

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of February 20, 2018

The Pennington County Board of Commissioners met at 9:03 a.m. on Tuesday, February 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 Commissioner present: Deb Hadcock. Commissioner Ron Buskerud joined by videoconference and Commissioner George Ferebee by teleconference. Pursuant to SDCL 1-25-1, votes were taken by roll call vote.

REVIEW AND APPROVE AGENDA

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

DiSanto joined the meeting at 9:07 a.m.

CONSENT ITEMS

The following items have been placed on the Consent Agenda for action to be taken by a single vote of the Board of Commissioners. Any item may be removed from the Consent Agenda at the request of a board member or citizen for separate consideration.

MOVED by DiSanto and seconded Buskerud to approve the Consent Agenda as presented with the removal of Items 8, 11, 12 & 14 for separate consideration. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

5. Minutes of the regular meeting – February 6, 2018.
6. Request to continue the abatement application for Lighthouse Partnership to the March 6th, 2018 Commission meeting.
7. Appoint Mr. Bert Jocks (Unit 1) and Mr. Dell Petersen (Unit 2) to the County Weed & Pest Board each for a term of three years.
8. Removed for separate consideration.
9. Recognize and thank the volunteers for the month of January 2018.
10. Declare 526 Avaya phones as surplus for the purpose of trade.
11. Removed for separate consideration.
12. Removed for separate consideration.
13. General Fund Budget Supplement SP18-005 – Sheriff's Office Budget for replacement patrol vehicle due to accident (Public hearing to be scheduled at 9:15 a.m. on March 6, 2018).
14. Removed for separate consideration.

Removed for Separate Consideration

8. **HAWTHORNE DITCH AGREEMENT**: MOVED by Hadcock and seconded by Buskerud to approve the Hawthorne Ditch Agreement. The motion carried 3-2 on a roll call vote: Buskerud - yes, DiSanto - no, Ferebee - no, Hadcock - yes, LaCroix - yes.

11. **DECLARE 27 RETIRED PENNINGTON COUNTY SHERIFF'S COATS AS SURPLUS FOR THE PURPOSE OF DONATION**: MOVED by Hadcock and seconded by Buskerud to declare 27 retired Pennington County Sheriffs coats as surplus for the purpose of donation. The

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motion carried 4-1 on a roll call vote: Buskerud - yes, DiSanto - yes, Ferebee - no, Hadcock - yes, LaCroix - yes.

12. DECLARE THE 2016 FORD EXPLORER POLICE INTERCEPTOR, ASSET #36628, AS SURPLUS PROPERTY TO BE TURNED OVER TO THE INSURANCE COMPANY DUE TO AN ACCIDENT: MOVED by Hadcock and seconded by DiSanto to declare the 2016 Ford Explorer Police Interceptor, VIN# 1FM5K8AT1GGC36628, Asset #36628, as surplus property to be turned over to the insurance company. It was further moved to schedule a hearing on March 6, 2018 to supplement the 2018 Pennington County Sheriff's Office general fund budget in the amount of \$25,067.48 from unanticipated revenue to be used towards the purchase of a 2018 Ford Explorer from McKie Ford – Rapid City, SD on state bid #17148. McKie Ford matched the state bid amount of \$33,742. The balance will come from the 2018 vehicle replacement budget. The motion carried unanimously on a roll call vote: Buskerud - yes, DiSanto - yes, Ferebee - yes, Hadcock - yes, LaCroix - yes.

14. APPROVE OF THE RESOLUTION ADOPTING THE CREDIT CARD USAGE POLICY & PROCEDURE FOR PENNINGTON COUNTY: MOVED by Ferebee and seconded by DiSanto to continue this item until the next regular BOC meeting. The motion carried unanimously on a roll call vote: Buskerud - yes, DiSanto - yes, Ferebee - yes, Hadcock - yes, LaCroix - yes.

End of Consent Agenda

ITEMS FROM AUDITOR

A. TRANSFER OF ALCOHOLIC BEVERAGE LICENSES – CAPUTA STORE TO TK SALOON & GRILL: MOVED by Hadcock and seconded by DiSanto to transfer Retail (On-Off Sale) Malt Beverage, Retail (On-Off) sale Wine & Retail (On Sale) Liquor Licenses from Caputa Store to TK Saloon & Grill. The motion carried unanimously on a roll call vote: Buskerud - yes, DiSanto - yes, Ferebee - yes, Hadcock - yes, LaCroix - yes.

B. 9:15 a.m. PUBLIC HEARINGS:

1. BUDGET SUPPLEMENT SP18-001 – GENERAL FUND JOHN T VUCUREVICH BUDGET IN THE AMOUNT OF \$22,969.69: MOVED by Hadcock and seconded by Buskerud to approve a supplement to the General Fund John T. Vucurevich budget in the amount of \$22,969.69 from the restricted fund balance. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix - yes.

2. BUDGET SUPPLEMENT SP18-002 – GENERAL FUND STATE'S ATTORNEY BUDGET IN THE AMOUNT OF \$57,390.00: MOVED by DiSanto and seconded by Buskerud to approve a supplement to the General Fund State's Attorney budget in the amount of \$57,390.00 from the current year non-budgeted State's Attorney revenue. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix - yes.

3. BUDGET SUPPLEMENT SP18-003 – MAC ARTHUR FUND STATE'S ATTORNEY AND SHERIFF BUDGETS IN THE AMOUNT OF \$425,000.00: MOVED by DiSanto and seconded by Hadcock to approve a supplement to the MacArthur Fund State's Attorney and Sheriff budget in the amount of \$425,000.00 from restricted fund balance.

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The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix - yes.

4. BUDGET SUPPLEMENT SP18-004 – ACCUMULATED BUILDING FUND JAMES KJERSTAD EVENT CENTER ADDITION IN THE AMOUNT OF \$250,000.00: MOVED by DiSanto and seconded by Hadcock to approve a 2018 supplement to the Accumulated Building Fund James Kjerstad Event Center Addition budget in the amount of \$250,000.00 from current year revenues received from Central State’s Fair. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix - yes.

ITEMS FROM EQUALIZATION

- A. TAX ABATEMENT APPLICATIONS CITY OF RAPID CITY: HAWKINS, BENNETT & CITY OF BOX ELDER: LEESCO LLC, BILLMEYER, ENGESSER, MORRIS: MOVED by Hadcock and seconded by DiSanto to approve the following abatements for the 2017 year: Tax ID 20307, Owen Hawkins, 786.78; Tax ID 20127, Mark Bennett, 213.20; Tax ID 40134, Leesco LLC, 762.31; Tax ID 40135, Leesco LLC, 94.90; Tax ID 41594, Leesco LLC, 105.63; Tax ID 41593, Leesco LLC, 88.27; Tax ID 66704, David T. Billmyer, 707.71; Tax ID 6579, Timothy B Engesser, 200.53 & Tax ID 6578, Thomas W. Morris, 1,097.03. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

ITEMS FROM HIGHWAY DEPARTMENT

- A. AUTHORIZATION TO PURCHASE THREE ¾-TON PICKUPS OFF OF STATE BID: MOVED by Hadcock and seconded by DiSanto to authorize the Highway Department to purchase three ¾-Ton Crew Cab 4x4 Pickups off of State Bid Contract #17148, from Lamb Motor Company, 109 W. Main, Onida, SD 57564, at a cost of \$41,236 per vehicle, and further move to authorize payment upon delivery. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix - yes.
- B. AWARD RECOMMENDATIONS FOR ANNUAL SUPPLIES:
Bid documents for these items are on file at the Highway Department office.

MOVED by Hadcock and seconded by DiSanto to approve the following award recommendations. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

AS 2018-01 AGGREGATE MATERIALS (RAPID CITY AREA): Pete Lien & Sons, Inc., Rapid City, SD, and to Western Construction, Inc., Rapid City, SD, based on location.

AS 2018-02 ASPHALT CONCRETE COMPOSITE: Simon Contractors of SD, Inc., Rapid City, SD.

AS 2018-03 ASPHALT MAINTENANCE MATERIALS: Western Construction, Inc., Rapid City, SD.

AS 2018-04 PRE-CAST CONCRETE PIPE AND BRIDGE PRODUCTS: Forterra Concrete Products, Inc., Rapid City SD.

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AS 2018-05 CUTBACK AND EMULSIFIED ASPHALT: Simon Contractors of SD, Inc., Rapid City, SD.

AS 2018-06 DE-ICING SAND: Pete Lien & Sons, Inc., Rapid City, SD.

AS 2018-07 FENCING: M & M Fencing, Rapid City SD.

AS 2018-08 GUARDRAIL: Hilt Construction, Inc., Rapid City, SD.

AS 2018-09 MAGNESIUM CHLORIDE SOLUTION: Z & S Dust Control, Rapid City SD.

AS 2018-10 SEEDING, FERTILIZING, MULCHING, EROSION CONTROL BLANKET: M & M Fencing, Rapid City, SD.

AS 2018-11 TIMBER BRIDGE MATERIALS: Wheeler Lumber, LLC, Whitewood, SD.

AS 2018-12 TRAFFIC CONTROL MATERIALS: Newman Signs, Inc. Jamestown ND.

C. AWARD RECOMMENDATIONS 2018 ANNUAL CONSTRUCTION PROJECT:

Bid documents for these items are on file at the Highway Department.

MOVED by Hadcock and seconded by Buskerud to approve the following award recommendations. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

ADA 2018 – ADA RAMP UPGRADES (RAPID VALLEY & NEW UNDERWOOD AREAS): Tru-Form Construction, Inc., Black Hawk, SD, in the amount of \$85,383.00.

AST 2018 ASPHALT SURFACE TREATMENT PROJECT: Simon Contractors of SD, Inc., Rapid City SD in the amount of \$624,841.23.

ASC 2018 ASPHALT SURFACE CRACK SEALING PROJECT: Asphalt Surface Technologies Corp., St. Cloud, MN, in the amount of \$148,502.00.

MS2018 MICROSURFACING PROJECT: Asphalt Surface Technologies Corp., St. Cloud, MN, in the amount of \$323,639.30.

D. AUTHORIZATION TO BID FOR DECK REPAIRS: MOVED by Hadcock and seconded by DiSanto to authorize the Highway Department to let bids for project BR 2018-1 Bridge Repairs of three structures on Dark Canyon Road; Structure numbers 52-359-325, 52-361-325 and 52-363-326. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

E. AUTHORIZATION TO BID FOR REPLACEMENT OF FUEL TANKS IN WALL DIVISION: MOVED by Hadcock and seconded by LaCroix to authorize the Highway Department to let bids for replacing of the fueling station in the Wall Highway Department Facility.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this item until the next regular BOC meeting. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

MOVED by Hadcock and seconded by DiSanto to adjourn until 10:30 a.m. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

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MOVED by DiSanto and seconded by Hadcock to reconvene at 10:34 a.m. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

PLANNING & ZONING REGULAR AGENDA

A. PLANNED UNIT DEVELOPMENT REVIEW / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. To review a Planned Unit Development to allow for a Specialty Resort Development to include uses, such as vacation home rentals, weddings, receptions, picnics, family reunions, single-family residences, bed and breakfast, storage gift shop, spa, cabana, bistro, detached accessory structure with living quarters, duplex, etc., on the subject properties, in accordance with Section 213 of the Pennington County Zoning Ordinance.

Lot 3 and that 1/2 of private drive adjacent to said lot; Lot 4; Lot 7 and that 1/2 of private drive adjacent to said lot; Lot 10 and that 1/2 of private drive adjacent to said lot; Lot 11 and that 1/2 of private drive adjacent to said lot; Lot 12 and that 1/2 of private drive adjacent to said lot; Lot 13 and that 1/2 of private drive adjacent to said lot; Lot 14 and that 1/2 of private drive adjacent to said lot; Lot 15 and that 1/2 of private drive adjacent to said lot; Lot 16 and that 1/2 of private drive adjacent to said lot; Lot 17 and that 1/2 of private drive adjacent to said lot; Lot 18 and that 1/2 of private drive adjacent to said lot; Lot 19 and that 1/2 of private drive adjacent to said lot; Lot 20 and that 1/2 of private drive adjacent to said lot; Lot 21, Lot 22 and that part of private drive adjacent to said lot; Lot 23B and that 1/2 of private drive adjacent to said lot; Lot 27 and that 1/2 of private drive adjacent to said lot; Lot 28 and that 1/2 of private drive adjacent to said lot; Lot 29 and that 1/2 of private drive adjacent to said lot; Lot 30 and that 1/2 of private drive adjacent to said lot; Lot 31 and that 1/2 of private drive adjacent to said lot, Lot 32 and that 1/2 of private drive adjacent to said lot; Lot 33 and that 1/2 of private drive adjacent to said lot; Lot 34 and that 1/2 of private drive adjacent to said lot; Lot 35 and that 1/2 of private drive adjacent to said lot; Lot 36 and that 1/2 of private drive adjacent to said lot; Lot 37 and that 1/2 of private drive adjacent to said lot; Lot 41 and that 1/2 of private drive adjacent to said lot; Lot 42 and that 1/2 of private drive adjacent to said lot; Lot 43 and that 1/2 of private drive adjacent to said lot; Lot 44, Lot 45 and that 1/2 of private drive adjacent to said lot; all located in Custer Trails Subdivision #1, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Hadcock to continue this item until the April 3, 2018 BOC meeting. The motion carried unanimously on a roll call vote: Buskerud - yes; DiSanto - yes; Ferebee - yes; Hadcock - yes; LaCroix – yes.

B. 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.

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MOVED by Hadcock and seconded by DiSanto to approve in Section 320 Mining Operation, the definition changes on page two. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by Hadcock and seconded by DiSanto to approve page 2 as presented with the addition of the definition of the word ‘excavation’. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by Hadcock and seconded by DiSanto change the last two sentences in section E2 to read the decision of the Planning Commission shall be a recommendation to the Board of Commissioners on page five and on page six, to strike out the Appeal of Planning Commission Decision paragraph. It was further moved to add to section F, #2 the word Federal (ie NEPA), STATE (ie SDCL45-6). 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 Buskerud to approve page seven as presented. 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 Buskerud to approve page eight as presented. 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 Buskerud to approve page nine as presented. 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 Hadcock to approve pages ten and eleven as presented. 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 Buskerud to approve page twelve as presented. 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 Buskerud to approve page thirteen as presented. 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 approve pages fourteen and fifteen as presented with the changes. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

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MOVED by DiSanto and seconded by Hadcock to approve page sixteen as presented. 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 Buskerud to approve pages seventeen & eighteen with the understanding that we will make changes with the staff's recommendations and bring back for Fridays special meeting. 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 Buskerud to approve page nineteen with b-I reading Excavation activities instead of Mining operations. 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 approve pages 20, 21, & 22 as presented with the changes made. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

MOVED by Hadcock and seconded by DiSanto to take a 5 minute break. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

The Board reconvened at 12:22 p.m.

MOVED by DiSanto and seconded by Buskerud to approve the first reading of Ordinance Amendment OA 17-02 with the changes that were made today. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

REQUEST FOR SPECIAL MEETING FOR ORDINANCE AMENDMENT OA 17-02:

MOVED by DiSanto and seconded by Hadcock to schedule a special meeting on Tuesday, February 27, 2018 at 9:00 a.m. for the second reading of Ordinance Amendment OA17-02. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto –yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

ITEMS FROM CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

2018 LEGISLATIVE SESSION: No action was taken at this time.

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 2,690,892.22. The motion carried 4-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – no, Hadcock – yes, LaCroix – yes.

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A & A Professional Property Management; 4,098.35, A & B Business Inc; 579.09, A & B Welding Supply Co; 1,509.90, A To Z Shredding; 60.00, A-1 Auto Recyclers; 45,780.55, Accela Inc; 8,337.78, Adams-ISC LLC; 205.00, Advanced Drug Testing Inc; 4,900.00, Affordably Creative Engineering Services Inc; 68,808.22, Ainsworth Benning Construction Inc; 300.00, Albert A Daniels; 362.29, Alcohol Monitoring Systems Inc; 232.65, Alex Air Apparatus Inc; 300.00, Alexandra Nicole Jarding; 680.00, Allen Reuer; 1,504.00, Americinn Motel; 156.00, Amos Armijo Jr; 1,823.00, Apco International Inc; 6,589.99, Architectural Specialties LLC; 551.70, Arrowwood Resort At Cedar Shore; 440.00, Ash Ave Mobile Home Park; 300.00, Associated General Contractors Of South Dakota Inc; 380.95, AT&T Mobility; 8,815.25, Audra Hill Consulting Inc; 3,499.00, Auto Dynamic Engine Rebuilders Inc; 9,850.00, AVI Systems Inc; 250.01, AW Direct Inc; 6,218.00, Axon Enterprise Inc; 572.32, Badlands Automotive; 22.80, Balco Uniform Co Inc; 6,489.00, Barnier Law Office PC; 101.00, Barry Tice; 385.00, Basler Printing Co; 71.80, Batteries PLUS Bulbs #934; 61.30, Becker County; 50,474.00, Behavior Management Systems Inc; 3,820.00, Behrens-Wilson Funeral Home; 416.00, Bexar County Clerk; 6,750.00, BH Ammunition Inc; 1,253.90, BH Chemical Company Inc; 213.00, BH Embroidery; 74,899.62, BH Energy; 912.45, BH Energy; 1,910.00, BH Funeral Home & Cremation Service Inc; 120.00, BH Insurance Agency Inc; 400.00, BH Obstetrics And Gynecology LLP; 467.00, BH Pediatrics & Neonatology LLP; 56.00, BH Regional Job Fair; 389.81, BH Services Inc; 298.15, BH Truck & Trailer Inc; 30.00, BH Urgent Care LLC; 400.00, BH Wilbert Vault; 3,500.00, Biddle Consulting Group Inc; 67.31, Birch Communications Inc; 6,618.69, Bob Barker Company Inc; 1,392.29, Border States Electric; 118.98, Brandon Akley; 180.60, Brenda Dahlke; 447.55, Bridgette R Banks; 4,315.00, Brosz Engineering Inc; 1,169.77, Brown's Small Engine Repair; 100.00, Bryce Beachem; 390.00, Budget Inn; 2,279.93, Butler Machinery Company; 156.00, Carolyn Olson; 79.19, Carquest Auto Parts; 425.98, Casey Kenrick; 2,648.13, Cash-Wa Distributing; 40.00, Cat's Cleaning; 121,281.08, CBW Food Service; 15,054.56, CDW Government Inc; 79.00, Cedar Ridge Townhouses Inc; 127.32, Century Link; 7,083.83, Century Link; 1,165.03, Channing Bete Co Inc; 21.00, Charlene Doorn; 120.00, Charles Mix Co. Sheriff's Office; 125.00, Chemsearch; 2,866.85, Chris Supply Co Inc; 35.00, Chuck Valades; 16,217.55, City Of Rapid City; 97.08, City Of Rapid City -Water; 702.01, City Of Rapid City -Water; 12,355.11, Clinical Laboratory Of The Black Hills; 864.90, Community Health Center Of The Black Hills Inc; 1,082.88, Connections Inc Eap; 89.28, Contractors Insulation And Drywall Supply; 320.12, Cooks Correctional; 341.30, Copy Country; 883.50, Coremr Lc; 175.00, Corral Motel; 1,663.00, Countryside Property Management LLC; 250.00, Craig Steinley; 450.00, Creative Ironworks; 205.10, Creighton Thurman; 11,577.32, Crescent Electric Supply; 760.00, Crisis Prevention Institute Inc; 1,248.35, Crum Electric Supply; 7.83, Cummins Central Power LLC; 74.26, Custer Gas; 886.00, Cynthia M Weichmann; 192.11, D & F Truck And Auto; 181.97, Dak Generator Services Inc; 276.00, Dakota Brush; 452.47, Dakota Fluid Power Inc; 21,750.00, Dakota Plains Legal Services Inc; 523.51, Dakota Radiology Pet/Ct & MRI; 71.00, Dale's Tire & Retreading Inc; 90.50, Dan Wardle; 112.50, Darcy Lockwood; 40.00, Dave Eccleston; 106.22, Dawn Riter; 616.55, Deanna K Clayborne; 33,927.24, Delta Dental Of South Dakota; 160.37, Den Herder Law Office Pc; 187.67, Dennis Supply - Rc; 29.98, De's Oil Inc; 320.00, Dewey J Ertz; 213.18, Diamond Vogel Paint Center; 512.50, Diann Asher; 16,600.00, Dms Health Technologies Inc; 300.00, Douglas K Sletten; 340.00, Dreamdak Holdings LLC; 420.00, DS Solutions Inc; 253.00, Dustin Willett; 340.00,

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Eagle Ridge Apartments II; 279.14, Eddie's Truck Sales Inc; 14,856.85, Election Systems & Software LLC; 431.25, Electrical Engineering & Equipment Company; 64.00, Emily Jackson; 102.60, Eprovider Solutions; 100.00, Eric Mcmillan; 1,428.54, Erik Bringswhite; 240.00, Estes Park Apartments; 18,000.00, Everbridge Inc; 589.88, Evergreen Office Products; 292.37, Excelsior Companies LLC; 49.50, Executive Mgmt Fin Office; 200.00, Fair Value Inn; 80.00, Fall River County Sheriff's Office; 580.69, Farmer Brothers Coffee; 109.97, Fastenal Company; 32.08, Federal Express; 666.00, Fennell Design Inc; 2,252.58, Ferguson Enterprises Inc #226; 1,597.14, Ferguson Safety Products Inc; 135.00, First American Title Co; 615.55, First Interstate Bank; 186.00, First Interstate Bank; 777.79, First Interstate Bank; 2,693.84, First Interstate Bank; 3,058.52, First Interstate Bank; 50.00, First Western Insurance; 10,194.97, Flooring America; 7,068.60, Fmg Inc; 1,043.00, Foley's Custom Print; 110.00, Foothills East Apartments; 962.00, Fox & Youngberg P.C.; 563.10, French's Upholstery; 450.00, Frontier Auto Glass LLC; 238.52, G & H Distributing - RC; 7,151.81, Galls LLC; 21,430.00, Geiger Architecture; 3.51, Global Tel'link; 2,657.23, Godfrey Brake Service And Supply Inc; 1,395.34, Golden West Companies; 1,851.70, Golden West Technologies; 4,286.00, Great Western Tire Inc; 46.40, Grey & Eisenbraun Law Prof LLC; 72.94, Grizzly Industrial Inc; 24,200.00, H&H Metals; 127.00, H&S Uniforms And Equipment LLC; 578.08, Harveys Lock Shop; 12,691.36, Heartland Paper Company; 37,215.92, Heavy Constructors Inc; 257.41, Henry Schein Inc; 21.59, Hill City Hardware Inc; 1,349.40, Hill City Prevailer; 2,523.42, Hillyard/Sioux Falls; 12,007.64, Honeywell Inc; 4,166.67, Humane Society Of The Black Hills; 300.00, LACP; 944.46, Indoff Inc; 55.50, Inland Truck Parts; 143.55, Interstate All Battery Center; 2,275.00, Intoximeters Inc; 733,873.45, J Scull Construction; 178.43, Jane Amiotte; 530.00, Jantech LLC; 300.00, JB Holdings LLC; 477.75, Jean M Cline; 1,050.65, Jenner Equipment Co; 64.00, Jerome Harvey; 99.12, Jerri Harn; 147.75, Jj's Engraving & Sales; 93.00, Joe Gutierrez; 35.00, John T Hughes; 300.00, John Voet; 236.00, Johnson Apartments; 2,641.45, Johnson Machine Inc; 146.21, Johnstone Supply; 286.00, K & D Appliance Service; 7,559.21, Kadoka Oil LLC; 329.00, Karen Paige Hunt Prof LLC; 1,854.96, Karl's Appliance; 280.00, Kelly Smith; 100.00, Kelly Thurman; 5,102.05, Ken's Refrigeration; 1,500.00, Kerry Shearer Enterprises LLC; 1,435.00, Kevin E Kirschenmann; 259.00, Kieffer Family Dental PC; 2,972.94, Kieffer Sanitation/A Waste Management Co; 1,549.91, Kimball Midwest; 7,640.00, Kirk Funeral Home; 1,939.51, Knecht Home Center Inc; 25.00, Knollwood Heights Apartments; 176.00, Knollwood Townhouse Properties; 879.40, Koletzky Law Office Prof LLC; 601.30, Kone Inc; 156.19, Konica Minolta Premier Finance; 32,606.00, L-3 Communications; 116.00, Laboratory Corporation Of America Holdings; 768.17, Laboratory Corporation Of America Holdings; 340.00, Lakota Community Homes Inc; 1,079.94, Lands' End Business Outfitters; 159.60, Lara Roetzel; 600.00, Larry Petters; 960.00, Lewis & Clark Behavioral Health Services; 590.48, Liberty Chrysler Center; 867.10, Lincoln County Auditor; 1,890.00, Linda J Nohr; 1,715.00, Lisa Schafer; 91.00, Liz Hassett; 64.00, Lori Gioia; 66.49, Lowe's; 1,167.26, Lucille M Lewno; 3,217.50, Lynn Jackson Schultz & Lebrun PC; 12,403.86, Manlove Psychiatric Group; 815.48, Marco Inc; 4,975.00, Marco Inc; 190.00, Marilou Yarber; 18,085.31, Mark D Cunningham PH D Abpp; 112.50, Mark Katterhagen; 1,120.00, Mary Rae Seifert; 29.07, Matheson Tri-Gas Inc; 1,400.00, Matthew Bender & Co Inc; 280.00, Matthew T Stephens; 185.02, Maxwell Hanna; 1,338.12, Megas Propane LLC; 115.72, Mci Service Parts Inc; 325.45, Medical Waste Transport Inc; 325.45, Medical Waste Transport Inc; 2,442.57, Medline Industries Inc; 3,163.50, Melissa J Rupert;

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6,285.26, Menards; 28,275.53, Mg Oil Company; 198.80, Michael J Hunsaker; 1,822.77, Midcontinent Communications; 1,520.38, Midcontinent Communications; 1,000.00, Midwest Card And Id Solutions LLC; 137.00, Minnehaha County Auditor; 251.64, Mitchell Regional Ambulance; 1,143.86, Mobile Electronic Service; 10,553.97, Montana Dakota Utilities; 535.15, Moore Medical Corp; 525.00, Motive Magic Windshield Repair; 267,213.13, Motorola Solutions Credit Co; 105.45, Mt Rushmore Telephone Co; 40.00, Murphy Petroleum Transport LLC; 180.00, Native Sun News; 50.00, Neal Hofer; 75.80, Networkfleet Inc; 1,786.20, Newman Signs Inc; 240.00, NGB Investment Co; 540.00, Nicolas Quettier; 170.00, North Central Supply Inc; 240.00, Northern Heights Apartments; 407.20, Northern Tool; 16,824.50, Northern Truck Equipment; 1,016.14, Northwest Pipe Fitting Inc; 1,136.45, Officemax Incorporated; 1,700.00, Osheim & Schmidt Funeral Home; 4,347.22, Overhead Door Co Of RC; 465.39, Pacific Steel & Recycling; 1,068.64, Pederson Law Office LLC; 92.29, Penn Co Extension Petty Cash; 117.00, Penn Co Health & Human Sv Petty Cash; 110.00, Penn Co Highway Petty Cash; 160.00, Penn Co Human Resources; 1,837.00, Penn Co Jail Petty Cash; 78.24, Penn Co Jsc Petty Cash; 958.78, Penn Co Sheriff Petty Cash; 220.13, Penn Co States Atty Petty Cash; 18.08, Penn Co Treasurer Petty Cash; 1,148.70, Pennington County Courant; 81.88, Pennington County Housing & Redevelopment; 2,366.00, Pharmchem Inc; 3,008.03, Pioneer Bank & Trust; 5,818.30, Pioneer Bank & Trust; 2,770.53, Pitney Bowes Reserve Account; 479.98, Plumbmaster Inc; 136.56, Ponderosa Screen Printing And Embroidery; 528.22, Power House; 370.00, Price Motel; 59.95, Print Mark-Et; 1,959.20, Printelect; 21,600.00, Priority Dispatch Corp; 17.00, Proforma Screening Solutions LLC; 725.26, Quill Corporation; 325.03, Radiology Associates Professional LLC; 7,825.46, Rainbow Gas Company; 924.93, Rapid Chevrolet Co Inc; 640.00, Rapid Creek Apartments; 120.75, Rapid Delivery Inc; 883.81, Rapid Leasing; 840.00, Rapid Reporting; 810.00, Rapid Rooter; 30.00, Rapid Transit System; 106.22, Rapid Valley Sanitary District; 149.00, Rapid4rent LLC; 38.50, Rapp Sales Company; 1,616.45, RC Area School Dist 51-4; 245.00, RC Chamber Of Commerce; 737.37, RC Emergency Services Pa; 5,442.68, RC Journal; 3,655.00, RC Police Dept-Evidence; 1,561.11, RC Regional Hospital Inc; 3,550.50, RC Regional Hospital Inc; 12.74, RC Winair; 111.94, RC Winsupply; 3,362.45, Rdo Equipment Co; 578.37, Record Storage Solutions; 135.00, Regional Health Home PIUS LLC; 1,749.39, Regional Health Home PIUS Pharmacy; 4.00, Reliance Telephone Inc; 227.17, Ricoh USA Inc; 127.04, Ricoh USA Inc; 408.40, Rochester Armored Car Company Inc; 481.87, Rockmount Research & Alloys Inc; 200.00, Rodeway Inn; 225.00, Ronald L Weifenbach; 366.11, Runnings Supply Inc; 110.00, Rush Funeral Home Inc; 635.36, Safety Kleen Systems Inc; 340.00, Sage Enterprises LLC; 75.00, Sarah Smith; 5,183.75, Satellite Tracking Of People LLC; 64.00, Scott Dressler; 1,620.00, Scovel Psychological; 350.00, SD Assoc Of Co Hwy Supt; 80.00, SD Board Of Technical Professions; 500.00, SD Dept Of Ag. (Rodent); 5,400.00, SD Dept Of Public Safety; 21,232.97, SD Dept Of Revenue; 5,960.00, SD Dept Of Revenue; 72.40, SD Div Of Motor Vehicles; 584.00, SD Federal Property Agency; 2,783.31, SD Office Of School & Public Lands; 28.35, SD One Call Board; 340.00, SD Rose Inn; 30.00, SD Secretary Of State; 225.00, SD Shrm; 30.00, SD Society Of Fire Service Instructors; 2,975.00, SDAAO; 300.00, SDACC; 285.00, SDEMA; 384.80, SDN Communications; 238.01, SDSU Extension; 1,790.00, Security Inform Systems; 17,713.68, SecurUS Technologies Inc; 1,618.42, Servall Uniform/Linen Co; 72.00, Shawna Roth; 663.16, Sherwin Williams Paints; 518.66, Shoener Machine & Tool Supply Inc; 7.50, Simpson's Printing; 3,214.11, Skc Communication Product; 190.51, Stan Houston

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Equipment; 1,000.00, Star Dust Motel; 2,200.00, Steam Cleaning Specialist; 468.50, Storm Mtn Retreat Center; 1,995.32, Streicher's; 4,982.25, Sturdevant's Auto Parts; 614.65, Summit Signs & Supply Inc; 89,483.48, Sun Life Financial; 235.00, Sundial Square Apartments; 600.00, Super 8; 175.00, Talona Gonzalez; 352.70, Teresa L Fink; 212.00, Terrance Wojtanowicz; 639.97, Tessco Incorporated; 2,691.95, The Hartford; 610.33, The Little Print Shop Inc; 355.34, The Medicine Shoppe; 145.00, Thomasadia Youngbullbear; 4,712.36, Thomson Reuters-West; 90.00, Tina Morford; 625.38, Titan Machinery Ppa; 81.06, Tom Vlieger; 1,000.00, Total Security Concepts; 2,244.00, Tr Jewelry Concepts; 38.97, Tractor Supply Credit Pla; 57.77, Transource Truck & Equipment Inc; 197.60, Trent Nelson; 9,655.66, Trimin Systems Inc; 932.27, Turbiville Industrial Electric Works LLC; 50.74, Twilight Inc; 6,963.20, Tyco Fire Protection Products; 915.18, Tyler Technologies; 206.39, Uline; 158.00, United Rentals Northwest Inc; 7,307.17, Upper Deck Architects Inc; 103.47, UPS Store #3912; 144.00, Urban Spaces LLC; 466.80, Valarie O'day; 218.90, Vanway Trophy & Awards; 113,591.37, Venture Architects; 208.47, Verizon Wireless; 997.45, Verizon Wireless; 69.76, Vermeer High Plains; 32.72, Victor Gust; 107.18, Wall Building Center & Construction; 1,329.76, Watertree Inc; 29,488.80, Wellmark; 75,725.63, Wellmark; 30,919.41, Wellmark; 2,033.16, Wells Fargo Vendor Financial Services Ll; 410.92, West River Electric; 3,577.23, West River Electric; 4,094.00, West River International Inc; 908.65, Western Communication Inc; 280.69, Western Mailers; 340.00, Western Mobile Home Park; 2,916.88, Western Stationers Inc; 10,536.50, Wex Bank; 72.18, Wex Bank; 706.45, Whisler Bearing Co; 180.00, Wiege Sanitation; 440.00, William Larive; 456.37, Williams Oral & Maxillofacial Surgery Prof LLC; 160.00, Windy Flats Rubble Site; 464.80, Winner Police Dept; 178.42, Wood Stock Supply; 36,050.00, Working Against Violence; 400.00, Yankton Co Sheriff Office; 831.25, Yankton County Treasurer; 1,082.30, Z & S Dust Control System; 17,932.96, Zuercher Technologies LLC.

AUDITOR'S ACCOUNT OF THE TREASURER: To the Pennington County Board of Commissioners, I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer as of February 13, 2018: Total balances of checking/savings accounts, 12,036,867.06; Total balance of Treasurer's Office safe cash, 13,400.00; Wells Fargo Securities Investments, 3,001,387.23; Total certificates of deposit, 2,024,796.64; Total Prime Value Investment, 31,729,027.94; Total petty cash, 16,305.00; Total Cash Items paid, 214.80; Total NSF paid 110.00; Cash Item 1,028.40; Total long/short, (245.39); Total, 48,822,891.68. Submitted by Lori Wessel, Deputy Auditor.

PERSONNEL

ESCC: Effective 02/18/2018 – Natalie Reiman at \$19.49/hr. and Sarah Smith at \$20.99. Effective 02/19/2018 – Kelsey Davis, Chad Hamilton, Stefanie Jenks, Victoria Sheets-Garcia, Anthony VanderTweel & Levi Woodard at \$16.85/hr.

Jail: Effective 02/01/2018 – Wade Anderson at \$6,027/mo. Effective 02/17/2018 – Brian Carey at \$21.49/hr. Effective 02/18/2018 – Melissa Reckling at \$21.80/hr. Effective 03/01/2018 – Wade Anderson at \$6,334/mo.

Sheriff's Office: Effective 02/18/2018 – Jayson Herra at \$22.57/hr., Joshua Kunde & Jakob Whittle at \$23.42/hr.

State's Attorney: Effective 02/19/2018 – Bradley Gardner at \$17.68/hr.

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ADJOURN

MOVED by Hadcock and seconded by DiSanto 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 1:08 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: March 7, 2018