

**PROCEEDINGS OF THE PENNINGTON COUNTY
BOARD OF COMMISSIONERS
November 15, 2016**

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, November 15, 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 Ferebee and seconded by Buskerud to move Item 19, Items from Human Resources – Pennington County Fire Administrator Position – New Hire, to executive session. The motion failed 4 to 1 on a roll call vote: Buskerud - no, Ferebee - yes, Hadcock - no, Trautman - no, Petersen - no.

MOVED by Trautman and seconded by Buskerud to approve the agenda as presented. The motion carried.

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 Buskerud and seconded by Hadcock to remove Consent Agenda Item 6 for separate consideration and approve the remaining Consent Agenda Items as presented. The motion carried.

6. Removed for separate consideration.
7. Approve of the Chairman's Signature on the Executive Proclamation – MADD's Law Enforcement Officer Appreciation, Candlelight Vigil and Red Ribbon Campaign.
8. Budget Supplement SP16-018 – To schedule a hearing at 9:15 a.m. on Tuesday, December 6, 2016 to supplement to the Accumulated Building Fund Debt Service budget in the amount of \$206,415 from Accumulated Building Fund restricted fund balance.
9. Approve of the Chairman's signature on the 2017 Agreement for Indigent Representation with Dakota Plains Legal Services. (*COM*)
10. Authorize the Highway Department to enter into the Services Contract/Agreement with the South Dakota Department of Game, Fish and Parks. (*HWY*)
11. Recognize and thank the volunteers for the month of October 2016. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (*HR*)

Removed for Separate Consideration

6. MOVED by Ferebee to correct the minutes of the November 1, 2016, Board of Commissioners' meeting to reflect that during two of the votes to select the Consultant for the Comprehensive Plan, one commissioner voted "none of the above." Motion died for lack of a second.

MOVED by Hadcock and seconded by Trautman to approve the minutes of the regular November 1, 2016, Board of Commissioners' meeting as presented. The motion carried 4-1 with Ferebee voting no.

End of Consent Agenda Items

REQUEST TO PURCHASE TAX DEED PROPERTY ID #63725 – DARREN HAAR

MOVED by Buskerud seconded by Trautman to declare surplus for sale, Tax Deed Property ID #63725 (Boulevard Addn, Block 25, South 200ft of lot 41). The motion carried.

MOVED by Buskerud and seconded by Trautman that Commissioner Hadcock find three individuals to appraise the property. The motion carried.

REQUEST FOR FUNDING ALLOCATION FOR THE JAMES KJERSTAD EVENTS CENTER AT THE CENTRAL STATES FAIRGROUNDS

MOVED by Hadcock seconded by Trautman to approve an allocation of up to \$300,000 for LED Lighting in the James Kjerstad Events Center at the Central States Fairgrounds with the funding to come from the Accumulated Building fund.

Substitute motion: MOVED by Ferebee and seconded by Buskerud to delay action until the new Board is seated in January. The motion failed 3-2 on a roll call vote: Buskerud – yes, Ferebee – yes, Hadcock – no, Trautman – no, Petersen – no.

The original motion carried 3-2 on a roll call vote: Buskerud – no, Ferebee - no, Hadcock - yes, Trautman – yes, Petersen - yes.

MOVED by Trautman and seconded by Hadcock to schedule a hearing at 9:15 a.m. on December 6, 2016, to supplement up to \$300,000 the Accumulated Building Fund (SP16-019) from restricted cash reserves. The motion carried 4-1 on a roll call vote: Ferebee – no, Buskerud - yes, Hadcock - yes, Trautman - yes, Petersen -yes.

ITEMS FROM THE AUDITOR

A. BUDGET SUPPLEMENT SP16-015 - CAPITAL PROJECTS FUND BUDGETS

MOVED by Trautman seconded by Hadcock to approve a supplement to the Capital Projects Fund budgets of Courthouse Remodel for \$1,546,500, County Health Facility for \$1,932,150, Highway Shop Project for \$2,017,700, and the Jail Laundry & Kitchen project for \$170,000 all from restricted fund balance in the Capital Projects Fund.

A substitute motion by Ferebee to vote on the Courthouse Remodel separately died for lack of a second.

The motion carried 3-2 on a roll call vote: Ferebee – no, Buskerud - no, Hadcock - yes, Trautman - yes, Petersen - yes.

- B. BUDGET SUPPLEMENT SP16-016 CAPITAL PROJECTS FUND BOND SERVICE FEES BUDGET: MOVED by Hadcock and seconded by Trautman to approve a supplement to the Capital Projects Bond Service Fees budget for \$147,500 from bond proceeds received in the current year. The motion carried 4- 1 with Ferebee voting no.
- C. BUDGET SUPPLEMENT SP16-017 ACCUMULATED BUILDING FUND DEBT SERVICE BUDGET: MOVED by Trautman seconded by Hadcock to approve a supplement to the Accumulated Building Fund Debt budget in the amount of \$5,622,048 received from the refinance/reissue of the 2011A Bonds for \$5,530,000 and to the Accumulated Building Bond Service Fees budget for \$92,048 for closing costs from restricted fund balance. The motion carried 4-1 with Ferebee voting no.
- D. ALCOHOLIC BEVERAGE LICENSE RENEWALS: MOVED by Trautman and seconded by Hadcock to approve the following Alcoholic Beverage License Applications: Hisega Lodge, Danger Girl Endeavors LLC, Wine Retail (On-Off Sale); Sweet Grass Bed & Breakfast/Shipwrecked Lee’s, MRH Services LLC, Liquor Retail (On Sale w/Sunday Sales); Johnson Siding General Store, R & R Gas – N More, Liquor Package (Off-Sale); Prairie Berry Winery, Prairie Berry LLC, Wine Retail (On-Off Sale); Winery Hill City, Winery Hill City LLC, Wine Retail (On-Off Sale). The motion carried.

ITEMS FROM STATE’S ATTORNEY

- A. RESOLUTION – APPOINTMENT OF VICTIM’S ASSISTANCE DIRECTOR: MOVED by Hadcock and seconded by Trautman to authorize the Chairman’s signature on the following Pennington County Resolution. The motion carried.

PENNINGTON COUNTY RESOLUTION

WHEREAS, the State’s Attorney for Pennington County requests that Michael McCormick be appointed by the Board of County Commissioners to fill the position of Victim’s Assistance Director for Pennington County pursuant to the provisions of SDCL § 23A-28C-7; and

WHEREAS, SDCL § 23A-28C-7 provides that *[T]he board of county commissioners may appoint, with the concurrence of the state’s attorney or county sheriff, a victim or witness assistant to assist victims of crime if authorized by the board of county commissioners by resolution entered upon its minutes. The board of county commissioners shall set the compensation for the victim or witness assistant; now*

THEREFORE, BE IT RESOLVED by the Pennington County Commission that Michael McCormick is hereby appointed to the position of Victim’s Assistance Director for Pennington County effective November 21, 2016 at Grade 16 – Step 11 (\$23.62 per hour).

Duly passed and adopted by the Pennington County Commission on the 15th day of November, 2016.

PENNINGTON COUNTY COMMISSION

/s/ Lyndell Petersen, Chairman

ATTEST:

/s/ Julie A Pearson, Auditor

- B. MARCY'S LAW – REQUEST FOR FTEs: MOVED by Buskerud seconded by Hadcock to transfer \$20,000.00 from the contingency fund to the State's Attorney budget and authorize the hiring of up to 4 FTEs. The motion carried.

ITEMS FROM BUILDINGS & GROUNDS

- A. PC COURTHOUSE ENTRANCE ADDITION PROJECT, BID RESULTS & CONSTRUCTION CONTRACT AWARD: MOVED by Hadcock and seconded by Trautman to authorize the Chair's signature to the AIA Document A101-2007, Standard Form of Agreement Between Owner and Contractor, dated November 15, 2016, between Pennington County and Journey Group dba Ainsworth Benning Construction for construction of the project identified as the Pennington County Courthouse Entrance Addition and Renovation for a lump sum fee of \$2,209,700. The motion carried 4-1 with Ferebee voting no.

ITEMS FROM FIRE ADMINISTRATOR

- A. REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS: MOVED by Trautman and seconded by Hadcock to authorize the Pennington County Fire Administrator to advertise for bids for one (1) 7 ft. X 12 ft. X 7 ft. Self Contained Breathing Apparatus (SCBA) Trailer Refill Unit. The motion carried 4-1 with Ferebee voting no.
- B. TRANSFER TITLES ON FIRE TRUCKS: MOVED by Hadcock and seconded by Buskerud to declare as surplus the following 12 (twelve), 2004 Freightliner Pierce FL70s, Asset #'s 5500 - 5511 for the purpose of transferring titles to the respective rural fire protection districts of Pennington County. The motion carried 4-1 with Ferebee voting no.

MOVED by Trautman and seconded by Petersen to appoint the following real property owners in Pennington County, Mike Maltaverne, Rapid City Fire Chief; Tim Kobes, Rapid Valley Fire Chief; Dean Stetson, Ellsworth AFB FD Assistant Fire Chief to conduct an appraisal of the 12 fire units and report back to the Board of Commissioners by the December 6, 2016 meeting. The motion carried 4-1 with Ferebee voting no.

MOVED by Trautman and seconded by Hadcock to consider Item 19A at this time. The motion carried 4-1 with Ferebee voting no.

ITEMS FROM HUMAN RESOURCES

- A. PENNINGTON COUNTY FIRE ADMINISTRATOR POSITION – NEW HIRE: MOVED by Hadcock and seconded by Trautman to hire Jerome Harvey as the

Pennington County Fire Administrator effective December 1, 2016 at a Grade 21 – Step 13, \$5612 per month. The motion carried 4-1 with Ferebee voting no.

ITEMS FROM HIGHWAY DEPARTMENT

- A. UPDATE ON MAIN STREET, CAPUTA: MOVED by Ferebee and seconded by Trautman to help Caputa gravel their road one time, only supplying the labor. The motion carried.
- B. REQUEST FOR PUBLIC HEARING TO REVISE THE OFFICIAL PENNINGTON COUNTY HIGHWAY SYSTEM- RESOLUTION 2016-12-06; NORRIS PEAK RD: MOVED by Ferebee and seconded by Buskerud to authorize the Highway Department to advertise the Notice of Public Hearing to Revise the Official Pennington County Highway System – Norris Peak Road, setting the Public Hearing for 9:30 a.m. on December 6, 2016. The motion carried.

PENNINGTON COUNTY COMPREHENSIVE PLAN CONSULTANT SELECTION

(Cont. from the 11/1/16 BOC meeting). MOVED by Trautman and seconded by Buskerud to select Matrix Design Group as the Comprehensive Plan Consultant. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, Trautman – yes, Petersen – yes.

BOARD OF ADJUSTMENT

MOVED by Hadcock and seconded by Buskerud to convene as the Board of Adjustment. The motion carried.

- A. VARIANCE / VA 16-13: Midwest Outdoor Resorts; Adam Wortman - Agent. To apply for a Variance to Section 312-A-11 of the Pennington County Zoning Ordinance to allow a sign to exceed the maximum display area of 250 square feet in a Highway Service District in accordance with Sections 312-A-11 and 509 of the Pennington County Zoning Ordinance.

Tract 3 Revised of Lot 3 of SW1/4SE14, Section 7, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Variance / VA 16-13 with four (4) conditions. The motion carried 4-1 on a roll call vote: Buskerud – no, Ferebee – yes, Hadcock – yes, Trautman – yes, Petersen – yes.

1. That this Variance only applies for the proposed 24' x 40' sign to be placed on the subject property. All other proposed structure(s) must comply with the Pennington County Zoning Ordinance or obtain separate Variance(s);
2. That the applicant obtain an approved Sign Permit through the Pennington County Planning Department prior to placement or installation of the sign;
3. That the applicant obtain any required Permit(s) through the South Dakota Department of Transportation prior to placement or installation of the sign; and,

4. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Variance / VA 16-13, which is available at the Planning Office.

MOVED by Ferebee and seconded by Buskerud to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. The motion carried.

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 seconded by Hadcock to approve the consent agenda as presented. The motion carried.

- B. **SECOND READING OF PLANNED UNIT DEVELOPMENT / PU 16-03:** Dan and Nancy Evangelisto. To rezone 12.91 acres from General Agriculture District to a Planned Unit Development to allow for a Specialty Resort Development to include uses such as vacation home rentals, weddings, receptions, picnics, family reunions, satellite church for 100-150 people, church functions, parties, single-family residences, bed and breakfast, storage gift shop, spa, cabana, bistro, detached accessory structure with living quarters, duplex, etc., on the subject properties, in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 3 and that 1/2 of private drive adjacent to said lot; Lot 4; Lot 7 and that 1/2 of private drive adjacent to said lot; Lot 10 and that 1/2 of private drive adjacent to said lot; Lot 11 and that 1/2 of private drive adjacent to said lot; Lot 12 and that 1/2 of private drive adjacent to said lot; Lot 13 and that 1/2 of private drive adjacent to said lot; Lot 14 and that 1/2 of private drive adjacent to said lot; Lot 15 and that 1/2 of private drive adjacent to said lot; Lot 16 and that 1/2 of private drive adjacent to said lot; Lot 17 and that 1/2 of private drive adjacent to said lot; Lot 18 and that 1/2 of private drive adjacent to said lot; Lot 19 and that 1/2 of private drive adjacent to said lot; Lot 20 and that 1/2 of private drive adjacent to said lot; Lot 21, Lot 22 and that part of private drive adjacent to said lot; Lot 23B and that 1/2 of private drive adjacent to said lot; Lot 27 and that 1/2 of private drive adjacent to said lot; Lot 28 and that 1/2 of private drive adjacent to said lot; Lot 29 and that 1/2 of private drive adjacent to said lot; Lot 30 and that 1/2 of private drive adjacent to said lot; Lot 31 and that 1/2 of private drive adjacent to said lot, Lot 32 and that 1/2 of private drive adjacent to said lot; Lot 33 and that 1/2 of private drive adjacent to said lot; Lot 34 and that 1/2 of private drive adjacent to said lot; Lot 35 and that 1/2 of private drive adjacent to said lot; Lot 36 and that 1/2 of private drive adjacent to said lot; Lot 37 and that 1/2 of private drive adjacent to said lot; Lot 41 and that 1/2 of private drive adjacent to said lot; Lot 42 and that 1/2 of private drive adjacent to said lot; Lot 43 and that 1/2 of private drive adjacent to said lot; Lot 44, Lot 45 and that 1/2 of private drive adjacent to said lot; all located in Custer Trails Subdivision #1, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

To be continued to the 12/06/16 BOC Meeting.

End of consent agenda

MOVED by Trautman and seconded by Hadcock to take a brief recess. The motion carried.

MOVED by Trautman and seconded by Hadcock to reconvene. The motion carried.

PLANNING AND ZONING REGULAR AGENDA ITEMS

- C. APPEAL OF CONDITIONAL USE PERMIT / CU 16-16: Carey or Deborah Kassube. To allow a commercial storage rental and painting business in a Suburban Residential District in accordance with Sections 208 and 510 of the Pennington County Zoning Ordinance.

Lot 1-2 of J and Lot J of Parcel 2, Canyon Park Subdivision, Section 18, T1N, R7E, BHM, Pennington County, South Dakota.

Commissioner Hadcock abstained.

MOVED by Buskerud and seconded by Trautman to uphold the Planning Commission's recommendation to deny without prejudice Conditional Use Permit / CU 16-16.

Substitute motion by Ferebee to give the applicant one year to sort this matter out died for the lack of a second.

MOVED by Trautman and seconded by Buskerud to amend the original motion by adding that the applicant may not renew any leases on the property. The motion carried.

The vote on the original motion as amended carried.

- D. SECOND READING OF ORDINANCE AMENDMENT / OA 16-01: Pennington County. To amend Section 103 - Definitions; Section 208 - Suburban Residential District; and Section 319 - Vacation Home Rental Ordinance of the Pennington County Zoning Ordinance.

MOVED by Ferebee and seconded by Buskerud to send the changes to Ordinance Amendment / OA 16-01 back to the Planning Commission for review. The motion failed 4-1 on a roll call vote: Buskerud - no, Ferebee - yes, Hadcock - no, Trautman - no, Petersen - no.

A motion by Ferebee to hold a third hearing failed due to a lack of a second.

MOVED by Hadcock and seconded by Trautman to change proposed Ordinance Amendment OA 16-01, Section 319 (B) to read as follows: *VHRs are allowed uses in Highway Service and General Commercial Zoning Districts and may be allowed in*

Planned Unit Developments (see Section 213). VHRs remain unlisted as permitted or conditional uses in Heavy Industrial and Light Industrial Zoning Districts. VHRs are permitted with approval of a Conditional Use Permit in General Agriculture, Limited Agriculture, Low Density Residential, and Suburban Residential Zoning Districts. As long as the lot is a minimum of 1-acre with a combination of acceptable Public and/or Private Systems as determined by the Department of Health and the Planning Department. The motion carried.

MOVED by Trautman seconded by Buskerud to change proposed Ordinance Amendment OA 16-01, Section 319 (F)(14) as follows: *In granting or denying a Conditional Use Permit for a Vacation Home Rental, the Planning Commission and/or Board of Commissioners may consider the provision of a restrictive covenant which expressly and specifically exclude use of a residence as a Vacation Home Rental.* The motion carried.

MOVED by Hadcock and seconded by Buskerud to change proposed Ordinance Amendment OA 16-01, Section 319(G)(1)(e) as follows: *A statement that "The use of open fires, fire pits, fireworks, charcoal burning grills, gas fired grills, or other devices (as applicable) shall not be allowed without permission from the Local Contact or Owner. The Local Contact or Owner must comply with any and all federal, state and/or local laws, ordinances or rules regarding Open Burning, Burn Barrels, Fire Pits, Fireworks, Fireplace or the burning of any flammable material. The Local Contact or Owner must provide proof of compliance."* The motion carried 4-1 with Ferebee opposing.

MOVED by Hadcock and seconded by Trautman to continue the Second Reading of Ordinance Amendment / OA 16-01 to the next meeting. The motion carried.

APPROVAL OF VOUCHERS

MOVED by Hadcock and seconded by Trautman 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 \$6,085,257.20. The motion carried 4-1 with Ferebee opposing.

3d Specialties Inc \$197.83; A & A Professional Property Management \$240.00; A & B Business Inc \$2,583.81; A & B Welding Supply Co \$434.69; A & M Transport Service \$2,131.20; A To Z Shredding \$518.92; A-1 Sewer & Drain Inc \$120.00; Aaa Award \$188.95; Aaron Klapkin \$492.00; Active Data Systems Inc \$167.56; Adams-Isc Llc \$2,888.60; Advanced Drug Testing Inc \$160.00; Affordably Creative Engineering Services Inc \$5,750.00; Allen Reuer \$1,920.00; Americinn Lodge & Suites \$57.00; Americinn Motel \$1,128.00; Amos Armijo Jr \$108.00; Amy Brack \$87.40; Angela M Colbath Atty Pc \$3,915.95; Apex Software \$3,840.00; Apria Health Care Inc \$3,022.75; Aramark Education Services 4871 \$390.00; Architectural Specialties Llc \$4,937.25; Arctic Glacier Usa Inc \$42.42; Arman Zeljkovic \$135.00; Armstrong Extinguishers \$156.00; Assoc Of State Floodplain \$300.00; At&T Mobility \$215.11; Atb Tel Llc \$210.00; Audra Hill Consulting Inc \$11,079.76; Auto Body Specialties Inc \$187.85; Autozone \$137.89; Avanti Motel \$190.00; Badlands Automotive \$1,351.21; Baffuto Architecttura \$1,958.00;

Balancing Professionals Inc \$8,617.36; Bargain Printing \$223.60; Barnier Law Office Pc \$1,995.00; Batteries Plus Bulbs #934 \$99.90; Behavior Management Systems Inc \$328.48; Behrens-Wilson Funeral Home \$5,730.00; Betsey Harris \$3,155.22; BH Chemical Company Inc \$6,334.42; BH Federal Credit Union \$56.50; BH Insurance Agenc Inc \$60.00; BH Obstetrics And Gynecology Llp \$109.17; BH Orthopedic & Spine Center Pc \$2,321.33; BH Power Equipment Inc \$407.30; BH Power Inc \$2,774.12; BH Power Inc \$78.63; BH Power Inc \$65,919.72; BH Power Inc \$124.78; BH Rc&D \$4,561.08; BH Services Inc \$259.39; BH Surgical Hospital Llc \$423.76; Bierschbach Equipment And Supply Co Inc \$354.74; Birch Communications Inc \$55.36; Black Creek Integrated Systems Corp \$17,550.50; Blackstrap Inc \$9,902.41; Blake's Trailer Sales & Repair \$125.00; Bob Barker Company Inc \$675.88; Bridgette R Banks \$402.55; Brittany White \$20.00; Brownells Inc \$1,092.40; Bryce Beachem \$100.00; Budget Inn \$240.00; Carol Butzman Consulting Services Llc \$75.00; Casey G Warren \$97.00; Cash-Wa Distributing \$1,485.32; Catherine E Mattson-Casteel \$2,575.55; Cat's Cleaning \$40.00; Cbm Food Service \$99,087.11; Cdw Government Inc \$38,345.53; Central States Sanitation \$360.00; Chad J Riesberg \$48.97; Chad Tomjack \$22.54; Champion Water Systems \$125.46; Chemsearch \$375.00; Children's Home Society \$180.00; Chris Supply Co Inc \$172.28; Churchill Apartments \$240.00; Cindy Stolte Brown \$380.00; City Of Box Elder \$63.74; City Of Hill City \$15.77; City Of Rapid City \$15,237.95; City Of Rapid City -Water \$1,684.14; City Of Sioux Falls \$2,000.00; Clark Printing \$5,200.35; Climate Control Systems And Service Llc \$20,000.00; Clinical Laboratory Of The Black Hills \$5,840.00; Clyde W Jones \$190.00; Colonial Motel \$360.00; Community Health Center Of The Black Hills Inc \$214.00; Connections Inc Eap \$974.39; Contractors Insulation And Drywall Supply \$3,643.84; Cooks Correctional \$238.19; Copy Country \$3,646.20; Coremr Lc \$909.00; Corey Noble \$22.54; Corral Motel \$350.00; Corrections Products Company \$275.00; Countryside Property Management Llc \$825.00; Courtney Arseneault \$174.80; Creative Surfaces Inc \$2,236.71; Crescent Electric Supply \$534.99; Croell Redi-Mix Inc \$2,056.38; Crum Electric Supply \$1,771.41; Cynthia M Weichmann \$50.00; D & M Ag Supply Inc \$24.50; Dakota Battery & Electric \$128.62; Dakota Business Center \$1,001.50; Dakota Fluid Power Inc \$381.73; Dakota Forensic Consulting \$1,800.00; Dakota Industrial Hygiene Inc \$6,080.00; Dakota Plains Legal Services Inc \$17,666.66; Dakota Rv \$566.28; Dakota Sports \$160.00; Dakota Supply Group Inc \$68.70; Dale's Tire & Retreading Inc \$2,850.06; Dan Larson \$100.00; Darrel F Smith \$240.00; Dean Schaefer \$456.00; Deanna K Clayborne \$1,030.60; Debra Harding \$16.80; Delta Dental Of South Dakota \$31,101.64; Demersseman Jensen Tellinghuisen & Huffman Llp \$1,522.60; Dennis Supply -RC \$2,516.00; De's Oil Inc \$1,101.00; Dewey J Ertz \$4,275.00; Diamond Pharmacy Services \$44.51; Diamond Vogel Paint Center \$322.19; Diann Asher \$375.00; Diesel Machinery Inc \$1,407.88; Dillon Law Office \$570.40; Donald A Janz \$1,850.00; Donald R Jiracek \$190.00; Donna Mayer \$915.20; Door Security Products \$62.50; Ds Solutions Inc \$822.50; Dustin Willett \$328.00; Eddie's Truck Sales Inc \$20,990.54; Election Source \$6,030.13; Eprovider Solutions \$192.40; Estes Park Apartments \$231.00; Evergreen Office Products \$1,055.15; Executive Mgmt Fin Office \$853.48; Farmer Brothers Coffee \$246.88; Fastenal Company \$158.92; Federal Express \$49.46; Federal Signal Corp \$810.10; Fennell Design Inc \$31,627.72; Ferguson Enterprises Inc #226 \$80.25; First Interstate Bank \$11,305.29; First Interstate Bank \$1,342.85; First Interstate Bank \$975.47; First Western Insurance \$7,589.00; French's Upholstery \$265.00; Fresh Start Carpet Care \$2,768.48; Frontier Commercial Glass \$909.20; Fruit Of The Loom \$1,482.84; G & H Distributing -RC \$221.09; G

& R Controls Inc \$14,285.74; Godfrey Brake Service And Supply Inc \$3,486.59; Golden West Companies \$1,111.27; Golden West Companies \$317.84; Golden West Technologies \$18,165.21; Grainger - 829245489 \$137.15; Great Plains Psychological Services Llc \$1,750.00; Great Western Tire Inc \$5,297.03; Grimm's Pump Service Inc \$367.74; Gunderson Palmer Nelson And Ashmore Llp \$517.50; Gustave A Larson Company \$667.60; Harveys Lock Shop \$241.05; Hdr Engineering Inc \$3,075.57; Health Education Design Solutions Inc \$467.00; Heartland Paper Company \$10,873.64; Henry Schein Inc \$663.06; Hill City Prevailer \$2,299.56; Hill City Public Library \$13,678.50; Hill City Vfd \$450.00; Hill Crest Investments Llc \$240.00; Hills Materials Company \$25,308.55; Hillyard/Sioux Falls \$96.01; Holiday Inn-City Centre \$396.00; Holloway Vision Care Llc \$210.00; Honeywell Inc \$1,694.00; Horwath Laundry Equipment \$27.39; Howes Oil Company Inc \$14,899.59; Humane Society Of The Black Hills \$4,166.67; Iaa0 \$350.00; Iaed \$220.00; Iarc \$159,085.00; Indoff Inc \$2,726.37; Intab Llc \$3,647.08; Interstate All Battery Center \$138.30; Ione Wolf \$520.50; J & J Asphalt Co \$2,520.80; James D Castleberry \$4,060.00; Jantech Llc \$320.00; Jason Enders \$40.00; Jbs Vending \$92.40; Jd's Equipment Service Llc \$1,535.04; Jean M Cline \$1,502.40; Jeanne M Collison \$15.00; Jeff Dill \$903.20; Jefferson Lines \$266.00; Jeffries Law Office Pc \$611.80; Jenner Equipment Co \$1,671.73; Jeremiah J Davis \$3,457.80; Jerome Harvey \$719.20; Jeromey Smith \$382.27; Jerri Harn \$99.12; Jesse Fagerland \$89.49; Jessie Hudson \$75.00; Jj's Engraving & Sales \$76.75; Jody H Speck \$1,403.00; John Gordon \$300.00; John Pruitt \$26.72; Johnson Machine Inc \$2,506.31; Johnstone Supply \$853.22; Jordan Nelson \$9.74; Kara Tines \$22.68; Karen Mcgregor \$10.63; Karen Swanda \$30.00; Karl's Appliance \$30.00; Kayla L Maruska \$475.25; Kelly Smith \$22.54; Kent Przymus \$500.00; Kevin Karley \$97.54; Keystone Ambulance Service \$20.00; Keystone City Hall \$4,613.50; Kieffer Family Dental Pc \$514.00; Kieffer Sanitation/A Waste Management Co \$2,629.82; Kimball Midwest \$1,003.52; Kimberly K Johnson \$1,068.30; Knecht Home Center Inc \$521.79; Knight's Quality Welding \$155.00; Knollwood Heights Apartments \$540.00; Kone Inc \$34,088.53; Kristine Commerford \$100.00; Laboratory Corporation Of America Holdings \$271.75; Lacrosse Estate Apartments \$270.00; Lakota Community Homes Inc \$411.00; Lands' End Business Outfitters \$265.40; Language Line Services \$187.41; Larry D Fuss \$257.00; Lawrence D Beezley \$300.00; Lawson Products Inc \$613.77; Leroy Dean Hix \$240.00; Lewis & Clark Behavioral Health Services \$640.00; Lighting Maintenance Co \$107.80; Linda J Nohr \$1,260.00; Lindquist & Vennum Pllp \$3,000.00; Lisa Schafer \$1,400.00; Lori Severson \$160.44; Lowe Roofing Incorporated \$39,982.00; Lucille M Lewno \$448.38; Lukas Tedford \$87.40; Lutheran Social Service \$43,639.60; Lynn Jackson Schultz & Lebrun Pc \$1,693.69; M & M Fencing \$8,928.35; Mac Construction Co Inc \$275,755.50; Macnally Law Offices Prof Llp \$303.60; Manlove Psychiatric Group \$5,331.76; Maplewood Townhouses \$270.00; Marcia Whiting \$1,665.20; Marco Inc \$950.38; Marco Inc \$3,577.86; Mark D Menning \$300.00; Mark J Enright \$195.40; Mark Katterhagen \$45.00; Mark Vargo \$76.00; Mary Shoemaker \$22.54; Masters Awards \$201.50; Matheson Tri-Gas Inc \$47.30; Matthew Stephens \$6,230.00; Mc Rentals \$144.00; Mcgas Propane Llc \$211.00; Mci Service Parts Inc \$512.06; Mckie Ford Inc \$1,496.03; Mcleod's Printing Inc \$448.98; Mcmaster-Carr Supply Company \$267.50; Medical Waste Transport Inc \$391.53; Medical Waste Transport Inc \$300.40; Meeting The Challenge Inc \$1,463.84; Melissa J Rupert \$2,308.50; Menards \$493.00; Mg Oil Company \$3,080.66; Michael S Stonefield \$15,087.20; Midcontinent Communications \$527.92; Midwest Marketing Llc \$1,266.66; Mike McCormick \$52.00; Mobile Fx \$339.98; Moore Medical Corp \$4,585.10; Motorola Solutions Inc \$19,114.08; Moyle

Petroleum \$22,167.95; Mt Rushmore Telephone Co \$104.67; Murphy Law Office Pc \$5,149.32; Murphy Petroleum Transport Llc \$80.00; Native Sun News \$300.00; Nat'l Tactical \$150.00; Neogov \$7,000.00; Neve's Uniforms Inc \$14,315.31; New Deal Tire Inc \$2,219.80; Newkirk's Ace Hardware-East \$1,259.99; Newkirk's Ace Hardware-West \$241.82; Nichole Dubbs \$87.40; Nicolas Quetter \$336.00; Nikole Miller \$22.54; North Central Supply Inc \$1,205.00; Northwest Pipe Fitting Inc \$1,546.65; Oberle's Radiator And Repair \$1,048.38; Officemax Incorporated \$919.33; O'reilly Auto Parts \$20.12; Osheim & Schmidt Funeral Home \$3,820.00; Otis Elevator Co \$525.00; Overhead Door Co OfRC \$1,940.00; Pacific Steel & Recycling \$520.84; Parr Law Pc \$1,481.20; Parts Town Llc \$73.92; Patricia Holmgren \$22.54; Paul A Lewis \$759.00; Pederson Law Office Llc \$3,894.24; Penn Co Emerg Management Petty Cash \$54.66; Penn Co Health & Human Sv Petty Cash \$207.49; Penn Co Human Resources \$181.00; Penn Co Jail Petty Cash \$1,240.00; Penn Co Jsc Petty Cash \$18.28; Penn Co Sheriff Petty Cash \$2,802.63; Penn Co States Atty Petty Cash \$182.00; Penn Co Treasurer Petty Cash \$231.05; Pennington County Courant \$2,684.32; Pennington County Housing \$585.00; Pete Lien & Sons Inc \$345.23; Pharmchem Inc \$250.00; Pheasantland Industries \$1,053.60; Phoenix Investigations \$1,906.04; Phoenix Supply Llc \$1,374.92; Pillen Optical Inc \$120.00; Pioneer Bank & Trust \$4,094.79; Pitney Bowes Bank Inc \$248.52; Pitney Bowes Inc \$76.49; Pitney Bowes Reserve Account \$20,745.24; Pj Bahr \$87.40; Pj Conover \$100.82; Ponderosa Screen Printing And Embroidery \$24.60; Power House \$161.99; Precision Dynamics Corp \$400.00; Price Motel \$175.00; Print Mark-Et \$39.95; Promo Direct \$1,255.70; Psi Health Care Inc \$15.00; Quill Corporation \$1,413.63; Radiology Associates Professional Llc \$122.20; Radisson Hotel Bismarck \$350.84; Ranch House Motel \$150.00; Randal Birnbaum \$275.00; Randal E Connelly \$4,339.18; Rapid Chevrolet Co Inc \$36.75; Rapid Creek Apartments \$540.00; Rapid Delivery Inc \$120.75; Rapid Fire Protection Inc \$3,916.33; Rapid Leasing \$883.81; Rapid Rooter \$160.00; Ray Kirksey \$32.00; RC Area School Dist 51-4 \$6,307.98; RC Emergency Services Pa \$494.57; RC Journal \$8,247.89; RC Medical Center Llc \$4,205.00; RC Public Library \$200,000.00; RC Regional Hospital Inc \$4,100.19; RC Regional Hospital Inc \$2,299.69; RC Winsupply \$290.89; Rdo Equipment Co \$1,176.09; Record Storage Solutions \$151.97; Redwood Toxicology Inc \$3,960.37; Regency Of SD Inc \$190.00; Regional Health Reference Laboratory \$3,323.09; Regional Pharmacy \$1,509.36; Reliance Telephone Inc \$5.20; Ricoh Usa Inc \$227.17; Ricoh Usa Inc \$679.14; Rochester Armored Car Company Inc \$408.40; Rochford Fire Protection District \$200.00; Rodeway Inn \$190.00; Roger Frye's Paint Supply \$66.33; Rosenbauer South Dakota Llc \$35,000.00; Royal Wheel Alignment \$130.06; Runnings Supply Inc \$920.49; Rushmore Plaza Civic Center \$5,244.75; Safe Restraints Inc \$1,262.12; Sand Scripts \$36.00; Sarah Smith \$87.40; Scovel Psychological \$1,000.00; SD Dept Of Health \$450.00; SD Dept Of Public Safety \$30.00; SD Dept Of Revenue \$11,525.81; SD Dept Of Revenue \$1,641.83; SD Dept Of Revenue \$640.00; SD Div Of Motor Vehicles \$62.40; SD Engineering Society \$120.00; SD Human Services Center \$600.00; SD Rose Inn \$530.00; SD Secretary Of State \$30.00; Sdaao \$1,275.00; Sdaco \$7,591.36; Sdsu Extension \$62.51; Securus Technologies Inc \$12,997.36; Servall Uniform/Linen Co \$2,079.91; Servando Rivera \$190.00; Shannon Clary \$400.00; Sharaf 3 Properties Llc \$300.00; Sheehan Mack Sales And Equipment Inc \$220.30; Shoener Machine & Tool Supply Inc \$67.86; Sign Express \$92.11; Simplexgrinnell Lp \$145.60; Simpson's Printing \$2,108.00; Sioux City Foundry Company \$563.20; Sioux Falls Tower & Communications \$11,046.49; Skinner Law Office Pc \$12,167.40; Smoot & Utzman \$1,756.65; Snap On Tools \$330.00; Solemate Shoes And Uniform Center \$98.36; Sound Pro \$13,430.97;

Stan Houston Equipment \$752.66; Stardust Motel \$190.00; Steam Cleaning Specialist \$2,200.00; Stormwind Studios \$12,600.00; Sturdevant's Auto Parts \$3,557.85; Sturdevant's Refinish \$18.78; Summit Signs & Supply Inc \$160.00; Sun Life Financial \$98,204.45; Sundial Square Apartments \$240.00; Swanston Equipment \$887.62; Swiftec Inc \$6,693.89; Tammy Misselt \$50.00; Taylor Sperle \$500.00; Teresa L Fink \$1,162.50; Terri Phelps \$320.00; Tessco Incorporated \$233.87; The Hartford \$2,568.74; The Little Print Shop Inc \$1,711.54; The Medicine Shoppe \$1,046.53; The Repair Shop \$220.00; The Rushmore Hotel \$342.00; Thom McMahon \$87.40; Thomas Auto Service & Towing \$375.00; Thomas Braun Bernard & Burke Llp \$3,241.33; Thomson Reuters-West \$5,894.68; Titan Machinery Ppa \$1,079.66; Todd A Love \$3,616.76; Tom Vlieger \$66.36; Tom Wilsey \$32.00; Tophat Tinting Inc \$1,447.96; Tow Pros \$75.00; Tr Jewelry Concepts \$52.00; Tracy Sigdestad \$29.42; Truenorth Steel \$10,075.89; Tru-Form Construction Inc \$4,947.74; Twilight Inc \$35.15; Tyco Fire Protection Products \$3,631.00; Uline \$394.83; Upper Deck Architects Inc \$232,286.25; Upper Knollwood Townhouse \$333.00; Ups Store 1884 \$68.12; Us Bank Na \$3,163,342.65; Us Bank Na \$201,413.86; Valarie O'day \$710.20; Vallette Tools Inc \$3,500.00; Van Norman Law Office \$4,654.80; Vanway Trophy & Awards \$124.95; Vast Broadband \$103.61; Vast Broadband \$596.56; Vemco \$2,306.06; Venture Architects \$7,500.00; Verizon Wireless \$589.08; Verizon Wireless \$131.97; Victor Gust \$41.07; W A Leach \$240.00; Wall Building Center & Construction \$369.01; Wall Community Library \$8,112.00; Warne Chemical & Equipment Co Inc \$106.90; Warren F Sirles \$270.00; Watertree Inc \$1,150.50; Wayne Venhuizen \$52.00; Wellmark \$81,303.13; Wellmark \$108,759.13; Wellmark \$62,351.57; Wells Fargo \$80.83; Wendy T Mcgowan \$3,816.26; West River Electric \$41.34; West River International Inc \$2,787.14; West River Welding & Machine \$90.00; Western Communication Inc \$250.00; Western Construction Inc \$124,431.01; Western Dakota Tech Inst \$2,778.42; Western Mailers \$737.30; Western Sky Media Inc \$865.00; Western States Fire \$1,580.00; Western Stationers Inc \$4,038.04; Western Thrifty Inn Llc \$815.00; Wex Bank \$287.45; Wex Bank \$8,151.33; Whisler Bearing Co \$1,608.02; Whiting Hagg Hagg Dorsey & Hagg Llp \$6,393.53; Wiege Sanitation \$160.00; Willy's Saw Shop Llc \$190.00; Winter Law Office Pc \$5,768.40; Wood Stock Supply \$921.60; Woodland Engineering \$1,700.00; Xeng Yang \$100.00; Yankton Co Sheriff Office \$100.00; Yankton County Treasurer \$232.50; Zep Sales & Service \$283.40;

EXECUTIVE SESSION per SDCL 1-25-2

Executive session was not needed today.

PERSONNEL

Buildings and Grounds: Effective 11/28/2016 - Cindy Chapman, \$5318/month

ESCC: Effective 9/18/2016 – Carla Buxton, \$17.16/hour

State's Attorney: Effective 11/21/2016 – Cristina Zelfer-Dowling, \$18.92/hour; Michael McCormick, \$23.62/hour; Penny Wetch, \$18.92/hour; Effective 12/01/2016 – Tracy Dollison Decker, \$6173/month.

ADJOURN

MOVED by Hadcock and seconded by Trautman to adjourn the meeting. The motion carried. There being no further business, the meeting was adjourned at 1:08 p.m.

November 15, 2016

/s/ Julie A. Pearson, Auditor
Published once at an approximate cost of _____.
Publish: November 30, 2016