The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, June 20, 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 as presented with the removal of Items 5 and 8 for separate consideration. Vote: Unanimous

- 5. Removed for Separate Consideration.
- 6. Approve the minutes of the special meeting of June 7, 2017.
- 7. Recognize and thank the volunteers for the month of May 2017.
- 8. Removed for Separate Consideration.

#### Removed for Separate Consideration

- 5. Minutes of the regular meeting June 6, 2017: MOVED by DiSanto and seconded by Buskerud to approve the minutes of the regular meeting of June 6, 2017 with a correction in personnel for Robert Dyer at \$15.88/hr. effective 6/5/2017 for the Treasurer's Office. Vote: Unanimous.
- 8. <u>General Fund Contingency Transfer:</u> MOVED by Buskerud and seconded by LaCroix to authorize a General Fund contingency transfer to the Public Defender Witness budget in the amount of \$150,000. Vote: Unanimous.

End of Consent Agenda

#### REQUEST FOR 248 CURTIS STREET PROPERTY – MAYOR STEVE ALLENDER:

MOVED by Buskerud and seconded by LaCroix to approve the Resolution transferring ownership of 248 Curtis Street to the City of Rapid City and further moved to authorize the Chairman's signature on the Quit Claim Deed. Vote: Unanimous.

#### PENNINGTON COUNTY RESOLUTION

**WHEREAS**, Pennington County has legally obtained a piece of property known as 248 Curtis Street and legally described as the south 78.5 feet of the west 98.5 feet of Block 31, Airport Addition, Rapid City, Pennington County, South Dakota (Tax ID 20127) by tax deed for nonpayment of property taxes and city special assessments; and

WHEREAS, the lot is located within Rapid City limits; and

**WHEREAS**, the Building Services Division of Rapid City's Community Planning and Development Department has received numerous complaints about the vacant, dilapidated house located at 248 Curtis Street; and

**WHEREAS**, the Rapid City Building Official inspected the property and found numerous Rapid City Ordinance violations; and

**WHEREAS**, the Rapid City Building Official determined that the house was so deteriorated and in such a state of disrepair that it cannot be occupied and needs to be demolished; and

**WHEREAS**, the immediate transfer of the property by the County to the City would relieve the County of any burden to demolish the house; and

**WHEREAS**, the City will remove the deteriorated house that is currently causing health and safety concerns for Rapid City residents and resolve the continuing Rapid City Ordinance violations; and

**WHEREAS**, the City has potential access to funding to demolish the house and construct infrastructure for new low-income housing on properties such as this through its Community Development Block Grant Program; and

WHEREAS, the City will use the property for a public, charitable, or humanitarian purpose; and

**WHEREAS**, SDCL 6-5-2, 6-5-3, 6-5-5, & 7-18-30, provide that a county may convey and transfer any real property to another government entity for a public, charitable, or humanitarian purpose by resolution; and

**WHEREAS**, the County deems it advisable and in the best interest of the public to convey said property to the City; and

**NOW, THEREFORE BE IT RESOLVED** that the Pennington County Board of Commissioners declares the south 78.5 feet of the west 98.5 feet of Block 31, Airport Addition, Rapid City, Pennington County, South Dakota (Tax ID 20127) as surplus, as said property is not being held for a public use by the County; and

**BE IT FURTHER RESOLVED** that the Pennington County Board of Commissioners conveys and transfers the property legally described as the south 78.5 feet of the west 98.5 feet of Block 31, Airport Addition, Rapid City, Pennington County, South Dakota to the City of Rapid City and that the Chair and Auditor affix their signatures to the Quit Claim Deed.

Approved by the Pennington County Commission this 20<sup>th</sup> day of June, 2017.

/s/Deb Hadcock Chair Attest:

/s/Julie A. Pearson Auditor

<u>UPDATE ON COUNTY COMPREHENSIVE PLAN – RICK RUST, MATRIX DESIGN</u>
<u>GROUP:</u> No action was taken on this item.

<u>LIBRARYS UPDATE – HILL CITY PUBLIC LIBRARY, KEYSTONE TOWN LIBRARY, RAPID CITY PUBLIC LIBRARY AND WALL COMMUNITY LIBRARY:</u> No action was taken on this item.

#### **ITEMS FROM AUDITOR**

A. <u>PUBLIC HEARING FOR LIQUOR LICENSE TRANSFER</u>: MOVED by Ferebee and seconded by DiSanto to transfer the Retail (on-sale) Liquor License from Horse Creek Inn Restaurant, Castle Creek Enterprises, Inc., to Horse Creek Steakhouse, S & S Marker Enterprises, LLC. Vote: Unanimous

#### ITEMS FROM HIGHWAY DEPARTMENT

A. SOUTH ROCHFORD ROAD PROJECT – MOVE FORWARD WITH PROJECT DESIGN AUTHORIZATION OR DECISION TO REPURPOSE EARMARKED FUNDS AND DESIGNATION OF ALTERNATE PROJECT:

MOVED by LaCroix and seconded by Buskerud to move forward on the South Rochford Road project and authorize the Chairperson to sign the work order for Interstate Engineering to design South Rochford Road at a cost of \$145,751.12.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to instruct the staff to prepare the necessary documents required per the SDDOT to repurpose the funds to the Sheridan Lake Road Project and make a decision on July 5, 2017. Vote: The motion failed 2-3 with Buskerud, LaCroix and Hadcock voting no.

The original motion carried. Vote: 3-2 with DiSanto and Ferebee voting no.

MOVED by Buskerud and seconded by LaCroix for a five minute recess. Vote: Unanimous. Commissioner Buskerud did not return to the meeting.

MOVED by DiSanto and seconded by LaCroix to reconvene. Vote: Unanimous.

- B. <u>AUTHORIZATION TO BID BRIDGE REHABILITATION ON EIGHT STRUCTURES ON SHERIDAN LAKE ROAD</u>: MOVED by DiSanto and seconded by LaCroix to allow the Highway Department to go to bid for the rehabilitation of eight (8) structures along Sheridan Lake Road. Vote: Unanimous
- C. <u>AWARD RECOMMENDATION: ONE NEW TRACTOR WITH TWIN DECK MOWERS</u>: MOVED by LaCroix and seconded by DiSanto to award One New Tractor with Twin Deck Mowers to Jenner Equipment, Rapid City, SD, in the amount of \$122,368.95. Vote: The motion carried 3-1 with Ferebee voting no.

SECOND READING OF ORDINANCE #678 – A REPEAL OF TEMPORARY ZONING ORDINANCE #664 REGULATING ALTERNATIVE ENERGY IN ALL PENNINGTON COUNTY ZONING DISTRICTS: MOVED by LaCroix and seconded by DiSanto to approve the second reading of Temporary Zoning Ordinance #664. Vote: 3-1 with Ferebee voting no.

#### **ORDINANCE NO. 678**

A REPEAL OF TEMPORARY ZONING ORDINANCE #664 REGULATING ALTERNATIVE ENERGY IN ALL PENNINGTON COUNTY ZONING DISTRICTS

**PURPOSE:** The Pennington County Board of Commissioners determined in 2016 there was a present need to study the impact of alternative energy systems in all Pennington County Zoning Districts in order to evaluate whether current zoning regulations reasonably address concern for public health, safety and welfare; and

**WHEREAS,** SDCL § 11-2-10 authorizes the Board of County Commissioners, in the interest of public health, safety and general welfare, to adopt temporary zoning controls for a reasonable period of time in order to study, identify and consider necessary land use regulations. Therefore the Board of Commissioners adopted Ordinance #664 - A Temporary Zoning Ordinance Regulating Alternative Energy in all Pennington County Zoning Districts on April 5<sup>th</sup> 2016 and it is set to expire on October 4, 2017; and

**WHEREAS,** An Alternative Energy Committee convened and produced an ordinance regulating alternative energy in Pennington County, SD. Said ordinance was adopted by the Pennington County Board of Commissioners on March 21, 2017 and became effective on April 26, 2017; and

**NOW, THEREFORE, BE IT ORDAINED** that the Pennington County Board of Commissioners hereby repeal Ordinance #664 - A Temporary Zoning Ordinance Regulating Alternative Energy in all Pennington County Zoning Districts.

Approved this 20th day of June, 2017.
PENNINGTON COUNTY BOARD OF COMMISSIONERS
/s/ Deb Hadcock, Chair
ATTEST:
/s/ Julie Pearson, Auditor

#### 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 DiSanto and seconded by LaCroix to approve the Planning and Zoning consent agenda as presented with the removal of Item E. Vote: Unanimous.

A. SECOND READING 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.

Approve the second reading of Major Planned Unit Development Amendment/ PU 17-03.

#### **ORDINANCE NO. PUD 17-03**

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

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

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.

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. The Major Planned Unit Development Amendment uses are hereby approved in accordance with the following twenty-two (22) conditions:

- 1. That the uses allowed in Zone 1 be those allowed in the Commercial Zoning District and to include a car wash facility;
- 2. That the uses allowed in Zone 2 be for 19 storage unit buildings and the single-family residence to be used as a caretaker's residence, and the caretaker be directly engaged in the day-to-day operation of the storage unit business;
- 3. That a minimum of four parking spaces be provided and that a loading, and unloading zone be provided for all storage unit buildings in Zone 2 that run along the units and must have four 4 inches of gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use:

- 4. That the business address for the storage units be posted on the property to be clearly visible and to be maintained in accordance with Ordinance No. 20 and updated to reflect access off of Dunsmore Road:
- 5. That the access for the caretaker's residence be moved to Muirfield Drive from Sheridan Lake Road and the address posted on the property to be clearly visible and to be maintained in accordance with Ordinance No. 20 and updated to reflect access off of Muirfield Drive;
- 6. That any new approaches and/or access obtain an approved Approach Permit, or similar, from the appropriate road authority;
- 7. That any lighting used to illuminate any off-street parking or lighting in Zone 1 or Zone 2 shall be so arranged as to deflect the light from all adjoining residences and the lighting on the outside of the storage units in Zone 2 be directed towards the ground;
- 8. That sign(s) shall be allowed in Zone 1 and Zone 2 with an approved Sign Permit. The sign shall not exceed 25 feet in height and have a maximum display area of 250 square feet on each side and not have more than two sides:
- 9. That prior to Building Permits being issued for two (2) additional storage unit buildings (will be 19 total storage units), a drainage plan addressing run-off shall be reviewed and approved by the County Drainage Engineer;
- 10. That the applicant ensures that all natural drainage ways must be maintained and are not blocked;
- 11. That any land disturbance which equals or exceeds 10,000 square feet and is not associated with an approved Building Permit, will require a Construction Permit;
- 12. That any work encompassing over (1) one acre will require the applicant to obtained an approved Storm Water Construction Permit from the South Dakota Department of Environment and Natural Resources;
- 13. That the storage units be used exclusively for storage and not retail business activities;
- 14. That any additional storage unit buildings requires the Planned Unit Development to be amended:
- 15. That the hours of operation for the storage units be from 7:00 a.m. to 10:00 p.m.;
- 16. That the address and a sign be posted indicating after hours contact information with the owner phone number, which must be clearly visible at the entrance to the lot for the storage units;
- 17. That the uses allowed in Zone 3 be those allowed in a Suburban Residential Zoning District;
- 18. 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;
- 19. That the setbacks from property lines for Zone 2 and Zone 3 a minimum of 25 feet from the front and rear property lines and 8 feet from the side yard property lines; and a 58 foot setback from Section Lines or the Section Line be vacated:
- 20. That the setbacks from property lines for Zone 1 follow those for a General Commercial Zoning District;

- 21. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Planned Unit Development / PU 17-03, which is available at the Planning Office; and,
- 22. 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.

Approved by the Pennington County Commission this 20<sup>th</sup> day of June, 2017.

/s/Deb Hadcock Chair

Attest:

/s/Julie A. Pearson Auditor

B. MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT REVIEW / PU 15-02: Deerfield Park Condominiums Council of Co-Owners. To review an existing Planned Unit Development in accordance with Section 508 of the Pennington County Zoning Ordinance.

Deerfield Park Condominiums Family Units 1 thru 10, Section 2, T1S, R3E, BHM, Pennington County, South Dakota

Approve the extension of Major Planned Unit Development Amendment / PU 15-02 with the following thirteen (13) conditions:

- 1. That the specific uses of this Planned Unit Development continue to be for single-family residences not to exceed ten (10) units located in not more than five (5) structures, of which only Units #5, #7, and #9 may be used for nightly/weekly tourist rental and accessory structures;
- 2. That the Planned Unit Development continues to be kept clean of all trash, debris and junk;
- 3. That each residential condominium unit (#1-#4, #6, #8, and #10) continue to have a minimum of two (2) off street parking spaces. All off street parking spaces on the site shall measure at least nine (9) feet by eighteen (18) feet and be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
- 4. That only Condominium Units #5, #7, and #9 may be used for night/weekly rental or normal residential use;
- 5. That Condominium Units #5, #7, and #9 continue to have a minimum of four (4) off street parking spaces. All off street parking spaces on the site shall measure at least nine (9) feet by eighteen (18) feet and be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
- 6. That the maximum occupancy for the night/weekly rental units (Units #5, #7, #9) shall be two people per bedroom and two people for each living room or family room;
- 7. That smoke detectors are installed in sleeping rooms and common hallways and tested annually as requested by the Pennington County Fire Coordinator. The smoke detectors must be Underwriters Laboratory (UL) listed and be either AC or battery operated;

- 8. That 2 lb. ABC dry chemical fire extinguishers continue to be accessible to all guests at all times on each floor or structure as requested by the Pennington County Fire Coordinator;
- 9. That the nightly/weekly rental units remain licensed with the South Dakota Department of Health as a Vacation Home Rental;
- 10. That the applicants continually have a Sales Tax License as required by the South Dakota Department of Revenue;
- 11. That signs be allowed to advertise the nightly/weekly rental units in accordance with Section 312 of the Pennington County Zoning Ordinance;
- 12. That a Building Permit be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director; and,
- 13. That this Planned Unit Development be reviewed in three (3) years, on a complaint basis, or as directed by the Pennington County Board of Commissioners or Planning Commission to verify that all Conditions of Approval are being met.
- C. <u>FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-04</u>: Kelly Development / Ryan Kelly. To amend the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

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

Continue Major Planned Unit Development Amendment / PU 17-04 to the July 5, 2017, Board of Commissioner's meeting.

D. <u>COMPREHENSIVE PLAN AMENDMENT / CA 17-05</u>: Kelly Development / Ryan Kelly. To amend the Pennington County Comprehensive Plan to change the Future Land Use from Heavy Industrial District to Planned Unit Development District in accordance with Sections 212, 213, and 508 of the Pennington County Zoning Ordinance.

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

Continue Comprehensive Plan Amendment / CA 17-05 to the July 5, 2017, Board of Commissioner's meeting.

- E. Removed for separate consideration.
- F. MINOR PLAT / PL 17-13 AND SUBDIVISION REGULATIONS VARIANCE / SV 17-06: Fred Whiting; Andersen Engineers. To create Lot J and Lot K and Well Easement of Rushmore Ranch Estates Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot H of Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot J and Lot K and Well Easement of Rushmore Ranch Estates Subdivision, Section 20, T2S, R7E, BHM, Pennington County, South Dakota.

Sustain the Planning Commission recommended approval to waive a portion of Subdivision Regulations Variance / SV 17-06: 1) to waive the requirement for submittal of five (5) foot topographic contours; and, 2) to waive road improvement requirements; and denial of a portion of Subdivision Regulations Variance / SV 17-06 to waive the requirement for submittal of percolation tests and soil profile hole information for proposed Lots J and K.

Approve Minor Plat / PL 17-13 with five (5) conditions:

- 1. That prior to filing the Plat with the Register of Deeds, the applicant submits percolation tests and soil profile information for proposed Lot J and proposed Lot K to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
- 2. That upon filing the Plat with the Register of Deeds, 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:
- 3. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
- 4. That prior to filing the Plat with the Register of Deeds that the applicant verify with the Register of Deeds that lighter colored printing and lighter colored lines in the drawing of plat are dark enough to be reproducible; and,
- 5. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Minor Plat / PL 17-13 and Subdivision Regulations Variance / SV 17-06, which is available at the Planning Office.
- G. <u>FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-02</u>: Cindy Dickmeyer (Robins Roost Cabins, LLC). To amend the existing Planned Unit Development in accordance with Section 213 of the Pennington County Zoning Ordinance.

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

Continue Major Planned Unit Development Amendment / PU 17-02 to the July 18, 2017, Board of Commissioner's meeting.

Removed for Separate Consideration

E. <u>LAYOUT PLAT / PL 17-12</u>: Chase or Loni Phillips; D.C. Scott Surveyors. To combine three lots to create Lots 1 and 2 of Wicksville Addition in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots A, B, and C of NW1/4NW1/4, Section 32, T2N, R13E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1 and 2 of Wicksville Addition, Section 32, T2N, R13E, BHM, Pennington County, South Dakota.

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

- 1. That prior to filing the Plat with the Register of Deeds, proposed Lots 1 and 2 of Wicksville Addition obtain approved Lot Size Variances or be Rezoned appropriately;
- 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;
- 3. That at the time of new Plat submittal, the applicant submits percolation tests and soil profile information for proposed Lot 2 to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
- 4. That at the time of new Plat submittal, the applicant submits topography information or a Subdivision Regulations Variance be obtained waiving this requirement;
- 5. That at the time of new Plat submittal, the applicant submits a copy of the plat showing the location of existing structures, including setbacks, or a Subdivision Regulations Variance be obtained waiving this requirement;
- 6. 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;
- 7. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
- 8. That address be properly posted on the existing residence(s) and any future residence(s) constructed on proposed Lot 2 and at the approaches so they are visible from Highway 1416, in accordance with Pennington County's Ordinance #20;
- 9. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
- 10. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of Section 204-J of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
- 11. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 17-12, which 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.

# End of Consent Agenda

#### PLANNING & ZONING REGULAR AGENDA

H. <u>ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY / CS 17-01</u>: Logan Schaeffer / Miller Construction. To construct a 24-foot-wide graveled road within the Section Line Right-of-Way to provide access to the SW1/4SW1/4 of Section 9, T2S, R7E, BHM, Pennington County, South Dakota.

Section 9, T2S, R7E, BHM, BHM, Pennington County, South Dakota.

MOVED by LaCroix and seconded by Ferebee to approve Road Construction within a Section Line Right-of-Way / CS 17-01 with seven (7) conditions. Vote: Unanimous.

- 1. That the roadway located within the Section Line Right-of-Way be improved to meet all requirements of Ordinance 14 (which includes submittal of engineered road construction plans) or a request to waive these requirements be approved by the Board of Commissioners;
- 2. That if the amount of disturbed area exceeds one acre, a Department of Environment and natural Resources Storm Water Construction Permit is obtained;
- 3. That the requirements, guidelines, and criteria for storm water and erosion control in the Pennington County Storm Water Manual, or equivalent, shall be followed during construction;
- 4. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties;
- 5. That any disturbed areas shall be stabilized and re-vegetated as required in Section 507-A of the Pennington County Zoning Ordinance;
- 6. That any monuments establishing property boundaries be replaced as necessary, if disturbed by construction of the road; and
- 7. That the applicant sign a Statement of Understanding within ten (10) business days of approval of CS 17-01.
- I. <u>VACATION OF SECTION LINE / VS 17-01</u>: Mike and Paula Wilson. To vacate the Section Line Right-of-Way lying across the S1/2S1/2SE1/4SW1/4 of Section 29 and in Lot 1; Brandt Subdivision in the NE1/4NW1/4 of Section 32, all located in T1S, R7E, BHM, Pennington County, South Dakota.

Section Line Right-of-Way lying across the S1/2S1/2SE1/4SW1/4 of Section 29 and in Lot 1; Brandt Subdivision in the NE1/4NW1/4 of Section 32, all located in T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by Ferebee and seconded by DiSanto to approve Vacation of Section Line / VS 17-01 with three (3) conditions. Vote: Unanimous.

- 1. That, if Vacation of Section Line / VS 17-01 is approved, the applicant submit a Boundary Survey from a Professional Registered Engineer to ascertain the location of the existing structures to the lot lines. If encroachments are found to exist, the landowner will need to bring the property into compliance through the applicable permits and penalty fees.
- 2. That all necessary resolutions and exhibits vacating the Section Line Right-of-Way be recorded by the applicant at the Register of Deeds Office; and,
- 3. That the applicant sign a Statement of Understanding within ten (10) business days of approval of Vacation of Section Line / 17-01, which is available at the Planning Office.
- J. <u>VACATION OF SECTION LINE / VS 17-02</u>: Croell, Inc. To vacate the Section Line Right-of-Way lying in the SE1/4NE1/4 and NE1/4SE1/4 of Section 9; and in the SW1/4NW1/4 and the NW1/4 SW1/4 of Section 10, all located in T1S, R7E, BHM, Pennington County, South Dakota.

Section Line Right-of-Way lying in the SE1/4NE1/4 and NE1/4SE1/4 of Section 9; and in the SW1/4NW1/4 and the NW1/4 SW1/4 of Section 10, all located in T1S, R7E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by LaCroix to continue until July 18, 2017. Vote: Unanimous.

#### ITEMS FROM THE CHAIR

MOVED by DiSanto and seconded by LaCroix to move the July 5, 2017 meeting to July 11<sup>th</sup>, 2017. Vote: The motion carried 3-1 with Ferebee voting no.

#### ITEMS FROM COMMISSION OFFICE MANAGER

A. <u>RESOLUTION OF OPPOSITION – "PLATES ON DEMAND" FROM THE STATE OF SOUTH DAKOTA</u>: MOVED by DiSanto and seconded by LaCroix to authorize the Chair's signature on the Resolution to Oppose "Plates on Demand" in South Dakota. Vote: Unanimous.

## PENNINGTON COUNTY RESOLUTION A RESOLUTION TO OPPOSE "PLATES ON DEMAND" IN SOUTH DAKOTA

**WHEREAS,** In 2016, Governor Daugaard proposed an idea of "Plates on Demand" in conversations surrounding the state budget. The conversation was intended to seek the removal of responsibility of the distribution of regular motor vehicle plates from the local County Treasurer's Offices shifting the responsibility over to the State Department of Motor Vehicles. The idea was successfully deterred by the County Treasurers of South Dakota before legislation was proposed on the matter; and

WHEREAS, Governor Daugaard has requested a task force to be formed compromised of key stakeholders to discuss the "Plates on Demand" Program again in 2017; and

**WHEREAS,** Pennington County is opposed to "Plates on Demand" in South Dakota for the following reasons:

- 1. The State has a history of being unable to process specialty motor vehicle plates in far less numbers in a timely fashion and Pennington County is concerned with the ability of the State to distribute the plates in a timely manner; and
- 2. Customer service exists at the local level. Our citizens want their plates in hand when they leave the local Treasurer's Offices; and
- 3. Moving the distribution will create a timing issue for individuals trying to acquire plates. Most individuals purchase a vehicle and get a 45 day permit from the dealer or individual seller. They wait until it is almost ready to expire and then come to the local County Treasurer to get their new set of plates which won't happen if "Plates on Demand" is in place. The individual will get another 30 day temp permit while they wait for their plate to arrive in the mail. Retired or nomad customers utilizing South Dakotas open state laws for registering vehicles come to their hometown Treasurer's Office specifically to register and plate their vehicles while they are in the area and have no destination address in which to receive a mailed plate. It will fall on the County Offices to take the inquiring phone calls and to extend additional permits if plates do not arrive in the mail by the expiration date of their original permit be it the cause of the state processing time, the mail service, or an address change of the owner causing tracking issues; and
- 4. This program will create additional difficulties for our local Law Enforcement Officers. Temporary permits are only a half size single sheet of paper to be placed in the passenger side front window. Temporary permits are difficult to read at a safe distance. If a Law Enforcement Officer is following a vehicle from the rear they see no plate at all. This will create an unnecessary situation for both the Officer and the individual because the officer is unable to see the paper permit until they approach the front of the vehicle. If it is a new plate year- the number of paper permits out there will be a tremendous burden for Law Enforcement. Paper permits can easily be switched to other vehicles they do not belong in or blow out of the vehicle. The preference is to get permanent plates on all vehicles as soon as possible; and
- 5. Our concern is the funding for this program will eventually negatively impact the County's allocation of road and bridge funds due to the expenses the State will incur implementing "Plates on Demand" in South Dakota; and

**WHEREAS,** The County does support leaving the processing of the specialized plates the same which requires the mailing to be completed from Pierre due to the vetting process.

**NOW, THEREFORE BE IT RESOLVED**, the Pennington County Board of Commissioners is in strong opposition to "Plates on Demand" being implemented in South Dakota.

Approved this 20<sup>th</sup> day of June, 2017.

PENNINGTON COUNTY BOARD OF COMMISSIONERS /s/ Deb Hadcock, Chair

#### ATTEST:

/s/ Julie A. Pearson, Pennington County Auditor.

B. <u>COURT VOUCHER PROCESSING – NOTIFICATION OF CHANGE –</u> No action was taken on this item.

<u>APPROVAL OF VOUCHERS</u>: MOVED by LaCroix and seconded by DiSanto to approve the vouchers entered below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment totaling \$3,674,862.03. Vote: The motion carried 3-1 with Ferebee voting no.

A & A Professional Property Management, \$880.00; A & B Business Inc, \$2,838.61; A & B Welding Supply Co, \$431.17; A To Z Shredding, \$2,942.40; A-1 Sewer & Drain Inc, \$4,320.00; AAA Award, \$313.50; Aaron D Salberg, \$376.00; Aaron Klapkin, \$588.00; Aasen Law Office, \$1,132.14; Action Mechanical Inc, \$557.14; Adams-Isc LLC, \$54.36; Advanced Drug Testing Inc, \$82.00; Ainsworth Benning Construction Inc, \$154,772.27; Air Works, \$160.02; Alex Air Apparatus Inc, \$564.95; Allegiant Emergency, \$73.00; Allen Reuer, \$1,720.00; Amelia Sazue, \$389.76; Americinn Motel, \$1,269.00; Amick Sound Inc, \$10,357.23; Amos Armijo Jr, \$192.00; Anchortex Corporation, \$380.22; Angela M Colbath Atty PC, \$3,953.70; Annette Brant, \$212.60; Aramark Education Services 4871, \$194.59; Architectural Specialties LLC, \$324.09; Arctic Glacier USA Inc, \$52.92; Armstrong Extinguishers, \$2,985.83; Audra Hill Consulting Inc, \$11,645.66; Avenet LLC, \$1,750.00; Avi Systems Inc, \$1,095.00; Axon Enterprise Inc, \$2,959.54; Badlands Automotive, \$939.75; Baffuto Architecttura, \$1,022.50; Bargain Printing, \$1,272.30; Basler Printing Co, \$780.00; Behavior Management Systems Inc, \$470.16; Behrens-Wilson Funeral Home, \$1,700.00; Best Western Ramkota Hotel, \$570.00; Beth Tice Eiesland, \$274.77; Betsey Harris, \$1,240.40; BH Ammunition Inc, \$800.00; BH Chemical Company Inc, \$2,324.74; BH Insurance Agenc Inc, \$120.00; BH Obstetrics And Gynocology LLP, \$391.10; BH Orthopedic & Spine Center PC, \$1,019.36; BH Pediatrics & Neonatology LLP, \$874.00; BH Power Inc, \$73,109.89; BH Power Inc, \$772.47; BH Power Inc, \$940.33; BH Services Inc, \$389.81; BH Surgical Hospital LLC, \$1,858.58; BH Urgent Care LLC, \$530.00; BH Wilbert Vault, \$400.00; BH Window Cleaning Inc, \$11,855.00; Bierschbach Equipment And Supply Co Inc, \$221.80; Birch Communications Inc, \$70.45; Bituminous Paving Inc, \$436,652.01; Black Creek Integrated Systems Corp, \$76,823.25; Black Hawk Vfd, \$4,000.00; Blackstrap Inc, \$11,625.23; Blake's Trailer Sales & Repair, \$48.00; Bob Barker Company Inc, \$12,218.18; Box Elder VFD, \$200.00; Brenda Dahlke, \$32.00; Brevik Law Office PLLC, \$224.46; Brian Freeouf, \$82.61; Brian Swenson, \$20.00; Brittney Molitor, \$197.00; Brosz Engineering Inc, \$3,547.50; Brownells Inc, \$1,328.53; Budget Inn, \$128.00; Butler Machinery Company, \$1,122.87; Cash-Wa Distributing, \$2,135.98; Cat's Cleaning, \$90.00; CBM Food Service, \$134,755.27; CDW Government Inc, \$24,165.80; Cedar Shore Resort, \$186.00; Central States Fair Inc, \$41,856.90; Central States Sanitation, \$180.00; Champion Water Systems, \$104.55; Charisa Wilhelm,

\$49.44; Charles Mix Co. Sheriff's Office, \$91.00; Charm-Tex Inc, \$177.89; Chematox Laboratory Inc, \$242.40; Chemsearch, \$625.00; Chris Supply Co Inc, \$982.22; Cindy Stolte Brown, \$370.00; City Of Keystone, \$300.00; City Of Rapid City, \$24,178.11; City Of Rapid City -Water, \$220.24; Civic Research Institute, \$179.95; Claims Associates Inc. \$2,500.00; Clark Printing, \$2,121.18; Climate Control Systems And Service LLC, \$28,355.00; Clinical Laboratory Of The Black Hills, \$11,034.11; Community Health Center Of The Black Hills Inc, \$590.20; Connections Inc EAP, \$1,009.44; Contractors Insulation And Drywall Supply, \$123.50; Contractors Supply Inc, \$311.96; Cooks Correctional, \$162.61; Copy Country, \$223.15; Cora Fried, \$49.56; Coremr Lc, \$981.00; Cornerstone Apartments, \$340.00; Corral Motel, \$175.00; Corrections Products Company, \$5,855.00; Council Of Substance Abuse Directors, \$2,303.87; Countryside Property Management LLC, \$600.00; Craig Robertson, \$154.25; Creative Surfaces Inc, \$22.92; Crescent Electric Supply, \$1,408.52; Crum Electric Supply, \$13,951.78; Cynthia M Weichmann, \$1,580.30; Dakota Battery & Electric, \$195.28; Dakota Plains Legal Services Inc. \$19,791.67; Dakota Radiology Pet/Ct & Mri, \$485.57; Dakota Supply Group Inc, \$4,037.68; Dale's Tire & Retreading Inc, \$4,495.61; Darrel F Smith Jr, \$440.00; Days Inn Of Brookings, \$3,132.00; Deanna K Clayborne, \$826.70; Delilah Ayers, \$53.76; Delta Dental Of South Dakota, \$32,302.32; Demersseman Jensen Tellinghuisen & Huffman LLP, \$10,165.56; Denver Terrace Apartments, \$216.00; Dewey J Ertz, \$1,870.00; Diamond Mowers Inc, \$1,308.81; Diamond Vogel Paint Center, \$700.90; Diann Asher, \$500.00; Diesel Machinery Inc, \$1,404.92; Dillon Law Office, \$56.40; Donald A Janz, \$4,600.00; Donna Mayer, \$186.60; Doug Sletten, \$100.00; Driftwood Estates, \$300.00; Eagle Ridge Apartments I, \$91.00; Eddie's Truck Sales Inc, \$2,314.03; Election Expenses, \$12,745.00; Election Systems, \$2,979.84; Eprovider Solutions, \$210.80; Erik Bringswhite, \$389.76; Erin Becker, \$192.95; Estes Park Apartments, \$190.50; Evergreen Office Products, \$455.92; Excelsior Companies LLC, \$292.37; Executive Mgmt Fin Office, \$27.00; Executive Mgmt Fin Office, \$216.00; Farmer Brothers Coffee, \$262.63; Fastenal Company, \$221.98; Fennell Design Inc, \$2,341.25; First Interstate Bank, \$723.21; First Interstate Bank, \$8,065.55; First Interstate Bank, \$1,221.31; First Interstate Bank, \$4,138.03; First Western Insurance, \$197.00; Fitzgerald Law Firm, \$3,091.20; Flooring America, \$12,278.00; FMG Inc, \$3,283.70; Foothills East Apartments, \$198.50; Forensic Trio Inc. \$1,940.00; Four Seasons Sports Center, \$79.99; Fred Pryor Seminars, \$99.00; Front Porch Coalition Inc, \$208.45; Frontier Auto Glass LLC, \$207.97; Frontier Commercial Glass, \$3,986.11; Fruit Of The Loom, \$1,070.88; G & H Distributing - Rc, \$297.71; Gayle Thom, \$450.00; Genpro Energy Solutions, \$30,199.15; George J Nelson, \$523.75; George R Cameron, \$1,252.05; Global Tel'link, \$16.63; Godfrey Brake Service And Supply Inc, \$1,860.05; Golden West Companies, \$1,383.47; Golden West Technologies, \$4,198.87; Great Western Tire Inc. \$28.00; Grey & Eisenbraun Law Prof LLC, \$1,673.20; Grimm's Pump Service Inc, \$1,127.85; Harveys Lock Shop, \$45.20; Heartland Paper Company, \$12,504.13; Heather Wood, \$128.00; Henry Schein Inc, \$81.06; Hill City Area Chamber Of Commerce, \$100.00; Hill City Prevailer, \$3,120.48; Hills Materials Company, \$61,933.06; Hills Septic Service, \$185.00; Hillyard/Sioux Falls, \$1,813.52; Hobart Sales & Service Inc, \$582.10; Holloway Vision Care LLC, \$70.00; Honeywell Inc, \$11,657.90; Horwath Laundry Equipment, \$1,208.16; Humane Society Of The Black Hills, \$4,166.67; Iaed, \$105.00; Image All LLC, \$420.00; Indoff Inc, \$1,368.83; Industrial Organizational Solutions Inc, \$75.00; Infogroup Inc, \$465.00; Inter-Agency Training Council, \$210.00; Interprecorps, \$620.00; Interstate All Battery Center, \$606.44; Intoximeters Inc,

\$3,355.75; Inventory Trading Company, \$132.00; Ione Wolf, \$795.00; J & J Asphalt Co, \$8,109.25; J & J Truck And Auto Body, \$1,184.00; J Scull Construction, \$546,800.40; Jakob Whittle, \$304.00; Jane Amiotte, \$45.00; Janet Sayler, \$212.60; Jantech LLC, \$690.00; JD's Equipment Service LLC, \$412.50; Jean Carlson, \$390.50; Jean M Cline, \$1,776.55; Jeff Rohrich, \$300.00; Jefferson Lines, \$390.00; Jeffries Law Office PC, \$1,262.10; Jenner Equipment Co, \$1,943.07; Jeremiah J Davis, \$816.00; Jeremy Alton Voss, \$600.00; Jerri Harn, \$49.56; Jesse Huschle, \$284.00; Jessie Hudson, \$75.00; JJ's Engraving & Sales, \$22.00; Joan Lindstrom, \$200.00; Jody H Speck, \$752.00; Joe Guttierez, \$204.00; John Gordon, \$150.00; Johnson Machine Inc, \$1,546.02; Johnstone Supply, \$1,674.88; Jon J Cvrk, \$340.00; Josh Hendrickson, \$100.05; Julie A Pearson, \$864.84; Justin Asher, \$100.00; Kadoka Oil LLC, \$1,927.46; Kahler Property Management, \$300.00; Karen Swanda, \$30.00; Karl Jegeris, \$106.00; Karrie Miller, \$160.00; Kathy Peterson, \$79.80; Kayla L Maruska, \$34.20; KD Contractors Inc, \$67,909.96; Keith Carlson, \$304.00; Kevin E Kirschenmann, \$1,820.00; Kevin Gilmore, \$340.00; Kevin Karley, \$194.00; Keystone Ambulance Service, \$399.88; Kieffer Family Dental PC, \$944.00; Kieffer Sanitation/A Waste Management Co, \$2,609.82; Kim Bloomenrader, \$51.58; Kimball Midwest, \$790.63; Kimberly K Johnson, \$83.25; Kirk Funeral Home, \$8,069.00; K-Mart, \$71.60; Knecht Home Center Inc, \$1,548.85; Knollwood Townhouse Properties, \$194.00; Konica Minolta Premier Finance, \$156.19; Kt Connections, \$2,980.00; Kubota Tractor Corporation, \$4,175.13; Kurt Weber, \$284.00; Kyle Krause, \$56.40; L & L Insulation Inc, \$11,640.00; L-3 Communications, \$3,644.00; Laboratory Corporation Of America Holdings, \$78.00; Lacal Equipment, \$2,371.04; Language Line Services, \$433.00; Lara Roetzel, \$15.00; Laubach Law Office Prof LLC, \$5,386.20; Laura Wager, \$41.16; Lawrence D Beezley, \$270.00; Lawson Products Inc, \$1,027.51; Lester-Robbins Construction Inc, \$12,031.02; Lewis & Clark Behavioral Health Services, \$640.00; Lewis Kirkeby & Hall Management Inc, \$340.00; Liberty Chrysler Center, \$650.60; Lighting Maintenance Co, \$380.97; Linda J Nohr, \$3,115.00; Lisa Schafer, \$3,500.00; Liz Hassett, \$63.14; Lori Sargent, \$175.00; Lowe's, \$63.52; Lucille M Lewno, \$742.38; Luther P Yellow Robe, \$9,727.50; Lutheran Social Service, \$40,693.24; Lynn Jackson Schultz & Lebrun PC, \$2,421.91; Macnally Law Offices Prof LLP, \$3,214.60; Manlove Psychiatric Group, \$16,185.80; Marco Inc. \$1,619.58; Marco Inc, \$3,817.60; Mark Katterhagen, \$45.00; Mark Perrenoud PHD Inc, \$368.00; Marvin R Ekeren, \$15.00; Mary Rae Seifert, \$460.00; Mason Funeral Home, \$1,910.00; Matthew Brown, \$313.32; Matthew Stephens, \$2,941.00; Mcgas Propane LLC, \$242.30; Mckie Ford Inc, \$25,914.00; Meadow Ridge Apartments, \$181.00; Medical Waste Transport Inc, \$319.59; Medical Waste Transport Inc, \$693.46; Medline Industries Inc, \$3,571.82; Melissa J Rupert, \$3,078.00; Menards, \$651.26; MG Oil Company, \$43,864.41; Michael Ghents, \$202.21; Michael J Hunsaker, \$750.00; Michelle Swal, \$38.37; Mid-American Research Chemical, \$258.06; Midcontinent Communications, \$848.66; Midcontinent Communications, \$3,443.27; Moore Medical Corp, \$3,436.26; Motel Rapid, \$775.00; Motorola Solutions Inc, \$382.50; Mt Rushmore Telephone Co, \$104.67; Murphy Law Office PC, \$4,924.73; Nada Appraisal Guides, \$294.00; Native Sun News, \$240.00; Neptune Melted LLC, \$453.00; Networkfleet Inc, \$75.80; Neve's Uniforms Inc, \$20,610.30; Nicolas Quettier, \$360.00; North Central Supply Inc, \$385.00; Northern Truck Equipment, \$367.20; Northwest Pipe Fitting Inc, \$2,000.01; Oberle's Radiator And Repair, \$100.00; Office Depot, \$58.45; Officemax Incorporated, \$497.43; Osheim & Schmidt Funeral Home, \$1,910.00; Overhead Door Co Of Rc,

\$608.57; Pacific Steel & Recycling, \$378.87; Parr Law PC, \$1,325.40; Parts Town LLC, \$154.94; Patricia A Meyers, \$260.00; Pederson Law Office LLC, \$3,259.41; Penn Co Equalization Petty Cash, \$80.00; Penn Co Health & Human Sv Petty Cash, \$313.77; Penn Co Jail Petty Cash, \$1,468.00; Penn Co Jsc Petty Cash, \$129.97; Penn Co Sheriff Petty Cash, \$2,125.45; Penn Co States Atty Petty Cash, \$274.88; Pennington County Courant, \$2,089.38; Pennington County Housing, \$1,058.56; Perry Huber, \$182.00; Pete Lien & Sons Inc, \$1,289.43; Pharmchem Inc, \$2,332.00; Pheasantland Industries, \$1,044.65; Pheasantland Industries, \$2,510.16; Phoenix Investigations, \$4,102.26; Phoenix Supply LLC, \$1,742.66; Pioneer Bank & Trust, \$4,902.51; Pitney Bowes Reserve Account, \$4,158.46; Ponderosa Screen Printing And Embroidery, \$129.15; Power House, \$785.01; Prairie Wind Bg Inc, \$1,502.40; Price Motel, \$175.00; Print Mark-Et, \$188.00; Proforma Screening Solutions LLC, \$51.00; Quill Corporation, \$1,145.34; Radiology Associates Professional LLC, \$255.81; Ramkota Hotel, \$292.98; Ranch House Motel, \$300.00; Randal E Connelly, \$1,315.30; Rapid Chevrolet Co Inc, \$59.06; Rapid Collision, \$1,561.88; Rapid Creek Apartments, \$680.00; Rapid Delivery Inc, \$126.50; Rapid Leasing, \$883.81; Rapid Rooter, \$395.00; Rapid Towing LLC, \$125.00; Rapid Transit System, \$90.00; RC Area School Dist 51-4, \$2,138.59; RC Emergency Services Pa, \$95.65; RC Journal, \$9,110.40; RC Medical Center LLC, \$87.26; RC Pizza Ranch, \$169.47; RC Police Dept-Evidence, \$5,370.00; RC Regional Hospital Inc, \$4,309.53; RC Winsupply, \$406.10; RCS Construction Inc, \$521,475.25; RDO Equipment Co, \$3,284.74; Record Storage Solutions, \$1,152.45; Redwood Toxicology Inc, \$4,098.76; Regional Health, \$1,071.34; Regional Health Home Plus LLC, \$50.00; Regional Health Home Plus Pharmacy, \$23,826.37; Regional Health Reference Laboratory, \$3,693.82; Regional West Medical Center, \$1,268.75; Reliance Telephone Inc, \$4.80; Rensch Law Office, \$11,318.73; Rice Honda Suzuki, \$15,949.00; Richard Redetzke, \$164.46; Ricoh USA Inc, \$227.17; Ricoh Usa Inc, \$224.42; Rigid Construction, \$7,795.93; Rochester Armored Car Company Inc, \$408.40; Rockmount Research & Alloys Inc, \$1,404.44; Ron Stagner, \$100.00; Rosenbauer South Dakota LLC, \$59,252.45; Royal Wheel Alignment, \$781.12; Runnings Supply Inc, \$37.49; Sakura LLC, \$206.00; Sanano Systems Martial Arts LLC, \$300.00; Sand Scripts, \$72.00; Sandbag Warehouse, \$300.00; Sarah Morrison, \$209.06; Satellite Tracking Of People LLC, \$5,287.75; Scott Roetzel, \$15.00; SD Dept Of Revenue, \$13,759.76; SD Dept Of Revenue, \$1,180.00; SD Dept Of Transp-Finance, \$59.23; SD Housing Development Authority, \$60.00; SD Human Services Center, \$40.80; SD One Call Board, \$152.25; SD Ranch 2044 LLC, \$330.53; SD Redbook Fund, \$210.00; SD Rose Inn, \$1,060.00; SD Sheriff's Association, \$965.00; Sdacc, \$22.50; SDN Communications, \$769.60; SDSU Extension, \$226.55; Sean Makepeace, \$21.00; Securus Technologies Inc, \$19.097.99: Servall Uniform/Linen Co, \$2,306.98; Shannon Tibbetts, \$900.00; Sheehan Mack Sales And Equipment Inc, \$1,863.10; Sheri Law Office Prof LLC, \$4,527.40; Sherwin Williams Paints, \$350.48; Sign Express, \$27.95; Silver Star Septic LLC, \$150.00; Simpson's Printing, \$158.50; Skinner Law Office PC, \$10,114.40; Smoot & Utzman, \$926.10; Snap On Tools, \$899.99; Solemate Shoes And Uniform Center, \$413.41; Stan Houston Equipment, \$377.08; Stephanie Olson, \$107.00; Sturdevant's Auto Parts, \$1,439.34; Summit Signs & Supply Inc, \$50.50; Sun Life Financial, \$98,022.28; Symbol Arts, \$680.00; Talona Gonzalez, \$45.62; Teresa L Fink, \$733.40; Tessco Incorporated, \$299.23; The Family Inn & Suites, \$190.00; The Hartford, \$2,558.33; The Law Office Of Jamy Patterson LLC, \$1,626.20; The Little Print Shop Inc, \$135.56; The Lodge At Deadwood, \$288.00; The Medicine Shoppe, \$620.09; Thomas

Braun Bernard & Burke LLP, \$2,274.82; Thomas J Doreff, \$159.46; Thomson Reuters-West, \$6,186.56; Thrive Properties LLC, \$882.00; Titan Machinery Ppa, \$912.08; Todd A Love, \$5,252.71; Tom Vlieger, \$105.84; Tonya Lore, \$75.00; Total Collision & Glass LLC, \$275.00; Tracy Lynn Binder, \$40.60; Tschetter And Adams Law Office PC, \$134.02; Twilight Inc. \$3,720.64; Tyco Fire Protection Products, \$3,631.00; Tyler Technologies, \$4,190.00; Uline, \$492.85; Upper Deck Architects Inc, \$23,175.76; Us Corrections LLC, \$1,527.90; Valarie O'day, \$345.80; Vanway Trophy & Awards, \$145.90; Vemco, \$2,634.06; Verizon Wireless, \$131.97; Verizon Wireless, \$493.62; Vickey Fuss, \$200.00; Wall Building Center & Construction, \$100.79; Warne Chemical & Equipment Co Inc, \$444.24; Watertree Inc, \$420.25; Wayne Venhuizen, \$111.05; Wellmark, \$80,222.53; Wellmark, \$64,920.43; Wellmark, \$139,527.26; Wendy T Mcgowan, \$5,039.94; West Plains Engineering Inc, \$700.00; West River International Inc, \$423.02; Western Communication Inc, \$289.00; Western Dakota Tech Inst, \$3,528.42; Western Detention, \$471.55; Western Mailers, \$2,117.73; Western Pathology Consultants PC, \$1,000.00; Western Stationers Inc, \$4,660.22; Western Thrifty Inn LLC, \$670.00; Western Truck & Equipment Sales, \$2,405.00; Westwind Development LLC, \$540.00; Wex Bank, \$491.36; Wex Bank, \$11,690.51; Whisler Bearing Co, \$291.73; Whiting Hagg Hagg Dorsey & Hagg LLP, \$1,940.71; Wiege Sanitation, \$380.00; William A Moss Psy D LLC, \$1,500.00; William Larive, \$198.00; William Welk, \$100.00; Winner Police Dept, \$283.20; Winter Law Office PC, \$8,245.10; Wood Stock Supply, \$155.47; Yankton Co Sheriff Office, \$350.00; Yankton County Treasurer, \$475.00; Youth & Family Services, \$150.00.

## **EXECUTIVE SESSION**: Not needed at today's session.

#### **PERSONNEL**

CCADP: Effective 6/18/2017 – Tonya Lore, \$17.10/hr.

Emergency Services Communications Center: Effective 6/18/2017 – Lukas Tedford, \$18.38/hr. and Matthew Ostendorf, \$19.30/hr.

Information Technology: Effective 6/19/2017 – Amalia Hertel and Justin Israel, \$22.35/hr.

<u>Jail</u>: Effective 5/30/2017 – Mahala Bach, \$19.30/hr. and Sandra Reindl, \$14.40/hr.; Effective 6/18/2017 Michael Bock, \$17.96/hr.; Effective 5/22/2017 – Connor Cumella and Paula Herrera at \$14.40/hr. and Cameron Nelson, \$21.28/hr.; Effective Tonja O'Cilka, \$16.08/hr.;

JSC: Effective 6/18/2017 – Katelind Cochran at \$21.28/hr.

Treasurer: Effective 6/19/2017 – Brenda Costello, \$15.88/hr.

Weed & Pest: Effective 6/12/2017 – Brant Glader at \$13.72/hr.

#### **ADJOURN**

MOVED by DiSanto and seconded by Ferebee to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:28 a.m.

/s/ Julie A. Pearson, Auditor
Published once at an approximate cost of \_\_\_\_\_.
Publish: July 5, 2017