50; Jean M Cline, 1,983.00; Jeff Andrews, 212.86; Jeff Rohrich, 240.00; Jeffries Law Office Pc, 733.50; Jenn Albertson, 449.72; Jenner Equipment Co, 21,518.63; Jerri Harn, 198.24; Joan Lindstrom, 74.87; Jody H Speck, 1,260.00; John Gordon, 300.00; John Martin, 30.00; John T Hughes, 70.00; Johnson Machine Inc, 2,450.37; Joshua D Friedman Dr, 4,500.00; Julia Woodard, 20.00; Kahler Property Management, 170.00; Karen Swanda, 60.00; Karrie Miller, 18.48; Kathy Davis, 609.40; Kayla L Glasshoff, 364.50; Kch Law, 147.57; Kd

Contractors Inc, 21,420.00; Kelsey Hammond, 20.00; Kennedy Pier Knoff LoftUS Llp, 157.00; Kent Pomplun, 125.00; Kevin E Kirschenmann, 105.00; Kieffer Family Dental Pc, 236.00; Kieffer Sanitation/A Waste Management Co, 2,052.28; Kieffer Sanitation/A Waste Management Co, 121.25; Kim Bloomenrader, 237.95; Kimball Midwest, 1,114.99; Kirk Funeral Home, 7,640.00; K-Mart, 307.82; Knecht Home Center Inc, 621.45; Knollwood Heights Apartments, 690.00; Knollwood Townhouse Properties, 419.00; Koletzky Law Office Prof, 220.00; Kristina Frisk, 22.05; Kyle Gruba, 184.22; L & L Insulation Inc, 4,180.00; Laboratory Corporation Of America Holdings, 150.50; Language Line Services, 137.71; Larry D Fuss, 190.00; Larry Petters, 240.00; Lattice Incorporated, 21,277.16; Lawrence D Beezley, 200.00; Lawson Products Inc, 275.58; Lazy U Motel Inc, 180.00; Leroy Dean Hix, 300.00; Leslie A Fiferman Ph D, 360.00; Leverington Funeral Home Of The Black Hills, 1,910.00; Lewis & Clark Behavioral Health Services, 960.00; Lewis Kirkeby & Hall, 335.00; Lifeways Inc, 80.00; Lincoln County Auditor, 139.50; Linda J Nohr, 2,205.00; Lisa Schafer, 1,435.00; Lori Sargent, 154.00; Lowe's, 555.91; Lucille M Lewno, 1,329.57; Lutheran Social Service, 40,233.60; Lynn Jackson Schultz & Lebrun Pc, 3,373.96; Lynn Von Wald, 410.00; Macnally Law Offices Prof Llp, 2,819.20; Manlove Psychiatric Group, 4,788.41; Maple Green Llc, 390.00; Maplewood Townhouses, 430.00; Marcia Whiting, 2,797.05; Marco Inc, 2,094.45; Marco Inc, 4,870.94; Marilou Yarber, 270.00; Mark J Enright, 69.00; Mark Katterhagen, 15.00; Martin Graves, 237.95; Matheson Tri-Gas Inc, 332.19; Matthew Bender & Co Inc, 180.10; Matthew McIntosh, 303.72; Matthew Olson, 37.80; Matthew Stephens, 1,660.00; Maxine Koppert, 190.00; Mcgas Propane Llc, 287.62; Mckie Ford Inc, 1,099.39; Mcleod's Printing Inc, 442.26; Meade County Auditor, 68.00; Medical Waste Transport Inc, 553.72; Medical Waste Transport Inc, 300.40; Medline Industries Inc, 4,112.31; Melissa Reckling, 11.97; Menards, 543.42; Mg Oil Company, 5,357.10; Michelle McIntosh, 269.00; Michelle Swal, 323.35; Midcontinent Communications, 401.80; Midwest Marketing Llc, 45.00; Midwest Portland Llc, 1,913.16; Mischa Ludwig, 194.00; Monica D Colbath, 1,179.00; Montana Dakota Utilities, 162.84; Moore Medical Corp, 1,771.92; Motel Rapid, 170.00; Motorola Solutions Inc, 17,796.40; Moyle Petroleum, 18,726.84; Mt Rushmore Telephone Co, 104.02; Murphy Law Office Pc, 1,066.66; Naadac, 199.00; Nancy Trautman, 350.81; Native Sun News, 300.00; Neal Lutke, 194.28; Nelsons Oil & Gas Inc, 468.95; Nena, 675.00; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 8,910.44; Newkirk's Ace Hrdwre-East, 972.17; Newkirk's Ace Hrdwre-West, 211.79; Nicholas Stroot, 206.60; Nicolas Quetter, 312.00; North Central Supply Inc, 50.00; Northern Truck Equipment, 2,520.05; Northwest Pipe Fitting Inc, 2,239.43; Office Depot, 163.98; Office Of Attorney General, 43.25; Officemax Incorporated, 1,605.02; Otis Elevator Co, 4,530.96; Overhead Door Co Of Rc, 496.13; Pacific Steel & Recycling, 265.82; Parr Law Pc, 225.00; Patricia A Meyers, 160.00; Paul E Pietz, 1,269.00; Pederson Law Office Llc, 599.50; Penn Co Council On Aging, 9,723.00; Penn Co Equalization Petty Cash, 5.27; Penn Co Health & Human Sv Petty Cash, 395.48; Penn Co Highway Petty Cash, 20.00; Penn Co Jail Petty Cash, 1,576.20; Penn Co Juv Diversion, 142.75; Penn Co Sheriff Petty Cash, 2,248.92; Penn Co States Atty Petty Cash, 317.78; Penn Co Treasurer Petty Cash, 27.80; Pennington County Courant, 863.69; Pennington County Housing, 1,190.00; Peoplefacts Llc, 216.00; Pete Lien & Sons Inc, 10,677.49; Pharmchem Inc, 243.20; Pheasantland Industries, 2,327.56; Phoenix Investigations, 2,428.74; Phoenix Supply Llc, 213.83; Pine Lawn Memorial Park Inc, 1,525.00; Pioneer Bank & Trust, 18,096.87; Pitney Bowes Inc, 222.00; Pitney Bowes Reserve Account, 27,988.45; Plumbmaster Inc, 30.01; Pollard Law Pc, 279.00; Ponderosa Sportswear, 67.10; Power Dms, 3,182.70; Power House, 92.36; Precision Dynamics Corp, 480.00; Presidents Specialty Health Care Supplies, 173.40; Price Motel, 170.00; Print Mark-Et, 295.85; Profile Evaluations Inc, 1,587.50; Project

Services Corporation, 385.00; Psi Health Care Inc, 15.00; Quality Transmissions Inc, 174.32; Quill Corporation, 1,794.03; Radiant Heat Of South Dakota Llc, 628.17; Radiology Associates Professional Llc, 1,409.00; Ramada Inn, 217.20; Randal E Connelly, 2,607.26; Rapid Chevrolet Co Inc, 628.00; Rapid Delivery Inc, 126.50; Rapid Leasing, 875.52; Rapid Rooter, 155.00; Rapid Tire & Alignment, 304.88; Rapid Transit System, 1,040.00; Raquel Booth, 621.25; RC Area School Dist 51-4, 3,579.80; RC Chamber Of Commerce, 50.00; RC Emergency Services Pa, 1,593.87; RC Journal, 4,567.22; RC Medical Center Llc, 627.52; RC Pizza Ranch, 173.03; RC Police Dept-Evidence, 2,507.36; RC Regional Hospital Inc, 8,790.96; RC Regional Hospital Inc, 108.86; RC Regional Hospital Inc, 1,479.75; RC Regional Hospital Inc, 243.21; RC Winair, 130.02; RC Winsupply, 67.40; RDO Equipment Co, 1,288.34; Record Storage Solutions, 1,106.48; Redwood Toxicology Inc, 2,600.00; Redwood Toxicology Laboratory Inc, 846.82; Regional Health Physicians, 60.00; Regional Health Reference Laboratory, 2,270.20; Regional Hospital Longterm Care Pharmacy, 18,848.00; Regional Pharmacy, 338.34; Reliance Telephone Inc, 13.03; Rena M Hymans Pc, 185.70; Renee A Dahlke, 270.00; Renfro Corporation, 784.80; Rensch Law Office, 343.77; Ricoh Usa Inc, 170.00; Ricoh Usa Inc, 156.56; Robert Sharp, 380.00; Rochester Armored Car Company Inc, 408.40; Rockmount Research & Alloys Inc, 809.85; Royal Wheel Alignment, 616.26; Rr Waste Solutions, 1,895.84; Runnings Supply Inc, 966.12; Safety Kleen Systems Inc, 534.08; Sanford Laboratories, 298.97; Sanitation Products Inc, 97.62; Sarpy County Court, 6.25; Savanna Starkey, 523.00; Scott Peterson Motors Of Sturgis Llc, 18,374.50; SD Dept Of Ag. (Rodent), 60.00; SD Dept Of Labor, 3,093.00; SD Dept Of Public Safety, 86.00; SD Dept Of Revenue, 16,858.24; SD Dept Of Revenue, 15.00; SD Dept Of Revenue, 2,118.00; SD Dept Of Transp-Finance, 19,819.45; SD Div Of Motor Vehicles, 5.00; SD Ellsworth Development Authority, 240.00; SD Federal Property Agency, 92.00; SD Human Services Center, 600.00; SD Ltap, 425.00; SD One Call Board, 92.40; SD Planners Asscociation, 80.00; SD Redbook Fund, 420.00; SD Rose Inn, 855.00; SD Sheriff's Association, 340.00; Sdao, 55.00; Sdn Communications, 769.60; SDSU SNA West River Nursing, 75.00; Sean Makepeace, 499.34; Sentinel Offender Services Llc, 1,367.76; Servall Uniform/Linen Co, 5,024.35; Shannon Rittberger, 32.00; Shannon Tibbetts, 420.00; Sheehan Mack Sales, 305.72; Sherwin Williams Paints, 2,076.34; Shoener Machine & Tool Supply Inc, 20.00; Sign & Trophy/Westex, 484.00; Signs Now, 61.51; Silver Maple Llc, 270.00; Simpson's Printing, 298.00; Skinner Law Office Pc, 9,368.60; Smoot & Utzman, 1,494.15; Solemate Shoes And Uniform Center, 572.56; Speed Center, 75.00; Spizzirri Press Inc, 75.00; Stacey A Fielder, 390.00; Stan Houston Equipment, 1,034.78; Stardust Motel, 281.00; State Bar Of South Dakota, 290.00; Stec's Advertising, 568.22; Stielow Law Offices Pllc, 150.30; Street Image Truck & Auto Accessories, 75.00; Sturdevant's Auto Parts, 2,133.53; Sturdevant's Refinish, 389.67; Summit Signs & Supply Inc, 45.00; Sun Life Financial, 81,801.70; Sundial Square Apartments, 350.00; Swiftec Inc, 524.01; Talley Construction Inc, 154.81; Tammy Nelson, 23.94; Taylor Sperle, 468.77; Teresa L Fink, 482.60; The Hartford, 2,531.68; The Law Office Of Jamy Patterson Llc, 783.00; The Little Print Shop Inc, 597.67; The Medicine Shoppe, 865.50; The Repair Shop, 247.79; Thomas Braun Bernard & Burke Llp, 891.93; Thomson Reuters-West, 7,858.02; Tim Ramsey, 20.00; Titan Machinery Ppa, 1,856.63; Todd A Love, 3,355.67; Todd Tobin, 549.57; Tom Vlieger, 90.30; Tony Harrison, 30.00; Tow Pros, 55.00; Tracy Lynn Binder, 37.40; Tschetter And Adams Law Office Pc, 1,470.66; Twilight Inc, 418.75; Ty Ferley, 430.00; Ursela Brackett, 240.00; US Corrections Llc, 7,495.00; Valarie O'Day, 98.60; Valley Village Park, 300.00; Vanway Trophy & Awards, 137.15; Vast Broadband, 2,434.71; Vast Broadband, 250.00; Vemco, 4,500.64; Verizon Wireless, 323.94; Verizon Wireless, 131.91; Victor Gust, 166.67; Wall Building Center & Construction, 266.86;

Warne Chemical & Equipment Co Inc, 187.22; Watertre Inc, 787.50; Wendy T McGowan, 3,745.15; West River International Inc, 1,944.60; Western Communication Inc, 499.00; Western Dakota Tech Inst, 3,339.42; Western Mailers, 32.32; Western Stationers Inc, 6,813.16; Western Thrifty Inn Llc, 1,715.00; Wex Bank, 384.02; Wex Bank, 8,978.55; Wex Bank, 1,221.90; Whisler Bearing Co, 1,322.23; Whiting Hagg Hagg Dorsey & Hagg Llp, 5,156.45; Why Not Invest Llc, 375.00; Wilde & Hunt Prof Llc, 335.00; William A Moss Psy D Llc, 1,050.00; William Atyeo, 105.84; Winner Police Dept, 335.60; Winter Law Office Pc, 4,366.86; Working Against Violence, 11,233.00; Yankton Co Sheriff Office, 225.00; Yankton County Treasurer, 950.50; Z & S Dust Control System, 8,498.01; Zep Sales & Service, 267.40; Ziegler Building Center Inc, 31.46; Zuercher Technologies Llc, 4,500.00.

**ADJOURN**

MOVED by Buskerud and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. (3 affirmative) There being no further business, the meeting was adjourned at 1:18 p.m.

Julie A. Pearson, Auditor  
Published once at a cost of \_\_\_\_.  
Publish: November 4, 2015