

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of May 16, 2017

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, May 16, 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 LaCroix and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous

CONSENT ITEMS

MOVED by DiSanto and seconded by LaCroix to approve the Consent Agenda with the removal of item 10. Vote: Unanimous.

5. Approve the minutes of the regular meeting – May 2, 2017.
6. Acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association.
7. Acknowledge the notice of intent to conduct a raffle – Rochford Community Club
8. Authorize the Chair's signature on the Resolution to Discharge County Liens of Deceased Persons.

**RESOLUTION TO DISCHARGE COUNTY LIENS
OF DECEASED PERSONS**

WHEREAS, the Pennington County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons and those liens deemed uncollectible; and

WHEREAS, Health & Human Services and the Pennington County Auditor have determined through burial assistance, notification from Credit Collections Bureau and other sources that the individuals on the attached Order to Discharge Indigent Liens are deceased;

NOW, THEREFORE BE IT RESOLVED, BY THE Pennington County Board of Commissioners, that the Register of Deeds is hereby directed to discharge liens totaling \$323,282.90.

DATED this 16th day of May, 2017.

PENNINGTON COUNTY COMMISSION

/s/ Deb Hadcock, Chair

ATTEST:

/s/ Julie Pearson, Auditor

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9. Accept the Lowe Roofing, Inc. bid for a total of \$90,270.00 as the lowest responsible bid and authorize the Chair's signature to a construction contract with Lowe Roofing, Inc. in the amount of \$90,270.00 as required by bid documents for the Juvenile Detention Center Re-Roofing Phase 2 Project.
10. Removed for separate consideration.
11. Approve a public display of fireworks for Black Hills Speedway on Friday, July 1, 2017 with a rainout date of Sunday, July 2, Saturday July 8 or Sunday July 9, provided they meet County requirements.
12. Authorize Health and Human Services to apply for the Emergency Solutions Grant for the Safe Solutions Program and authorize the Director's signature.
13. Recognize and thank the volunteers for the month of April 2017.

Removed for Separate Consideration

10. Approve authorization to Extension to apply for the Best Buy Communities Grant: MOVED by LaCroix and seconded by DiSanto to approve authorization to Extension to apply for the Best Buy Communities Grant. Vote: Unanimous.

End of Consent Agenda

ITEMS FROM AUDITOR

- A. NEW RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSE AND NEW RETAIL (ON-OFF SALE) WINE LICENSES – EZ MART CASINO, WHISPERING PINES CAMPGROUND & HART RANCH CAMPING RESORT: MOVED by LaCroix and seconded by Buskerud to approve the following licenses and hold the licenses until the property taxes are paid: EZ Mart Casino Retail (on-off sale) Malt Beverage; Whispering Pines Campground Retail (on-off sale) Malt Beverage & SD Farm Wines; Hart Ranch Camping Resort Retail (on-off sale) Malt Beverage; Hart Ranch Retail (on-off sale) Wine. Vote: Unanimous.
- B. MALT BEVERAGE LICENSE RENEWALS: MOVED by DiSanto and seconded by LaCroix to approve the 2017/2018 license renewals listed below and hold the licenses until property taxes are paid. Vote: Unanimous on all except Corner Pantry Moon Meadows, LaCroix abstained.

Retail (on-off sale) Malt Beverage

Black Forest Inn Bed & Breakfast, The B-R Group LLC; Black Hills Receptions & Rentals, Black Hills Receptions & Rentals LLC; Caputa General Store, Rhonda Thompson; Country Corner, Robin Robertson; Country Store at the Forks, Covington Consulting Group Inc.; Crooked Creek Resort, J Bar J Resorts LLC; Happy Holiday RV Resort, Diamond Trek LP; Hart Ranch Golf Course, Hart Ranch Development Co.; High Country Guest Ranch, Blended Arrow LLC; Johnson Siding General Store, R & R Gas-N-More LLC; O'Malleys Casino, KJL Inc.; Prairie Berry Winery, Prairie Berry LLC; Putz N Glow, Putz N Glo Inc; The Rochford Mall, The Rochford Mall Inc.; Sheridan Lake Marina, Goodwin Inc; Sugar Shack, Sugar Daddy's LLC; Summer Creek Inn, Summer Creek Inn LLC; Tatanka Trading Post, Kim Sealine; Valley Square Casino, Wall-East Development Inc.; Valley Square Sports Pub, Wal-East Development Inc.

Retail (on-off sale) Malt Beverage & SD Farm Wine

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Bear Country, Bear Country USA; BJ's Country Store HWY 16, Chris Dvorak; Black Hills Speedway, Half Mile Inc; Hart Ranch Golf Course, Hart Ranch Development Co.; Mt Meadow Store & Campground, Mt. Meadow Store & Campground; Moonshine Gulch Saloon, Betty Harn; Mystery Mountain Resort, Black Hills Resort, Inc.; Rush Mountain Adventure Park, Rushmore Cave; Santa's Snack Shop, Kim & Jeff Marso; Spring Creek Grille, MRH Services LLC, Winery Hill City, Winery Hill City LLC.

Package (off-sale Malt Beverage)

Corner Pantry-Moon Meadows, MG Oil Company; Dalcam EZ Mart, Dalcam Oil Company Inc.; Dollar General Store #15207, Dolgen Midwest LLC.

Package (off-sale) Malt Beverage & SD Farm Wine

Country Store at the Forks, Covington Consulting Group Inc.; Holy Smoke Resort, Holy Smoke Resort Inc.; Horse Thief Campground & Resorts, Inc., Paul & Julie Stremick; Mount Rushmore National Memorial, Xanterra Parks & Resorts Inc.; Mt. Rushmore KOA, Recreational Adventures Co.; Pactola Pines Marina, David & Nancy Fisher; Rafter J Bar Ranch CMPGD, Hicow Co.; Stone Faces, Valiant Vineyards, Inc.; The Gaslight, Rockn'4 LLC.

New Retail (on-off sale) Malt Beverage

Hart Ranch Camping Resort, Hart Ranch Camping Resort Club Inc.

ITEMS FROM SHERIFF

- A. **BID AWARD FOR UNDERWATER REMOTE OPERATED VEHICLE AND ELECTRONIC COMPONENTS:** MOVED by DiSanto and seconded by LaCroix to authorize Pennington County Sheriff's Office to award the bid for an Underwater Remote Operated Vehicle to Seamor Marine LTD for the total of \$86,885.00 to be paid from a combination of Homeland Security Grant Funding, donations from friends and family of Gabby Fisher, Walleye's Unlimited and Pizza Ranch. Vote: Unanimous.

ITEMS FROM EQUALIZATION:

- A. **ABATEMENT APPLICATION – CHASE MANHATTEN:** MOVED by Buskerud and seconded by LaCroix to approve the abatement application for Chase Manhattan for the tax year 2013. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

- A. **AUTHORIZATION TO BID ONE NEW TRACTOR WITH TWIN DECK MOWERS:** MOVED by LaCroix and seconded by Buskerud to authorize the Highway Department to bid one new tractor with twin deck mowers. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.
- B. **SOUTH ROCHFORD ROAD PROJECT – SPECIAL PUBLIC MEETING:** MOVED by DiSanto and seconded by LaCroix to set a time for a special information only meeting for 5:30 p.m., Wednesday, May 24, 2017, to discuss the South Rochford Project. Substitute motion: MOVED by Buskerud and seconded by LaCroix to approve the Rochford Road Project. Buskerud withdrew his motion. DiSanto amended his motion to change the meeting to Thursday, May 25 at 5:30pm.

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Substitute motion: MOVED by Ferebee and seconded by DiSanto to delay the special public meeting for at least two weeks to June 7, 2017, at 5:30 p.m. Vote: The motion carried 3-2 with LaCroix and Hadcock voting no.

ITEMS FROM WEED & PEST

A. MOUNTAIN PINE BEETLE INFORMATIONAL UPDATE: No action taken.

PROPOSED RESOLUTIONS FOR 2018 LEGISLATION

- A. RESOLUTION TO SUPPORT CLARIFICATION OF THE DEFINITION OF REAL PROPERTY FOR AD VALOREM TAXATION PURPOSES IN SDCL 10-4-2 BY THE SOUTH DAKOTA LEGISLATURE: MOVED by Buskerud and seconded by DiSanto to simplify the resolution for clarification on Park Models. It was further clarified that Commissioner Buskerud would work with Holli and bring back the resolution to the next meeting. Vote: Unanimous.
- B. A RESOLUTION IN SUPPORT OF AMENDING CURRENT SOUTH DAKOTA STATE LAW TO REQUIRE CONSERVATION DISTRICTS TO PUBLISH AND INCUR THE COST FOR OF PUBLISHING THE FUNDS CONTRIBUTED BY THE COUNTY: MOVED by Ferebee and seconded by Buskerud to approve this resolution as presented. Vote: Unanimous.

PENNINGTON COUNTY RESOLUTION

A RESOLUTION IN SUPPORT OF AMENDING CURRENT SOUTH DAKOTA STATE LAW TO REQUIRE CONSERVATION DISTRICTS TO PUBLISH AND INCUR THE COST FOR THEIR ANNUAL FINANCIAL REPORTS OR GRANT COUNTIES THE AUTHORITY TO DEDUCT THE COST OF PUBLISHING FROM THE FUNDS CONTRIBUTED BY THE COUNTY

WHEREAS, SDCL § 38-8-55 states “The board of county commissioners may contribute funds to conservation districts. The funds shall be used to hire employees, purchase supplies and carry out district programs, for the conservation of natural resources that will protect the tax base of the county and provide for the general welfare of the people of the county; and

WHEREAS, SDCL § 38-8-55 requires the contribution to be paid from the general fund of the county; and

WHEREAS, SDCL § 38-8-56 states “The power granted by § 38-8-55 can only be exercised after at least one public hearing on the matter. The board of county commissioners shall give at least ten days' notice of such hearing by publication and by posting a copy of such notice at three of the most public places in the county”; and

WHEREAS, SDCL § 38-8-57 states “Any conservation district receiving funds under § § 38-5-55 and 38-8-56 shall file with the county commissioner an itemized annual financial report within sixty days following the end of the districts fiscal year. Within thirty days of receiving the financial report, the county commissioners shall publish the report in the official county newspaper or newspapers; and

WHEREAS, the county supports continued transparency in government and believes the requirement to publish the annual financial report should remain intact; and

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WHEREAS, the county believes the governmental entity who incurs the expense shall be responsible for payment of their annual financial report and it is unfair the county should bear the burden on behalf of the conservation districts; and

NOW, THEREFORE BE IT RESOLVED by the Pennington County Commission that SDCL § 38-8-57 be amended to read as follows:

38-8-57. Annual report filed with county contributing to district--Publication of report. Any conservation district receiving funds under §§ 38-8-55 and 38-8-56 shall file with the county commissioners an itemized annual financial report within sixty days following the end of the district's fiscal year. Within the same sixty days, the conservation district shall publish the annual financial report in the official county newspaper or newspapers.

Source: SDC 1939, § 12.0617 (15) as added by SL 1963, ch 37; SL 1994, ch 316, § 26.

BE IT FURTHER RESOLVED, a second option presented is to amend SDCL § 38-8-57 granting the contributing county the authority to deduct the amount of publishing expense from the annual amount of funds contributed to the conservation district.

38-8-57. Annual report filed with county contributing to district--Publication of report. Any conservation district receiving funds under §§ 38-8-55 and 38-8-56 shall file with the county commissioners an itemized annual financial report within sixty days following the end of the district's fiscal year. Within thirty days of receiving the financial report, the county commissioners shall publish the report in the official county newspaper or newspapers. The County shall deduct the cost of the publication from the total funds contributed to the conservation district.

Source: SDC 1939, § 12.0617 (15) as added by SL 1963, ch 37; SL 1994, ch 316, § 26.

Dated this 16th day of May, 2017 at Rapid City, South Dakota.

/s/Deb Hadcock, Chair Pennington County Board of Commissioners

ATTEST:

/s/ Julie A. Pearson, Auditor

MOVED by DiSanto and seconded by LaCroix to take a five minute recess. Vote: Unanimous. The Board reconvened at 10:44 a.m.

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE / VA 17-09: Durant and Sharon Schiermeister; KTM Design Solutions, Inc. - Agent. To reduce the minimum required rear yard and side yard setback from 25 feet to 20 feet in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

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Lot 4 and 1/2 Vacated Road, Block 1, Hisega Heights Subdivision; Section 16, T1N, R6E, BHM, Pennington County, South Dakota

MOVED by Buskerud and seconded by DiSanto to approve Variance / VA 17-09, with no conditions, as any requirements will be addressed during the Building Permit process.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this until the county receives a variance from Pierre. DiSanto withdrew his second; therefore the substitute motion died for lack of a second.

Vote: The motion failed 3-2 with Ferebee and LaCroix voting no.

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

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 as presented. Vote: Unanimous.

B. FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-03: Chris Hamm; KTM Design Solutions, Inc. To amend the existing Planned Unit Development Zoning Districts to allow for additional storage units; to allow the single-family residence to be used as a caretaker's residence; and to allow future commercial uses and to allow a car wash facility in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 2 of SE1/4SE1/4 Less Red Rock Estates and Less ROW; E1/2NE1/4SE1/4 Less Lot H1, Less ROW and Less that PT lying within Rapid City Boundaries; and That PT of W1/2NE1/4SE1/4 S of Portrush Road Less Red Rock Estates Less ROW, Section 29, T1N, R7E, BHM, Pennington County, South Dakota.

Continue Major Planned Unit Development Amendment / PU 17-03 to the June 6, 2017, Board of Commissioner's meeting.

PLANNING & ZONING REGULAR AGENDA

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

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

MOVED by Buskerud and seconded by LaCroix to continue Major Planned Unit Development Amendment / PU 17-02 to the June 20, 2017. Vote: Unanimous.

ITEMS FROM COMMISSION OFFICE MANAGER

A. COMMENTS SOUGHT ON POTENTIAL "WATERS OF THE U.S." REWRITE: No action taken.

APPROVAL OF VOUCHERS: MOVED by Buskerud and seconded by LaCroix 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 \$5,152,556.30. Vote: The motion carried 4-1 with Ferebee voting no.

3D Specialties Inc, \$3,497.98; A & A Professional Property Management, \$327.00; A & B Business Inc, \$2,767.18; A & B Welding Supply Co, \$874.51; A To Z Shredding, \$2,197.12; AAction Moving & Storage, \$368.75; Aaron Klapkin, \$516.00; Active Data Systems Inc, \$5,671.00; Adams-ISC LLC, \$6.60; Adtech Incorporated, \$100.00; Advanced Drug Testing Inc, \$339.00; Ainsworth Benning Construction Inc, \$56,156.45; Alex Air Apparatus Inc, \$3,995.21; Alice Training Institute LLC, \$2,380.00; Allegiant Emergency, \$211.85; Allen Reuer, \$1,560.00; Al's Metal Work Inc, \$359.67; American Jail Association, \$96.00; American Planning Assoc, \$418.00; Americinn Motel, \$1,175.00; Angela M Colbath Atty PC, \$3,905.60; Armstrong Extinguishers, \$347.00; ATB Tel LLC, \$210.00; Audra Hill Consulting Inc, \$10,659.75; Auto Body Specialties Inc, \$54.75; Badlands Automotive, \$1,684.01; Baffuto Architecttura, \$4,500.95; Bangs Mccullen Butler Foye & Simmons LLP, \$384.40; Bargain Printing, \$607.00; Barnier Law Office PC, \$1,732.50; Behrens-Wilson Funeral Home, \$5,331.00; Betsey Harris, \$6,623.45; BH Ammunition Inc, \$6,360.00; BH Chemical Company Inc, \$1,115.29; BH Funeral Home & Cremation Service Inc, \$2,005.23; BH Orthopedic & Spine Center PC, \$128.70; BH Power Inc, \$4,427.13; BH Power Inc, \$495.00; BH Power Inc, \$62,083.79; BH Power Inc, \$865.15; BH Property Management LLC, \$580.00; BH Services Inc, \$734.31; BH Urgent Care LLC, \$304.00; BH Wilbert Vault, \$800.00; Bierschbach Equipment And Supply Co Inc, \$1,258.40; Big D Oil Co, \$59.28; Birch Communications Inc, \$70.45; Blake's Trailer Sales & Repair, \$84.00; Bob Barker Company Inc, \$1,498.54; Bob Hayes, \$20.00; Breathing Air Systems, \$34,572.00; Bridgette R Banks, \$562.50; Brosz Engineering Inc, \$1,115.00; Brownells Inc, \$189.90; Budget Signs, \$3,617.22; Butler Machinery Company, \$2,048.74; Candace Novak, \$92.00; Capital Holdings LLC, \$152.00; Carol Butzman Consulting Services LLC, \$160.00; Carol Prentice, \$60.90; Carolyn M Harkins, \$240.00; Cash-Wa Distributing, \$1,574.34; Cat's Cleaning, \$40.00; CBM Food Service, \$101,320.95; CDW Government Inc, \$3,724.27; Cedar Ridge Townhouses Inc, \$246.00; Central States Sanitation, \$120.00; Certified Laboratories, \$290.00; Chemsearch, \$375.00; Chris Supply Co Inc, \$706.16; Christopher Mooney, \$92.00; Cindy Mohler, \$131.00; City Of Box Elder, \$63.76; City Of Box Elder, \$153.70; City Of Rapid City, \$22,500.55; City Of Rapid City -Water, \$833.20; City Of Wall, \$143.00; Clark Printing, \$214.13; Climate Systems Inc, \$2,987.94; Clinical Laboratory Of The Black Hills, \$7,203.00;

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Community Health Center Of The Black Hills Inc, \$428.00; Connections Inc Eap, \$1,009.44; Contractors Supply Inc, \$189.20; Cooks Correctional, \$392.52; Copy Country, \$171.29; Coremr LC, \$981.00; Corey Brubakken, \$127.80; Corey Jonas, \$300.00; Corral Motel, \$175.00; Corrections Products Company, \$285.00; Countryside Property Management LLC, \$300.00; Crescent Electric Supply, \$451.55; Crum Electric Supply, \$2,857.67; Curt Westby, \$92.00; Cynthia M Weichmann, \$508.99; D & F Truck And Auto, \$216.77; D & J Equipment Sales & Service LLC, \$841.10; Dakota Battery & Electric, \$101.74; Dakota Business Center, \$1,108.79; Dakota Fluid Power Inc, \$96.65; Dakota Plains Legal Services Inc, \$19,791.67; Dakota Radiology Pet/Ct & MRI, \$323.11; Dakota Supply Group Inc, \$185.67; Dale's Tire & Retreading Inc, \$2,142.80; Dan Wardle, \$66.03; Dawn Heenan, \$20.00; Dean Schaefer, \$372.00; Deanna K Clayborne, \$158.80; Debnhads Investments LLC, \$340.00; Delilah Ayers, \$50.40; Delta Dental Of South Dakota, \$32,765.36; Demersseman Jensen Tellinghuisen & Huffman LLP, \$1,438.20; Dennis Supply - RC, \$271.63; Dewey J Ertz, \$1,500.00; Diamond Mowers Inc, \$286.42; Diamond Vogel Paint Center, \$32.05; Diann Asher, \$368.75; Dillon Law Office, \$371.20; Donald A Janz, \$3,350.00; Door Security Products Inc, \$86.73; Dustin Hall, \$37.00; Eddie's Truck Sales Inc, \$550.25; Emily Lessin, \$651.97; Eprovider Solutions, \$212.00; Erich Peterson, \$20.00; Estes Park Apartments, \$187.00; Evergreen Office Products, \$666.18; Excel Truck & Trailer, \$1,014.36; Excelsior Companies LLC, \$292.37; Executive Mgmt Fin Office, \$108.00; Farmer Brothers Coffee, \$301.46; Fastenal Company, \$331.42; Federal Express, \$53.11; Feld Fire, \$19.00; Fennell Design Inc, \$3,036.40; First Interstate Bank, \$12,944.02; First Interstate Bank, \$2,045.66; First Interstate Bank, \$888.52; First Interstate Bank, \$1,339.75; First Interstate Bank, \$85.17; First Interstate Bank, \$472.50; First Interstate Bank, \$578.29; Fitzgerald Law Firm, \$1,553.20; Flooring America, \$666.80; FMG Inc, \$6,807.68; Foley's Custom Print, \$32.50; Foothills Seed Inc, \$2,993.75; Francis J Mcgivenn Sr, \$300.00; French's Upholstery, \$285.00; Fresh Start Carpet Care, \$386.76; Frontier Precision Inc, \$516.33; Fruit Of The Loom, \$1,747.92; Furniture Mart, \$200.00; G & H Distributing - RC, \$382.18; Gary D Hermanson, \$240.00; Gaylene Gibbons, \$120.00; George J Nelson, \$563.40; George R Cameron, \$296.25; Global Equipment Company, \$627.85; Global Tel'link, \$16.67; Glock Inc, \$481.00; Godfrey Brake Service And Supply Inc, \$1,514.82; Golden Rule Creations, \$224.25; Golden West Companies, \$1,392.51; Golden West Technologies, \$462.52; Great Western Tire Inc, \$1,340.28; Greta Lindecrantz Investigations Inc, \$2,843.48; Grimm's Pump Service Inc, \$283.29; Gumbo Drive LLC, \$300.00; Gunderson Palmer Nelson And Ashmore LLP, \$2,317.50; Harold Wortham, \$20.00; Harveys Lock Shop, \$108.27; Health Education Design Solutions Inc, \$32.00; Heartland Paper Company, \$12,738.64; Heather Wood, \$160.00; Henry Schein Inc, \$112.53; Hill City Prevailer, \$1,832.21; Hill City Public Library, \$13,678.50; Hill City Towing, \$160.50; Hills Materials Company, \$2,704.63; Hillyard/Sioux Falls, \$970.61; Hilpert & Hale Prof LLC, \$417.20; Holloway Vision Care LLC, \$70.00; Honeywell Inc, \$634.40; Horwath Laundry Equipment, \$827.71; Humane Society Of The Black Hills, \$4,166.67; Identifix Inc, \$1,428.00; Idz LLC, \$331.50; Image All LLC, \$4,315.00; Indoff Inc, \$1,084.94; Industrial Organizational Solutions Inc, \$563.00; Inter-Agency Training Council, \$110.00; Interboro Packaging Corporation, \$188.05; Interpretcorps, \$90.00; Interstate Batteries, \$159.99; Intoximeters Inc, \$691.50; Ione Wolf, \$344.25; Ivy Chapman, \$20.00; J & J Asphalt Co, \$2,849.89; J Scull Construction, \$347,958.21; Jantech LLC, \$650.00; Jason O'Cilka, \$609.28; JD's Equipment Service LLC, \$1,165.50; Jean Carlson, \$801.24; Jean M Cline, \$2,266.80; Jeff Huisken,

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\$122.00; Jeff Rohrich, \$300.00; Jeffries Law Office PC, \$938.12; Jenner Equipment Co, \$1,468.69; Jeremiah J Davis, \$1,175.00; Jerri Harn, \$99.12; Jessie Hudson, \$75.00; Joan Lindstrom, \$50.00; Joanna Lawler, \$159.60; Jody H Speck, \$1,269.00; Joe Doran, \$92.00; Johnson Machine Inc, \$1,249.26; Johnstone Supply, \$361.02; Joseph Delaney, \$37.00; Julie A Pearson, \$850.04; Kadoka Oil LLC, \$8,017.57; Karen Swanda, \$15.00; Karl's Appliance, \$1,151.48; Kathleen Jensen, \$53.98; Kaycee Brimm, \$131.00; Kevin E Kirschenmann, \$1,260.00; Keystone City Hall, \$4,613.50; Kieffer Family Dental PC, \$98.00; Kieffer Sanitation/A Waste Management Co, \$250.34; Kieffer Sanitation/A Waste Management Co, \$2,359.48; Kimball Midwest, \$1,536.62; Kimberly K Johnson, \$68.40; Kirk Funeral Home, \$5,792.15; K-Mart, \$32.98; Knecht Home Center Inc, \$1,163.45; Knight Securty Systems Inc, \$119.95; Knollwood Townhouse Properties, \$326.00; Kone Inc, \$9,902.10; Konica Minolta Premier Finance, \$156.19; Kristine Vasilakes, \$80.00; Laboratory Corporation of America Holdings, \$446.25; Laboratory Corporation Of America Holdings, \$36.08; Lakota Community Homes Inc, \$140.00; Language Line Services, \$413.09; Laubach Law Office Prof LLC, \$2,961.00; Lauren Craft, \$198.07; Lawrence D Beezley, \$160.00; Lewis & Clark Behavioral Health Services, \$960.00; Liberty Chrysler Center, \$680.00; Lloyd C Lacroix, \$191.94; Lori Gioia, \$92.00; Lowe's, \$443.46; Lucille M Lewno, \$148.96; Lutheran Social Service, \$45,463.91; Lynn Jackson Schultz & Lebrun PC, \$3,550.85; Lynn Jobgen, \$37.00; Macnally Law Offices Prof LLP, \$3,708.10; Manlove Psychiatric Group, \$8,692.52; Maple Green LLC, \$300.00; Marcia Whiting, \$2,885.80; Marco Inc, \$1,018.07; Marco Inc, \$4,374.67; Mark J Enright, \$108.28; Mark Katterhagen, \$15.00; Mary Rae Seifert, \$350.00; Matheson Tri-Gas Inc, \$316.25; Matt Olson Law, \$375.44; Matthew Bender & Co Inc, \$91.08; Matthew Olson, \$95.00; Matthew Stephens, \$4,220.29; Mckie Ford Inc, \$67.65; McMaster-Carr Supply Company, \$177.21; Medical Waste Transport Inc, \$377.14; Medical Waste Transport Inc, \$450.60; Medline Industries Inc, \$402.60; Melissa J Rupert, \$2,265.75; Melissa Lehmann, \$92.00; Menards, \$711.61; MG Oil Company, \$23,519.38; Michael S Stonefield, \$11,364.60; Michelle M Veneklasen, \$250.00; Midcontinent Communications, \$186.18; Midcontinent Communications, \$3,598.00; Midcontinent Testing Lab, \$276.00; Midwest Marketing LLC, \$7,462.50; Minnehaha County Auditor, \$99.00; Mobile Electronic Service, \$8,834.80; Moore Medical Corp, \$1,636.13; Mt Rushmore Telephone Co, \$104.67; Murphy Law Office PC, \$2,114.22; Murphy Petroleum Transport LLC, \$70.00; Native Sun News, \$240.00; Neve's Uniforms Inc, \$5,713.69; Nicholas Stroot, \$307.60; Nicolas Quettier, \$312.00; North Central Supply Inc, \$5,200.00; Northern Truck Equipment, \$197.10; Northwest Pipe Fitting Inc, \$2,021.06; Oberle's Radiator and Repair, \$175.00; O'Connor Company, \$23,185.00; Officemax Incorporated, \$2,128.00; Overhead Door Co Of Rc, \$502.10; Pacific Steel & Recycling, \$230.73; Patty Caster, \$92.00; Paul A Lewis, \$980.60; Pederson Law Office LLC, \$5,374.39; Penn Co Council On Aging, \$9,723.00; Penn Co Equalization Petty Cash, \$78.64; Penn Co Health & Human Sv Petty Cash, \$33.80; Penn Co Highway Petty Cash, \$20.00; Penn Co Jail Petty Cash, \$1,441.70; Penn Co JSC Petty Cash, \$26.97; Penn Co Sheriff Petty Cash, \$1,984.56; Penn Co States Atty Petty Cash, \$310.90; Penn Co Treasurer Petty Cash, \$200.00; Penn Conservation Dist, \$5,784.03; Pennington County Courant, \$3,298.26; Pennington County Housing, \$774.00; Pete Lien & Sons Inc, \$16,962.79; Phane Sundquist, \$37.00; Pharmchem Inc, \$650.00; Phoenix Supply LLC, \$1,203.76; Pioneer Bank & Trust, \$826.96; Pitney Bowes Inc, \$509.97; Pitney Bowes Reserve Account, \$10,318.85; PJ Conover, \$26.87; Plumbmaster Inc,

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\$1,608.64; Ponderosa Screen Printing And Embroidery, \$6.15; Positive Promotions, \$542.66; Power House, \$487.71; Price Motel, \$569.00; Print Mark-Et, \$41.90; Proforma Screening Solutions LLC, \$102.00; Project Services Corporation, \$784.24; Quill Corporation, \$295.04; Radiology Associates Professional LLC, \$561.35; Ramkota Hotel, \$403.96; Ranch House Motel, \$190.00; Randal E Connelly, \$1,114.50; Rapid Chevrolet Co Inc, \$663.36; Rapid Delivery Inc, \$115.00; Rapid Leasing, \$883.81; Rapid Rooter, \$470.00; Rapid Transit System, \$60.00; Ray Kirksey, \$37.00; RC Area School Dist 51-4, \$737.45; RC Chamber of Commerce, \$245.00; RC Emergency Services PA, \$657.12; RC Fire & Emergency Services, \$259.30; RC Journal, \$6,474.77; RC Medical Center LLC, \$14,436.42; RC Pizza Ranch, \$161.56; RC Police Dept-Evidence, \$2,479.00; RC Public Library, \$200,000.00; RC Regional Hospital Inc, \$6,543.09; RC Winsupply, \$16.30; RCS Construction Inc, \$1,099,127.16; RDO Equipment Co, \$11,817.43; Rebecca Rose, \$90.00; Record Storage Solutions, \$145.57; Redwood Toxicology Inc, \$4,096.51; Regional Health Home Plus Pharmacy, \$5,689.50; Regional Health Reference Laboratory, \$4,054.21; Regional West Medical Center, \$951.60; Rf Tax Services, \$80.00; Richard R Rieck, \$92.00; Richard Schuttler, \$90.00; Ricoh Usa Inc, \$227.17; Ricoh Usa Inc, \$190.04; RJ Country Court, \$300.00; Rochester Armored Car Company Inc, \$408.40; Rod Sletten, \$92.00; Ronald L Weifenbach, \$300.00; Runnings Supply Inc, \$291.14; Rushmore Communications, \$580.00; Safety Kleen Systems Inc, \$598.75; Sanitation Products Inc, \$2,589.41; Satellite Tracking Of People LLC, \$4,930.25; SBC Martin LLC, \$300.00; Scenic Township, \$7,125.00; Scott Dressler, \$92.00; SD Dept Of Revenue, \$11,746.60; SD Dept Of Revenue, \$790.00; SD Div Of Motor Vehicles, \$147.20; SD Federal Property Agency, \$230.00; SD Human Services Center, \$42.60; SD One Call Board, \$67.20; SD Public Assurance Alliance, \$887.86; SD Rose Inn, \$365.00; SDN Communications, \$769.60; SDSU Extension, \$297.24; Securus Technologies Inc, \$20,003.20; Sentry Siren Inc, \$1,440.00; Servall Uniform/Linen Co, \$3,983.76; Shannon Rittberger, \$162.00; Shannon Tibbetts, \$360.00; Sheehan Mack Sales And Equipment Inc, \$1,207.40; Sheri Law Office Prof LLC, \$7,896.00; Sherwin Williams Paints, \$556.58; Simpson's Printing, \$605.00; Skinner Law Office PC, \$6,505.40; Smoot & Utzman, \$1,004.85; Snap On Tools, \$3,049.99; Solemate Shoes and Uniform Center, \$47.18; Sound Pro, \$2,070.49; SRM Youth Activities, \$150.00; Stan Houston Equipment, \$54.27; Steam Cleaning Specialist, \$2,200.00; Sturdevant's Auto Parts, \$2,898.97; Sun Life Financial, \$97,011.87; Sundial Square Apartments, \$125.00; Tanglewood Properties LLC, \$240.00; Teresa L Fink, \$163.35; Terri Phelps, \$250.00; Tessier's Inc, \$163.03; The Hartford, \$2,559.05; The Law Office Of Jamy Patterson LLC, \$1,767.20; The Little Print Shop Inc, \$58.04; The Medicine Shoppe, \$460.17; The Repair Shop, \$342.05; Thomas Braun Bernard & Burke LLP, \$4,015.31; Thomson Reuters-West, \$8,303.52; Thrive Properties LLC, \$340.00; Thundercloud LLC, \$22.95; Todd A Love, \$6,089.68; Tom Vlieger, \$46.20; Tom Wilsey, \$15.00; TR Jewelry Concepts, \$1,746.00; Trenton Gonzalez, \$92.00; Trevor Abernathie, \$302.00; Truck Utilities Inc, \$1,469.50; TS Government Solutions LLC, \$147.50; Twilight Inc, \$148.62; Tyrrell Tires Inc, \$39.95; Upper Deck Architects Inc, \$23,153.38; US Bank Na, \$2,169,107.30; US Corrections LLC, \$1,291.40; Valarie O'day, \$121.60; Van Norman Law Office, \$1,940.60; Vanway Trophy & Awards, \$367.90; Vast Broadband, \$118.59; Vemco, \$3,788.78; Verizon Wireless, \$193.12; Verizon Wireless, \$871.84; Victor Gust, \$74.00; Video Service Of America, \$174.86; Wall Building Center & Construction, \$38.44; Wall Community Library, \$8,112.00; Warne Chemical & Equipment Co Inc, \$362.35; Washington State Criminal Justice Training Commiss, \$225.00;

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Watertree Inc, \$26.50; Wellmark, \$8,356.17; Wellmark, \$92,775.68; Wendy T Mcgowan, \$4,355.56; West River Electric, \$226.71; West River International Inc, \$719.89; Western Communication Inc, \$1,430.00; Western Dakota Insurors Inc, \$146.00; Western Dakota Tech Inst, \$2,778.42; Western Mailers, \$534.57; Western Pathology Consultants PC, \$1,000.00; Western Stationers Inc, \$2,664.42; Western Thrifty Inn LLC, \$165.00; Westwind Development LLC, \$300.00; Wex Bank, \$381.50; Wex Bank, \$574.64; Wex Bank, \$274.43; Wex Bank, \$8,203.02; Whisler Bearing Co, \$97.90; Whisper Rock Apartments, \$300.00; Whiting Hagg Hagg Dorsey & Hagg LLP, \$5,468.03; William A Moss Psy D LLC, \$300.00; William Welk, \$22.00; Winner Police Dept, \$871.80; Winter Law Office PC, \$14,846.60; Wristbands Medtech USA Inc, \$178.68; Yankton Co Sheriff Office, \$76.74; Yankton County Treasurer, \$684.30; Zep Sales & Service, \$394.23.

EXECUTIVE SESSION – No action taken

PERSONNEL

ESCC: Effective 05/21/2017 – Jeremy Murphy at \$18.38/hr; Rick Schneider at \$19.54/hr. and Nichole Dubbs at \$21.56/hr.

JAIL: Effective 05/22/2017 – Jennifer Allen at \$14.40/hr; Effective 05/22/2017 – Brian Austin at \$21.28/hr; Effective 05/22/2017 – Caleb Billings at \$21.28/hr; Effective 04/24/2017; Melissa Cole at \$19.30/hr; Effective 04/16/2017 – Adam Couture at \$25.87/hr; Effective 05/22/2017 – Greg Ferweda at \$22.93/hr; Effective 04/24/2017 – Kristina Fischer at \$14.40/hr; Effective 05/22/2017 - Raul Garza at \$21.28/hr; Effective 05/22/2017 – E. Karas Jackson at \$21.28/hr; Effective 05/22/2017 – Matthew Jacobs at \$21.28/hr; Effective 04/16/2017 – Kimberly Johnson at \$15.31/hr; Effective 05/22/2017 – Joseph Luper at \$21.28/hr; Effective 04/16/2017 – Joseph Philippe at \$23.46/hr; Effective 05/22/2017 – Beau Sands at \$15.88/hr; Effective 05/22/2017 – Robert Snyder at \$21.28/hr.

PUBLIC DEFENDER: Effective 05/01/2017 – Joanna Lawler at \$5,968/mth.

SHERIFF'S OFFICE: Effective 05/22/2017 – Kirk Buchholz at \$22.93/hr; Effective 05/01/2017 – Tony Harrison at \$6,349/month; Effective 05/21/2017 – Glenn Miller at \$22.93/hr; Effective 05/21/2017 – Paul Stevens at \$25.87/hr; Effective 05/22/2017 – Jack Thomas at \$16.68/hr.

STATE'S ATTORNEY: Effective 05/08/2017- Mikenzi Petersen at \$19.30/hr - Effective 05/15/2017 Rachele Norberg at \$15.88/hr. - Effective 05/22/2017 Heather Sazama at \$5,493/mth. & Thomas Cale Fierro at \$13.07/hr.

WSDJSC: Effective 05/22/2017 – Aaron Austin at \$21.28/hr; Effective 05/21/2017 – Michael Blizzard at \$14.40/hr; Effective 05/22/2017 – Erich Peterson at \$21.28/hr; Effective 05/22/2017 – Jeffrey Taul at \$15.51/hr; Effective 05/22/2017 – Nicholas Wright at \$21.28/hr.

ADJOURN

MOVED by Buskerud and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:33am.

/s/ Julie A. Pearson, Auditor

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