

**PROCEEDINGS OF THE PENNINGTON COUNTY
BOARD OF COMMISSIONERS
December 20, 2016**

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, December 20, 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.

Recognition of outgoing Commissioners Lyndell Petersen and Nancy Trautman and recognition of retiring Fire Administrator Denny Gorton

REVIEW AND APPROVE AGENDA

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 Hadcock and seconded by Trautman to approve Consent Agenda Items 7, 10, 11 & 12 and remove Agenda Items 8 & 9 for separate consideration. The motion carried.

7. Approve the minutes of the regular meeting – December 6, 2016.
8. Removed for separate consideration.
9. Removed for separate consideration.
10. Declare surplus for the purpose of trade Aeroflex IFR 2975 Digital Service Monitor Asset #5439.(ESCC)
11. Recognize and thank the volunteers for the month of November 2016. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (HR)
12. Approve the 2017 Pennington County Animal Shelter/Control Agreement with the Humane Society of the Black Hills and authorize the Chairman's signature. (SO)

Removed for Separate Consideration

8. A motion by Ferebee that the Board of Commissioners vote after the bid opening on December 28, 2016, died for lack of a second.

MOVED by Trautman and seconded by Hadcock to Authorize Buildings & Grounds to award the bid and sign the contract on the LED Lighting Remodel Project for the James Kjerstad Events Center with a maximum of \$300,000 coming from the Accumulated Building Fund in budget years 2016 and 2017.

Substitute motion: MOVED by Ferebee and seconded by Buskerud that the Board of Commissioners wait until Jan 3, 2017 to award the bid. 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.

9. MOVED by Hadcock and seconded by Trautman to approve the Emergency Management Performance Grant (EMPG) 2016 Sub Award Agreement with the State of South Dakota and authorize the Chairman’s signature. The motion carried 4-1 with Ferebee voting no.

End of Consent Agenda Items

ITEM FROM HEALTH & HUMAN SERVICES

- A. WELFARE GUIDELINE REVISIONS: MOVED by Buskerud and seconded by Trautman to accept the Poor Relief Guidelines as presented by Health & Human Services. The motion carried.

AIR QUALITY LIAISON – COMMUNITY AT-LARGE MEMBER APPOINTED BY THE COMMISSION: MOVED by Hadcock and seconded by Trautman to appoint Ron Weifenbach to represent Pennington County as the Air Quality Liaison.

A substitute motion by Ferebee to appoint Kenneth Jasper failed for a lack of a second.

The vote on the original motion carried 4-1 with Ferebee voting no.

REQUEST FOR AUTHORITY FOR ADOPTION OF CODE OF CONDUCT FOR COUNTY COMMISSIONERS – MR. KENNETH E. JASPER.

MOVED by Trautman and seconded by Petersen to remove this item from the agenda.

Substitute motion: MOVED by Buskerud and seconded by Trautman to cite SDCL 7-8-19 as the authority for adoption of a code of conduct. The motion carried 4-1 with Ferebee voting no.

ITEMS FROM AUDITOR

- A. BUDGET SUPPLEMENT SP 16-020 – GENERAL FUND STATE’S ATTORNEY BUDGET: MOVED by Buskerud and seconded by Hadcock to approve a supplement to the General Fund State’s Attorney budget in the amount of \$20,000 from General Fund unassigned fund balance. The motion carried 4-1 with Ferebee voting no.
- B. ALCOHOLIC BEVERAGE LICENSE RENEWAL HEARING: MOVED by Buskerud and seconded by Hadcock to approve the Liquor Retail On Sale with Sunday Sales license renewal for Rimrock Event Center, Saint Patrick LLC. The motion carried.
- C. 2016 SUSPECTED BUDGET SHORTFALL: MOVED by Hadcock and seconded by Trautman to authorize a contingency transfer to the A&N Attorney budget line item

101-0154-0422-2007-10 for \$13,320 to offset the current over spent budget. The motion carried.

ITEMS FROM EQUALIZATION

- A. ABATEMENT APPLICATION: MOVED by Hadcock and seconded by Trautman to approve the abatement application for Bernard Rogers, Tax ID #8002860, in the amount of \$128.12 for 2015 taxes. The motion carried.

ITEMS FROM HIGHWAY DEPARTMENT

- A. U.S. FOREST SERVICE AGREEMENT #17-RO-11020300-007; CRUSHING OF GRAVEL STOCKPILE AT THE COPPER MOUNTAIN QUARRY: MOVED by Hadcock and seconded by Trautman to approve U.S. Forest Service Agreement #17-RO-11020300-007 with the Forest Service and authorize the Chairman's signature. The motion carried.

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN PENNINGTON COUNTY AND MATRIX DESIGN GROUP, INC. MOVED by Trautman and seconded by Hadcock to approve the contract for Matrix Design Group Inc. in the amount of \$135,738 and authorize the Chairman's signature. The motion carried 4-1 with Ferebee voting no

MOVED by Buskerud and seconded by Hadcock for a brief recess. The motion carried. The Board of Commissioners reconvened at 10:30 a.m.

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 Hadcock and seconded by Buskerud to approve the Planning and Zoning consent agenda removing Item C. The motion carried.

- A. PLANNED UNIT DEVELOPMENT REVIEW / PU 05-09: Richard Sterkel. To review an existing Planned Unit Development in accordance with Sections 213 and 508 of the Pennington County Zoning Ordinance.

Lots 1, 2, and 3 of Morrison Subdivision, Section 14, T1N, R8E, BHM, Pennington County, South Dakota

Approve the extension of Planned Unit Development / PU 05-09 with the following fourteen (14) conditions:

1. That the Planned Unit Development consists of three (3) residential lots;
2. That a minimum of two (2) off-street parking spaces be provided for each residential lot. All off-street parking spaces on the site shall measure at least 9 feet by 18 feet, be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
3. That no off-premise signs be allowed within the Planned Unit Development;

4. That a Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which will require a site plan to be reviewed and approved by the Planning Director;
5. That the required minimum setbacks for all structures be the same as allowed in a Suburban Residential District;
6. That all single-family residences will be stick-built and accessory structures complement and area compatible with the single family residence;
7. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
8. That prior to any Building Permits being issued to the property, the applicant will submit a septic system designed and signed by a professional engineer for review and approval by the Pennington County Environmental Planner;
9. That if any of the lots cannot support a conventional septic system, that a unconventional septic system, designed by a professional engineer, will need to be submitted and approved by the South Dakota Department of Environment and Natural Resources (DENR);
10. That as soon as a public sewer system is within 400 feet of the Planned Unit Development, or any residence within the Planned Unit Development the residences, existing or proposed must connect to the public sewer system;
11. That all natural drainage, irrigation ditches and laterals must be maintained. Any changes must be done by a professional engineer and reviewed and approved by the Pennington County Drainage Engineer;
12. That any disturbance within the Floodway and/or 100-year floodplain will require that an approved Floodplain Development Permit be obtained;
13. That approval is obtained through the City of Rapid City for the on-site wastewater system, prior to applying for a Building Permit; and,
14. That this Planned Unit Development be reviewed in two (2) years or as deemed necessary by either the Planning Commission, Board of Commissioners, or upon a complaint basis.

- B. PLANNED UNIT DEVELOPMENT REVIEW / PU 06-04: Cheyenne River Ranchettes. To review an existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1R, Lot 2R, Lot 3, Lot 4, Lot 5, Lot 6R, Lot 7, and Drainfield Lot, Burlington Estates Subdivision, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

Approve the extension of Planned Unit Development / PU 06-04 with the following nineteen (19) conditions:

1. That the Planned Unit Development continually consists of seven (7) lots, with a minimum lot size of 2 acres, and a drainfield lot;
2. That the Planned Unit Development continually consists of either a single-family residence or a vacation home with accessory structures and all structures are to be

- stick-built. These lots may be used for a single-family residence or vacation home. No other commercial or industrial use will be allowed;
3. That the maximum occupancy of a single-family residence or vacation home be limited to two (2) people per bedroom, plus two (2) additional people;
 4. That the setbacks for the Planned Unit Development continue to be 25 feet from all property lines or an approved Setback Variance be obtained;
 5. No structure shall exceed three (3) stories or 35 feet in height except as allowed in Section 204 (F) of the Zoning Ordinance;
 6. That each unit continually has smoke/heat detectors and fire extinguishers on each level and two means of escape;
 7. That each unit has an individual address that must be continually posted in accordance with Pennington County Ordinance Amendment #20;
 8. That a minimum of two (2) parking spaces continue to be provided for each residence measuring at least nine (9) feet by eighteen (18) feet and be maintained in a dust free manner;
 9. That an approved Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
 10. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Planned Unit Development;
 11. That an approved Floodplain Development Permit be obtained prior to any construction or disturbance being done within the designated Special Flood Hazard Area on the subject property;
 12. That a Registered Professional Engineer designs any new On-Site Wastewater Treatment Systems, based on soil percolation, soil profile information and possible use as a vacation home;
 13. That a Road District continually maintains the interior roads;
 14. That the internal roads and parking spaces continually be maintained in a dust free manner, repaired as needed and kept free from snow either by a Road Association, Homeowner's Association, or by the developer;
 15. That vacant lots shall be maintained by the owner or sub-developer at the owner or sub-developer's expense, including, but not limited to, mowing, fire safety and control of noxious weeds and insects;
 16. That weeds shall be controlled and weed control products shall be in accordance with appropriate local, state and federal laws;
 17. That all exterior lighting must be low level subdued intensity, which does not result in excessive glare upon the street, neighboring residential property, or U.S Forest Service Property;
 18. That no signs or off-premise signs of any kind shall be displayed to the public view on any lot except an appropriate sign for identification and addressing of the residence be allowed within the Planned Unit Development; and,

19. That this Planned Unit Development be reviewed on a complaint basis, or as directed by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

C. Removed for separate consideration.

D. SECOND READING OF REZONE / RZ 16-12 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-09: Stromer Properties, LLC; Brook Stromer. To rezone 15.01 acres from Limited Agriculture District to General Commercial District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Limited Agriculture District to General Commercial District in accordance with Section 508 of the Pennington County Zoning Ordinance.

ORDINANCE NO. RZ 16-12

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 A2, Bar P-S Subdivision, Section 20, T1N, R9E, BHM, Pennington County, South Dakota.

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

Dated this 20th day of December, 2016.

/s/ Lyndell Petersen, Chairman
Pennington County Commission

ATTEST:

/s/ Julie A. Pearson, Pennington County Auditor

Removed for Separate Consideration

C. SECOND READING OF REZONE / RZ 16-11 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-08: LLB Investments Limited Partnership; Russ Rearick – Agent. To rezone 6.279 acres from Highway Service District to General Commercial

District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive and Highway Service District to General Commercial District in accordance with Section 508 of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Buskerud to approve the Second Reading of Rezone/RZ 16-11 and Comprehensive Plan Amendment/CA 16-08. The motion carried.

ORDINANCE NO. RZ 16-11

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 at the northeasterly corner of Lot F of the W1/2 of the SE1/4 of the SE 1/4, common to a point on the southerly edge of railroad right-of-way, and the point of beginning; Thence, first course: S64°26'46"E, along the southerly edge of said railroad right-of-way, a distance of 321.21 feet, to the northwesterly corner of Lot 1 of Heavlin No. 2 Addition; Thence, second course: S64°24'45"E, along the northerly boundary of said Lot 1, common to the southerly edge of said railroad right-of-way, a distance of 39.96 feet; Thence, third course: S03°25'28"W, a distance of 192.92 feet, to a point on the southerly boundary of said Lot 1; Thence, fourth course: S03°25'28"W, a distance of 10.35 feet; Thence, fifth course: S89°52'49"E, a distance of 112.68 feet; Thence, sixth course: S00°10'58"E, a distance of 25.00 feet, to a point on the section line common to Sections 19 and 30; Thence, seventh course: S89°49'02"W, along the section line common to said Sections 19 and 30, a distance of 427.63 feet, to the southeasterly corner of said Lot F; Thence, eighth course: N00°10'35"E, along the easterly boundary of said Lot F, a distance of 385.32 feet, to the point of beginning. Said Parcel contains 2.331 acres more or less; Section 30, T1N, R9E, BHM, Pennington County, South Dakota.

Commencing at the Section Corner common to Sections 19, 20, 29, and 30 T1N, R9E, BHM, and the point of beginning; Thence, first course: S00°01'11"W, along the section line common to said Sections 29 and 30, a distance of 325.00 feet; Thence, second course: N90°00'00"W, a distance of 40.00 feet; Thence, third course: N55°02'38"W, a distance of 69.83 feet; Thence, fourth course: N75°00'00"W, a distance of 175.00 feet; Thence, fifth course: S88°00'00"W, a distance of 230.00 feet; Thence, sixth course: S85°00'00"W, a distance of 165.00 feet; Thence, seventh course: N00°07'18"E, a distance of 260.00 feet, to a point on the section line common to said Sections 19 and 30; Thence, eighth course: N89°49'02"E, along the section line common to said Sections 19

and 30, a distance of 660.06 feet, to the point of beginning. Said Parcel contains 3.948 acres more or less; Section 30, T1N, R9E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from Highway Service District to General Commercial District.

Dated this 20th day of December, 2016.

/s/ Lyndell Petersen, Chairman
Pennington County Commission

ATTEST:

/s/ Julie A. Pearson, Pennington County Auditor

ITEMS FROM COMMISSION ASSISTANT

APPROVAL OF VOUCHERS

MOVED by Trautman and seconded Buskerud by 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 \$2,394,702.47. The motion carried 4-1 with Ferebee voting no.

A & B Business Inc, \$9,744.30; A & B Welding Supply Co, \$4,209.43; A To Z Shredding, \$332.26; A-1 Sewer & Drain Inc, \$320.00; Aaron Klapkin, \$636.00; Active Data Systems Inc, \$850.00; Adam A Zaman, \$80.00; Adam Scott, \$42.00; Adams-Isc LLC, \$4,139.70; Alcohol Monitoring Systems Inc, \$382.88; Allen Reuer, \$2,040.00; Al's Metal Work Inc, \$817.51; American Correctional Association, \$300.00; Americinn Lodge & Suites, \$114.00; Americinn Motel, \$1,175.00; Amerigas, \$49.79; Angela M Colbath Atty PC, \$3,904.53; Apria Health Care Inc, \$285.26; April Devlin, \$24.23; Architectural Specialties LLC, \$412.68; Armstrong Extinguishers, \$211.22; Ata3 Consulting LLC, \$5,567.20; Audra Hill Consulting Inc, \$11,507.81; Auto Body Specialties Inc, \$562.10; Avenet LLC, \$25.00; Avera Mckennan Hospital, \$24.00; Badlands Automotive, \$239.94; Bargain Printing, \$636.15; Barnier Law Office PC, \$1,512.00; Basler Printing Co, \$1,209.00; Batteries PIUS Bulbs #934, \$117.90; Behavior Management Systems Inc, \$253.96; Behrens-Wilson Funeral Home, \$9,340.00; Betsey Harris, \$6,131.53; Bexar County Clerk, \$1,097.00; BH Chemical Company Inc, \$2,866.52; BH Embroidery, \$1,096.75; BH Insurance Agenc Inc, \$60.00; BH Oral & Maxillofacial Surgery PC, \$1,736.00; BH Orthopedic & Spine Center PC, \$1,600.41; BH Power Equipment Inc, \$1,495.89; BH Power Inc, \$2,953.88; BH Power Inc, \$67,067.76; BH Property Management LLC, \$1,100.00; BH RC&D, \$5,000.00; BH Services Inc, \$259.39; BH Society For Human Resource Management, \$473.00; BH Surgical Hospital LLC, \$4,742.16; BH Urgent Care LLC, \$742.00; BH Wilbert Vault, \$1,440.00; Big D Oil Co, \$10.00; Birch Communications Inc, \$55.36; Blackstrap Inc, \$35,440.17; Bob Barker Company Inc, \$1,259.08; Brandon Lippert, \$100.00; Brekke Sales Company, \$64.67; Brenda Wood, \$32.00; Brevik Law Office PLLC, \$218.06; Brian Barber, \$28.56; Brian Mueller, \$157.61; Bridgette R Banks, \$328.30; Brookings County

Sheriffs Office, \$65.00; Brosz Engineering Inc, \$9,315.83; Brownells Inc, \$340.35; Bruce E Thiewes, \$7.75; Budget Inn, \$190.00; Butler Machinery Company, \$67.12; Carol Butzman Consulting Services LLC, \$110.00; Casey G Warren, \$180.00; Casey Kenrick, \$126.98; Cash-Wa Distributing, \$2,052.89; Catherine E Mattson-Casteel, \$6,009.41; Cat's Cleaning, \$50.00; CBM Food Service, \$115,198.07; CDW Government Inc, \$88,704.66; Central States Fair Inc, \$12,904.59; Century Link, \$6,901.62; Charm-Tex Inc, \$382.21; Chemsearch, \$625.00; Chris Supply Co Inc, \$223.60; City Of Rapid City, \$42,672.63; City Of Rapid City -Water, \$1,054.28; City Of Rapid City -Water, \$878.67; Clark Printing, \$974.48; Climate Control Systems And Service LLC, \$19,799.00; Clinical Laboratory Of The Black Hills, \$200.00; Command Sourcing Inc, \$19.00; Community Health Center Of The Black Hills Inc, \$23,192.25; Connections Inc Eap, \$974.39; Connie Bertolotto, \$22.00; Contractors Insulation And Drywall Supply, \$1,670.00; Cooks Correctional, \$1,552.66; Copy Country, \$253.00; Coremr LC, \$909.00; Cornerstone Apartments, \$250.00; Corral Motel, \$660.00; Countryside Property Management LLC, \$1,297.50; County Down Usa LLC, \$300.00; Craig Smith, \$97.50; Crescent Electric Supply, \$1,307.53; Crisis Prevention Institute Inc, \$388.35; Crum Electric Supply, \$370.11; Cynthia M Weichmann, \$1,755.05; Dakota Battery & Electric, \$289.64; Dakota Business Center, \$15,035.40; Dakota Fluid Power Inc, \$237.98; Dakota Industrial Hygiene Inc, \$1,700.00; Dakota Plains Legal Services Inc, \$17,666.74; Dakota Radiology, \$479.49; Dakota Radiology Pet/Ct & Mri, \$695.72; Dakota Sports, \$410.30; Dakota Supply Group Inc, \$104.46; Dakotaland Autoglass Inc, \$87.00; Dale's Tire & Retreading Inc, \$3,008.42; Darrel F Smith, \$270.00; Dave Eccleston, \$367.82; Dave Kennison, \$1,474.00; Dean J Klapperich, \$2,000.00; Deanna K Clayborne, \$890.30; Deanna Nolan, \$96.14; Delilah Ayers, \$120.96; Delta Dental Of South Dakota, \$31,546.56; Demersseman Jensen Tellinghuisen & Huffman LLP, \$4,917.40; Den Herder Law Office PC, \$389.71; Dennie Mann, \$34.86; Dennis Supply – RC, \$12.22; De's Oil Inc, \$233.25; Dewey J Ertz, \$1,625.00; Diamond Vogel Paint Center, \$172.70; Diann Asher, \$393.75; Dillon Law Office, \$78.20; Door Security Products, \$179.84; Driftwood Estates, \$130.00; Ds Solutions Inc, \$350.00; Duane R Marx, \$190.00; Dustin Willett, \$100.00; Eagle Ridge Apartments I, \$1,386.21; Eagle Ridge Apartments II, \$986.00; Eddie's Truck Sales Inc, \$1,121.39; Edmo Distributors Inc, \$36,181.82; Elizabeth M Frederick, \$349.60; Emily Jackson, \$150.00; Emmet Vliem, \$212.99; Eprovider Solutions, \$186.80; Eric Mcmillan, \$100.00; Estes Park Apartments, \$480.00; Ethen Shull, \$163.80; Evergreen Office Products, \$2,945.57; Executive Mgmt Fin Office, \$81.00; Exhaust Pros, \$217.40; Farmer Brothers Coffee, \$462.08; Fastenal Company, \$199.03; Federal Express, \$76.94; Fennell Design Inc, \$12,229.20; Ferguson Enterprises Inc #226, \$231.63; Ferguson Safety Products Inc, \$637.07; First, \$233.78; First Interstate Bank, \$4,876.08; First Interstate Bank, \$1,313.24; First Interstate Bank, \$223.17; Foley's Custom Print, \$32.50; Foothills East Apartments, \$383.00; Force America Distributing, \$103.95; Fox Youngberg & Lewno, \$191.32; G & H Distributing - RC, \$214.72; G & R Controls Inc, \$20,408.20; George J Nelson, \$230.97; George Rankin, \$300.00; Gfoa, \$640.00; Global Equipment Company, \$123.63; Global Tel'link, \$17.65; Gme Supply Company, \$359.29; Godfrey Brake Service And Supply Inc, \$2,543.29; Golden West Companies, \$651.74; Golden West Companies, \$763.08; Golden West Technologies, \$3,423.50; Great Plains Psychological Services LLC, \$1,317.50; Great Western Tire Inc, \$2,728.84; Grey & Eisenbraun Law Prof LLC, \$3,689.20; Grimm's Pump Service Inc, \$103.92; Hall County Court, \$3.50; Harmony Heights, \$750.00; Hartford Steam Boiler, \$100.00; Harveys Lock Shop, \$234.00; Hdr Engineering Inc, \$547.81; Health Education Design Solutions Inc, \$264.00; Heartland Paper Company,

\$8,634.01; Hill City Hardware Inc, \$1,230.00; Hill City Prevailer, \$2,182.73; Hills Materials Company, \$8,398.57; Hillyard/Sioux Falls, \$374.25; Holiday Inn-City Centre, \$55.00; Holloway Vision Care LLC, \$70.00; Honeywell Inc, \$461.30; Horwath Laundry Equipment, \$80.38; Hot Pink Ink, \$48.28; Howes Oil Company Inc, \$25,036.06; Humane Society Of The Black Hills, \$4,166.67; Indoff Inc, \$5,318.52; Industrial Organizational Solutions Inc, \$250.00; Integrity International Investigations & Training, \$1,778.02; Interstate All Battery Center, \$489.90; Interstate Batteries, \$98.95; Interstate Powersystems, \$1,928.45; Intoximeters Inc, \$4,278.25; Ione Wolf, \$711.50; J & J Asphalt Co, \$42,270.63; J & J Truck And Auto Body, \$513.75; Jacey Merkle, \$140.00; Jamie Guffey, \$17.64; Jantech LLC, \$200.00; Jason Enders, \$168.00; Jay's Welding Inc, \$120.00; JD's Equipment Service LLC, \$352.50; Jean M Cline, \$2,005.30; Jefferson Lines, \$864.50; Jeffery Hoffman, \$63.35; Jeffries Law Office PC, \$293.80; Jenner Equipment Co, \$4,190.43; Jennie S Rosenbrahn, \$156.00; Jeremiah J Davis, \$634.80; Jerri Harn, \$99.12; Jesse Fagerland, \$71.92; Jessica Mutschelknaus, \$90.00; Jessie Hudson, \$75.00; Jim Moreno, \$100.00; JJ's Engraving & Sales, \$64.00; Joan Lindstrom, \$100.00; Jody H Speck, \$920.00; John Gordon, \$150.00; Johnson Machine Inc, \$2,522.14; Johnstone Supply, \$47.40; Joseph Ashley Parr, \$204.47; Justice Benefits Inc, \$1,184.92; Karen Swanda, \$30.00; Karl's Appliance, \$399.99; Karrie Miller, \$10.08; Kathy Davis, \$641.85; Kayla L Maruska, \$1,503.20; Kent Pomplun, \$120.12; Kerley Fode, \$300.00; Kevin E Kirschenmann, \$1,190.00; Kieffer Family Dental PC, \$1,369.00; Kieffer Sanitation/A Waste Management Co, \$250.34; Kieffer Sanitation/A Waste Management Co, \$2,538.68; Kimball Midwest, \$827.27; Kimberly K Johnson, \$730.35; Kinkade Funeral Chapel, \$975.00; Kirk Funeral Home, \$3,610.00; K-Mart, \$135.93; Knecht Home Center Inc, \$251.12; Konica Minolta Premier Finance, \$156.19; KT Connections, \$2,857.50; Kyle Krause, \$3,624.80; L & L Insulation Inc, \$17,740.00; Laboratory Corporation Of America Holdings, \$176.65; Language Line Services, \$72.56; Lara Roetzel, \$454.35; Laura Wager, \$268.00; Lawrence D Beezley, \$240.00; Lawson Products Inc, \$273.27; Leroy Dean Hix, \$508.00; Lester-Robbins Construction Inc, \$19,849.46; Lewis & Clark Behavioral Health Services, \$320.00; Liberty Chrysler Center, \$6.25; Lincoln County Auditor, \$297.35; Linda J Nohr, \$1,820.00; Lindquist & Vennum Pllp, \$2,000.00; Lisa Schafer, \$1,050.00; Little Luxuries, \$70.00; Lucille M Lewno, \$446.88; Luther P Yellow Robe, \$9,727.50; Lutheran Social Service, \$28,082.84; Lynn Jackson Schultz & Lebrun PC, \$4,695.38; Mac Construction Co Inc, \$84,792.74; Macnally Law Offices Prof LLP, \$4,654.20; Manlove Psychiatric Group, \$4,658.45; Maplewood Townhouses, \$473.50; Marcia Whiting, \$2,543.80; Marco Inc, \$1,587.41; Marco Inc, \$5,769.96; Mark J Enright, \$190.54; Mark Katterhagen, \$45.00; Martin Graves, \$208.65; Mary Anderson, \$14.70; Matheson Tri-Gas Inc, \$173.70; Matthew Bender & Co Inc, \$358.31; Matthew Olson, \$141.70; Matthew Properties LLC, \$240.00; Matthew Stephens, \$4,360.00; Mcgas Propane LLC, \$391.50; Mckie Ford Inc, \$774.29; Mcpherson Propane, \$74.00; Medical Waste Transport Inc, \$361.55; Medical Waste Transport Inc, \$621.20; Medline Industries Inc, \$3,383.84; Melissa J Rupert, \$2,436.75; Melissa Reckling, \$38.31; Menards, \$842.62; Mg Oil Company, \$2,258.11; Michelle Mcintosh, \$12.69; Michelle Mehrer, \$69.00; Michelle Swal, \$88.40; Midcontinent Communications, \$160.43; Midcontinent Communications, \$367.49; Midcontinent Communications, \$15,010.82; Midcontinent Testing Lab, \$336.00; Midwest Card And Id Solutions LLC, \$780.00; Midwest Marketing LLC, \$2,795.13; Mike Leiby, \$100.00; Moeding Custom Rails, \$22,959.23; Monica D Colbath, \$579.60; Montana Dakota Utilities, \$4,354.02; Moore Medical Corp, \$956.61; Morse Watchmans Inc, \$670.00; Moyle Petroleum, \$19,128.76; Msquared LLC, \$240.00; Mt Rushmore

Telephone Co, \$46.67; Mt Rushmore Telephone Co, \$58.00; Mulcahy Company Inc, \$23,937.00; Murphy Law Office PC, \$330.74; Murphy Petroleum Transport LLC, \$100.00; Native Sun News, \$240.00; Networkfleet Inc, \$75.80; Neve's Uniforms Inc, \$5,166.91; Newkirk's Ace Hardware-East, \$644.00; Newkirk's Ace Hardware-West, \$428.39; Nicholas Brian Roggow, \$140.00; Nicholas Stroot, \$417.16; Nicolas Quetter, \$288.00; Northern Truck Equipment, \$1,294.35; Northwest Pipe Fitting Inc, \$101.70; Nw Parkview Plaza LLC, \$240.00; Officemax Incorporated, \$2,169.13; Otis Elevator Co, \$1,000.00; Overhead Door Co Of RC, \$4,712.96; Pacific Steel & Recycling, \$190.07; Parr Law PC, \$441.60; Paul A Lewis, \$533.54; Paul Paulsen, \$214.20; Pederson Law Office LLC, \$4,638.84; Penn Co Auditor Petty Cash, \$21.98; Penn Co Equalization Petty Cash, \$9.78; Penn Co Health & Human SV Petty Cash, \$45.23; Penn Co Jail Petty Cash, \$1,043.68; Penn Co JSC Petty Cash, \$79.44; Penn Co Sheriff Petty Cash, \$1,858.85; Penn Co States Atty Petty Cash, \$242.76; Penn Conservation Dist, \$6,110.00; Pennington County Courant, \$2,014.60; Pennington County Housing, \$804.04; Perry L Strombeck, \$100.00; Pete Lien & Sons Inc, \$517.02; Pharmchem Inc, \$1,616.00; Pheasantland Industries, \$1,053.60; Pheasantland Industries, \$2,148.10; Phoenix Supply LLC, \$808.46; Pine Lawn Memorial Park Inc, \$1,525.00; Pioneer Bank & Trust, \$1,722.38; Pitney Bowes Reserve Account, \$2,939.67; Ponderosa Screen Printing And Embroidery, \$202.72; Power House, \$461.39; Prairie Acres LLC, \$270.00; Price Motel, \$370.00; Printglobe Inc, \$199.56; Priority Dispatch Corp, \$2,040.00; Proforma Screening Solutions LLC, \$93.50; Psychological Consulting & Conflict Resolution, \$1,750.00; Quill Corporation, \$2,718.06; Radiation Detection Co, \$134.08; Radiology Associates Professional LLC, \$486.69; Ramkota Hotel, \$99.99; Ranch House Motel, \$150.00; Randal E Connelly, \$2,833.67; Rapid Chevrolet Co Inc, \$3,173.93; Rapid Delivery Inc, \$120.75; Rapid Leasing, \$883.81; Rapid Rooter, \$75.00; Rapid Tire & Alignment, \$302.00; Rapid Transit System, \$30.00; RC Area School Dist 51-4, \$3,740.45; RC Emergency Services PA, \$1,424.75; RC Journal, \$6,766.17; RC Medical Center LLC, \$1,881.88; RC Police Dept-Evidence, \$7,008.12; RC Regional Hospital Inc, \$32,588.91; RC Winair, \$6.00; RC Winsupply, \$289.24; RCS Construction Inc, \$85,791.11; RDO Equipment Co, \$8,313.02; Record Storage Solutions, \$1,242.31; Redwood Toxicology Inc, \$6,392.57; Regional Health, \$6,909.25; Regional Health Home PIUS Pharmacy, \$15,061.21; Regional Health Reference Laboratory, \$2,231.23; Regional Home Medical Equipment, \$98.76; Regional Hospital Longterm Care Pharmacy, \$2,409.68; Regional Medical Clinic, \$79.76; Regional Pharmacy, \$1,235.15; Reliance Telephone Inc, \$6.40; Relias Learning LLC, \$1,699.64; Renovo Software Inc, \$4,277.25; Rensch Law Office, \$4,509.60; Ricoh Usa Inc, \$227.17; Ricoh Usa Inc, \$243.36; Rob Yantis, \$69.00; Robbinsdale Heights Apartments, \$357.00; Rochester Armored Car Company Inc, \$408.40; Rohde Enterprises Inc, \$500.00; Ronald Buskerud, \$634.20; Ross Niemann, \$126.00; Roxie Erickson, \$340.20; Runnings Supply Inc, \$309.42; Rushmore Communications, \$915.97; Rushmore Safety Supplies, \$94.15; Russel Heupel, \$67.20; Safety Benefits Inc, \$65.00; Safety Kleen Systems Inc, \$564.82; Sand Scripts, \$9.40; Sanford Health Pathology Clinic, \$209.34; Satellite Tracking Of People LLC, \$9,840.75; Scenic Township, \$2,625.00; Scenic VFD, \$1,275.00; Scott Guffey, \$100.00; Scovel Psychological, \$600.00; SD Dept Of Public Safety, \$43.00; SD Dept Of Revenue, \$10,570.67; SD Dept Of Revenue, \$1,618.00; SD Dept Of Transp-Finance, \$245,983.11; SD Federal Property Agency, \$20,177.50; SD Human Services Center, \$784.80; SD One Call Board, \$92.40; SD Rose Inn, \$345.00; SDN Communications, \$769.60; SecurUS Technologies Inc, \$19,592.50; Servall Uniform/Linen Co, \$2,492.29; Seth Vidrio, \$80.00; Shawna Roth, \$75.00; Sheehan Mack Sales And Equipment Inc,

\$82.16; Sherwin Williams Paints, \$67.66; Shoener Machine & Tool Supply Inc, \$346.21; Sign Express, \$168.00; Simplexgrinnell LP, \$1,338.00; Sioux City Foundry Company, \$12,060.00; Skinner Law Office PC, \$9,142.20; Smoot & Utzman, \$680.40; Snap On Tools, \$146.05; Solemate Shoes And Uniform Center, \$157.52; South Creek Village, \$241.00; Spizzirri Press Inc, \$125.00; Stan Houston Equipment, \$384.00; Stardust Motel, \$645.00; State Bar Of South Dakota, \$250.00; Stephanie Goldy, \$350.00; Stephanie Mccoy, \$20.16; Stephanie Reed, \$260.00; Sturdevant's Auto Parts, \$3,563.17; Sturdevant's Refinish, \$52.62; Sun Life Financial, \$98,590.07; Sundial Square Apartments, \$575.00; Taser International, \$3,551.02; Teresa L Fink, \$776.95; Terri Phelps, \$240.00; Tessco Incorporated, \$339.45; The Acceleron Group, \$1,295.00; The Family Inn & Suites, \$175.00; The Harloff Company Inc, \$3,986.40; The Hartford, \$2,566.05; The Medicine Shoppe, \$1,725.54; The Repair Shop, \$509.09; Thomas Braun Bernard & Burke LLP, \$2,573.22; Thomas Diggins, \$217.98; Thomson Reuters-West, \$8,672.61; Tim Vermuelen, \$240.00; Titan Machinery PPA, \$435.74; Todd A Love, \$2,213.02; Tow Pros, \$125.00; Tracey Decker, \$443.35; Trevor Thielen, \$252.40; Truenorth Steel, \$6,653.04; Twilight Inc, \$241.31; Upper Deck Architects Inc, \$40,540.33; US Corrections LLC, \$2,181.10; Valarie O'day, \$129.20; Vallette Tools Inc, \$42.25; Van Norman Law Office, \$3,344.20; Vanessa Skaare, \$53.25; Vanway Trophy & Awards, \$357.99; Vast Broadband, \$250.00; Vast Broadband, \$323.96; Verizon Wireless, \$183.92; Verizon Wireless, \$940.86; Vermeer High Plains, \$248.76; Wade Anderson, \$69.00; Wall Building Center & Construction, \$267.90; Warne Chemical & Equipment Co Inc, \$257.00; Watertree Inc, \$9,492.64; Wellmark, \$119,961.20; Wellmark, \$75,669.56; Wellmark, \$95,597.17; Wells Fargo, \$2,858.40; Wendy T Mcgowan, \$4,209.34; West River Electric, \$43.05; West River International Inc, \$4,491.70; Western Communication Inc, \$3,781.72; Western Construction Inc, \$44,043.43; Western Dakota Tech Inst, \$2,778.42; Western Detention, \$2,728.80; Western Mailers, \$520.19; Western Stationers Inc, \$6,689.52; Western Thrifty Inn LLC, \$325.00; Westwind Development LLC, \$240.00; Wex Bank, \$341.92; Wex Bank, \$7,014.30; Wex Bank, \$122.69; Whisler Bearing Co, \$1,016.47; Whisper Rock Apartments, \$2,870.00; Whispering Pines VFD, \$475.00; Whiting Hagg Hagg Dorsey & Hagg LLP, \$14,568.34; William A Moss Psy D LLC, \$750.00; Winner Police Dept, \$372.00; Winter Law Office PC, \$7,764.09; Wood Stock Supply, \$312.08; Yankton Co Sheriff Office, \$50.00; Yankton County Treasurer, \$442.00; Zep Sales & Service, \$270.77; Zetron Inc, \$8,594.81; Ziegler Building Center Inc, \$43.11.

EXECUTIVE SESSION per SDCL 1-25-2

Executive session was not needed today.

PERSONNEL

ESCC: Effective 12/18/2016 – Patricia Holmgren at \$19.79/hr.

EQUALIZATION: Effective 01/01/2017 – Melissa Lehmann and Rebekah Sproed-Bump at \$17.38/hr .

REGISTER OF DEEDS: Effective 12/19/2016 – Alexis Kling at \$15.88/hr.

STATES ATTORNEY: Effective 12/19/2016 – Katrina Williamson & Cindee Bittner at \$19.30/hr.; Effective 12/19/2016 – Jerad Tomac at \$5424.00/mo.; Effective 12/19/2016 Jill Hower at \$24.70/hr.; Effective 12/19/2016 Nicole Martin at \$19.54/hr.; Effective 12/27/16 Madison Preble at \$19.30/hr.; Effective 12/30/16 – Darryl Keys at \$19.30/hr.

TREASURER: Effective 01/01/2017 – LeAnn Faber at \$17.31/hr.; Jessica Foster, Kadi Ellen Gill, Nathan Spencer, Tina Sun, and Katie Tibbets at \$16.68/hr.

WEED & PEST: Effective 12/19/2017 – Max Bailey at \$17.50/hr.

CCADP: Effective 12/19/2016 - Schwartz, Bryson, \$16.68/hr.

JAIL: Effective 12/19/2016 - Alden, Spencer, \$21.28/hr.; Effective 12/19/2016 - Allen, Dwayne, \$22.35/hr.; Effective 10/31/2016 - Bake, Kevin, \$20.86/hr.; Effective 11/28/2016 - Bauer, Justin, \$14.12/hr.; Effective 10/31/2016 - Christopherson, William, \$20.86/hr.; Effective 12/19/2016 - Couture, Zachary, \$21.28/hr.; Effective 10/31/2016 - Dutcher, Taylor, \$20.86/hr.; Effective 12/19/2016 - Espinosa-Cariveau, Daniel, \$21.28/hr.; Effective 12/19/2016 - Fenner, Keith, \$21.28/hr.; Effective 11/21/2016 - Gouldin, Kara, \$14.12/hr.; Effective 12/19/2016 - Gregory, Jeissica, \$22.35/hr.; Effective 12/19/2016 - Gustin, Tara, \$21.28/hr.; Effective 12/19/2016 - Hansen, Elizabeth, \$21.28/hr.; Effective 10/31/2016 - Johnson, Mathew, \$20.86/h4; Effective 11/21/2016 - Lee, Mary, \$13.45/hr.; Effective 10/31/2016 - Mastel, Dylan, \$20.86/h4; Effective 12/19/2016 - Mccune, Steve, \$25.30/hr.; Effective 12/19/2016 - McVey, Martin, \$22.93/hr.; Effective 12/19/2016 - Moore, Kristopher, \$22.91/hr.; Effective 12/19/2016 - Nyblom, Andrew, \$21.28/hr.; Effective 12/19/2016 - Ruff, Bailey, \$15.88/hr.; Effective 10/31/2016 - Schwartz, Kelsey, \$20.86/hr.; Effective 10/31/2016 - Smith, Lisha, \$18.92/hr.; Effective 12/19/2016 - Steele, Mark, \$17.96/hr.; Effective 12/19/2016 - Sternhagen, Aaron, \$21.28/hr.; Effective 10/31/2016 - Sutterer, William, \$15.57/hr.; Effective 12/19/2016 - Triplett, Steven, \$22.35/hr.; Effective 10/31/2016 - Volker, Rocky, \$18.49/hr.; Effective 12/19/2016 - Wilson, Ronald, 21.28/hr.

LAW ENFORCEMENT: Effective 12/19/2016 - Ankele, Krystal, \$16.52/hr.; Effective 11/21/2016 - Bloomenrader, Kimberly, \$18.92/hr.; Effective 10/31/2016 - Dirksen, Brandon, \$20.86/hr.; Effective 11/21/2016 - Nilsen, Autumn, 14.49/hr.; Effective 10/31/2016 - Raby, Christian, \$20.86/hr.; Effective 12/19/2016 - Bearden, Hope, \$22.35/hr.; Effective 12/19/2016 - White, Anthony, \$22.35/hr.; Effective 12/19/2016 - Moore, Bridget, \$22.35/hr.

WSDJSC: Effective 12/19/2016 - Blizzard, Michael, 21.28/hr.; Effective 10/31/2016 - Buettner, Ian, \$20.86/hr.; Effective 10/31/2016 - Mooney, Adam, \$20.86/hr.; Effective 10/31/2016 - Whittle-Coyle, Alix, \$20.86/hr.

ADJOURN

MOVED by Trautman and seconded by Buskerud to adjourn the meeting. The motion carried. The meeting was adjourned at 10:50 a.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: January 4, 2017