

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

The Pennington County Board of Commissioners met at 9:02 a.m. on Tuesday, November 20, 2018, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Lloyd LaCroix called the meeting to order with the following Commissioners present: Ron Buskerud, George Ferebee and Mark DiSanto. Commissioner Deb Hadcock joined by teleconference. Pursuant to SDCL 1-25-1, the votes were taken by roll call.

REVIEW AND APPROVE AGENDA

MOVED by DiSanto and seconded by Buskerud to approve the agenda as presented. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

CONSENT ITEMS

MOVED by DiSanto and seconded by Buskerud to approve the Consent Agenda with the removal of item 10. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

5. Minutes of the special meeting – October 31, 2018.
6. Minutes of the regular meeting – November 8, 2018.
7. To schedule public hearings at 9:15 a.m. on December 4, 2018 for the following:
 - a. Budget Supplement SP18-012 – General Fund Abuse & Neglect Budget.
 - b. Budget Supplement SP18-013 – General Fund Elections Budget.
 - c. Budget Supplement SP18-014 – General Fund IT Budget
 - d. Budget Supplement SP18-015 – Accumulated Building 2017A Master Plan Refinance Budget.
 - e. Budget Supplement SP18-016 – County Building Expansion Fund Budget.
8. To continue the Isolated Tract from Mrs. Barbara Steele to the March 5, 2019 Commission Meeting.
9. Set the first Board of Commissioners Meeting in 2019 for Wednesday January 2, 2019 at 9:00 a.m.
10. Removed for separate consideration.
11. Recognize and thank the volunteers for the month of October 2018.

End of Consent Agenda

10. Confirm the reappointment of Thomas Vallette as Veterans Service Officer for the term of January 1, 2019 through the first Monday (3rd) in January 2022 per SDCL 33A-1-22: MOVED by DiSanto and seconded by Buskerud to confirm the reappointment of Thomas Vallette as a Veterans Service Officer for the term of January 1, 2019 through the first Monday (3rd) in January 2022 per SDCL 33A-1-22. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

FORMATION OF HARD ROCK MINING COMMITTEE: No action was taken at this time.

ITEMS FROM AUDITOR

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

- A. ALCOHOLIC BEVERAGE LICENSE RENEWALS: MOVED by Buskerud and seconded by DiSanto to approve the alcoholic beverage license renewals as presented and release licenses upon payment of appropriate property taxes. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

Business Name	Owner Name
<i>Wine Retail (on-off sale)</i>	
Black Forest Inn Bed & Breakfast	The B-R Group LLC
Country Store at the Forks	The Covington Consulting Group, Inc.
Crooked Creek Resort	J Bar J Resorts LLC
Danger Girl Endeavors LLC	Tara Flanery
Dollar General Store #15207	Dolgen Midwest LLC
Hart Ranch Golf Course	Hart Ranch Development Co.
Hart Ranch Camping Resort	Hart Ranch Camping Resort Club
High Country Guest Ranch	Blended Arrow LLC
Mt. Rushmore KOA	Recreational Adventures Co.
Prairie Berry Winery	Prairie Berry LLC.
Powder House Restaurant	Powder House Lodge LLC
Reptile Gardens	Black Hills Reptile Gardens Inc.
Summer Creek Inn	Summer Creek Inn LLC
Winery Hill City	Winery Hill City LLC

Liquor Retail On Sale With Sunday Sales

Central States Fair, Inc.	Central States Fair, Inc.
Country Inn Bar & Casino	The Covington Consulting Group, Inc.
Horse Creek Inn Restaurant	Castle Creek Enterprises Inc.
Mount Rushmore Nat'l. Memorial	Xanterra Parks & Resorts Inc.
Powder House Restaurant	Powder House Lodge LLC
Rimrock Happy Tavern	Rimrock Holdings LLC
Sally O'Malleys Pub & Casino	KJL Inc.
Sweet Grass B&B/Shipwrecked Lee's	MRH Services LLC
The Gaslight	Rockin' 4 LLC

MOVED by DiSanto and seconded by Buskerud to approve the Wine Retail (on-off sale) renewal for Corner Pantry #21, MG Oil Company and release the license upon payment of appropriate property taxes. The motion carried 4-0 on a roll call vote with LaCroix abstaining: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes.

- B. 9:15 BUDGET SUPPLEMENT SP18-011 – 24/7 FUND BUDGET: MOVED by Buskerud and seconded by DiSanto to approve a supplement to the 24/7 Fund Budget in the amount of \$98,000 from restricted fund balance. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

ITEMS FROM SHERIFF

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

- A. ADJUSTING THE PAY GRADE LISTING: MOVED by DiSanto and seconded by LaCroix to create two new job titles of Clinical Director and Housing Director at a Grade 21 and remove the CCADP Director Position on the Grade Listing. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

ITEMS FROM HIGHWAY

- A. SOUTH ROCHFORD ROAD BRIDGE: No action was taken at this time.

ITEMS FROM HUMAN RESOURCES/COMPENSATION COMMITTEE

- A. EMPLOYEE HANDBOOK UPDATES: MOVED by LaCroix and seconded by DiSanto to update the Employee Sick Leave Policy and Vacation Benefits Policy as described and include the updates in the County Employee Handbook. The motion carried 3-2 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – no, Hadcock – yes, LaCroix – yes.
- B. JOB TITLE/POSITION UPDATES: MOVED by DiSanto and seconded by Hadcock to approve of updating the County Wage Scale to include the following positions: Traffic Operations Technician at Grade 12, Environmental Planner at Grade 12 and Onsite Wastewater Specialist at Grade 14. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.
- C. WARRANT OF APPOINTMENT –HIGHWAY SUPERINTENDENT: MOVED by Hadcock and seconded by Buskerud to appoint Mr. Joseph Miller as the Highway Superintendent and approve the Chair’s signature on the warrant of appointment. The motion carried 4-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – no, Hadcock – yes, LaCroix – yes.

EXECUTIVE SESSION – SDCL 1-25-2

- A. Contractual / Pending Litigation SDCL 1-25-2(3)

MOVED by DiSanto and seconded by Ferebee to go into executive session for the purpose of consulting with legal counsel regarding contractual / pending litigation per SDCL 1-25-2(3). The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by DiSanto and seconded by Hadcock to come out of Executive Session. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix - yes.

ITEMS FROM PLANNING & ZONING

BOARD OF ADJUSTMENT: MOVED by DiSanto and seconded by Hadcock to convene as the Board of Adjustment. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix - yes.

- A. VARIANCE / VA 18-17: Pete Lien & Sons; Ferber Engineering – Agent. To reduce the minimum required lot size from 40 acres to 5.00 acres in a General Agriculture District in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

Commencing at a found plastic cap marked LS# 2652 representing the W1/4 corner of Section 19, T2N, R7E, BHM, Pennington County, South Dakota, the Point of Beginning; Thence, S87°13'45"E a distance of 1,290.49', to the theoretical CW1/16; Thence, S02°09'09"W, a distance of 1,520.81', to the NW corner of the subject property, the True Point of Beginning; Thence, S87°50'51"E, a distance of 644.00', to the NE corner of the subject property; Thence, S02°09'09"W, a distance of 338.35', to the SE corner of the subject property; Thence, N87°50'51"W, a distance of 644.00', to the SW corner of the subject property; Thence, N02°09'09"E, a distance of 338.35', to the NW corner of the subject property, the True Point of Beginning. Said subject property, future Lot 1 of Claire Subdivision, contains 5.00 acres, more or less. All bearings and distances relative to South Dakota State Plane Coordinate System, South Zone, NAD83(2011). The scale factor for the project area is 0.999761089, Section 19, T2N, R7E, BHM, Pennington County, South Dakota, in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

MOVED by DiSanto and seconded by LaCroix to approve Variance / VA 18-17. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by Buskerud and seconded by DiSanto to adjourn as the Board of Adjustment and reconvene as the Board of Commissioners. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

PLANNING & ZONING CONSENT AGENDA ITEMS

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

MOVED by DiSanto and seconded by Hadcock to approve the Planning and Zoning consent agenda as presented. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix - yes.

B. PLANNED UNIT DEVELOPMENT REVIEW / PU 93-01: George Bieber. To review a Recreational Resort in a Planned Unit Development in accordance with Sections 213 of the Pennington County Zoning Ordinance.

NE1/4NE1/4, Section 11, T1N, R5E, BHM, Pennington County, South Dakota.

Approve of the extension of Planned Unit Development / PU 93-01 with the following five (5) conditions.

1. That the use as described in the application be limited to a) recreational resort area including tent and RV camping four spaces, two trailers for overnight rentals, restrooms,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

concession sales of small refreshment items and accessory structures; b) primary residence mobile home; c) a mobile home for employee housing; d) forestry and tree harvesting; and e) hiking trails;

2. The resort use shall continue to meet the requirements of DENR for all water and sewer facilities;
3. No access of motorized vehicles shall be permitted from the property except on roads or trails designated by the Forest Service;
4. The minimum setbacks for the Planned Unit Development shall be twenty-five (25) feet from all exterior property lines, fifty-eight (58) feet from all Section Lines, and ten (10) feet from any interior lot lines; and,
5. That this Planned Unit Development be reviewed in three (3) years, on a complaint basis, or as directed by the Planning Commission or Board of Commissioners to determine that all conditions of approval are being met.

- C. PLANNED UNIT DEVELOPMENT REVIEW / PU 05-09: Richard Sterkel. To review an existing Planned Unit Development in accordance with Sections 213 and 508 of the Pennington County Zoning Ordinance.

Lots 1, 2, and 3 of Morrison Subdivision, Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

Approve of the extension of Planned Unit Development / PU 05-09 with the following fourteen (14) conditions.

1. That the Planned Unit Development consists of three (3) residential lots;
2. That a minimum of two (2) off-street parking spaces be provided for each residential lot. All off-street parking spaces on the site shall measure at least 9 feet by 18 feet, be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
3. That no off-premise signs be allowed within the Planned Unit Development;
4. That a Building Permit be obtained for any structure exceeding 144 square feet or permanently anchored to the ground, which will require a site plan to be reviewed and approved by the Planning Director;
5. That the required minimum setbacks for all structures be the same as allowed in Section 208 (Suburban Residential District) of the June 06, 2018 version of the Pennington County Zoning Ordinance;
6. That all single-family residences continue to be stick-built and accessory structures continue to complement and are compatible with the single-family residence;
7. That each unit has an individual address that continues to be posted in accordance with Pennington County Ordinance Amendment #20;
8. That approval is obtained through the City of Rapid City for the on-site wastewater system, prior to applying for a Building Permit;
9. That if any of the lots cannot support a conventional septic system, that a unconventional septic system, designed by a professional engineer, will need to be submitted and

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

approved by the South Dakota Department of Environment and Natural Resources (DENR);

10. That as soon as a public sewer system is within 400 feet of the Planned Unit Development, or any residence within the Planned Unit Development the residences, existing or proposed must connect to the public sewer system;
11. That all natural drainage, irrigation ditches and laterals must be maintained. Any changes must be done by a professional engineer and reviewed and approved by the Pennington County;
12. That any disturbance within the Special Flood Hazard Area (100-Floodplain and/or Floodway) will require, at a minimum, an approved Floodplain Development Permit;
13. That all Landowners sign the Statement of Understanding (SOU) within ten (10) business days of approval of the extension of Planned Unit Development / PU 05-09. The SOU will be available at the Planning Department; and
14. That this Planned Unit Development be reviewed in five (5) years, on a complaint basis, or as directed by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

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

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

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

Continue Layout Plat / PL 17-38 to the December 18, 2018, Board of Commissioner's meeting.

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

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

Continue Rezone / RZ 17-10 and Comprehensive Plan Amendment / CA 17-09 to the December 18, 2018, Board of Commissioner's meeting.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

F. PRELIMINARY PLAT / PL 18-34: Schriener Investment / Shane Schriener. To create Lots 1-8 of Keystone Wye Subdivision in accordance with Section 400.2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of Crown Point Lode MS 1258; All of Bay Horse Lode MS 1258; All of Buffalo Fraction Lode MS 1258; and All of Bellevue Lode MS 1258, all located in Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1-8 of Keystone Wye Subdivision, Section 32, T1S, R6E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve of Preliminary Plat / PL 18-34 with the following fourteen (14) conditions. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

1. That prior to filing the Plat with the Register of Deeds, the proposed lots obtain approved Lot Size Variances or be Rezoned appropriately;
2. That prior to filing the Plat with the Register of Deeds, an approved Construction Permit be obtained for the access road that was constructed through the subject properties, with the appropriate waivers for any road standards that are not or will not be met;
3. That prior to Final Plat submittal, the applicant contact Emergency Services to determine if multiple road names are required for the proposed roadway system. In addition, the applicant submit proposed road names to Emergency Services for review and the approved name(s) be added to the Plat;
4. That prior to filing the Plat with the Register of Deeds, the applicant submit a Road Naming application, with 9-1-1 approved road name(s), to be approved by the Pennington County Board of Commissioners;
5. That at the time of Final Plat submittal, the following changes be made to the proposed Access Easement, per Highway Department comments, and the roadway meet all applicable Subdivision Regulations or an approved Subdivision Regulations Variance be obtained waiving any requirements that are not met:
 - a. The road be designed and built to the local/collector road standards in Table 1 of Subdivision Regulations 500.5(1)(a)(3)(b), which requires 66' wide Right-of-Way and 24' wide gravel surface;
 - b. The maximum grade be 12%, with an allowance for 17% for a maximum distance of 500 feet;
 - c. The inslopes be 4:1 or flatter or guardrail be installed wherever the slope is steeper than 4:1;
 - d. Intersections not be less than a 75° angle and have at least a 100' tangent before a curve;

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

- e. Vertical curves be a minimum of 100' or 20' for every 1% algebraic difference in grade, whichever is greater.
6. That at the time of Final Plat submittal, an Owner's Certificate be added for Genesis Capital LLC, per Department of Equalization comments;
7. That prior to Final Plat submittal, the surveyor verify the total acreage of the proposed Plat, per Department of Equalization comments;
8. That at the time of Final Plat submittal, the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations;
9. That at the time of Final 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;
10. That at the time of Final Plat submittal, the plat meets all requirements of § 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;
11. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
12. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain Operating Permits;
13. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Preliminary Plat / PL 18-34, which is available at the Planning Office; and,
14. That approval of this Preliminary Plat does not constitute approval of any further applications to be submitted for the above-described properties.

G. LAYOUT PLAT / PL 18-35 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-07: Jon and Barbara Wilson; Fisk Land Surveying – Agent. To create Lots 1 and 2 of Castle Creek Estates and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All (AKA Tracts A and B of HES 520) and That Portion of E1/2 located between Tracts A and B of HES 520, HES 520, Section 35, T1N, R2E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 and Lot 2, Castle Creek Estates, Section 35, T1N, R2E, BHM, Pennington County, South Dakota.

MOVED by Buskerud and seconded by DiSanto to approve of Subdivision Regulations Variance / SV 18-07 to waive submittal of the plat scale of 1" = 300'; any additional road improvements to S. Castle Creek Road; Dedication of Right-of-Way and improvements to undeveloped Section Line Right-of-Way; and, percolation tests and soil profile hole information. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

MOVED by DiSanto and seconded by Buskerud to approve of Layout Plat / PL 18-35 with the following ten (10) conditions. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

1. That prior to Minor Plat submittal, the applicant contact the appropriate power company to determine if an Easement for the existing overhead power line is necessary or desired, per Highway Department comments;
2. That at the time of Minor Plat submittal, a minimum of an 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 Minor Plat submittal, the plat meets all the requirements of § 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
4. That the Certifications on the plat be in accordance with § 400.3(1)(n) of the Pennington County Subdivision Regulations and as deemed appropriate by the Register of Deeds;
5. That at the time of a Minor Plat submittal, the plat meets all necessary requirements of § 500 of the Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements;
6. That the existing address continue to be properly posted in accordance with Pennington County's Ordinance #20;
7. That the applicant ensures that all natural drainage ways are maintained and are not blocked and that all necessary drainage ways are properly noted on plats;
8. That an approved Building Permit be obtained for any structure(s) exceeding 144 square feet or permanently anchored to the ground, which requires a site plan to be reviewed and approved by the Planning Director;
9. That the applicant signs the Statement of Understanding (SOU) within ten (10) business days of Board of Commissioner approval of Layout Plat / PL 18-35. The SOU is available at the Planning Office; and,
10. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

H. LAYOUT PLAT / PL 18-36: Bret and Linda Hilgemann. To create Lots A and B of Nautilus Acres Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Parcel C less Lots H1 and H2 and less 40-foot-wide dedicated right-of-way, Section 17, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot A and Lot B, Nautilus Acres Subdivision, Section 17, T2N, R6E, BHM, Pennington County, South Dakota.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

MOVED by DiSanto and seconded by Buskerud to approve of Layout Plat / PL 18-36 with the following nine (9) conditions. The motion carried 4-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – no, LaCroix – yes.

1. That at the time of new Plat submittal, the required changes are made to the proposed Plat, if necessary, per comments from the Department of Equalization and the Register of Deeds;
2. That the Landowner obtain an approved Approach Permit, for Lot B prior to the issuance of any Building Permit;
3. That prior to the Plat being recorded with the Register of Deeds, the plat meets all requirements of Pennington County Subdivision Regulations, or approved Subdivision Regulations Variance(s) be obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per Section 700 of Pennington County Subdivision Regulations;
4. That prior to the Plat being recorded with the Register of Deeds, the subject property meets all requirements of Pennington County Zoning Ordinance, or approved Zoning Variance(s) be obtained waiving any of these requirements that are not met. Subdivision Regulations shall be submitted per Section 500 of Pennington County Zoning Ordinance;
5. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
6. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
7. That at the time the new Plat is recorded with the Register of Deeds, Conditional Use Permit / CU 18-05, shall be brought before the Planning Commission to end;
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 18-36, which is available at the Planning Office; and
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

- I. MOTION TO SCHEDULE SPECIAL BOARD OF COMMISSIONER MEETING(S) REGARDING CROELL, INC.'S APPLICATIONS FOR MINING AND CONSTRUCTION PERMITS: MOVED by LaCroix and seconded by Hadcock to schedule a special meeting to consider Croell, Inc's applications for construction and mining permits on January 16, 2018 at 9:00 a.m. and, if necessary, the hearing may be continued for further public comment and decision on January 17, 2019 at 9:00 a.m. The January 17, 2019 meeting will be held only in the event the Board of Commissioners does not make a decision on the application(s) at the January 16, 2019 meeting. The motion carried 4-0 on a roll call vote with Ferebee abstaining: Buskerud – yes, DiSanto – yes, Hadcock – yes, LaCroix – yes.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. RESCHEDULING OF DEPARTMENT HEAD ANNUAL EVALUATIONS: MOVED by DiSanto and seconded by LaCroix to continue this item to allow HR to revise the Department

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

Head Annual Evaluation Policy and Procedure and bring a draft back to the Board at the December 4th meeting. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

COMMITTEE REPORTS

APPROVAL OF VOUCHERS: MOVED by Buskerud and seconded by Hadcock 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 \$7,521,260.62. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.

392 Creations, 315.00; A & A Professional Property Management, 400.00; A & B Business Inc, 2,004.24; A & B Welding Supply Co, 654.55; A & M Transport Service, 870.00; A To Z Shredding, 548.60; Ace Steel And Recycling, 816.81; Adams-ISC, 100.00; Adams-ISC LLC, 3,829.22; Advanced Drug Testing Inc, 240.00; Affordable Tire & Alignment, 518.00; AGT Group LLC, 41,495.51; Ainsworth Benning Construction Inc, 44,766.24; Alcohol Monitoring Systems Inc, 758.41; Alecia Fuller, 151.20; Alexa White, 64.00; Alexandra Becker, 398.14; Alice Leberknight, 100.00; Allen Reuer, 2,000.00; American Correctional Association, 300.00; American Engineering Testing Inc, 935.00; American Floor Mats, 402.00; American Solutions For Business, 235.10; Americinn Motel, 1,410.00; Amick Sound Inc, 731.57; Amos Armijo Jr, 192.00; Angela M Colbath Atty PC, 9,676.70; Angela Olsen, 43.00; Anker Law Group Pc, 3,894.35; Apex Software, 4,260.00; April Olivas, 75.00; Aramark Education Services 4871, 1,24C.74; Architectural Specialties LLC, 85.18; Association Of Prosecuting Attorneys Inc, 55.00; Audra Casteel, 197.06; Audra Hill Consulting Inc, 14,797.46; AVI Systems Inc, 4,061.00; Axon Enterprise Inc, 2,129.00; Badlands Automotive, 3,449.04; Baker Timber Products, 38.40; Balco Uniform Co Inc, 5,198.90; Bangs Mccullen Butler Foye & Simmons LLP, 3,211.65; Barbara Vargo, 66.50; Bargain Barn Tire Center, 952.50; Bargain Printing, 1,272.30; Barnier Law Office PC, 2,404.50; Barry Tice, 254.35; Batteries Plus Bulbs #934, 13.92; Battle Creek Fire, 4,000.00; Beacon Communications LLC, 1,788.18; Behavior Management Systems Inc, 629.00; Behrens-Wilson Funeral Home, 3,610.00; Beth Ann Nelson, 100.00; Betsey Harris, 11,485.36; Bettmann Hogue Law Firm Prof LLC, 98.70; BH Amateur Radio Club Inc, 25.00; BH Chemical Company Inc, 10,642.70; BH Energy, 65,583.19; BH Energy, 538.13; BH Energy, 1,195.33; BH Energy, 450.82; BH Obstetrics And Gynecology LLP, 723.64; BH Oral & Maxillofacial Surgery PC, 1,756.06; BH Orthopedic & Spine Center PC, 1,719.76; BH Powersports, 28.99; BH Property Management LLC, 542.00; BH Roofing Co, 3,250.00; BH Services Inc, 389.81; BH Surgical Hospital LLC, 4,089.72; BH Truck & Trailer Inc, 47.10; BH Urgent Care LLC, 825.00; BH Wilbert Vault, 1,200.00; Big D Oil Co, 30.00; Birch Communications Inc, 67.34; Blake's Trailer Sales & Repair, 67.50; Blink Photography LLC, 125.00; Bob Barker Company Inc, 14,035.01; Bob's Auto Service, 1,151.06; Border States Electric, 238.56; Box Elder VFD, 325.00; Brandon Akley, 79.95; Bravo Company USA Inc, 403.10; Brevik Law Office PLLC, 564.45; Brian Mueller, 94.79; Brian Utzman, 100.00; Bridgette R Banks, 536.25; Brooke Haga, 81.00; Brosz Engineering Inc, 6,035.00; Brownells Inc, 904.94; Brown's Small Engine Repair, 12.03; Budget Inn, 200.00; Butler Machinery Company, 2,169.85; Carol Butzman Consulting Services LLC, 75.00; Carquest Auto Parts,

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of November 20, 2018

448.38; Carrie Ackerman, 161.25; Cash-Wa Distributing, 3,267.31; Cat's Cleaning, 40.00; CBM Food Service, 152,113.25; CC Property Management, 500.00; CDW Government Inc, 69,192.52; Central States Fair Inc, 18,495.00; Central States Sanitation, 180.00; Charles Mix Co. Sheriff's Office, 120.00; Charm-Tex Inc, 393.54; Chris Supply Co Inc, 398.49; Christopher K Haas, 90.00; Christopher Ryan O'neal, 675.00; Chuck Valades, 35.00; Churchill Apartments, 170.00; Cindy Stolte Brown, 600.00; City Of Box Elder, 251.70; City Of Rapid City, 30,877.62; City Of Rapid City -Water, 807.19; City Of Rapid City -Water, 169.41; Clark Printing, 2,564.90; Clay County, 52.15; Clayborne Loos & Sabers LLP, 1,030.60; Cleverbridge Inc, 1,750.00; Climate Control Systems And Service LLC, 24,000.00; Clinical Laboratory Of The Black Hills, 9,005.00; Community Health Center Of The Black Hills Inc, 25,270.50; Complete Hvac Service And Installation, 9,265.32; Connections Inc EAP, 1,143.36; Connie Bertolotto, 121.40; Contractors Supply Inc, 125.75; Cooks Correctional, 1,842.22; Copy Country, 1,529.22; Cora Fried, 99.12; Coremr Lc, 981.00; Correct Rx Pharmacy Services Inc, 30,579.66; Countryside Property Management LLC, 1,590.00; Countryside South Homeowner Association, 200.00; Craig Pfeifle, 86.00; Creative Culture Insignia LLC, 293.10; Crescent Electric Supply, 1,239.83; Crisis Prevention Institute Inc, 150.00; Crum Electric Supply, 1,648.99; Cullen Jorgensen, 2,176.60; Cummins Central Power LLC, 2,664.06; Curt Zolnoski, 774.92; Cynthia M Weichmann, 565.35; D & F Truck And Auto, 80.00; D & R Service Inc, 650.50; Dahl Arts Center, 5,000.00; Dakota Battery & Electric, 349.95; Dakota Business Center, 35.04; Dakota Fluid Power Inc, 453.92; Dakota Plains Legal Services Inc, 21,750.00; Dakota Sealants Inc, 22,450.00; Dakota Supply Group Inc, 1,183.50; Dale's Tire & Retreading Inc, 5,077.47; Dan Rose, 226.57; Dana J Larson, 100.00; Darcy Lockwood, 117.00; Darrell K Svalstad, 100.00; Dash Medical Gloves Inc, 6,662.10; Data Management Inc, 357.00; Dataspec Inc, 1,796.00; David Hagel, 100.00; Days Inn Pierre, 114.00; Dean Bender, 100.00; Dean Schaefer, 192.00; Dean Thompson, 5,137.73; Deanna K Clayborne, 1,813.05; Deanna Nolan, 256.54; Delta Dental Of South Dakota, 35,473.34; Demersseman Jensen Tellinghuisen & Huffman LLP, 3,092.60; Denise M Sullivan, 2,300.00; Dennis Jensen, 100.00; Dennis Supply - RC, 985.92; Denny Menholt Chevrolet, 19,452.40; Derik Wright, 550.00; Devin Flesher, 163.79; Dewey J Ertz, 3,000.00; Diann Asher, 612.50; Diesel Machinery Inc, 48.88; Dillon Law Office, 1,522.80; Don Lanpher, 365.38; Dr. Roger Belisle, 478.22; Dustin Dale, 1,400.00; Dustin Willett, 238.55; Eagle Enterprises, 500.00; Eagle Ridge Apartments I, 321.00; Eaton Corporation, 12,389.00; Eddie's Truck Sales Inc, 2,615.45; Edwin Schulz, 74.53; Election Systems & Software LLC, 31,099.05; Emily Lessin, 37.00; Eprovider Solutions, 207.40; Erik Bringswhite, 5,228.09; Evergreen Office Products, 897.48; Executive Mgmt Fin Office, 694.05; Exhaust Pros, 570.41; Fair Value Inn, 190.00; Fastenal Company, 3,986.34; Federal Express, 38.71; Ferguson Enterprises Inc #226, 929.37; First Interstate Bank, 545.95; First Interstate Bank, 2,683.72; First Interstate Bank, 329.62; First Western Insurance, 185,986.00; Fitzgerald Law Firm, 1,665.20; Florence K Thompson, 82.29; Foley's Custom Print, 394.50; Fork Real Community Cafe Inc, 250.00; Forterra Pipe & Precast, 27,286.00; Fred Pryor Seminars, 199.00; Fresh Start Carpet Care, 4,049.96; Front Porch Coalition Inc, 5,000.00; Fruit Of The Loom, 2,143.20; G & H Distributing - RC, 115.57; Gabriel Burgoyne, 289.80; Galaxy Aprtments, 221.00; Galls LLC, 668.46; George R Cameron, 1,282.90; Global Equipment Company, 629.46; Global Tel'link, 10.58; Godfrey Brake Service And Supply Inc, 1,754.92; Golden West Companies, 1,395.69; Golden West Technologies, 883.02; Gosper County, 4.50; Gotcha Covered, 17,222.00; Great Western Tire

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of November 20, 2018

Inc, 4,727.98; Grey & Eisenbraun Law Prof LLC, 1,701.40; Grimm's Pump Service Inc, 10,069.67; Grizzly Industrial Inc, 3,581.84; Gunderson Palmer Nelson And Ashmore LLP, 562.50; H&S Uniforms And Equipment LLC, 51.00; Harveys Lock Shop, 134.80; Heartland Paper Company, 18,878.88; Heather Neal, 43.00; Henry Schein Inc, 557.15; Hill City Hardware Inc, 15.99; Hill City Prevailer, 2,449.98; Hill City Public Library, 13,815.50; Hillyard/Sioux Falls, 5,359.54; Hobart Sales & Service Inc, 575.19; Holiday Inn Express, 228.94; Honeywell Inc, 6,562.94; Horwath Laundry Equipment, 244.00; Hugh B Watkins, 1,500.00; Humane Society Of The Black Hills, 4,166.67; IAAO, 210.00; IAED, 360.00; Image All LLC, 142.50; Indoff Inc, 3,438.37; Inland Truck Parts, 17,502.26; Interstate All Battery Center, 278.20; Intoximeters Inc, 129.75; Ione Wolf, 228.75; J Scull Construction, 27,900.00; Jantech LLC, 1,530.00; JD's Equipment Service LLC, 555.00; Jean Carlson, 449.15; Jean M Cline, 2,153.20; Jefferson Lines, 453.00; Jeffries Law Office Pc, 1,434.70; Jenner Equipment Co, 877.13; Jennifer Williamson, 4,000.00; Jeremiah J Davis, 996.40; Jessica Aubart, 340.00; Jessie Drury, 75.00; Jim Huggins, 100.00; JJ's Engraving & Sales, 20.25; JLZ LLC, 10,471.41; Joan Lindstrom, 145.00; Jody H Speck, 1,903.50; John P Aldridge, 1,711.24; Johnson Apartments, 500.00; Johnson Controls, 6,412.74; Johnstone Supply, 468.01; Joseph Edwards, 64.00; Journey Museum, 1,600.00; Kadoka Oil LLC, 25,362.79; Kara Tines, 21.00; Karen Paige Hunt Prof LLC, 216.20; Karl Jegeris, 77.95; Karl's Appliance, 121.40; Kate Wellensiek, 200.00; Kathy Davis, 648.20; Kayla L Maruska, 154.60; KCH Law, 164.42; Kelsey Weber, 360.20; Kevin A Climis, 100.00; Kevin E Kirschenmann, 1,435.00; Keystone City Hall, 4,659.50; Kieffer Family Dental Pc, 345.00; Kieffer Sanitation/A Waste Management Co, 3,187.36; Kim Bloomenrader, 71.89; Kimball Midwest, 1,747.74; Kimberly K Johnson, 83.20; Kimberly Suckow, 6.72; Kirk Funeral Home, 3,820.00; K-Mart, 29.99; Knecht Home Center Inc, 1,801.57; Knollwood Heights Apartments, 298.00; Knollwood Townhouse Properties, 275.00; Koletzky Law Office Prof LLC, 190.00; Konica Minolta Premier Finance, 312.38; Kristina L Trautman, 100.00; Kristina Weckman, 312.00; KT Connections, 110.00; L-3 Communications, 3,644.00; Language Line Services, 320.40; Lara Roetzel, 53.00; Larry D Wiechmann, 2,352.50; Laubach Law Office Prof LLC, 3,882.20; Lawrence D Beezley, 320.00; Lewis & Clark Behavioral Health Services, 330.00; Lewis Kirkeby & Hall Management Inc, 440.00; Liberty Chrysler Center, 142.00; Lincoln County Auditor, 52.16; Linda J Nohr, 2,590.00; Lisa R Kautzman, 75.00; Liz Gilles, 36.80; Liz Hassett, 206.92; Lois J Sipos, 3,600.00; Lowe Roofing Incorporated, 265.00; Lowe's, 313.50; Lucille M Lewno, 1,179.79; Lutheran Social Services Of SD, 106,348.61; Lynn Jackson Schultz & Lebrun PC, 1,231.40; Macnally Law Offices Prof LLP, 1,384.80; Mamie Gilbert, 136.00; Manlove Psychiatric Group, 10,267.48; Maplewood Townhouses, 308.00; Marcia Whiting, 1,701.40; Marco Inc, 2,452.21; Marco Inc, 10,073.71; Mark A Biggs, 1,000.00; Mark Katterhagen, 117.00; Marty Krause, 35.04; Marty Leberknight, 100.00; Mary Knauer, 7,017.87; Mary Rae Seifert, 1,050.00; Masters Awards, 40.50; Matheson Tri-Gas Inc, 144.35; Matthew Bender & Co Inc, 700.00; Matthew Laidlaw, 1,808.26; Matthew Mendel Ph.D. P.C, 11,387.30; Matthew T Stephens, 4,987.00; Max Bailey, 100.00; McGas Propane LLC, 477.58; Mci Service Parts Inc, 786.26; Mcleod's Printing Inc, 438.97; Mcpherson Propane, 49.00; Meadow Ridge Apartments, 496.00; Medical Waste Transport Inc, 517.48; Medline Industries Inc, 3,212.48; Melissa J Rupert, 3,762.00; Menards, 949.84; Metrocount USA Inc, 260.00; Mg Oil Company, 55,539.90; Michael Leberknight, 6,157.15; Midcontinent Communications, 38.67; Midcontinent Communications, 4,019.76; Midcontinent Testing Lab, 564.00; Midwest Card And Id Solutions

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

LLC, 100.00; Midwest Marketing LLC, 1,500.00; Midwest Radar & Equipment, 880.00; Montana Dakota Utilities, 225.79; Montana Dakota Utilities, 1,025.67; Moore Medical Corp, 4,082.69; Motel Rapid, 200.00; Motorola Solutions Inc, 17,053.80; Mt Rushmore Telephone Co, 47.51; Murphy Law Office Pc, 1,476.43; Native Sun News, 120.00; Nat'l Tactical, 150.00; Ncs Pearson Inc, 57.00; Nebraska Salt & Grain Co, 13,149.33; Neogov, 10,413.77; Neumiller Truck & Auto Body Inc, 2,486.46; Nicolas Quettier, 324.00; Nicole Nelson, 43.00; Nikole Miller, 75.00; North Central International Of Rapid City Inc, 1,782.37; North Central Supply Inc, 962.00; Northern Lights Apartments, 240.00; Northern Truck Equipment, 857.50; Northwest Pipe Fitting Inc, 5,703.52; Notable Corporation, 693.50; NSO, 1,820.00; Oberle's Radiator And Repair, 80.00; O'Connor Company, 2,226.00; Office Depot, 949.74; O'Reilly Auto Parts, 59.70; Osheim & Schmidt Funeral Home, 3,846.60; Otis Elevator Co, 262.50; Overhead Door Of Rapid City, 847.13; Overshot Lp, 240.00; Pacific Steel & Recycling, 2,505.72; Pamela L Kennedy, 35.00; Parker Apartments, 400.00; Parkway Carwash Inc, 285.00; Parr Law Pc, 535.80; Patricia A Meyers, 300.00; Paul Paulsen, 2,092.98; Pederson Law Office LLC, 5,476.77; Penn Co Equalization Petty Cash, 108.40; Penn Co Health & Human Sv Petty Cash, 813.04; Penn Co Highway Petty Cash, 69.56; Penn Co Jail Petty Cash, 1,770.50; Penn Co JSC Petty Cash, 67.46; Penn Co Juv Diversion, 172.73; Penn Co Search & Rescue, 8,121.94; Penn Co Sheriff Petty Cash, 942.81; Penn Co States Atty Petty Cash, 246.45; Penn Co Treasurer Petty Cash, 50.00; Pennington County Courant, 1,379.09; Pennington County Housing & Redevelopment, 2,898.60; Pete Lien & Sons Inc, 62,168.35; Pharmchem Inc, 462.30; Pheasantland Industries, 2,912.80; Phoenix Supply LLC, 850.96; Pillen Optical Inc, 60.00; Pioneer Bank & Trust, 4,803.78; Pitney Bowes Reserve Account, 4,002.89; Ponderosa Screen Printing And Embroidery, 256.25; Power House, 448.66; Prairie Auto Parts Inc, 689.26; Precision Dynamics Corp, 200.00; Pressure Services Inc, 82.50; Price Motel, 355.00; Print Mark-Et, 276.80; Priority Dispatch Corp, 1,860.00; Professional Dispatch Management, 900.00; Professional Metal Works, 450.00; Proforma Screening Solutions LLC, 127.50; Psychological Consulting & Conflict Resolution, 4,812.50; Quill Corporation, 180.95; Race Wheels, 4,828.85; Rachel Waddell, 200.00; Radiant Heat Of South Dakota LLC, 759.79; Radiation Detection Co, 606.92; Radiology Associates Professional LLC, 233.31; Ralph Rice, 100.00; Randal E Connelly, 1,990.72; Rapid Delivery Inc, 132.25; Rapid Leasing, 439.71; Rapid Rooter, 585.00; Rapid Transit System, 90.00; Rapid Valley Sanitary District, 69.80; Rapid Valley VFD, 1,676.00; RC Area School Dist 51-4, 3,767.16; RC Emergency Services Pa, 366.18; RC Fire & Emergency Services, 1,466.69; RC Good Samaritan Housing, 300.00; RC Journal - Advertising, 6,149.85; RC Journal - Subscription, 1,053.00; RC Medical Center LLC, 5,042.50; RC Police Dept-Evidence, 12,463.00; RC Public Library, 202,000.00; RC Regional Hospital Inc, 5,870.94; RC Winsupply, 150.88; RDO Equipment Co, 175.81; RDO Equipment Co, 6,393.81; Record Storage Solutions, 216.99; Redwood Toxicology Inc, 367.50; Regency Of SD Inc, 395.00; Regional Health, 3,026.88; Regional Health Home Plus LLC, 328.50; Regional Health Home Plus Pharmacy, 3,837.86; Regional Health Reference Laboratory, 3,816.90; Reliance Telephone Inc, 20.80; Rena M Hymans PC, 65.27; Renfro Corporation, 979.20; Rhonda Fairbanks, 17.00; Richard Diermier, 260.00; Ricoh USA Inc, 227.17; Ricoh USA Inc, 681.66; Rob D Lyons, 1,916.30; Robert L Rowles, 2,592.66; Rochester Armored Car Company Inc, 439.03; Rockerville Volunteer Fire Department, 4,000.00; Roger Construction Inc, 238,734.23; Ron Stagner, 100.00; Ronald L Weifenbach, 540.00; Rosalinda Viannie Anderson, 460.00; Royal Wheel Alignment, 119.38;

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of November 20, 2018

Runnings Supply Inc, 1,335.65; Sand Scripts, 115.50; Sara Heger, 1,793.02; Satellite Tracking Of People LLC, 12,675.00; Scott W Anderson, 590.00; Scovel Psychological, 1,032.50; SD Board Of Examiners Of Psychologists, 150.00; SD Dept Of Legislative Audit, 31,586.75; SD Dept Of Public Safety, 129.00; SD Dept Of Revenue, 11,729.20; SD Dept Of Revenue, 836.00; SD Dept. Of Military, 43,520.00; SD Div Of Motor Vehicles, 58.40; SD Engineering Society, 120.00; SD Federal Property Agency, 16,000.50; SD One Call Board, 44.10; SD Rose Inn, 925.00; SD Sheriff's Association, 340.00; SDAAO, 1,275.00; SDACC, 450.00; SDACO, 7,591.36; SDN Communications, 1,008.80; SDSU Extension, 286.02; SDVSO, 200.00; Seachange Print Innovations, 350.00; Securus Technologies Inc, 20,400.27; Servall Uniform/Linen Co, 2,163.83; Shannon Rittberger, 120.64; Shawna Roth, 75.00; Sheri Law Office Prof LLC, 10,033.40; Sherwin Williams Paints, 395.18; Sign Express, 341.82; Signs Service And Supply, 140.00; Silver Star Septic LLC, 150.00; Simon Contractors Of South Dakota Inc, 221,243.48; Simpson's Printing, 42.00; Sioux Falls Sheraton, 1,547.00; Skinner Law Office Pc, 9,089.80; Smoot & Utzman, 561.75; Solemate Shoes And Uniform Center, 117.55; Sonic Wall Services Inc, 78.00; Southern Cross LLC, 680.00; Star Dust Motel, 200.00; Star Ridge Apartments, 300.00; Steam Cleaning Specialist, 2,200.00; Stephanie Kroeze, 195.99; Stephanie Olson, 293.16; Stephen Kirk Wilson, 300.00; Straight Line Striping, 582.13; Sturdevant's Auto Parts, 4,306.81; Sturdevant's Refinish, 263.06; Summit Signs & Supply Inc, 1,487.50; Sun Life Financial, 91,844.62; Sundial Square Apartments, 300.00; Survival Armor Inc, 3,459.44; Synch/Amazon, 6,125.86; Tamara Meadors, 1,640.00; Tanglewood Properties LLC, 215.00; Taylor Mulhbeier, 64.00; Ted Forbes, 100.00; Teresa L Fink, 506.70; Terri Phelps, 570.00; Tessco Incorporated, 1,741.87; The Crossroads Hotel & Huron Event Center, 177.98; The Hartford, 2,768.84; The Law Office Of Jamy Patterson LLC, 1,259.60; The Little Print Shop Inc, 294.92; The Medicine Shoppe, 13.44; Thomas Braun Bernard & Burke LLP, 1,280.65; Thomson Reuters-West, 5,565.52; Timekeeping Systems Inc, 126.00; TKRS Properties LLC, 2,931.97; Todd A Love, 8,680.42; Tom Vlieger, 79.38; Tonisha Salazar, 493.84; Tonya Lore, 150.00; Truenorth Steel, 29,231.95; Tru-Form Construction Inc, 47,293.55; Turbiville Industrial Electric Works LLC, 477.17; Twilight Inc, 1,229.62; Tyler Huber, 1,844.83; Tysen Petrik, 100.00; Uline, 2,022.74; Ultramax Ammunition, 1,175.00; United Corporation, 300.00; Upper Deck Architects Inc, 41,412.68; Upper Knollwood Townhouse, 437.00; UPS Store #3912, 277.00; US Bank Na, 3,542,638.34; US Bank Na, 463,925.00; USDA/RHS, 340.00; Van Norman Law Office, 686.20; Vanessa Skaare, 216.87; Vanway Trophy & Awards, 379.95; Vast Broadband, 828.19; Vemco, 15,531.26; Venture Architects, 76,130.18; Verizon Wireless, 168.86; Verizon Wireless, 423.44; Victor Gust, 47.89; Wade H Wilson, 2,648.33; Walkenhorst's, 1,364.00; Wall Building Center & Construction, 218.90; Wall Community Library, 8,193.00; Watertree Inc, 908.50; Wellmark, 307,022.43; Wendy T Mcgowan, 3,643.20; Wes Scatena Sr, 400.00; West River Hospitality LLC, 325.00; West River Trailer Sales, 6,400.00; Western Communication Inc, 806.75; Western Construction Inc, 5,545.01; Western Detention, 16,084.00; Western Mailers, 338.94; Western Stationers Inc, 6,133.07; Western Thrifty Inn LLC, 495.00; Wex Bank, 13,771.96; Whisler Bearing Co, 439.57; Whisper Rock Apartments, 600.00; Whispering Pines VFD, 5,490.00; Whispering Pines VFD, 100.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 15,434.30; William A Moss Psy D LLC, 3,000.00; Winner Police Dept, 716.60; Winter Law Office PC, 11,668.60; Wood Stock Supply, 29.70; Wright Vision Center, 165.84; Wristbands Medtech USA Inc, 134.93; Yankton Co Sheriff Office, 400.00; Yankton County

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2018

Treasurer, 256.30; Yankton Rexall, 82.89; Zep Sales & Service, 236.78; Zuercher Technologies LLC, 1,561.15.

ITEMS FROM THE PUBLIC

PERSONNEL

Dispatch: Effective 11/18/2018 – Stefanie Jenks at \$18.56/hr. & Tera Harrington at \$19.49/hr.

ADJOURN

MOVED by DiSanto and seconded by Buskerud to adjourn the meeting. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix - yes. There being no further business, the meeting adjourned at 11:08 a.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of ____.

Publish December 5, 2018