

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of July 18, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, July 18, 2017, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Ron Buskerud, Mark DiSanto, George Ferebee and Lloyd LaCroix.

**REVIEW AND APPROVE AGENDA**

MOVED by DiSanto and seconded by LaCroix to approve the agenda as presented. Vote: Unanimous.

**CONSENT ITEMS**

MOVED by DiSanto and seconded by LaCroix to approve the Consent Agenda as presented with the removal of Items 5 & 6 for separate consideration. Vote: Unanimous.

5. Removed for separate consideration.
6. Removed for separate consideration.
7. Acknowledge the Order of Organization and Incorporation within the City of Rapid City Three Mile Platting Jurisdiction for the Croyle Ct. Road District effective for tax year 2017 and after.
8. General Fund Budget Supplement SP17-008 – HHS John T. Vucurevich Budget (Public hearing to be scheduled at 9:15 a.m. on August 1, 2017).
9. Recognize and thank the volunteers for the month of June 2017.

Removed for Separate Consideration

5. The Battle Creek Fire District: MOVED by LaCroix and seconded by Buskerud to acknowledge the consolidation of the Hayward, Hermosa, and Keystone Fire Districts into one creating the Battle Creek Fire District effective for tax year 2017 and after. Vote: Unanimous.
6. Valley Heights Road District Annexation: MOVED by DiSanto and seconded by Buskerud to acknowledge the annexation of property described as Lots 1-3 Inclusive and Lot 20 of Block 1, and Lots 1-2, Lot 3R and Lot 4R of Block 4 of Valley Heights Estates Sub-District to the Valley Heights Road District effective for tax year 2017 and after. Vote: Unanimous.

End of Consent Agenda

**2016 AUDIT EXIT REPORT – MR. BRUCE HINTZ, AUDITOR-IN-CHARGE, SD DEPT OF LEGISLATIVE AUDIT**: MOVED by LaCroix and seconded by DiSanto to authorize the Chairman's signature on the audit letter for the Department of Legislative Audit. Vote: Unanimous.

**9:15 a.m. PUBLIC HEARING – TITLE III PUBLIC INPUT ON PROPOSED PROJECTS**: MOVED by DiSanto and seconded by LaCroix that the Board of Commissioners will take public input on Pennington County's use of Title III funds for the following proposed projects for 2016: Wildland firefighter equipment and training, increasing the protection of

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people and property from wildfire and insect infestations, emergency response equipment or vehicles, search & rescue response and training, and other emergency services as allowed by the Secure Rural Schools and Self Determination Act of 2000 and 2008. The total estimated cost of these projects is \$85,000. Vote: Unanimous. No public comments were received.

**AGREEMENT BETWEEN RAPID CITY AND PENNINGTON COUNTY FOR ACCOMPLISHING THE RAPID CITY AREA TRANSPORTATION PLANNING PROCESS – KIP HARRINGTON, LONG RANGE PLANNER III:**

MOVED by LaCroix and seconded by Buskerud to authorize Pennington County to sign the Agreement between the City of Rapid City and Pennington County for accomplishing the Rapid City Area Transportation Planning Process and prepay at the time of that the contract is signed by issuing a check for its local match in the amount of \$8,664 to come from The Road and Bridge Fund.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until the Pennington County Highway Superintendent can weigh in on this item. Vote: 2-3 with Buskerud, LaCroix and Hadcock voting no.

The original vote carried 3-2 with DiSanto and Ferebee voting no.

**PLANNING COMMISSION MEMBER(S) INTERVIEWS & APPOINTMENTS (2 POSITIONS):**

MOVED by DiSanto and seconded by LaCroix to vote by ballot then by voice. Vote: Unanimous.

MOVED by LaCroix and seconded by Buskerud to appoint Kathryn Johnson to the Planning Commission for a three year term. Vote: Motion carried with DiSanto voting no.

MOVED by DiSanto and seconded by LaCroix to use a ballot to narrow down remaining applicants. Vote: Unanimous.

MOVED by LaCroix and seconded by Buskerud to appoint Robert Sonny Rivers to the Planning Commission for a three year term. Vote: 3-2 with Ferebee and DiSanto voting no.

**ITEMS FROM AUDITOR**

A. **FY2018 COUNTY PROVISIONAL BUDGET – PROVISIONAL APPROVAL:** MOVED by DiSanto and seconded by Buskerud to approve the 2018 Provisional Budget without the three Highway FTE's, COLA and step raises.

Substitute motion: MOVED by LaCroix and seconded by Hadcock to approve the 2018 Provisional Budget as presented by Julie Pearson and have the Department Heads come back with the budget refigured without FTE's, COLA and step raises. Vote: Roll call – Buskerud – yes, DiSanto – yes, Ferebee – no, LaCroix – yes, Hadcock – yes.

MOVED by DiSanto and seconded by LaCroix to schedule a work session for August 2, 2017 at 9 a.m. Vote: Unanimous.

**ITEMS FROM EQUALIZATION:**

A. **ABATEMENT APPLICATION – JAMES HALLS:** MOVED by LaCroix and seconded by DiSanto to approve the (2016) abatement/refund for James Halls, Tax ID# 62553, in the amount of \$870.98. Vote: Unanimous

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**VALLEY HEIGHTS ESTATES SUBDIVISION / BUILDING PERMIT MORATORIUM:**

MOVED by LaCroix and seconded by Hadcock to support the temporary suspension on building permits in the Valley Heights Estates Subdivision until such a time as the lots are connected to a community water system and that water is provided. Vote: 4-1 with Ferebee voting no.

MOVED by DiSanto and seconded by LaCroix for a five minute recess. Vote: Unanimous.

The Board reconvened at 11:16 a.m. Commissioner Buskerud did not return.

**PLANNING & ZONING CONSENT AGENDA**

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 LaCroix and seconded by DiSanto to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

- A. **SECOND READING OF REZONE / RZ 17-05:** Deborah Munyan. To rezone 31.85 acres from General Agriculture District to Limited Agriculture District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

GL 1 less Bradsky Road; Section 4, T1S, R9E, BHM, Pennington County, South Dakota.  
Approval of Rezone / RZ 17-05.

**ORDINANCE NO. RZ 17-05**

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

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

GL 1 less Bradsky Road; Section 4, T1S, R9E, BHM, Pennington County, South Dakota.

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

Dated this 18th day of July 2017

/s/Deb Hadcock Chair

Attest:

/s/Julie A. Pearson Auditor

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- B. SECOND READING OF REZONE / RZ 17-06 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-06: Patrick Foley. To rezone 2.1 acres from General Agriculture District to General Commercial District and to amend the Comprehensive Plan to change the Future Land Use to General Commercial District in accordance with Sections 205, 209, and 508 of the Pennington County Zoning Ordinance.

That Portion of Lot 2 of Government Lot 1 lying east of Highway 79; Lot AB-1 of Government Lot 1; and Lot AB-2 of Government Lot 1, all located in Section 5, T1S, R8E, BHM, Pennington County, South Dakota

Approve of Rezone / RZ 17-06 and Comprehensive Plan Amendment / CA 17-06.

**ORDINANCE NO. RZ 17-06 & CA 17-06**

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

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

That Portion of Lot 2 of Government Lot 1 lying east of Highway 79; Lot AB-1 of Government Lot 1; and Lot AB-2 of Government Lot 1, all located in Section 5, T1S, R8E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from General Agriculture District to General Commercial District and to amend the Comprehensive Plan to change the Future Land Use to General Commercial District.

Dated this 18th day of July 2017

/s/Deb Hadcock Chair

Attest:

/s/Julie A. Pearson Auditor

- C. LAYOUT PLAT / PL 17-15: Dustin Hunsaker / Gary Hunsaker. To create Lot 2 and Lot 3 of Lower Spring Creek Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

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EXISTING LEGAL: S1/2SE1/4 W of RR ROW less Lot 1 Lower Spring Creek Sub and less Old Folsom Road, Section 22, T1S, R8E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2 and Lot 3 of Lower Spring Creek Subdivision, Section 22, T1S, R8E, BHM, Pennington County, South Dakota

Approve Layout Plat / PL 17-15 with the following eleven (11) conditions:

1. That at the time of Minor 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 Minor Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot 2 and Lot 3, 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 Minor Plat submittal, the Plat Heading is changed per Register of Deeds comments, "Plat Heading – should say... Located in SW1/4SE1/4 Section 22, and NW1/4NE1/4;
4. That at the time of a Minor Plat submittal, the indicated " 17' Public Road Easement" continue to appear on the Plat;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
8. That at the time of Minor Plat submittal, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
9. That prior to approval of Building Permits, the applicant obtain approval for the location of access points for Proposed Lot 2 and Lot 3 and obtain any additional permits required for their construction;
10. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Layout Plat / PL 17-15. The SOU is available at the Planning Office; and,
11. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

D. LAYOUT PLAT / PL 17-16: Tom or Stephanie Hill. To create Lot 2 and Lot 3 of Becher Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1, Becher Subdivision, Section 25, T1S, R6E, BHM, Pennington County, South Dakota.

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PROPOSED LEGAL: Lot 2 and Lot 3, Becher Subdivision, Section 25, T1S, R6E, BHM, Pennington County, South Dakota.

Approve Layout Plat / PL 17-16 with the following ten (10) conditions:

1. That prior to filing a new plat application, the landowners must obtain approved Building Permits, with applicable penalty fees, for existing structures on Lot 1 that have not yet been permitted;
2. That at the time of new Plat submittal, the Plat heading be corrected to match the Register of Deeds comments;
3. 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;
4. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for the proposed 6.06 acre lot, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
5. That at the time of new Plat submittal, the existing 40-foot-wide access easement (Book 51 Page 2857) remain;
6. That at the time of new Plat submittal, the plat meets all 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;
7. That current and future addresses be properly posted in accordance with Pennington County's Ordinance #20;
8. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
9. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-16, which is available at the Planning Office; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-04: Kelly Development / Ryan Kelly. To amend the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract B less Sheridan Lake Highlands less ROW, Section 2, T1S, R6E, BHM, Pennington County, South Dakota

Continue Major Planned Unit Development Amendment / PU 17-04 to the August 1, 2017, Board of Commissioner's meeting.

F. PLANNED UNIT DEVELOPMENT REVIEW / PU 09-02: Salvation Army. To review the Salvation Army Camp Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

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Lot B of Lot 1 of Lot C of Lot 8 of Lot E; Lot 2 of Lot C of Lot 8 of Lot E; and the unplatted portion of Lot C of Lot 8 of Lot E, Big Bend Placer MS 1442, Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

To continue the review of Planned Unit Development / PU 09-02 to the October 3, 2017, Board of Commissioner's meeting.

G. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC). To amend the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 1R and Lot 3 of Boyum Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

To continue to Major Planned Unit Development Amendment / PU 17-02 the September 5, 2017, Board of Commissioner's meeting.

End of Consent Agenda

**PLANNING & ZONING REGULAR AGENDA**

H. REQUEST FOR RELEASE OF SURETY FOR CONSTRUCTION PERMIT / CP 15-08 AND CONSTRUCTION PERMIT / CP 15-09: Dan and Nancy Evangelisto. MOVED by DiSanto and seconded by LaCroix to approve the request for release of Surety for Construction Permit/CP 15-08 and Construction Permit/CP 15-09. Vote: Unanimous.

**ITEMS FROM COMMISSION OFFICE MANAGER**

A. REQUEST TO RESCHEDULE THE 9/19/17 BOARD OF COMMISSIONERS MEETING: MOVED by DiSanto and seconded by LaCroix to move the Tuesday September 19<sup>th</sup> Commission to Thursday September 21<sup>st</sup> at 9:00 a.m. due to the SD Counties Convention. Vote: Unanimous.

**ITEMS FROM THE CHAIR:**

**APPROVAL OF VOUCHERS:** MOVED by LaCroix and seconded by DiSanto 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 \$2,939,086.23. Vote: The motion carried 3-1 with Ferebee voting no.

3D Specialties Inc, \$1,711.08; A & B Business Inc, \$1,961.60; A & B Welding Supply Co, \$114.49; A To Z Shredding, \$1,453.40; Aaron Klapkin, \$576.00; Adam L Kuenkel, \$1,000.00; Adams-Isc LLC, \$371.46; Ainsworth Benning Construction Inc, \$283,830.97; Alano Society, \$500.00; Alcohol Monitoring Systems Inc, \$95.40; Alecia Fuller, \$115.86; Allen Reuer,

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\$2,240.00; Allen Schulz, \$100.00; American Correctional Association, \$35.00; American Engineering Testing Inc, \$2,491.50; Americinn Lodge & Suites, \$114.00; Americinn Motel, \$1,269.00; Amick Sound Inc, \$1,599.64; Amos Armijo Jr, \$132.00; Arctic Glacier USA Inc, \$41.04; Ark Enterprises, \$275.00; Arman Zeljkovic, \$290.00; Atlas Business Solutions, \$690.00; Audra Hill Consulting Inc, \$16,493.95; Avi Systems Inc, \$674.00; Axon Enterprise Inc, \$3,387.52; Badlands Automotive, \$171.27; Becker County, \$42.10; Best Western Ramkota Inn, \$91.00; Beth Tice Eiesland, \$289.60; Betsey Harris, \$518.00; BH Ammunition Inc, \$28,280.00; BH Chemical Company Inc, \$1,385.13; BH Funeral Home & Cremation Service Inc, \$1,910.00; BH Insurance Agenc Inc, \$300.00; BH Oral & Maxillofacial Surgery Pc, \$516.00; BH Orthopedic & Spine Center Pc, \$687.27; BH Pediatrics & Neonatology LLP, \$440.00; BH Power Inc, \$50,423.81; BH Power Inc, \$489.42; BH Powersports, \$74.97; BH Regional Eye Institute LLP, \$67.86; BH Roofing Co, \$530.15; BH Services Inc, \$389.81; BH Urgent Care LLC, \$660.00; BH Wilbert Vault, \$800.00; BH Window Cleaning Inc, \$575.00; Bierschbach Equipment And Supply Co Inc, \$419.48; Birch Communications Inc, \$70.46; Bituminous Paving Inc, \$49,012.97; Black Creek Integrated Systems Corp, \$5,880.00; Bob Barker Company Inc, \$994.75; Box Butte County Court, \$2.75; Bridgette R Banks, \$397.20; Brosz Engineering Inc, \$1,440.00; Brown's Small Engine Repair, \$19.43; Butler Machinery Company, \$1,046.54; Carol Butzman Consulting Services LLC, \$75.00; Carrie Ackerman, \$115.95; Casey Munsch, \$280.00; Cash-Wa Distributing, \$1,188.51; Cat's Cleaning, \$40.00; CBM Food Service, \$100,680.32; CDW Government Inc, \$34,407.79; Central States Sanitation, \$180.00; Chemsearch, \$375.00; Children's Home Society, \$3,000.00; Chris Supply Co Inc, \$206.65; Churchill Apartments, \$300.00; City Of Hill City, \$90.12; City Of Rapid City, \$42,211.76; City Of Rapid City -Water, \$16,725.01; Clark Printing, \$317.49; Clinical Laboratory Of The Black Hills, \$12,097.33; Community Health Center Of The Black Hills Inc, \$24,307.00; Connections Inc EAP, \$1,009.44; Contractors Insulation And Drywall Supply, \$64.00; Contractors Supply Inc, \$2,155.50; Copy Country, \$613.80; Coremr LC, \$981.00; Cornerstone Apartments, \$500.00; Countryside Property Management LLC, \$1,480.00; Craig L Tuschen, \$98.52; Craig Robertson, \$660.00; Craig Smith, \$100.00; Crescent Electric Supply, \$1,736.28; Crisis Prevention Institute Inc, \$816.00; Crum Electric Supply, \$824.87; Cynthia L Hansen, \$680.00; Cynthia M Weichmann, \$1,119.95; Dak Generator Services Inc, \$79.11; Dakota Battery & Electric, \$362.53; Dakota Plains Legal Services Inc, \$19,791.67; Dakota Supply Group Inc, \$450.62; Dale's Tire & Retreading Inc, \$1,199.86; Darlene K Paschke, \$100.00; Datel Software Solutions, \$267.00; Dean J Klapperich, \$2,000.00; Dean J Stetson Ii, \$96.67; Deanna K Clayborne, \$341.25; Deanna Nolan, \$200.00; Demersseman Jensen Tellinghuisen & Huffman LLP, \$216.20; Dennis A Groff, \$1,104.00; Dennis Supply - RC, \$464.27; Dewey J Ertz, \$320.00; Diamond Vogel Paint Center, \$217.95; Diann Asher, \$243.75; Donna Mayer, \$46.20; Door Security Products Inc, \$203.19; Dreamdak Holding LLC, \$800.00; Dustin Willett, \$90.00; Eagle Enterprises, \$618.75; Ear Nose & Throat Associates PC, \$79.76; Eastern Penn Conservation, \$9,175.00; Eddie's Truck Sales Inc, \$3,451.80; Edwin Schulz, \$30.87; Election Systems, \$11,042.54; Elizabeth Regalado, \$416.92; Eprovider Solutions, \$227.60; Evergreen Office Products, \$598.30; Excelsior Companies LLC, \$292.37; Executive Mgmt Fin Office, \$755.25; Farmer Brothers Coffee, \$301.46; Fastenal Company, \$159.35; Federal Express, \$55.78; Fennell Design Inc, \$3,552.00; First Interstate Bank, \$298.71; First Photo Inc, \$1,720.00; First Western Insurance, \$50.00; FMG Inc, \$6,109.10; Fox Youngberg & Lewno, \$390.64; Fremont Industries Inc, \$1,744.05; Frontier



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Auto Glass LLC, \$450.00; Frontier Commercial Glass, \$124.00; G & H Distributing - RC, \$160.80; Gary Vernon, \$80.93; George R Cameron, \$318.20; Gerald T Evans, \$44.42; Global Tel'link, \$14.00; Godfrey Brake Service And Supply Inc, \$1,361.78; Golden West Companies, \$162.07; Golden West Technologies, \$314.52; Gotcha Covered, \$400.00; Great Western Tire Inc, \$2,438.48; Green Star Camper Center, \$583.53; Greentree Psychological Services Inc, \$360.00; Greta Lindecrantz Investigations Inc, \$1,691.50; Grimm's Pump Service Inc, \$298.26; Harland Clarke Corp, \$49.40; Harveys Lock Shop, \$486.75; Heartland Paper Company, \$10,737.71; Heather M Lacroix, \$203.04; Henry Schein Inc, \$165.32; Highmark Inc, \$131,165.81; Hill City Prevailer, \$480.67; Hills Materials Company, \$14,710.96; Hillyard/Sioux Falls, \$633.02; Holdinghausen Investment Properties, \$300.00; Honeywell Inc, \$10,816.89; Horse Creek Resort, \$100.00; Horwath Laundry Equipment, \$342.16; Humane Society Of The Black Hills, \$4,166.67; Independent Window Tinting LLC, \$180.00; Indoff Inc, \$1,178.79; Industrial Organizational Solutions Inc, \$275.00; Inforad Inc, \$550.00; Inter-Agency Training Council, \$160.00; Interprecops, \$190.00; Interstate All Battery Center, \$87.80; Interstate Batteries, \$259.95; Intoximeters Inc, \$3,526.25; J & J Asphalt Co, \$6,295.52; J Scull Construction, \$620,028.59; James D Castleberry, \$5,600.00; Jane Amiotte, \$35.28; Janet Sayler, \$202.60; Jantech LLC, \$610.00; Jd's Equipment Service LLC, \$112.50; Jean Carlson, \$830.00; Jean M Cline, \$404.25; Jeff Andrews, \$83.55; Jenner Equipment Co, \$662.61; Jeremiah J Davis, \$6,731.20; Jerri Harn, \$99.12; Jessie Hudson, \$75.00; Jims Private Utility Locating, \$75.00; JJ's Engraving & Sales, \$11.00; Joan Lindstrom, \$515.00; Jody H Speck, \$963.50; Joe Guttierrez, \$215.63; Johnson Machine Inc, \$2,060.28; Johnstone Supply, \$509.30; Jorge Sanmartin, \$63.17; Kadoka Oil LLC, \$3,898.68; Kahler Property Management, \$300.00; Karen Swanda, \$30.00; Karl's Appliance, \$145.19; Kayla L Maruska, \$167.20; Kd Contractors Inc, \$49,188.48; Kennedy Pier Knoff Loftus LLP, \$182.60; Ken's Refrigeration, \$132.65; Kevin E Kirschenmann, \$665.00; Keystone Adventures Inc, \$80.47; Kieffer Family Dental PC, \$1,604.00; Kieffer Sanitation/A Waste Management Co, \$2,754.02; Kimball Midwest, \$778.07; Kimberly K Johnson, \$542.85; Kinkade Funeral Chapel, \$1,910.00; Kirk Funeral Home, \$4,565.00; K-Mart, \$26.49; Knecht Home Center Inc, \$2,497.40; Konica Minolta Premier Finance, \$156.19; Kreisers Inc, \$26.90; Kyle Krause, \$451.20; Laboratory Corporation Of America Holdings, \$93.25; Lakota Community Homes Inc, \$368.00; Lands' End Business Outfitters, \$346.00; Language Line Services, \$168.64; Laubach Law Office Prof LLC, \$3,619.00; Lawrence D Beezley, \$290.00; Lawrence P Boeding, \$100.00; Lawson Products Inc, \$588.48; Leroy Dean Hix, \$340.00; Liberty Chrysler Center, \$84.48; Light & Siren, \$351.00; Lighting Maintenance Co, \$34.50; Lincoln County Auditor, \$220.40; Linda Pratt, \$200.00; Lisa Schafer, \$210.00; Lori Wessel, \$38.35; Louis Raymond, \$100.00; Lowe's, \$289.19; Lucille M Lewno, \$252.92; Lutheran Social Service, \$42,684.17; Lynn Jackson Schultz & Lebrun PC, \$1,758.40; Mac Construction Co Inc, \$7,926.00; Macnally Law Offices Prof LLP, \$3,990.40; Manlove Psychiatric Group, \$7,521.35; Marco Inc, \$970.39; Marco Inc, \$5,193.06; Mark Katterhagen, \$30.00; Marshall And Swift, \$1,839.95; Mary Rae Seifert, \$1,005.00; Matheson Tri-Gas Inc, \$86.79; Matthew Olson, \$70.56; Matthew Stephens, \$12,770.00; McGas Propane LLC, \$632.00; Mckie Ford Inc, \$1,327.73; Medical Waste Transport Inc, \$469.79; Medline Industries Inc, \$352.75; Melissa J Rupert, \$1,496.25; Menards, \$1,348.00; Mg Oil Company, \$22,712.18; Michael Powell, \$300.00; Michael S Stonefield, \$5,536.60; Michaele Hofmann, \$325.16; Midcontinent Communications, \$3,685.09; Midwest Card And Id Solutions LLC,

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\$324.55; Midwest Marketing LLC, \$1,275.00; Mikelson Law Office, \$302.45; Mobile Electronic Service, \$561.00; Moore Medical Corp, \$3,228.49; Motorola Solutions Credit Co, \$171,686.89; Nathan W Jackson, \$240.00; National Interiction Conference, \$650.00; Native Sun News, \$300.00; Neve's Uniforms Inc, \$3,629.67; Newman Signs Inc, \$2,127.37; Nicolas Quettier, \$252.00; North Central Supply Inc, \$720.00; Northern Lights Apartments, \$640.00; Northern Truck Equipment, \$1,134.50; Northwest Pipe Fitting Inc, \$1,255.55; Officemax Incorporated, \$3,180.52; Olson Construction Inc, \$19,985.55; Osheim & Schmidt Funeral Home, \$1,963.25; Otis Elevator Co, \$4,849.08; Overhead Door Co Of Rc, \$423.03; Pacific Steel & Recycling, \$754.43; Parr Law PC, \$1,635.60; Paul Paulsen, \$329.58; Penn Co Equalization Petty Cash, \$105.66; Penn Co Health & Human Sv Petty Cash, \$15.00; Penn Co Jail Petty Cash, \$1,900.56; Penn Co JSC Petty Cash, \$10.00; Penn Co Sheriff Petty Cash, \$2,257.94; Penn Co States Atty Petty Cash, \$151.09; Pennington County Courant, \$858.78; Pennington County Housing, \$410.00; Pete Lien & Sons Inc, \$3,251.97; Pharmchem Inc, \$975.00; Phoenix Supply LLC, \$89.53; Pillen Optical Inc, \$60.00; Pine Lawn Memorial Park Inc, \$3,200.00; Pitney Bowes Inc, \$314.89; Pitney Bowes Reserve Account, \$6,146.96; Pj Conover, \$283.06; Plumbmaster Inc, \$595.54; Ponderosa Screen Printing And Embroidery, \$333.33; Power House, \$137.31; Pressure Services Inc, \$81.50; Print Mark-Et, \$581.96; Proforma Screening Solutions LLC, \$119.00; Quill Corporation, \$543.26; Radiology Associates Professional LLC, \$158.44; Randal E Connelly, \$492.90; Rapid Chevrolet Co Inc, \$121.71; Rapid Collision, \$6,327.50; Rapid Delivery Inc, \$126.50; Rapid Fire Protection Inc, \$622.45; Rapid Leasing, \$883.81; Rapid Refrigeration LLC, \$1,076.35; Rapid Rooter, \$75.00; Rapid Towing LLC, \$100.00; Rapid Transit System, \$30.00; Raymond Lee Holloway, \$1,461.00; RC Area School Dist 51-4, \$1,057.00; RC Journal, \$3,867.79; RC Medical Center LLC, \$10,694.00; RC Police Dept-Evidence, \$32.74; RC Regional Hospital Inc, \$360.30; RCS Construction Inc, \$388,678.60; RDO Equipment Co, \$1,156.39; Record Storage Solutions, \$162.21; Redwood Toxicology Inc, \$4,465.05; Regional Health Home Plus Pharmacy, \$22,974.23; Regional Health Reference Laboratory, \$1,896.11; Reliance Telephone Inc, \$32.00; Renfro Corporation, \$552.00; Ricky W Bierle, \$1,257.00; Ricoh USA Inc, \$227.17; Ricoh USA Inc, \$281.37; Riley G Waltman, \$98.63; Rochester Armored Car Company Inc, \$408.40; RSVP, \$75.00; Runnings Supply Inc, \$635.91; Sand Scripts, \$55.30; Satellite Tracking Of People LLC, \$5,385.25; Scheels, \$62.96; SD Dept Of Labor, \$9,777.68; SD Dept Of Revenue, \$2,080.00; SD Dept Of Transp-Finance, \$15,139.05; SD Div Of Motor Vehicles, \$42.40; SD Federal Property Agency, \$66.50; SD Human Services Center, \$88.80; SD Rose Inn, \$730.00; SD Secretary Of State, \$180.00; SDAAO, \$3,000.00; SDVSO, \$125.00; Securus Technologies Inc, \$15,619.77; Sentencing Advocacy Group Of Evanston, \$36,744.26; Servall Uniform/Linen Co, \$1,263.04; Shannon Rittberger, \$873.76; Sheri Law Office Prof LLC, \$1,626.69; Shoener Machine & Tool Supply Inc, \$112.50; Signs Now, \$323.11; Silver Star Septic LLC, \$150.00; Simplexgrinnell LP, \$5,494.36; Simpson's Printing, \$736.00; Sims Glass, \$187.00; SKC Communication Product, \$832.14; Skinner Law Office Pc, \$10,798.40; Smith Land Corporation, \$240.00; Smoot & Utzman, \$990.15; Snap On Tools, \$630.89; Solemate Shoes And Uniform Center, \$171.93; South Creek Village, \$300.00; Spizzirri Press Inc, \$100.00; Stan Houston Equipment, \$225.95; Stephanie Mccoy, \$47.78; Sturdevant's Auto Parts, \$2,303.03; Summit Signs & Supply Inc, \$75.00; Swanston Equipment, \$1,495.59; Tanya E Shepersky, \$13.82; Terri Phelps, \$340.00; Tessco Incorporated, \$906.14; The Corporate Connection, \$20.99; The Law Office Of Jamy Patterson LLC, \$423.00; The Little

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Print Shop Inc, \$36.85; The Medicine Shoppe, \$96.37; The Repair Shop, \$358.59; Thomas Braun Bernard & Burke LLP, \$3,696.00; Thomson Reuters-West, \$5,340.50; Time Equipment Rental & Sales, \$65.34; Todd A Love, \$3,674.42; Tom Vlieger, \$60.90; Total Collision & Glass LLC, \$640.00; Tracy Lynn Binder, \$60.00; Trail King Ind. Inc, \$196.10; Trevor Thielen, \$98.92; Tru Green LP, \$57.00; Turbiville Industrial Electric Works LLC, \$445.64; Twilight Inc, \$44.85; Tyco Fire Protection Products, \$1,740.80; Universal Athletic Services Inc, \$238.50; Upper Deck Architects Inc, \$23,131.69; UPS Store 1884, \$143.43; US Bank Na, \$1,100.00; US Geological Survey, \$10,454.50; US Postmaster, \$500.00; Valley Green Sod Farm, \$101.15; Valley Village Park, \$318.00; Van Norman Law Office, \$400.00; Vanway Trophy & Awards, \$601.75; Vast Broadband, \$118.59; Vemco, \$672.61; Venture Architects, \$11,400.00; Verizon Wireless, \$131.97; Wade Anderson, \$280.00; Wall Building Center & Construction, \$38.54; Warne Chemical & Equipment Co Inc, \$13.52; Watertree Inc, \$857.00; Wegner Auto Company, \$27,286.00; Wellmark, \$76,671.44; West River Electric, \$310.24; West River International Inc, \$502.30; West River Welding & Machine, \$1,680.00; Western Communication Inc, \$576.00; Western Construction Inc, \$87,442.60; Western Dakota Tech Inst, \$2,778.42; Western Mailers, \$286.06; Western Stationers Inc, \$3,035.13; Wex Bank, \$519.75; Wex Bank, \$7,304.52; Whisler Bearing Co, \$506.26; Whisper Rock Apartments, \$340.00; Whiting Hagg Hagg Dorsey & Hagg LLP, \$4,393.05; Wiege Sanitation, \$210.00; William A Moss Psy D LLC, \$1,800.00; Williams Properties, \$440.00; Winter Law Office PC, \$1,720.20; Working Against Violence, \$13,017.42; Yankton Co Sheriff Office, \$235.04; Zep Sales & Service, \$711.93.

**EXECUTIVE SESSION:**

**A. Contractual/Pending Litigation per SDCL 1-25-2(3)**

MOVED by DiSanto and seconded by LaCroix to go into executive session to consult with legal counsel for pending litigations and contractual matters pursuant to SDCL 1-25-2(3). Vote: Unanimous.

The Board remained in executive session from 11:30 a.m. until 11:43 a.m. with Commissioner Ferebee returning after the meeting was adjourned.

**PERSONNEL**

**Emergency Services Communications Center:** Effective 07/17/2017 – Tonya O’Cilka at \$16.68/hr.

MOVED by LaCroix and seconded by DiSanto to go into executive session at 11:28 a.m. Vote: Unanimous.

**ADJOURN**

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:44 a.m.

/s/ Julie A. Pearson, Auditor

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