

PENNINGTON COUNTY BOARD OF COMMISSIONERS  
Meeting of April 18, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, April 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 Buskerud to approve the agenda as presented. The motion carried unanimously.

**CONSENT ITEMS**

MOVED by LaCroix and seconded by Buskerud to approve the Consent Agenda with the removal of item 13. The motion carried unanimously.

5. Approve the minutes of the regular meeting – April 4, 2017.
6. To set and approve the Civil Township Bonds for Treasurers and Clerks.
7. (SP17-006) – To schedule a hearing at 9:15 a.m. on Tuesday, May 2, 2017 to supplement to the 2017 General Fund State’s Attorney budget in the amount of \$225,000 from unassigned fund balance.
8. (SP17-007) – To schedule a hearing at 9:15 a.m. on Tuesday May 2, 2017 to supplement to the 2017 County Fire Fund operating budget in the amount of \$35,000 from current year non budgeted Homeland Security revenues.
9. Authorize Buildings and Grounds to advertise for bids for the Juvenile Detention Center Re-Roofing Phase II Project.
10. Approve the 2<sup>nd</sup> QTR 2017 State and Local Agreement (SLA) with the State of South Dakota.
11. Approve the request to apply for the John T. Vucurevich Foundation Discretionary Grant and affix the Chair’s signature to the grant application.
12. Recognize and thank the volunteers for the month of March 2017.
13. Removed for separate consideration.
14. Approve the request for authorization to re-apply for the VOCA and Stop/VAWA Grants.
15. Declare Unit 320, Asset Number 84073, a 2013 Chrysler Town and Country assigned to the Pennington County Sheriff’s Office, as surplus to be donated to the Rapid City Police Department.
16. Authorize the Sheriff’s Office to purchase one Ford F350 1 ton, 4X4, Crew Cab, Long Box Pickup, with a diesel engine and 110v Converter from State Contract #16998 through McKie Ford for the price of \$41,392.
17. Approve the Chair’s signature on the SD DOT Railroad Right-of-Way Joint Powers Agreement for weed spraying services.
18. Approve the Chair’s signature on the SD DOT Joint Powers Agreement for weed control services.

**Removed For Separate Consideration**

13. MOVED by DiSanto and seconded by Buskerud to approve the Highway Department’s purchases of Bulk Diesel and Gas Products from the State Contract List as follows:

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Contract #17060 – Kadoka Oil and Contract #17063 – MG Oil. The motion carried 4-0 with LaCroix abstaining.

End of Consent Items

**LIEN RELEASE REQUEST – VJF**

MOVED by LaCroix and seconded by Hadcock to waive all of the liens except for \$632.02 for VF (Name withheld per SDCL 28-13-42).

Substitute motion: MOVED by Ferebee and seconded by Buskerud to have the States Attorney look into a subordination agreement with the lender and bring back a recommendation. The motion carried 4-1 with LaCroix voting no.

**RECONVEYANCE REQUEST – ROLLINS (ID#14617)**: MOVED by DiSanto and seconded by LaCroix to approve the resolution for reconveyance request for Catherine Rollins. The motion carried unanimously.

**RESOLUTION FOR RECONVEYANCE**

**WHEREAS**, it appearing to the satisfaction of the Commissioners of Pennington County that a Tax Deed currently held by the County was taken on the following described real estate:

Lot A of SE ¼ SE ¼ Section 7 T2N R7E BHM in Pennington County, South Dakota, as shown on the plat recorded in Book 8 of Plats on Page 115 in the office of the Register of Deeds, Pennington County, South Dakota.

**WHEREAS**, the successors of the record owner of the above-described real estate held by Pennington County under tax deed desire a reconveyance of the property pursuant to the provisions of SDCL §§ 10-25-41, 10-25-42 & 10-25-43; and

**WHEREAS**, it further appearing to the satisfaction of the Pennington County Commission that taxes, search fee, filing fee, and all other costs associated with the reconveyance in the amount of **\$6189.19** has been paid to and received by the Pennington County Treasurer prior to the April 18, 2017 Commission meeting.

**NOW THEREFORE BE IT RESOLVED** by the Pennington County Commission that consistent with the terms of this Resolution, the Pennington County Commission hereby authorize a reconveyance of the above-described property and further authorize the Treasurer of Pennington County to execute a Quit Claim Deed transferring the interest of Pennington County, South Dakota, to Vicky Rollins-Smith and Penny Denton. This Resolution shall be published in the regular minutes of the Commission meeting and said reconveyance shall be made only after the time for appealing from this Resolution has expired (20 days after publication of the minutes).

Dated this 18<sup>th</sup> day of April 2017

/s/Deb Hadcock Chair

Attest:

/s/Julie A. Pearson Auditor

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**REQUEST TO PURCHASE TAX DEED PROPERTY ID #6514 (THE EAST 20 FEET OF THE NORTH 140 FEET OF LOT 13 IN MARSHALL SUBDIVISION – GEORGE SAILER):** MOVED by Hadcock and seconded by LaCroix to have Commissioner LaCroix assign three taxpayers to conduct an appraisal on this property and bring it back to the next meeting. The motion carried unanimously.

**COUNTY SITE ANALYSIS – BOB WEYRICH, WESTERN AG DEVELOPMENT REPRESENTATIVE SOUTH DAKOTA DEPARTMENT OF AGRICULTURE:** No action taken.

**ITEMS FROM BUILDINGS AND GROUNDS**

A. **STATUS UPDATE ON PROJECTS**

B. **HIGHWAY DEPARTMENT OFFICE & SHOP PROJECT – CHANGE ORDER #1 RCS CONSTRUCTION, INC:** MOVED by LaCroix and seconded by Hadcock to authorize Mike Kuhl, as Construction Project Manager, to sign Change Order #1 dated March 29, 2017 which decreases the Contract Sum by \$3,546 to \$5,454,554 and increases the contract time by two days for the RCS Construction Inc. contract for the construction of the Pennington County Highway Department Office & Shop Project. The motion carried 4-1 with Ferebee voting no.

C. **P.C. COURTHOUSE, ENTRANCE ADDITION & RENOVATION – CHANGE ORDER #1 AINSWORTH-BENNING CONSTRUCTION:** MOVED by LaCroix and seconded by Buskerud to authorize the Chair's signature to Change Order #1 dated April 12, 2017 which increases the contract sum by \$48,795.78 to \$2,258,495.78 and increases the contract time by 56 days for the Journey Group dba Ainsworth-Benning Construction contract for the construction of the Pennington County Courthouse Entrance Addition and Renovation Project. The motion carried 3-2 on a roll call vote: Buskerud – yes, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.

**ITEMS FROM EQUALIZATION:**

A. **ABATEMENT APPLICATION FOR BERNARD ROGERS:** MOVED by Buskerud and seconded by LaCroix to approve the 2016 abatement application for Bernard Rogers, tax ID 8002860 - \$130.82. The motion carried unanimously.

**ITEMS FROM HIGHWAY DEPARTMENT**

A. **DESIGN AUTHORIZATION FOR SOUTH ROCHFORD ROAD PROJECT:** MOVED by DiSanto and seconded by Buskerud to send a letter to the SD Congressional Delegates to see if Pennington County can repurpose the funds. The motion carried 4-1 with Hadcock voting no.

B. **AUTHORIZATION TO BID FOR BRIDGE REPLACEMENT; 52-583-387 HAMMERQUIST ROAD:** MOVED by Buskerud and seconded by LaCroix to advertise for bids for bridge replacement for Str. 52-583-387 on Hammerquist Road. The motion carried 3-2 with DiSanto and Ferebee voting no.

C. **AUTHORIZATION TO BID FOR BRIDGE REPLACEMENT; 52-664-309 SHARPE ROAD:** MOVED by LaCroix and seconded by Buskerud to advertise for bids for bridge replacement for Str. 52-664-309. The motion carried 3-2 with DiSanto and Ferebee voting no.

D. **AWARD RECOMMENDATION: BR 2017-1 BRIDGE REPAIRS; 52-313-265 NEMO ROAD AND 52-319-268 NORRIS PEAK ROAD:** MOVED by DiSanto and seconded by

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LaCroix to award BR2017-1 Bridge Repairs; 52-313-265 Nemo Road and 52-319-268 Norris Peak Road, to Corr Construction Services, Inc., in the amount of \$183,164. The motion carried unanimously.

MOVED by Buskerud and seconded by DiSanto to take a ten minute recess. The motion carried unanimously. The Board reconvened at 11:33 a.m.

**ITEMS FROM PLANNING & ZONING**

**BOARD OF ADJUSTMENT:** MOVED by DiSanto and seconded by LaCroix to convene as the Board of Adjustment. The motion carried.

- A. VARIANCE / VA 17-07: Herman Jones. To reduce the minimum required side yard setback from 30 feet to a zero (0) foot setback along the east property line, which abuts along S. Highway 16, in a Highway Service District in accordance with Sections 210 and 509 of the Pennington County Zoning Ordinance.

Lot 1, Fort Hayes Subdivision; Section 34, T1N, R7E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to approve Variance / VA 17-07 with no conditions or requirement to be addressed through the Building Permit Application. The motion carried unanimously.

MOVED by Hadcock and seconded by DiSanto to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. The motion carried unanimously.

**PLANNING & ZONING CONSENT ITEMS**

The following item(s) have been placed on the Consent Agenda for action to be taken on all items by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda for separate action.

MOVED by LaCroix and seconded by DiSanto to approve the Planning and Zoning consent agenda with the removal of item C. The motion carried unanimously.

- B. SECOND READING OF ORDINANCE AMENDMENT / OA 17-01: Pennington County. To amend to Section 316-F-5-c-7 “Telecommunications Facility” of the

ORDINANCE #34-34

AN ORDINANCE AMENDMENT TO THE PENNINGTON COUNTY ZONING ORDINANCE.

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BE IT HEREBY ORDAINED BY THE PENNINGTON COUNTY BOARD OF COMMISSIONERS THAT THE PENNINGTON COUNTY ORDINANCE #34 BE AMENDED AS FOLLOWS:

SECTION 316-F-5-c-7: Telecommunications Facility shall be amended to read as follows:

7. The Administrator shall forward any Administrative Review application to the Planning Commission for review and approval if issuance of the application may be in conflict with the public interest, adversely affects property owners in the area or is inconsistent with the general requirements of this Ordinance. No application shall be issued by the Administrator where the result will be contrary to the purpose of this Ordinance.

Dated this 18th day of April, 2017.

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/s/ Deb Hadcock, Chairperson

ATTEST:

/s/ Julie A. Pearson, Auditor

C. Removed for Separate Consideration.

- D. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 17-04 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-04: Curt Tuhy; Fisk Land Surveying – Agent. To rezone 5.77 acres from Low Density Residential District and Limited Agriculture District to Low Density Residential District and to rezone 10.06 acres from Limited Agriculture District and Low Density Residential District to Limited Agriculture District and to amend the Comprehensive Plan to change the Future Land Use to Low Density Residential District and Limited Agriculture District located on Lot 2R and Lot 3 of Strato Rim Estates II, Section 7, T1S, R7E, BHM, Pennington County, South Dakota, in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance.

Lot 2R and Lot 3 of Strato Rim Estates II, Section 7, T1S, R7E, BHM, Pennington County, South Dakota.

Approve Rezone / RZ 17-04 and Comprehensive Plan Amendment / CA 17-04.

- E. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 16-03: Pennington County. To amend Section 103 “Definitions”; Section 204-C “General District Provisions”, Section 205-B and C “General Agriculture District”;

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Section 206-B “Limited Agriculture District”; Section 207-B “Low Density Residential District”; Section 208-B “Suburban Residential District”; Section 209-B “General Commercial District”; Section 210-B “Highway Service District”; Section 211-B “Light Industrial District”; Section 212-B “Heavy Industrial District”; Section 213-D “Planned Unit Development District”; Section 312 “Signs, Billboards and Other Advertising Structures”; Section 314-C “Temporary Campgrounds and Assemblies of People”; Section 316-H-3 “Telecommunications Facility”; Section 508-B-4 “Zoning or Rezoning”; Section 509-D-3 “Variance”; Section 510-A-3 “Conditional Use Permits”; and Section 511-B “Fees” and Section 511-W-2 “Fees” of the Pennington County Zoning Ordinance.

Continue Ordinance Amendment / OA 16-03 to the June 6, 2017, Board of Commissioner’s meeting.

Removed For Separate Consideration

- C. SECOND READING OF PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-01: Karen Moore. To amend the existing Planned Unit Developments to allow for a specialty / recreational resort for a Bed and Breakfast and events, such as: weddings, receptions, company picnics, family reunions, bridal and baby showers, and other types of small gatherings similar in nature, and additional RV sites in accordance with Section 213 of the Pennington County Zoning Ordinance.

Parcel A, B, and C, Ewalt Subdivision, Section 22, T1S, R5E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to continue this until they can see an engineered study to see what is in the flood zone and what isn’t. The motion carried 3-2 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – no, Hadcock – no.

1. That the Planned Unit Development consist of a Specialty / Recreational Resort, Bed and Breakfast and allow events, such as: weddings, receptions, company picnics, family reunions, church functions, bridal and baby showers, and other types of small gatherings similar in nature;
2. That the number of guests be limited to 25 people;
3. That a minimum of 13 parking spaces be provided on-site, each measuring a minimum of 9 feet by 18 feet and maintained in a dust-free manner;
4. That prior to operation of the Specialty / Recreational Resort, the applicant submits a Parking Plan to the Planning Department for review to ensure its compliance with the Minimum Off-Street Parking requirements as outlined in Section 310 of the Pennington County Zoning Ordinance;
5. That temporary structures, such as tents and port-o-potties only be erected when needed and not on a permanent basis;

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6. That the applicant obtain all necessary permits from other governing bodies for operation of the Specialty Resort including, but not limited to, approval from the South Dakota Department of Health and a Sales Tax License from the South Dakota Department of Revenue;
7. That the maximum number of people staying at the Bed and Breakfast establishment at one time be in compliance with the South Dakota Lodging Establishments Health and Safety Manual;
8. That the applicant comply with South Dakota Codified Law 34-18-9.4, which regulates Bed and Breakfast establishments and requires a guest list to be maintained;
9. That the applicant obtain approval from the South Dakota Department of Environment and Natural Resources for the existing means of wastewater disposal servicing the residence prior to operation of the Bed and Breakfast;
10. That port-o-potties may be utilized by the guests of the events for wastewater disposal, but any other means of wastewater disposal will require proper permitting and review of the system by both the Pennington County Planning Department and South Dakota Department of Environment and Natural Resources;
11. That Parcel B include a new request for five (5) RV sites;
12. That a minimum 10 foot separation be maintained at all times between each RV site;
13. That each RV site has a lot number clearly posted;
14. That each RV site conforms to all regulations in Section 306 of the Pennington County Zoning Ordinance;
15. That, for Parcel B, the five (5) recreational vehicle parking spaces shall be a minimum of 20 feet by 20 feet with a four (4) inch graveled surface, and maintained in a dust free manner;
16. That the permitted existing uses allowed on Parcel A consist of one (1) single-family residence and a storage shed, to include the single-family residence to be used as a Guest House or Bed and Breakfast;
17. That the permitted existing uses allowed for Parcel B consist of one (1) restaurant, one (1) single-wide mobile home to be used as a nightly/weekly rental, a maximum of eleven (11) cabins each with a maximum of 650 square feet; one (1) bathhouse and a 14 foot by 70 foot single-wide mobile home as a caretaker's dwelling unit;
18. That the permitted existing uses allowed for Parcel C consist of a miniature golf course, a one (1) space recreational vehicle park, three (3) rental cabins not to exceed 650 square feet, and also a caretaker's dwelling unit;
19. That, for Parcel B, a parking space shall be provided for each guest bedroom; and one parking space per three cafe employees, plus 100 square feet of usable cafe

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- floor space; and two parking spaces for the caretaker's dwelling unit. Each parking space shall not be less than 162 square feet, nor 9 feet by 18 feet. The parking area shall be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
20. That, for Parcel C, one parking space shall be provided per five customers computed on the basis of maximum serving capacity at any one time, plus one additional space for every two people regularly employed on the premises and two additional parking spaces for each rental cabin. Each parking space shall not be less than 162 square feet, nor 9 feet by 18 feet. The parking area shall be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
  21. That, for Parcel C, each recreational vehicle parking space shall be a minimum of 20 feet by 20 feet with a four (4) inch graveled surface, and maintained in a dust free manner;
  22. That, for Parcel C, the private well located on the property serve as the water source to the property;
  23. 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;
  24. That the Planning Director may allow additional development or construction, which is consistent with the proposed development on this property. Significant changes in the use or impact on adjacent land uses as determined by the Planning Director shall require an amendment to this Planned Unit Development;
  25. That the required setbacks for all structures be a minimum of 25 feet from the front and rear property lines and eight (8) feet from the side yard property lines, zero foot from the interior lot lines, and a 58 foot setback from Section Lines or the Section Line Right-of-Ways be vacated;
  26. That an approved Floodplain Development Permit be obtained prior to any disturbance within the Special Flood Hazard Area located on the subject property;
  27. That no future drainfield be located within the areas designated as floodway;
  28. That any future expansion of the Specialty Resort / Recreational Resort may require upgrades to the existing on-site wastewater treatment system;
  29. That any future alterations or additions to the wastewater treatment system be allowed through the issuance of an On-Site Wastewater Construction Permit, which will include the necessary site plans to be reviewed and approved by the Pennington County Environmental Planner and the SD Department of Environmental and Natural Resources;
  30. That the address assigned to each property be properly posted on each residential unit so that it is visible from both directions of travel on S. Highway 16, in accordance with Pennington County's Ordinance #20;
  31. That the physical address for the residence be posted in each guest room utilized for the Guest House / Bed and Breakfast;
  32. That a guest list is maintained and smoke detectors placed in each sleeping room;

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33. That a smoke detector be placed in each sleeping room utilized for the Bed and Breakfast with a minimum of at least one (1) smoke detector per floor;
34. That a portable fire extinguisher with a minimum 2 A-BC rating shall be placed on each floor level of the Bed and Breakfast so it accessible to all guests at all times and the fire extinguisher shall be inspected and tagged annually;
35. Quiet hours shall be from 10 p.m. until 7 a.m.;
36. The use of open fires, fire pits, fireworks, charcoal burning grills, gas fired grills, or other devices (as applicable) shall not be allowed without permission from the Owner. The Owner must comply with any and all federal, state and/or local laws, ordinances or rules regarding open burning, burn barrels, fire pits, fireworks, fireplace or the burning of any flammable material. All authorized open fires shall be extinguished by 10 p.m.;
37. That prior to the placement of any sign, the applicant obtain approval of a Sign Permit;
38. That all exterior lighting must be of low level intensity, which does not result in excessive glare upon surrounding neighbors;
39. That the subject property remains free of debris and junk vehicles;
40. That all single-family residences must meet the standards for stick-built as outlined in Section 204;
41. That a Building Permit is obtained for the 14' x 30' (approximate) shed;
42. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Planned Unit Development / PU 17-01, which is available at the Planning Office; and,
43. That this Planned Unit Development be reviewed in one (1) year, on a complaint basis, or as deemed necessary by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

End of Planning Consent Items

**PLANNING & ZONING REGULAR AGENDA**

- F. MINOR PLAT / PL 17-06 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-05: Kelly Development / Ryan Kelly. To create Lots 3 through 6, Block 4, Sheridan Lake Highlands Subdivision and to waive platting requirements in accordance with Section 400.3 and Section 700.1 of the Pennington County Subdivision Regulations.

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

PROPOSED LEGAL: Lots 3 through 6, Block 4, Sheridan Lake Highlands Subdivision, Section 2, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to approve Subdivision Regulations Variance / SV 17-05, to waive submittal of percolation tests and soil profile information for proposed Lots 3 through 6, Sheridan Lake Highlands Subdivision. The motion carried unanimously.

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MOVED by Ferebee and seconded by DiSanto to approve of Minor Plat / PL 17-06 with the following nine (9) conditions. The motion carried unanimously.

1. That all the Conditions of Approval from Planned Unit Development / PU 06-09 be followed;
2. That prior to the Plat being recorded with the Register of Deeds, a Major Planned Unit Development Amendment, to address the applicant's changes for PU 06-09, must be approved by the Board of Commissioners;
3. That prior to the Plat being recorded with the Register of Deeds, the applicant provide two (2) sets of percolation test and eight (8) foot soil profile hole information for the proposed lots to be reviewed by the Environmental Planner or else a Subdivision Regulations Variance be obtained waiving this requirement;
4. That prior to the Plat being recorded with the Register of Deeds for the proposed lots, the applicant obtain an approved Comprehensive Plan Amendment to change the Future Land Use designations of parcels in PU 06-09 from Heavy Industrial to Planned Unit Development;
5. That prior to this Minor Plat being recorded with the Register of Deeds for the proposed lots, the applicant shall provide documentation confirming the current water supply and the distribution system is adequate to handle the increase in use from the four (4) additional lots listed or the applicant provide engineered plans for the increase in use;
6. That prior to the Plat being recorded with the Register of Deeds for the proposed lots, the plat meets all applicable requirements of the Pennington County Subdivision Regulations or the applicant obtains an approved Subdivision Regulations Variance waiving any of these requirements that are not met;
7. The prior to the Plat being recorded with the Register of Deeds, the "C:/" file location information, on the bottom right corner of the proposed plat, be removed;
8. The prior to the Plat being recorded with the Register of Deeds, the existing Septic Note, be replaced with the following note: All onsite wastewater treatment systems on the subject lots shall consist of, at a minimum, an advanced treatment unit or mound system and be approved by the South Dakota Department of Environment and Natural Resources and Pennington County. All onsite wastewater treatment systems are subject to the review and approval of a complete report of the soils and geological investigation performed by a qualified person to demonstrate that the proposed system meets all State, County and local regulations"; and,
9. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 17-06; the SOU will be available at the Planning Office.

G. SECOND READING OF REZONE / RZ 17-03 AND COMPREHENSIVE PLAN AMENDMENT / CA 17-03: Tyler Schad; Renner Associates – Agent. To rezone 40.00 acres from General Agriculture District to Heavy Industrial District and to amend the Comprehensive Plan to change the Future Land Use from Low Density Residential District

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to Heavy Industrial District in accordance with Sections 205, 207, 212, and 508 of the Pennington County Zoning Ordinance.

To rezone 29.485 acres from General Agriculture District to Limited Agriculture District and to amend the Comprehensive Plan to change the Future Land Use from Low Density Residential District to Limited Agriculture District in accordance with Sections 205, 206, 207, and 508 of the Pennington County Zoning Ordinance.

MOVED by DiSanto and seconded by Hadcock to adopt the second reading of Rezone / RZ 17-03 and Comprehensive Plan Amendment / CA 17-03. The motion carried 3-2 with LaCroix and Buskerud voting no.

**ORDINANCE NO. RZ 17-03 & CA 17-03**

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:

Commencing at the northwesterly corner of Lot 1 of Blue Marlin Estates, Section 20, T2N, R8E, BHM., Pennington County, South Dakota, common to a point on the section 1/16<sup>th</sup> line, and the point of beginning; Thence, first course: S 00°00'26" W, along the westerly boundary of said Lot 1, a distance of 416.00 feet, to the south westerly corner of said Lot 1; Thence, second course: N 89°52'15" E, along the southerly boundary of said Lot 1, a distance of 1047.10 feet, to the southeasterly corner of said Lot 1; Thence, third course: N 89°52'15" E, a distance of 17.00 feet, to a point on the westerly edge of section line right-of-way common to Sections 20 and 21, T2N, R8E, BHM; Thence, fourth course: S 00°00'26" W, along the said westerly edge of section line right-of-way, a distance of 75.00 feet; Thence, fifth course: S 89°52'15" W, a distance of 2089.04 feet; Thence, sixth course: S 00°07'30" E, a distance of 834.38 feet, to a point on the section 1/4 line; Thence, seventh course: S 89°52'30" W, along the said section 1/4 line, a distance of 530.15 feet, to the center 1/4 corner of Section 20, T2N, R8E, BHM; Thence, eighth course: N 00°01'41" W, along the section 1/4 line, a distance of 1325.16 feet, to the section 1/16<sup>th</sup> line; Thence, ninth course: N 89°51'47" E, along the said section 1/16<sup>th</sup> line, a distance of 1325.52 feet, to the section 1/16<sup>th</sup> corner; Thence, tenth course: N 89°52'15" E, along the said section 1/16<sup>th</sup> line, a distance of 228.46 feet, to the said point of beginning. Said Parcel contains 29.485 acres more or less.

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

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Agriculture District and the Comprehensive Plan is amended to change the Future Land Use from Low Density Residential District to Limited Agriculture District.

Commencing at the section 1/4 corner common to Sections 20 and 21, T2N, R8E, BHM., thence S 89°57'28" W, a distance of 33.06 feet, to a point on the westerly edge of section line right-of-way common to said Sections 20 and 21 and the point of beginning; Thence, first course: S 89°52'30" W, along the section 1/4 line, a distance of 2087.11 feet; Thence, second course: N 00°07'30" W, a distance of 834.38 feet; Thence, third course: N 89°52'15" E, a distance of 2089.04 feet, to a point on the said westerly edge of section line right-of-way common to Sections 20 and 21; Thence, fourth course: S 00°00'26" W, along the said westerly edge of section line right-of-way, a distance of 834.53 feet, to the said point of beginning. Said Parcel contains 40.00 acres more or less.

The above-described property is hereby rezoned from General Agriculture District to Heavy Industrial District and the Comprehensive Plan is amended to change the Future Land Use from Low Density Residential District to Heavy Industrial District.

Dated this 18th day of April, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chairperson

ATTEST:

/s/ Julie A. Pearson, Auditor

**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 \$2,849,987.17. The motion carried 4-1 with Ferebee voting no.

A & A Professional Property Management, \$340.00; A & B Business Inc, \$2,544.21; A & B Welding Supply Co, \$669.05; A & M Transport Service, \$697.55; A To Z Shredding, \$645.22; Aaron Klapkin, \$708.00; Ace Steel And Recycling, \$16.97; Active Data Systems Inc, \$6,396.00; Adams-ISC LLC, \$992.28; Ainsworth Benning Construction Inc, \$49,849.21; Al Cornella Refrigeration, \$469.39; Alex Air Apparatus Inc, \$3,147.00; Allegiant Emergency, \$337.67; Allen Reuer, \$2,200.00; Al's Metal Work Inc, \$1,165.75; American Hotel Register Company, \$388.75; Americinn Motel, \$1,269.00; Amerigas, \$59.36; Amos Armijo Jr, \$60.00; Angela M Colbath Atty PC, \$5,509.92; Armstrong Extinguishers, \$3,341.59; AT&T Mobility, \$228.32; ATB Tel LLC, \$190.00; Atlas Business Solutions, \$130.00; Audra Hill Consulting Inc, \$13,152.67; Autoclear LLC, \$3,150.00; Avera McKennan Hospital, \$26.75; Badlands Automotive, \$1,509.81; Bangs Mccullen Butler Foye & Simmons LLP, \$3,033.60; Bargain Printing, \$739.65; Batteries Plus Bulbs #934, \$5.35; Bear Graphics Inc, \$196.07; Behavior Management Systems Inc, \$208.96; Behrens-Wilson Funeral Home, \$1,910.00; Betsey Harris, \$1,679.60; BH Chemical Company Inc, \$4,473.28; BH Doors, \$293.75; BH Obstetrics And

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Gynecology LLP, \$151.17; BH Orthopedic & Spine Center PC, \$878.31; BH Power Inc, \$5,876.60; BH Power Inc, \$189.73; BH Power Inc, \$68,785.08; BH Power Inc, \$260.16; BH Urgent Care LLC, \$212.00; BH Wilbert Vault, \$400.00; Bierschbach Equipment And Supply Co Inc, \$107.90; Big D Oil Co, \$59.00; Billy Davis, \$291.00; Birch Communications Inc, \$70.45; Bituminous Paving Inc, \$4,464.72; Blackstrap Inc, \$2,064.77; Blake's Trailer Sales & Repair, \$125.00; Bob Barker Company Inc, \$3,850.64; Brenda Wood, \$232.00; Bridgette R Banks, \$180.50; Brosz Engineering Inc, \$15,032.50; Brownells Inc, \$1,234.72; Butler Machinery Company, \$38.91; Carol Butzman Consulting Services LLC, \$150.00; Cash-Wa Distributing, \$833.93; Catalina Bennett, \$175.00; Catherine E Mattson-Casteel, \$3,143.68; Cat's Cleaning, \$40.00; Cbm Food Service, \$101,023.79; Cdw Government Inc, \$18,868.63; Cedar Shore Resort, \$186.00; Central States Fair Inc, \$28,925.46; Charm-Tex Inc, \$210.36; Chemsearch, \$125.00; Chris Hislip, \$277.52; Chris Supply Co Inc, \$354.30; City Of Rapid City, \$35,477.45; City Of Rapid City -Water, \$916.59; Clark Printing, \$241.38; Climate Systems Inc, \$560.00; Clinical Laboratory Of The Black Hills, \$9,785.24; Community Health Center Of The Black Hills Inc, \$24,440.00; Connections Inc EAP, \$1,009.44; Contractors Insulation And Drywall Supply, \$342.60; Contractors Supply Inc, \$469.81; Copy Country, \$1,310.00; Coremr LC, \$909.00; Cornerstone Apartments, \$453.00; Countryside Property Management LLC, \$914.00; Creative Surfaces Inc, \$65.00; Creighton Thurman, \$363.99; Crescent Electric Supply, \$503.40; Crisis Prevention Institute Inc, \$279.50; Crop Production Service, \$17,349.70; CRS Inc, \$127.00; Crum Electric Supply, \$2,564.54; Cynthia M Weichmann, \$1,860.80; D & R Service Inc, \$187.50; Dakota Business Center, \$147.48; Dakota Fluid Power Inc, \$432.94; Dakota Plains Legal Services Inc, \$19,791.67; Dakota Radiology, \$85.00; Dakota Radiology Pet/Ct & MRI, \$1,444.00; Dakota Supply Group Inc, \$41.54; Dale's Tire & Retreading Inc, \$4,157.62; Dan Rose, \$141.87; Darren Patterson, \$211.00; Dash Medical Gloves Inc, \$3,561.50; Deanna K Clayborne, \$695.65; Deb Grote, \$97.00; Delbert Long, \$75.00; Delilah Ayers, \$73.08; Delta Dental Of South Dakota, \$32,613.64; Demersseman Jensen Tellinghuisen & Huffman LLP, \$15,399.72; Dewey J Ertz, \$5,625.00; Dexis, \$1,995.00; Diamond Mowers Inc, \$760.65; Diamond Vogel Paint Center, \$732.76; Diann Asher, \$243.75; Diesel Machinery Inc, \$943.69; Dillon Law Office, \$78.20; Djs Rentals LLC, \$300.00; Door Security Products, \$2,155.59; Drain Masters, \$300.00; Dylan Kotnour, \$80.00; Dyna-Kleen Service Inc, \$775.00; Eastern Penn Conservation, \$9,175.00; Eddie's Truck Sales Inc, \$2,039.82; Electrical Engineering & Equipment Company, \$790.00; Eprovider Solutions, \$213.40; Eric D Whitcher, \$371.24; Eric Fenton, \$295.20; Estes Park Apartments, \$651.20; Evergreen Office Products, \$2,390.55; Excel Truck & Trailer, \$44.00; Excelsior Companies LLC, \$292.37; Executive Mgmt Fin Office, \$653.90; Exhaust Pros, \$34.24; Farmer Brothers Coffee, \$519.99; Fastenal Company, \$66.91; Federal Express, \$26.07; Feld Fire, \$55.00; Fennell Design Inc, \$3,108.00; Ferguson Enterprises Inc #226, \$304.67; First Interstate Bank, \$6,974.09; First Interstate Bank, \$2,978.17; First Interstate Bank, \$1,405.56; First Interstate Bank, \$248.65; First Interstate Bank, \$2,695.39; First Interstate Bank, \$362.42; Fmg Inc, \$4,486.50; Foley's Custom Print, \$65.00; Fox Youngberg & Lewno, \$195.32; Fred Pryor Seminars, \$364.00; Fresh Start Carpet Care, \$485.00; Frontier Commercial Glass, \$1,772.62; Fruit Of The Loom, \$1,868.60; G & H Distributing - RC, \$664.86; George J Nelson, \$1,021.43; George R Cameron, \$1,214.30; Global Tel'link, \$11.57; Godfrey Brake Service And Supply Inc, \$3,040.80; Golden West Companies, \$1,223.26; Golden West Companies, \$158.57; Golden West Technologies, \$1,379.52; Gordon Wendell, \$97.00;

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Great Western Tire Inc, \$235.00; Gregory County Sheriff, \$275.00; Grey & Eisenbraun Law Prof LLC, \$3,560.40; Hainesway Apartments/BHPM, \$600.00; Hanger Prosthetics & Orthotics Inc, \$139.36; Harveys Lock Shop, \$627.80; Health Education Design Solutions Inc, \$360.00; Heartland Paper Company, \$7,818.81; Heather M Lacroix, \$246.63; Henry Schein Inc, \$31.73; Highmark Inc, \$4,021.70; Hill City Hardware Inc, \$32.99; Hill City Prevailer, \$2,103.91; Hills Materials Company, \$3,282.01; Hills Septic Service, \$490.33; Hillyard/Sioux Falls, \$1,590.58; Holli Hennies, \$201.60; Honeywell Inc, \$901.60; Howes Oil Company Inc, \$29,407.00; Humane Society Of The Black Hills, \$4,166.67; Iacp, \$3,150.00; In Stitches Embroidery, \$60.00; Indoff Inc, \$2,745.42; Industrial Organizational Solutions Inc, \$275.00; Inter-Agency Training Council, \$440.00; Interpretcorps, \$196.25; Interstate All Battery Center, \$605.89; Intoximeters Inc, \$2,130.00; Ione Wolf, \$332.75; J Scull Construction, \$110,165.87; Jamie Guffey, \$30.00; Jantech LLC, \$810.00; JBS Vending, \$72.60; Jean M Cline, \$2,183.30; Jeffries Law Office PC, \$2,063.66; Jenner Equipment Co, \$301.77; Jeremiah J Davis, \$8,325.20; Jerri Harn, \$99.12; Jerry's Chevrolet Of Beresford, \$35,990.00; Jessie Hudson, \$75.00; JJ's Engraving & Sales, \$33.00; Jody H Speck, \$1,425.50; Johnson Machine Inc, \$1,686.63; Johnstone Supply, \$1,360.00; K & D Appliance Service, \$80.00; Karen Swanda, \$66.00; Kathy Davis, \$756.20; Kayla L Maruska, \$1,276.80; Kd Contractors Inc, \$1,827.54; Kelly Smith, \$436.78; Kerif Night Vision, \$4,795.00; Ketel Thorstenson LLP, \$386,191.80; Kevin E Kirschenmann, \$1,190.00; Kevin Thom, \$1,037.41; Kieffer Family Dental PC, \$1,769.00; Kieffer Sanitation/A Waste Management Co, \$250.34; Kieffer Sanitation/A Waste Management Co, \$2,503.68; Kimball Midwest, \$871.87; Kimberly K Johnson, \$535.80; Kirk Funeral Home, \$7,640.00; Knecht Home Center Inc, \$1,750.92; Knollwood Townhouse Properties, \$300.00; Koletzky Law Office Prof LLC, \$256.40; Kone Inc, \$17,296.62; Konica Minolta Premier Finance, \$156.19; Kristina Weckman, \$282.67; Kyle Krause, \$3,299.40; Language Line Services, \$72.08; Latest Products Corporation, \$285.75; Laubach Law Office Prof LLC, \$3,224.20; Law Enforcement Seminars LLC, \$217.75; Law Enforcement Targets Inc, \$191.00; Lawrence D Beezley, \$100.00; Leaha Anderson, \$80.00; Lester-Robbins Construction Inc, \$986.40; Lewis & Clark Behavioral Health Services, \$160.00; Lexisnexis A Division Of Reed Elsevier, \$91.08; Liberty Chrysler Center, \$164.64; Lighting Maintenance Co, \$67.22; Linda J Nohr, \$910.00; Lucille M Lewno, \$1,071.01; Lutheran Social Service, \$41,784.50; Lyndell Petersen, \$188.16; Lynn Jackson Schultz & Lebrun PC, \$4,753.35; Mac Construction Co Inc, \$91,390.40; Macnally Law Offices Prof LLP, \$3,157.00; Manlove Psychiatric Group, \$12,224.45; Maple Green LLC, \$300.00; Maplewood Townhouses, \$175.00; Marcia Whiting, \$1,332.60; Marco Inc, \$805.59; Marco Inc, \$3,771.87; Mark Katterhagen, \$96.00; Marvin R Ekeren, \$30.00; Matheson Tri-Gas Inc, \$47.30; Matthew Bender & Co Inc, \$49.44; Matthew Olson, \$375.44; Matthew Stephens, \$1,781.00; Mckie Ford Inc, \$233.84; Mcleod's Printing Inc, \$150.00; Medical Waste Transport Inc, \$319.59; Medical Waste Transport Inc, \$508.15; Medline Industries Inc, \$6,361.81; Melissa J Rupert, \$1,496.25; Melissa Reckling, \$211.00; Memory Leaf, \$20.00; Menards, \$966.38; Mg Oil Company, \$8,083.09; Michaele Hofmann, \$50.70; Midcontinent Communications, \$141.89; Midcontinent Communications, \$3,263.10; Montana Dakota Utilities, \$871.65; Moore Medical Corp, \$2,161.66; Morphotrak, \$10,122.00; Morse Watchmans Inc, \$62.00; Motel Rapid, \$240.00; Motorola Solutions Credit Co, \$13,578.75; Moyle Petroleum, \$14,550.42; Mt Rushmore Telephone Co, \$58.00; Mt Rushmore Telephone Co, \$46.67; Naadac, \$110.00; Native Sun News, \$180.00; Networkfleet Inc, \$37.90; Neve's Uniforms Inc, \$6,032.56; Nicolas

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Quettier, \$360.00; North Central Supply Inc, \$195.00; North Haines Vfd, \$40.00; Northern Truck Equipment, \$135.50; Northwest Pipe Fitting Inc, \$292.63; Northwestern Engineering Company, \$300.00; O'connor Company, \$85.00; Officemax Incorporated, \$1,215.79; O'reilly Auto Parts, \$18.78; Osheim & Schmidt Funeral Home, \$7,630.00; Otis Elevator Co, \$5,589.08; Overhead Door Co Of Rc, \$2,351.56; Pacific Steel & Recycling, \$335.64; Paul Stevens, \$229.90; Pederson Law Office LLC, \$1,984.53; Penn Co Equalization Petty Cash, \$30.00; Penn Co Health & Human Sv Petty Cash, \$173.82; Penn Co Jail Petty Cash, \$1,383.00; Penn Co JSC Petty Cash, \$51.15; Penn Co Sheriff Petty Cash, \$763.41; Penn Co States Atty Petty Cash, \$364.86; Penn Co Treasurer Petty Cash, \$244.40; Pennington County Courant, \$2,758.07; Pennington County Housing, \$707.65; Pharmchem Inc, \$2,066.00; Phoenix Supply LLC, \$418.36; Pillen Optical Inc, \$375.00; Pine Lawn Memorial Park Inc, \$1,825.00; Pioneer Bank & Trust, \$1,361.83; Pitney Bowes Inc, \$2,157.96; Pitney Bowes Reserve Account, \$6,822.63; Pj Conover, \$38.48; Pollard Law PC, \$238.00; Power House, \$741.95; Prairie Wind Bg Inc, \$1,682.00; Print Mark-Et, \$1,122.16; Proforma Screening Solutions LLC, \$8.50; Psi Health Care Inc, \$15.00; Quill Corporation, \$378.82; Radiology Associates Professional LLC, \$211.38; Ramkota Hotel, \$692.93; Randal E Connelly, \$1,381.80; Rapid Auto Clinic LLC, \$7,000.00; Rapid Chevrolet Co Inc, \$3,752.20; Rapid Collision, \$2,196.80; Rapid Delivery Inc, \$132.25; Rapid Fire Protection Inc, \$673.47; Rapid Leasing, \$883.81; Rapid Rooter, \$105.00; Rapp Sales Company, \$15.72; RC Area School Dist 51-4, \$2,582.21; RC Emergency Services Pa, \$1,005.04; RC Fire & Emergency Services, \$514.76; RC Journal, \$7,665.22; RC Medical Center LLC, \$354.00; RC Pizza Ranch, \$158.25; RC Police Dept-Evidence, \$1,865.00; RC Regional Hospital Inc, \$5,703.56; RC Regional Hospital Inc, \$6.50; RC Regional Hospital Education & Development, \$97.87; RC Regional Hospital Inc, \$43.63; RC Winair, \$18.00; Rcs Construction Inc, \$395,134.25; Rdo Equipment Co, \$4,179.90; Record Storage Solutions, \$457.40; Redwood Toxicology Inc, \$3,900.00; Redwood Toxicology Laboratory Inc, \$25.00; Regional Health Home Plus LLC, \$86.76; Regional Health Home Plus Pharmacy, \$44,496.22; Regional Health Physicians, \$85.00; Regional Health Reference Laboratory, \$2,751.43; Regional West Medical Center, \$3,225.70; Reliance Telephone Inc, \$5.20; Rensch Law Office, \$1,316.10; Ricoh Usa Inc, \$227.17; Ricoh Usa Inc, \$168.88; Rigid Construction, \$11,938.80; Rochester Armored Car Company Inc, \$408.40; Royal Wheel Alignment, \$922.80; Runnings Supply Inc, \$236.97; Rushmore Communications, \$169.72; RV Horizons, \$240.00; Sand Scripts, \$179.30; Sandeep Narang Md Jd, \$3,600.00; Sandra Sortland, \$164.00; Sanford Laboratories, \$287.89; Satellite Tracking Of People LLC, \$4,861.75; SD Building Officials Assn, \$190.00; SD Dept Of Health, \$187.50; SD Dept Of Labor, \$14,755.34; SD Dept Of Revenue, \$12,938.50; SD Dept Of Revenue, \$2,048.00; SD Dept Of Transp-Finance, \$281.94; SD Div Of Motor Vehicles, \$21.20; SD Network Against Family, \$1,100.00; SD Rose Inn, \$1,100.00; SD Sheriff's Association, \$510.00; SDACDL, \$800.00; SDACO, \$700.00; SDN Communications, \$769.60; SDSU Extension, \$18,870.00; Securus Technologies Inc, \$20,583.73; Servall Uniform/Linen Co, \$1,366.62; Shannon Rittberger, \$97.00; Sheb Willie Whelchel, \$213.38; Sheehan Mack Sales And Equipment Inc, \$2,001.60; Sherwin Williams Paints, \$96.53; Shoener Machine & Tool Supply Inc, \$62.61; Signs Now, \$336.94; Simplexgrinnell LP, \$1,248.00; Simpson's Printing, \$15.00; Skillpath Seminars, \$199.00; Skinner Law Office PC, \$8,960.21; Skyline Signs & Lighting, \$1,065.81; Smoot & Utzman, \$582.75; Snap On Tools, \$112.00; Solemate Shoes And Uniform Center, \$72.81; Stardust Motel, \$570.00; Sturdevant's Auto Parts, \$2,498.67; Summit

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Signs & Supply Inc, \$24.00; Sun Life Financial, \$99,262.36; Sundial Square Apartments, \$102.00; Super 8 - Airport & Suites, \$67.99; Symbol Arts, \$267.55; Taser International, \$6,688.06; Teresa L Fink, \$1,009.10; Terri Phelps, \$120.00; Tessco Incorporated, \$107.04; Tessier's Inc, \$132.59; The Hartford, \$2,558.19; The Little Print Shop Inc, \$1,169.30; The Lodge At Deadwood, \$91.00; The Medicine Shoppe, \$832.63; The Repair Shop, \$124.80; Thomas Braun Bernard & Burke LLP, \$5,820.70; Thomson Reuters-West, \$2,087.59; Timekeeping Systems Inc, \$965.00; Titan Machinery PPA, \$768.08; Todd A Love, \$5,420.55; Tom Vlieger, \$124.10; Tony Harrison, \$369.98; Triple R Corp, \$340.00; Trista Deperte, \$291.00; Twilight Inc, \$794.66; Tyler Horan, \$105.00; Ultramax Ammunition, \$210.00; Upper Deck Architects Inc, \$23,201.08; US Bank Na, \$1,500.00; US Corrections LLC, \$811.80; US Geological Survey, \$10,454.50; Valarie O'Day, \$1,341.20; Vanway Trophy & Awards, \$382.80; Velocity Systems, \$21,400.00; Verizon Wireless, \$131.91; Vermeer High Plains, \$28,526.96; Victor Gomez, \$100.00; Wall Building Center & Construction, \$17.58; Watertree Inc, \$814.00; Weed And Pest Conference, \$150.00; Wegner Auto Company, \$148,426.76; Wellmark, \$152,475.89; Wellmark, \$66,435.15; Wells Fargo, \$25,200.32; Wendy T Mcgowan, \$5,405.19; West Plains Engineering Inc, \$1,400.00; West River Electric, \$2,095.69; West River International Inc, \$2,038.91; West River Welding & Machine, \$210.00; Western Communication Inc, \$450.00; Western Dakota Tech Inst, \$2,778.42; Western Mailers, \$1,329.28; Western Pathology Consultants PC, \$1,000.00; Western Stationers Inc, \$3,571.56; Wex Bank, \$425.37; Wex Bank, \$9,254.05; Wex Bank, \$513.67; Whisler Bearing Co, \$1,444.70; Whiting Hagg Hagg Dorsey & Hagg LLP, \$2,750.40; William A Moss PSY D LLC, \$900.00; Williams Properties, \$340.00; Winter Law Office PC, \$8,633.77; Wood Stock Supply, \$97.77; Working Against Violence, \$7,345.00; WRC Property Management, \$240.00; Yankton Co Sheriff Office, \$400.00; Yankton County Treasurer, \$118.75; Zuercher Technologies LLC, \$2,700.00.

**PERSONNEL**

CCADP: Effective 03/19/2017 – Thomas Knapp at \$18.62/hr.

HIGHWAY: Effective 04/17/2017 – Robert Montez, William Huggins, Barbara Salyers, Deborah Jones at \$13.07/hr.

JAIL: Effective: 04/16/2017 – Kimberly Johnson at \$15.31/hr.

REGISTER OF DEEDS: Effective 04/19/2017 – Erin Hix at \$15.88/hr.

STATES ATTORNEY: Effective 4/17/2017 – Jessica Orose at \$19.30/hr and Alexandra Weiss at \$21.28/hr.

WSDJSC: Effective 03/19/2017 – Loren Gerry at \$25.28/hr.

**ADJOURN**

MOVED by DiSanto and seconded by LaCroix to adjourn the meeting. The motion carried unanimously. There being no further business, the meeting adjourned at 2:30 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of \_\_\_\_\_.

Publish: May 3, 2017