

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of January 2, 2018

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, January 2, 2018, 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.

ELECTION OF OFFICERS

Chair Deb Hadcock opened the floor for nominations for Vice-Chair.

Buskerud nominated Commissioner Hadcock for Vice Chair.

LaCroix nominated Commissioner DiSanto for Vice Chair.

Vote: The 2018 Vice Chair is Commissioner Mark DiSanto on a 3-2 vote with Hadcock and Buskerud voting for Hadcock.

DiSanto nominated Commissioner LaCroix for Chair.

Hadcock nominated Commissioner Buskerud for Chair.

Vote: The 2018 Chair is Commissioner Lloyd LaCroix on a 4-1 vote with Hadcock voting for Buskerud.

ADOPT RULES OF ORDER WITH EXCEPTIONS

MOVED by Buskerud and seconded by Hadcock to adopt Robert's Rules of Order Newly Revised, 11th Edition, including any updates or amendments thereto, but not to adopt the portion that precludes discussion of issues by the Chair or precludes the Chair from voting except where there is a tie vote, and further moved to adopt the Pennington County Board of Commissioners' Policy Regarding Reconsideration of Action Taken by the Board. Vote: Unanimous.

ESTABLISH COMMISSIONERS' SALARY

MOVED by Buskerud and seconded by DiSanto to set the 2018 salary for Commissioners at the same rate as 2017 at \$1500 per month. Vote: The motion carried.

REVIEW AND APPROVE AGENDA

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

CONSENT ITEMS

MOVED by DiSanto and seconded by Buskerud to approve the Consent Agenda as presented. Vote: Unanimous.

8. Minutes of the regular meeting – December 19,2017.

9. Approve the Resolution for the Drug Free Workplace Act Certification for a Public Entity for 2018.

2018 RESOLUTION

DRUG-FREE WORKPLACE ACT CERTIFICATION FOR A PUBLIC ENTITY

1. The County of Pennington, SD certifies that it will provide a drug-free workplace by:

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- a. Publishing a statement notifying employees that unlawfully manufacturing, distributing, dispensing, possessing or using a controlled substance in the recipient's workplace is prohibited and specifying the actions that will be taken against employees for violation or such prohibition.
 - b. Establishing a drug-free awareness program to inform employees about:
 1. The dangers of drug abuse in the workplace;
 2. The recipient's policy of maintaining a drug-free workplace;
 3. Any drug counseling, rehabilitation and employee assistance programs that are available; and
 4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - c. Making it a requirement that each employee to be engaged in the performance of the grant or cooperative agreement be given a copy of the statement required by paragraph (a).
 - d. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant or cooperative agreement, the employee will:
 1. Abide by the terms of the statement; and,
 2. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such a conviction.
 - e. Notifying the federal sponsoring agency within ten days after receiving notice under subparagraph (d) (2), with respect to any employee so convicted;
 1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency.
 - f. Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee so convicted;
 1. Taking appropriate personnel action against such an employee, up to and including termination; or
 2. Requiring such an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other agency.
 - g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).
2. The recipient's headquarters is located at the following address. The addresses of all other workplaces maintained by the recipient are provided on an accompanying list.
- Pennington County Administration Building
130 Kansas City Street
Rapid City, SD 57701

Dated this 2nd day of January, 2018.

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/s/ Lloyd LaCroix, Chairman
Pennington County Board of Commissioners

ATTEST: (SEAL)

/s/ Julie A. Pearson, Auditor

The addresses of all other workplaces maintained by the recipient are as follows:

1. 24/7 Program – 108 E. Main Street, Rapid City, SD 57701
2. Buildings & Grounds - 302 Kansas City Street, Rapid City SD 57701
3. Central States Fairgrounds - 800 San Francisco Street, Rapid City, SD 57701
4. City/County Alcohol & Drug Programs- Detox, Health & Human Services - 725 North LaCrosse Street, Rapid City SD 57701
5. Extension Office - 601 E Centre Avenue, Rapid City SD 57701
6. Highway Department - 3601 Cambell Street, Rapid City SD 57701
 - a. Hill City Location - 24032 Highway 385, Hill City, SD 57745
 - b. New Underwood (Old) Location – 109 East Oak, New Underwood, SD 57761
 - c. New Underwood (New) Location – 16101 229th Street, New Underwood, SD 57761
 - d. Wall Location – 20 North Creighton Rd, Wall, SD 57790
7. Pennington County Jail - 307 Saint Joseph Street, Rapid City SD 57701
8. Pennington County Sheriff's Office - 300 Kansas City Street, Rapid City SD 57701
9. Wall Treasurers Satellite Office
411 Main Street, Wall SD 57790
10. Western SD Juvenile Services Center & the Life Enrichment Center - 3505 Cambell Street, Rapid City SD 57701
11. Weed & Pest Office - 3607 Cambell Street, Rapid City SD 57701
12. County Health Building – 321 Kansas City Street, Rapid City, SD 57701
13. City/County Evidence Building – 625 1st Street, Rapid City, SD 57701
14. Pennington County Courthouse – 315 St. Joseph Street, Rapid City, SD 57701
15. Pennington County Administration Building – 130 Kansas City Street, Rapid City, SD

10. Designate the Rapid City Journal, the Pennington County Courant and the Hill City Prevailor as the three legal newspapers for Pennington County for 2018.

11. Set the precinct election board pay at the following rates for the 2018 Election Year: Superintendent \$225 per day; Deputy (with experience) \$175 per day; Deputy (first time) \$150 per day.

End of Consent Agenda

FUNDING SOURCES FOR REINSTATED SERVICES

1. Security in Administration Building: MOVED by Buskerud and seconded by DiSanto to authorize a General Fund Contingency transfer in the amount of \$72,869 to the General Fund Sheriff Budget. Vote: Unanimous.

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2. Treasurers Wall Satellite Office: MOVED by DiSanto and seconded by Buskerud to authorize a General Fund Contingency transfer in the amount of \$7,013 to the General Fund Treasurer Budget. Vote: Unanimous

ITEMS FROM THE TREASURER

- A. DESIGNATION OF BANKS: MOVED by DiSanto and seconded by Buskerud to designate Wells Fargo Bank of South Dakota, N.A. and First Interstate Bank as the primary active depositories for Pennington County pursuant to SDCL 7-20-13. Vote: Unanimous. It was noted that the Treasurer may utilize other financial institutions for short term investments throughout the year.
- B. PUBLIC DEPOSITORY LIABILITY QUARTERLY REPORT – SDCL 4-4A: MOVED by DiSanto and seconded by Hadcock to accept the Public Depository Liability Quarterly Reports as presented by Treasurer Janet Saylor. Vote: Unanimous.
- C. DELINQUENT MOBILE HOMES LIST – SDCL 10-22-31: MOVED by Hadcock and seconded by DiSanto to acknowledge receipt of the delinquent mobile home tax list as of December 31, 2017, as provided by the Treasurer. Vote: Unanimous.

ITEMS FROM EMERGENCY MANAGEMENT

- A. BLACK HILLS STREAM-FLOW GAUGES LOCATED NEAR DEERFIELD LAKE AND PACTOLA RESERVOIR: MOVED by Hadcock and seconded by Buskerud to approve funding both gauges with Castle Creek at continuous operation and Rhoads Fork at non-ice and authorize a General Fund Contingency transfer in the amount of \$8,137 to the General Fund Emergency Management Budget.
Substitute motion: MOVED by DiSanto and seconded by Ferebee to only fund these gauges at only high-water times. DiSanto withdrew his substitute motion.
The original motion carried on a 4-1 vote with Ferebee voting no.

ITEMS FROM HIGHWAY DEPARTMENT

- A. BRADSKY ROAD SECOND ACCESS COST ESTIMATE: MOVED by DiSanto and seconded by Hadcock to cease going forward with this project. The motion carried 4-1 on a roll call vote: Buskerud – yes, Ferebee – no, Hadcock – yes, DiSanto – yes, LaCroix – yes.

APPROVAL OF VOUCHERS: MOVED by Hadcock 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 \$2,694,627.11. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.

A & A Professional Property Management, 275.00; A & B Business Inc, 501.42; A To Z Shredding, 316.40; Adams-ISC LLC, 282.86; Advanced Drug Testing Inc, 41.00; Ainsworth Benning Construction Inc, 213,435.92; Americinn Motel, 564.00; Amick Sound Inc, 3,385.00; Angela M Colbath Atty PC, 5,868.04; Architectural Specialties LLC, 1,888.91; Arrowwood Resort At Cedar Shore, 183.90; AT&T Mobility, 380.98; Augusta Tire & Auto Company LLC, 2,750.00; Badlands Automotive, 10.36; Balancing Professionals Inc, 8,000.01; Bangs Mccullen Butler Foye & Simmons LLP, 502.00; Basler Printing Co, 867.67; Batteries PLUS Bulbs #934,

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43.35; Behrens-Wilson Funeral Home, 1,910.00; Betsey Harris, 13,216.39; BH Ammunition Inc, 600.00; BH Chemical Company Inc, 1,483.55; BH Energy, 302.03; BH Energy, 205.13; BH Insurance Agenc Inc, 60.00; BH Powersports, 23,800.00; BH Surgical Hospital LLC, 1,248.68; BH Truck & Trailer Inc, 194.64; BH Wilbert Vault, 400.00; Black Creek Integrated Systems Corp, 110,000.00; Bob Barker Company Inc, 15,635.06; Border States Electric, 121.60; Brosz Engineering Inc, 9,230.00; Butler Machinery Company, 1,194.70; Carlos Colon, 100.00; Carol Prentice, 27.91; Carquest Auto Parts, 35.66; Cash-Wa Distributing, 1,065.01; Catherine E Mattson-Casteel, 8,005.82; CBM Food Service, 53,710.59; CDW Government Inc, 24,090.05; Century Link, 7,081.03; Century Link, 126.38; Charles Mix Co. Sheriff's Office, 120.00; Chemsearch, 125.00; Chris Supply Co Inc, 57.16; City Of Hill City, 46.73; City Of Keystone, 300.00; City Of New Underwood, 2,441.50; City Of Rapid City, 5,730.51; City Of Rapid City - Water, 15,990.09; City Of Rapid City -Water, 3,473.81; City Of Wall, 142.00; Clarence J Wilson, 312.00; Clark Printing, 136.95; Climate Control Systems And Service LLC, 29,100.00; Clinical Laboratory Of The Black Hills, 1,590.00; Community Health Center Of The Black Hills Inc, 1,168.50; Community Services Connection Of The Black Hills, 1,200.00; Contractors Supply Inc, 463.80; Copy Country, 644.43; Correct Rx Pharmacy Services Inc, 8,896.98; Countryside Property Management LLC, 500.00; Craig Robertson, 18.00; Crescent Electric Supply, 794.27; Curtis W Smith, 106.00; Dakota Battery & Electric, 103.29; Dakota Stone Mining & Stone Supply Inc, 525.00; Dale's Tire & Retreading Inc, 2,036.45; Darcy Lockwood, 45.00; Dave Eccleston, 125.00; Demersseman Jensen Tellinghuisen & Huffman LLP, 2,063.30; De's Oil Inc, 37.50; Dewey J Ertz, 1,875.00; Diann Asher, 206.25; Dillon Law Office, 507.60; Door Security Products Inc, 172.52; Dustin Willett, 410.00; Emily Jackson, 200.00; Eric Mendez, 95.85; Erik Bringswhite, 1,891.97; Estes Park Apartments, 2,106.00; Evergreen Office Products, 879.92; Excel Truck & Trailer, 4.33; Excelsior Companies LLC, 292.37; Executive Mgmt Fin Office, 24.75; Executive Mgmt Fin Office, 99.00; Exhaust Pros, 47.08; Farmer Brothers Coffee, 512.68; Fastenal Company, 1,080.43; Federal Express, 31.83; Federal Supply USA, 1,707.75; Fennell Design Inc, 2,334.15; Ferguson Enterprises Inc #226, 2,310.38; First Western Insurance, 520.00; FMG Inc, 339.80; Foothills East Apartments, 928.00; G & H Distributing - Rc, 2,372.46; Gabriel Burgoyne, 88.20; Galls LLC, 407.60; George J Nelson, 2,800.89; Global Equipment Company, 4,855.50; Godfrey Brake Service And Supply Inc, 321.95; Great Western Tire Inc, 1,215.96; Grey & Eisenbraun Law Prof LLC, 4,647.00; Grimm's Pump Service Inc, 163.34; Grizzly Industrial Inc, 2,434.00; H&H Metals, 24,200.00; Harveys Lock Shop, 27.00; Heartland Paper Company, 9,046.66; Hebron Brick Supply Co, 380.00; Hill City Hardware Inc, 1.99; Hill City Prevailer, 1,934.26; Hillyard/Sioux Falls, 1,044.85; Hilt Construction Inc, 2,798.38; Holloway Vision Care LLC, 140.00; Horwath Laundry Equipment, 1,010.35; Iarc, 617,487.00; Indoff Inc, 203.36; Industrial Organizational Solutions Inc, 92.00; J & J Asphalt Co, 1,661.55; J Scull Construction, 545,797.74; Jantech LLC, 1,070.00; Jefferson Lines, 259.50; Jeffries Law Office PC, 1,302.90; Jenner Equipment Co, 126,101.82; Jeremiah J Davis, 5,462.80; Jj's Engraving & Sales, 11.00; Joe Guttierrez, 271.50; Johnson Machine Inc, 2,046.14; Johnstone Supply, 1,135.95; Josh Hendrickson, 50.40; Josh Satterlee, 24.78; Julie A Pearson, 849.48; Kahler Property Management, 300.00; Kathryn Johnson, 199.50; Kayla L Maruska, 333.20; Kch Law, 201.46; Kennedy Pier Knoff LoftUS LLP, 297.40; Kent Pomplun, 76.44; Kieffer Family Dental Pc, 250.00; Kimball Midwest, 565.88; Kimberly K Johnson, 235.60; Kirk Funeral Home, 7,620.00; Knecht Home Center Inc,

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2,546.78; Laboratory Corporation Of America Holdings, 23.50; Lands' End Business Outfitters, 21.95; Language Line Services, 150.18; Laubach Law Office Prof LLC, 3,995.00; Lewis & Clark Behavioral Health Services, 1,120.00; Liberty Emblem Company LLC, 319.00; Lifeways Inc, 600.00; Lift Pro Equipment Co Inc, 905.46; Lighting Maintenance Co, 221.33; Lincoln County Auditor, 198.80; Lowe's, 709.58; Lucille M Lewno, 523.38; Lyndell Petersen, 190.68; Lynn Jackson Schultz & Lebrun Pc, 9.40; Manlove Psychiatric Group, 4,706.81; Maplewood Townhouses, 206.00; Marco Inc, 832.09; Marco Inc, 1,495.60; Mark J Enright, 64.00; Mark Katterhagen, 45.00; Marshall University Research Corporation, 160.00; Mary Anderson, 6.72; Matthew Bender & Co Inc, 700.00; Matthew T Stephens, 20,775.00; Mci Service Parts Inc, 152.94; Mckie Ford Inc, 21.82; Mcleod's Printing Inc, 105.00; Medline Industries Inc, 3,082.82; Melissa J Rupert, 1,239.75; Menards, 453.13; MG Oil Company, 8,134.68; Michael J Hunsaker, 551.20; Midas Auto Service Experts, 1,219.93; Midcontinent Communications, 34.37; Midcontinent Communications, 3,413.24; Montana Dakota Utilities, 4,308.33; Montana Dakota Utilities, 2,597.63; Moore Medical Corp, 188.03; Morse Watchmans Inc, 100.00; Motel Rapid, 190.00; Motorola Solutions Inc, 15,083.84; Murphy Law Office PC, 740.56; Nebraska Salt & Grain Co, 9,981.56; Nelson Law, 2,683.99; Networkfleet Inc, 37.90; Neve's Uniforms Inc, 576.00; Nikole Miller, 10.00; North Central Supply Inc, 30.00; Northern Truck Equipment, 13,486.00; Northwest Pipe Fitting Inc, 883.91; Oberle's Radiator And Repair, 300.00; O'Connor Company, 3,615.00; Office Of Attorney General, 20,000.00; Officemax Incorporated, 885.94; Pacific Steel & Recycling, 181.64; Parr Law PC, 2,961.00; Parts Town LLC, 289.30; Pederson Law Office LLC, 7,995.63; Penn Co Bldgs & Grds Petty Cash, 47.93; Penn Co Health & Human Sv Petty Cash, 177.50; Penn Co Human Resources, 30.00; Penn Co Jail Petty Cash, 1,078.00; Penn Co Jsc Petty Cash, 21.83; Penn Co States Atty Petty Cash, 126.00; Pennington County Courant, 1,779.98; Pennington County Housing & Redevelopment, 683.00; Pete Lien & Sons Inc, 1,763.84; PH&S Products, 133.51; Phoenix Investigations, 212.40; Phoenix Supply LLC, 315.50; Pillen Optical Inc, 60.00; Pioneer Bank & Trust, 10,568.27; Pioneer Bank & Trust, 1,934.58; Pitney Bowes Inc, 1,198.42; Pitney Bowes Reserve Account, 1,257.24; Plumbmaster Inc, 755.60; Ponderosa Screen Printing And Embroidery, 190.51; Power House, 337.89; Print Mark-Et, 1,239.35; Quill Corporation, 106.72; Radiation Detection Co, 134.08; Radiology Associates Professional LLC, 194.60; Rainbow Gas Company, 5,460.19; Randal E Connelly, 1,877.50; Rapid Chevrolet Co Inc, 213.08; Rapid Collision, 1,028.82; Rapid Rooter, 105.00; Rapid Valley Sanitary District, 221.34; RC Area School Dist 51-4, 1,065.13; RC Emergency Services Pa, 344.16; RC Journal, 3,153.71; RC Police Dept-Evidence, 3,539.00; RC Regional Hospital Inc, 3,262.99; RC Regional Hospital Inc, 26.50; RCS Construction Inc, 62,100.00; RDO Equipment Co, 5,856.61; Regional Health Home PIUS LLC, 215.60; Regional Health Home PIUS Pharmacy, 2,367.59; Regional Health Reference Laboratory, 2,933.94; Reliance Telephone Inc, 46.80; Rensch Law Office, 749.48; Rochester Armored Car Company Inc, 408.40; Rochford Fire Protection District, 200.00; Runnings Supply Inc, 244.08; Safety Benefits Inc, 65.00; Scenic Township, 5,100.00; SD Continuing Legal Education Inc, 200.00; SD Dept Of Public Safety, 15.00; SD Dept Of Revenue, 675.00; SD Dept Of Transp-Finance, 3,616.10; SD Div Of Motor Vehicles, 11.20; SD Federal Property Agency, 212.25; SD Rose Inn, 735.00; SDML Workers', 27,608.00; SecurUS Technologies Inc, 450.00; Sentencing Advocacy Group Of Evanston, 11,503.99; Servall Uniform/Linen Co, 2,730.49; Shannon Tibbetts, 900.00; Sheri Law Office Prof LLC, 310.00; Sherwin Williams Paints, 6,700.00; Signs Now, 889.90; Simon

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Gift Cards/Spgge LLC, 16,015.84; Simpson's Printing, 63.00; Snap On Tools, 30.00; Solemate Shoes And Uniform Center, 121.55; Spizzirri Press Inc, 150.00; Stanton's Sewing Services For First Responders LLC, 67.50; Stardust Motel, 540.00; State Bar Of South Dakota, 7,550.00; Stoney Creek Highlands, 577.00; Streicher's, 1,133.99; Sturdevant's Auto Parts, 898.48; Summit Signs & Supply Inc, 84.50; Sundial Square Apartments, 206.00; Tessco Incorporated, 224.25; The Law Office Of Jamy Patterson LLC, 1,757.80; The Little Print Shop Inc, 514.30; The Medicine Shoppe, 44.02; The Repair Shop, 355.00; Thomas Braun Bernard & Burke LLP, 2,251.40; Thomson Reuters-West, 5,030.21; Todd A Love, 6,349.00; Truenorth Steel, 10,383.37; Uline, 290.14; Upper Deck Architects Inc, 7,223.60; Valarie O'day, 166.60; Valley Village Park, 296.00; Van Norman Law Office, 230.30; Vanway Trophy & Awards, 38.00; Vast Broadband, 1,632.39; Vast Broadband, 533.84; Verizon Wireless, 4,864.79; Verizon Wireless, 417.47; Watertree Inc, 1,275.75; Watson Furniture Group, 384.05; Weldon Travis Lasseter, 167.79; Wellmark, 118,235.11; Wellmark, 151,987.26; Wells Fargo Bank, 2,930.16; West River Electric, 1,437.81; West River International Inc, 369.06; Western Communication Inc, 785.30; Western Dakota Insurors Inc, 2,956.00; Western Detention, 1,448.85; Western States Fire, 3,200.00; Western Stationers Inc, 144.58; Wex Bank, 286.77; Wheeler Lumber Operations, 18,219.60; Whisler Bearing Co, 98.19; Whisper Rock Apartments, 865.00; Whispering Willows LLC, 250.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 893.00; Wiege Sanitation, 210.00; Windy Flats Rubble Site, 60.00; Winter Law Office Pc, 5,734.00; Yankton Co Sheriff Office, 200.00; Yankton County Treasurer, 679.60; Zep Sales & Service, 409.12.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

EXECUTIVE SESSION – SDCL 1-25-2

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

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

MOVED by Buskerud and seconded by DiSanto to come out of executive session. Vote: Unanimous.

MOVED by Buskerud and seconded by DiSanto to issue a private reprimand on a personnel matter. Vote: The motion carried 3-0 with Hadcock abstaining.

ITEMS FROM PLANNING & ZONING

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

A. **REQUEST FOR APPROVAL OF A BUILDING PERMIT:** Robert Fuchs. MOVED by DiSanto and seconded by Hadcock to approve the building permit for Robert Fuchs. Vote: Unanimous.

B. **RECONSIDERATION OF VARIANCE / VA 17-04:** Black Hills Raptor Center; Davis Engineering - Agent. To reduce the minimum required lot size from 40 acres to 5.06

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acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Beginning at the Northeast corner of the NW1/4 of the SE1/4 of Section 35, T1N, R9E, BHM which is a 5/8 rebar with cap marked LS 2652 which is the point of beginning; Thence Due South 520.00 feet to a 5/8 rebar with cap marked "LS-3095" which is the True Point of Beginning: Thence, S 89° 59' 22"W a distance of 350.00' feet to a rebar cap marked LS 3095; Thence, S 00° 00' 00"W a distance of 545.92 feet to a rebar and cap marked LS 3095; Thence, S 64° 25' 09"E a distance of 388.04 feet to a rebar cap marked LS 3095; Thence, N 00° 00' 00" E a distance of 713.54 feet to a rebar cap marked LS 3095 which is the True Point of Beginning, containing 5.06 Acres "more or less" and all located in NW1/4 of the SE1/4 of Section 35, T1N, R9E, BHM, Pennington County, South Dakota

MOVED by Hadcock and seconded by Buskerud to reconsider Variance / 17-04 to bring the subject property into harmony with the previous approval of Variance / VA 17-05. Vote: The motion carried 4-1 with Ferebee voting no.

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

PLANNING & ZONING CONSENT AGENDA

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

MOVED by Hadcock and seconded by DiSanto to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

C. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 17-02: Pennington County. To amend Section 103 "Definitions"; Section 205-B-17 "General Agriculture District"; Section 212-B-12 "Heavy Industrial District"; Section 507-B "Mining Permits"; and Section 511 "Fees" and to add Section 320 "Mining Operation" to the Pennington County Zoning Ordinance.

Continue Ordinance Amendment / OA 17-02 to the January 16, 2018, Board of Commissioner's meeting in order for the committee to discuss any proposed changes to the Draft Ordinance Amendment that were heard at the Planning Commission meeting.

D. SECOND READING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 17-09: Big Horn Canyon Ministries, Inc. / Perry Lewis. To amend the existing Planned Unit Development to change the use of the subject property to allow a church/place of worship in accordance with Section 213 of the Pennington County Zoning Ordinance.

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Lot 6 of Tract A, Knights Acres Subdivision, Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

Approve of Major Planned Unit Development Amendment / PU 17-09 with the following twenty-two (22) conditions:

1. That the purpose of this Planned Unit Development be, as requested by the applicant, to allow traditional Christian meetings and events, such as weddings funerals, conferences, youth and children's activities, seminars, Bible teaching and discipleship;
2. That the pond may be used for activities such as kayaking, swimming, skating, fishing, and ice fishing by occupants of the property and their guests;
3. That the pond be lined with a geomembrane/bentonite composite liner and be walled or fenced to prevent uncontrolled access, in accordance with Section 307-F of the Pennington County Zoning Ordinance;
4. That a minimum of 200 parking spaces be provided on the property;
5. That the parking areas be maintained in a dust free manner;
6. That the internal driveway be a minimum of 24-foot-wide gravel driving surface, maintained in a dust free manner;
7. That recreational fields/sites for volleyball, soccer, softball, basketball, football, and picnics for fellowship and community outreach be allowed on the property;
8. That the setbacks from property lines be the same as required in a Limited Agriculture District;
9. That a Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which includes the necessary site plans to be reviewed and approved by the Planning Director;
10. That the Planning Director may allow additional development or construction, which is consistent with the existing development on this property. Significant changes in the use or impacts on adjacent land, uses as determined by the Planning Director, shall require an amendment to this Planned Unit Development;
11. That the applicant ensure the residential character of the property is maintained;
12. That all music being provided for outdoor activities be shut down by 10:00 p.m. and quiet hours be observed from 10:00 p.m. to 7:00 a.m.;
13. That a portable fire extinguisher with a minimum 2 A-BC rating shall be placed on each floor level and shall be inspected and tagged annually;
14. That all primary exits that lead to the exterior of the structure shall be unlocked, free from obstruction and clearly marked;
15. That the applicant ensures that all natural drainage ways must be maintained and are not blocked;
16. 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;
17. That the physical address for both existing residences and any future addresses that are assigned, be posted in accordance with Pennington County Ordinance #20;
18. That tents be erected only when needed and not on a permanent basis and temporary Building Permits be obtained when necessary;

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19. That all exterior lighting be directed away from neighboring property owners, which does not result in excessive glare upon surrounding property;
20. That prior to the placement of any on-premise sign, the applicant must obtain a Sign Permit;
21. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Planned Unit Development / PU 17-09, which is available at the Planning Office; and,
22. That the 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 Consent Agenda

PLANNING & ZONING REGULAR AGENDA

E. REQUEST TO REFUND PENALTY FEE: Greg or Lisa Loerzel

MOVED by Hadcock and seconded by Buskerud to refund the \$250 penalty fee to Greg or Lisa Loerzel. Vote: Unanimous.

ITEMS FROM THE PUBLIC

PAYROLL

Commissioners, 15,224.79; Elections, 14,692.62; Auditor, 26,318.48; Treasurer, 58,418.30; MacArthur Grant, 13,955.13; State's Attorney, 229,329.15; Public Defender, 149,896.01; Buildings & Grounds, 125,509.51; Equalization, 81,328.83; Register of Deeds, 27,884.64; IT, 54,197.98; Human Resources, 5,879.51; Sheriff, 457,429.00; HIDTA Grant, 9,857.06; Jail, 633,087.67; JSC, 215,819.33; JSC Juvenile Alternative, 9,705.59; CCADP, 66,337.69; Life Enrichment Center, 77,676.60; Economic Assistance, 58,985.38; Extension, 2,540.80; Weed & Pest, 10,181.02; Mountain Pine Beetle, 7,670.40; Planning and Zoning, 26,739.15; Water Protection, 6,511.24; Road & Bridge, 181,249.22; Fire Administration, 6,754.19; Dispatch, 171,796.36; Emergency Management, 9,067.23; 24-7 Program, 24,974.23

PERSONNEL

Buildings & Grounds: Effective 12/17/2017 – Shane Good at \$16.04/hr.

ESCC: Effective 12/17/2017 – April Olivas at \$18.56/hr. Effective 01/21/2018 – Jared Schiferl at \$19.49/hr.

Treasurer: Effective 01/22/2018 – Ciara Breen at \$16.85/hr.

2018 ANNUAL SALARY LISTING per SDCL 6-1-10 Amounts listed are hourly, or monthly depending on position: Buskerud, Ronald, 1,500.00; DiSanto, Mark, 1,500.00; Hadcock, Deborah, 1,500.00; Ferebee, George, 1,500.00; LaCroix, Lloyd, 1,500.00; Hennies, Holli, 5,170.43; Martin, Joan, 17.68; Island, Kaycee, 4,160.00; Mohler, Cindy, 5,711.00; Pearson, Julie, 8,461.97; Peterson, Kathy, 7,141.20; Severson, Lori, 5,397.50; Tines, Kara, 24.64; Wessel, Lori, 23.16; Wolf, Victoria, 27.56; Brant, Annette, 5,853.35; Breen, Ciara, 16.04; Christofferson, Tina, 16.24; Faber, Leann, 17.70; Ford, Jason, 16.04; Foster, Jessica, 19.74; Fried, Cora, 18.36;

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Harn, Jerri, 17.92; Hix, Vicky, 16.24; Jefferson, Liberty, 16.04; Keegan, Dawn, 16.24; Luthy, Laura, 4,480.58; Sayler, Janet, 8,051.18; Schubauer, Debra, 12.25; Spencer, Nathaniel, 17.05; Stricklan, Autumn, 16.04; Sun, Li ting Tina, 17.05; Winkelman, Calli, 4,159.92; Ackerman, Monica, 21.01; Ackerson, Kathryn, 19.74; Afrank, Jessica, 19.74; Alderman, Jay, 8,013.05; Alexander, Vicki, 20.49; Antonsen, Lori, 17.91; Barnier, Janelle, 26.93; Bittner, Cynthia, 19.74; Canaday, Magdalena, 23.78; Dollison Decker, Tracey, 6,492.94; Dulany, Alexsandra, 5,199.90; Erickson, Roxanne, 6,768.54; Hassett, Elizabeth, 4,480.58; Hendrickson, Joshua, 6,657.61; Hofmann, Michael, 5,976.42; Hower, Jill, 25.26; Keys, Darryl, 19.74; King, Toni, 21.01; Krause, Martin, 4,106.27; Lessin, Emily, 5,548.29; Macrander, Michelle, 19.99; Martin, Nicole, 19.99; McCormick, Michael, 4,425.00; Mooney, Lisa, 19.49; Moore, Nicole, 18.58; Morrison, Sarah, 6,281.48; Morsching, Kim, 4,106.27; Olson, Carolyn, 6,177.48; Petersen, Mikenzi, 19.49; Preble, Madison, 19.74; Redetzke, Rochelle, 24.37; Roetzel, Lara, 7,624.79; Romeo, Brooke, 19.74; Satterlee, Joshua, 5,548.29; Sazama, Heather, 5,617.63; Schad, Jackson, 13.20; Schlepp, Bernadette, 21.01; Scott, Shawnda, 19.05; Shepard, Susan, 5,331.63; Shiffermiller, Adam, 5,617.63; Shute, Angela, 5,617.63; Smith, Jack, 26.93; Snyder, Timothy, 5,477.23; Theissen, Melanie, 27.60; Thielen, Trevor, 5,548.29; Tice Eiesland, Elizabeth, 19.74; Tomac, Jerad, 5,548.29; Vargo, Mark, 9,224.62; Venhuizen, Wayne, 5,686.96; Vinberg Wickre, Stacy, 5,617.63; Weber, Kelsey, 5,477.23; Weiss, Alexandra, 5,548.29; Wessel, Breann, 19.49; Wetch, Penny, 19.74; Williamson, Katrina, 19.74; Zelfer Dowling, Cristina, 19.74; Zeljkovic, Arman, 5,548.29; Andersen, Bryan, 6,824.00; Anderson, Leaha, 15.28; Chihak, Robert, 5,135.77; Clarke, Linton, 5,477.23; de Hueck, Jennifer, 5,477.23; Duffy, Conor, 6,101.22; Ferguson, Cynthia, 20.23; Fransen, Jeffrey, 5,548.29; Fuller, Alecia, 6,570.94; Furchner, Hannah, 18.13; Giedd, Jamie, 19.74; Goodhue, Susan, 19.74; Hall, Jennifer, 17.91; Holberg, Ross, 5,548.29; Jensen Mills, Erin, 23.45; Johnson Neal, Laura, 5,548.29; Kotnour, Dylan, 16.04; Laidlaw, Mathew, 5,548.29; Lapp, Shannon, 4,591.51; Lawler, Joanna, 6,101.22; Leon, Daniel, 6,101.22; Olesen, Ole, 5,477.23; Pietz, Paul, 6,101.22; Pitts, Mary, 5,548.29; Rappold, Matthew, 5,548.29; Regalado, Elizabeth, 5,548.29; Rossiter, Martha, 5,477.23; Sharma, Janki, 21.49; Valdez, Tammy, 19.74; Vasilakes, Kristine, 19.74; Vlieger, Thomas, 4,650.44; Whitcher, Eric, 8,617.97; Anders, Dale, 23.05; Anders, Irene, 19.12; Ball, Kent, 23.78; Bender, Erin, 13.36; Bender, Rita, 23.16; Bohn, James, 24.64; Burgoyne, Gabriel, 16.24; Chapman, Cindy, 5,548.29; Coats, Nathan, 14.74; Danley, Dawn, 14.54; Dehne, John, 25.19; Drewitz, Gene, 17.51; Eccleston, Dave, 5,686.96; Enders, Jason, 25.83; Gay, Tina, 14.54; Good, Shane, 15.46; Heupel, Bailey, 14.74; Heupel, Russel, 25.83; Horan, Tyler, 21.76; Howie, Miranda, 14.54; Jorgensen, Mark, 17.31; Kuhl, Michael, 7,758.25; Lehrkamp, Marie, 17.30; McPherson, Weston, 19.74; Niemann, Ross, 23.78; Northcutt, Nancy, 14.92; Peterson, Michael, 8,013.05; Pomplun, Kenneth, 22.04; Reil, Robert, 27.22; Ring-Gjerde, Tammera, 14.54; Standing, Rod, 19.74; Tibbetts, Tyler, 18.13; Vliem, Emmett, 28.52; Weller, Rodney, 14.54; Weyer, Scott, 19.74; Woolett, Shaun, 15.28; Abernathie, Trevor, 22.85; Ackerman, Christine, 21.57; Bransford, Anne, 17.68; Doran, Joseph, 23.14; Dressler, Scott, 17.91; Gioia, Lori, 17.91; Gonzalez, Trenton, 19.74; Grote, Debra, 26.51; Hansen, Alicia, 16.45; Lehmann, Melissa, 19.74; Mooney, Christopher, 19.74; Novak, Candace, 19.49; Peterson, Linda, 25.94; Puckett, Dawn, 24.31; Rieck, Richard, 34.06; Rittberger, Shannon, 6,988.67; Schuttler, Richard, 26.20; Sletten, Rodney, 19.74; Sproed Bump, Rebekah, 19.74; Thovson, Luanne, 26.27; Wendell, Gordon, 5,433.90; Westby, Curtis, 28.93; Ackerman, Cynthia, 16.24; Beck, Leslie, 16.24; Boal, Linda, 16.64; Boal, Tonya, 16.44; Casteel, Audra,

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5,170.43; Dusek, Jennifer, 16.04; Mayer, Donna, 7,058.00; Rice, Kathleen, 16.64; Wilson, Amanda, 16.04; Hammond, Robert, 21.49; Hertel, Amalia, 22.85; Howard, Ryan, 21.76; Israel, Justin, 22.85; Iversen, Michael, 5,106.30; Keyser, Cassidy, 23.71; Mertes, Nathan, 4,584.58; Petro, Eric, 24.31; Stowers, Luke, 22.85; Straub, Caleb, 23.14; Tyre, Jennifer, 26.17; Wager, Laura, 7,075.33; Morrill, Jon, 6,408.00; Sortland, Sandra, 24.64; Taylor, Maximus, 21.76; Veal, Matthew, 21.76; Akley, Brandon, 22.85; Andrews, Jeffrey, 26.20; Ayers, Kenneth, 23.45; Baker, Dawson, 21.76; Battest, Todd, 28.86; Bearden, Hope, 22.85; Bellew, Lisa, 18.61; Beyer, Cameron, 22.85; Black, Samuel, 21.49; Bloomenrader, Kimberly, 19.74; Boal, Mischelle, 28.22; Bock, Michael, 18.14; Born, Stephanie, 16.69; Brubakken, Corey, 6,737.34; Buchholz, Kirk, 23.16; Burgner, Brian, 22.30; Campbell, John, 21.76; Carlson, Keith, 25.24; Cook, Ryan, 27.12; Davis Jr, William, 19.74; Davis, Billy, 23.71; DeNeire, Daniel, 23.69; Dirksen, Brandon, 21.76; Douma, David, 23.26; Doyle Thompson, Elizabeth, 15.49; Ducheneaux, Cameron, 22.87; Duhamel Duffy, Helene, 4,277.78; Dupres, Trista, 22.04; Edwards, Jonathan, 22.85; Ellison, Tammy, 20.61; Fagerland, Jesse, 26.20; Fankhauser, Michelle, 15.11; Fenton, Eric, 22.85; Flink, Randolph, 23.16; Foss, Chaz, 21.76; Fox, Sue, 24.00; Freeouf, Brian, 26.86; Fullen, Cindy, 21.59; Gajeski, Tana, 22.68; Garland, Patricia, 17.51; Ghents, Michael, 30.40; Grable, Justin, 21.76; Graves, Martin, 6,737.34; Gust, Victor, 24.31; Hageman, William, 17.70; Hamilton, Jeremiah, 21.76; Harkins, Randy, 29.57; Harrison, William, 6,492.94; Hartland, Jamin, 22.85; Hauer, Debra, 23.16; Heitsch, Thomas, 27.58; Herra, Jayson, 21.76; Hislip, Christopher, 28.15; Hughes, Mark, 32.66; Hultgren, Scott, 19.74; Huschle, Jesse, 27.19; Isakson, John, 22.59; Jacobs, Leonard, 21.49; Jones, Jeffrey, 21.76; Kaufman, Holli, 24.00; Kimball, William, 24.31; Kintigh, Kylie, 22.04; Kunde, Joshua, 22.59; Lanpher, Donald, 21.76; Larsen, Gordon, 21.76; Lavene, Joshua, 16.85; Lewis, Daniel, 25.55; Magnavito, Frederick, 8,300.77; McCool Deneke, Robin, 20.52; McCoy, Stephanie, 6,255.48; McManigal, Ethan, 21.76; Miller, Glenn, 23.45; Miller, Jeremy, 24.92; Mitzel, Jason, 24.31; Moore, Bridget, 22.85; Morrison, Dustin, 5,759.76; Mueller, Brian, 7,617.85; Musfelt, Trent, 18.59; Neisent, Rodney, 19.74; Nelson, Nicholas, 24.59; Nelson, Trent, 26.86; Nilsen, Autumn, 15.11; OCilka, Jason, 28.86; Olson, David, 26.86; Olson, Karen, 21.61; Oster, David, 37.00; Owens, Danni, 22.59; Plawman, Christopher, 25.55; Pond, Mathew, 21.76; Pritzkau, Aaron, 25.87; Przymus, Kent, 26.86; Raby, Christian, 21.76; Rehberg, Courtney, 22.04; Rhoden, Cody, 21.76; Riggio, Teresa, 19.99; Rose, Daniel, 22.85; Sanders, Robert, 17.70; Scharn, Matthew, 21.76; Schmidt, Rusty, 24.62; Schmit, Thadius, 24.62; Schoeberl, Robert, 22.85; Schuler, Krystal, 16.91; Schulz, Edwin, 30.70; Sitzes, Scott, 22.85; Smith, Jeromey, 28.86; Sperle, Taylor, 27.45; Stalder, Shawn, 22.04; Stevens, Paul, 26.45; Strong, Melanie, 21.76; Sullivan, Shane, 21.76; Swanson, Amanda, 22.04; Switzer, David, 26.45; Tallon, Tana, 27.19; Tegnazian, Christopher, 23.71; Thom, Kevin, 9,876.34; Thomas Jr, Jack, 16.85; Tweeten, Jacob, 21.76; Van Den Hemel, David, 20.28; Varcoe, Chris, 26.51; Verchio, Anthony, 4,704.18; Visan, Carmen, 21.76; Waldrop, James, 24.02; Wardle, Daniel, 29.57; Weber, Kurt, 23.71; Weckman, Kristina, 22.85; Wenande, John, 24.00; Wetzell, Keith, 19.74; Wheelchel, Sheb, 7,617.85; White, Anthony, 22.85; Whittle, Jakob, 22.59; Wiest, Tracy, 21.76; Wood, Kraig, 36.24; Kenrick, Casey, 26.86; Mason, Thad, 26.86; Alden, Spencer, 21.49; Allen, Dwayne, 22.85; Allen, Jennifer, 14.54; Anderson, Wade, 5,686.96; Andrews, Jacob, 21.49; Armstrong, Nikki, 21.76; Atyeo, William, 25.87; Austin, Brian, 21.49; Bach, S Mahala, 19.49; Bake, Kevin, 21.76; Ballard, Kasey, 21.76; Banning, Donnetta, 24.95; Bauer, Justin, 14.74; Bennett, Andrew, 15.28; Billings, Caleb, 21.49; Bingham, Anna, 21.76; Blosser, Krystine,

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32.76; Boal, Jeffrey, 31.87; Boschker, Tanya, 14.74; Boyd, Jason, 21.76; Broghammer, Tyler, 24.88; Brooks, Patricia, 17.71; Brown, Joseph, 21.76; Buerkle, Teresa, 21.76; Burke, Skyler, 21.76; Burns, Kathleen, 21.76; Butchart, Andrew, 21.49; Carey, Brian, 26.20; Carlson, Adrien, 23.16; Carroll, Paul, 17.92; Cheesman, Jane, 23.53; Christopherson, William, 21.76; Clark, David, 24.90; Clark, Kurt, 26.45; Climis, Stephen, 16.04; Cole, Corinna, 16.24; Cole, Melissa, 19.49; Cole, Michael, 22.85; Comrie, Jeremy, 21.76; Cook, Wendy, 19.74; Couture, Adam, 26.45; Couture, Zachary, 21.76; Cox, Aaron, 16.04; Cumella, Connor, 14.54; Daniel, Christopher, 22.59; Davies, Marc, 23.16; Derr, Wyatt, 21.49; Dingmann, Jennifer, 16.04; Dirksen, Caleb, 21.49; Diro, Andrew, 25.55; Ducheneaux, Halayna, 16.04; Dutcher, Taylor, 21.76; Edwards, Joseph, 26.45; Erickson, Taylor, 17.71; Espinosa Cariveau, Daniel, 21.76; Fairbanks, Rhonda, 24.33; Farmer, Samuel, 15.28; Feller, Dennis, 27.52; Fenner, Keith, 21.76; Ferweda, Greg, 23.16; Fischer, Lyle, 24.17; Fletcher, Joan, 21.08; Flock, Savanna, 21.49; Foreman, Hugh, 16.04; Fredericksen, Jacob, 21.76; Fulkerson, Rhonda, 19.27; Garza, Raul, 21.49; Gentile, Krystal, 24.02; Gillaspie, Katie, 15.86; Glasgow, Jodi, 23.16; Goetzke, Dillon, 21.49; Gouldin, Kara, 14.74; Green, Masin, 21.49; Gregory, Jessica, 22.85; Groseth, Craig, 24.92; Grueb, Trevor, 22.85; Haga, Brooke, 6,737.34; Hansen, Elizabeth, 21.76; Hanzel, Gunner, 17.71; Harris, Sherin, 25.55; Hartman, Joel, 24.02; Henry, David, 22.04; Heying, Christine, 16.24; Hirsch, Mark, 14.93; Hirsch, Ryan, 21.76; Hofer, Neal, 18.14; Hogue, James, 24.90; Holland, Kent, 26.20; Houston, Kathleen, 5,617.63; Jackson, Ekaras, 21.49; Jacobs, Matthew, 21.49; Jaeger, Mitchell, 22.04; Jenkins, Daniel, 17.71; Johnson, Mathew, 21.76; Karp, Melanie, 21.08; Kirst, Joel, 27.12; Klock, Steven, 20.01; Koel, Brandon, 21.76; Lee, Mary, 14.03; Long, Nathan, 4,446.18; Luper, Joseph, 21.49; Malone, Timothy, 27.52; Mastel, Dylan, 21.76; Maxfield, Phillip, 25.55; McCallister, Corey, 21.76; McCune, Steve, 25.87; McGhee, Alyssa, 23.42; Meehan, Sean, 23.16; Mendez, Eric, 16.85; Mikkonen, Kimberly, 14.74; Mogensen, Mikki, 17.71; Mooney, Jessicca, 16.24; Moore, Kristopher, 23.42; Morford, Tina, 19.74; Morris, Jerome, 28.15; Mossman, Thomas, 21.76; Muhlbeier, Taylor, 25.21; Munsch, Casey, 27.45; Mutschelknaus, Jessica, 19.74; Nelson, Cameron, 21.49; Nichols, Lindsey, 14.74; Novak, Nick, 17.70; Nyblom, Andrew, 21.76; OConnell, Tyler, 21.49; Osborne, Mark, 32.66; Pecora, Maria, 14.03; Petersen, Eric, 17.70; Philippe, Joseph, 24.00; Pichler, Crystal, 17.70; Pressley, Heather, 19.08; Prestjohn, Jesse, 21.49; Rattlingleaf, Deborah, 13.86; Reckling, Melissa, 21.04; Reichel, Jonathan, 21.49; Ricke, David, 31.09; Rivera, Marisa, 14.54; Rose, Rebecca, 26.47; Rosser, Tami, 21.76; Roth, Shawna, 4,709.38; Rubins, David, 27.52; Sanchez, Jessica, 19.74; Sands, Beau, 16.04; Sargent, Matthew, 31.87; Schoeberl, Dominick, 21.76; Schrock, Brielle, 21.76; Schuft, Marika, 20.30; Schwartz, Kelsey, 21.76; Sinclair, Brock, 21.76; Sitzes, Gretchen, 24.31; Skaare, Vanessa, 17.70; Smith, Kari, 21.76; Smith, Lisha, 19.74; Snethen, Misty, 19.51; Snyder, Robert, 21.49; Spear, Leo, 21.76; Stecher, Sean, 22.04; Steele, Mark, 18.37; Stever, James, 21.76; Sutterer, William, 21.76; Trevillyan, Cole, 22.85; Twiss, Eva, 16.86; Van Berkum, Roy, 27.52; Vivardo, Yolanda, 26.20; Volker, Rocklyn, 19.28; Waddell, Rachel, 11,009.44; Walker, Brian, 25.55; Walker, Misti, 32.73; Weber, Kherdine, 26.47; Welch, Donell, 4,159.92; Weygaerts, John, 28.15; Williamson, Angela, 18.61; Wilson, Kenneth, 28.15; Wilson, Ronald, 21.76; Wojcik, Michael, 26.86; Yantis, Robert, 6,902.00; Ackerman, Carrie, 18.16; Alhaj, Mary, 21.76; Austin, Aaron, 21.49; Blizzard, Michael, 14.74; Bowling, Jeffrey, 28.22; Braun, Kelly, 27.52; Bray, Timothy, 17.73; Brumbaugh, Samantha, 31.18; Buettner, Ian, 21.76; Byrd, Adam, 21.49; Carter, Sandra, 20.75; Crespo, Allyson, 21.49; Cummings, Michele, 29.66; Danley,

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Jeremy, 30.70; DePaula, Juliana, 3,260.34; Elger, Rebecca, 16.04; Emery, Mariah, 21.49; Gerry, Loren, 25.85; Green, Andrew, 21.76; Griffin, Clayton, 3,464.87; Guttierrez, Joseph, 6,255.48; Heinert, Heather, 30.40; Hupp, Ryan, 26.86; Ironheart, Cheyenne, 21.49; Jaure, Miranda, 21.76; Kaiser, Michele, 29.57; Knecht, Liesl, 26.86; Lindblom, Timothy, 33.49; Lindsey, Eric, 28.20; Luthy, Anna, 22.30; MacLanders, Rebecca, 3,970.99; Martin, John, 24.02; McDonald, Mary, 22.30; Mehrer, Michelle, 28.15; Mooney, Adam, 21.76; Morrison, Bruce, 21.49; Morton, Anesha, 22.04; Nelson, Jordan, 19.74; Nowotny, Alexis, 21.49; Olson, Collette, 29.63; Patterson, Darren, 27.88; Peterson, Erich, 21.49; Quinn, Paul, 21.76; Reichert, James, 14.74; Ricke, Jolonda, 32.66; Rivera Jr, Phillip, 21.76; Saivong, Jasen, 21.76; Scherr, Gerald, 14.74; Schunneman, Gregory, 24.92; Standing, Agnes, 18.19; Starkey, Savanna, 19.76; Taul, Jeffrey, 15.67; Whittle Coyle, Alix, 21.76; Wood, Heather, 6,281.48; Wright, Nicholas, 21.49; Ayers, Delilah, 23.90; Bennett, Catalina, 19.76; Brown, Scott, 21.76; Cameron, Richard, 14.03; Craft, Lauren, 17.92; Dolor, Art, 19.74; Faatz, Christina, 17.68; Feiner, Mary, 18.82; Flagg, Connie, 18.59; Gibbons, Gaylene, 22.11; Goetz, Michael, 18.59; Gonzalez, Talona, 22.09; Hanna, Maxwell, 17.68; Hansen, Justin, 23.74; Jackson, Billy, 20.54; Jackson, Emily, 21.76; Kelly, Nicole, 19.54; Kemp, Amber, 4,766.58; Knapp, Thomas, 21.76; LittleMoon, Zachariah, 16.85; Long, Delbert, 21.57; Lore, Tonya, 17.48; McGlade, Amy, 21.76; Nolan, Deanna, 4,584.58; Pawelski, James, 18.17; Pawelski, Sharlene, 14.03; Pratt, Linda, 26.88; Renville, Lynn, 19.54; Riter, Dawn, 17.92; Runs Against, Christina, 19.74; Sargent, Lori, 21.55; Schwartz, Bryson, 17.05; Sehr, Brenda, 26.88; Sharkey, Carl, 18.82; Tivis, Sammi, 17.68; Webb, Torrian, 16.85; Wellensiek, Kate, 18.81; Wilhelm, Charisa, 21.59; Williams, Nicole, 18.82; Wood, Brenda, 6,902.00; Woods, Cynthia, 17.76; Youngbullbear, Thomasadia, 21.03; Bowman, Matthew, 15.28; Brosz, Paul, 17.95; Carmichael, Graling, 18.63; Cullingford, Laurie, 18.63; Ellis Stevens, Roberta, 20.58; Gilles, Elizabeth, 18.40; Hyde, Corey, 17.95; Miller, David, 15.28; Oyler, Lucas, 4,159.92; Schoeberl, Melisa, 15.46; Truax, Jacqueline, 17.73; Wright, Kristine, 18.61; Harvey, Jerome, 5,853.35; Enright, Mark, 19.74; Prentice, Carol, 16.44; White, Alexa, 4,536.05; Adams, James, 28.27; Arseneault, Courtney, 18.81; Bahr, Patrice, 19.77; Bitterman, Bonnie, 28.93; Brooks, Marissa, 22.89; Buxton, Carla, 17.91; Callahan, Terri, 29.71; Dockter, Paul, 24.37; Dubbs, Nichole, 22.06; Ellerton, Danielle, 27.92; Gion, Joseph, 21.80; Hall, Leslie, 29.98; Harrington, Tera, 17.68; Heikkinen, Mae, 21.80; Holmgren, Patricia, 20.23; Jenness, Janice, 17.68; Kaiser, Kathryn, 18.56; McMahon, Thomas, 23.20; Miller, Nikole, 23.47; Murphy, Jeremy, 19.49; Neal, Heather, 22.89; Neilan, Chandra, 26.24; Nelson, Nicole, 18.81; Noble, Corey, 25.55; Nordell, Donna, 28.93; OCilka, Tonja, 17.91; Olivas, April, 18.56; Olsen, Angela, 19.49; Olson, Stephanie, 5,926.15; Reese, Thomas, 22.89; Reiman, Natalie, 18.56; Ruffedt Jr, Theodore, 6,628.14; Schiferl, Jared, 18.81; Schneider, Richard, 19.99; Scott, Adam, 26.88; Sedlmajer, Jessica, 18.56; Shoemaker, Mary, 31.90; Smith, Kelly, 5,738.96; Smith, Sarah, 20.75; Stewart, Michelle, 19.74; Tedford, Lukas, 19.74; Thompson, Matthew, 23.18; Torres, Beverly, 26.20; Wells, Candice, 17.68; Weygaerts, Alleah, 18.13; Wood, Courtney, 19.74; Arnio, Jonathan, 18.58; Asher, Justin, 17.68; Beachem, Bryce, 26.64; Bertolotto, Connie, 22.59; Colon, Carlos, 5,392.30; Cornelison, Ronald, 4,761.38; Coyle, Robert, 17.68; Delaney, Joseph, 18.13; Eagle, Aaron, 22.30; Forbes, Ted, 17.91; Fraser, Beau, 4,529.11; Grable, Chris, 30.43; Hall, Dustin, 18.13; Hand, Larry, 19.53; Hargis, Chris, 17.91; Hatheway, Michael, 17.68; Hertel, Jeremy, 30.43; Hewett, Luke, 20.02; Hoffman, Jeff, 17.91; Huisken, Jeffrey, 20.47; Jones, Donald, 18.13; Kammerer, Mitchell, 18.13; Kavanaugh, Charles, 22.30; Larson, Melvin,

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5,529.23; Leiby, Michael, 4,823.77; McGuire, James, 22.04; McMillan, Eric, 18.58; Moreno, James, 18.13; Moyers, Patricia, 18.58; Nelson, Danny, 24.72; Petrik, Tysen, 17.68; Radke, Eric, 4,704.18; Rice, Ralph, 18.58; Rousselle, Erick, 17.68; Schock, Mark, 6,576.14; Schulz, Allen, 18.13; Scott, Duane, 21.04; Shockey, Cheryl, 23.78; Sletten, William, 26.73; Stagner, Ronald, 22.87; Sundquist, Phane, 18.58; Sutterer, Michael, 26.73; Thurman, Kelly, 17.91; Vernon, Gary, 18.13; Walker, Randy, 5,529.23; Welk, William, 5,711.22; Wilsey, Thomas, 6,811.87; Anderson, Mary, 18.58; Avery, Steve, 25.58; Becker, Erin, 24.95; Dahlke, Brenda, 30.43; Doorn, Charlene, 6,768.54; Glynn, Elizabeth, 18.13; Harding, Debra, 18.36; Jensen, Debra, 4,262.18; Miller, Karrie, 5,617.63; Oines, Nanette, 21.76; Purcell, Alexander, 22.59; Snow, Tyler, 26.88; Tice III, Merton, 6,895.07; Vallette, Thomas, 22.59; Christiansen, Melinda, 16.24; Bailey, Maxfield, 17.91; Guffey, Scott, 6,255.48; Heffron, Peter, 15.28; Muller, David, 15.66; Smith, Craig, 22.62; Bolstad, Cassondra, 5,548.29; Conover, Paul, 6,487.74; Doreff, Thomas, 18.13; Ervin, Jeri, 22.08; King, William, 21.80; Molitor, Brittney, 5,002.30; Riddering, Amy, 17.68; Waisath, Francis, 20.47;

ADJOURN

MOVED by Hadcock and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 10:42 a.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of ____.

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