

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

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, July 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 approve the agenda with the addition of *Introduction of Will Dirks after New Employee Introductions*. 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 Trautman to approve the Consent Agenda Items 6 & 12, with the other items removed for separate consideration. The motion carried.

6. Approve the minutes of the regular July 5, 2016, Board of Commissioners' meeting as presented.
12. Declare Rescue 1, a 1993 Chevrolet Single Cab Truck, Capital Asset #3189, as surplus for the purpose of sale to the highest bidder. (Sheriff and Search & Rescue)

Removed For Separate Consideration

7. MOVED by Trautman and seconded by Hadcock to authorize Mike Kuhl, Pennington County Construction Project Manager, to sign rezone application documents and to act on all such matters on Board authorized projects for the former NAU property and surrounding properties that have been acquired. The motion carried 3-2 with Buskerud and Ferebee opposing.
8. MOVED by Trautman and seconded by Hadcock to approve the 3rd Quarter 2016 State and Local Agreement (SLA) Report as submitted by Emergency Management and authorize the Chairman's signature. The motion carried 4-1 with Ferebee opposing.
9. MOVED by Trautman and seconded by Hadcock to approve the 2016 Emergency Management Performance Grant SubAward Agreement – Amendment #1 as submitted by Emergency Management and authorize the Chairman's signature. The motion carried 4-1 with Ferebee opposing.
10. MOVED by Trautman and seconded by Buskerud to declare as surplus one Bauer Air Compressor Model UN1120, Asset Tag #005429, for sale to the Sturgis Fire Department for \$4,500 (Fire Administrator). The motion carried
11. MOVED by Hadcock and seconded by Trautman to recognize and thank the volunteers for the month of June 2016. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources) The motion carried.

- 13. MOVED by Hadcock and seconded by Trautman to authorize the purchase of one (1) 2017 Ford F-550 four door chassis and a Rosenbauer Rescue Body Apparatus. (Sheriff and Search & Rescue) The motion carried 4-1 with Ferebee opposing.

End of Consent Agenda

2015 AUDIT EXIT REPORT – BRUCE HINTZ, AUDITOR IN CHARGE

MOVED by Trautman and seconded by Hadcock to authorize the Chairman’s signature on the audit letter for the Department of Legislative Audit. The motion carried

ITEMS FROM AUDITOR

- A. NEW PACKAGE (OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSE: MOVED by Hadcock and seconded by Trautman to approve the new Package Malt Beverage and South Dakota Farm Wine License for Holy Smoke Resort, Danielle Banks. The motion carried.
- B. RETAIL MALT BEVERAGE (ON-OFF SALE) LICENSE RENEWAL: MOVED by Hadcock and seconded by Trautman to approve the Retail Malt Beverage (on-off sale) license renewal for Sic Vic’s House of Horsepower, Michelle Fuhrmann. The motion carried.
- C. 9:15 A.M. PUBLIC HEARING – BUDGET SUPPLEMENT SP16-007 – GENERAL FUND STATE’S ATTORNEY BUDGET: MOVED by Hadcock and seconded by Trautman to supplement the General Fund State’s Attorney budget in the amount of \$65,596 from unanticipated current year revenue. The motion carried 4-1 with Ferebee opposing.
- D. FY2017 COUNTY PROVISIONAL BUDGET APPROVAL: MOVED by Buskerud and seconded by Trautman to approve the 2017 Provisional Budget in the amount of \$88,373,242 supported as shown in the table below, and further moved that a public hearing be set for September 6, 2016, at 9:15 a.m. in the Commission Chambers to further discuss the 2017 budget. The motion carried.

Total Provisional Budget	\$88,373,242
Miscellaneous Revenues	\$42,978,764
Tax Revenues	\$41,028,150
Cash Reserves Applied	\$7,626,758
5% Uncollected Taxes	\$3,260,430
Cash Reserves	20.58%

ITEMS FROM EQUALIZATION: MOVED by Ferebee and seconded by Buskerud to approve the abatements listed under Item A and Item B. The motion carried.

- A. ABATEMENT APPLICATION – CITY OF RAPID CITY: Approve the 2015 abatement for City of Rapid City, Tax ID 11876, in the amount of \$198.00.
- B. ABATEMENT APPLICATION – MIKE AND JOHN DIEHL: Approve the 2014 abatement for Mike and John Diehl, Tax ID 8011037 in the amount of \$213.62.

ITEMS FROM HIGHWAY DEPARTMENT

- A. **PURCHASE OF PORTABLE MESSAGE BOARDS**: MOVED by Hadcock and seconded by Trautman to approve the purchase of two PCMS-320 Message Boards from Street Smart Rental, 7526 4th Ave, Lino Lakes, MN, 55014, off Minnesota State Bid No. A-210(5) for a total cost of \$33,528. A substitute motion by Ferebee to buy one (1) message board died for lack of a second. The motion carried 4-1 with Ferebee opposing.

MYSTIC ROAD CONCERNS – KENNETH HARGENS: Mr. Hargens was encouraged to meet with Commissioner Ferebee to discuss dust suppression on Mystic Road.

WAIVER OF PENALTY FEES – STANTON HOPE: MOVED by Trautman and seconded by Hadcock to waive the penalty fees for Stanton Hope on Variance / VA16-09 and authorize a refund of \$800. The motion carried 4-1 with Buskerud opposing.

MOVED by Hadcock and seconded by Buskerud to recess until 10:30 a.m. Vote: Unanimous. The Board reconvened with all members present.

BOARD OF ADJUSTMENT

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

- A. **VARIANCE / VA 16-08**: Darlene Hutchinson; Fisk Land Surveying – Agent: To reduce the minimum required front yard setback from 25 feet to 10 feet to allow for a carport on the subject property in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lots 5-6, Block 4, Silver City Addition, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Hadcock to approve Variance / VA 16-08 with three conditions. The motion carried.

1. That the applicant apply for a building Permit for the proposed carport, once Minor Plat / PL 16-12 is approved;
2. That this Variance only applies for the proposed carport. All other existing and proposed structures must maintain the proper setback and easement requirements or obtain separate Variance(s); and,
3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Variance / VA 16-08, which is available at the Planning Office.

- B. **VARIANCE / VA 16-09**: Stanton and Conny Hope. To reduce the minimum required side yard setback from 25 feet to 20 feet in order to bring an existing single-family residence with an attached garage into compliance in a Limited Agriculture District in accordance with Sections 206 and 509 of the Pennington County Zoning Ordinance.

Lot 2, George Schmitz Subdivision, Section 26, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Trautman to approve Variance / VA 16-09 with three conditions. The motion carried.

1. That this Variance only applies for the existing single-family residence with attached garage located on the subject property. All other existing and proposed structures must maintain the proper setback and easement requirements or obtain separate Variance(s);
2. That, if necessary, the applicant submit an updated site plan for the proposed picnic shelter (COBP16-0120) and pay the applicable penalty for construction prior to issuance of a Building Permit, per Zoning Ordinance Section 511-W-2; and,
3. That the applicant signs a Statement of Understanding within ten (10) business days of approval of Variance / VA 16-09, which is available at the Planning Office.

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

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 Trautman and seconded by Hadcock to approve the Planning & Zoning Consent Agenda with Item F removed for separate consideration. Vote: Unanimous.

- C. ROAD NAME: Towering Pines Lane. Mills Family Limited Partnership. To name a 33-foot-wide easement providing access to properties located in Sections 29, and 32, T1S, R5E, BHM, Pennington County, South Dakota.

Approve the Road Name Towering Pines Lane.

- D. LAYOUT PLAT / PL 16-09 AND SUBDIVISION REGULATIONS VARIANCE / SV 16-01: Thomas and Janeane Price. To create Lots 1A and 1B of T and J Price Subdivision and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

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

PROPOSED LEGAL: Lot 1A and Lot 1B, T and J Price Subdivision, Section 1, T2S, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 16-01 to waive submittal of percolation tests and soil profile hole information, submittal of engineered road construction plans and road improvements for Old Hill City Road and Section Line Right-of-Way, and dedication

of additional Right-of-Way for Old Hill City Road; and also approve Layout Plat / PL 16-09 with the following eight (8) conditions.

1. That at the time of new Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lots 1A and 1B of T and J Price Subdivision to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time of new Plat submittal, the plat meets all of the requirements of Section 400.2 of the Pennington County Subdivision Regulations, including, but not limited to, the Plat be scaled at not more than one (1) inch equals one hundred (100) feet, location of access easements, location of Section Line Rights-of-Way, and topographic information be provided of the subject property at five (5) foot contour intervals, or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;
4. That at the time of Minor Plat submittal, the applicant provides engineered road construction plans for road improvements, including width and surface requirements that meet Pennington County's Ordinance #14 standards, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
5. That the Certifications on the plat be in accordance with Section 400.3.1.n. of the Pennington County Subdivision Regulations;
6. That a 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;
7. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 16-09, which is available at the Planning Office; and,
8. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. MINOR PLAT / PL 16-12 AND SUBDIVISION REGULATIONS VARIANCE / SV 16-03: Darlene Hutchinson; Fisk Land Surveying – Agent. To combine four lots to create Lot 8 Revised, Block 4 of Silver City Addition and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 5, 6, 7, and 8, Block 4, Silver City Addition, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 8 Revised, Block 4, Silver City Addition, Section 31, T2N, R5E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 16-03 to waive submittal of engineered road construction plans and improvements for Saint Joseph Street and, submittal of

topography at 5-foot contour intervals; and also approve Minor Plat / PL 16-12 with the following seven (7) conditions.

1. That at the time of a new Plat submittal, engineered road construction plans be submitted for St. Joseph Street or a Subdivision Regulations Variance be obtained waiving this requirement;
2. That St. Joseph Street be improved, per Table 1 of the Subdivision Regulations, or approval of a Subdivision Regulation Variance be obtained waiving this requirement;
3. That at the time of submittal of a new Plat, the applicant submits topography at five foot intervals or a Subdivision Regulation Variance be obtained waiving this requirement;
4. That the plat continue to be drawn in accordance with requirements of Section 400.3 of the Subdivision Regulations, including the proper certifications and the scale of the plat to be no greater than one (1) inch equals 100-feet, or else a Subdivision Regulations Variance be obtained to waive this requirement, prior to the Plat being filed with the Register of Deeds;
5. That the labeling of all proposed Lot designations continue to be consistent throughout all future documents submitted by the applicant;
6. That any new septic systems or additions to any existing structures will require the existing system to be reassessed and approved by the Pennington County Planning Department;
7. That the applicant signs a Statement of Understanding (SOU) within ten (10) business days of the approval of PL 16-12. The SOU is available at the Planning Department.

Removed for separate consideration.

- F. FIRST READING AND PUBLIC HEARING 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.

MOVED by Trautman and seconded by Hadcock to continue Planned Unit Development / PU 16-03 to the October 18, 2016, Board of Commissioners' meeting to allow the applicant time to work with staff to address complaints received. Vote: Unanimous.

End of Consent Agenda Items

PLANNING & ZONING REGULAR ITEMS

G. APPEAL OF CONDITIONAL USE PERMIT / CU 16-12: TC Enterprises, Inc.; Todd Schuetzle – Agent. To allow bicycle rentals, ATV rentals, and a retail shop as neighborhood commercial in a Suburban Residential District in accordance with Sections 208 and 510 of the Pennington County Zoning Ordinance.

Lot D of Lot 13, Rochford Townsite Patent Subdivision, Section 23, T2N, R3E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by Hadcock to approve Conditional Use Permit / CU 16-12 with nineteen (19) conditions, and further moved to amend Condition #2 to limit the ATV rental units to two (2), and amend Condition #3 to remove the reference to the Mickelson Trail. The motion carried.

1. That this Conditional Use Permit be for bicycle rentals, ATV rentals, and a retail shop only;
2. That the applicant construct a shop or garage on the subject property to store the bicycle and ATV rental units, and all rental units be stored within an enclosed structure when not in use, and that ATV rental units be limited to two (2) vehicles;
3. That, if required by the U.S. Forest Service, the applicant apply for a Special Use Permit for outfitting a trail ride (ATV, 4 wheelers, ORV, etc.) on Black Hills National Forest Trails. Special Use Permits are subject to resource specials review and written reports and an annual land use fee;
4. That port-o-potties are provided on-site for customers to utilize during business hours;
5. That if bathroom facilities beyond port-o-potties are to be provided for customers on-site, the applicant must obtain approval from the South Dakota Department of Environment and Natural Resources and, if necessary, upgrade the existing on-site wastewater treatment system with an On-Site Wastewater Construction Permit approved by the Pennington County Environmental Planner;
6. That the comments provided by the U.S. Forest Service be provided to the applicant and the applicant continually adhere to those comments;

7. That the address assigned to the subject property be properly posted on the structure so that it is visible from both directions of travel on Rochford Road, in accordance with Pennington County's Ordinance #20;
8. That a Building Permit be obtained for the proposed new shop and any structure(s) exceeding 144 square feet or permanently anchored to the ground, which includes the necessary site plans to be reviewed and approved by the Planning Director;
9. That the applicant ensures the residential character of the property is maintained;
10. That any outside lighting be continually directed towards the ground and all exterior lighting must be of low level intensity, which does not result in excessive glare upon surrounding neighbors;
11. That a minimum of five (5) off-street parking spaces be provided on-site, per Pennington County Zoning Ordinance Section 310-A-9;
12. That the hours of operation be between 10:00 a.m. and 7:00 p.m.;
13. That the property remain free of debris and junk vehicles;
14. That a Sign Permit be obtained prior to placement of any new sign(s) on the subject property. Such sign(s) must meet all requirements of Pennington County Zoning Ordinance Section 312 and not be located in any public Right-of-Ways;
15. That any major improvements to the existing access will need to be permitted through the Pennington County Highway Department;
16. That if the uses approved by way of Conditional Use Permit / CU 16-12 cease for a period of one (1) year or more, the Conditional Use Permit will be automatically revoked in accordance with Pennington County Zoning Ordinance Section 510(E)(1)(a) and the property must be returned to residential use only;
17. That all applicable Federal, State, and local regulations be adhered to at all times and the applicant maintains the necessary permits to conduct the business;
18. That the applicant sign a Statement of Understanding within ten (10) business days of approval of Conditional Use Permit / CU 16-12, which is available at the Planning Office; and,
19. That this Conditional Use Permit be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Commission and/or Board of Commissioners to verify that all Conditions of Approval are being met.

- H. 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 recused herself from the discussion and vote on this item.

MOVED by Buskerud to continue the Appeal of Conditional Use Permit / CU 16-16 to the August 2, 2016, Board of Commissioners' meeting. The motion died for lack of second.

MOVED by Ferebee and seconded by Petersen that the applicant and neighbors meet and come back with a plan for the Appeal of Conditional Use Permit / CU 16-16 no later than

the November 1, 2016, Board of Commissioners' meeting. The motion carried 4-0 with Hadcock abstaining.

- I. APPEAL OF CONDITIONAL USE PERMIT / CU 16-18: Steve and Kathryn Venteicher. To allow for a Vacation Home Rental on the subject property in a Low Density Residential District in accordance with Sections 207-C-18, 319, and 510 of the Pennington County Zoning Ordinance.

Lot A Revised of Lot 15, Stratmeyer Addition, Section 14, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Petersen to sustain the Planning Commission approval of Conditional Use Permit / CU 16-18 with sixteen (16) conditions.

Substitute motion: MOVED by Ferebee and seconded by Hadcock to continue the Appeal of Conditional Use Permit / CU 16-18 for two meetings to obtain information from DENR regarding public water systems. The motion carried 4-1 with Buskerud opposing. It was later clarified that Planning staff will contact DENR for additional information regarding public water systems.

ITEMS FROM COMMISSION ASSISTANT

- A. 2016 COUNTY ACHIEVEMENT AWARD & OUTSTANDING SERVICE AWARDS: MOVED by Trautman and seconded by Hadcock to submit the Stewardship Agreement for a County Achievement Award. The motion carried.

MOVED by Hadcock and seconded by Trautman to submit the Jail Garden project for a County Achievement Award. The motion carried.

MOVED by Petersen and seconded by Hadcock to nominate Dustin Willett, Emergency Management Director, for the Outstanding Service Award. The motion carried with Ferebee opposing.

- B. SDACC ELECTIONS - Update

- C. SDACC PROPOSED DUES INCREASE: Pennington County's dues will increase from \$14,632.72 to \$15,642.

APPROVAL OF VOUCHERS

MOVED by Trautman 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 \$2,725,657.57. The motion carried 4-1 with Ferebee opposing.

A & A Professional Property Management, 875.00; A & B Business Inc, 2,007.24; A & B Welding Supply Co, 577.45; A To Z Shredding, 295.85; A-1 Sewer & Drain Inc, 1,547.50; Aaron Klapkin, 564.00; Accela Inc, 699.00; Alecia Fuller, 331.16; Alexander Purcell, 156.80; Allen Reuer, 1,640.00; Amber Torres, 40.27; American Signal Corp, 205.34; Americinn Motel, 1,410.00;

Amerigas, 95.40; Amos Armijo Jr, 144.00; Angela M Colbath Atty Pc, 2,539.20; April Devlin, 17.40; Arctic Glacier Usa Inc, 43.95; At&T Mobility, 216.43; Atb Tel Llc, 130.00; Atrix International Inc, 167.00; Audra Malcomb Consulting, 9,645.48; Auto Body Specialties Inc, 220.39; Badlands Automotive, 796.92; Bargain Printing, 620.15; Baseline Surveying Inc, 9,119.70; Behavior Management Systems Inc, 50,992.96; Belco Investments Llc, 1,240.00; Betsey Harris, 559.68; BH Chemical Company Inc, 3,154.35; BH Electric Cooperative Inc, 330.00; BH Embroidery, 1,357.00; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Orthopedic & Spine Center Pc, 671.33; BH Pediatrics & Neonatology Llp, 380.00; BH Power Inc, 391.03; BH Power Inc, 1,569.71; BH Power Inc, 24,208.44; BH Power Inc, 209.49; BH Power Inc, 53,177.38; BH Power Inc, 256.59; BH Services Inc, 259.39; Bierschbach Equipment And Supply Co Inc, 428.57; Big D Oil Co, 61.59; Birch Communications Inc, 53.01; BituminoUS Paving Inc, 20,210.48; Black Hawk Marine, 34.54; Bob Barker Company Inc, 381.67; Border States Electric, 1,913.77; Brevik Law Office Pllc, 219.20; Bridgette R Banks, 247.50; Budget Inn, 810.00; California Contractors Supplies Inc, 116.58; Carol Ann Fazenbaker, 190.00; Carol Butzman Consulting Services Llc, 75.00; Casey Kenrick, 40.89; Casey Peterson & Assoc, 2,977.50; Cash-Wa Distributing, 2,362.08; Castle Inn Motel, 190.00; Catalina Bennett, 225.00; Cat's Cleaning, 40.00; CBM Food Service, 94,988.73; CDW Government Inc, 7,746.05; Central States Fair Inc, 60,147.42; Central States Sanitation, 180.00; Century Link, 7,841.58; Charm-Tex Inc, 110.47; Chemsearch, 1,023.60; Cherry County Court-Nebraska Supreme Court, 4.25; Chris Supply Co Inc, 490.56; Cindy Stolte Brown, 240.00; City of Box Elder, 302.62; City of Box Elder, 265.82; City of Hill City, 51.77; City of Hill City, 152.94; City of Rapid City, 32,003.90; City of Rapid City -Water, 3,053.33; City of Rapid City -Water, 17,156.33; City of Wall, 205.50; Civic Research Institute, 179.95; Clark Printing, 624.53; Clubhouse Hotel & Suites Pierre, 151.00; Colonial Motel, 360.00; Community Health Center of The Black Hills Inc, 23,807.25; Community Lutheran Church, 66.56; Computer Forensic Resources Inc, 300.00; Connections Inc Eap, 917.40; Contractors Insulation And Drywall Supply, 77.00; Contractors Supply Inc, 296.05; Cooks Correctional, 232.99; Copy Country, 459.00; Coremr Lc, 909.00; Cornerstone Apartments, 810.00; Corral Motel, 525.00; Correctional Counseling Inc-Was It Pd On Cc, 1,100.00; Countryside Property Management Llc, 770.00; Crescent Electric Supply, 2,428.84; Crisis Prevention Institute Inc, 397.25; Crop Production Service, 430.00; Cynthia M Weichmann, 736.00; Dakota Business Center, 409.46; Dakota Plains Legal Services Inc, 17,666.66; Dakota Supply Group Inc, 446.02; Dakotaland Autoglass Inc, 250.00; Dale's Tire & Retreading Inc, 2,954.42; Datel Software Solutions, 267.00; David H Grundstrom, 59.78; DbA Jefferson Lines, 1,155.80; Debra Harding, 21.84; Delilah Ayers, 80.64; Delta Dental of South Dakota, 30,425.42; Denise Cody, 103.50; Dennis Supply - Rc, 381.95; De's Oil Inc, 449.83; Desert Snow Llc, 590.00; Destini Schumacher, 25.88; Dewey J Ertz Ed D, 1,050.00; Diamond Vogel Paint Center, 180.83; Diana Nelson, 33.93; Diann Asher, 250.00; Diesel Machinery Inc, 322.29; Dillon Law Office, 226.80; Dodge Town Inc, 350.28; Donald A Janz, 1,400.00; Dot Fhwa, 95,912.70; Douglas-Mockingbird Llc, 350.00; Dultmeier Sales Llc, 772.13; Dustin Graesser, 20.00; Eagle Ridge Apartments I, 240.00; Eddie's Truck Sales Inc, 2,690.42; Edgewood Estates Lp, 225.00; Egan Enterprises Inc, 717.60; Election Systems, 14,532.81; Eprovider Solutions, 172.80; Eric D Whitcher, 374.16; Evergreen Office Products, 12,072.19; Excel Truck & Trailer, 88.00; Executive Mgmt Fin Office, 27.00; Executive Mgmt Fin Office, 962.46; Exhaust Pros, 524.40; Faac Inc, 5,842.50; Fairway Hills Apartments, 240.00; Farmer Brothers Coffee, 76.16; Fast Health Corporation, 668.00; Fastenal Company, 178.10; Federal Express, 95.86; Fennell Design Inc, 91,732.50; Ferguson Enterprises Inc #226, 1,841.16; First Interstate Bank, 4,292.50; First

Interstate Bank, 1,424.40; First Interstate Bank, 10,406.12; First Interstate Bank, 317.26; First Interstate Bank, 2,327.48; Flaghouse Inc, 290.64; Flooring America, 19,596.87; Fmg Inc, 4,250.00; Fred J Ceschini, 745.00; Fresh Start Carpet Care, 1,952.00; Frontier Auto Glass Llc, 45.00; Frontier Commercial Glass, 5,975.08; G & H Distributing - Rc, 26.86; Garon Products Inc, 406.91; George J Nelson, 2,174.03; George Rankin, 450.00; Gerald T Evans, 70.54; Global Tel'link, 23.71; Godfrey Brake Service And Supply Inc, 2,539.74; Golden West Companies, 1,430.13; Golden West Technologies, 444.52; Great Western Tire Inc, 2,274.39; Grey & Eisenbraun Law Prof Llc, 257.60; Grimm's Pump Service Inc, 1,632.47; Grw Llc, 93.00; Hainesway Apartments, 235.00; Harveys Lock Shop, 643.80; Heartland Paper Company, 12,167.37; Hebron Brick Supply Co, 298.20; Henry Schein Inc, 157.24; Hill City Prevailer, 1,650.33; Hills Materials Company, 129.80; Hillyard/Sioux Falls, 3,760.68; Holiday Inn Express, 91.00; Honeywell Inc, 39,613.71; Howes Oil Company Inc, 16,189.82; Htci Edas Fox Llc, 10,065.00; Humane Society of The Black Hills, 4,166.67; Identisys Inc, 829.62; Indoff Inc, 1,193.84; Industrial Organizational Solutions Inc, 25.00; Inforad Inc, 560.00; Interstate All Battery Center, 344.90; Intoximeters Inc, 3,658.00; Ione Wolf, 298.50; Iret Properties - A North Dakota Lp, 300.00; Isi Llc, 921.00; Iverson Chrysler Center Inc, 86.21; J & J Asphalt Co, 9,679.79; J Garcia Properties, 425.00; James D Castleberry, 840.00; Jamie Guffey, 156.80; Janet Sayler, 212.60; Jantech Llc, 1,080.00; Jay Alderman, 185.60; Jean M Cline, 1,781.35; Jenner Equipment Co, 2,325.57; Jeremiah J Davis, 4,272.40; Jeremy Jackson, 58.52; Jeremy Walla, 753.07; Jerri Harn, 198.24; Jerry's Chevrolet of Beresford, 297,864.00; Jessie Hudson, 75.00; Jj's Engraving & Sales, 226.25; Joan Kittelson, 22.50; Jody H Speck, 644.00; John Gordon, 300.00; Johnson Eiesland Law Office Pc, 5,856.70; Johnson Machine Inc, 3,357.75; Johnstone Supply, 588.39; Josh Satterlee, 35.28; Karen Swanda, 81.00; Kayla L Maruska, 1,085.50; Kennedy Pier Knoff LoftUS Llp, 116.40; Kevin Banks, 24.20; Kevin E Kirschenmann, 1,505.00; Kevin Karley, 207.00; Kevin Thom, 533.67; Keystone Ambulance Service, 445.00; Kieffer Family Dental Pc, 1,245.00; Kieffer Sanitation/A Waste Management Co, 2,550.82; Kieffer Sanitation/A Waste Management Co, 144.20; Kimball Midwest, 1,313.66; Kimberly K Johnson, 231.80; Kirk Funeral Home, 1,910.00; K-Mart, 654.00; Knecht Home Center Inc, 517.96; Knollwood Townhouse Properties, 240.00; Kt Connections, 47.50; Kta Properties, 240.00; L-3 Communications, 865.00; Lakota Community Homes Inc, 350.00; Lands' End Business Outfitters, 399.00; Language Line Services, 287.72; Lawrence D Beezley, 180.00; Lawrence Schreiber, 870.00; Lawson Products Inc, 128.56; Ldv Inc, 15,710.00; Lewis & Clark Behavioral Health Services, 320.00; Linda J Nohr, 1,610.00; Linda Pratt, 200.00; Lisa Schafer, 2,065.00; Lori Sargent, 175.00; Lori Wessel, 19.32; Louis Raymond, 100.00; Lucille M Lewno, 764.12; Lutheran Social Service, 26,983.55; Lynn Jackson Schultz & Lebrun Pc, 1,950.20; Lynn Von Wald, 190.00; Macnally Law Offices Prof Llp, 1,345.80; Manlove Psychiatric Group, 14,833.42; Marcia Whiting, 830.15; Marco Inc, 1,100.98; Marco Inc, 4,493.66; Maricopa County, 275.00; Mark Katterhagen, 12.00; Matthew Adams, 90.44; Matthew Olson, 53.76; Matthew Stephens, 2,101.00; Mcgas Propane Llc, 201.10; Mckie Ford Inc, 409.08; Mcleod's Printing Inc, 150.00; Mcpherson Propane, 129.00; Medical Waste Transport Inc, 354.36; Medical Waste Transport Inc, 299.80; Medline Industries Inc, 2,119.75; Melissa J Rupert, 1,710.00; Menards, 563.18; Mg Oil Company, 1,254.55; Michael A Schindler, 78.38; Michael F Whitcher, 500.00; Michelle Skoog, 34.35; Midcontinent Communications, 513.86; Midcontinent Testing Lab, 276.00; Mike Richardson, 33.93; Mikelson Law Office, 591.88; Mobile Electronic Service, 35.00; Monica D Colbath, 2,382.80; Montana Dakota Utilities, 697.40; Montana Dept of Corrections, 34.95; Moore Medical Corp, 2,250.45; Motive Magic Windshield Repair, 50.00; Motorola Solutions Credit Co, 167,465.89; Moyle Petroleum,

18,032.06; Mt Rushmore Telephone Co, 104.71; Muth Electric Inc, 1,736.06; Native Sun News, 260.00; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 11,168.15; Newkirk's Ace Hardware-East, 919.60; Newkirk's Ace Hardware-West, 190.36; Nicholas Stroot, 380.92; North Central Supply Inc, 175.00; Northern Truck Equipment, 1,057.20; Northwest Pipe Fitting Inc, 1,217.76; Office of Attorney General, 86.50; Officemax Incorporated, 4,390.58; Osheim & Schmidt Funeral Home, 1,700.00; Otis Elevator Co, 4,687.26; Pacific Steel & Recycling, 224.44; Parr Law Pc, 736.00; Parts Town Llc, 435.06; Pechota Law Office, 1,719.92; Pederson Law Office Llc, 1,689.13; Penn Care Inc, 9,410.43; Penn Co Auditor Petty Cash, 25.00; Penn Co Equalization Petty Cash, 19.18; Penn Co Health & Human Sv Petty Cash, 229.89; Penn Co Jail Petty Cash, 1,422.77; Penn Co Jsc Petty Cash, 17.87; Penn Co Sheriff Petty Cash, 1,911.11; Penn Co States Atty Petty Cash, 576.93; Pennington County Courant, 1,976.76; Pennington County Housing, 630.00; Pete Lien & Sons Inc, 17,980.28; Pheasantland Industries, 703.16; Phoenix Supply Llc, 330.70; Pillen Optical Inc, 125.03; Pine County Sheriff's Office, 69.90; Pioneer Bank & Trust, 21,040.17; Pitney Bowes Reserve Account, 11,571.08; Pollard Law Pc, 67.50; Ponderosa Sportswear, 339.12; Power House, 624.63; Price Motel, 165.00; Print Mark-Et, 295.85; Promo Direct, 402.50; Propac Inc, 1,698.06; Psi Health Care Inc, 30.00; Quill Corporation, 248.89; Radiology Associates Professional Llc, 623.28; Ramkota Hotel, 182.00; Ranch House Motel, 150.00; Randal E Connelly, 4,879.94; Rapid Auto Glass, 254.49; Rapid Chevrolet Co Inc, 160.21; Rapid Creek Apartments, 409.00; Rapid Delivery Inc, 126.50; Rapid Fire Protection Inc, 3,979.60; Rapid Leasing, 883.81; Rapid Rooter, 285.00; Rapid Transit System, 60.00; Rapid Valley Sanitary District, 42.92; Rapid Valley Sanitary District, 181.39; Rapp Sales Company, 101.25; RC Area School Dist 51-4, 2,321.68; RC Chamber of Commerce, 30.00; RC Emergency Services Pa, 1,046.79; RC Journal, 5,755.43; RC Medical Center Llc, 192.92; RC Pizza Ranch, 127.32; RC Police Dept-Evidence, 3,965.00; RC Regional Hospital Inc, 1,450.98; RC Regional Hospital Inc, 21.40; RC Regional Hospital Inc, 2,372.46; RC Winair, 90.44; Rdo Equipment Co, 1,402.75; Record Storage Solutions, 583.07; Redwood Toxicology Inc, 4,747.63; Regional Health Reference Laboratory, 1,403.50; Regional Hospital Longterm Care Pharmacy, 17,350.30; Regional Pharmacy, 1,643.27; Reliance Telephone Inc, 2.00; Reliance Telephone Inc, 6.00; Richard Horton, 100.00; Ricoh Usa Inc, 117.03; Rochester Armored Car Company Inc, 408.40; Roger Tellinghuisen, 322.00; Runnings Supply Inc, 540.20; Sand Scripts, 94.60; Sanford Laboratories, 276.82; Sarah Martens, 20.00; Satellite Tracking of People Llc, 8,583.25; Scovel Psychological, 2,200.00; SD Dept of Labor, 587.00; SD Dept of Public Safety, 57.00; SD Dept of Revenue, 11,544.74; SD Dept of Revenue, 170.00; SD Dept of Transp-Finance, 1,303.47; SD Div of Motor Vehicles, 11.20; SD Human Services Center, 600.00; SD Law Review, 33.02; SD One Call Board, 78.75; SD Public Assurance Alliance, 354.00; SD Rose Inn, 180.00; SD State Archives, 13.00; Sdaao, 4,800.00; Sdaco, 525.00; Sdn Communications, 769.60; Servall Uniform/Linen Co, 1,825.14; Shannon Rittberger, 525.84; Shannon Tibbetts, 450.00; Sheehan Mack Sales And Equipment Inc, 50.03; Sherwin Williams Paints, 163.45; Simpson's Printing, 330.00; Skinner Law Office Pc, 8,161.60; Smoot & Utzman, 52.50; Snap On Tools, 172.95; Solemate Shoes And Uniform Center, 738.09; Stan Houston Equipment, 510.00; Stardust Motel, 380.00; Stephanie Mccoy, 62.16; Sturdevant's Auto Parts, 2,450.20; Sun Life Financial, 93,792.67; Sundial Square Apartments, 500.00; Super 8 - Airport & Suites, 350.36; Sylvid Properties Llc, 200.00; Tana Tallon, 209.94; Taser Training Academy, 390.00; Technology Center, 178.50; Terri Phelps, 280.00; Tessco Incorporated, 554.85; The Hartford, 2,537.03; The Medicine Shoppe, 289.71; Thomas Braun Bernard & Burke Llp, 1,903.79; Thomas Diggins, 353.16; Thomson Reuters-West, 5,485.78; Titan Machinery Ppa, 1,231.56; Todd A Love, 3,752.54; Tom Vlieger, 82.74; Tony Harrison, 57.89; Tracy Lynn Binder, 90.80; Trimin

Systems Inc, 18,900.00; Triple S Industries, 2,638.72; Tru-Form Construction Inc, 77,062.35; Ts Government Solutions Llc, 147.50; Twilight Inc, 188.35; Tyco Fire Protection Products, 3,631.00; Tyler Horan, 40.00; Upper Deck Architects Inc, 140,767.59; Upper Knollwood Townhouse, 336.12; US Geological Survey, 10,150.00; Valley Village Park, 350.00; Valmont Industries Inc, 24,073.00; Vanway Trophy & Awards, 179.76; Vast Broadband, 3,703.98; Vast Broadband, 326.49; Vast Broadband, 250.00; Vemco, 2,133.15; Venture Architects, 17,218.40; Verizon Wireless, 675.24; Verizon Wireless, 55.26; Verizon Wireless, 516.27; Vermeer High Plains, 278.72; Wall Building Center & Construction, 160.99; Warne Chemical & Equipment Co Inc, 245.84; Watertree Inc, 867.00; Weber Human Services, 31.50; Wellmark, 183,575.12; Wellmark, 30,762.18; Wellmark, 37,788.63; Wellmark, 99,005.98; Wendy T Mcgowan, 3,120.25; West River Electric, 1,721.82; West River Electric, 92.08; West River Electric, 188.86; West River International Inc, 1,234.18; Western Communication Inc, 14,490.87; Western Construction Inc, 148,049.57; Western Dakota Tech Inst, 2,778.42; Western Detention, 1,192.56; Western Mailers, 846.03; Western Stationers Inc, 5,401.76; Western Thrifty Inn Llc, 899.00; Western Truck & Equipment Sales, 1,400.00; Wex Bank, 2,545.14; Wex Bank, 545.32; Wex Bank, 3,611.71; Wex Bank, 241.56; Wex Bank, 208.98; Wex Bank, 716.19; Wex Bank, 678.73; Wex Bank, 97.06; Wex Bank, 368.07; Whisler Bearing Co, 440.09; Whisper Rock Apartments, 270.00; Whiting Hagg Hagg Dorsey & Hagg Llp, 2,665.90; William A Moss Psy D Llc, 600.00; Winner Police Dept, 348.80; Winter Law Office Pc, 4,727.13; Wood Stock Supply, 749.16; WRC Property Management, 270.00; Xeng Yang, 100.00; Yankton Co Sheriff Office, 125.00; Yankton County Treasurer, 204.90; Z & S Dust Control System, 5,520.00.

EXECUTIVE SESSION per SDCL 1-25-2

Executive session was not needed today.

PERSONNEL

ESCC: Effective 7/17/2016 – Courtney Wood at \$18.02/hr.

Public Defender: Effective 7/18/2016 – Erin Jensen-Mills at \$22.48/hr.; Effective 7/18/2016 – Jamie Giedd at \$18.92/hr.

Jail: Effective 08/01/2016 - Feiner, Mary at \$20.86/hr.; Effective 08/01/2016 - Lockhart, Wade at \$20.86/hr.; Effective 08/01/2016 - McCall, Melanie at \$26.02/hr.; Effective 07/17/2016 - Mikkonen, Kimberly at \$14.12/hr.; Effective 07/17/2016 - Morford, Tina at \$18.92/hr.; Effective 08/01/2016 - Mossman, Thomas at \$20.86/hr.; Effective 08/01/2016 - Pichler, Crystal at \$20.86/hr.; Effective 08/01/2016 - Schrock, Brielle at \$20.86/hr.; Effective 08/01/2016 - Stever, James at \$20.86/hr.

Law Enforcement: Effective 08/05/2016 - Adkins, David at \$20.86/hr.; Effective 08/01/2016 - Bartik, Mark at \$20.86/hr.; Effective 08/01/2016 - Black, Samuel at \$20.86/hr.; Effective 08/01/2016 - Caldwell, Christopher at \$20.86/hr.; Effective 08/01/2016 - Canales, Myron at \$21.65/hr.; Effective 08/05/2016 - Davis, James at \$20.86/hr.; Effective 08/01/2016 - Decker, Gordon at \$20.86/hr.; Effective 07/17/2016 - Edwards, Jonathan at \$21.65/hr.; Effective 08/01/2016 - Fitch, Thad at \$20.86/hr.; Effective 08/01/2016 - Foss, Chaz at \$20.86/hr.; Effective 08/05/2016 - Halland, Dean at \$20.86/hr.; Effective 08/05/2016 - Hames, Heather at \$20.86/hr.; Effective 08/01/2016 - Hamilton, Jeremiah at \$20.86/hr.; Effective 08/01/2016 - Hogue, James at \$20.86/hr.; Effective 08/01/2016 - Huitema, Michael at \$20.86/hr.; Effective 08/05/2016 - Jensen, Gregory at \$20.86/hr.; Effective 08/01/2016 - Lampert, Donald at \$20.86/hr.; Effective 08/01/2016 - Larsen, Gordon at \$20.86/hr.; Effective 08/01/2016 - Lind, Jason at \$20.86/hr.; Effective

July 19, 2016

08/01/2016 - Mcghee, Alyssa at \$20.86/hr.; Effective 08/05/2016 - Rieken, Rick at \$20.86/hr.; Effective 08/01/2016 - Riggio, Teresa at \$19.16/hr.; Effective 08/01/2016 - Sterling, Jennifer at \$20.14/hr.; Effective 08/05/2016 - Stevenson, Russell at \$20.86/hr.; Effective 08/01/2016 - Stickler, Chris at \$20.86/hr.; Effective 08/01/2016 - Strong, Gerard at \$20.86/hr.; Effective 08/05/2016 - Sumsion, John at \$20.86/hr.; Effective 08/05/2016 - Sunderland, Cody at \$20.86/hr.; Effective 08/01/2016 - Van Loan, Patrick at \$20.86/hr.

CCADP: Effective 07/17/2016 - Devlin, April at \$18.92/hr.; Effective 07/17/2016 - Jackson, Emily at \$16.35/hr.

WSDJSC: Effective 08/01/2016 - Green, Andrew at \$20.86/hr.; Effective 08/01/2016 - Rivera, Phillip at \$20.86/hr.

ADJOURN

MOVED by Buskerud and seconded by Hadcock to adjourn the meeting. The motion carried. There being no further business, the meeting was adjourned at 1:10 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: August 3, 2016