

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

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

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Hadcock to approve the agenda as presented. Vote: Unanimous.

PENNINGTON COUNTY EMPLOYEE SERVICE RECOGNITION AWARDS

The following employees and elected officials received certificates of appreciation from the South Dakota Counties Association at the 102nd Annual South Dakota County Convention: Julie Pearson – County Auditor, 40 years; KJ Peterson – Chief Deputy Auditor, 30 years; Mike Peterson – Buildings and Grounds Director, 30 years; Robert Emme – Highway Foreman, 30 years; Chris Grable – Highway Accountant II, 30 years; Krystine Blosser – Correctional Officer II, 25 years; Charlene Doorn – Assistant Health & Human Services Director, 25 years.

PENNINGTON COUNTY LOSS CONTROL/SAFETY ACHIEVEMENT AWARDS

Pennington County Buildings & Grounds and Pennington County Highway received Gold Level Safety Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund. Pennington County also received the Platinum Level Award.

2016 COUNTY ACHIEVEMENT AWARD – PENNINGTON COUNTY SHERIFF'S OFFICE GARDEN PROJECT: The Sheriff's Office Garden Project was the winner of the 2016 County Achievement award from the SD Association of County Commissioners.

CONSENT AGENDA ITEMS

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

MOVED by Hadcock and seconded by Buskerud to remove Consent Agenda Items 9, 12, 13, 14 and 16 for separate consideration and approve Consent Agenda Items 10, 11 and 15. The motion carried.

10. SP16-010 - Schedule a supplemental budget hearing at 9:15 a.m. on October 4, 2016, at 9 a.m. for the Accumulated Building Fund Debt Service Budget in the amount of \$24,463 from restricted fund balance.
11. SP16-011 – Schedule a hearing at 9:15 a.m. on October 4, 2016, to supplement the HHS Community Development Block Grant (CDBG) General Fund budget in the amount of \$28,514.00 from non-budgeted revenues received in the current year.

15. Recognize and thank the volunteers for the month of August 2016. The list of volunteers is on file in the Human Resources office and is posted on the County Bulletin Board. (Human Resources)

Removed for Separate Consideration

9. MOVED by Hadcock and seconded by Trautman to approve the minutes of the regular September 6, 2016, Board of Commissioners' meeting as presented. The motion carried 4-1 with Ferebee opposing.
12. MOVED by Trautman and seconded by Hadcock to approve the Chairman's signature on Health and Human Service's Community Development Block Grant (CDBG) application for construction costs for the County Health Building in the amount of \$270,000. The motion carried 4-1 with Ferebee opposing.
13. MOVED by Trautman and seconded by Hadcock to approve the Chairman's signature on Health and Human Service's application for a 2017 Community Development Block Grant in the amount of \$25,000 for additional rent, utility and deposit assistance. The motion carried 4-1 with Ferebee opposing.
14. MOVED by Trautman and seconded by Hadcock to approve the Chairman's signature on the agreement with the Bradsky Road District for emergency snow removal upon request. The motion carried 4-1 with Ferebee opposing.
15. MOVED by Trautman and seconded by Buskerud to declare surplus 23 Horace Small and Splewak duty jackets to be donated to other South Dakota law enforcement agencies. The motion carried 4-1 with Ferebee opposing.

End of Consent Agenda

LIEN RELEASE REQUEST (RW)

MOVED by Trautman and seconded by Hadcock to deny the lien release request for RW (Name withheld per SDCL 28-13-42). Substitute motion: MOVED by Ferebee and seconded by Hadcock to continue this item to the October 4, 2016, meeting. The Board requested that the applicant be notified of the continuance to give her another opportunity to appear. The motion carried 4-1 with Buskerud opposing.

ITEMS FROM TREASURER

- A. RECONVEYANCE REQUEST – Jody Pitlick TAX ID 6178: MOVED by Hadcock and seconded by Trautman to continue this item to the next meeting. The motion carried.

CONSIDERATION OF THE FY2017 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD

MOVED by Trautman and seconded by Hadcock to change the reserve percentage in the 2017 budget from 18% to 18.5%. The motion carried.

MOVED by Trautman and seconded by Hadcock to approve following resolution adopting the 2017 Annual Budget in the amount of \$87,752,542: 5% Uncollectible taxes at \$3,211,152, Miscellaneous Revenues at \$43,065,732, Cash Reserves of \$8,172,377 and taxes in the amount of \$40,006,585.

Substitute motion by Ferebee and seconded by Buskerud that there be no increase in any General Fund department budget for 2017 except Public Defender – adding 2 FTEs, Register of Deeds, adding 1 FTE, 4H – adding ½ FTE; increasing the Health Care Trust by \$250,000 with funding by employee and employer proration and increasing the Contingency Fund by \$200,000. It was further moved that any taxes remaining from growth after funding the 3 ½ FTEs, the Health Care Trust fund increase and the contingency fund increase shall be applied to cash reserves. A roll call vote on the motion failed 4-1: Buskerud – no, Ferebee – aye, Hadcock – no, Trautman – no, Petersen – no.

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

**Adoption of the 2017 Annual Budget for
Pennington County, South Dakota**

WHEREAS, SDCL 7-21-5 through 13, requires the Board of County Commissioners to prepare a Budget for the next calendar year of all estimated expenditures and revenues for the departments of the County, and

WHEREAS, a Provisional Budget was prepared, approved and published with a legal notice to the public of the meeting of the Board of County Commissioners for the consideration of such Budget and all changes have now been made.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended shall be approved as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County for calendar year January 1, 2017 through December 31, 2017. The annual budget so approved is available for public inspection during normal business hours at the office of the County Auditor, Julie A. Pearson, 130 Kansas City St Suite 230, Rapid City, South Dakota.

PENNINGTON COUNTY BOARD OF COMMISSIONERS

FOR	AGAINST	
	X	Ron Buskerud, Commissioner
	X	George Ferebee, Commissioner
X		Deb Hadcock, Commissioner
X		Nancy Trautman, Commissioner
X		Lyndell Petersen, Commissioner

ATTEST:

/s/Julie A. Pearson, Pennington County Auditor

Date: September 20, 2016

ITEMS FROM HIGHWAY DEPARTMENT

A. DESIGN OF BRIDGE STRUCTURE NO 52-664-309 – SHARPE ROAD: MOVED by Hadcock and seconded by Trautman to authorize the Highway Superintendent, as

representative of Pennington County, to enter in to a contract with Brosz Engineering for the design and plans preparation for Structure Number 52-664-309. A substitute motion by Ferebee to postpone the item to the next meeting died for lack of a second.

After more discussion, a substitute motion was made by Ferebee and seconded by Buskerud to continue this item to the next meeting. The motion carried.

- B. **TOURIST ORIENTED DIRECTIONAL SIGNS (TODS):** MOVED by Trautman and seconded by Buskerud to continue the policy regarding informational signs in the County Right-of-Way as it currently is and remove the sign along Deerfield Road. MOVED by Hadcock and seconded by Ferebee to amend the motion to grandfather in the TODS sign along Deerfield Road and approve the motion as amended. The motion carried 3-2 with Buskerud and Petersen opposing.

REQUEST FOR HELP IN MAINTAINING STREET IN CAPUTA – RHONDA THOMPSON: The Highway Superintendent will review this request with the State’s Attorney to determine if Pennington County can legally maintain the road.

REQUEST FOR VARIANCE TO ORDINANCE #14 – APPROVAL OF SECOND APPROACH- GLYNDA AND JESSE RAHN: MOVED by Ferebee and seconded by Hadcock to approve a Variance to Ordinance #14 and authorize an additional approach on Lot 3 to serve Lot 2 of Rahn Subdivision. Vote: Unanimous.

RENEWAL OF TEMPORARY ZONING CONTROL ORDINANCES – PUBLIC HEARING: MOVED by Buskerud and seconded by Trautman to set a public hearing on October 4, 2016, for the renewal of Ordinance #663 and Ordinance #664. The motion carried 4-1 with Ferebee opposing.

- A. **ORDINANCE #663** – A temporary zoning ordinance regulating construction permits and mining permits in all Pennington County zoning districts.
- B. **ORDINANCE #664** – A temporary zoning ordinance regulating alternative energy in all Pennington County zoning districts.

MOVED By Trautman and seconded by Buskerud to take a brief recess. Vote: Unanimous.
MOVED by Trautman and seconded by Hadcock to reconvene. The motion carried with Hadcock, Trautman and Petersen present.

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.

Commissioner Ferebee returned to the meeting.

MOVED by Trautman and seconded by Hadcock to approve the Planning & Zoning Consent Agenda as presented. The motion carried. (Buskerud not present).

- A. SECOND READING OF REZONE / RZ 16-06: Galen and Linda Livermont. To rezone 4.50 acres from General Agriculture District to Suburban Residential District in accordance with Sections 205, 208, and 508 of the Pennington County Zoning Ordinance.

PT NW1/4NW1/4 North of Hwy and RR, Section 24, T1N, R8E, BHM, Pennington County, South Dakota.

Approve the second reading of Rezone / RZ 16-06.

ORDINANCE NO. RZ 16-06

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

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

PT NW1/4NW1/4 North of Hwy and RR, Section 24, T1N, R8E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from General Agriculture District to Suburban Residential District.

Dated this 20th day of September, 2016.

/s/Lyndell Petersen, Chairperson

ATTEST:

/s/Julie A. Pearson, Auditor

- B. SECOND READING OF REZONE / RZ 16-08 AND COMPREHENSIVE PLAN AMENDMENT / CA 16-07: William or Lila Kozel; Sperlich Consulting – Agent. To rezone 25.27 acres from General Agriculture District and Low Density Residential District to Limited Agriculture District and to amend the Comprehensive Plan to change the Future Land Use from Planned Unit Development Sensitive and Low Density Residential District to Limited Agriculture District in accordance with Sections 205, 206, 207, and 508 of the Pennington County Zoning Ordinance.

Lot D of W-M Subdivision, and That Pt of NE1/4NW1/4 Lying N and E of Nemo Road Less Tract 1, Corbin Sub; Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

Approve the second reading of Rezone / RZ 16-08 and Comprehensive Plan Amendment / CA 16-07.

ORDINANCE NO. RZ 16-08

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 D of W-M Subdivision, and That Pt of NE1/4NW1/4 Lying N and E of Nemo Road Less Tract 1, Corbin Sub; Section 15, T2N, R6E, BHM, Pennington County, South Dakota.

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

Dated this 20th day of September, 2016.

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

ATTEST:

/s/ Julie A. Pearson, Auditor

- C. MINOR PLAT / PL 16-21: Thomas and Janeane Price. To create Lots 1A and 1B of T and J Price Subdivision in accordance with Sections 400.3 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 Minor Plat / PL 16-21 with the following five (5) conditions.

1. That prior to filing the Plat with the Register of Deeds, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
2. That the eight (8) foot minor drainage and utility easements continue to be shown on the plat when recorded with the Register of Deeds, or an approved Subdivision Regulations Variance be obtained waiving this requirement;

3. 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;
4. That the Certifications on the plat continue to be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations; and,
5. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 16-21, which is available at the Planning Office.

D. MINOR PLAT / PL 16-19 AND SUBDIVISION REGULATIONS VARIANCE / SV 16-05: Wyoming Dakota Railroad; Fisk Land Surveying – Agent. To create Lot 1 of WDRPI-SD103 Subdivision and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Located in the N1/2 of Section 36; T1N, R15E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of WDRPI-SD103, Section 36; T1N, R15E, BHM, Pennington County, South Dakota.

Approve Subdivision Regulations Variance / SV 16-05 to waive submittal of percolation tests and soil profile home information, Section Line Right-of-Way improvements, plat scale of 1" = 100' or less, submittal of topography at 5' contour intervals and creation of major drainage easements for drainage ways; and approve Minor Plat / PL 16-19 with the following twelve (12) conditions.

1. That prior to filing the plat with Register of Deeds, an eight (8) foot minor drainage and utility easement be identified along the interior side of all lot lines on the plat, or a Subdivision Regulations Variance be approved waiving this requirement;
2. That prior to filing the plat with Register of Deeds, the applicant improve all Section Line Rights-of-Ways to Ordinance 14 Standards or obtain approval of Subdivision Regulations Variance waiving this requirement;
3. That prior to filing the plat with Register of Deeds, the applicant obtain legal access to the property or obtain approval of a Subdivision Regulations Variance waiving this requirement;
4. That prior to filing the plat with Register of Deeds, the applicant submit percolation test results and soil profile hole information or obtain approval of a Subdivision Regulations Variance waiving this requirement;
5. That the plat be drawn in accordance with the requirements of Section 400.3 of the Subdivision Regulations, including the proper certifications (for all owners) and the scale of the plat to be no greater than one (1) inch equals 100 feet, or obtain approval of a Subdivision Regulations Variance waiving this requirement;
6. That major drainage easement for existing drainage ways be dedicated on the plat or obtain approval of a Subdivision Regulations Variance waiving this requirement;
7. That at the time of construction of the railroad, the applicant obtains a Construction Permit from Pennington County if the disturbance is equal to or greater than 10,000 square feet;

8. That at the time of construction of the railroad, the applicant obtains a General Permit for Storm Water Discharges Associated with Construction Activities from the South Dakota Department of Environment and Natural Resources if the disturbance is greater than one (1) acre;
9. That topography be submitted at a five (5) foot contour interval or obtain approval of a Subdivision Regulations Variance waiving this requirement;
10. That prior to any work within the Special Flood Hazard Area, a Floodplain Development Permit be obtained;
11. That prior to filing the plat with Register of Deeds, setbacks are verified for the silos; and,
12. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 16-19 and Subdivision Regulations Variance / SV 16-05, which is available at the Planning Office.

- E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 16-09: Pacifica Loan Pool, LLC; Davis Engineering – Agent. To rezone 32.01 acres from General Agriculture District to Limited Agriculture District in accordance with Section 508 of the Pennington County Zoning Ordinance.

Commencing at the NE Corner of Section 16, T1S, R7E, BHM, which is an original stone corner and the point of beginning. Thence, S 01⁰46' 20" E, a distance of 649.00' to a 5/8" rebar with an Aluminum survey cap marked "Arleth-3977", which is the TRUE POINT OF BEGINNING; Thence, first course: S 01⁰45' 17" E, a distance of 988.35' to a 5/8" rebar with an Aluminum survey cap marked "DAVIS ENG. RLS 3095"; Thence, second course: N 88⁰27' 42" W, a distance of 984.01' to a 5/8" rebar with an Aluminum survey cap marked "DAVIS ENG. RLS 3095"; Thence, third course: N 00⁰ 32' 18" E, a distance of 644.00' to a 5/8" rebar with an Aluminum survey cap marked "DAVIS ENG. RLS 3095"; Thence, fourth course: N 89⁰ 36' 13" W, a distance of 1316.14', to a 5/8" rebar with an Aluminum survey cap marked "DAVIS ENG. RLS 3095"; Thence, fifth course: N 01⁰ 28' 50" E, a distance of 328.06', to a 5/8" rebar with an Aluminum survey cap marked "DAVIS ENG. RLS 3095"; Thence, sixth course: S 89⁰ 31' 08" E, a distance of 2304.65', to a 5/8" rebar with an Aluminum survey cap marked "Arleth-3977"; which is the TRUE POINT OF BEGINNING. Said Parcel contains 1,393,920 square feet or 32.01 acres more or less.

Continue Rezone / RZ 16-09 to the October 18, 2016, Board of Commissioner's meeting.

- F. FIRST READING AND PUBLIC HEARING 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.

Continue Ordinance Amendment / OA 16-01 the October 4, 2016, Board of Commissioner's meeting.

End of Consent Agenda

Commissioner Buskerud returned to the meeting.

PLANNING AND ZONING ITEMS

G. REQUEST TO WAIVE THE REQUIREMENTS OF ORDINANCE 14 STANDARDS FOR ROAD CONSTRUCTION IN A SECTION LINE RIGHT-OF-WAY: Cody Schad.

Lots 25-29; Tract B of Copper Oaks #1 in Sections 7 and 8, T1S, R7E.

MOVED by Hadcock and seconded by Buskerud to continue this item to the next meeting.
Vote: Unanimous.

COMMITTEE REPORTS

A. 2016 ANNUAL CONVENTION RECAP – Commissioner Buskerud reported on the state convention.

APPROVAL OF VOUCHERS

MOVED by Hadcock and seconded by Buskerud to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,139,176.22. The motion carried with Ferebee opposing.

4-H Revolving, \$1,000.00; A & A Professional Property Management, \$1,000.00; A & B Business Inc, \$2,480.49; A & B Welding Supply Co, \$380.29; A To Z Shredding, \$428.60; AAF-Black Hills, \$220.00; Aaron D Salberg, \$285.20; Aaron Klapkin, \$648.00; Abl Inc, \$400.00; Ace Steel And Recycling, \$29.89; Adams-Isac Llc, \$1,843.60; Aggressive Auto & Salvage, \$500.00; Alcohol Monitoring Systems Inc, \$58.30; Alexa White, \$246.00; Allen Reuer, \$1,880.00; Americinn Motel, \$1,363.00; Amick Sound Inc, \$7,265.00; Amos Armijo Jr, \$72.00; Angela M Colbath Atty Pc, \$2,723.60; Angela Shute, \$425.00; Applied Maintenance Supplies And Solutions, \$2,537.00; Apria Health Care Inc, \$120.91; April Devlin, \$26.54; Arctic Glacier Usa Inc, \$73.76; Arden G Christen, \$100.00; Argus Leader, \$866.03; Armstrong Extinguishers, \$505.59; Atb Tel Llc, \$140.00; Atlas Business Solutions, \$645.00; Audra Malcomb Consulting, \$13,986.43; Auto Body Specialties Inc, \$161.88; Avanti Motel, \$215.00; Badlands Automotive, \$981.01; Bangs Mccullen Butler Foye & Simmons Llp, \$5,837.95; Bargain Printing, \$766.15; Barnier Law Office Pc, \$1,627.50; Baseline Surveying Inc, \$450.00; Behavior Management Systems Inc, \$208.96; Behrens-Wilson Funeral Home, \$5,520.00; Best Western Of Huron, \$834.00; Betsey Harris, \$3,418.45; BH Ammunition Inc, \$13,250.00; BH Chemical Company Inc, \$4,530.54; BH Funeral Home & Cremation Service Inc, \$3,885.00; BH Oral & Maxillofacial Surgery Pc, \$3,872.99; BH Orthopedic & Spine Center Pc, \$274.18; BH Power Equipment Inc, \$47.95; BH Power Inc, \$74,212.94; BH Power Inc, \$1,038.35; BH Power Inc, \$974.21; BH Powersports, \$40.97; BH Regional Eye Institute Llp, \$121.38; BH Services Inc, \$259.39; BH Surgical Hospital Llc, \$1,217.31; BH Tent And Awning, \$25.00; BH Urgent Care Llc, \$53.00; BH Urgent Care Llc, \$542.00; BH Wilbert Vault, \$295.00; Bierschbach Equipment And Supply Co Inc, \$437.67; Big D Oil Co, \$34.00; Birch Communications Inc, \$55.36; Blake's Trailer Sales & Repair, \$127.00; Border States Electric, \$236.76; Boyds Drug Mart, \$30.29; Brevik Law Office Pllc, \$221.06; Bridgewood Estates Lp, \$270.00; Butler Machinery Company, \$689.43; Carol Butzman

Consulting Services Llc, \$150.00; Carol Prentice, \$14.06; Cash-Wa Distributing, \$2,221.83; Catalina Bennett, \$165.00; Catherine E Mattson-Casteel, \$762.68; Cathryn Rehfuss, \$15.00; Cbm Food Service, \$104,379.54; Cdw Government Inc, \$15,035.15; Central States Fair Inc, \$40,804.01; Central States Sanitation, \$180.00; Century Link, \$7,842.79; Charisa Wilhelm, \$74.00; Charles H Fritzel, \$100.00; Charm-Tex Inc, \$593.00; Chemsearch, \$375.00; Chris Supply Co Inc, \$391.71; Chutima Supboon, \$323.85; City Of Hill City, \$82.56; City Of Rapid City, \$16,809.48; City Of Rapid City -Water, \$282.61; Clair Stymiest Ira Bankwest Trust Dept, \$270.00; Clark Printing, \$674.10; Climate Control Systems And Service Llc, \$17,893.75; Clinical Laboratory Of The Black Hills, \$8,843.00; Colonial Motel, \$190.00; Connections Inc Eap, \$974.39; Contractors Insulation And Drywall Supply, \$1,046.13; Contractors Supply Inc, \$297.00; Cooks Correctional, \$890.37; Copy Country, \$185.00; Coremr Lc, \$909.00; Cornerstone Apartments, \$523.00; Countryside Property Management Llc, \$3,510.00; Creative Surfaces Inc, \$343.38; Crescent Electric Supply, \$652.34; Crop Production Service, \$6,145.20; Crum Electric Supply, \$512.78; Cynthia M Weichmann, \$707.25; Dakota 911 Conference, \$574.00; Dakota Battery & Electric, \$228.48; Dakota Business Center, \$155.23; Dakota Fluid Power Inc, \$271.27; Dakota Plains Legal Services Inc, \$17,666.66; Dakota Radiology, \$84.00; Dakota Radiology Pet/Ct & Mri, \$900.80; Dakotaland Autoglass Inc, \$225.00; Dale's Tire & Retreading Inc, \$9,216.27; Darrel F Smith, \$240.00; Darrel F Smith Jr, \$470.00; Dataspec Inc, \$1,596.00; David W Morgan, \$100.00; Dawn Riter, \$128.00; Delilah Ayers, \$75.60; Delta Dental Of South Dakota, \$31,259.42; Demersseman Jensen Tellinghuisen & Huffman Llp, \$1,442.80; Den Herder Law Office Pc, \$173.72; Dennis Supply - Rc, \$158.62; De's Oil Inc, \$67.50; Devaughn's Dream Llc, \$400.00; Diamond Vogel Paint Center, \$94.16; Diann Asher, \$337.50; Dillon Law Office, \$335.80; Djs Rentals Llc, \$325.00; Dodge Town Inc, \$227.28; Donald Emmett Faulkner, \$28.72; Dot Fhwa, \$120,634.35; Dustin Willett, \$152.00; Eagle Enterprises, \$1,823.34; Eagle Ridge Apartments I, \$570.00; Eaton Corporation, \$5,770.00; Eddie's Truck Sales Inc, \$1,840.77; Edgewood Estates Lp, \$300.00; Emedco Inc, \$91.45; Emily Jackson, \$111.00; Epic Outdoor Advertising, \$100.00; Eprovider Solutions, \$205.00; Eric Radke, \$100.00; Erik Bringswhite, \$1,130.40; Estes Park Apartments, \$190.00; Evergreen Office Products, \$7,032.35; Executive Mgmt Fin Office, \$81.00; F.I.R.S.T., \$1,586.92; Fall River County Sheriff's Office, \$146.00; Farmer Brothers Coffee, \$283.46; Fast Health Corporation, \$668.00; Fastenal Company, \$121.93; Federal Express, \$61.40; Fennell Design Inc, \$41,500.55; Ferguson Enterprises Inc #226, \$332.54; First Interstate Bank, \$2,235.62; First Interstate Bank, \$4,503.34; First Interstate Bank, \$929.50; First Western Insurance, \$100.00; Fmg Inc, \$8,190.00; Foley's Custom Print, \$1,526.50; Foothills Frame Shop, \$24.31; Forterra Pipe & Precast, \$93,632.60; Four Seasons Sports Center, \$159.99; Fred Pryor Seminars, \$249.00; Fremont Industries Inc, \$3,386.03; Fresh Start Carpet Care, \$485.00; Fruit Of The Loom, \$1,913.88; G & H Distributing - Rc, \$365.17; Gary Popp, \$15.64; George J Nelson, \$119.86; Gerald Scherr, \$31.94; Global Tel'link, \$20.42; Godfrey Brake Service And Supply Inc, \$2,598.46; Golden West Companies, \$1,091.54; Golden West Technologies, \$77.52; Great Western Tire Inc, \$1,452.99; Green Star Camper Center, \$225.67; Grimm's Pump Service Inc, \$861.25; Harmelink Fox & Ravensborg Law Office, \$630.00; Hartford Steam Boiler, \$405.00; Harveys Lock Shop, \$689.70; Hdr Engineering Inc, \$3,382.50; Heartland Paper Company, \$9,945.50; Heather M Johnson, \$24.00; Heather M Lacroix, \$272.33; Henry Schein Inc, \$182.19; Highway Improvement Inc, \$171,773.13; Hill City Hardware Inc, \$16.87; Hill City Prevailer, \$716.41; Hills Materials Company, \$121,737.03; Hills Septic Service, \$175.00; Hillyard/Sioux Falls, \$2,317.53; Hobart Sales & Service Inc, \$671.46; Holloway Vision Care Llc, \$70.00; Honeywell Inc, \$11,507.97; Horwath Laundry Equipment, \$1,541.52; Houston

Communications, \$697.71; Howes Oil Company Inc, \$27,610.56; Humane Society Of The Black Hills, \$4,166.67; Hunt Property Development Llc, \$190.00; Identisys Inc, \$1,017.53; Imperial Fastener Co Inc, \$298.41; Indoff Inc, \$1,242.48; Intab Llc, \$241.32; Inter-Agency Training Council, \$200.00; Inter-Agency Training Council, \$200.00; Interpretcorps Llc, \$270.00; Interstate All Battery Center, \$489.90; Intoximeters Inc, \$3,504.75; Ione Wolf, \$743.50; J & J Asphalt Co, \$550.80; Jackson Lewis Llp, \$50.00; Jacqueline K Perli Reporting Inc, \$858.75; James And Larson Law, \$190.00; Jamie Guffey, \$30.00; Jantech Llc, \$1,110.00; Jason Enders, \$70.00; Jd's Equipment Service Llc, \$1,820.00; Jean Carlson, \$537.70; Jean M Cline, \$1,470.80; Jefferson Lines, \$584.50; Jeffries Law Office Pc, \$3,324.75; Jenner Equipment Co, \$299.82; Jeremiah J Davis, \$1,058.00; Jerri Harn, \$99.12; Jessica Macdonald, \$20.00; Jessie Hudson, \$75.00; Jim Ganser, \$20.00; Jj's Engraving & Sales, \$34.25; Joann M Andreson, \$67.63; Jody H Speck, \$1,150.00; Joel Kirst, \$90.00; John G Spangler, \$100.00; Johnson Apartments, \$175.00; Johnson Machine Inc, \$1,503.23; Johnstone Supply, \$553.24; Julie A Pearson, \$731.57; Karen Swanda, \$48.00; Kayla L Maruska, \$487.10; Keith Sugden, \$190.00; Kevin E Kirschenmann, \$1,750.00; Keystone Chamber Of, \$100.00; Kieffer Family Dental Pc, \$3,885.00; Kieffer Sanitation/A Waste Management Co, \$2,426.68; Kieffer Sanitation/A Waste Management Co, \$327.23; Kimball Midwest, \$1,166.66; Kimberly K Johnson, \$392.55; Kinney Law Pc, \$628.83; Kirk Funeral Home, \$1,700.00; K-Mart, \$6.74; Knecht Home Center Inc, \$273.53; Knollwood Townhouse Properties, \$662.00; Kone Inc, \$4,800.00; Kyle Krause, \$1,600.80; Laboratory Corporation Of America Holdings, \$107.75; Lage Const Inc, \$93.19; Lakota Community Homes Inc, \$267.00; Lands' End Business Outfitters, \$203.00; Language Line Services, \$90.21; Lara Roetzel, \$41.00; Larry D Fuss, \$250.00; Lauren Craft, \$64.00; Law Enforcement Targets Inc, \$110.71; Lawrence D Beezley, \$260.00; Lawson Products Inc, \$841.17; Leslie A Fiferman Ph D, \$950.00; Lewis & Clark Behavioral Health Services, \$1,280.00; Lincoln County Auditor, \$138.09; Linda J Nohr, \$1,155.00; Linda Pratt, \$74.00; Lisa Schafer, \$1,785.00; Lori Brende, \$48.17; Lowe's, \$27.90; Lucille M Lewno, \$798.34; Luther P Yellow Robe, \$9,727.50; Lutheran Social Service, \$30,767.42; Lynn Jackson Schultz & Lebrun Pc, \$4,995.23; Ma Esther Camarillo De Meza, \$100.00; Macnally Law Offices Prof Llp, \$4,555.40; Mainline Contracting Inc, \$82,041.38; Mallory Andres, \$138.00; Manlove Psychiatric Group, \$11,496.72; Marco Inc, \$907.37; Marco Inc, \$4,084.67; Mark Costello, \$100.00; Mark J Enright, \$30.00; Mark Katterhagen, \$48.00; Matheson Tri-Gas Inc, \$57.00; Matthew Olson, \$282.00; Matthew Stephens, \$6,395.00; MCI Service Parts Inc, \$102.26; McKie Ford Inc, \$972.62; McLeod's Printing Inc, \$59.80; Mechanical Sales Inc Sd, \$240.00; Medical Waste Transport Inc, \$504.56; Medical Waste Transport Inc, \$469.79; Medline Industries Inc, \$3,481.57; Melinda Allen & Associates Llc, \$10,335.00; Melissa J Rupert, \$2,265.75; Menards, \$1,372.11; Mg Oil Company, \$5,349.51; Mh Enterprises Llc, \$190.00; Michael R Pesicka, \$240.00; Michelle Mehrer, \$5.25; Midcontinent Communications, \$481.84; Minnehaha County Auditor, \$120.00; Mobile Electronic Service, \$1,123.15; Montana Dakota Utilities, \$115.51; Moore Medical Corp, \$2,104.32; Motel Rapid, \$165.00; Mountain Plains Evaluation Llc, \$930.00; Mountain View Village Apartments, \$270.00; Moyle Petroleum, \$19,504.29; Mt Rushmore Telephone Co, \$104.71; Murphy Law Office Pc, \$588.05; Muth Electric Inc, \$119,296.70; Naadac, \$110.00; Native Sun News, \$380.00; Ncs Pearson Inc, \$99.00; Nelson Center Pc, \$2,625.00; Networkfleet Inc, \$75.80; Neve's Uniforms Inc, \$38,633.40; Newkirk's Ace Hardware-East, \$424.48; Newkirk's Ace Hardware-West, \$427.90; Nicholas Stroot, \$340.16; Nicolas Quetter, \$180.00; Norma J Andersen, \$15.00; North Central Supply Inc, \$1,055.00; Northwest Pipe Fitting Inc, \$663.16; Office Depot, \$132.96; Office Of Attorney General, \$86.50; Officemax Incorporated, \$2,352.53; Olson Towing, \$321.00; O'reilly Auto Parts,

\$18.40; Overhead Door Co Of Rc, \$220.75; Pacific Steel & Recycling, \$77.69; Parker Apartments, \$464.00; Parr Law Pc, \$874.00; Patricia Garland, \$924.44; Pederson Law Office Llc, \$8,853.17; Penn Co Health & Human Sv Petty Cash, \$50.32; Penn Co Highway Petty Cash, \$102.60; Penn Co Jail Petty Cash, \$1,382.24; Penn Co Jsc Petty Cash, \$84.23; Penn Co Sheriff Petty Cash, \$663.87; Penn Co States Atty Petty Cash, \$182.52; Pennington County Courant, \$1,279.03; Pennington County Housing, \$1,380.00; Peoplefacts Llc, \$124.00; Pete Lien & Sons Inc, \$18,140.43; Phane Sundquist, \$100.00; Pharmchem Inc, \$475.00; Pheasantland Industries, \$82.44; Phoenix Investigations, \$1,919.70; Phoenix Supply Llc, \$1,029.61; Pillen Optical Inc, \$60.00; Pioneer Bank & Trust, \$1,222.83; Pioneer Bank & Trust, \$492.22; Pitney Bowes Reserve Account, \$1,000.00; Plumbmaster Inc, \$32.86; Ponderosa Sportswear, \$150.30; Power House, \$67.80; Prairie Wind Bg Inc, \$1,697.25; Print Mark-Et, \$904.77; Proforma Screening Solutions Llc, \$110.50; Psi Health Care Inc, \$15.00; Quill Corporation, \$1,458.28; Radiology Associates Professional Llc, \$708.18; Ramkota Hotel, \$648.00; Randal E Connelly, \$2,994.60; Rapid Chevrolet Co Inc, \$230.85; Rapid Delivery Inc, \$132.25; Rapid Leasing, \$883.81; Rapid Rooter, \$135.00; Rapid Towing Llc, \$352.80; Rapid Transit System, \$60.00; RC Area School Dist 51-4, \$2,343.62; RC Emergency Services Pa, \$1,492.10; RC Fire & Emergency Services, \$948.42; RC Good Samaritan Housing, \$190.00; RC Journal, \$6,757.11; RC Police Dept-Evidence, \$3,461.00; RC Regional Hospital Inc, \$8,988.47; RC Regional Hospital Inc, \$21.20; RC Regional Hospital Inc, \$164.75; RC Regional Hospital Inc, \$250.37; RC Winair, \$265.64; RC Winsupply, \$1,013.11; Rdo Equipment Co, \$592,204.00; RDO Equipment Co, \$24,269.18; Record Storage Solutions, \$1,326.98; Redwood Toxicology Inc, \$4,780.00; Regional Health Reference Laboratory, \$3,203.84; Regional Hospital Longterm Care Pharmacy, \$16,208.62; Regional Medical Clinic Neurology & Rehabilitation, \$239.95; Regional Pharmacy, \$1,823.05; Renfro Corporation, \$1,412.64; Rensch Law Office, \$5,524.18; Ricoh Usa Inc, \$227.17; Ricoh Usa Inc, \$473.82; Ridgestone Llc, \$400.00; Ro Investigation And Research Llc, \$1,211.15; Rochester Armored Car Company Inc, \$408.40; Rohde Enterprises Inc, \$240.00; Rsvp, \$25.00; Rushmore Communications, \$55.00; Safety Kleen Systems Inc, \$564.82; Sandra Trowbridge, \$240.00; Satellite Tracking Of People Llc, \$5,330.00; Savanna Starkey, \$128.00; Scenic VFD, \$1,275.00; Scott R Young, \$300.00; Scott Roetzel, \$588.96; SD Corrections Association, \$100.00; SD Dept Of Public Safety, \$86.00; SD Dept Of Revenue, \$12,023.35; SD Dept Of Revenue, \$2,055.00; SD Dept Of Transp-Finance, \$171.10; SD One Call Board, \$68.25; SD Planners Association, \$125.00; SD Rose Inn, \$910.00; SD Sheriff's Association, \$1,305.00; SD State Electrical Commission, \$40.00; Sdaapp, \$405.00; Sdaco, \$175.00; Sdn Communications, \$769.60; Sdsu Extension, \$128.08; Sdsu West River Ag Center, \$398.22; Sean Makepeace, \$396.56; Sentry Siren Inc, \$159,250.00; Serenity Springs Funeral Chapel, \$1,910.00; Servall Uniform/Linen Co, \$3,141.35; Shannon Rittberger, \$63.89; Sheb Willie Welchel, \$151.14; Sheehan Mack Sales And Equipment Inc, \$62.23; Sherwin Williams Paints, \$639.46; Shoener Machine & Tool Supply Inc, \$21.00; Sign & Trophy/Westex, \$88.00; Sign Express, \$907.34; Skinner Law Office Pc, \$10,837.60; Smoot & Utzman, \$723.45; Snap On Tools, \$31.45; Snug, \$250.00; Solemate Shoes And Uniform Center, \$216.71; South Creek Village, \$270.00; Stacey A Fielder, \$40.00; Stan Houston Equipment, \$378.51; Standard & Poor's, \$119.00; Star Ridge Apartments, \$350.00; Sturdevant's Auto Parts, \$2,439.84; Summit Signs & Supply Inc, \$120.00; Sun Life Financial, \$97,056.73; Sundial Square Apartments, \$400.00; Taser International, \$1,221.50; Taser Training Academy, \$435.00; Teresa L Fink, \$601.10; Terrance Wojtanowicz, \$240.00; Terri Phelps, \$340.00; The Election Center, \$150.00; The Hartford, \$2,568.27; The Hotel Alex Johnson, \$375.56; The Little Print Shop Inc, \$1,478.51; The Medicine Shoppe, \$270.13; The Repair Shop,

\$971.87; Thomas Braun Bernard & Burke Llp, \$2,968.20; Thomson Reuters-West, \$5,891.28; Tim J Donner, \$18.56; Time Equipment Rental & Sales, \$44.00; Titan Machinery Ppa, \$534.66; Todd A Love, \$3,823.10; Tom Vlieger, \$103.74; Tow Pros, \$926.00; Toyota Of The Bh, \$1,723.74; Tracy Lynn Binder, \$2,082.60; Twilight Inc, \$400.70; Ultramax Ammunition, \$1,020.00; Upper Deck Architects Inc, \$170,290.38; Upper Knollwood Townhouse, \$49.00; Us Bank Na, \$1,500.00; Us Night Vision Corp, \$1,450.00; Valley Green Sod Farm, \$181.50; Van Norman Law Office, \$7,533.39; Vanway Trophy & Awards, \$39.70; Vast Broadband, \$250.00; Vast Broadband, \$2,572.29; Vemco, \$2,853.36; Venture Architects, \$75,294.56; Verizon Wireless, \$132.01; Verizon Wireless, \$426.79; Veronica Fish, \$196.25; Veronica Saldana-Ortega, \$20.00; Wall Building Center & Construction, \$106.85; Warne Chemical & Equipment Co Inc, \$216.59; Watertree Inc, \$1,344.68; Wayne Venhuizen, \$187.58; Wellmark, \$58,938.08; Wellmark, \$63,270.48; Wellmark, \$45,933.63; Wendy T Mcgowan, \$4,442.56; West River Anesthesiology Consultants Pc, \$234.11; West River Electric, \$83.63; West River Electric, \$440.76; West River International Inc, \$3,131.34; West River Welding & Machine, \$643.00; Western Communication Inc, \$1,391.45; Western Dakota Tech Inst, \$2,778.42; Western Mailers, \$737.27; Western Stationers Inc, \$3,300.16; Western Thrifty Inn Llc, \$550.00; Wex Bank, \$333.45; Wex Bank, \$3,023.45; Wex Bank, \$6,510.31; Whisler Bearing Co, \$634.32; Whiting Hagg Hagg Dorsey & Hagg Llp, \$1,000.00; Why Not Invest Llc, \$270.00; Wilde & Hunt Prof Llc, \$161.00; William A Moss Psy D Llc, \$750.00; Winner Police Dept, \$310.00; Winter Law Office Pc, \$3,926.84; Wood Stock Supply, \$163.45; Wristbands Medtech Usa Inc, \$176.18; Yankton Co Sheriff Office, \$200.00; Yankton County Treasurer, \$1,023.25; Zep Sales & Service, \$210.94; Ziegler Building Center Inc, \$12,500.00; Zuercher Technologies Llc, \$23,943.00.

EXECUTIVE SESSION per SDCL 1-25-2

MOVED by Hadcock and seconded by Trautman to convene in executive session. Vote: Unanimous. The Board remained in executive session from 11:50 a.m. to 12:15 p.m.

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

MOVED by Buskerud and seconded by Hadcock to adjourn from executive session. Vote: Unanimous.

PERSONNEL

Emergency Services Communications Center: Effective 9/18/2016 – Jared Schiferl at \$17.16/hr.

Highway Department: Effective 9/19/2016 – Chris Hargis at \$17.16/hr.

CCADP: Effective 09/18/2016 - Bell, Robert, \$20.66/hr; Effective 09/18/2016 - Brown, Scott, \$20.86/hr; Effective 09/18/2016 - Dolor, Art, \$18.92/hr; Effective 09/18/2016 - Gibbons, Gaylene, \$21.20/hr; Effective 09/18/2016 - Kelly, Nicole, \$19.18/hr; Effective 08/18/2016 - Knapp, Thomas, \$18.02/hr; Effective 09/18/2016 - Long, Delbert, \$20.68/hr; Effective 09/18/2016 - McLane, Clayton, \$21.12/hr; Effective 09/18/2016 - Ohman, Gerald, \$18.02/hr; Effective 09/18/2016 - Oyler, Lucas, \$20.86/hr; Effective 09/18/2016 - Scott, Shawnda, \$18.25/hr; Effective 09/18/2016 - Sharkey, Carl, \$18.04/hr; Effective 09/18/2016 - Terry, John, \$18.94/hr; Effective 09/18/2016 - Thomson, Amber, \$18.92/hr; Effective 09/18/2016 - Williams, Nicole, \$18.04/hr; Effective 09/18/2016 - YoungBullBear, Thomasadia, \$20.15/hr.

September 20, 2016

Jail: Effective 09/18/2016 - Fischer, Mark (Lyle), \$23.46/hr; Effective 09/01/2016 - Houston, Kathleen, \$5,385/mo; Effective 08/21/2016 - Schuft, Marika, \$19.47/hr; Effective 09/01/2016 - Welch, Donell, \$3,987/mo.; Effective 09/18/2016 – Clark, Kurt, \$25.36/hr.

Law Enforcement: Effective 08/01/2016 - Isakson, John, \$21.65/hr; Effective 08/29/2016 - Mendez, Eric, \$16.35/hr; Effective 08/29/2016 - Olsen, Angela, \$14.31/hr.

ADJOURN

MOVED by Buskerud and seconded by Hadcock to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting was adjourned at 12:15 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: October 5, 2016