

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of October 17, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, October 17, 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 LaCroix and seconded by DiSanto to approve the Consent Agenda as presented with the removal of Items 10 & 12 for separate consideration. Vote: Unanimous.

5. Minutes of the special meeting – September 26, 2017.
6. Minutes of the special training – September 27, 2017.
7. Minutes of the regular meeting – October 3, 2017.
8. Reappoint Mr. James Fields as County Constable – Legislative District 34.
9. Budget Supplement SP17-012 General Fund Planning Budget: Schedule a hearing at 9:15 a.m. on Tuesday, November 7, 2017 to supplement the General Fund Planning budget in the amount of \$60,000 from assigned fund balance for the Comprehensive plan.
10. Removed for separate consideration.
11. Approve of Resolution 10-17-2017; Morris Lane Speed Limit.

RESOLUTION 10-17-2017

WHEREAS, the Pennington County Board of Commissioners has determined that in the interest of safety to local residents that a speed limit on Morris Lane be established; and

WHEREAS, this Board has the authority to establish such a speed zone on Morris Lane pursuant to SDCL 32-25-9.1 and SDCL 7-18A-2;

THEREFORE BE IT RESOLVED, that a speed zone limiting the maximum speed of travel to 35 miles per hour be established on Morris Lane, beginning at 225 feet north and east of the NW Section corner of Section 24, T1N, R8E, BHM (Anderson Road), thence east and south to 676 feet south of the NE Section corner of Section 24, T1N, R8E, BHM (Radar Hill Road), a distance of 1.0 miles.

DATED this 17th day of October, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chair

ATTEST:

/s/ Julie Pearson, Auditor

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12. Removed for separate consideration.
13. Recognize and thank the volunteers for the month of September 2017.

Removed for Separate Consideration

10. Approve the U.S. Geological Survey Joint Funding Agreement No. 18EMSD0024: MOVED by Ferebee and seconded by DiSanto to continue this item until the next Commission meeting.

Substitute motion: MOVED by LaCroix and seconded by Buskerud to approve the U.S. Geological Survey Joint Funding Agreement No. 18EMSD0024. Vote: The motion carried 4-1 with Ferebee voting no.

12. Approve to apply for a 2018 Community Subsidy Funds Grant: MOVED by LaCroix and seconded by Buskerud to approve to apply for a 2018 Community Subsidy Funds Grant. Vote: The motion carried 4-1 with Ferebee voting no.

End of Consent Agenda

ITEMS FROM AUDITOR

A. 9:15 A.M. PUBLIC HEARING – BUDGET SUPPLEMENT SP17-011: ACCUMULATED BUILDING FUND JAMES KJERSTAD EVENTS CENTER ADDITION: MOVED by DiSanto and seconded by LaCroix to approve a supplement to the Accumulated Building Fund James Kjerstad Event Center Addition budget in the amount of \$10,000 from non-budgeted revenue received in the current year. Vote: Unanimous.

ITEMS FROM BUILDING & GROUNDS

A. PENNINGTON COUNTY JAIL STUDY RESULTS (VENTURE ARCHITECTS): MOVED by LaCroix and seconded by Buskerud to authorize the Chair's signature to the AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect, dated October 17, 2017, between Pennington County and Venture Architects, Inc. for professional services related to the design and construction of the project identified as the Pennington County Jail Expansion and Remodel for a total fixed fee of \$867,000, plus reimbursable expenses that shall not exceed \$120,000 and Venture Architects, Inc. shall provide a \$150,000 credit for schematic design work completed to date for a net authorized amount of \$837,000.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until the November 7, 2017 Commissioner's Meeting. The motion failed 2-3 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – yes, LaCroix – no, Hadcock – no.

The original motion carried 4-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – no, LaCroix – yes, Hadcock – yes.

ITEMS FROM WEED & PEST

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A. **BID AWARD FOR COMPACT TRACK SKID STEER LOADER:** MOVED by LaCroix and seconded by DiSanto to award the compact track skid steer loader bid to Jenner Equipment in the amount of \$66,336.00 for a Bobcat T770 Skid Steer. Vote: Unanimous.

REQUEST FOR VARIANCE TO ORDINANCE 14 AND APPROVAL OF A SECOND APPROACH – MR DANIEL ESPERICUETA: MOVED by DiSanto and seconded by Hadcock to approve a second approach.

Substitute motion: MOVED by Ferebee and seconded by Buskerud to continue this item until November 7, 2017 Commissioner's Meeting. Vote: 4-1 with Hadcock voting no.

EXECUTIVE SESSION – SDCL 1-25-2

A. **Personnel Issue per SDCL 1-25-2(1)**

MOVED by DiSanto and seconded by Ferebee to go into Executive Session with legal counsel for Personnel Pursuant to SDCL 1-25-2(1). Vote: Unanimous.

MOVED by Buskerud and seconded by LaCroix to come out of Executive Session. Vote: Unanimous with DiSanto absent.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT MOVED by Buskerud and seconded by LaCroix to convene as the Board of Adjustment. Vote: Unanimous with DiSanto absent.

A. **VARIANCE / VA 17-17:** Aanenson Four, LLC (Dennis Aanenson); Richard Huffman - Agent. To reduce the side yard setback from 25 feet to 22 feet on the east property line to bring an existing fireplace into compliance on the subject property in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 18 and the W40 feet of Lot 19, Big Bend Placer MS 1442, Section 8, T1N, R6E, BHM, Pennington County, South Dakota

MOVED by LaCroix and seconded by Ferebee to continue Variance / VA 17-17 to the November 7, 2017, Board of Commissioners meeting, at the request of the agent. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous.

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.

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MOVED by Buskerud and seconded by LaCroix to approve the Planning and Zoning consent agenda. Vote: Unanimous.

- B. SECOND READING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-08: Eugene and Julie Kleindl; Julie Aughenbaugh - Agent. To amend the existing Rushmore Ranch Estates Planned Unit Development to change the use of Tract 43 from commercial to residential and to allow the use of a Bed and Breakfast on the subject property in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract 43, Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

To approve of Major Planned Unit Development Amendment / PU 17-08 to change the use of Tract 43 from commercial to residential with the following twelve (12) conditions:

1. That the lot described as Well Tract in Phase I be allowed to be subdivided into two (2) lots and that the use of one (1) lot shall be as a Well Tract and the use of the other lot to be as a Fire Station;
2. That no more than four (4) townhomes be allowed on Townhouse Lots 1, 2, 3, and 4 of Tract 57 of Phase III of Rushmore Ranch Estates;
3. That all residential lots within the Planned Unit Development be allowed one (1) single-family residence and accessory structures (i.e. garages, decks, sheds);
4. That all single-family residences be constructed on lots containing three (3) acres or more;
5. That a minimum of 73 acres of common area be provided;
6. That platting be allowed to occur one (1) block at a time provided that all Subdivision Regulations are met;
7. That no structures have wood shakes;
8. That Tract 12 and 14 be allowed to be replatted into one (1) lot at least six (6) acres in size and the remainder of Tracts 12 and 14 be allowed to be used in Phase III;
9. That access to all lots located within the Planned Unit Development be taken from roads located within the boundaries of the Planned Unit Development and approved by the appropriate street authority. No access to any lot shall be taken off of Highway 40;
10. The Planning Director may allow additional development or construction which is consistent with the proposed development on this property. Significant changes in use or impact on adjacent land uses as determined by the Planning Director shall require an amendment to this Planned Unit Development;
11. 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; and,
12. That all lot widths be a minimum of 100 feet and that all setbacks be twenty-five (25) feet from all property lines.

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ORDINANCE NO. PUD 17-08

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:

Tract 43, Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

To amend the existing Planned Unit Development for Rushmore Ranch Estates to change the use of Tract 43 from commercial to residential. The Major Planned Unit Development Amendment use is hereby approved in accordance with the following twelve (12) conditions:

1. That the lot described as Well Tract in Phase I be allowed to be subdivided into two (2) lots and that the use of one (1) lot shall be as a Well Tract and the use of the other lot to be as a Fire Station;
2. That no more than four (4) townhomes be allowed on Townhouse Lots 1, 2, 3, and 4 of Tract 57 of Phase III of Rushmore Ranch Estates;
3. That all residential lots within the Planned Unit Development be allowed one (1) single-family residence and accessory structures (i.e. garages, decks, sheds);
4. That all single-family residences be constructed on lots containing three (3) acres or more;
5. That a minimum of 73 acres of common area be provided;
6. That platting be allowed to occur one (1) block at a time provided that all Subdivision Regulations are met;
7. That no structures have wood shakes;
8. That Tract 12 and 14 be allowed to be replatted into one (1) lot at least six (6) acres in size and the remainder of Tracts 12 and 14 be allowed to be used in Phase III;
9. That access to all lots located within the Planned Unit Development be taken from roads located within the boundaries of the Planned Unit Development and approved by the appropriate street authority. No access to any lot shall be taken off of Highway 40;
10. The Planning Director may allow additional development or construction which is consistent with the proposed development on this property. Significant changes in use or impact on adjacent land uses as determined by the Planning Director shall require an amendment to this Planned Unit Development;
11. 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; and,
12. That all lot widths be a minimum of 100 feet and that all setbacks be twenty-five (25) feet from all property lines.

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DATED this 17th day of October, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chair

ATTEST:

/s/ Julie Pearson, Auditor

nEnd of Consent Agenda

Removed for Separate Consideration

PLANNING & ZONING REGULAR AGENDA

C. LAYOUT PLAT / PL 17-30: Aanenson Four, LLC; Richard Huffman – Agent. To combine four lots to create Aanenson Lot A in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 18 and the W40' of Lot 19 in Big Bend Placer MS 1442; The W40' of Lot A of Lot 19 in Fort Meade Placer MS 244; Lot 17 Revised of Lot A of Big Bend Placer MS 1442; and Tract 0010 less Lot 1 of Rehwaldt Subdivision, all located in Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Aanenson Lot A, Section 8, T1N, R6E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by DiSanto to continue this item until the November 7, 2017 Board of Commissioners meeting. Vote: Unanimous.

D. LAYOUT PLAT / PL 17-29: Laredo Holdings, LLC; Ryan Kaski: To reconfigure lot lines to create Lots 9A, 9B, 12A, 12B, 13A, 13B, 17A, 17B, 18A, and 18B, Block 6, Sunset Ranch Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 9, 12, 13, 17, 18, Block 6, Sunset Ranch Subdivision, Section 33, T2N, R10E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 9A, 9B, 12A, 12B, 13A, 13B, 17A, 17B, 18A, and 18B, Block 6, Sunset Ranch Subdivision, Section 33, T2N, R10E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve of Layout Plat / PL 17-29 with the following seventeen (17) conditions. Vote: Unanimous.

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1. The prior to the Final Plat being recorded with the Register of Deeds, Planned Unit Development / PU 08-10 be amended to reflect the subdivision plats submitted to Pennington County and Box Elder;
2. That adequate water supply and pressure be shown for purposes of fire suppression (to be reviewed and approved by New Underwood Fire District or Fire Authority for the area) and/or Fire Protection Agreements, including Sprinkler Systems Suppression Systems be installed in all new residential structures;
3. That the current landowner provide any new landowner with a copy of the approved Fire Mitigation Plan for Sunset Ranch;
4. That prior to applying for a Building Permit, a Residential Sprinkler System design and Fire Mitigation Plan needs to be submitted to the Planning Department after review and approval by the County Fire Coordinator or jurisdictional entity; the system may need approval after installation;
5. That prior to submittal of a Preliminary Plat, the applicant make corrections to the Plat, per comments received by the Highway Department, Register of Deeds, Department of Equalization, and 9-1-1 Emergency Serviced;
6. That at the time of new Preliminary 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;
7. That at the time of new Preliminary Plat submittal, the applicant submits percolation tests and soil profile information for all the proposed lots to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
8. That at the time of new Preliminary Plat submittal, 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;
9. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
10. That at the time of new Preliminary Plat submittal, the plat meets all necessary requirements of Section 500 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
11. That address be properly posted on any future residence(s) constructed on the proposed lots and are posted, in accordance with Pennington County's Ordinance #20;
12. That the applicant ensures that all natural drainage ways are maintained and are not blocked and that all necessary drainage ways are properly noted on plats;
13. That an approved Floodplain Development Permit be obtained prior to any work within the Special Flood Hazard Area on the subject property;
14. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
15. That prior to Preliminary Plat submittal, the following note be added to the plat: "All persons applying for a Pennington County Building Permit will need to provide an

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engineered septic system plan to be reviewed and approved by the Pennington County Environmental Planner. A reserve drainfield area will be shown when a Building Permit is applied for on any of the lots.”;

16. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 17-29. The SOU is available at the Planning Office; and,
17. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

E. REQUEST TO NOT SUBMIT ENGINEERED ROAD CONSTRUCTION PLANS AND NOT TO BUILD TO ORDINANCE 14 STANDARDS: Todd and Lonna Potter.

MOVED by DiSanto and seconded by LaCroix to not submit Engineered Road Construction Plans & not to build to Ordinance 14 Standards. Vote: Unanimous.

F. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 17-02:

Todd and Lonna Potter. MOVED by DiSanto and seconded by LaCroix to construct a 16-foot-wide graveled road and a 4-inch crushed limestone base within the Section Line Right-of-Way to provide access to the Balance of Tract B less Lot H1, Section 31, T2N, R7E, BHM, BHM, Pennington County, South Dakota, with the following eight (8) conditions: Vote: Unanimous.

1. That the roadway located within the Section Line Right-of-Way be improved to meet all requirements of Ordinance 14 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners;
2. That if the amount of disturbed area exceeds one (1) acre, a Department of Environment and Natural Resource’s Storm Water Construction Permit is obtained;
3. That the requirements, guidelines, and criteria for storm water and erosion control in the Pennington County Storm Water Manual, or equivalent, shall be followed during construction;
4. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
5. That if culverts are installed, the design is submitted to the County Drainage Engineer for review prior to installation;
6. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;
7. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and,
8. That the applicant sign a Statement of Understanding within ten business (10) days of approval of CS 17-02, which is available at the Planning Department.

G. REQUEST TO WAIVE BUILDING PERMIT PENALTY FEE: Ryan Nelsen.

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MOVED by Ferebee and seconded by LaCroix to waive the \$300 penalty fee for not acquiring a building permit. Vote: Unanimous.

- H. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY REVIEW / CS 14-02: Tom Trople. MOVED by DiSanto and seconded by LaCroix to end a road constructed within the Section Line Right-of-Way in order to provide access to lots in Sections 20, 21, 28 and 29. Vote: Unanimous.

Located between Sections 20, 21, 28, and 29, T2S, R13E, BHM, Pennington County, South Dakota.

ITEMS FROM CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

APPROVAL OF VOUCHERS MOVED by LaCroix 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 \$3,107,450.79. Vote: The motion carried 4-1 with Ferebee voting no.

A & A Professional Property Management, 136.00; A & B Business Inc, 4,843.94; A & B Welding Supply Co, 248.20; A To Z Shredding, 502.30; Aaron Eagle, 100.00; Aaron Klapkin, 504.00; ABL Inc, 160.00; Adams-Isc LLC, 2.16; Adrian Ranch LLC, 100.00; Ainsworth Benning Construction Inc, 102,426.96; Alb Unlimited LLC, 1,100.00; Alecia Fuller, 337.56; Alex Air Apparat US Inc, 345.51; All American Glass & Mirror, 525.00; Allen Reuer, 2,600.00; American Correctional Association, 335.00; American Engineering Testing Inc, 570.00; American Hotel Register Company, 777.50; Americinn Lodge & Suites, 114.00; Americinn Motel, 1,316.00; Angela M Colbath Atty PC, 6,524.58; Arctic Glacier USA Inc, 52.92; Ashlee Cook, 432.88; At&T Mobility, 336.77; Audra Hill Consulting Inc, 11,458.32; Avera Queen Of Peace Health Services, 223.23; Axon Enterprise Inc, 1,383.86; B&B Auto Salvage Inc, 3,740.00; Badlands Automotive, 278.12; Bangs Mccullen Butler Foye & Simmons LLP, 525.40; Bargain Barn Tire Center, 18.45; Bargain Printing, 656.15; Batteries PIUS Bulbs #934, 18.08; BC Kuhn LLC, 714.00; BDH Properties LLC, 240.00; Beacon Communications LLC, 1,200.00; Behrens-Wilson Funeral Home, 1,910.00; Best Western Of Huron, 624.00; Betsey Harris, 558.89; Bettmann Hogue Law Firm Prof LLC, 2,787.46; BH Area Community Foundation, 31,600.00; BH Chemical Company Inc, 5,884.49; BH Energy, 17,640.59; BH Energy, 817.14; BH Energy, 55,245.53; BH Energy, 796.45; BH Obstetrics And Gynocology LLP, 93.53; BH Power Equipment Inc, 647.26; BH Services Inc, 389.81; BH Tent And Awning, 22.50; BH Urgent Care LLC, 55.00; BH Wilbert Vault, 800.00; BH Window Cleaning Inc, 4,414.00; Bierschbach Equipment And Supply Co Inc, 328.18; Big D Oil Co, 161.00; Bisco Dental Products Co Inc, 64.50; Black Hawk Marine, 204.82; Bob Barker Company Inc, 23,855.33; Bound Tree Medical LLC, 906.98; Box Elder VFD, 450.00; Brendan Mccmillan, 73.00; Brevik Law Office PLLC, 222.66; Brian Mueller, 184.95; Brosz Engineering Inc, 1,905.00; Brown's Small Engine Repair, 18.74; Burdick Bros Inc, 411.50; Butler Machinery Company, 367.71; C.H. Robinson Company

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Inc, 3,815.00; Candace Elrod, 90.00; Carol Ann Fazenbaker, 300.00; Carol Butzman Consulting Services LLC, 75.00; Carolyn M Harkins, 68.40; Carolyn Olson, 156.00; Casey Kenrick, 684.37; Cash-Wa Distributing, 2,195.61; Cat's Cleaning, 50.00; CBM Food Service, 102,430.74; CDW Government Inc, 23,605.76; Central States Sanitation, 180.00; Century Link, 126.28; Chad M Maxon, 37.50; Charles Mix Co. Sheriff's Office, 78.00; Charm-Tex Inc, 111.31; Chris Supply Co Inc, 885.70; Christine Vanness, 86.22; City Of Box Elder, 110.85; City Of Hill City, 232.20; City Of Rapid City, 45,823.93; City Of Rapid City -Water, 642.43; City Of Rapid City -Water, 2,634.35; City Of Wall, 255.50; Clark Printing, 1,655.40; Cleverbridge Inc, 5,250.00; Clinical Laboratory Of The Black Hills, 15,632.87; Community Health Center Of The Black Hills Inc, 24,135.00; Connections Inc Eap, 1,082.88; Conrad's Big C Electric Inc, 2,551.03; Contractors Insulation And Drywall Supply, 110.00; Cooks Correctional, 473.39; Copy Country, 1,523.50; Coremr LC, 981.00; Corey Noble, 96.00; Corr Construction Service, 1,836.71; Corral Motel, 175.00; Cortech, 2,495.00; Council Of Substance Abuse Directors, 1,804.20; Countryside Property Management LLC, 580.00; Creative Surfaces Inc, 145.99; Creighton Thurman, 205.10; Crescent Electric Supply, 1,375.82; Crum Electric Supply, 199.86; Cynthia M Weichmann, 1,108.60; D & J Equipment Sales & Service LLC, 35,815.42; Dakota Business Center, 19,800.34; Dakota Fluid Power Inc, 322.28; Dakota Plains Legal Services Inc, 39,583.34; Dakota Supply Group Inc, 751.34; Dalaina Salamun, 340.00; Dale's Tire & Retreading Inc, 5,885.81; Dan Larson, 2,645.00; Darcy Lockwood, 96.00; Dash Medical Gloves Inc, 7,877.20; Dawn Riter, 64.00; Deanna K Clayborne, 626.80; Debra L Hattervig, 91.44; Delta Dental Of South Dakota, 32,706.50; Demersseman Jensen Tellinghuisen & Huffman LLP, 1,222.00; Dennis Supply - Rc, 325.62; Denture Clinic, 1,000.00; Derby Industries, 1,608.10; Desert Snow LLC, 599.00; Dewey J Ertz, 6,435.00; Dharma Trading Co, 406.82; Diamond Vogel Paint Center, 835.73; Diann Asher, 381.25; Dillon Law Office, 286.70; Donald A Janz, 1,400.00; Douglas Schaefer, 100.00; Eagle Enterprises, 885.00; Eagle Ridge Apartments I, 650.00; Eagle Ridge Apartments Ii, 809.00; Eastern Penn Conservation, 9,175.00; Eaton Corporation, 5,919.40; Eddie's Truck Sales Inc, 161.00; Electrical Engineering & Equipment Company, 675.28; Eprovider Solutions, 209.60; Erik Bringswhite, 346.16; Estes Park Apartments, 200.00; Ethen Shull, 138.60; Evergreen Office Products, 1,254.83; Excelsior Companies LLC, 292.37; Executive Mgmt Fin Office, 108.00; F & M Rentals LLC, 515.00; Farmer Brothers Coffee, 262.63; Fastenal Company, 520.23; Federal Express, 40.55; Ferguson Safety Products Inc, 835.56; First Interstate Bank, 12,022.29; First Interstate Bank, 7,370.02; First Interstate Bank, 1,118.37; First Western Insurance, 50.00; FMG Inc, 2,144.00; Foothills East Apartments, 300.00; Foothills Properties LLC, 300.00; Forterra Pipe & Precast, 67,363.00; Four Seasons Sports Center, 215.77; Fox & Youngberg P.C., 939.00; Fruit Of The Loom, 3,053.12; G & H Distributing - RC, 179.09; Galaxy Aprtments, 927.00; George J Nelson, 1,066.24; George R Cameron, 1,328.35; Global Tel'link, 11.14; Godfrey Brake Service And Supply Inc, 2,360.65; Golden West Companies, 1,405.49; Golden West Technologies, 22,486.47; Granite Buick Gmc Inc, 127.13; Great Western Tire Inc, 4,002.16; Green Star Camper Center, 3.86; Greentree Psychological Services Inc, 382.50; Grimm's Pump Service Inc, 264.45; Gunderson Palmer Nelson And Ashmore LLP, 887.00; Harveys Lock Shop, 175.46; Health Education Design Solutions Inc, 88.00; Heartland Paper Company, 17,339.34; Heavy Constructors Inc, 21,066.28; Hebron Brick Supply Co, 20.35; Henry Schein Inc, 4,368.62; Highmark Inc, 43,295.97; Hill City Prevailer, 488.82; Hills Materials Company, 150.00; Hillyard/Sioux Falls, 9,742.76; Hilt

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Construction Inc, 850.00; Holloway Vision Care LLC, 70.00; Honeywell Inc, 18,434.22; Horwath Laundry Equipment, 341.71; Humane Society Of The Black Hills, 4,166.67; Iaed, 825.00; Identisys Inc, 2,183.74; Image All LLC, 8.00; Indoff Inc, 7,094.10; Industrial Organizational Solutions Inc, 75.00; Interpretcorps, 677.50; Interstate All Battery Center, 7.60; Intoximeters Inc, 314.25; Ione Wolf, 212.50; Iret Properties - A North Dakota LP, 975.00; J & J Asphalt Co, 12,908.09; J Scull Construction, 434,394.21; Jackson Lewis LLP, 175.00; Jantech LLC, 1,220.00; Jay Alderman, 415.20; Jean Carlson, 1,164.15; Jean M Cline, 2,375.80; Jenner Equipment Co, 314.63; Jeremiah J Davis, 5,220.80; Jerri Harn, 99.12; Jessie Drury, 75.00; JJ's Engraving & Sales, 11.00; Joan Lindstrom, 200.00; Jody H Speck, 1,724.90; John M Ciluga Sr, 2,613.95; Johns & Kosel Attorneys At Law A Prof LLC, 12,743.69; Johnson Machine Inc, 1,305.63; Johnstone Supply, 2,780.64; Jonathan Carda, 373.44; Jonathan Mpoyo, 81.00; Jordan Nelson, 8.36; K & D Appliance Service, 133.72; K & R Holdings LLC, 175.00; Kahler Property Management, 500.00; Karl's Appliance, 949.98; Kate Wellensiek, 175.00; Kayla L Maruska, 2,118.20; Kennedy Pier Knoff LoftUS LLP, 45.00; Kent Przymus, 91.56; Kevin A Climis, 200.00; Kevin E Kirschenmann, 245.00; Kevin Karley, 96.00; Keystone Ambulance Service, 300.00; Keystone Chamber Of, 129.00; Kieffer Family Dental PC, 502.00; Kieffer Sanitation/A Waste Management Co, 2,812.40; Kimball Midwest, 295.38; Kimberly K Johnson, 375.50; Kirk Funeral Home, 3,870.00; K-Mart, 158.91; Knecht Home Center Inc, 7,119.77; Knollwood Heights Apartments, 475.00; Knollwood Townhouse Properties, 300.00; Koletzky Law Office Prof LLC, 866.00; Konica Minolta Premier Finance, 156.19; L & L Insulation Inc, 5,920.00; Laboratory Corporation Of America Holdings, 331.00; Laboratory Corporation Of America Holdings, 247.61; Language Line Services, 50.02; Lara Roetzel, 852.20; Laubach Law Office Prof LLC, 3,581.40; Lawrence D Beezley, 550.00; Leon Kelly, 5,121.00; Leslie Hall, 147.00; Lester-Robbins Construction Inc, 3,936.69; Lewis & Clark Behavioral Health Services, 320.00; Lewis Kirkeby & Hall, 265.00; Lincoln County Auditor, 18.80; Linda J Nohr, 1,295.00; Lisa Schafer, 1,470.00; Lowe Roofing Incorporated, 29,296.00; Lowe's, 538.43; Lucille M Lewno, 941.76; Lutheran Social Service, 42,909.43; Lynn Jackson Schultz & Lebrun PC, 1,153.85; Macnally Law Offices Prof LLP, 5,751.20; Madison McLaughlin, 74.60; Manlove Psychiatric Group, 7,941.50; Maplewood Townhouses, 217.00; Marcia Whiting, 1,250.20; Marco Inc, 1,128.56; Marco Inc, 3,151.35; Mark Katterhagen, 96.00; Mary Helen Alexander, 7,500.00; Mary Rae Seifert, 840.00; Matrix Design Group Inc, 17,711.00; Matthew T Stephens, 4,345.00; Megas Propane LLC, 326.05; Mckie Ford Inc, 353.95; Medical Waste Transport Inc, 488.98; Medline Industries Inc, 4,029.10; Melissa J Rupert, 2,308.50; Menards, 1,189.31; Mg Oil Company, 7,979.53; Midcontinent Communications, 102.67; Midcontinent Communications, 3,585.69; Midwest Marketing LLC, 750.00; Mike Sutterer, 100.00; Montana Dakota Utilities, 555.12; Moore Medical Corp, 13,211.48; Motorola Solutions Inc, 345.00; Mpj Enterprises Inc, 1,954.80; Mt Rushmore Telephone Co, 105.39; Murphy Law Office PC, 2,356.07; Murphy Petroleum Transport LLC, 30.00; National District Attorney's Association, 375.00; Native Sun News, 120.00; Nelson Enterprises, 600.00; Nelson Law, 679.67; Neogov, 9,917.88; Neptune Melted LLC, 71.00; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 4,614.87; Nicolas Quettier, 372.00; North Central Supply Inc, 2,430.00; Northern Tool, 69.99; Northwest Pipe Fitting Inc, 3,294.71; NWE Management, 300.00; Officemax Incorporated, 10,897.80; Olson Construction Inc, 22,474.31; Olson Towing, 140.00; Otis Elevator Co, 4,849.08; Overhead Door Co Of RC, 47,671.76; Pacific Steel & Recycling, 67.62; Padded Surfaces By B&E Inc, 6,532.00; Paradis

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Properties LLC, 380.00; Parr Law PC, 3,525.00; Paul Paulsen, 421.26; Pederson Law Office LLC, 2,044.38; Penn Co Council On Aging, 9,723.00; Penn Co Equalization Petty Cash, 33.43; Penn Co Health & Human Sv Petty Cash, 302.75; Penn Co Highway Petty Cash, 129.92; Penn Co Jail Petty Cash, 1,781.81; Penn Co Sheriff Petty Cash, 1,564.26; Penn Co States Atty Petty Cash, 199.49; Penn Co Treasurer Petty Cash, 67.93; Pennington County Courant, 566.00; Pennington County Housing & Redevelopment, 308.00; Pete Lien & Sons Inc, 3,557.43; Pharmchem Inc, 750.00; Phoenix Supply LLC, 773.79; Pillen Optical Inc, 460.00; Pioneer Bank & Trust, 3,218.06; Pitney Bowes Reserve Account, 4,265.50; PJ Conover, 16.20; Plainsview Mobile Manor, 340.00; Plumbmaster Inc, 287.92; Ponderosa Screen Printing And Embroidery, 24.60; Power House, 163.56; Prairie Acres LLC, 315.00; Precision Concrete Cutting, 10,433.30; Precision Dynamics Corp, 320.00; Print Mark-Et, 1,311.40; Priority Dispatch Corp, 3,413.00; Proforma Screening Solutions LLC, 170.00; Quill Corporation, 180.02; Radiology Associates Professional LLC, 104.62; Randal E Connelly, 1,877.12; Rapid Chevrolet Co Inc, 131.33; Rapid Collision, 850.00; Rapid Delivery Inc, 115.00; Rapid Fire Protection Inc, 1,170.90; Rapid Leasing, 883.81; Rapid Rooter, 310.00; Rapid Tire & Alignment, 236.90; Rapid Transit System, 30.00; Rapid Valley VFD, 375.00; RC Area School Dist 51-4, 3,061.00; RC Emergency Services PA, 483.94; RC Fire & Emergency Services, 257.38; RC Journal, 4,464.47; RC Medical Center LLC, 6,449.95; RC Pizza Ranch, 73.65; RC Police Dept-Evidence, 10,967.00; RC Regional Hospital Inc, 472.30; RC Regional Hospital Inc, 47.40; RC Winsupply, 159.25; RCS Construction Inc, 386,240.27; RDO Equipment Co, 7,314.35; Record Storage Solutions, 154.27; Redwood Toxicology Inc, 1,210.43; Redwood Toxicology Laboratory Inc, 125.00; Regional Health Home PIUS Pharmacy, 57,783.87; Regional Health Reference Laboratory, 5,961.66; Regional West Medical Center, 951.60; Reliance Telephone Inc, 9.20; Renfro Corporation, 1,104.00; Rensch Law Office, 2,792.39; Richard Cameron, 32.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 246.38; Robert J Pesek, 500.00; Rochester Armored Car Company Inc, 408.40; Rocky Volker, 49.14; Ross Niemann, 163.80; Royal Wheel Alignment, 776.03; Runnings Supply Inc, 1,931.71; RV Horizons Inc, 260.00; Safe Restraints Inc, 1,262.12; San Marcos Police, 538.35; Sand Scripts, 72.00; Sarah Morrison, 261.98; Satellite Tracking Of People LLC, 6,048.25; Savanna Starkey, 175.00; Scenic Township, 2,962.50; SD Dept Of Labor, 4,031.14; SD Dept Of Legislative Audit, 30,245.50; SD Dept Of Public Safety, 112.00; SD Dept Of Revenue, 11,505.27; SD Dept Of Revenue, 5,140.00; SD Dept Of Transp-Finance, 8,256.03; SD Federal Property Agency, 37,100.00; SD Ltap, 400.00; SD Office Of School & Public Lands, 2,783.31; SD One Call Board, 63.00; SD Rose Inn, 1,290.00; SD Secretary Of State, 60.00; SD State Plumbing Commission, 85.00; SDN Communications, 769.60; SDSU Extension, 324.78; SDSU West River Ag Center, 130.23; SecurUS Technologies Inc, 17,837.22; Sentencing Advocacy Group Of Evanston, 35,049.56; Servall Uniform/Linen Co, 3,241.13; Sharaf 3 Properties LLC, 240.00; Sheehan Mack Sales And Equipment Inc, 1,621.77; Shoener Machine & Tool Supply Inc, 139.00; Sign Express, 56.05; Silver Star Septic LLC, 150.00; Simplexgrinnell LP, 832.00; Simpson's Printing, 187.50; Sioux Falls Sheraton, 888.00; Sioux Falls Tower & Communications, 16,161.00; Sioux Funeral Home, 1,700.00; Skinner Law Office Pc, 1,269.00; Smoot & Utzman, 1,302.00; Snap On Tools, 1,407.98; Solemate Shoes And Uniform Center, 118.33; South Creek Village, 273.00; Stan Houston Equipment, 356.42; Stanley R Tillisch, 69.24; Stanton's Sewing Services For First Responders LLC, 62.00; Stardust Motel, 200.00; State Bar Of South Dakota, 240.00; Streicher's, 4,177.01; Sturdevant's Auto Parts, 3,611.91;

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Summit Signs & Supply Inc, 140.00; Sun Life Financial, 100,133.17; Sundial Square Apartments, 300.00; Swiftec Inc, 22,660.22; Tana Tallon, 82.01; Taylor Sperle, 815.00; Teri K Georgas, 340.00; Terrance Wojtanowicz, 340.00; Terri Phelps, 380.00; Tessco Incorporated, 2,627.31; The Hartford, 2,687.92; The Little Print Shop Inc, 454.51; The Medicine Shoppe, 815.57; The Repair Shop, 150.00; Thomas Braun Bernard & Burke LLP, 2,146.20; Thomson Reuters-West, 6,554.43; Tiffany Glaser, 346.44; Time Equipment Rental & Sales, 2,499.00; Titan Machinery PPA, 430.64; Todd A Love, 5,528.29; Tom Vlieger, 122.22; Total Collision & Glass LLC, 275.00; Tow Pros, 225.00; Trimin Systems Inc, 4,000.00; Uline, 317.94; Upper Deck Architects Inc, 17,840.02; Upper Knollwood Townhouse, 427.00; Urban Spaces LLC, 240.00; US Bank Na, 1,500.00; US Corrections LLC, 7,114.50; US Records Midwest LLC, 16,893.42; Vallette Tools Inc, 949.01; Vanway Trophy & Awards, 262.95; Vemco, 5,899.76; Venture Architects, 3,050.16; Verizon Wireless, 228.36; Verizon Wireless, 1,178.00; Victor Gust, 49.00; Wall Building Center & Construction, 99.32; Warne Chemical & Equipment Co Inc, 18.00; Watertree Inc, 877.00; Wellmark, 184,241.72; Wellmark, 88,723.96; Wendy T McGowan, 3,013.64; West River Electric, 385.76; West River Electric, 189.11; West River International Inc, 162.49; Western Communication Inc, 991.00; Western Mailers, 295.27; Western Pathology Consultants PC, 1,000.00; Western States Fire, 1,700.00; Western Stationers Inc, 2,337.21; Westwind Development LLC, 1,030.00; Wex Bank, 427.88; Wex Bank, 6,761.64; Wex Bank, 7,102.17; Whisler Bearing Co, 733.29; Whiting Hagg Hagg Dorsey & Hagg LLP, 15,760.68; Why Not Investments LLC, 240.00; William A Moss Psy D LLC, 2,850.00; Winner Police Dept, 174.40; Winter Law Office PC, 4,982.06; Working Against Violence, 13,273.00; Wristbands Medtech USA Inc, 220.46; Yankton Co Sheriff Office, 300.00; Yankton County Treasurer, 328.05; Z & S Dust Control System, 1,507.00; Zep Sales & Service, 461.40; Zuercher Technologies LLC, 250.00.

ITEMS FROM THE PUBLIC

PERSONNEL

CCADP: Effective 09/17/2017- Emily Jackson & Amy McGlade at \$21.28/hr. & Kate Wellensiek at \$18.38/hr. Effective 09/25/2017 – Torrian Webb at \$16.68/hr.

ESCC: Effective 10/22/2017 – Beverly Torres at \$25.61/hr.

Equalization: Effective 10/12/2017 – Anne Bransford at \$17.50/hr.

Highway Department: Effective 10/23/2017 – Robert Coyle, Michael Hatheway & Erick Rousselle at \$17.50.

Jail: Effective 09/17/2017 – Andrew Diro at \$24.99/hr. Effective 09/26/2017 – Debbie Rattingleaf at \$13.72/hr. Effective 10/17/2017 – Marisa Rivera at \$14.40/hr.

Sheriff: Effective 09/17/2017 – Taylor Sperle at \$26.85/hr. Effective 10/22/2017 – Jesse Huschle at \$26.59/hr.

WSDJSC: Effective 09/25/2017 – Cheyenne Ironheart at \$21.28/hr.

ADJOURN

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:47 a.m.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of October 17, 2017

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: November 1, 2017