

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of November 21, 2017

The Pennington County Board of Commissioners met at 8:32 a.m. on Tuesday, November 21, 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, and Lloyd LaCroix.

**REVIEW AND APPROVE AGENDA**

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

**EXECUTIVE SESSION – SDCL 1-25-2**

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

MOVED by Buskerud and seconded by LaCroix to go into executive session for the purpose of considering a personnel issue per SDCL 1-25-2(1).

Ferebee joined the meeting at 8:45 a.m.

MOVED by DiSanto and seconded by Buskerud to come out of executive session at 9:10 a.m. Vote: Unanimous with LaCroix absent.

**CONSENT ITEMS**

MOVED by DiSanto and seconded by Buskerud to approve the Consent Agenda as presented with the removal of Item 8 for separate consideration. Vote: Unanimous.

6. Minutes of the regular meeting – November 7, 2017
7. Acknowledge the notice of intent to conduct a raffle – Quinn Volunteer Fire Department
8. Removed for separate consideration

Removed for Separate Consideration

8. MOVED by LaCroix and seconded by DiSanto to recognize and thank the volunteers for the month of October 2017. Vote: Unanimous.

End of Consent Agenda

**LIEN RELEASE REQUEST – MW:** MOVED by Buskerud and seconded by DiSanto to continue this item until the December 5<sup>th</sup> Commission meeting. Vote: Unanimous.

**REQUEST FOR SUPPORT FOR A WEST RIVER MENTAL HEALTH STATE HOSPITAL – AL SCOVEL:** MOVED by LaCroix and seconded by Ferebee to direct staff to draft a letter of support for a West River Health State Hospital. Vote: Unanimous.

**COMPENSATION PRACTICES/PROPOSED REVISIONS PRESENTATION – COMPENSATION COMMITTEE:** MOVED by Buskerud and seconded by DiSanto to continue this item until the December 5<sup>th</sup> Commission meeting. Vote: Unanimous.

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**POTENTIAL DISCRETIONARY TAX FORMULA – WALL ECONOMIC DEVELOPMENT CORP:** No action was taken on this item.

**ITEMS FROM AUDITOR**

- A. ALCOHOLIC BEVERAGE LICENSE RENEWALS: MOVED by Ferebee and seconded by LaCroix to approve the following alcoholic beverage license renewal applications. Vote: Unanimous.

**Business Name**

**Owner Name**

Wine Retail (on-off sale)

Crooked Creek Resort & RV Resort

J Bar J Resorts LLC

High Country Guest Ranch

Blended Arrow LLC

Summer Creek Inn

Summer Creek Inn LLC

Liquor Retail On Sale With Sunday Sales

Ponderosa Restaurant

Recreational Adventures Co

Silver Dollar Saloon

Etho LLC

Horse Creek Inn Restaurant

Castle Creek Enterprises Inc.

Liquor Package Off Sale

Johnson Siding General Store

R&R Gas-N-More

- B. ALCOHOLIC BEVERAGE LICENSE TRANSFER – PONDEROSA RESTAURANT: MOVED by Ferebee and seconded by DiSanto to transfer the Retail (On-Sale) Liquor License with Sunday Sales from Ponderosa Restaurant & Lounge – Jaegyn Enterprises, Inc., 12620 Highway 244 Palmer Gulch, Hill City SD 57745 to Ponderosa Restaurant – Recreational Adventures Co., 12620 Highway 244 Palmer Gulch, Hill City, SD 57745. Vote: Unanimous.

C. 9:15 A.M. PUBLIC HEARINGS – BUDGET SUPPLEMENTS

1. SP17-013 – General Fund Jail Budget: MOVED by LaCroix and seconded by DiSanto to approve a supplement to the 2017 General Fund Jail budget in the amount of \$75,000 from non-budgeted revenues received in the current year. Vote: 4-1 with Ferebee voting no.
2. SP17-014 – General Fund Emergency Management Met Warn Budget: MOVED by LaCroix and seconded by DiSanto to approve a supplement to the 2017 General Fund Emergency Management Met Warn budget in the amount of \$1,800 from Un-assigned fund balance. Vote: 4-1 with Ferebee voting no.
3. SP17-015 – County Building Expansion Fund Balance: MOVED by LaCroix and seconded by Buskerud to approve a supplement to the County Building Expansion Fund budgets in the amount of \$13,705,507 as outlined – Courthouse Remodel \$2,381,379, County Health Facility \$5,739,296, Highway Building 5,522,182, and Jail/Laundry and Kitchen \$62,650 from restricted fund balance in the County Building Expansion Fund. Vote: The motion carried 3-1 with DiSanto voting no and Ferebee abstaining.
4. SP17-016 – County Healthcare Trust Fund: MOVED by DiSanto and seconded by LaCroix to approve a supplement to the County Healthcare Trust Fund budget in the

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amount of \$300,000 from over collected stop loss reimbursement revenue received in the current year. Vote: Unanimous.

5. SP17-017 – 24/7 Fund: MOVED by Ferebee and seconded by DiSanto to approve a supplement to the 24-7 Fund program budget in the amount of \$8,750 from restricted fund balance. Vote: Unanimous.
6. SP17-018 – General Fund Search & Rescue Budget: MOVED by DiSanto and seconded by LaCroix to approve a supplement to the General Fund Search & Rescue budget in the amount of \$50,350 from non-budgeted revenue received in the current year. Vote: Unanimous.
7. SP17-019 – General Fund Jail Budget: MOVED by LaCroix and seconded by Buskerud to approve a supplement to the General Fund Jail budget in the amount of \$889,000 from non-budgeted revenue received in the current year. Vote: The motion carried 4-1 with Ferebee voting no.
8. SP17-020 – General Fund Court Appointed Attorney Budget: MOVED by Buskerud and seconded by LaCroix to approve a supplement to the General Fund Court Appointed Attorney budget in the amount \$75,000 and the Abuse & Neglect budget in the amount of \$75,000 from unassigned fund balance. Vote: Unanimous with DiSanto absent.
9. SP17-021 – Accumulated Building 2017A Master Plan Refinance Budget: MOVED by Buskerud and seconded by LaCroix to approve a supplement to the Accumulated Building 2017A Master Plan Refinance budget in the amount of \$565,010 from bond proceeds received in the current year. Vote: Unanimous with DiSanto absent.
10. SP17-022 – General Fund Operating Transfer Out Budget and the MacArthur Grant Fund Operations Budgets: MOVED by Ferebee and seconded by Buskerud to approve a supplement to the General Fund Operating Transfer Out budget in the amount of \$29,940.75 from remaining Assigned MacArthur Grant Funds and to authorize said Operating Transfer in the same amount to the MacArthur Grant Special Revenue Fund and to supplement the MacArthur Grant Fund operations budgets in the amount of \$75,000 from restricted fund balance. Vote: Unanimous.

**ITEMS FROM EXTENSION**

- A. PENNINGTON COUNTY 4-H YOUTH PROGRAMMING YEAR IN REVIEW: No action was taken on this item.
- B. 2018 MEMORANDUM OF UNDERSTANDING – SDSU EXTENSION AND PENNINGTON COUNTY: MOVED by DiSanto and seconded by LaCroix to sign the 2018 SDSU Extension and Counties of South Dakota agreement. Vote: Unanimous.

**REQUEST FOR APPROVAL OF A BUILDING PERMIT OUTSIDE OF COUNTY SUBDIVISION REGULATIONS – SHADRACH HOWIE – COMMISSIONER DISANTO**: MOVED by Buskerud and seconded by LaCroix to continue this item until the December 5<sup>th</sup> Commission meeting.

Substitute motion: MOVED by DiSanto and seconded by Hadcock to approve a building permit on lot 4B. Hadcock later withdrew her second.

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Substitute motion: MOVED by Ferebee and seconded by Buskerud to approve one of the 3 permits conditioned upon the applicant and the Planning staff agree to what the one lot will be and before the permit is issued that a firm plan is in place for a second access. Vote: The motion failed 2-3 with Buskerud, LaCroix and Hadcock voting no.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to approve one of the 3 permits. Vote: The motion failed 2-3 with Buskerud, LaCroix and Hadcock voting no.

The original motion carried 3-1 with DiSanto voting no and Ferebee abstaining.

MOVED by Ferebee and seconded by LaCroix for a five minute recess. Vote: Unanimous.  
The Board reconvened at 11:26 a.m. with DiSanto absent.

**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 Buskerud to approve the Planning and Zoning consent agenda. Vote: Unanimous.

DiSanto joined the meeting 11:28am.

A. MINOR PLAT / PL 17-39 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-12:  
Bradley and Gloria Groth; Howe Land Surveying. To reconfigure lot lines in order to create Lot 2R and Lot 3R of Harrington Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 2 and Lot 3, Harrington Subdivision, Section 19, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 2R and Lot 3R, Harrington Subdivision, Section 19, T2S, R7E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 17-12 to waive submittal of percolation tests and soil profile hole information and dedication of Milo Lane as a 66-foot-wide Right-of-Way; and, approval of Minor Plat / PL 17-39 with the following ten (10) conditions:

1. That prior to filing the Plat with the Register of Deeds, eight (8) foot minor drainage and utility easements continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That prior to filing the Plat with the Register of Deeds, the applicant submits percolation tests and soil profile information on the proposed lot and the unplatted balance, to be

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- reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That prior to filing the Plat with the Register of Deeds, that Milo Lane is dedicated as a 66-foot-wide access easement or an approved Subdivision Regulations Variance be obtained waiving this requirement;
  4. That prior to filing the Plat with the Register of Deeds, two lot dimensions are added on the line that runs down the center of Milo Lane (one between C1 and C2 and one between C4 and C5);
  5. That prior to filing the Plat with the Register of Deeds, the eight-foot perimeter easement on the west side be inside the 33' Right-of-Way line and not the Section Line Right-of-Way so utilities are not within a future road;
  6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
  7. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
  8. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
  9. That prior to filing the Plat with the Register of Deeds, 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; and,
  10. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 17-39 and Subdivision Regulations Variance / SV 17-12, which is available at the Planning Office.

- B. MINOR PLAT / PL 17-40 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-13: Laura Pankratz; Ken Nash – Agent. To create Lot 1 of Pankratz Subdivision and to waive platting requirements in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: SE1/4SW1/4 less NE1/4 NE1/4SE1/4SW1/4; That PT of SW1/4SW1/4 Lying South of Right-of-Way; NE1/4NE1/4 SW1/4SE1/4, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of Pankratz Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 17-13 to waive submittal of percolation tests and soil profile hole information and submittal of topographic contours at 5-foot intervals; and approval of Minor Plat / PL 17-40 with the following eight (8) conditions:

1. That upon filing the Plat with the Register of Deeds, eight (8) foot minor drainage and utility easements continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;

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2. That prior to filing the Plat with the Register of Deeds, the applicant submits percolation tests and soil profile information on the proposed lot and the unplatted balance, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That upon filing the Plat with the Register of Deeds, the indicated "66' Access Easement" continue to appear on the Plat;
4. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
5. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
6. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
7. That upon filing the Plat with the Register of Deeds, 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; and,
8. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 17-40 and Subdivision Regulations Variance / SV 17-13, which is available at the Planning Office.

C. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-10 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-09: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. To rezone 21.39 acres from Limited Agriculture District to Suburban Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from PUD Sensitive to Suburban Residential District in accordance with Sections 206, 208, and 508 of the Pennington County Subdivision Regulations.

Balance of Lot 1 of NW1/4NW1/4, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

Continue Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09 to the December 5, 2017, Board of Commissioner's meeting.

D. LAYOUT PLAT / PL 17-38: Dorothy Johnson Estate; Great Western Bank - Personal Representative for Dorothy Johnson Estate. To create Lots A, B, C, and D of Johnson Estates Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Balance of Lot 1 of the NW1/4NW1/4, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, C, and D of Johnson Estates Subdivision, Section 9, T1N, R6E, BHM, Pennington County, South Dakota.

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Continue Layout Plat / PL 17-38 to the December 5, 2017, Board of Commissioner's meeting.

End of Consent Agenda  
Removed for Separate Consideration

**PLANNING & ZONING REGULAR AGENDA**

- E. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-09 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-08: Carol Marso; D.C. Scott Surveyors – Agent. To rezone 17.09 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from PUD Sensitive to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Subdivision Regulations.

S1/2 of SE1/4 of SW1/4 Less Lot 1 of Maewest Subdivision; C A Anderson Tract in SE1/4SW1/4, Section 33, T1N, R4E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve of Rezone / RZ 17-09 and approval of Comprehensive Plan Amendment / CA 17-08. Vote: Unanimous.

- F. LAYOUT PLAT / PL 17-36: JKRK Properties, LLC; Ryan Kaski. To reconfigure lot lines to create Lot 7R, Block 8, Sunset Ranch in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 7, Block 8, Sunset Ranch; and, GL 3; GL 4 Less Sunset Ranch and Less ROW; N1/2S1/2NW1/4, all located in Section 4, T1N, R10E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 7R, Block 8, Sunset Ranch, Section 4, T1N, R10E, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by DiSanto to approve of Layout Plat / PL 17-36 with the following twelve (12) conditions. Vote: Unanimous.

1. That an approved Building Permit is obtained for the unpermitted structure located on the subject property, with Late Charges being assessed, prior to the submittal of a new Plat applications;
2. That at the time of new Plat submittal, the applicant make corrections to the Plat, per comments received by the Register of Deeds;
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;

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4. That at the time of new 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;
5. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
6. That at the time of a new 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;
7. That the address be properly posted on the residence constructed on the proposed lots in accordance with Pennington County's Ordinance #20;
8. 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;
9. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
10. That 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 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;"
11. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 17-36. The SOU is available at the Planning Office; and,
12. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

G. LAYOUT PLAT / PL 17-37: JKRK Properties, LLC; Ryan Kaski. To reconfigure lot lines to create Lot 6R, Block 9, Sunset Ranch in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 5 and Lot 6, Block 9, Sunset Ranch; Section 5, T1N, R10E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 6R, Block 9, Sunset Ranch; Section 5, T1N, R10E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by LaCroix to approve of Layout Plat / PL 17-37 with the following eleven (11) conditions. Vote: Unanimous.

1. That at the time of new Plat submittal, the applicant make corrections to the Plat, per comments received by the Register of Deeds;
2. 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;



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3. That at the time of new 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;
4. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
5. That at the time of a new Plat submittal, the plat meets all necessary requirements of Section 500 of the Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
6. That the address be properly posted on all current and future residence(s) constructed on the proposed lots and are posted, in accordance with Pennington County's Ordinance #20;
7. 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;
8. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
9. That prior to a new Plat submittal, the following note be added to the plat: "All persons applying for a Pennington County Building Permit will need to provide an 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;"
10. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 17-37. 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.

H. ROAD NAMING: Daniel and Karie Holloway. To name a 66-foot-wide private access easement providing access to the properties located in Lots 26-29 and Tract B of Copper Oaks #1, Section 8, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve of the Road Naming of Reflection Ridge. Vote: The motion carried 4-1 with Ferebee voting no.

I. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY REVIEW / CS 16-02: Cody Schad. To construct a 16-foot-wide graveled road within the Section Line Right-of-Way to provide access to Lots 25-29, Tract B of Copper Oaks #1 in Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

Lots 25-29, Tract B of Copper Oaks #1, Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to deny the request for two more lots.

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Substitute motion: MOVED by LaCroix and seconded by Buskerud to approve with 13 conditions and the road must be at least 24 feet wide at the skinniest part of the road.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until all 5 Commissioners can go to the construction site and take a look at it. Vote: The motion failed 2-3 with Buskerud, Lacroix and Hadcock voting no.

The original substitute motion passed 3-2 with DiSanto and Ferebee voting no.

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 the newly constructed road be named and the street signs posted (for the new road and Wild Turkey Way) in accordance with Ordinance #20 and County Highway Standards, prior to the issuance of any Building Permits for residences or structures taking access off of the newly constructed road;
3. That a portion of Wild Turkey Way connecting to the newly constructed road and the platted cul-de-sac and the platted cul-de-sac is constructed prior to the issuance of a Building Permit on Lots 26, 27, 29 and Tract B of Copper Oaks #1;
4. That the cost of the street signs are the responsibility of the applicant and/or landowners and that Pennington County will not incur any costs associated with the posting and manufacture, to County Highway standards, of the street signs for Wild Turkey Way or the newly constructed road;
5. That a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained within 30 days of the approval of the extension of CS 16-02;
6. That a Construction Permit be applied for within seven (7) days of the approval of the extension of CS 16-02 for the disturbance outside the Section Line Right-of-Way (and any future disturbance in Wild Turkey Way) and the applicant obtain approval of the Construction Permit within 60 days of approval of the extension of CS 16-02;
7. 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;
8. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
9. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department;
10. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;

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11. That a survey from a South Dakota Registered Land Surveyor be performed to determine the location of the newly constructed road;
12. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and,
13. That this Road Construction in a Section Line Right-of-Way / CS 16-02 be reviewed at the December 5, 2017, Board of Commissioners meeting, on a complaint basis, or as directed by the Board of Commissioners to verify that all Conditions of Approval are being met.

J. PLANNED UNIT DEVELOPMENT REVIEW / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. To review a Planned Unit Development to allow for a Specialty Resort Development to include uses, such as vacation home rentals, weddings, receptions, picnics, family reunions, single-family residences, bed and breakfast, storage gift shop, spa, cabana, bistro, detached accessory structure with living quarters, duplex, etc., on the subject properties, in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 3 and that 1/2 of private drive adjacent to said lot; Lot 4; Lot 7 and that 1/2 of private drive adjacent to said lot; Lot 10 and that 1/2 of private drive adjacent to said lot; Lot 11 and that 1/2 of private drive adjacent to said lot; Lot 12 and that 1/2 of private drive adjacent to said lot; Lot 13 and that 1/2 of private drive adjacent to said lot; Lot 14 and that 1/2 of private drive adjacent to said lot; Lot 15 and that 1/2 of private drive adjacent to said lot; Lot 16 and that 1/2 of private drive adjacent to said lot; Lot 17 and that 1/2 of private drive adjacent to said lot; Lot 18 and that 1/2 of private drive adjacent to said lot; Lot 19 and that 1/2 of private drive adjacent to said lot; Lot 20 and that 1/2 of private drive adjacent to said lot; Lot 21, Lot 22 and that part of private drive adjacent to said lot; Lot 23B and that 1/2 of private drive adjacent to said lot; Lot 27 and that 1/2 of private drive adjacent to said lot; Lot 28 and that 1/2 of private drive adjacent to said lot; Lot 29 and that 1/2 of private drive adjacent to said lot; Lot 30 and that 1/2 of private drive adjacent to said lot; Lot 31 and that 1/2 of private drive adjacent to said lot, Lot 32 and that 1/2 of private drive adjacent to said lot; Lot 33 and that 1/2 of private drive adjacent to said lot; Lot 34 and that 1/2 of private drive adjacent to said lot; Lot 35 and that 1/2 of private drive adjacent to said lot; Lot 36 and that 1/2 of private drive adjacent to said lot; Lot 37 and that 1/2 of private drive adjacent to said lot; Lot 41 and that 1/2 of private drive adjacent to said lot; Lot 42 and that 1/2 of private drive adjacent to said lot; Lot 43 and that 1/2 of private drive adjacent to said lot; Lot 44, Lot 45 and that 1/2 of private drive adjacent to said lot; all located in Custer Trails Subdivision #1, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to approve the extension of Planned Unit Development / PUD 16-03, with the removal of Conditions #14 and #24 and to add Condition #3, with the following forty-two (42) conditions.

MOVED by Buskerud and seconded by DiSanto to call the question. Vote: Unanimous.

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Vote on the original motion failed 2-3 with Buskerud, Ferebee and Hadcock voting no.

MOVED by Hadcock and seconded by DiSanto to reconsider. Vote Unanimous.

MOVED by Hadcock and seconded by DiSanto to continue this item until February 2018 with the previous 43 conditions in place. Vote: Unanimous

**ITEMS FROM CHAIR/COMMISSION MEMBERS**

A. PROPOSED REVISIONS TO THE PENNINGTON COUNTY POLICY & PROCEDURE – APPOINTMENT FOR COMMITTEES, BOARDS, ETC: MOVED by Buskerud and seconded by LaCroix to continue this item until the December 5<sup>th</sup> Commission meeting. Vote: Unanimous.

**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 8,207,085.48. Vote: The motion carried 4-1 with Ferebee voting no.

4Imprint, 1,117.38; A & B Business Inc, 5,571.84; A & B Welding Supply Co, 234.62; A & M Transport Service, 810.40; A To Z Shredding, 354.72; Aaron Klapkin, 516.00; Ace Steel And Recycling, 65.27; Adams-ISC LLC, 396.84; Advanced Drug Testing Inc, 328.00; Aelee Inc, 2,480.00; Ainsworth Benning Construction Inc, 182,482.07; ALB Unlimited LLC, 1,100.00; Alcohol Monitoring Systems Inc, 190.80; Alecia Fuller, 159.60; Allen Reuer, 1,920.00; Americinn Motel, 1,363.00; Amick Sound Inc, 433.25; Amos Armijo Jr, 132.00; Angela M Colbath Atty PC, 4,245.50; Apco International Inc, 1,990.00; Apex Software, 3,840.00; Applied Maintenance Supplies And Solutions, 2,209.52; Armstrong Extinguishers, 321.43; Asap Inc, 20.00; Ash Ave Mobile Home Park, 188.00; Audra Hill Consulting Inc, 15,297.32; Avera Queen Of Peace Health Services, 231.04; Badlands Automotive, 635.64; Baffuto Architecttura, 2,820.00; Barnier Law Office PC, 1,197.00; Barry Tice, 208.60; Basler Printing Co, 624.00; Batteries Plus Bulbs #934, 30.40; BB Ventures LLC, 65.00; BC Kuhn LLC, 1,001.00; Becker County, 42.10; Betsey Harris, 12,410.87; Bexar County Clerk, 1,380.00; BH Amateur Radio Club Inc, 25.00; BH Area Dental, 1,561.00; BH Chemical Company Inc, 2,159.77; BH Digital Mapping Association, 70.00; BH Embroidery, 876.75; BH Energy, 71,808.92; BH Energy, 707.54; BH Energy, 309.35; BH Insurance Agenc Inc, 60.00; BH Orthopedic & Spine Center PC, 308.67; BH Property Management LLC, 600.00; BH Services Inc, 389.81; BH Tent And Awning, 32.00; BH Truck & Trailer Inc, 8,723.42; BH Urgent Care LLC, 1,005.00; Big D Oil Co, 103.00; Big Sky Lodge, 240.00; Birch Communications Inc, 65.33; Black Creek Integrated Systems Corp, 21,938.12; Black Hawk VFD, 675.00; Bluetrack Inc, 300.02; Bob Barker Company Inc, 15,288.32; Brevik Law Office PLLC, 222.66; Brian Freeouf, 333.28; Bridgette R Banks, 410.40; Bridgewood Estates LP, 815.00; Brosz Engineering Inc, 9,352.50; Brownells Inc, 239.80; Budget Inn, 200.00; Butler Machinery Company, 1,284.41; Byington Painting, 2,617.06;

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of November 21, 2017

Carquest Auto Parts, 148.93; Casey Kenrick, 221.36; Cash-Wa Distributing, 1,870.09; Catherine E Mattson-Casteel, 2,267.18; Cat's Cleaning, 40.00; CBM Food Service, 133,313.24; CDW Government Inc, 42,081.23; Central States Fair Inc, 62,742.74; Central States Sanitation, 180.00; Century Link, 7,080.62; Chad M Maxon, 37.50; Charles Mix Co. Sheriff's Office, 120.00; Charm-Tex Inc, 80.00; Chemsearch, 500.00; Chris Hislip, 52.78; Chris Supply Co Inc, 1,726.85; Churchill Apartments, 577.00; City Of Box Elder, 266.31; City Of Rapid City, 25,157.06; City Of Rapid City -Water, 140.39; City Of Rapid City -Water, 1,676.84; Clark Printing, 3,722.66; Climate Control Systems And Service Llc, 1,000.00; Clinical Laboratory Of The Black Hills, 5,379.00; Community Health Center Of The Black Hills Inc, 402.60; Community Services Connection Of The Black Hills, 1,600.00; Connections Inc Eap, 1,082.88; Connie Bertolotto, 91.02; Contractors Insulation And Drywall Supply, 802.92; Contractors Supply Inc, 717.40; Cooks Correctional, 78.70; Copy Country, 847.70; Coremr LC, 981.00; Correct Rx Pharmacy Services Inc, 11,706.36; Countryside Property Management LLC, 1,980.00; Crescent Electric Supply, 555.12; Crisis Prevention Institute Inc, 85.00; Croell Redi-Mix Inc, 287.00; Crop Production Service, 961.85; Crum Electric Supply, 7,643.61; Cynthia Ferguson, 6.70; Cynthia L Bittner, 550.00; Cynthia M Weichmann, 1,863.94; Dahl Arts Center, 250.00; Dahl Funeral Chapel, 1,817.50; Dakota Battery & Electric, 1,232.61; Dakota Business Center, 97,633.19; Dakota Plains Legal Services Inc, 19,791.67; Dakota Radiology Pet/Ct & MRI, 466.97; Dakota Supply Group Inc, 492.40; Dale's Tire & Retreading Inc, 6,543.75; Dan Rose, 102.96; Dani Ellerton, 43.00; Darcy Lockwood, 30.00; David Muller, 100.00; Dean J Klapperich, 2,000.00; Dean Schaefer, 447.00; Deanna K Clayborne, 397.35; Delta Dental Of South Dakota, 33,275.90; Demerseman Jensen Tellinghuisen & Huffman LLP, 2,871.70; Den Herder Law Office PC, 131.60; Dennis Supply - RC, 417.16; De's Oil Inc, 22.50; Dewey J Ertz, 871.08; Diamond Vogel Paint Center, 215.65; Diann Asher, 550.00; Dillon Law Office, 117.50; Ditch Witch Of South Dakota Inc, 65.20; Don Lanpher, 340.38; Donald A Janz, 1,900.00; Donna L Vanness, 71.89; Donna Mayer, 778.40; Doty VFD, 425.00; Driftwood Estates, 102.00; Dyna-Kleen Service Inc, 1,635.00; Eagle Enterprises, 2,151.80; Eagle Ridge Apartments I, 297.00; Eagle Ridge Apartments II, 640.00; Eddie's Truck Sales Inc, 1,050.02; Elizabeth Regalado, 495.80; Epic Outdoor Advertising, 150.00; Eprovider Solutions, 204.00; Estes Park Apartments, 600.00; Evergreen Office Products, 504.87; Excelsior Companies LLC, 292.37; Executive Mgmt Fin Office, 1,158.29; F&W Rentals, 500.00; Farmer Brothers Coffee, 262.63; Fastenal Company, 456.84; Federal Express, 46.25; Fennell Design Inc, 7,548.00; Ferguson Enterprises Inc #226, 2,263.48; First Interstate Bank, 222.03; First Photo Inc, 3,128.50; First Western Insurance, 184,696.00; Flaghouse Inc, 290.64; Flooring America, 35,544.27; FMG Inc, 5,864.30; Fremont Industries Inc, 545.83; Fresh Start Carpet Care, 4,720.48; Fruit Of The Loom, 4,962.24; G & H Distributing - RC, 2,188.44; Gabriel Burgoyne, 163.80; Galls LLC, 282.39; Gateway Apartments LLC, 300.00; George R Cameron, 2,561.20; Global Tel'link, 12.81; Godfrey Brake Service And Supply Inc, 950.90; Golden West Companies, 638.49; Golden West Companies, 763.08; Golden West Technologies, 18,230.08; Granite Buick GMC Inc, 484.26; Great Western Tire Inc, 2,875.63; Green Realty, 1,090.00; Green Star Camper Center, 99.95; Grey & Eisenbraun Law Prof LLC, 194.80; Grimm's Pump Service Inc, 359.06; Grizzly Industrial Inc, 8,510.74; Gunderson Palmer Nelson And Ashmore LLP, 265.00; Gustave A Larson Company, 70.00; Harveys Lock Shop, 183.33; Heartland Paper Company, 16,105.08; Heather M Lacroix, 246.63; Heather Wood, 169.00; Heavy Constructors Inc, 139,863.89; Helpline Center Inc, 2,500.00;

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of November 21, 2017

Henry Schein Inc, 502.28; Highmark Inc, 49,188.10; Highway Improvement Inc, 201,111.07; Hill City Prevailer, 596.27; Hill City Public Library, 13,678.50; Hills Materials Company, 2,434.85; Hillyard/Sioux Falls, 379.54; Hilt Construction Inc, 8,446.30; Honeywell Inc, 1,367.02; Horwath Laundry Equipment, 78.00; Humane Society Of The Black Hills, 4,166.67; IAAO, 380.00; Ian Buettner, 47.00; Image All LLC, 2,086.50; Indoff Inc, 2,703.30; Industrial Organizational Solutions Inc, 50.00; Integrity International Investigations & Training, 1,429.45; Interstate All Battery Center, 181.95; Intoximeters Inc, 4,100.00; Ione Wolf, 332.00; J & J Asphalt Co, 7,788.76; J & J Truck And Auto Body, 2,191.75; J Scull Construction, 475,558.56; Jamin Hartland, 905.60; Jantech LLC, 300.00; JBS Vending, 56.35; JD's Equipment Service LLC, 1,357.98; Jean M Cline, 1,453.00; Jeff Rohrich, 500.00; Jefferson Lines, 407.00; Jeffries Law Office Pc, 1,546.80; Jenner Equipment Co, 4,507.77; Jeremiah J Davis, 1,385.22; Jerri Harn, 99.12; Jesse Fagerland, 382.87; Jesse Huschle, 122.50; Jessie Drury, 75.00; Jim Mcguire, 100.00; Jims Private Utility Locating, 225.00; JJ's Engraving & Sales, 39.50; Jody H Speck, 1,292.50; Johnson Machine Inc, 2,255.67; Johnstone Supply, 1,936.07; Joseph M Jackson, 500.00; JV Bailey Company Inc, 112,288.50; Kadoka Oil LLC, 14,418.34; Karl's Appliance, 185.64; Kayla L Maruska, 759.85; Kelly Smith, 43.00; Kevin E Kirschenmann, 1,225.00; Kevin Karley, 43.00; Keystone City Hall, 4,613.50; Keystone VFD, 375.00; Kieffer Family Dental PC, 3,278.00; Kieffer Sanitation/A Waste Management Co, 3,473.99; Kiesler Police Supply Inc, 2,499.00; Kim Morsching, 247.00; Kimball Midwest, 2,035.62; Kimberly K Johnson, 182.40; Kirk Funeral Home, 1,910.00; K-Mart, 427.71; Knecht Home Center Inc, 5,021.33; Knollwood Heights Apartments, 440.00; Knollwood Townhouse Properties, 300.00; Kone Inc, 11,022.89; Konica Minolta Premier Finance, 156.19; L-3 Communications, 4,501.00; Laboratory Corporation Of America Holdings, 116.50; Lakota Community Homes Inc, 1,095.00; Lakota Lake Encampment Hoa Inc, 100.00; Language Line Services, 78.17; Larry Petters, 340.00; Laubach Law Office Prof LLC, 4,004.40; Law Office Of Kyle Krause Prof LLC, 5,950.20; Lazy U Motel Inc, 175.00; Legion Investments LLC, 600.00; Leroy F Hoff, 100.00; Lester-Robbins Construction Inc, 12,090.37; Lewis & Clark Behavioral Health Services, 960.00; Lewis Drug Stores-Sf, 45.77; Liberty Chrysler Center, 122.97; Lift Pro Equipment Co Inc, 432.41; Lincoln County Auditor, 136.31; Linda J Nohr, 1,960.00; Lindquist & Vennum PLLP, 6,000.00; Lisa Schafer, 805.00; Lowe Roofing Incorporated, 60,974.00; Lowe's, 64.56; Lucille M Lewno, 427.38; Luke Hewett, 100.00; Lynn Moyers, 100.00; Macnally Law Offices Prof LLP, 4,728.55; Malcom Chapman, 2,500.00; Manlove Psychiatric Group, 16,411.32; Manlove Psychiatric Group, 2,700.00; Maplewood Townhouses, 102.00; Marco Inc, 2,174.87; Marco Inc, 5,529.54; Mark Katterhagen, 52.50; Marvin R Ekeren, 22.50; Mary Feiner, 42.59; Mary Rae Seifert, 930.00; Matco Tools, 320.00; Matheson Tri-Gas Inc, 150.43; Matthew Bender & Co Inc, 700.00; Matthew Mckenzie Witt, 440.00; Matthew Olson, 507.43; Matthew T Stephens, 2,495.00; Max Bailey, 100.00; Megas Propane LLC, 183.38; Mcleod's Printing Inc, 186.98; Mcpherson Propane, 49.00; Medical Waste Transport Inc, 487.18; Medical Waste Transport Inc, 450.61; Medline Industries Inc, 798.41; Meetingone, 5.40; Melissa J Rupert, 3,334.50; Menards, 1,503.47; Mg Oil Company, 55,688.56; Michael Ghents, 108.28; Michael Powell, 840.00; Michael S Stonefield, 9,105.80; Midcontinent Communications, 2,869.36; Midcontinent Communications, 951.05; Middleton Management, 340.00; Midwest Marketing LLC, 500.00; Mikelson Law Office, 45.00; Minnesota State University Mankato, 75.00; Mobile Electronic Service, 254.00; Montana Dakota Utilities, 5,113.81; Moore Medical Corp, 8,021.35; Motel

PENNINGTON COUNTY BOARD OF COMMISSIONERS

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Rapid, 190.00; Motorola Solutions Inc, 11,738.25; Mt Rushmore Telephone Co, 47.39; Murphy Law Office PC, 438.75; Native Sun News, 60.00; Nat'l Tactical, 13,864.20; Nebraska Salt & Grain Co, 17,955.29; Nelson Law, 188.00; Nelsons Oil & Gas Inc, 1,145.50; Networkfleet Inc, 75.80; Neurosurgical & Spinal Surgery Associates, 130.00; Neve's Uniforms Inc, 6,423.08; Newman Signs Inc, 4,887.51; Nicolas Quettier, 348.00; Nikole Miller, 43.00; North Central Supply Inc, 1,375.00; North Haines VFD, 225.00; Northern Lights Apartments, 983.00; Northern Truck Equipment, 5,860.80; Northwest Pipe Fitting Inc, 724.10; Nso, 3,640.00; O'Connor Company, 1,513.00; Office Depot, 248.98; Officemax Incorporated, 1,865.27; Osheim & Schmidt Funeral Home, 1,910.00; Overhead Door Co Of RC, 251.18; Pacific Steel & Recycling, 1,591.86; Patricia Holmgren, 43.00; Penn Co Health & Human SV Petty Cash, 28.50; Penn Co Jail Petty Cash, 1,427.59; Penn Co Juv Diversion, 94.20; Penn Co Search & Rescue, 12,985.28; Penn Co Sheriff Petty Cash, 1,954.60; Penn Co States Atty Petty Cash, 364.98; Penn Co Treasurer Petty Cash, 400.30; Pennington County Courant, 755.83; Pennington County Housing & Redevelopment, 1,780.00; Pete Lien & Sons Inc, 88.20; Peter Heffron, 100.00; Pharmchem Inc, 2,391.00; Pheasantland Industries, 1,468.96; Phillip Rivera, 47.00; Phoenix Supply LLC, 1,168.59; Pillen Optical Inc, 60.00; Pioneer Bank & Trust, 6,077.33; Pitney Bowes Bank Inc, 248.52; Pitney Bowes Inc, 193.78; Pitney Bowes Reserve Account, 30,172.01; Plumbmaster Inc, 4,833.33; Polybilt Body Company LLC, 20,164.72; Ponderosa Screen Printing And Embroidery, 804.79; Positive Promotions, 740.18; Power House, 157.76; Prairie Wind Bg Inc, 2,026.40; Pressure Services Inc, 261.52; Price Motel, 1,025.00; Print Mark-Et, 2,269.95; Priority Dispatch Corp, 5,694.00; Professional Dispatch Management, 1,770.00; Proforma Screening Solutions LLC, 144.50; Promo Direct, 460.21; Quill Corporation, 821.92; Radiation Detection Co, 2.64; Radiology Associates Professional LLC, 101.60; Rainbow Gas Company, 2,514.55; Ramkota Hotel, 4,242.00; Ranch House Motel, 335.00; Randal E Connelly, 1,723.23; Rapid Chevrolet Co Inc, 44.81; Rapid Collision, 690.50; Rapid Delivery Inc, 126.50; Rapid Leasing, 883.81; Rapid Rooter, 540.00; Rapid Transit System, 120.00; RC Area School Dist 51-4, 4,766.59; RC Emergency Services PA, 480.83; RC Journal, 4,556.23; RC Pizza Ranch, 160.15; RC Police Dept-Evidence, 9,671.63; RC Public Library, 200,000.00; RC Regional Hospital Inc, 4,216.70; RC Regional Hospital Inc, 40.00; RC Winair, 992.90; RC Winsupply, 4,805.64; RCS Construction Inc, 707,379.97; RDO Equipment Co, 209.02; RDO Equipment Co, 10,978.20; Record Storage Solutions, 1,278.44; Red Roof Inn, 179.98; Redwood Toxicology Inc, 8,271.30; Regional Health, 671.06; Regional Health Home Plus Pharmacy, 5,330.90; Regional Health Reference Laboratory, 3,747.92; Reliance Telephone Inc, 7.60; Ricoh USA Inc, 227.17; Ricoh USA Inc, 185.26; Rigid Construction, 31,400.00; Rochester Armored Car Company Inc, 408.40; Rocky Volker, 39.48; Runnings Supply Inc, 1,773.19; Rush Funeral Home Inc, 135.00; Rushmore Embroidery & Screen Printing, 49.00; Rushmore Safety Supplies, 197.02; RV Horizons Inc, 552.64; Safety Benefits Inc, 65.00; Safety Kleen Systems Inc, 599.74; Sage Enterprises LLC, 1,180.00; Sand Scripts, 157.87; Sandra Carter, 100.00; Sarah Morrison, 159.60; Satellite Tracking Of People LLC, 6,561.75; Scott Guffey, 100.00; Scott Sitzes, 500.00; Scotts Bluff County Court, 3.75; SD Dept Of Health, 450.00; SD Dept Of Public Safety, 86.00; SD Dept Of Revenue, 14,197.26; SD Dept Of Revenue, 1,641.83; SD Dept Of Revenue, 3,492.00; SD Dept Of Revenue, 440.00; SD Dept Of Transp-Finance, 196,930.91; SD Engineering Society, 120.00; SD Federal Property Agency, 3,675.00; SD Office Of School & Public Lands, 2,783.31; SD One Call Board, 106.05; SD Rose Inn, 1,065.00; SDACO, 7,591.36;

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of November 21, 2017

Securus Technologies Inc, 18,089.41; Servall Uniform/Linen Co, 3,820.67; Setcan Corporation, 395.50; Shawna Roth, 75.00; Sheehan Mack Sales And Equipment Inc, 1,123.56; Sheri Law Office Prof LLC, 3,226.35; Sherwin Williams Paints, 1,672.36; Silver Star Septic LLC, 150.00; Skc Communication Product, 955.18; Skinner Law Office PC, 1,116.20; Smoot & Utzman, 1,216.95; Southern Cross LLC, 300.00; Spizzirri Properties Inc, 200.00; Stan Houston Equipment, 1,458.76; Stardust Motel, 408.00; Steam Cleaning Specialist, 2,200.00; Sturdevant's Auto Parts, 2,435.33; Sturdevant's Refinish, 249.18; Summit Signs & Supply Inc, 93.75; Sun Life Financial, 100,780.18; Sundial Square Apartments, 600.00; Swiftec Inc, 11,893.33; Teresa L Fink, 1,059.65; Terri Phelps, 170.00; Tessco Incorporated, 799.03; Tessier's Inc, 25,764.00; Thad Mason, 369.97; The Hartford, 2,687.92; The Law Office Of Jamy Patterson LLC, 3,083.20; The Little Print Shop Inc, 182.16; The Medicine Shoppe, 446.21; The Repair Shop, 220.00; Thom McMahan, 43.00; Thomas Braun Bernard & Burke LLP, 1,020.40; Thomas Knapp, 104.37; Thompson & Thompson Reporting Inc, 52.20; Thomson Reuters-West, 6,483.83; Time Equipment Rental & Sales, 543.00; Titan Machinery PPA, 14.07; Todd A Love, 5,708.34; Tom Vlieger, 73.50; Tonya Lore, 150.00; Tophat Tinting Inc, 135.98; Tr Jewelry Concepts, 68.00; Trimin Systems Inc, 34,000.00; Tsi Incorporated, 1,905.00; Twilight Inc, 35.90; Tyco Fire Protection Products, 5,523.30; Uline, 532.00; Upper Deck Architects Inc, 13,745.44; US Bank NA, 1,000.00; US Bank NA, 3,522,072.19; Valley Village Park, 451.00; Van Norman Law Office, 621.60; Vanway Trophy & Awards, 386.75; Venture Architects, 760.00; Verizon Wireless, 151.10; Verizon Wireless, 916.90; Wall Building Center & Construction, 259.21; Wall Community Library, 8,112.00; Warne Chemical & Equipment Co Inc, 180.03; Watertree Inc, 987.42; Wellmark, 26,766.69; Wellmark, 82,823.16; Wellmark, 79,132.35; Wells Fargo Bank, 1,000.00; Wendy T Mcgowan, 3,959.38; West River International Inc, 3,156.09; West River Welding & Machine, 200.00; Western Communication Inc, 1,209.05; Western Construction Inc, 204,351.26; Western Mailers, 267.30; Western Stationers Inc, 4,438.67; Western Thrifty Inn LLC, 509.00; Westwind Development LLC, 400.00; Wex Bank, 10,471.76; Wex Bank, 302.81; Whisler Bearing Co, 2,558.70; Whispering Pines VFD, 608.94; Whiting Hagg Hagg Dorsey & Hagg LLP, 5,945.51; William A Moss Psy D LLC, 1,325.00; Winner Police Dept, 421.20; Winter Law Office PC, 3,844.60; Wood Stock Supply, 173.00; Yankton Co Sheriff Office, 350.00; Yankton County Treasurer, 736.00; Zep Sales & Service, 173.26.

**ITEMS FROM THE PUBLIC**

**PERSONNEL**

Commission: Effective 11/06/2017 – Joan Martin at 17.50/hr.

ESCC: Effective 11/19/2017 – Tonja O’Cilka at 17.50/hr.

Treasurer: Effective 11,27,2017 – Jason Brodie Ford at 15.88/hr.

**ADJOURN**

MOVED by DiSanto and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:07 p.m.

/s/ Julie A. Pearson, Auditor



PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of November 21, 2017

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Publish: December 6, 2017