

**PROCEEDINGS OF THE PENNINGTON COUNTY
BOARD OF COMMISSIONERS
April 19, 2016**

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, April 19, 2016, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chairperson Lyndell Petersen called the meeting to order with the following Commissioners present: Ron Buskerud, George Ferebee, Deb Hadcock and Nancy Trautman.

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Buskerud to remove Item 17, Items from Compensation Committee, and approve the agenda as amended. Vote: Unanimous.

CONSENT AGENDA ITEMS

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

MOVED by Hadcock and seconded by Buskerud to remove Items 6, 9 & 11 for separate consideration and approve the Consent Agenda as amended. Vote: Unanimous.

6. Removed for separate consideration.
7. Acknowledge the Order of Organization and Incorporation for the Rescue Ranch Road District.

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE RESCUE RANCH ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, all property owners of record that are within the proposed district boundaries have agreed to and petitioned for the organization of the RESCUE RANCH ROAD District;

AND WHEREAS, said petitions indicate the desire of all landowners of record within the proposed boundaries to organize the RESCUE RANCH ROAD District to maintain 237TH ST. at the level as determined by the elected Board of Trustees;

NOW, THEREFORE, BE IT ORDERED, that the Pennington County Commission acknowledge and declare the RESCUE RANCH 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 2016 pay 2017 tax year and after.

BE IT FURTHER ORDERED that the RESCUE RANCH ROAD District which legal description is: LOT 1-3 INCLUSIVE OF COLLINS ESTATES, N1/2N1/2NW1/4 LOCATED IN SECTION 16 OF T1S, R7E; S1/2SW1/4 LESS ROW; THAT PART OF

SE1/4 LYING SOUTH OF HWY 16; THAT PART OF NE1/4SW1/4 LYING SOUTH OF HWY 16 LOCATED IN SECTION 9 OF T1S, R7E; AND THAT PART OF S1/2NW1/4 LYING EAST OF HIGHWAY 16; AND THAT PART OF SW1/4 LYING SOUTH & EAST OF HIGHWAY 16 LOCATED IN SECTION 10 OF T1S, R7E BHM Pennington County, SD.

Dated this 19th day of April, 2016.

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

ATTEST:

/s/ Julie A. Pearson, Auditor

8. Authorize Buildings & Grounds to advertise for bids for the Juvenile Detention Center Re-Roof Project (Buildings & Grounds).
9. Removed for separate consideration.
10. Approve the Highway Department's purchases of Bulk Diesel and Gas Product from the State Contract List from the following vendors: Contract #16924 – Howes Oil Company, PO Box 1025, Sioux Falls, SD and Contract #16930 – Moyle Petroleum, 2504 West Main St., Rapid City, SD.
11. Removed for separate consideration.
12. Recognize and thank Pennington County volunteers for the month of March 2016. 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 Trautman to approve the minutes of the regular April 5, 2016, Board of Commissioners' meeting as submitted. The motion carried 4-1 with Ferebee opposing.
9. MOVED by Hadcock and seconded by Buskerud to approve the Chairperson's signature on the 2nd Quarter State and Local Agreement with the State of South Dakota (Emergency Management). The motion carried 4-1 with Ferebee opposing.
11. MOVED by Hadcock and seconded by Buskerud Approve the application for Permit to Occupy Right-of-Way for the Rapid City Gran Fondo Cycling Event on July 23, 2016, and authorize the Highway Superintendent to sign the application. The motion carried 4-1 with Ferebee opposing.

End of Consent Agenda

EDWARD BYRNE JUSTICE ASSISTANCE GRANT – SHERIFF & AND RAPID CITY POLICE DEPARTMENT

MOVED by Trautman and seconded by Buskerud to authorize the Chairperson's signature to the Interlocal Agreement Between the City of Rapid City, SD, and County of Pennington, SD. Vote: Unanimous.

owner or owners of any transmission, telegraph or telephone lines affected by the Board's decision upon said petition.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pennington County, South Dakota, that West River Electric Association, Inc., a corporation organized and existing under and by virtue of the laws of the State of South Dakota, qualified and authorized to operate and transact business in the State of South Dakota, its successors and assigns hereinafter called the grantee be and hereby are authorized and granted a right-of-way permit/franchise to construct, operate, maintain as wherever necessary, electric transmission and distribution lines on and along all public highways in Pennington County, South Dakota. That this permit/franchise is granted specifically pursuant to SDCL §31-26-12, authorizing a general grant as to all public highways for rural electrification purposes; and it is found and resolved hereby that the grantee, West River Electric Association, Inc., is operating its entire system primarily and principally for rural electrification purposes.

BE IT FURTHER RESOLVED that this permit is subject to the following conditions and such other reasonable conditions and regulations as the South Dakota legislature may hereinafter prescribe:

1. The grantee shall not have the exclusive right to use such highway for the construction of electricity.
2. The poles, fixtures and transmission line shall be constructed so as not to prevent the public use of any road or the navigation of any stream.
3. When any highway along which such a line has been constructed shall be changed, grantee shall upon ninety (90) days' notice in writing, remove such line to the highway as changed.
4. Grantee shall construct and maintain said poles, wires and line in accordance with the National Electric Safety Code adopted by the Bureau of Standards of the United States Department of Commerce.
5. This right-of-way permit/franchise shall be effective and in full force for a period of twenty (20) years from the date hereof.
6. That the grantee shall notify the County in writing at least thirty (30) days prior to the construction of any additional transmission or distribution lines along and on all public highways in Pennington County, South Dakota, and apply for a permit and approval with the Pennington County Highway Superintendent to complete the proposed construction.

Approved at the regular meeting of the Pennington County Board of County Commissioners held on the 19th day of April, 2016.

BOARD OF COUNTY COMMISSIONERS,
PENNINGTON COUNTY, SOUTH DAKOTA

BY: Lyndell Petersen, Chairman

ATTEST:

/s/ Julie A Pearson, Auditor

ITEMS FROM AUDITOR

- A. ACCUMULATED BUILDING FUND SUPPLEMENTS SP16-002: MOVED by Trautman and seconded by Hadcock to approve the supplement to the Accumulated Building Fund Capital Improvements budget in the amount of \$279,825 from assigned fund balance (\$155,830.14) and non-budgeted revenue received in the current year (\$123,994.86). The motion carried.
- B. FY2017 PENNINGTON COUNTY BUDGET DISCUSSION – JULIE PEARSON, AUDITOR
- C. BOARD DIRECTION FOR 2017 BUDGET PREPARATION
- Items 1 & 2 - MOVED by Ferebee and seconded by Buskerud to inform department heads to prepare 2017 budgets without Merit Steps or wage scale adjustments. The motion carried 3-2 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – yes.
 - MOVED by Ferebee and seconded by Hadcock to adopt the remaining 10 goals included in the Auditor’s memo. Vote: Unanimous.
3. Budget Health Care Trust Board’s Insurance Premium recommendation (to be decided on April 20). Our health carrier estimates that health costs will increase by 7%. The HCTB will either have to raise premiums, reduce coverage or a combination of both. Each 1% increase in health care premiums is estimated for all funds at \$38,453 which includes \$32,301 for General Fund.
 4. Delta Dental is raising premiums 3%. This 3% premium increase is estimated for all funds at \$6,085 which includes \$5,111 for General Fund.
 5. Prepare sufficient budgets to maintain current operations and current number of **paid personnel on payroll on December 31, 2016** for existing programs through the end of 2017.
 6. Introduce all new programs and additional personnel separately for an in depth review of funding, need and final approval by Board.
 7. Elevate revenue estimates to meet budgets now rather than supplementing later.
 8. Recommend fee increases for any revenue not capped by statute.
 9. Bring cash reserves to 19% by year end 2016 and 20% by year end 2017.
 10. Reiterate to all department heads to get their revenues and budgets at a more accurate level so that we do not have to continually address supplements from over collected revenues or continual budget shortfalls.
 11. Increase the Contingency Fund budget to at least \$250,000 to support supplements during the budget year and then actually use it. It has not been used for a number of years it is just an unused budget. Properly budgeting and using the Contingency Fund will help control and stabilize cash reserves.
 12. Change supplement procedure for 2016 and going forward. The Board must be notified immediately if a budget supplement is anticipated prior to incurring the expense, explanation of why the expense is not included in current year budget and the amount of additional budget and personnel needed with any anticipated

revenues. There will be no more waiting until the end of the year when we are not prepared and the Board hasn't been able to address the cash needs.

D. TAX DEED PROPERTY ID 58802

MOVED by Ferebee and seconded by Buskerud to declare Parcel ID 58801, described as Lot 5 Block 2 Fountain Springs Subdivision, as surplus for sale at public auction. It was further moved that the public auction be scheduled for May 18, 2016, at 10 a.m. in the Commission Chambers. Vote: Unanimous.

ITEMS FROM TREASURER

A. RECONVENANCE REQUEST FOR TAX ID 40677 – JOHN & GLORIA AGUINIGA:

MOVED by Hadcock and seconded by Buskerud to approve the Chairman's signature to the resolution to reconvey Tax ID 4066 to John & Gloria Aguniga. Vote: Unanimous.

RESOLUTION

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

Lot twenty-seven (27) Block one (1) Mesa View Estates Subdivision No. 1, in Pennington County, South Dakota, as shown by the plat recorded in Book 20 of Plats on Page 226 in the office of the Register of Deeds, Pennington County, South Dakota.

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

WHEREAS, it further appearing to the satisfaction of the Pennington County Commission that taxes, search fee, filing fee and publishing and all other costs associated with the reconveyance in the amount of **\$3,498.16** will be deposited with the Pennington County Treasurer prior to 2:00 p.m. MDT on April 19, 2016. If said taxes, penalty, interest, search fees, filing fees, publishing costs along with all other fees/costs required for the reconveyance are not paid to the Treasurer by the deadline indicated above, this Resolution shall become null and void and the property shall remain in the name of Pennington County.

NOW THEREFORE BE IT RESOLVED by the Pennington County Commission that consistent with the terms of this Resolution, the Pennington County Commission hereby authorizes reconveyance of the above-described property and further authorizes the Treasurer of Pennington County to execute a Quit Claim Deed transferring the interest of Pennington County, South Dakota, back to the record owner of said property, John and Gloria Aguiniga. This Resolution shall be published in the regular minutes of the Commission meeting and said reconveyance shall be made only after the time for appealing from this Resolution has expired.

Dated this 19th day of April, 2016.

/s/ Lyndell Petersen, Chairman

ATTEST:

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

Commissioner Buskerud left the meeting.

ITEMS FROM EMERGENCY SERVICES

- A. SECOND READING AND PUBLIC HEARING OF ORDINANCE #20: MOVED by Hadcock and seconded by Trautman to approve the second reading of Ordinance #20: An Ordinance Providing For The Establishment And Operation Of A 9-1-1 System. The motion carried.

ORDINANCE NO. 20

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT AND OPERATION OF A 9-1-1 SYSTEM

BE IT ORDAINED by the Pennington County Commission that Ordinance 20 of the Ordinances of Pennington County be amended to read as follows:

Section One - Establishment

There is hereby established for Pennington County a 9-1-1 Emergency Reporting System pursuant to the provisions of SDCL Chapter 34-45.

Section Two - Definitions

Terms used in this Ordinance shall be defined in accordance with SDCL § 34-45-1 unless otherwise expressly defined herein.

Section Three – Service Area

The Pennington County 9-1-1 Emergency Reporting System service area is the geographic boundaries of Pennington County, South Dakota.

Section Four – House Number Placement

A. General Description:

1. All previously existing and newly assigned house numbers shall be clearly visible from the road from which the address is taken.

B: General Requirements:

1. If the length of the driveway/access way exceeds 75 feet or a physical obstruction prevents the number from being visible from the road of which the address is taken, then the house number shall be posted adjacent to the area in which the driveway/access way intersects the road.
2. If a group of homes serviced by one driveway/access way are unable to individually display their numbers in a manner that would be visible from the road due to distance or physical obstructions, all house numbers from that group of homes may be placed on one sign at the point where the primary access to those homes intersects with the main road.
3. The above-referenced homes shall, in addition to placing their house number on a group sign where the driveway/access way intersects with the road, also display their house number on the primary addressed structure, visible from the driveway/access way.
4. Mobile homes located in an organized mobile home park must display their proper lot number on the mobile home lot, visible from the driveway/access way.
5. The posted house number must be placed in such a way as to ensure its visibility year round and not be obstructed by such things as, but not limited to, snow or vegetation, to provide for emergency identification at all times.
6. Each character of the posted house number shall be a minimum of four (4) inches in height by three (3) inches in width and must be of a contrasting color to the background.

C. Violations and Penalties:

Pursuant to the authority granted in SDCL § 7-18A-2, failure to comply with the provisions of Section Four of this ordinance is punishable by a fine not to exceed fifty dollars (\$50.00) for each violation. Each day the violation continues shall constitute a new violation.

Section Five - Severability and Saving Clause

If any provision of this Ordinance shall be held invalid, it shall not affect any other provisions of this Ordinance that can be given proper effect without the invalid provision, and for this saving purpose, the provisions of this Ordinance are hereby declared to be severable.

Approved this 19th day of April, 2016

PENNINGTON COUNTY COMMISSION

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

ATTEST:
/s/ Julie A. Pearson, Auditor

ITEMS FROM EQUALIZATION

- A. ABATEMENT APPLICATION: MOVED by Ferebee and seconded by Hadcock to approve the (2015) abatement/refund for Black Hills Power, Tax ID 36422, in the amount of \$3,004.56. Vote: Unanimous.

Commissioner Buskerud rejoined the meeting.

ITEMS FROM FIRE ADMINISTRATOR

- A. WILDFIRE AWARENESS MONTH RESOLUTION: MOVED by Trautman and seconded by Hadcock to approve the Resolution declaring May as Wildfire Awareness Month in Pennington County and authorize the Chairman's signature. Vote: Unanimous.

PENNINGTON COUNTY COMMISSION RESOLUTION
SUPPORTING WILDFIRE AWARENESS MONTH

WHEREAS, the Commissioners of Pennington County are charged with protecting the health and safety of the citizens of Pennington County, including all property situated therein; and

WHEREAS, wildfires threaten the environmental, economic, and social well-being of Pennington County residents while challenging firefighter's efforts to protect life and property; and,

WHEREAS, the Commissioners of Pennington County have determined that in the interest of public health and safety; and,

WHEREAS, wildfire suppression costs represent only a small portion of overall economic impacts and do not reflect the total cost of catastrophic fires; and,

WHEREAS, residents have the responsibility to recognize the high risk of wildfire and institute safe and early evacuation plans, increase their home's resistance to wildfire, and create fire adapted communities to increase the safety and survivability of the public and emergency personnel; and,

WHEREAS, Wildfire Awareness Month is an important opportunity for Pennington County residents and all South Dakota's communities and fire service agencies to reduce the risk of wildfire, increase firefighter safety, and enhance public safety and understanding involvement in the fire ecosystem through education on fire safety, preparation, and prevention;

NOW, THEREFORE BE IT RESOLVED that Pennington County supports the month of May 2016 as South Dakota Wildfire Awareness Month; and

THEREFORE BE IT FURTHER RESOLVED that the theme for this year, "*Do Your Part Before Wildfires Start*", is a call for the residents of Pennington County to educate themselves and to take action to reduce the wildfire threat to their homes and help them move toward becoming a fire adapted community.

Duly passed and adopted at a regular meeting of the Pennington County Commission on the 19th day of April 2016.

PENNINGTON COUNTY COMMISSION
/s/ Lyndell Petersen, Chairman

ATTEST:
/s/ Julie A. Pearson, Auditor

ITEMS FROM WEED & PEST

A. PENNINGTON COUNTY CHEMICAL COST-SHARE PROGRAM – INFORMATION ITEM

PENNINGTON COUNTY HOUSING & REDEVELOPMENT COMMISSION

APPOINTMENT: A motion by Ferebee to appoint Sharon Scudder to the Board of Pennington County Housing & Redevelopment Commission died for lack of a second.

The Board voted 3-2 to appoint Sharon Scudder to the Pennington County Housing & Redevelopment Commission by paper ballot.

MOVED by Trautman and seconded by Hadcock to take a 10 minute recess. Vote: Unanimous.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT

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

- A. VARIANCE / VA 16-03: C and J Sanders, Inc; Hisega Meadows Water. To reduce the minimum required rear yard setback requirement from 25 feet to 15 feet in order to construct an addition to the existing pump house and to also to reduce the minimum required rear yard setback requirement from 25 feet to 5 feet for the existing pump house in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 1 of Lot A, Fort Meade Placers MS 244, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to withdraw Variance / VA 16-03, with the applicant's concurrence, since Setback Variance / VA 98-20 has already been approved. It was further moved to refund the fees associated with the application for Variance / VA 16-03. Vote: Unanimous.

- B. VARIANCE / VA 16-04: Rushmore Cave, LLC; Tom Hagen - Agent. To exceed the maximum height requirement in a Highway Service District (35 feet) in order to allow a 56

foot tall structure in accordance with Sections 210 and 509 of the Pennington County Zoning Ordinance.

Lot 1R of Rushmore Cave Subdivision, Section 18, T2S, R7E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Buskerud to deny Variance / VA 16-04. The motion carried 3-2 on a roll call vote: Buskerud – aye, Ferebee – no, Hadcock – aye, Trautman – aye, Petersen – no.

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

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 Trautman to approve the Planning & Zoning Consent Agenda as presented. Vote: Unanimous.

C. SECOND READING OF REZONE / RZ 16-01: Thomas and Janeane Price. To rezone 3.37 acres from Low Density Residential District to Suburban Residential District in accordance with Sections 207, 208, and 508 of the Pennington County Zoning Ordinance.

Lot 1, T and J Price Subdivision, Section 1, T2S, R5E, BHM, Pennington County, South Dakota.

ORDINANCE NO. RZ 16-01

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

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

Lot 1, T and J Price Subdivision, Section 1, T2S, R5E, BHM, Pennington County, South Dakota.

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

Dated this 19th day of April, 2016.

/s/ Lyndell Petersen, Chairperson

Pennington County Board of Commissioners

ATTEST:

/s/ Julie A. Pearson, Auditor

- D. FIRST READING AND PUBLIC HEARING OF PLANNED UNIT DEVELOPMENT / PU 16-01: Donna and Lyle Hartshorn. To rezone 55.26 acres from Limited Agriculture District and General Agriculture District to a Planned Unit Development to allow for a Resort Development to include uses such as weddings, receptions, parties, picnics, small gatherings, a farmer's market, a pumpkin patch, wagon rides, and to include an indoor riding area and to stable horses on-site in the future, on the subject properties, in accordance with Section 213 of the Pennington County Zoning Ordinance.

NE1/4SE1/4, Tract D of NW1/4SE1/4 less Lot 1, Section 3, T1S, R7E, BHM, Pennington County, South Dakota.

Continue Planned Unit Development / PU 16-01 to the May 3, 2016, Board of Commissioners' meeting.

- E. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 16-02: Water Company at Rushmore Ranch, LLC; James W. Olson – Agent. To amend the existing Rushmore Ranch Estates Planned Unit Development to change to the use of Tract 42 from commercial to residential in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract 42, Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

Approve the first reading of Major Planned Unit Development Amendment / PUD 16-02.

REGULAR PLANNING & ZONING ITEMS

- F. VACATION OF SECTION LINE RIGHT-OF-WAY/ VS 16-02: Harney Mountain, LLC; Jim Scull – Agent.

To vacate the Section Line Right-of-Way lying in a portion of Government Lot 1 and a portion of Government Lot 12 of Section 33; The remaining portion of Government Lot 2 of Section 34 and Lot 5 of Block 3 of Harney Mountain Wilderness Estates, all located in the SW1/4 of Section 34 and in the S1/2 of Section 33, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Trautman to approve Vacation of Section Line Right-of-Way / VS 16-02 with three conditions. Vote: Unanimous.

1. That prior to the Vacation of Section Line Right-of-Way being filed with the Register of Deeds, the Register of Deeds approves "Exhibit A" as submitted;
2. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds' Office; and,

3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Vacation of Section Line Right-of-Way / VS 16-02, which is available at the Planning Office.

G. VACATION OF SECTION LINE RIGHT-OF-WAY/ VS 16-03: Harney Mountain, LLC; Jim Scull – Agent.

To vacate the portion of Section Line Right-of-Way lying in Lot 1R of Block 2 of Harney Mountain Wilderness Estates located in Sections 33 and 34, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Vacation of Section Line Right-of-Way / VS 16-03 with three conditions. Vote: Unanimous.

1. That prior to the Vacation of Section Line Right-of-Way being filed with the Register of Deeds, the Register of Deeds approves “Exhibit B” as submitted;
2. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds’ Office; and,
3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Vacation of Section Line Right-of-Way / VS 16-03, which is available at the Planning Office.

H. VACATION OF SECTION LINE RIGHT-OF-WAY/ VS 16-04: Kevin and Gayle Thom; Fisk Land Surveying – Agent.

To vacate that portion of Section Line Right-of-Way lying in the SW1/4NW1/4 in Section 12 and the SE1/4NE1/4 in Section 11, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Buskerud to approve Vacation of Section Line Right-of-Way / VS 16-04 with three conditions. Vote: Unanimous

1. That prior to the Vacation of Section Line Right-of-Way being filed with the Register of Deeds, “Exhibit A” be changed according to comments received from the Register of Deeds or the Register of Deeds approves “Exhibit A” as submitted;
2. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds’ Office; and,
3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Vacation of Section Line Right-of-Way / VS 16-04, which is available at the Planning Office.

I. SECOND READING OF REZONE / RZ 16-03 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-02: Mitch Morris. To rezone 559.68 acres from General Agriculture District to Low Density Residential District and to amend the Comprehensive Plan to change the Future Land Use from Limited Agriculture District to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance.

The NE1/4SW1/4 and the SE1/4SW1/4 of Section 33, T1N, R8E; The SE1/4 of Section 33, T1N, R8E; The E1/2NE1/4SE1/4; The W1/2NE1/4SE1/4; The NW1/4SE1/4; GL 1-2 all located in Section 4, T1S, R8E; GL 4 and NW1/4SW1/4 of Section 3, T1S, R8E; The SE1/4NE1/4 of Section 33, T1N, R8E; Lot 2 of SW1/4NW1/4 and Lot 2 of W1/2SW1/4 of Section 34, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve the second reading of Rezone / RZ16-03 and Comprehensive Plan Amendment / CA16-02.

Substitute motion: MOVED by Buskerud and seconded by Hadcock to continue this item and request that Mitch Morris, the Rapid City Trap Club and Planning staff meet and discuss ways to accommodate the concerns of the Trap Club. Vote: Unanimous.

- J. APPEAL OF CONDITIONAL USE PERMIT / CU 15-39: Bellwether Limited Partnership; Janice and Roger Knutsen – Agent. To allow for a Recreational Vehicle to be utilized as temporary living quarters on the subject property from May through September of each year in a Suburban Residential District in accordance with Sections 208, 208-C, and 510 of the Pennington County Zoning Ordinance.

Lot 11 of Tract 12, National Placer MS 688, Section 34, T2N, R4E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by Ferebee to uphold the appeal of Conditional Use Permit / CU 15-39. The motion carried 3-2 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – yes, Petersen – no.

- K. APPEAL OF TELECOMMUNICATIONS FACILITY PERMIT / TC 16-01: Cellular Inc./Network Corp. d/b/a Verizon Wireless; Brian Kabat-Buell Consulting – Agent. To allow a 106 foot stealth monopine pole and equipment shelter in a General Commercial District in accordance with Section 316 of the Pennington County Zoning Ordinance.

Tract 1 of SE1/4, Section 11, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Trautman to reverse/overrule the Planning Commission's approval of Telecommunications Facility Permit / TC 16-01. Commissioner Buskerud called the question. Vote: Unanimous. Roll call vote on the original motion: Buskerud – aye, Ferebee – aye, Hadcock – aye, Trautman – aye, Petersen – aye.

PHILOSOPHY OF DEVELOPMENT – PLANNING COMMISSIONERS KAREN HALL & SIG ZVEJNIEKS

TEMPORARY ORDINANCE STUDIES

COMMITTEE RECOMMENDATIONS – COMMISSIONER HADCOCK

APPROVAL OF VOUCHERS

MOVED by Hadcock and seconded by Buskerud to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$2,187,212.81. The motion passed 4-1 with Ferebee opposing.

VOUCHERS

A & A Professional Property Management, 1,240.00; A & B Business Inc, 2,826.84; A & B Welding Supply Co, 384.26; A To Z Shredding, 321.28; A-1 Sewer & Drain Inc, 320.00; Aaron D Salberg, 245.40; Aaron Klapkin, 648.00; Active Data Systems Inc, 11,910.47; Adoba Eco Hotel Rapid City, 456.00; Advanced Drug Testing Inc, 144.00; Alano Society, 500.00; Alexander Purcell, 75.60; Alldata Llc, 1,500.00; Allen Reuer, 2,400.00; American Correctional Association, 300.00; American Hotel Register Company, 388.75; Americinn Lodge & Suites, 57.00; Americinn Motel, 1,269.00; Amerigas, 47.57; Angela M Colbath Atty Pc, 1,712.29; Apco International Inc, 2,090.00; Aramark Education Services 4871, 196.98; Architectural Specialties Llc, 401.25; Arctic Glacier Usa Inc, 26.60; Armstrong Extinguishers, 2,136.59; Assn Of SD County Weed & Pest Boards, 150.00; ATB Tel Llc, 460.00; Atrix International Inc, 167.00; Audra Malcomb Consulting, 11,367.80; Avanti Motel, 385.00; Badlands Automotive, 1,618.19; Baffuto Architectura, 3,635.00; Bargain Printing, 3,020.15; Barnier Law Office Pc, 1,501.59; Behavior Management Systems Inc, 1,111.44; Behrens-Wilson Funeral Home, 3,610.00; Bennie L Francis, 270.00; Betsey Harris, 6,744.50; BH Ammunition Inc, 3,000.00; BH Chemical Company Inc, 3,792.73; BH Embroidery, 254.72; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Obstetrics And Gynecology Llp, 165.80; BH Orthopedic & Spine Center Pc, 3,836.04; BH Pediatrics & Neonatology Llp, 506.00; BH Power Equipment Inc, 153.41; BH Power Inc, 68,399.15; BH Power Inc, 96.87; BH Power Inc, 840.93; BH Power Inc, 242.75; BH Regional Eye Institute Llp, 143.11; BH Services Inc, 259.39; BH Surgical Hospital Llc, 6,289.72; BH Urgent Care Llc, 25.00; BH Wilbert Vault, 720.00; BH Window Cleaning Inc, 27,995.00; Bi Inc, 5,753.40; Bierschbach Equipment And Supply Co Inc, 342.30; Birch Communications Inc, 51.97; Black Hawk Marine, 2,400.82; Blake's Trailer Sales & Repair, 50.00; Bob Barker Company Inc, 5,382.40; Border States Electric, 1,678.00; Bpro Inc, 2,800.00; Brenda Dahlke, 32.00; Brenda Wood, 32.00; Brevik Law Office Pllc, 441.04; Brian Freeouf, 107.00; Brosz Engineering Inc, 2,097.50; Budget Inn, 190.00; Butler Machinery Company, 1,368.29; Byington Painting, 216.50; Carol Butzman Consulting Services Llc, 225.00; Carquest Auto Parts, 219.98; Cash-Wa Distributing, 376.36; Catalina Bennett, 175.00; Cathryn Rehfuss, 57.00; Cat's Cleaning, 80.00; Cbm Food Service, 108,128.62; Cdw Government Inc, 95,499.58; Cedar Shore Resort, 175.90; Charm-Tex Inc, 219.60; Chemsearch, 450.30; Chris Supply Co Inc, 551.67; City Of Rapid City, 33,176.88; City Of Rapid City -Water, 1,008.06; City Of Rapid City -Water, 12,822.76; Claims Associates Inc, 4,310.94; Clark Printing, 956.51; Clerk Of District Court, 5.17; Climate Control Systems And Service Llc, 25,988.62; Clinical Laboratory Of The Black Hills, 9,163.36; Cody Cornelison, 100.00; Colonial Motel, 360.00; Communications-Applied, 805.00; Community Health Center Of The Black Hills Inc, 23,207.25; Connections Inc Eap, 917.40; Contractors Insulation And Drywall Supply, 4,411.40; Contractors Supply Inc, 114.80; Cooks Correctional, 311.99; Copy Country, 1,760.58; Coremr Lc, 909.00; Corral Motel, 360.00; Council Of Substance Abuse Directors, 2,551.18; Creative Surfaces Inc, 65.00; Creighton Thurman, 401.80; Crescent Electric Supply, 1,749.50; Crossed Sabers Lllp, 100.00; Cwd-Aberdeen (Hrs), 1,871.95; Cynthia M Weichmann, 585.70; Dakota Business Center, 1,482.27; Dakota Plains Legal Services Inc, 17,666.66; Dakota Radiology Pet/Ct & Mri, 909.38; Dakota Supply Group Inc, 4,482.22;

Dakotaland Autoglass Inc, 415.00; Dale's Tire & Retreading Inc, 1,665.92; Dana L Hanna, 698.26; Dane M Hanson, 500.00; Darrel F Smith Jr, 240.00; Darren Patterson, 187.00; Dash Medical Gloves Inc, 1,676.00; Dave Schriever, 20.00; Davis Instruments Corp, 415.00; DbA Jefferson Lines, 751.66; Deb Grote, 121.00; Debra Harding, 20.16; Delilah Ayers, 75.18; Delta Dental Of South Dakota, 31,409.46; Denise Cody, 30.00; Dennis Supply - Rc, 1,622.41; Dental Urgent Care Joseph Jeitze Dds Ms Pc, 215.00; Denver Terrace Apartments, 190.00; De's Oil Inc, 52.33; Diamond Vogel Paint Center, 2,427.43; Diesel Machinery Inc, 234.98; Dioten Engineering Inc, 1,260.00; Donald A Janz, 425.00; Donna Mayer, 21.84; Dustin Hall, 100.00; Dustin Willett, 60.00; Eagle Enterprises, 1,944.00; Eastern Penn Conservation, 9,225.00; Eaton Corporation, 7,090.20; Eddie's Truck Sales Inc, 5,452.72; Edgewood Estates Lp, 240.00; Elaine Kleinsasser, 200.00; Election Systems, 395.89; Eleven 10 Llc, 717.40; Eprovider Solutions, 172.20; Evergreen Office Products, 649.59; Excel Truck & Trailer, 1,879.10; Executive Mgmt Fin Office, 904.12; Exhaust Pros, 961.20; Farmer Brothers Coffee, 677.15; Fastenal Company, 142.19; Federal Express, 14.94; Fennell Design Inc, 15,580.00; First Interstate Bank, 7,990.62; First Interstate Bank, 47.50; First Western Insurance, 2,657.00; Flooring America, 120.00; Foley's Custom Print, 122.50; Foothills Seed Inc, 3,607.00; Force America Distributing, 236.97; Foster Rentals, 190.00; Four Seasons Sports Center, 126.99; Fox Youngberg & Lewno, 730.78; Fred Pryor Seminars, 596.00; Fresh Start Carpet Care, 485.00; Fruit Of The Loom, 854.84; G & H Distributing - Rc, 122.90; Global Equipment Company, 513.71; Godfrey Brake Service And Supply Inc, 2,370.24; Golden West Companies, 1,258.34; Golden West Companies, 160.79; Golden West Technologies, 1,144.52; Gordon Wendell, 121.00; Great Western Tire Inc, 191.65; Grey & Eisenbraun Law Prof Llc, 3,158.00; Grimm's Pump Service Inc, 7,597.74; Gumbo Drive Llc, 270.00; Gustave A Larson Company, 108.96; Hagen Glass Company, 843.97; Harms Oil Company, 23,817.65; Hartford Steam Boiler, 75.00; Harveys Lock Shop, 253.63; Hdr Engineering Inc, 17,044.22; Heartland Paper Company, 13,590.24; Heather M Johnson, 48.00; Heather M Lacroix, 232.43; Henry Schein Inc, 11,509.47; Hill City Prevailer, 2,152.55; Hills Materials Company, 3,771.67; Hillyard/Sioux Falls, 2,905.95; Hilt Construction Inc, 300.00; Hodges Badge Co Inc, 290.25; Holli Hennies, 201.60; Honeywell Inc, 13,376.00; Horwath Laundry Equipment, 684.28; Houston Communications, 692.10; Humane Society Of The Black Hills, 4,166.67; Identifix Inc, 1,308.00; Idlewild Apartments, 190.00; Iarc, 371,692.26; Independent Window Tinting Llc, 180.00; Indoff Inc, 471.57; Industrial Organizational Solutions Inc, 362.00; Infogroup Inc, 460.00; Intab Llc, 101.99; Inter-Agency Training Council, 100.00; Interstate All Battery Center, 743.20; Interstate Batteries, 1,244.44; Intoximeters Inc, 4,370.00; Ione Wolf, 791.25; Jane Amiotte, 42.42; Janet Sayler, 159.60; Jantech Llc, 610.00; Jay's Welding Inc, 97.20; Jd's Equipment Service Llc, 3,281.25; Jean Carlson, 902.50; Jean M Cline, 2,026.10; Jeanne M Collison, 27.00; Jeff Andrews, 350.00; Jenner Equipment Co, 636.34; Jeremiah J Davis, 1,874.80; Jerri Harn, 198.24; Jessica Mooney, 11.51; Jessie Hudson, 75.00; Jj's Engraving & Sales, 77.00; Joan Kittelson, 15.00; Jody H Speck, 584.00; John Gordon, 600.00; John Terry, 70.00; Johnson Eiesland Law Office Pc, 2,661.02; Johnson Machine Inc, 3,832.18; Johnstone Supply, 810.72; Joseph Ashley Parr, 1,363.74; Joshua D Friedman Dr, 4,375.00; Karen Swanda, 75.00; Kathy Davis, 288.60; Kayla L Maruska, 1,056.40; Kch Law, 161.51; Kennedy Pier Knoff LoftUS Llp, 253.20; Ketel Thorstenson Llp, 282.00; Kevin E Kirschenmann, 840.00; Kevin Karley, 50.00; Kevin Thom, 1,254.04; Kieffer Sanitation/A Waste Management Co, 2,529.39; Kieffer Sanitation/A Waste Management Co, 144.20; Kimball Midwest, 727.41; Kimberly K Johnson, 296.25; Kirk Funeral Home, 5,545.00; K-Mart, 562.41; Knecht Home Center Inc, 476.53; Knollwood Heights Apartments, 391.00; Kreun Kustom, 100.00; Kristine Commerford, 50.00; Kyle Krause, 929.20;

Laboratory Corporation Of America Holdings, 191.69; Lakota Community Homes Inc, 314.50; Lands' End Business Outfitters, 205.34; Language Line Services, 124.61; Lattice Incorporated, 29,235.46; Law Enforcement Opportunities, 330.00; Lawrence D Beezley, 250.00; Lawson Products Inc, 81.71; Leroy Rankin, 37.64; Leslie Janzen, 64.00; Lewis & Clark Behavioral Health Services, 1,120.00; Linda J Nohr, 1,260.00; Lindquist & Vennum Pllp, 17,052.70; Lisa A Kasuske, 270.00; Lisa Schafer, 1,820.00; Little Luxuries, 2,160.00; Lori Sargent, 254.56; Louka Tactical Training, 434.00; Lowe's, 255.24; Lucille M Lewno, 1,269.38; Lustre-Cal Corporation, 309.00; Lutheran Social Service, 37,898.61; Lynn Von Wald, 260.00; Mac Construction Co Inc, 96,663.82; MacNally Law Offices Prof Llp, 5,114.93; Madeline Leclaire, 21.26; Manlove Psychiatric Group, 4,755.01; Marcia Whiting, 6,829.35; Marco Inc, 1,045.67; Marco Inc, 147.66; Marco Inc, 1,038.74; Marco Inc, 1,513.58; Marco Inc, 345.17; Marco Inc, 163.21; Marco Inc, 588.33; Mark Schock, 26.00; Martin O Printz, 100.00; Mary Shoemaker, 64.00; Matheson Tri-Gas Inc, 126.57; Matthew Bender & Co Inc, 177.96; Matthew Stephens, 1,100.00; Megas Propane Llc, 471.75; Mci Service Parts Inc, 875.00; Mckie Ford Inc, 39,570.79; Mcleod's Printing Inc, 150.00; Medical Waste Transport Inc, 543.53; Medical Waste Transport Inc, 450.60; Medline Industries Inc, 3,389.09; Med-Tech Resource Llc, 93.32; Melissa Reckling, 218.53; Menards, 1,097.37; Mg Oil Company, 3,988.35; Michael Powell, 240.00; Michelle Swal, 40.08; Midcontinent Communications, 650.08; Midcontinent Testing Lab, 276.00; Midwest Card And Id Solutions Llc, 1,671.00; Midwest Marketing Llc, 9,034.00; Midwest Tire & Muffler Inc, 10.30; Mike Sutterer, 100.00; Mikelson Law Office, 45.00; Mischa Ludwig, 175.00; Mobile Electronic Service, 20,938.78; Monica D Colbath, 459.00; Montana Dakota Utilities, 88.00; Moore Medical Corp, 2,742.29; Motel Rapid, 270.00; Motorola Solutions Inc, 18,853.50; Moyle Petroleum, 6,994.86; Mt Rushmore Telephone Co, 104.12; Multnomah County Circuit Court, 11.00; Murphy Law Office Pc, 770.15; Naadac, 220.00; Native Sun News, 270.00; Nat'l Sheriff's Association, 170.00; Ncs Pearson Inc, 99.00; Nebraska Salt & Grain Co, 14,223.82; Nelsons Oil & Gas Inc, 567.11; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 5,310.02; Newkirk's Ace Hardware-East, 1,617.33; Newkirk's Ace Hardware-West, 49.18; Newman Signs Inc, 3,860.00; Nicholas Yetz, 20.00; Nicolas Quetter, 360.00; Nigel Cloke, 670.28; Norma J Andersen, 30.00; North Central Supply Inc, 154.00; North Haines Vfd, 360.00; Northwest Pipe Fitting Inc, 4,024.20; NovUS Glass Kevin Hoffman, 75.00; Officemax Incorporated, 2,872.24; Osheim & Schmidt Funeral Home, 1,910.00; Otis Elevator Co, 4,687.26; Overhead Door Co Of Rc, 275.15; Pacific Steel & Recycling, 486.89; Parr Law Pc, 297.00; Patricia A Meyers, 190.00; Patricia Holmgren, 15.00; Paul A Lewis, 3,320.95; Pederson Law Office Llc, 1,567.81; Penn Co Health & Human Sv Petty Cash, 244.16; Penn Co Highway Petty Cash, 10.00; Penn Co Jail Petty Cash, 1,470.00; Penn Co Jsc Petty Cash, 9.30; Penn Co Juv Diversion, 81.30; Penn Co Sheriff Petty Cash, 650.50; Penn Co States Atty Petty Cash, 187.79; Penn Co Treasurer Petty Cash, 124.61; Pennington County Courant, 2,574.50; Pennington County Housing, 270.00; Pharmchem Inc, 100.00; Pheasantland Industries, 98.40; Phoenix Supply Llc, 331.70; Pine Lawn Memorial Park Inc, 3,650.00; Pioneer Bank & Trust, 6,243.59; Pioneer Bank & Trust, 8,241.50; Pitney Bowes Reserve Account, 2,249.38; Plumbmaster Inc, 390.10; Pollard Law Pc, 45.00; Ponderosa Sportswear, 6.15; Power House, 440.07; Precision Mechanical Llp, 175.00; Price Motel, 335.00; Print Mark-Et, 427.14; Quality Transmissions Inc, 3,321.30; Quill Corporation, 1,670.60; Radiology Associates Professional Llc, 575.99; Ramkota Hotel, 349.99; Randal E Connelly, 1,017.00; Rapid Chevrolet Co Inc, 156.78; Rapid Delivery Inc, 132.25; Rapid Leasing, 883.81; Rapid Rooter, 360.00; Rapid Transit System, 820.00; Raquel Booth, 743.75; RC Area School Dist 51-4, 1,812.94; RC Emergency Services Pa, 2,675.54; RC Fire & Emergency Services, 104.32; RC Journal, 6,689.39;

RC Medical Center Llc, 1,133.50; RC Pizza Ranch, 156.86; RC Police Dept-Evidence, 3,475.55; RC Regional Hospital Inc, 13,833.46; RC Regional Hospital Inc, 47.00; RC Regional Hospital Inc, 785.64; RC Regional Hospital Inc, 207.96; RC Winsupply, 136.62; Rdo Equipment Co, 3,429.84; Record Storage Solutions, 1,010.37; Redwood Toxicology Inc, 3,900.00; Redwood Toxicology Laboratory Inc, 75.00; Regional Health Reference Laboratory, 2,283.69; Regional Home Medical Equipment, 204.62; Regional Hospital Longterm Care Pharmacy, 16,904.44; Regional Pharmacy, 609.21; Relias Learning Llc, 2,431.81; Rensch Law Office, 1,421.04; Ricoh Usa Inc, 1,238.93; Rochester Armored Car Company Inc, 408.40; Roger Frye's Paint Supply, 126.97; Royal Wheel Alignment, 48.10; RR Waste Solutions, 58.64; Runnings Supply Inc, 23.68; Rush Funeral Home Inc, 1,910.00; Rushmore Embroidery & Screen Printing, 150.00; Rushmore Plaza Civic Center, 393.00; Rushmore Safety Supplies, 40.80; Safety Kleen Systems Inc, 588.80; Sand Scripts, 36.00; Sanford Laboratories, 58.79; SD Corrections Association, 140.00; SD Dept Of Health, 75.00; SD Dept Of Health, 150.00; SD Dept Of Labor, 10,216.09; SD Dept Of Public Safety, 28.00; SD Dept Of Revenue, 13,001.75; SD Dept Of Revenue, 754.00; SD Dept Of Transp-Finance, 3,114.85; SD Div Of Motor Vehicles, 637.85; SD Federal Property Agency, 5.00; SD Human Services Center, 600.00; SD Network Against Family, 450.00; SD One Call Board, 107.10; SD Police Chief's Association, 595.00; SD Rose Inn, 845.00; SD Secretary Of State, 30.00; SD Secretary Of State, 30.00; SD Teen Court Association, 360.00; SDACC, 50.00; SDACO, 700.00; SDML Workers', 7.00; SDN Communications, 769.60; Security Business Capital Llc, 1,851.00; Sentinel Offender Services Llc, 772.16; Servall Uniform/Linen Co, 2,679.77; Shannon Rittberger, 121.00; Sheehan Mack Sales And Equipment Inc, 2,212.29; Sherwin Williams Paints, 776.64; Sign & Trophy/Westex, 64.00; Sign Express, 70.78; Silverstone Group Inc, 6,650.00; Simpson's Printing, 210.00; Skillpath Seminars, 99.00; Smoot & Utzman, 824.25; Solemate Shoes And Uniform Center, 260.31; South Creek Village, 176.00; Spizzirri Press Inc, 200.00; Stacey A Fielder, 160.00; Stan Houston Equipment, 195.19; Stardust Motel, 180.00; Stec's Advertising, 635.70; Stephanie Holdinghausen, 349.00; Stephanie Mccoy, 15.70; Stephanie Olson, 64.00; Stewart Design Associates Inc, 7,500.00; Streicher's, 1,514.95; Sturdevant's Auto Parts, 3,552.33; Summit Signs & Supply Inc, 81.00; Sun Life Financial, 95,771.33; Sunsource, 1,190.00; Surgical Solutions Pllc, 1,150.06; Symbol Arts, 2,050.00; Tamara Ulmer, 1,584.00; Tech M3 Inc, 4,188.27; Ted Forbes, 100.00; Teresa L Fink, 797.00; Tessier's Inc, 20.30; The Hartford, 2,537.40; The Law Office Of Jamy Patterson Llc, 1,689.00; The Little Print Shop Inc, 633.35; The Medicine Shoppe, 1,218.71; Thomas Braun Bernard & Burke Llp, 754.38; Thomson Reuters-West, 4,977.65; Time Equipment Rental & Sales, 659.00; Titan Machinery, 279.75; Titan Machinery Ppa, 2,607.48; Todd A Love, 3,919.69; Todd Bakken, 20.00; Tom Vlieger, 125.16; Tom Wilsey, 21.00; Tony Harrison, 44.70; Tracy Lynn Binder, 1,958.70; Trail King Ind. Inc, 447.20; Trinity Bullinger, 100.00; Ts Government Solutions Llc, 147.50; Ty Ferley, 240.00; Upper Deck Architects Inc, 31,959.62; US Geological Survey, 10,150.00; Van Diest Supply Company, 3,735.60; Vanway Trophy & Awards, 33.50; Vast Broadband, 408.16; Vemco, 1,160.54; Verizon Wireless, 132.02; Vermeer High Plains, 305.14; Wall Building Center & Construction, 141.78; Watertree Inc, 787.50; Wayne Venhuizen, 965.01; Wellmark, 47,971.97; Wellmark, 137,032.57; Wells Fargo Financial Leasing Inc, 1,235.79; Wendy T Mcgowan, 4,318.25; Wesley Tschetter, 80.00; West River Anesthesiology Consultants Pc, 660.53; West River Electric, 60.82; West River Electric, 330.00; West River International Inc, 5,493.66; Western Communication Inc, 1,927.75; Western Construction Inc, 3,076.87; Western Dakota Tech Inst, 2,778.42; Western Mailers, 756.02; Western Salvage, 3,200.00; Western States Fire, 755.00; Western Stationers Inc, 12,276.70; Western Thrifty Inn Llc, 1,259.99; Wex Bank, 39.80; Wex Bank, 151.47; Wex Bank, 120.44; Wex

Bank, 1,547.47; Wex Bank, 126.96; Wex Bank, 17.13; Wex Bank, 39.66; Wex Bank, 93.53; Wex Bank, 146.40; Wex Bank, 258.41; Wex Bank, 2,286.65; Wex Bank, 270.66; Wex Bank, 444.74; Whisler Bearing Co, 4,801.73; Whisper Rock Apartments, 240.00; Wilde Built Tactical Nylon Fabrication Llc, 310.00; William A Moss Psy D Llc, 1,200.00; Winner Police Dept, 67.60; Winter Law Office Pc, 3,321.00; Wood Stock Supply, 1,818.71; Working Against Violence, 7,115.00; Wristbands Medtech Usa Inc, 174.25; Wyoming Dept Of Revenue, 350.00; Xeng Yang, 175.00; Yankton Co Sheriff Office, 200.00; Yankton County Treasurer, 665.30; Yohner Inc, 336.54; Z & S Dust Control System, 457.30;

GENERAL FUND SURPLUS ANALYSIS – March 31, 2016

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
3/30/2016**

ASSETS AND DEFERRED OUTFLOWS OF RESOURCES:

ASSETS:

10200 Cash Change – \$476,665.46
 10300 Petty Cash - \$10,000
 10400 Interest Bearing Accounts – (777,189.81)
 10800 Taxes Receivable Current - \$27,954,291.29
 Estimated Uncollectible Taxes Receivable – Current .5% (139,771.46)
 11000 Taxes Receivable – Delinquent \$152,503.45
 13200 Due from Other Government \$353,983.58
 15100 Investments – \$4,034,621.64.
 1XXX Deposits for Insurance – \$521,482.22

TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES: \$32,586,586.37*

LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:

25000 Unavailable Revenue/Property Taxes - \$27,967,023.28
 25200 Other Deferred Inflows of Resources - \$353,983.58

FUND BALANCES:

27300 Nonspendable – 521,482.22

27600 Assigned

ITS Equipment – \$60,000

Emergency/Indigent Care – \$150,000

Transport Bus – \$100,000

Election Equipment - \$75,000

27601 Subsequent Year's Budget –

March = 75% of GF's cash applied I current year \$5,034,768.00

27700 Unassigned – (1,675,670.71)**

TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES: \$32,586,586.27*

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, -3%.

*Note: Total Assets and Deferred Outflows of Resources has to be equal to Total Liabilities, Deferred Inflows of Resources, and fund Balances.

**Note: Assigned F/B should not cause a negative unassigned fund balance. If so, may need to reevaluate assignments and/or reduce assignments to eliminate negative unassigned. Restricted fund balance can cause a negative unassigned fund balance as restrictions cannot be reduced.

EXECUTIVE SESSION per SDCL 1-25-2

Executive session was not needed today.

PERSONNEL

CCADP: Effective 4/17/2016 – Patricia Kassner, \$14.12/hr.

Emergency Services Communications Center: Effective 4/17/2016 – Amy Brack, \$18.71/hr.

Jail: Effective 4/18/2016 – Jason Boyd, \$20.86/hr.; Priscilla Engen, \$20.86/hr.; Jamie Fontenot, \$24.15/hr.; Katie Gillaspie, \$15.57/hr.; Tony Morgan, \$20.86/hr.; Thomas Wilkinson, \$20.86/hr. Effective 4/17/2016 – Steve McCune, \$25.40/hr. Effective 4/11/2016 – Jacob Mueller, \$20.86/hr.

Law Enforcement: Effective 4/18/2016 – William Egan, \$16.35/hr.; Glenn Miller, \$17.61/hr.; Effective 4/17/2016 – Sarah Vogel at \$20.86/hr.

State's Attorney: Effective 5/16/2016 – Kasen Lambeth, \$15.57/hr.

WSDJSC: Effective 4/17/2016 – Mary Alhaj, \$20.86/hr.; Harley Hanson, \$14.84/hr.; Effective 4/18/2016 - Darrius McMullin, \$20.86/hr.

ADJOURN

MOVED by Buskerud and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 2:20 p.m.

April 19, 2016

/s/ Julie A. Pearson, Auditor
Published once at an approximate cost of _____.
Publish: May 4, 2016