

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of March 20, 2018

The Pennington County Board of Commissioners met at 9:04 a.m. on Tuesday, March 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: Mark DiSanto & George Ferebee. Commissioner Ron Buskerud joined by videoconference. Pursuant to SDCL 1-25-1, applicable votes were taken by roll call.

REVIEW AND APPROVE AGENDA

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

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 Ferebee to approve the Consent Agenda as presented with the removal of Item 8 for separate consideration. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

5. Minutes of the regular meeting – March 6, 2018.
6. Acknowledge the notice of intent to conduct a raffle – Team Ellsworth Spouses Club.
7. Acknowledge the reduction in load limit to 21 Tons by the Back Country Road District on Back Country Trail.
8. Removed for separate consideration.
9. Recognize and thank the volunteers for the month of February 2018.
10. Approve of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants.
11. Approve Board Chair’s signature on the SD DOT Joint Powers Agreement for weed spraying services.

Removed for Separate Consideration

8. Approve of the 2018 Seasonal Load Limits – Partial: MOVED by DiSanto and seconded by Buskerud to approve the 2018 Seasonal Load Limits. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

End of Consent Agenda

PENNINGTON COUNTY COMPREHENSIVE PLAN – RICK RUST MATRIX DESIGN GROUP: No action was taken at this time.

PENNINGTON COUNTY CAMPUS PETITION CIRCULATOR CODE OF CONDUCT:
No action was taken at this time.
ITEMS FROM AUDITOR

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- A. NEW ALCOHOLIC BEVERAGE LICENSE – UNDER CANVAS MT RUSHMORE: MOVED by Ferebee and seconded by DiSanto to approve Retail (On-Off Sale) Malt Beverage & Retail (On-Off Sale) Wine License for Under Canvas Mount Rushmore – Under Canvas Inc., pending the Planning Commission’s approval on April 9th. The motion carried unanimously on a roll call vote: Buskerud - yes, DiSanto - yes, Ferebee - yes, LaCroix - yes.

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

The Board reconvened at 10:41 a.m.

ITEMS FROM EQUALIZATION

- A. TAX ABATEMENT APPLICATIONS CITY OF RAPID CITY – FEUERBACHER: MOVED by DiSanto and seconded by Buskerud to continue this item until the April 3rd Commission meeting. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.
- B. TAX ABATEMENT APPLICATIONS CITY OF RAPID CITY - COUNTRY VILLAGE ESTATES, HARALDSON: MOVED by DiSanto and seconded by Buskerud to approve the following abatement applications, Tax Year 2016 & 2017, Tax ID 8011368 – Country Village Estates - \$1,039.60 and Tax Year 2016, Tax ID 8003544 – Steven Haraldson - \$104.04. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

ITEMS FROM HIGHWAY DEPARTMENT

- A. BRIDGE INSPECTIONS 2018 AND BRIDGE RE-INSPECTION PROGRAM RESOLUTION: MOVED by DiSanto and seconded by Buskerud to approve and have the Chair sign the attached Bridge Re-Inspection Program Resolution, requesting the SDDOT to hire Brosz Engineering, Inc., Sturgis, SD, to perform our 2018 Bridge Inspections. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meets specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Pennington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

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The County requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 20th day of March, 2018.

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

ATTEST: (SEAL)
/s/ Julie A. Pearson, Auditor

REQUEST FOR 2ND APPROACH AT LOT 2 BLOCK 22 OF TRAILWOOD VILLAGE SUBDIVISION – SCOTT MOHR: MOVED by Ferebee to continue this item until the April 3rd Commission meeting. The motion died to the lack of a second.

MOVED by DiSanto and seconded by LaCroix to approve two approaches, as long as they are each up to 28 feet wide. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

REQUEST FOR COUNTY ACTION REGARDING NOISE AND DIESEL POLLUTION ON MORRIS LANE – DENNY & LEA HENRIKSON: No action was taken at this time.

PLANNING & ZONING CONSENT AGENDA

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

MOVED by DiSanto and seconded by Buskerud 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, LaCroix - yes.

A. **FIRST READING AND PUBLIC HEARING OF MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT / PU 18-01:** Deerfield Cabins, LLC; Deon Wynia. To amend the existing Planned Unit Development to allow the existing single-family residence on Lot 43 to be used as a Vacation Home Rental on the subject property in accordance with Sections 213 and 319 of the Pennington County Zoning Ordinance.

Lot 43, Burns Placer MS 697, Section 14, T1S, R4E, BHM, Pennington County, South Dakota.

Continue Major Planned Unit Development Amendment / PU 18-01 to the May 1, 2018, Board of Commissioner's meeting with two (2) conditions.

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- B. 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 May 1, 2018, Board of Commissioner's meeting.

- C. 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 / PL 17-38 to the May 1, 2018, Board of Commissioner's meeting.

- D. LAYOUT PLAT / PL 18-03: Kerri and Sabrina Johnston. To combine three lots in order to create Lot 1 of Johnston Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lots 20 and 21 of Lot 1 of SW1/4SW1/4 and Lot 22 of Lot 1 of SW1/4SW1/4, located in Section 14, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 1 of Johnston Subdivision, Section 14, T1N, R5E, BHM, Pennington County, South Dakota.

Continue Layout Plat / PL 18-03 to the April 3, 2018, Board of Commissioner's meeting.

- E. VACATION OF EASEMENT / VE 18-01: Kerri and Sabrina Johnston. To vacate a portion of the access easement (16-foot-wide private roadway) located in the interior of Lots 20, 21, and 22 of Lot 1 of SW1/4SW1/4 in accordance with the Pennington County Zoning Ordinance.

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Lots 20 and 21 of Lot 1 of SW1/4SW1/4 and Lot 22 of Lot 1 of SW1/4SW1/4, located in Section 14, T1N, R5E, BHM, Pennington County, South Dakota.

Continue Vacation of Easement / VE 18-01 to the April 3, 2018, Board of Commissioner's meeting.

- F. MINOR PLAT / PL 18-02: Tom and Ann Slaughter. To reconfigure lots lines in order to create Tract 30 Revised-2; Tract 32 Revised-2; and Tract 40 Revised-2 of Rushmore Ranch Estates Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Tract 30 Revised, Tract 32 Revised, Tract 39, and Tract 40 Revised, Rushmore Ranch Estates Subdivision, located in Sections 7 and 8, T2S, R7E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Tract 30 Revised-2; Tract 32 Revised-2; and Tract 40 Revised-2 of Rushmore Ranch Estates Subdivision, located in Sections 7 and 8, T2S, R7E, BHM, Pennington County, South Dakota.

Approve of Minor Plat / PL 18-02 with the following twelve (12) conditions:

1. That prior to filing the Plat with the Register of Deeds, the applicant's address whether or not to keep the existing 66-foot wide USFS Access Easement;
2. That prior to filing the Plat with the Register of Deeds, an eight (8) foot Minor Drainage and Utility Easements continue to be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That prior to recording the Plat with the Register of Deeds, the new proposed plat reflect the changes as recommended per the Register of Deeds, Department of Equalization, and the County Highway Department;
4. That at the time the Plat is recorded with the Register of Deeds, the plat continue to show the "20' Wide Access and Water Line Easement Plat BK 27, PG. 139";
5. That at the time the Plat is recorded with the Register of Deeds, the necessary update to Note 6, on the Plat, is made;
6. That at the time the Plat is recorded with the Register of Deeds, the plat be on two (2) pages to make room for all the necessary stamps;
7. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
8. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
9. That at the time the Plat is recorded with the Register of Deeds, that the Certifications on the plat continue to be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;

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10. That prior to the applicant obtaining signatures on the Plat, the applicant allow the Planning Director time to review the proposed recordable plat;
11. That at the time the Plat is recorded with the Register of Deeds, the plat meets all other applicable requirements of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met; and,
12. That prior to the Plat being recorded with the Register of Deeds, the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 18-02. The SOU is available at the Planning Office.

G. ROAD CONSTRUCTION WITHIN A SECTION LINE RIGHT-OF-WAY REVIEW / CS 16-02: Cody Schad. To construct a 16-foot-wide graveled road within the Section Line Right-of-Way to provide access to Lots 25-29, Tract B of Copper Oaks #1 in Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

Sections 7 and 8, T1S, R7E, BHM, Pennington County, South Dakota.

Continue the review of Road Construction Within a Section Right-of-Way / CS 16-02 to the May 1, 2018, Board of Commissioner's meeting.

End of Consent Agenda

PLANNING & ZONING REGULAR AGENDA

H. LAYOUT PLAT / PL 18-01 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-01: Edelweiss Mtn. Lodging; Fisk Land Surveying – Agent. To combine two lots to create Lot 31 Revised in Block E of MS 1016, Edelweiss Mountain Development and to waive platting requirements in accordance with Sections 400.1 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 31 and Lot 32, Block E of MS 1916, Edelweiss Mountain Development, Section 20, T1N, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot 31 Revised, Block E of MS 1916, Edelweiss Mountain Development, Section 20, T1N, R5E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Buskerud to approve of Subdivision Regulations Variance / SV 18-01 to waive submittal of road construction design standards, road improvements for Suburban Residential Zoning for Munich Lane and Heidelberg Lane per Section 500.5 Table 1, including turnarounds and dead end road system; and, approval of Layout Plat / PL 18-01 with the following ten (10) conditions. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

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1. That at the time of new Minor Plat submittal, the applicant makes corrections to the Plat, per comments received by the Register of Deeds;
2. That at the time of new 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 new Minor Plat submittal, the plat meets all the requirements of Section 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
4. That the Certifications on the plat be in accordance with Section 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 new Minor Plat submittal, the plat meets all necessary requirements of Section 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 18-01. 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.

- I. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 18-01: Pennington County. To amend Section 204-J-3-P-Requirements "On-Site Wastewater Treatment Systems" of the Pennington County Zoning Ordinance.

MOVED by Buskerud and seconded by DiSanto to approve of Ordinance Amendment / OA 18-01. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

- J. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 18-02: Pennington County. To amend Section 204-J-3-P-Service Providers, O&M "On-Site Wastewater Treatment Systems" of the Pennington County Zoning Ordinance.

MOVED by Buskerud and seconded by DiSanto to approve of Ordinance Amendment / OA 18-02. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

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K. REQUEST FOR REFUND OF APPLICATION FEES: Boom Construction; Daene Boomsma. MOVED by DiSanto and seconded by Buskerud to continue this item until the April 3rd Commission meeting. The motion carried unanimously on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – yes, LaCroix – yes.

ITEMS FROM CHAIR/COMMISSION MEMBERS

COMMITTEE REPORTS

2018 LEGISLATIVE SESSION:

A. UPDATE ON PROPOSED BILLS

B. STAFF DIRECTION

C. COMMISSION POSITIONS

APPROVAL OF VOUCHERS: MOVED by DiSanto 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 2,497,091.46. The motion carried 3-1 on a roll call vote: Buskerud – yes, DiSanto – yes, Ferebee – no, LaCroix – yes.

3D Specialties Inc, 3,685.00; A & A Professional Property Management, 740.00; A & B Business Inc, 2,491.35; A & B Welding Supply Co, 294.43; A To Z Shredding, 800.22; AAA Plumbing, 1,591.23; Acquisition Group III Inc, 2,783.31; Action Target Inc, 2,042.71; Adams-Isa LLC, 734.28; Advanced Drug Testing Inc, 41.00; Affordably Creative Engineering Services Inc, 3,510.00; Alcohol Monitoring Systems Inc, 383.80; Alexander Robert Voisin, 453.64; Alexandra Weiss, 282.17; Alldata LLC, 1,500.00; Allegiant Emergency, 75.40; Allen Reuer, 2,200.00; American Correctional Association, 300.00; American Hotel Register Company, 919.35; Americinn Motel, 1,034.00; Amick Sound Inc, 48.40; Amos Armijo Jr, 120.00; Amy Mcglade, 96.00; Angela M Colbath Atty PC, 7,671.30; Applied Concepts Inc, 14,393.40; Architectural Specialties LLC, 2,240.92; Aristatek Inc, 495.00; Armstrong Extinguishers, 3,783.59; Ashlee May, 404.84; AT&T Mobility, 526.73; Audra Hill Consulting Inc, 7,208.39; Auto Body Specialties Inc, 139.90; Badlands Automotive, 356.42; Balco Uniform Co Inc, 3,126.70; Bangs Mccullen Butler Foye & Simmons LLP, 343.60; Bargain Barn Tire Center, 11.13; Bargain Printing, 656.15; Barnier Law Office PC, 1,018.50; Batteries Plus Bulbs #934, 43.16; Behavior Management Systems Inc, 593.88; Betsey Harris, 890.79; BH Chemical Company Inc, 2,708.55; BH Energy, 6,614.87; BH Energy, 67,242.06; BH Energy, 396.00; BH Federal Credit Union, 40.00; BH Obstetrics And Gynecology LLP, 101.21; BH Property Management LLC, 400.00; BH Services Inc, 389.81; BH Truck & Trailer Inc, 150.93; BH Urgent Care LLC, 1,735.00; BH Wilbert Vault, 400.00; Big D Oil Co, 33.00; Birch Communications Inc, 67.31; Bob Barker Company Inc, 5,930.37; Brosz Engineering Inc, 8,380.00; Brownells Inc, 720.89; Budget Inn, 210.00; Butler Machinery Company, 3,338.35; Cash-Wa Distributing, 1,791.17; Cat's Cleaning, 40.00; CBM Food Service, 107,732.81; CDW Government Inc, 12,524.95; Central States Fair Inc, 61,799.32; Certified Laboratories, 1,255.10; Channing Bete Co Inc, 419.14; Charm-Tex Inc, 526.62; Chris Supply Co Inc, 988.15; Cindy

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Mohler, 235.20; City Of Box Elder, 125.89; City Of Rapid City, 21,532.01; City Of Rapid City - Water, 1,164.53; City Of Wall, 142.00; Civic Research Institute, 179.95; Clark Printing, 1,510.04; Climate Control Systems And Service LLC, 9,496.05; Clinical Laboratory Of The Black Hills, 10,542.11; CNA Surety, 50.00; Community Health Center Of The Black Hills Inc, 107.00; Connections Inc EAP, 1,082.88; Conrad's Big C Electric Inc, 580.80; Contractors Supply Inc, 264.00; Cooks Correctional, 88.83; Copy Country, 92.00; Coremr LC, 1,029.00; Cornerstone Apartments, 400.00; Correct Rx Pharmacy Services Inc, 17,927.49; Council Of Substance Abuse Directors, 1,804.20; Countryside Property Management LLC, 740.00; Creighton Thurman, 363.99; Crescent Electric Supply, 567.20; Crisis Prevention Institute Inc, 1,197.00; Crum Electric Supply, 662.96; Custer Gas, 60.52; Cynthia M Weichmann, 1,002.40; Dakota Battery & Electric, 347.84; Dakota Business Center, 2,748.75; Dakota Plains Legal Services Inc, 21,750.00; Dakotaland Autoglass Inc, 450.00; Dale's Tire & Retreading Inc, 656.88; Darcy Lockwood, 45.00; Dash Medical Gloves Inc, 1,631.10; Data Management Inc, 11,148.00; Dawn Riter, 150.00; Days Inn Rapid City, 440.00; Deanna K Clayborne, 900.75; Delta Dental Of South Dakota, 34,111.76; Demersseman Jensen Tellinghuisen & Huffman LLP, 329.00; Dennis Supply - Rc, 545.59; Denny Menholt Chevrolet, 331.75; De's Oil Inc, 11.75; Dewey J Ertz, 8,350.00; Dexis, 1,995.00; Diamond Mowers Inc, 7,387.00; Diamond Vogel Paint Center, 76.70; Diann Asher, 337.50; Dillon Law Office, 1,648.85; Discovery Investigations Inc, 1,968.75; Ditch Witch Of South Dakota Inc, 2,728.50; DLT Solutions LLC, 4,326.78; Donna Mayer, 16.38; Eagle Enterprises, 3,407.88; Eagle Ridge Apartments Ii, 300.00; Eaton Corporation, 14,886.00; Eco_Scapes LLC, 292.50; Eddie's Truck Sales Inc, 454.44; Election Systems & Software LLC, 3,520.84; Elizabeth M Frederick, 4,906.80; Eprovider Solutions, 272.80; Eric D Whitcher, 335.96; Erik Bringswhite, 3,313.87; Estes Park Apartments, 77.00; Evergreen Office Products, 821.13; Executive Mgmt Fin Office, 24.75; Executive Mgmt Fin Office, 99.00; Farmer Brothers Coffee, 285.38; Fastenal Company, 101.90; Ferguson Enterprises Inc, 226, 631.54; First Interstate Bank, 3,895.49; First Western Insurance, 50.00; Flooring America, 218.07; Foley's Custom Print, 85.00; Foothills East Apartments, 699.00; Forterra Pipe & Precast, 93,915.00; Fountain Springs Senior Apartments LLC, 300.00; Fremont Industries Inc, 2,266.66; Fruit Of The Loom, 163.68; G & H Distributing - RC, 55.04; G & R Controls Inc, 104.00; Galls LLC, 5,703.28; Garrett J Horn, 174.20; George J Nelson, 2,272.31; George R Cameron, 22.80; Global Tel'link, 4.08; Godfrey Brake Service And Supply Inc, 2,861.20; Golden West Companies, 1,395.69; Golden West Technologies, 62.50; Grainger-841964646, 61.66; Great Western Tire Inc, 2,306.80; Grey & Eisenbraun Law Prof LLC, 1,394.50; Grimm's Pump Service Inc, 315.01; Gunderson Palmer Nelson And Ashmore LLP, 1,327.50; Harveys Lock Shop, 294.23; Heartland Paper Company, 9,189.88; Heavy Constructors Inc, 55,081.06; Hill City Prevailer, 386.91; Hills Septic Service, 1,500.00; Hillyard/Sioux Falls, 1,750.54; Holloway Vision Care LLC, 80.00; Honeywell Inc, 18,758.08; Horwath Laundry Equipment, 1,833.74; Humane Society Of The Black Hills, 4,166.67; Identifix Inc, 1,428.00; Iiarc, 165,011.14; Indoff Inc, 1,196.98; Industrial Organizational Solutions Inc, 30.00; Interstate All Battery Center, 129.05; Intoximeters Inc, 4,244.00; Investigative Solutions Inc, 565.50; Ione Wolf, 477.25; J Scull Construction, 549,520.07; Jantech LLC, 500.00; Jbs Vending, 88.50; JD's Equipment Service LLC, 120.00; Jean M Cline, 2,533.40; Jefferson Lines, 224.50; Jeffries Law Office Pc, 634.50; Jenner Equipment Co, 95.28; Jeremiah J Davis, 2,133.80; Jerri Harn, 99.12; Jessie Drury, 75.00; Jody H Speck, 493.50; Johnson Eiesland Law Office PC, 752.00; Johnson

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Machine Inc, 1,930.62; Johnstone Supply, 296.29; Julie A Pearson, 2,043.18; JWC Environmental LLC, 21,858.59; Kadoka Oil LLC, 4,327.94; Karl's Appliance, 25.00; Kayla L Maruska, 3,694.40; Kennedy Pier Knoff Loftus LLP, 229.60; Kevin E Kirschenmann, 1,155.00; Kieffer Family Dental PC, 2,094.00; Kieffer Sanitation/A Waste Management Co, 559.91; Kieffer Sanitation/A Waste Management Co, 2,388.03; Kiesler Police Supply Inc, 843.00; Kimball Midwest, 1,311.68; Kimberly K Johnson, 140.60; Kirk Funeral Home, 4,290.00; K-Mart, 161.04; Knecht Home Center Inc, 1,812.42; Knollwood Townhouse Properties, 340.00; Kone Inc, 523.42; Konica Minolta Premier Finance, 156.19; KT Connections, 475.00; Laboratory Corporation Of America Holdings, 23.50; Laboratory Corporation Of America Holdings, 761.65; Lacrosse Estates, 300.00; Lands' End Business Outfitters, 91.83; Language Line Services, 296.48; Larry Petters, 340.00; Laubach Law Office Prof LLC, 3,572.00; Lawrence D Beezley, 270.00; Leann Olson, 240.00; Legion Investments LLC, 440.00; Liberty Chrysler Center, 84.95; Liberty Chrysler Center, 12,500.00; Lincoln County, 2.00; Lincoln County Auditor, 511.23; Linda J Nohr, 1,435.00; Lisa Schafer, 875.00; Lone Peak Property Management LLC, 300.00; Lowe's, 189.05; Lucille M Lewno, 576.38; Luther P Yellow Robe, 9,727.50; Lutheran Social Service, 46,629.02; Lynn Jackson Schultz & Lebrun PC, 5,996.77; Macnally Law Offices Prof LLP, 1,695.00; Manlove Psychiatric Group, 16,236.12; Maplewood Townhouses, 504.00; Marco Inc, 3,073.67; Marco Inc, 3,467.06; Mark D Cunningham Ph D Abpp, 12,240.00; Mark J Enright, 49.00; Mark Katterhagen, 45.00; Marlow White Uniforms Inc, 1,066.50; Mary Rae Seifert, 1,455.00; Matheson Tri-Gas Inc, 22.46; Matthew Bender & Co Inc, 700.00; Matthew T Stephens, 1,410.00; Megas Propane LLC, 1,760.40; Mckie Ford Inc, 603.66; Mcleod's Printing Inc, 188.65; Medical Waste Transport Inc, 325.45; Medical Waste Transport Inc, 286.38; Medline Industries Inc, 1,112.46; Melissa J Rupert, 2,052.00; Menards, 838.52; MG Oil Company, 62,994.33; Michael S Stonefield, 8,591.60; Midcontinent Communications, 823.25; Midcontinent Communications, 3,998.22; Mikelson Law Office, 699.84; Mobile Electronic Service, 1,149.00; Montana Dakota Utilities, 1,645.42; Moore Medical Corp, 1,677.47; Motel Rapid, 127.00; Mountain Plains Evaluation LLC, 150.00; Mr Electric Of The Black Hills, 6,800.00; Mt Rushmore Telephone Co, 47.45; Murphy Law Office Pc, 3,394.29; Native Sun News, 160.00; Nat'l Sheriff's Association, 175.00; Nebraska Salt & Grain Co, 17,868.84; Nelson Law, 1,099.80; Nelson's Oil & Gas Inc, 330.00; Nelson's Oil & Gas Inc, 864.58; Neuropsychology Associates PA, 350.00; New Underwood Post, 34.00; Newman Signs Inc, 3,107.88; Nicolas Quettier, 396.00; Norix Group Inc, 796.50; North Central International Of Rapid City Inc, 2,527.50; North Central Supply Inc, 1,045.28; Northern Truck Equipment, 12,978.50; Northwest Pipe Fitting Inc, 1,490.62; NWE Management, 980.00; Oberle's Radiator And Repair, 500.00; Office Depot, 44.16; Olinger Laval Mc Cahren Van Camp & Konrad PC, 1,046.63; Overhead Door Co Of RC, 380.27; Pacific Steel & Recycling, 643.28; Parr Law PC, 1,513.40; Pederson Law Office LLC, 1,025.94; Penn Co Equalization Petty Cash, 31.01; Penn Co Health & Human Sv Petty Cash, 218.36; Penn Co Highway Petty Cash, 19.99; Penn Co Jail Petty Cash, 1,642.66; Penn Co Juv Diversion, 143.51; Penn Co Sheriff Petty Cash, 802.50; Penn Co States Atty Petty Cash, 159.00; Penn Co Treasurer Petty Cash, 192.87; Penn Conservation Dist, 10,857.00; Pennington County Courant, 979.19; Pennington County Housing & Redevelopment, 950.00; Pharmchem Inc, 799.40; Phillips Healthcare, 11,294.96; Phoenix Investigations, 1,685.83; Phoenix Supply LLC, 2,292.69; Pillen Optical Inc, 60.00; Pioneer Bank & Trust, 1,357.15; Pioneer Bank & Trust, 2,333.86; Pitney Bowes Inc, 2,036.92; Pitney Bowes

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Reserve Account, 4,381.78; Platt Electric Supply, 1,795.88; Plumbmaster Inc, 585.20; Pointe West Apartments, 300.00; Ponderosa Screen Printing And Embroidery, 30.75; Power House, 254.49; Pressure Services Inc, 80.00; Print Mark-Et, 232.30; Professional Computer Services LLP, 370.00; Professional Metal Works, 1,680.00; Proforma Screening Solutions LLC, 127.50; Psi-Digital Imaging Solutions, 190.63; Psychological Association Of Yankton, 800.00; Quill Corporation, 1,037.53; Radiology Associates Professional LLC, 447.38; Rainbow Gas Company, 9,402.41; Ramkota Hotel, 114.00; Randal E Connelly, 7,011.47; Rapid Chevrolet Co Inc, 745.29; Rapid Delivery Inc, 115.00; Rapid Leasing, 883.81; RC Area School Dist 51-4, 2,045.67; RC Emergency Services Pa, 311.17; RC Journal - Advertising, 3,675.69; RC Journal - Subscription, 256.62; RC Medical Center LLC, 1,128.25; RC Pizza Ranch, 165.25; RC Police Dept-Evidence, 4,237.00; RC Regional Hospital Inc, 1,984.14; RC Regional Hospital Inc, 1,329.00; RDO Equipment Co, 22,352.58; Record Storage Solutions, 440.40; Regional Health, 249.33; Regional Health Home Plus Pharmacy, 3,909.45; Regional Health Reference Laboratory, 2,604.06; Regional West Medical Center, 1,489.90; Reliance Telephone Inc, 0.80; Relias Learning LLC, 40,988.59; Rena M Hymans PC, 137.92; Ricoh USA Inc, 227.17; Ricoh USA Inc, 351.99; Rochester Armored Car Company Inc, 408.40; Route 16 Auto Body LLC, 241.55; Royal Wheel Alignment, 30.90; Runnings Supply Inc, 86.81; Rushmore Round-Up, 175.00; Safe Harbor, 25.00; Sanford Labs, 289.00; Satellite Tracking Of People LLC, 5,313.75; Scott Peterson Motors Of Sturgis LLC, 70.41; Scovel Psychological, 2,500.00; SD Building Officials Assn, 190.00; SD Dept Of Public Safety, 28.00; SD Dept Of Revenue, 11,639.04; SD Dept Of Revenue, 3,245.00; SD Div Of Motor Vehicles, 79.40; SD Electrical Council, 40.00; SD LTAP, 1,000.00; SD One Call Board, 28.35; SD Police Chief's Association, 340.00; SD Retirement System, 124.34; SD Rose Inn, 190.00; SDN Communications, 384.80; Securus Technologies Inc, 19,361.60; Servall Uniform/Linen Co, 1,350.46; Sheri Law Office Prof LLC, 413.60; Sherwin Williams Paints, 432.09; Shoener Machine & Tool Supply Inc, 332.30; Shopko Eyecare Center, 139.96; Shrm, 209.00; Sign Express, 82.09; Silver Star Septic LLC, 150.00; Simon Contractors Of South Dakota Inc, 615.31; Simpson's Printing, 765.00; Skinner Law Office PC, 6,354.90; Smoot & Utzman, 1,572.95; Snap On Tools, 159.30; Solemate Shoes And Uniform Center, 165.53; Stan Houston Equipment, 729.99; Star Dust Motel, 580.00; Stoney Creek Highlands, 603.00; Streicher's, 3,667.00; Sturdevant's Auto Parts, 2,425.39; Sturdevant's Refinish, 115.65; Summit Signs & Supply Inc, 50.00; Sun Life Financial, 89,970.24; Surgical Solutions PLLC, 491.22; Synch/Amazon, 162.86; Tammy Valdez, 160.44; Tana Tallon, 280.10; Teresa L Fink, 880.50; Thad Mason, 246.00; The Harloff Company Inc, 37.20; The Hartford, 2,689.88; The Little Print Shop Inc, 18.80; The Medicine Shoppe, 28.74; Thomas Braun Bernard & Burke LLP, 3,865.85; Thomasadia Youngbullbear, 75.00; Thomson Reuters-West, 6,948.45; Titan Machinery PPA, 927.65; Todd A Love, 8,310.75; Tom Vlieger, 67.20; Tom Wilsey, 190.00; Tony Harrison, 662.00; Tracy Lynn Binder, 321.20; Transource Truck & Equipment Inc, 1,112.62; Trent Musfelt, 33.00; Turbiville Industrial Electric Works LLC, 472.11; Twilight Inc, 118.06; Tyler Edgar, 740.00; Upper Deck Architects Inc, 7,305.53; Urban Spaces LLC, 1,350.00; US Postmaster, 1,320.00; Valarie O'Day, 506.20; Valley Village Park, 240.00; Van Norman Law Office, 239.70; Vanway Trophy & Awards, 129.95; Vast Broadband, 118.59; Velocity Systems, 24,200.00; Verizon Wireless, 160.81; Verizon Wireless, 1,191.74; Victor Gust, 54.29; Wall Building Center & Construction, 475.56; Warne Chemical & Equipment Co Inc, 460.75; Watertree Inc, 1,302.25; Wellmark, 34,082.97; Wellmark, 200,624.39; West River

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Electric, 1,701.40; West River Hospitality LLC, 225.00; Western Communication Inc, 1,044.15; Western Dakota Tech Inst, 75.00; Western Detention, 4,857.30; Western Mailers, 211.73; Western SD Hydrology Conf, 140.00; Western Stationers Inc, 3,478.01; Wex Bank, 354.91; Wex Bank, 10,460.14; Whisler Bearing Co, 254.78; Whisper Rock Apartments, 350.00; Whiting Hagg Hagg Dorsey & Hagg LLP, 5,021.94; Wiege Sanitation, 210.00; William A Moss Psy D LLC, 2,341.40; Winner Police Dept, 136.00; Winter Law Office PC, 10,916.50; Yankton Co Sheriff Office, 300.00; Yankton County Treasurer, 664.25; Z & S Dust Control System, 1,098.60; Zep Sales & Service, 598.24; Zuercher Technologies LLC, 515.75.

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION PER SDCL 1-25-2(3)

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

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

Buskerud did not return to the meeting.

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

PERSONNEL

24/7: Effective 03/19/2018 – Sean Kelly at \$15.28/hr.

Buildings & Grounds: Effective 02/18/2018 – Gabe Burgoyne at \$17.68/hr.

ESCC: Effective 03/18/2018 – Janice Jenness at \$18.56/hr., Jessica Sedlmajer at \$19.49/hr. & Lukas Tedford at \$20.47/hr.

Extension: Effective 04/02/2018 – Kimberly Suckow at \$16.04/hr.

Jail: Effective 02/26/2018 – Kelvin Masur at \$23.69/hr. Effective 03/19/2018 – Cherie Crisman & Steven Little at \$16.04/hr.; Jacob Eggers, Jacob LaPlante, Cody McFarland & Nicholas Wilson at \$21.49/hr.; Andrew Garner at \$15.28/hr. Effective 04/01/2018 – Casey Munsch at \$5,477/mo.

Sheriff's Office: Effective 02/25/2018 – Mathew Pond at \$21.49/hr. Effective 02/26/2018 – Jay Evenson & Jason LaHaie at \$23.69/hr.; Gunner Hanzel at \$18.37/hr.

State's Attorney: Effective 03/20/2018 – Lara Barnett at \$5,477/mo.

WSDJSC: Effective 03/19/2018 – James Muhlbeier at \$21.49/hr.

ADJOURN

MOVED by DiSanto and seconded by Ferebee to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:06 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish: April 4, 2018

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