

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, April 17, 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, Mark DiSanto, George Ferebee and Deb Hadcock.

REVIEW AND APPROVE AGENDA

MOVED by Hadcock and seconded by DiSanto to approve the agenda as presented with the removal of item 19. Vote: Unanimous.

CONSENT ITEMS

MOVED by DiSanto and seconded by Buskerud to approve the Consent Agenda as presented with the removal of items 8,9,10 & 12. Vote: Unanimous.

5. Minutes of the regular meeting – April 3, 2018.
6. Approve the General Fund operating transfer to the E911 Fund, in the amount of \$720,129.48 and to approve the budgeted General Fund operating transfer to the Emergency Management Fund in the amount of \$156,194.00.
7. Acknowledge the filing of petitions signed by at least 25% of the eligible voters within the proposed district and set an election on the question of formation of the WOODLAND COURT ROAD District to be held on May 26, 2018.
8. Removed for separate consideration.
9. Removed for separate consideration.
10. Removed for separate consideration.
11. Approve of the Adopt-A-Highway Application for a portion of Nemo Road by the SD Fraternal Order of Police Lodge 2.
12. Removed for separate consideration.

End of Consent Agenda

8. Approve the 2nd QTR 2018 SLA (State and Local Agreement with the State of South Dakota): MOVED by Hadcock and seconded by Buskerud to approve the 2nd QTR 2018 SLA (State and Local Agreement with the State of South Dakota. Vote: The motion carried 4-1 with Ferebee voting no.
9. Approve the Purchases from State Contract List for Bulk Diesel and Gas Products: MOVED by Hadcock and seconded Buskerud. Vote: The motion carried 4-0 with LaCroix abstaining.
10. Approve the Maintenance and Snow Removal Agreement with the Scenic Township Board of Supervisors and authorize the Chair's signature: MOVED by Hadcock and seconded by Buskerud to approve the maintenance and snow removal agreement, not to exceed \$20,000, with the Scenic Township Board of Supervisors and authorize the Chair's signature. Vote: Unanimous.
12. Recognize and thank the volunteers for the month of March 2018: MOVED by DiSanto and seconded by Buskerud to recognize and thank the volunteers for the month of March 2018. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

2017 FINANCIAL AND COMPLIANCE AUDIT – STATE OF SOUTH DAKOTA, DEPARTMENT OF LEGISLATIVE AUDIT – ALLEN SCHAEFER: MOVED by DiSanto and seconded by Hadcock to authorize the Chair’s signature on the Engagement Letter from the South Dakota Department of Legislative Audit. Vote: Unanimous

ITEMS FROM THE AUDITOR

A. **RESOLUTION – MOTOROLA LEASE PURCHASE AGREEMENT:** MOVED by Hadcock and seconded by Buskerud to authorize the Chair’s signature on the Resolution Approving Lease-Purchase agreement with Motorola Solutions Inc. and Authorize its Execution and Execution of Related Documents. Vote: Unanimous.

ITEMS FROM SHERIFF

A. **REQUEST FOR TWO ADDITIONAL SCHOOL LIAISONS FOR DOUGLAS SCHOOL DISTRICT:** MOVED by Hadcock and seconded by LaCroix to add two FTE’s to the Sheriff’s Office to support the additional school liaison deputies at the Douglas School District and to acknowledge the Sheriff will be adding approximately \$88,669 to the law enforcement division budget in 2019 regarding this request. The motion failed 2-3 on a roll call vote: Buskerud – no, DiSanto – no, Ferebee – no, Hadcock – yes, LaCroix – yes.

ITEMS FROM EMERGENCY MANAGEMENT

A. **APPROVAL OF JOINT POWERS AGREEMENT BETWEEN PENNINGTON COUNTY AND THE SOUTH DAKOTA DEPT. OF MILITARY FOR A BACKUP 911 CENTER ON CAMP RAPID:** MOVED by Hadcock and seconded by DiSanto to approve the Joint Powers Agreement between Pennington County and the South Dakota Dept. of Military for a Backup 911 center on Camp Rapid.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to continue this Item until the May 1, 2018 Commission meeting. This item is carried to the next meeting with a 2-2 tie on a roll call vote: Buskerud – abstained, DiSanto – yes, Ferebee – yes, Hadcock – no, LaCroix – no.

ITEMS FROM EQUALIZATION

A. **TAX ABATEMENT APPLICATION CITY OF RAPID CITY – DEMERSSEMAN:** MOVED by Hadcock and seconded by Buskerud to approve the abatement application for tax year 2016 & 2017 for tax ID 31577 – Michael Demersseman in the amount of \$2,940.88. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

A. **AWARD RECOMMENDATION – FS 2018 WALL FUEL SYSTEM REPLACEMENT:** MOVED by DiSanto and seconded by Buskerud to award FS 2018 Wall Fuel System Replacement to Grimm’s Pump & Industrial Supply, Rapid City, SD, in the amount of \$246,348.00. Vote: The motion carried 4-1 with Ferebee voting no.

MOVED by Buskerud and seconded by DiSanto to take a 10 minute recess. Vote: Unanimous.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

The meeting reconvened at 10:39 a.m.

ITEMS FROM PLANNING & ZONING

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

- A. VARIANCE / VA 18-01: Rodney and Deborah Hildebrandt. To reduce the minimum required side yard setback from 25 feet to 14 feet to add on to an existing garage in a Low Density Residential District in accordance with Sections 207 and 509 of the Pennington County Zoning Ordinance.

Lot 7, Block 2, Norris Peak Subdivision, Section 29, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Hadcock to approve Variance / VA 18-01, with the following two (2) conditions. Vote: The motion carried 4-1 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – yes, Hadcock – yes, LaCroix – yes.

1. That this Variance applies only for the proposed garage addition. All other structures must maintain the proper setbacks or obtain separate Variance(s); and,
2. That the applicant signs a Statement of Understanding (SOU) within ten (10) business days of approval of Variance / VA 18-01. The SOU is available at the Planning Office.

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

PLANNING & ZONING CONSENT AGENDA

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

MOVED by Hadcock and seconded by DiSanto to approve the Planning and Zoning consent agenda as presented with the removal of item C. Vote: Unanimous.

- B. SECOND READING OF REZONE / RZ 18-01 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-01: Boom Construction; Daene Boomsma – Agent. To rezone 7.05 acres from General Agriculture District to Low Density Residential District and to amend the Pennington County Comprehensive Plan to change the Future Land Use from General Agriculture District to Low Density Residential District in accordance with Sections 205, 207, and 508 of the Pennington County Subdivision Regulations.

Lot 1, Denika Subdivision, Section 28, T2N, R9E, BHM, Pennington County, South Dakota.

Approve Rezone / RZ 18-01 and Comprehensive Plan Amendment / CA 18-01.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

ORDINANCE NO. RZ 18-01 & CA 18-01

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

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

Lot 1, Denika Subdivision, Section 28, T2N, R9E, BHM, Pennington County, South Dakota.

The above-described property is hereby rezoned from General Agriculture District to Low Density Residential District and the Comprehensive Plan is amended to change the Future Land Use from General Agriculture District to Low Density Residential District.

Dated this 19th day of April, 2018.

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

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

C. ROAD NAMING: Removed for Separate Consideration.

End of Consent Agenda

C. ROAD NAMING: South Cavern Road. Chris Peterson. To name a 24-foot-wide access easement providing access to properties located in Sections 11 and 12, T1N, R6E, BHM, Pennington County, South Dakota, to Cavern Road. MOVED by Hadcock and seconded by Buskerud to approve the name of the Road to be Cavern Road. Vote: 4-1 with Ferebee voting no.

**A RESOLUTION APPROVING THE ROAD NAME:
CAVERN ROAD**

WHEREAS, the Board of County Commissioners of Pennington County, South Dakota, seeks to assign the name of **Cavern Road** to a 24-foot-wide road located in a Section Line Right-of-Way, bordering Sections 11, 12, 13, and 14 in T1N, R6E, of the BHM, Pennington County, South Dakota. Said road begins at the intersection of Cavern Road and West Highway 44 and traverses south for approximately one-quarter (1/4) mile.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

Whereas, the above-described road provides access to five (5) privately-owned properties, more fully described as: Tract 1 of SE1/4, Section 11, T1N, R6E; that Part of Lot A in SW1/4SW1/4 Lying south of Highway 44, Section 12, T1N, R6E; W1/2NW1/4NW1/4, Section 13, T1N, R6E; Lot 1 of Ratigan Subdivision, Section 14, T1N, R6E; and, Lot 2 of Ratigan Subdivision, Section 14, T1N, R6E, all of BHM, Pennington County, South Dakota.

WHEREAS, due, in particular, to the number of properties provided access via this road, it has been determined there is a need for this road to be named in order to facilitate addressing of these properties;

WHEREAS, this road has not previously been assigned a name, nor is it a “numbered” Forest Service road;

WHEREAS, Mr. Chris Peterson, who has initiated further development off of this access, will be responsible for the installation of a road name sign at the intersection of this road and West Highway 44, in accordance with the standards set forth by the Pennington County Highway Department;

WHEREAS, the proposed road name is not currently in conflict with any other roads in Pennington County and the Emergency Services Communication Center has verified the name: Cavern Road is acceptable to use; and,

NOW, THEREFORE, BE IT RESOLVED by the County of Pennington that the above-described 24-foot-wide road located in a Section Line Right-of-Way is henceforth named **CAVERN ROAD**.

Dated this 17th day of April, 2018.

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

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

PLANNING & ZONING REGULAR AGENDA

D. FIRST READING AND PUBLIC HEARING OF ORDINANCE AMENDMENT / OA 18-03: Pennington County. To amend Sections 205-B and 205-C “General Agriculture District and Section 212-C “Heavy Industrial District” of the Pennington County Zoning Ordinance.

MOVED by Hadcock and seconded by Buskerud to approve Ordinance Amendment / OA 18-03. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

- E. 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 Hadcock and seconded by Buskerud to continue this item until the May 15, 2018 Commission Meeting. Vote: Unanimous

- F. APPROVAL OF ANNUAL MS4 STORMWATER REPORT and STORMWATER MANAGEMENT PLAN: MOVED by Hadcock and seconded by Buskerud to approve of the annual MS4 Stormwater Report and Stormwater Management Plan.

Substitute motion MOVED by Ferebee to continue this item. The motion died for lack of a second.

Original motion carried 3-2 with DiSanto and Ferebee voting no.

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

- A. A RESOLUTION TO REQUEST THE STATE WATER MANAGEMENT BOARD TO CONDUCT PUBLIC HEARING(S) IN PENNINGTON COUNTY FOR THE POTENTIAL

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

ISSUANCE OF ANY TEMPORARY OR PERMANENT WATER USE PERMIT BY ANY MINERAL MINING OPERATION: MOVED by Buskerud and seconded by DiSanto to approve the Chair's signature on the Resolution to request the State Water Management Board to Conduct Public Hearings in Pennington County for the Potential Issuance of any Temporary or Permanent Water Use Permit by any Mineral Operation. Vote: Unanimous.

- B. REQUEST FOR AN AMENDMENT TO THE PENNINGTON COUNTY CAMPUS PETITION CIRCULATOR CODE OF CONDUCT SPECIFICALLY FOR THE ALLOWED LOCATION OUTSIDE THE COUNTY ADMINISTRATION BUILDING: MOVED by Hadcock and seconded by Buskerud to amend the previously adopted motion on April 3, 2018 for the Pennington County Petition Circulator Code of Conduct to specifically add language to the area allowed outside of the Administration Building to also include "the elevated entrance area outside the main doors past the covered awning" in addition to the area previously adopted. Vote: Unanimous.

MOVED by DiSanto and seconded by Hadcock to have a special meeting on Friday April 20, 2018 after the BOE hearings to address Item 16: Approval of Joint Powers Agreement between Pennington County and the South Dakota Dept. of Military for a Backup 911 Center on Camp Rapid. Vote: Unanimous.

COMMITTEE REPORTS

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 \$2,702,058.03. Vote: The motion carried 4-1 with Ferebee voting no.

A & B Business Inc, 2,171.10; A & B Welding Supply Co, 29.12; A & I Distributors, 447.31; A To Z Shredding, 944.50; Acornvac Inc, 23,754.66; Acquisition Group III Inc, 1,391.66; Active Data Systems Inc, 8,292.00; Adams-ISC LLC, 331.95; Advanced Drug Testing Inc, 41.00; Affordably Creative Engineering Services Inc, 9,695.00; Ainsworth Benning Construction Inc, 10,035.00; Allegiant Emergency, 39.36; Allen Reuer, 1,400.00; American Correctional Association, 35.00; American Hotel Register Company, 388.75; American Jail Association, 96.00; Americinn Motel, 1,457.00; Amos Armijo Jr, 96.00; Angela M Colbath Atty Pc, 6,012.60; Architectural Specialties LLC, 650.31; Ash Ave Mobile Home Park, 95.00; AT&T, 380.99; AT&T Mobility, 294.48; Audra Hill Consulting Inc, 10,971.91; Austin Wright, 100.00; Auto Dynamic Engine Rebuilders Inc, 6,798.00; Avenet LLC, 5,990.00; AW Direct Inc, 56.02; Axon Enterprise Inc, 376.00; Badlands Automotive, 507.15; Balco Uniform Co Inc, 12,582.77; Bangs McCullen Butler Foye & Simmons LLP, 110.85; Bargain Barn Tire Center, 105.00; Bargain Printing, 840.00; Basler Printing Co, 780.00; Beau Fraser, 43.00; Behrens-Wilson Funeral Home, 3,820.00; Betsey Harris, 663.00; Bettmann Hogue Law Firm Prof LLC, 3,720.79; BH Chemical Company Inc, 1,413.80; BH Energy, 225.90; BH Energy, 6,695.90; BH Energy, 555.39; BH Energy, 64,865.62; BH Energy, 305.60; BH Obstetrics And Gynecology LLP, 60.00; BH Orthopedic & Spine Center PC, 208.63; BH RC&D, 100.00; BH Services Inc, 389.81;

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

BH Urgent Care LLC, 90.00; BH Wilbert Vault, 400.00; Birch Communications Inc, 67.30; Bob Barker Company Inc, 3,310.96; Bob's Auto Service, 336.26; Border States Electric, 3,833.86; BPro Inc, 7,500.00; Bridgette R Banks, 290.30; Brosz Engineering Inc, 6,635.60; Brownells Inc, 790.62; Builders First Source Inc, 495.77; Butler Machinery Company, 170.52; Cadpage, 25.00; Carol Prentice, 170.47; Casey Munsch, 162.00; Cash-Wa Distributing, 3,210.45; Cat's Cleaning, 50.00; CBM Food Service, 106,139.60; CDW Government Inc, 22,462.15; Century Link, 254.11; Century Link, 7,078.19; Champion Water Systems, 97.50; Charm-Tex Inc, 90.90; Cheryl Shockey, 63.99; Chris Hargis, 100.00; Chris Supply Co Inc, 572.32; City Of Box Elder, 330.00; City Of Hill City, 17.62; City Of Rapid City, 39,325.83; City Of Rapid City -Water, 7,519.01; City Of Rapid City -Water, 194.59; City Of Rapid City -Water, 1,232.03; City Of Wall, 147.00; Civic Research Institute, 179.95; Clark Printing, 1,466.75; Climate Control Systems And Service LLC, 25,236.85; Clinical Laboratory Of The Black Hills, 3,400.00; Community Health Center Of The Black Hills Inc, 26,449.00; Community Services Connection Of The Black Hills, 250.00; Complete Property Solutions LLC, 340.00; Connections Inc EAP, 1,082.88; Contractors Insulation And Drywall Supply, 541.30; Contractors Supply Inc, 374.35; Cooks Correctional, 571.65; Copy Country, 348.18; Coremr LC, 834.00; Cornerstone Apartments, 650.00; Correct Rx Pharmacy Services Inc, 16,334.70; Countryside Property Management LLC, 259.00; Crescent Electric Supply, 350.99; Crop Production Service, 11,818.82; Crum Electric Supply, 346.60; Crystal Pichler, 270.00; Cynthia M Weichmann, 1,624.80; Dahl Arts Center, 80.00; Dakota Business Center, 2,633.14; Dakota Fluid Power Inc, 159.82; Dakota Plains Legal Services Inc, 21,750.00; Dakota Radiology Pet/CT & MRI, 466.97; Dale's Tire & Retreading Inc, 2,090.51; Dan Rose, 185.82; Darcy Lockwood, 67.50; Dash Medical Gloves Inc, 1,885.50; Data Management Inc, 497.70; Dcc Trusted Property Management, 300.00; Deanna K Clayborne, 488.15; Deanna Nolan, 96.00; Deb Grote, 105.00; Delta Dental Of South Dakota, 34,239.90; Dennis Supply - RC, 78.92; Denny Menholt Chevrolet, 979.01; Desiree Stephenson, 300.00; Dewey J Ertz, 4,887.50; Diamond Vogel Paint Center, 145.37; Diann Asher, 218.75; Diesel Machinery Inc, 1,455.45; Dillon Law Office, 1,379.15; Driftwood Estates, 524.00; Dyna-Kleen Service Inc, 775.00; Eco_Scapes LLC, 75.00; Eddie's Truck Sales Inc, 3,907.69; Election Systems & Software LLC, 170,560.00; Electrical Engineering & Equipment Company, 790.00; Emily Jackson, 64.00; Eprovider Solutions, 185.20; Erick Rousselle, 43.00; Erik Bringswhite, 651.89; Evergreen Office Products, 2,229.01; Excel Truck & Trailer, 2,304.32; Executive Mgmt Fin Office, 1,448.13; Exhaust Pros, 529.34; Fastenal Company, 1,279.43; Federal Express, 22.68; Ferguson Enterprises Inc #226, 763.84; First Interstate Bank, 4,035.10; First Interstate Bank, 22.99; First Interstate Bank, 2,341.26; First Interstate Bank, 2,231.77; First Interstate Bank, 629.98; First Interstate Bank, 1,163.00; First Interstate Bank, 1,157.79; First Interstate Bank, 1,157.58; First Interstate Bank, 517.18; First Interstate Bank, 7,129.54; First National Bank, 240.00; First Western Insurance, 50.00; FMG Inc, 8,950.00; Foothills East Apartments, 240.00; Forest Cooper, 91.00; Forterra Pipe & Precast, 254.20; Fresh Start Carpet Care, 8,592.45; Fruit Of The Loom, 1,219.56; G & H Distributing - Rc, 201.66; Galls LLC, 2,866.58; Garrett J Horn, 229.60; Geiger Architecture, 21,698.00; George J Nelson, 661.75; George R Cameron, 735.70; GJ Holsworth & Sons Inc, 506.71; Global Equipment Company, 1,011.41; Global Tel'link, 3.68; Godfrey Brake Service And Supply Inc, 955.68; Golden West Companies, 1,483.74; Golden West Technologies, 237.00; Gordon Wendell, 105.00; Great Western Tire Inc, 2,177.26; Gretchen Sitzes, 270.00; Grimm's Pump

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

Service Inc, 103.59; H&S Uniforms And Equipment LLC, 72.00; Harmelink Fox & Ravensborg Law Office, 180.02; Hartford Steam Boiler, 360.00; Harveys Lock Shop, 66.00; Heartland Paper Company, 10,283.49; Heather Sazama, 1,300.00; Heavy Constructors Inc, 77,745.66; Helene Duhamel, 33.76; Henry Schein Inc, 56.95; Hill City Hardware Inc, 165.07; Hill City Prevailor, 2,247.50; Hills Septic Service, 275.00; Hillyard/Sioux Falls, 1,415.00; Hilt Construction Inc, 2,750.00; Holloway Vision Care LLC, 80.00; Honeywell Inc, 559.12; Humane Society Of The Black Hills, 4,166.67; Image All LLC, 375.00; Indoff Inc, 565.02; Industrial Organizational Solutions Inc, 25.00; Inland Truck Parts, 394.68; Intab LLC, 1,050.02; International Academy Of Public Safety Inc, 15,000.00; Interpretcorps, 122.50; Interstate All Battery Center, 209.84; Intoximeters Inc, 265.00; Ione Wolf, 339.00; J Scull Construction, 589,755.49; Jane Amiotte, 35.00; Janet Saylor, 65.52; Jantech LLC, 290.00; Jb Holdings LLC, 300.00; JBS Vending, 50.00; JD's Equipment Service LLC, 1,606.50; Jean M Cline, 1,429.00; Jeff Huisken, 43.00; Jeffries Law Office Pc, 314.90; Jenner Equipment Co, 878.28; Jeremiah J Davis, 5,663.85; Jeremy Hertel, 100.00; Jerri Harn, 99.12; Jims Private Utility Locating, 825.00; Joan Lindstrom, 200.00; Jody H Speck, 1,457.00; Johns & Kosel Attorneys At Law A Prof LLC, 3,562.60; Johnson Machine Inc, 3,663.57; Johnstone Supply, 870.54; Joseph Delaney, 100.00; Jun Wan, 680.00; Kadoka Oil LLC, 7,007.50; Karl's Appliance, 429.99; Kate Wellensiek, 64.00; Kathleen Houston, 162.00; Kathy Davis, 527.60; Kayla L Maruska, 699.60; Keith Carlson, 270.00; Kelly Smith, 138.00; Ken's Refrigeration, 128.07; Kevin E Kirschenmann, 1,365.00; Kevin Karley, 121.00; Kieffer Sanitation/A Waste Management Co, 559.91; Kieffer Sanitation/A Waste Management Co, 2,381.78; Kimball Midwest, 1,127.84; Kimberly K Johnson, 117.80; Kirk Funeral Home, 1,910.00; K-Mart, 138.92; Knecht Home Center Inc, 1,260.16; Kone Inc, 8,325.48; Konica Minolta Premier Finance, 156.19; Lakota Community Homes Inc, 147.00; Lands' End Business Outfitters, 21.70; Language Line Services, 501.97; Laubach Law Office Prof LLC, 6,862.00; Law Office Of Kyle Krause Prof LLC, 4,192.40; Lawrence D Beezley, 210.00; Lewis & Clark Behavioral Health Services, 640.00; Liberty Chrysler Center, 333.05; Lincoln County Auditor, 165.77; Linda J Nohr, 1,820.00; Lisa Schafer, 980.00; Lloyd Lacroix, 201.60; Loops LLC, 305.23; Lowe's, 673.36; Lucille M Lewno, 847.87; Lutheran Social Service, 35,818.07; Lynn Jackson Schultz & Lebrun PC, 6,122.60; Lynn Moyers, 43.00; Macnally Law Offices Prof LLP, 3,500.90; Manlove Psychiatric Group, 7,706.57; Marcia Whiting, 3,187.80; Marco Inc, 928.32; Marco Inc, 3,898.81; Mark D Cunningham Ph D Abpp, 3,296.00; Mark Disanto, 201.60; Mark Katterhagen, 67.50; Marshall University Research Corporation, 800.00; Marx Apartments12-84, 240.00; Mary Rae Seifert, 1,250.00; Matthew Bender & Co Inc, 50.00; Matthew Bender & Co Inc, 280.00; Matthew Olson, 62.35; Matthew T Stephens, 747.00; Megas Propane LLC, 564.37; Medical Waste Transport Inc, 325.45; Medical Waste Transport Inc, 305.92; Medline Industries Inc, 2,006.95; Melissa J Rupert, 1,325.25; Menards, 767.46; MG Oil Company, 31,223.27; Michael Powell, 240.00; Midcontinent Communications, 1,515.33; Midcontinent Communications, 449.10; Midcontinent Communications, 3,965.89; Midcontinent Testing Lab, 276.00; Midwest Marketing LLC, 7,005.70; Mobile Electronic Service, 109.40; Montana Dakota Utilities, 3,864.14; Moore Medical Corp, 2,182.26; Mt Rushmore Telephone Co, 47.35; Murphy Law Office PC, 1,154.42; Murphy Petroleum Transport LLC, 40.00; Naadac, 110.00; Native Sun News, 60.00; Nebraska Salt & Grain Co, 21,563.99; Nelson Law, 4,768.70; Networkfleet Inc, 37.90; Nicolas Quettier, 348.00; Nikole Miller, 121.00; Norix Group Inc, 1,640.25; North Central International Of Rapid

PENNINGTON COUNTY BOARD OF COMMISSIONERS

Meeting of April 17, 2018

City Inc, 4,174.86; North Central Supply Inc, 2,140.00; Northern Truck Equipment, 4,266.00; Northwest Pipe Fitting Inc, 1,571.64; NWE Management, 300.00; Office Depot, 154.82; Olson Towing, 642.50; Otis Elevator Co, 5,008.14; Overhead Door Co Of RC, 89.85; Parr Law PC, 9,298.74; Pasqualucci Law Office PC, 1,254.90; Patricia A Meyers, 140.00; Pederson Law Office LLC, 2,307.12; Penn Co Auditor Petty Cash, 7.44; Penn Co Equalization Petty Cash, 30.00; Penn Co Extension Petty Cash, 85.81; Penn Co Health & Human Sv Petty Cash, 396.49; Penn Co Highway Petty Cash, 180.00; Penn Co Jail Petty Cash, 1,568.65; Penn Co Jsc Petty Cash, 30.00; Penn Co Sheriff Petty Cash, 1,524.97; Penn Co States Atty Petty Cash, 457.98; Penn Co Treasurer Petty Cash, 23.20; Pennington County Courant, 2,675.96; Pennington County Housing & Redevelopment, 1,707.00; Pete Lien & Sons Inc, 31,162.88; Phane Sundquist, 43.00; Pharmchem Inc, 1,027.80; Pheasantland Industries, 1,101.45; Pheasantland Industries, 3,198.75; Phoenix Supply LLC, 976.93; Pillen Optical Inc, 240.00; Pine Lawn Memorial Park Inc, 2,400.00; Pioneer Bank & Trust, 3,939.82; Pioneer Bank & Trust, 8,015.67; Pioneer Bank & Trust, 4,019.21; Pitney Bowes Inc, 248.52; Pitney Bowes Reserve Account, 500.00; Ponderosa Screen Printing And Embroidery, 67.65; Power House, 502.08; Precision Rifle Workshop LLC, 7,735.00; Pressure Services Inc, 186.80; Price Motel, 170.00; Professional Metal Works, 670.86; Promo Direct, 547.77; Radiology Associates Professional LLC, 11.91; Ramkota Hotel, 1,023.90; Randal E Connelly, 1,950.95; Randy Duane Allen, 151.00; Rapid Delivery Inc, 126.50; Rapid Leasing, 439.71; Rapid Rooter, 600.00; Rapid Transit System, 30.00; RC Area School Dist 51-4, 745.03; RC Emergency Services PA, 353.50; RC Journal - Advertising, 13,768.06; RC Medical Center LLC, 53.66; RC Pizza Ranch, 161.42; RC Police Dept-Evidence, 6,316.00; RC Regional Hospital Inc, 784.12; RC Regional Hospital Inc, 2,215.00; RDO Equipment Co, 8,904.35; Record Storage Solutions, 259.15; Redwood Toxicology Inc, 6,112.25; Redwood Toxicology Laboratory Inc, 174.00; Regional Health, 97.34; Regional Health Home Plus LLC, 1,345.96; Regional Health Home Plus Pharmacy, 696.49; Regional Health Reference Laboratory, 1,909.48; Reliance Telephone Inc, 6.00; Rensch Law Office, 299.12; Ricoh USA Inc, 227.17; Ricoh USA Inc, 147.38; RO Investigation And Research LLC, 4,168.50; Robert Coyle, 124.46; Robert Gabbard, 300.00; Rochester Armored Car Company Inc, 408.40; Rocky Mountain Instrumental Laboratories, 550.00; Rodeway Inn, 440.00; Royal S Nielsen, 500.00; Runnings Supply Inc, 236.46; Rushmore Communications, 15,011.10; Safety Kleen Systems Inc, 635.68; Satellite Tracking Of People LLC, 5,778.50; Scenic Township, 7,125.00; Scott Sitzes, 315.97; SD Dept Of Health, 187.50; SD Dept Of Labor, 15,092.00; SD Dept Of Public Safety, 15.00; SD Dept Of Revenue, 10,802.28; SD Dept Of Revenue, 235.00; SD Federal Property Agency, 51.50; SD Law Review, 70.00; SD One Call Board, 24.15; SD Police Chief's Association, 340.00; SD Rose Inn, 900.00; SDAAO, 220.00; SDACO, 875.00; SDN Communications, 384.80; SDSU Extension, 30.00; SDSU Extension, 19,436.00; SDSU Extension, 67.85; Securus Technologies Inc, 23,214.35; Sentencing Advocacy Group Of Evanston, 21,761.02; Servall Uniform/Linen Co, 3,202.63; Shannon Rittberger, 105.00; Sheri Law Office Prof LLC, 4,035.73; Sherwin Williams Paints, 1,084.72; Shoener Machine & Tool Supply Inc, 471.01; Sign Express, 148.00; Silver Star Septic LLC, 150.00; Silverstone Group Inc, 6,750.00; Simplexgrinnell Lp, 24,305.00; Simpson's Printing, 899.75; SKC Communication Product, 834.12; Skinner Law Office PC, 8,249.15; Smoot & Utzman, 719.25; Southern Cross LLC, 340.00; Stan Houston Equipment, 642.46; Star Dust Motel, 749.00; Stephanie Olson, 121.00; Streicher's, 1,261.97; Sturdevant's Auto Parts, 1,479.36; Summit Signs & Supply Inc,

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

55.00; Sun Life Financial, 90,323.20; Super 8, 410.00; Synch/Amazon, 300.92; Teresa L Fink, 492.65; Terri Phelps, 490.00; Tessco Incorporated, 25.05; The Fence Connection, 1,498.89; The Hartford, 2,686.79; The Little Print Shop Inc, 59.00; The Medicine Shoppe, 70.40; Thomas Braun Bernard & Burke LLP, 1,656.80; Thomson Reuters-West, 2,159.69; Titan Machinery PPA, 358.74; Todd A Love, 6,789.68; Tom Vlieger, 351.96; Tom Wilsey, 43.00; Tony Harrison, 908.49; Trail King Ind. Inc, 176.21; Transource Truck & Equipment Inc, 2,885.93; Twilight Inc, 617.66; Tyler Technologies, 4,190.00; Upper Deck Architects Inc, 7,212.22; UPS Store #3912, 27.82; Urban Spaces LLC, 675.00; Us Bank Na, 1,500.00; US Geological Survey, 10,454.50; Valarie O'Day, 40.00; Valley Village Park, 275.00; Van Norman Law Office, 98.70; Vanway Trophy & Awards, 272.55; Vast Broadband, 125.09; Velma Wounded Arrow, 20.00; Vemco, 3,258.59; Venture Architects, 257,010.11; Verizon Wireless, 486.53; Verizon Wireless, 160.81; Verizon Wireless, 195.42; Vermeer High Plains, 54.00; Victor Gust, 42.59; Wall Building Center & Construction, 153.40; Watertree Inc, 877.00; Wellmark, 139,799.58; Wendy T McGowan, 9,113.37; West River Ear Nose & Throat, 65.02; West River Electric, 2,652.12; Western Communication Inc, 2,035.90; Western Detention, 2,983.20; Western Mailers, 272.01; Western Pathology Consultants Pc, 2,000.00; Western Stationers Inc, 4,085.12; Western Thrifty Inn LLC, 490.00; Wex Bank, 321.27; Wex Bank, 9,513.99; Wex Bank, 977.14; Whisler Bearing Co, 334.36; Whiting Hagg Hagg Dorsey & Hagg LLP, 2,355.26; William A Moss Psy D LLC, 900.00; William Welk, 43.00; Windy Flats Rubble Site, 80.00; Winner Police Dept, 357.20; Winter Law Office PC, 13,104.10; Working Against Violence, 7,864.00; Wristbands Medtech USA Inc, 183.68; Yankton Co Sheriff Office, 200.00; Yankton County Treasurer, 475.00; Zep Sales & Service, 337.91; Zuercher Technologies LLC, 202.80.

ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

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

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

MOVED by DiSanto and seconded by Hadcock to go into Executive Session for the purpose of considering a personnel issue per SDCL 1-25-2(1) & contractual/pending litigation per SDCL 1-25-2(3). Vote: Unanimous.

MOVED by Hadcock and seconded by DiSanto to come out of Executive Session. Vote: Unanimous.

MOVED by DiSanto and seconded by Hadcock that Pennington County will not exercise its first right of refusal to match the current offer received by owner March 12, 2018 for the purchase of lots 17 through 32 of block 108 in Rapid City, and that Pennington County reserves its first right of refusal on any new offers to purchase this same property and any other property in block 108. Vote: Unanimous.

MOVED by Buskerud and seconded by Hadcock to hire Michael Kuhl as the new Buildings and Grounds Director effective July 1, 2018 at a Grade 24, Step 20. Vote: Unanimous.

PERSONNEL

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2018

ESCC: Effective 04/22/2018 – Alleah Weygaerts at \$18.81/hr., Patricia Holmgren at \$20.99/hr. and Sarah Smith at \$21.51/hr.

Highway: Effective 04/23/2018 – Clinton Lester at \$17.68/hr. and William Huggins, Barbara Salyers, Deborah Jones, and Robert Montez at \$13.20/hr.

Jail: Effective 04/22/2018 – Alyssa McGhee at \$21.49/hr. Effective 05/21/2018 – Blake Bendt at \$14.54/hr.

Public Defender: Effective 05/07/2018 – Aaron Sternhagen and Tanner Anderson at \$13.20/hr. Effective 05/21/2018 – Whitney Denning at \$16.04/hr. Effective 06/01/2018 – Matthew Mirabella at \$16.04/hr.

Sheriff: Effective 03/18/2018 – Jay Evenson at \$24.90/hr. Effective 05/21/2018 – Taylor Erickson at \$18.37/hr.

ADJOURN

MOVED by Hadcock and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:25 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of ____.

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