

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of June 19, 2018

The Pennington County Board of Commissioners met at 9:02 a.m. on Tuesday, June 19, 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 DiSanto and seconded by Hadcock to approve the agenda as presented. Vote: Unanimous.

CONSENT ITEMS

MOVED by Hadcock and seconded by DiSanto to approve the Consent Agenda as presented with the removal of Item 6. Vote: Unanimous.

6. Removed for separate consideration.
7. Acknowledge the filing of petitions signed by at least 25% of the eligible voters within the district and set an election on the question of formation and/or reaffirmation of the Cedar Gulch Sanitary and Water District to be held on July 24, 2018.
8. Acknowledge disinterment permit #1220716.
9. Continue authorization to purchase two 2018 JD 772 GP Motorgraders off the Minnesota State Bid to the 7/3/18 BOC meeting.
10. Recognize and thank the volunteers for the month of May 2018.
11. Approve Board Chair's signature on the SD DOT Railroad Right-of-Way Joint Powers Agreement for weed spraying services.

End of Consent Agenda

6. Minutes of the regular meeting – June 7, 2018: MOVED by DiSanto and seconded by Buskerud to correct the regular meeting minutes from June 7, 2018 to read “the motion carried 3-1 with DiSanto voting no and Ferebee not responding” regarding the Primary Election Canvass. Vote: The motion carried 4-0 with Ferebee abstaining.

MOVED by Hadcock and seconded by Buskerud to approve the minutes of the regular meeting – June 7, 2018. Vote: The motion carried 4-1 with Ferebee voting no.

REQUEST FOR SUPPORT FOR THE CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS GRANT – RCP&E – MR. DEAN KROGMAN:

MOVED by Hadcock and seconded by DiSanto to approve the letter of support for the Consolidated Rail Infrastructure and Safety Improvements Grant. Vote: Unanimous.

PLANNING COMMISSION MEMBER(S) RECOMMENDATIONS & APPOINTMENT:

No action was taken at this time.

ITEMS FROM SHERIFF

A. CCADP NEW FACILITY STAFF REQUEST: MOVED by LaCroix and seconded by Hadcock to approve ten new FTE's.

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Substitute motion: MOVED by DiSanto and seconded by Buskerud to continue this item until the July 3, 2018 Commission meeting. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS

- A. COUNTY HEALTH FACILITY, 321 KANSAS CITY ST. PHASE II – RESIDENTIAL TREATMENT (SECOND FLOOR INFILL PROJECT) AUTHORIZATION TO DEVELOP A PROFESSIONAL SERVICES CONTRACT: MOVED by Buskerud and seconded by Hadcock to authorize development a professional service contract with Upper Deck Architects, Inc. for the design and construction of a Phase II, Residential Treatment area on the Second Floor of the County Health Facility, to be brought back to the Board for authorization and not to include to begin implementing changes to the current construction project in preparation for it. Vote: The motion carried 3-2 with DiSanto and Ferebee voting no.

ITEMS FROM HIGHWAY DEPARTMENT

- A. SHERIDAN LAKE ROAD PROJECT: MOVED by Hadcock and seconded by DiSanto to approve the financing of the project as presented and allow the Consultant to proceed with the plan preparation and right-of-way procurement. Vote: The motion carried 3-2 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – no, Hadcock – yes, LaCroix – yes.

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

The meeting reconvened at 11:26 a.m.

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 Buskerud to approve the Planning and Zoning consent agenda as presented. Vote: Unanimous.

- A. LAYOUT PLAT / PL 18-07: Kenneth Smith. To reconfigure lots lines to create Lot AR, Lot C, and Lot D of Block 2 in the Original Townsite of Caputa in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 1-3; Lot A (replat of Lot 4-8 of Block 2); Lot 9-12; and Lot 1-3 RTY all located in Block 2, Original Townsite of Caputa, Section 9, T1S, R9E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot AR; Lot C; and Lot D all located in Block 2, Original Townsite of Caputa, Section 9, T1S, R9E, BHM, Pennington County, South Dakota.

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Continue Layout Plat / PL 18-07 to the September 18, 2018, Board of Commissioner's meeting to allow the applicant time to obtain the necessary signatures, with the following three (3) conditions:

1. That the applicant submit the signed applications for Layout Plat / 18-07 so that Staff can move forward with the necessary review of the applicant's proposal;
2. If additional continuations of PL 18-07 are required, each continuation will be subject to Section 511-X; and,
3. That the applicant signs the Statement of Understanding (SOU) for Layout Plat / PL 18-07 Plan within ten (10) business days of approval. The SOU is available at the Planning Department.

- B. ROAD NAMING: Laredo Holdings, LLC. To name a proposed 66-foot-wide Public Right-of-Way providing access to property located in Section 33, T2N, R10E, BHM, Pennington County, South Dakota, to Lasso Lane.

Approve of the Road Naming of Lasso Lane.

- C. ROAD NAMING: Laredo Holdings, LLC. To name a proposed 66-foot-wide Public Right-of-Way providing access to property located in Section 33, T2N, R10E, BHM, Pennington County, South Dakota, to High Noon Court.

Approve of the Road Naming of High Noon Court.

- D. MINOR PLAT / PL 18-15 AND SUBDIVISION REGULATIONS VARIANCE / SV 18-05: Laura Pankratz; Ken Nash – Agent. To create Lots 2, 3, 4, and 5 of Pankratz Subdivision and to waive platting requirements in accordance with Section 400.3 and Section 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: S1/2SW1/4 Less NE1/4NE1/4SE1/4SW1/4, less Lot A of SW1/4SW1/4, less Lot 1 Pankratz Subd, less that PT of SW1/4SW1/4 lying N and W of Hwy Lots, less Lots H1, H2, H3 and ROW; NE1/4 NE1/4SW1/4SE1/4, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 2, 3, 4, and 5 of Pankratz Subdivision, Section 22, T1S, R6E, BHM, Pennington County, South Dakota.

Approve of Subdivision Regulations Variance / SV 18-05 to waive submittal of percolation test and profile hole information and dedication of 8' utility and drainage easements where the billboard signs currently exist; and approval of Minor Plat / PL 18-15 with the following eight (8) conditions:

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1. That at the time of Minor Plat submittal, eight (8) foot minor drainage and utility easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
2. That at the time of Minor Plat submittal, the applicant submits percolation tests and soil profile information for the proposed lots and the unplatted remainder, to be reviewed and approved by the County Environmental Planner, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time the Plat is filed with the Register of Deeds, the indicated "66' Access Easement(s)" continue to appear on the Plat;
4. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
5. That existing and future addresses be properly posted on structures in accordance with Pennington County's Ordinance #20;
6. That the Certifications on the plat be in accordance with Section 400.3.1.n of the Pennington County Subdivision Regulations;
7. That prior to the Plat being 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,
8. That prior to the Plat being filed with the Register of Deeds, the applicant signs the Statement of Understanding (SOU) within ten (10) business days of approval of Minor Plat / PL 18-15. The SOU is available at the Planning Office.

- E. MINING PERMIT / MP 18-01: Pennington County Highway Department. To mine gravel for road maintenance in an area north of Wall in accordance with Section 320 of the Pennington County Zoning Ordinance.

GL 5-8; SW1/4; NW1/4SE1/4; S1/2SE1/4, Section 36, T6N, R16E; and, GL 9 and 11; SE1/4SW1/4; SE1/4, Section 31, T6N, R17E, BHM, Pennington County, South Dakota.

Approve of Mining Permit / MP 18-01 with the following fourteen (14) conditions. Vote: Unanimous.

1. That the conditions of the approval of the South Dakota Department of Environment and Natural Resources General Permit for Storm Water Discharges Associated with Industrial Activities be continually met;
2. That the applicant continually maintains and adheres to the Storm Water Pollution Prevention Plan during the Mining Activity;
3. That the conditions of approval of the South Dakota Department of Environment and Natural Resources Mining & Minerals Permits (Mining License #45-036) be continually met;
4. That the applicant submit a copy of the annual Mine License Report and a copy of the Mine License to the Planning Director when it is renewed;

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5. That the conditions of the approval of the South Dakota Department of Environment and Natural Resources General Permit to Operate Under the Air Quality Operating Permit Program and Surface Water Discharge System For Nonmetallic Mineral Processing Plants in South Dakota be continually met;
6. That any natural drainage ways and paths be continually maintained and culverts added as necessary, in accordance with Pennington County Ordinance #14;
7. That erosion control measures be implemented around the stockpiles to prevent sediment from leaving the site and, in addition, any disturbed areas must have acceptable erosion control measures to prevent surface erosion and sediment leaving the site or entering drainage ways;
8. That site inspections be done at least once every 7 calendar days or once every 14 calendars days and within 24 hours of precipitation that exceeds 0.25 inches or snowmelt that generates runoff;
9. That if mining activity is within 50 feet of the Cheyenne River, a 50-foot undisturbed, natural buffer must be provided and maintained at all times;
10. That mining activity must not cause a rise in the surface water elevation in the potential Special Flood Hazard Area;
11. That self-contained toilets be maintained on-site: one (1) unit per 50 employees. The self-contained toilets must meet all State and County regulations. The method and schedule of disposal of the solid waste must be in compliance with State and local rules and regulations;
12. That an address be posted in large numbers at the entrance to the pit in accordance with Ordinance #20;
13. That the site shall be revegetated as required in § 507(A)(5)(c) or as required by the South Dakota DENR; and,
14. That this Mining Permit is valid for five (5) years from the approval date, and this Permit may be reviewed and/or revoked in accordance with § 320(J) and § 320(K) of the Pennington County Zoning Ordinance.

PLANNING & ZONING REGULAR AGENDA

F. LAYOUT PLAT / PL 18-14: Schriner Investment / Shane Schriner. To create Lots 1-8 of Keystone Wye Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

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

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

MOVED by Hadcock and seconded by DiSanto to approve of Layout Plat / PL 18-14 with the following sixteen (16) conditions. Vote: Unanimous.

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1. That prior to filing the Plat with the Register of Deeds, the proposed lots obtain approved Lot Size Variances or be Rezoned appropriately;
2. That prior to filing the Plat with the Register of Deeds, an approved Construction Permit be obtained for the access road that was constructed through the subject properties, with the appropriate waivers for any road standards that are not or will not be met;
3. That prior to new Plat submittal, the applicant provide alternate proposed road names for the Access Easement identified as "Twin Drive" to 9-1-1 for review and the road name approved by 9-1-1 be added to the Plat;
4. That at the time of new Plat submittal, the applicant submit a Road Naming application, with a 9-1-1 approved road name, to be approved by the Pennington County Board of Commissioners;
5. That at the time of new Plat submittal, the proposed Access Easement be increased to 66-feet per Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
6. That at the time of new Plat submittal, an Owner's Certificate be added for Genesis Capital LLC, per Register of Deeds and Department of Equalization comments;
7. That at the time of new Plat submittal, the Certificates that have reference to the Town of New Underwood be corrected;
8. That at the time of new Plat submittal, the following corrections and additions be made, per Department of Equalization comments; the names of the underlying Lodes be added to the Plat; the annotation near the northeast corner of Lot 5 be corrected, so that it is legible; and, the distances and bearings of the proposed Access Easement be added to the Plat;
9. That prior to new Plat submittal, the surveyor verify the acreage of the existing Bay Horse Lode and the total acreage of the proposed Plat, per Department of Equalization comments;
10. That at the time of new Plat submittal, eight (8) foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
11. That at the time of new Plat submittal, the plat meets all requirements of § 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
12. That the Certifications on the plat be in accordance with § 400.3.1.n of the Pennington County Subdivision Regulations;
13. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
14. That following platting of the proposed lots, any on-site wastewater treatment system(s) be subject to the requirements of § 204(J) of the Pennington County Zoning Ordinance, including the requirement to obtain an Operating Permit;
15. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 18-14, which is available at the Planning Office; and,
16. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

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G. LAYOUT PLAT / PL 18-13: Ralph and Sandra Kruse. To create Lots A and B of Lot 2 of Lot B of Lot 4 of Iowa Placer MS No. 636 in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot 2 of Lot B of Lot 4 (also in Section 35-T1S-R4E) Iowa Placer MS 636, Section 1, T2S, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A and B of Lot 2 of Lot B of Lot 4, Iowa Placer MS 636, Section 1, T2S, R4E, BHM, Pennington County, South Dakota.

MOVED by DiSanto and seconded by Buskerud to approve of Layout Plat / PL 18-13 with the following nine (9) conditions. Vote: Unanimous.

1. That at the time of new Plat submittal, the Plat heading and proposed legal descriptions be corrected in accordance with Register of Deeds comments;
2. That at the time of new Plat submittal, eight (8) foot Minor Drainage and Utility Easements be dedicated on the interior sides of all lot lines, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
3. That at the time of new Plat submittal, the Special Flood Hazard Area be corrected to reflect the updated 2013 FIRM map;
4. That at the time of new Plat submittal, the plat meets all requirements of § 400.3 of the Pennington County Subdivision Regulations, or an approved Subdivision Regulations Variance be obtained waiving any of these requirements that are not met;
5. That the Certifications on the plat be in accordance with § 400.3.1.n of the Pennington County Subdivision Regulations;
6. That the applicant ensures that all natural drainage ways are maintained and are not blocked;
7. That percolation test and soil profile information is provided for Proposed Lot 2, or an approved Subdivision Regulations Variance be obtained waiving this requirement;
8. That the applicant signs the Statement of Understanding within ten (10) business days of approval of Layout Plat / PL 18-13, which is available at the Planning Office; and,
9. That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property.

H. 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.

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MOVED by Hadcock and seconded by LaCroix to approve Major Planned Unit Development Amendment / PU 18-01 with the following twenty-nine (29) conditions. Vote: The motion carried 4-1 with Ferebee voting no.

1. That the Planned Unit Development consist of four (4) lots with one (1) vacation home and accessory structure on each lot, and one (1) picnic pavilion on Lot 43, with all structures being stick built;
2. That the setbacks for the planned Unit Development be 25 feet from all property lines;
3. That each unit has smoke/heat detectors, fire extinguishers and two means of escape;
4. That a minimum of one (1) parking space per bedroom be provided for each Vacation Home Rental measuring at least 9 feet by 18 feet and be maintained in a dust free manner;
5. That Building Permits be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;
6. That prior to construction or dirt work within the 100-year floodplain the applicant must obtain approval of a Floodplain Development Permit;
7. That no drain field be located within the areas designated as 100-year floodplain;
8. That the internal roads and parking spaces be maintained in a dust free manner;
9. That the applicant properly posts the addresses in compliance with Ordinance No. 20;
10. That prior to operation, the applicant provide proof showing that only five (5) bedrooms are accessible for the Vacation Home Rental Unit on Lot 43;
11. That the dwelling on Lot 43 is rented as one (1) Vacation Home Rental Unit to one (1) family at a time and is not occupied by the property owner at the time of rental, and if both units are utilized separately as Vacation Home Rental Units, an additional Major Planned Unit Development Amendment must be obtained to allow a multi-family Vacation Home Rental Unit prior to operation;
12. That prior to operation, the applicant and/or landowner of the Lot 43 obtain a license from the Department of Health (Vacation Home License) and the Department of Revenue (Sales Tax License) and that copies of these licenses be provided to the Planning Department;
13. That prior to operation, the Vacation Home Rental, on Lot 43, designate five (5) off-street parking spaces in such a manner that does not block or obstruct any means of ingress or egress to and from the residence and subject property, with each parking space measuring a minimum of 9-feet by 18-feet and surfaced with gravel, concrete, or asphalt and maintained in a dust-free manner;
14. That the residence on Lot 43 remain garbage disposal free or the landowner must increase the septic tank capacity to accommodate the increase wastewater;
15. That Lot 43 remain fire pit free or the landowner obtain State Burn Permits to be filed with the Planning Department;
16. That if encroachments are located on National Forest System lands and adjacent to Lot 43, the landowner of record has the responsibility to remove all personal property and real property from National Forest System lands at the landowners' expense per the email from the U.S. Forest Service;

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17. That no additional trails shall be constructed onto National Forest Service Lands without obtaining permission from the U.S. Forest Service;
18. That, for Lot 43, the number of nightly guests shall not exceed fourteen (14) people per § 319(F)(1), with the number of day guests at a maximum of eighteen (18) people, based on the DENR approval letter;
19. That the Lot 43 address (112293 Deerfield Road) be posted on the residence at all times and at the driveway so that it is clearly visible from both directions of travel on Deerfield Road, in accordance with Pennington County's Ordinance #20;
20. That all necessary permits are obtained prior to any additions to the structure or upgrades/alterations to the on-site wastewater treatment system;
21. That the applicants maintain an Evacuation (Emergency) Plan and provide copies to all overnight guests in case there is a need to evacuate guests from the property in the event of an emergency and that a current copy of said plan be kept on file at the Planning Department;
22. That an interior informational sign be posted in the residence on Lot 43, in accordance with the requirements of PCZO § 319(G), with 9-1-1 and (605) 394-4139 listed as contacts for Fire Department and Sheriff's Department, during operation of the Vacation Home Rental. The interior informational sign must also contain a color map illustrating the Special Flood Hazard Area, as determined by FEMA;
23. That the applicants ensure the Vacation Home Rental on Lot 43 is operated in accordance with the requirements of PCZO § 319-F (Performance Standards) at all times;
24. That if the person designated as the Local Contact for Lot 43 is ever changed from Sheralin Groves, the interior informational sign be updated and the applicant re-notify the Planning Department and surrounding landowners within 500 feet via notices sent by First Class Mail;
25. That all applicable Federal, State, and local regulations be adhered to at all times, including South Dakota Administrative Rule 44:02:08, which regulates Vacation Home Rentals;
26. That prior to operation, a Fire Mitigation Plan shall be submitted for review and approval by the Planning Director and the County Fire Administrator or jurisdictional entity;
27. That an approved Sign Permit be obtained prior to the placement of any sign(s), per PCZO § 312;
28. That the landowner of Lot 43 signs the Statement of Understanding at the Planning Office within ten (10) business days of approval of Major Planned Unit Development Amendment / PU 18-01; and,
29. That this Major Planned Unit Development Amendment be reviewed in one (1) year, on a complaint basis, or as directed by the Pennington County Planning Commission or Board of Commissioners to verify that all Conditions of Approval are being met.

I. FIRST READING AND PUBLIC HEARING OF REZONE / RZ 18-02 AND COMPREHENSIVE PLAN AMENDMENT / CA 18-02: Eric and Heidi Henriksen; Sperlich Consulting – Agent. To rezone 15.052 acres and 3.385 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

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Low Density Residential District and Limited Agriculture District in accordance with Sections 205, 207, and 508 of the Pennington County Zoning Ordinance.

To rezone 47.671 acres from General Agriculture District to Limited Agriculture District in accordance with Sections 205, 206, and 508 of the Pennington County Zoning Ordinance.

LEGAL DESCRIPTION: To rezone 15.052 acres from General Agriculture District to Low Density Residential District on the following metes and bounds description more fully described as follows: Commencing at the Southeast Corner of Section 2, T1S, R9E, B.H.M., Pennington County; Thence, N89o56'29" W a distance of 33.09 feet; Thence, N00o04'49" E, a distance of 1767.14 feet; Thence, N00o04'49" E a distance of 637.70 feet; Thence N00o04'49" E a distance of 148.14 feet, to the Point of Beginning; Thence, first course: N89o11'14" W, a distance of 162.53 feet; Thence, second course: S17o33'43" W, a distance of 143.19 feet; Thence, third course: N89o11'14" W, a distance of 264.87 feet; Thence, fourth course: S33o16'24" W, a distance of 295.03 feet; Thence, fifth course: S00o33'47" E, a distance of 260.42 feet; Thence, sixth course: S67o50'06" E, a distance of 87.94 feet; Thence, seventh course: S00o05'25" w, a distance of 252.17 feet; Thence, eighth course: N89o56'29" W, a distance of 525.64 feet; Thence, ninth course: S00o03'31" W, a distance of 518.77 feet; Thence, tenth course: N89o56'29" W, a distance of 588.00 feet; Thence, eleventh course: N33o06'41" W, a distance of 440.69 feet; Thence, twelfth course: N33o06'41" W, a distance of 43.68 feet; Thence, thirteenth course: along said curve of length 124.86 feet with a Chord Bearing of N24o16'04" W and a Chord Distance of 124.37 feet and a delta angle of 17o41'13" and a radius of 404.49 feet; Thence, fourteenth course: along said curve of length 109.53 feet with a Chord Bearing of N07o40'01" W and a Chord Distance of 109.19 feet and a delta angle of 15o30'53" and a radius of 404.49 feet; Thence, fifteenth course: N00o05'20" E, a distance of 469.66 feet; Thence, sixteenth course: N00o04'49" E, a distance of 83.59 feet to the point of Beginning Said Parcel contains 655,665 square feet or 15.052 acres more or less; and to amend the Pennington County Comprehensive Plan to change the Future Land Use from General Agriculture District to Low Density Residential District; Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

LEGAL DESCRIPTION: To rezone 3.385 acres from General Agriculture District to Low Density Residential District on the following metes and bounds description more fully described as follows: Commencing at the Southeast Corner of Section 2, T1S, R9E, B.H.M., Pennington County; Thence, N89o56'29" W a distance of 33.09 feet; Thence, N00o04'49" E, a distance of 1767.14 feet, to the Point of Beginning; Thence, first course: S89o54'41" E, a distance of 295.34 feet; Thence, second course: S00o05'19" W, a distance of 250.00 feet; Thence, third course: S31o58'23" W, a distance of 294.39 feet; Thence, fourth course: S00o05'19" W, a distance of 137.72 feet; Thence, fifth course: N89o54'41" W, a distance of 139.74 feet; Thence, sixth course: N00o04'49" E, a distance of 637.70 feet to the point of Beginning Said Parcel contains 147,451 square feet or 3.385 acres more or less; and to amend the Pennington County Comprehensive Plan to change the Future Land Use from

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General Agriculture District to Low Density Residential District Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

LEGAL DESCRIPTION: To rezone 47.671 acres from General Agriculture District to Limited Agriculture District on the following metes and bounds description more fully described as follows: Commencing at the Northwest Corner of Gov't Lot 2, T1S, R9E, B.H.M., Pennington County, to the Point of Beginning; Thence, first course: N89o56'29" W, a distance of 1681.12 feet; Thence, second course: S00o03'31" W, a distance of 518.17 feet; Thence, third course: N89o56'29" W, a distance of 525.64 feet; Thence, fourth course: S00o05'25" W, a distance of 252.17 feet; Thence, fifth course: S81o19'12" E, a distance of 269.72 feet; Thence, sixth course: N55o06'52" E, a distance of 263.04 feet; Thence, seventh course: N00o00'00" E, a distance of 240 feet; Thence, eighth course: N26o33'09" E, a distance of 363.10 feet; Thence, ninth course: S74o32'32" E, a distance of 127.63 feet; Thence, tenth course: S34o48'11" E, a distance of 160.00 feet; Thence, eleventh course: S00o00'00" W, a distance of 189.12 feet; Thence, twelfth course: N89o43'20" W, a distance of 1348.01 feet; Thence, thirteenth course: S00o03'53" W, a distance of 1086.69 feet to the point of Beginning; Said Parcel contains 2,076,549 square feet or 47.671 acres more or less; and to amend the Pennington County Comprehensive Plan to change the Future Land Use from General Agriculture District to Limited Agriculture District; Section 2, T1S, R9E, BHM, Pennington County, South Dakota.

MOVED by Hadcock and seconded by Buskerud to approve Rezone / RZ 18-02 and Comprehensive Plan Amendment / CA 18-02.

Substitute motion: MOVED by Ferebee and seconded by DiSanto to take lots 4, 5, 6, and 7 and make them legal non-conforming. Vote: The motion failed 2-3 on a roll call vote: Buskerud – no, DiSanto – yes, Ferebee – yes, Hadcock – no, LaCroix – no.

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

ITEMS FROM THE CHAIR/COMMISSION MEMBERS

A. FY2019 BUDGET HEARINGS – JUNE 20-22, 2018: No action was taken at this time.

COMMITTEE REPORTS

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 \$2,211,617.48. Vote: The motion carried 3-2 with Ferebee and DiSanto voting no.

A & A Professional Property Management, 635.00; A & B Business Inc, 2,833.28; A & B Welding Supply Co, 842.54; A To Z Shredding, 463.90; Acorn Engineering Co, 8,292.41; Active Data Systems Inc, 170.00; Adam L Kuenkel, 1,000.00; Adams-ISC LLC, 4,170.66;

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Advanced Electrical Inc, 10,247.05; Aggressive Auto & Salvage, 245.00; Ainsworth Benning Construction Inc, 2,765.82; Alcohol Monitoring Systems Inc, 68.90; Alex Air ApparatUS Inc, 160.00; All American Glass & Mirror, 229.75; All Pro Insulation LLC, 2,423.47; Allen Reuer, 1,840.00; Amber Kemp, 217.04; American Correctional Association, 860.00; American Hotel Register Company, 388.75; Americinn Motel, 1,698.71; Amos Armijo Jr, 120.00; Amy Mcglade, 200.00; Angela M Colbath Atty PC, 9,753.80; Annette Brant, 201.60; Arctic Glacier USA Inc, 67.50; Armstrong Extinguishers, 2,609.43; Ash Ave Mobile Home Park, 440.00; Asphalt Zipper, 865.87; Astech Corp, 3,700.25; Audra Hill Consulting Inc, 11,963.89; Avera Queen Of Peace Health Services, 2,601.29; Avera Sacred Heart Hospital, 8,157.70; Avi Systems Inc, 503.94; Axon Enterprise Inc, 1,022.00; Badlands Automotive, 332.60; Balco Uniform Co Inc, 9,786.52; Bangs Mccullen Butler Foye & Simmons LLP, 712.25; Bargain Printing, 636.15; Barry Tice, 191.71; Behavior Management Systems Inc, 450.00; Behrens-Wilson Funeral Home, 3,610.00; Beth Tice Eiesland, 330.04; Betsey Harris, 2,332.90; BH Chemical Company Inc, 2,979.36; BH Energy, 5,410.04; BH Energy, 446.30; BH Energy, 72,207.41; BH Energy, 327.99; BH Funeral Home & Cremation Service Inc, 1,910.00; BH Insurance Agenc Inc, 60.00; BH Obstetrics And Gynocology LLP, 4,195.69; BH Orthopedic & Spine Center PC, 525.92; BH Pediatrics & Neonatology LLP, 611.00; BH Powersports, 71.98; BH Regional Eye Institute LLP, 230.51; BH Services Inc, 389.81; BH Surgical Hospital LLC, 12,055.17; BH Tent And Awning, 93.00; BH Urgent Care LLC, 55.00; BH Window Cleaning Inc, 50,722.00; Bierschbach Equipment And Supply Co Inc, 757.32; Birch Communications Inc, 67.30; Black Hawk VFD, 1,050.44; Blake's Trailer Sales & Repair, 90.00; Bluetrack Inc, 308.26; Bob Barker Company Inc, 6,775.75; Border States Electric, 1,083.00; Bridgette R Banks, 511.25; Brosz Engineering Inc, 2,357.50; Brownells Inc, 718.24; Brown's Small Engine Repair, 13.78; Budget Inn, 700.00; Bureau Of Human Resources, 450.00; Butler Machinery Company, 667.57; Carol Butzman Consulting Services LLC, 75.00; Carol Prentice, 134.14; Carolyn Olson, 151.44; Carrie Ackerman, 21.08; Casey Munsch, 167.00; Cash-Wa Distributing, 1,982.33; Catherine E Mattson-Casteel, 3,143.64; Cat's Cleaning, 40.00; CBM Food Service, 143,408.20; CDW Government Inc, 14,438.87; CE Landscapes LLC, 9,161.46; Central States Fair Inc, 18,495.00; Charm-Tex Inc, 5,862.00; Chris Supply Co Inc, 410.19; Cindy Stolte Brown, 310.00; City Of Rapid City, 20,596.07; City Of Rapid City -Water, 70.00; City Of Rapid City -Water, 1,409.18; Clark Printing, 3,703.77; Climate Control Systems And Service LLC, 43,802.98; Clinical Laboratory Of The Black Hills, 5,512.00; Cm Detention Products LLC, 245.00; Cody Rhoden, 191.61; Community Health Center Of The Black Hills Inc, 1,209.75; Connections Inc Eap, 1,082.88; Convergint Technolgies LLC, 833.00; Cooks Correctional, 649.12; Copy Country, 846.09; Coremr Lc, 933.00; Corporation Hajoca, 192.15; Corral Park Apartments LLC, 82.00; Correct Rx Pharmacy Services Inc, 16,669.76; Countryside Property Management LLC, 1,470.00; Craig Pfeifle, 134.25; Craig Robertson, 36.00; Crescent Electric Supply, 690.80; Crum Electric Supply, 145.75; Cynthia M Weichmann, 2,258.80; Dakota Business Center, 103,855.20; Dakota Plains Legal Services Inc, 21,750.00; Dakota Supply Group Inc, 963.04; Dakotaland Autoglass Inc, 45.00; Dale's Tire & Retreading Inc, 2,087.22; Dan Wardle, 131.28; Darcy Lockwood, 9.00; Darrel F Smith, 340.00; Darren Patterson, 11.00; Dash Medical Gloves Inc, 1,885.50; Data Management Inc, 132.30; Dataspec Inc, 224.50; Dc Scott Surveyors Inc, 1,680.50; Deanna K Clayborne, 850.80; Delta Dental Of South Dakota, 33,940.10; Demersseman Jensen Tellinghuisen & Huffman LLP,

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3,412.20; Dennis Supply - Rc, 642.98; Denny Menholt Chevrolet, 2,136.42; Devaughn's Dream LLC, 204.00; Dewey J Ertz, 1,725.00; Diamond Vogel Paint Center, 492.37; Diann Asher, 456.25; Diesel Machinery Inc, 1,241.63; Dillon Law Office, 1,254.90; Djs Rentals LLC, 340.00; Don Hedrick, 160.11; Donna Mayer, 189.60; Door Security Products Inc, 67.94; Dreamdak Holdings LLC, 123.00; Driftwood Estates, 104.00; Ds Solutions Inc, 2,257.50; Eagle Ridge Apartments I, 340.00; Eddie's Truck Sales Inc, 2,198.59; Election Systems & Software LLC, 16,188.70; Elizabeth M Frederick, 404.20; Ellsworth Firefighters' Association, 100.00; Eprovider Solutions, 206.60; Erik Bringswhite, 6,873.36; Erin Becker, 194.04; Evergreen Office Products, 1,079.95; Executive Mgmt Fin Office, 102.00; Exhaust Pros, 446.97; F & M Rentals LLC, 240.00; Faac Inc, 1,025.00; Fastenal Company, 352.65; Ferguson Enterprises Inc #226, 124.90; First Interstate Bank, 54.50; First Interstate Bank, 2,302.71; First Interstate Bank, 419.09; First Interstate Bank, 32.83; First Interstate Bank, 342.00; First Interstate Bank, 4,175.21; First Interstate Bank, 4,030.61; First Western Insurance, 50.00; Flooring America, 44.64; Foley's Custom Print, 102.50; Foothills East Apartments, 337.00; Four Seasons Sports Center, 181.83; Fremont County Sheriffs Office, 6.42; Fremont Industries Inc, 1,102.08; French's Upholstery, 255.10; Fresh Start Carpet Care, 612.04; Frontier Auto Glass LLC, 45.00; Furniture Mart, 9,666.67; G & H Distributing - RC, 447.33; Galls LLC, 710.05; Garrett J Horn, 412.80; Gateway Apartments LLC, 163.00; George R Cameron, 1,190.35; Georgetwon University Law Center, 60.00; GJ Holsworth & Sons Inc, 700.21; Global Equipment Company, 563.87; Global Tel'link, 19.87; Godfrey Brake Service And Supply Inc, 2,561.87; Golden West Companies, 1,393.79; Great Western Tire Inc, 1,371.25; Grimm's Pump Service Inc, 725.60; Gunderson Palmer Nelson And Ashmore LLP, 877.50; H&S Uniforms And Equipment LLC, 72.00; Hardy Reynolds Law Group LLC, 604.20; Harveys Lock Shop, 385.57; Heartland Paper Company, 14,015.54; Heather Wood, 87.00; Helene Duhamel, 87.00; Henry Schein Inc, 179.48; Hill City Area Chamber Of Commerce, 100.00; Hill City Prevailer, 3,710.03; Hillyard/Sioux Falls, 1,879.31; Hobart Sales & Service Inc, 1,232.90; Hope Bearden, 128.61; Horwath Laundry Equipment, 426.33; Humane Society Of The Black Hills, 4,166.67; Indoff Inc, 4,534.76; Industrial Organizational Solutions Inc, 25.00; Interprecops, 100.00; Intoximeters Inc, 4,367.25; Ione Wolf, 456.50; Iret Properties - A North Dakota LP, 340.00; J & J Asphalt Co, 6,818.69; J & J Mowing And Landscaping, 940.00; J Scull Construction, 309,669.35; Janet Saylor, 201.60; Jantech LLC, 870.00; Jean Carlson, 818.95; Jean M Cline, 1,879.15; Jenner Equipment Co, 2,237.85; Jeremiah J Davis, 225.60; Jerri Harn, 99.12; Jesse Huschle, 47.00; Jessie Drury, 150.00; Jims Private Utility Locating, 75.00; JJ's Engraving & Sales, 70.50; JLZ LLC, 110,415.00; Jody H Speck, 1,081.00; John Martin, 11.00; Johns & Kosel Attorneys At Law A Prof LLC, 2,285.50; Johnson Controls, 640.02; Johnson Machine Inc, 1,075.63; Johnstone Supply, 55.64; Jon Morrill, 103.32; Joseph M Jackson, 438.00; Josh Hendrickson, 83.90; Josh Satterlee, 151.20; Joshua Avery Moulton, 325.00; Julie A Pearson, 2,043.16; Kadoka Oil LLC, 8,805.31; Karl Paepke, 21.38; Kayla L Maruska, 933.60; Kevin E Kirschenmann, 2,030.00; Kieffer Family Dental PC, 633.00; Kieffer Sanitation/A Waste Management Co, 605.54; Kieffer Sanitation/A Waste Management Co, 2,388.03; Kimball Midwest, 444.67; Kimberly K Johnson, 296.40; Kimberly Suckow, 10.08; Kirk Funeral Home, 5,755.00; K-Mart, 54.99; Knecht Home Center Inc, 1,547.95; Knollwood Townhouse Properties, 381.00; Kone Inc, 893.04; Konica Minolta Premier Finance, 156.19; Laboratory Corporation Of America Holdings, 46.00; Laboratory Corporation Of America Holdings,

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226.68; Lacial Equipment, 870.34; Lacrosse Estates, 240.00; Lakota Community Homes Inc, 545.00; Language Line Services, 252.11; Lara Roetzel, 170.86; Laubach Law Office Prof LLC, 3,553.20; Lauren Craft, 150.00; Lawrence D Beezley, 270.00; Lawson Products Inc, 1,052.31; Lewis & Clark Behavioral Health Services, 960.00; Lighting Maintenance Co, 155.16; Lincoln County Auditor, 312.66; Linda J Nohr, 1,540.00; Lisa Schafer, 1,820.00; Liz Hassett, 173.68; Lowe Roofing Incorporated, 473.00; Lowe's, 199.78; Lucille M Lewno, 309.47; Luther P Yellow Robe, 9,727.50; Lutheran Social Service, 48,432.56; Lynn Jackson Schultz & Lebrun PC, 7,220.24; Lynn Moyers, 95.84; Manlove Psychiatric Group, 11,695.41; Marco Inc, 1,804.14; Marco Inc, 7,055.58; Mark Katterhagen, 9.00; Marshall And Swift, 359.95; Mary Rae Seifert, 1,180.00; Matco Tools, 84.45; Matheson Tri-Gas Inc, 63.90; Matthew Bender & Co Inc, 700.00; Matthew T Stephens, 1,347.00; Matthew Williams, 23.74; Megas Propane LLC, 1,115.65; Mckie Ford Inc, 33,722.00; Medical Waste Transport Inc, 497.95; Medical Waste Transport Inc, 133.42; Medline Industries Inc, 2,546.12; Melissa J Rupert, 2,821.50; Menards, 681.89; MG Oil Company, 23,457.62; Michaele Hofmann, 89.36; Mick's Electric, 855.11; Midcontinent Communications, 77.86; Midcontinent Communications, 3,771.96; Midcontinent Testing Lab, 276.00; Midwest Card And ID Solutions LLC, 700.00; Midwest Marketing LLC, 1,930.00; Minnehaha County Auditor, 263.35; Mobile Electronic Service, 12,128.15; Montana Dakota Utilities, 264.01; Moore Medical Corp, 3,493.97; Motive Magic Windshield Repair, 225.00; Mt Rushmore Telephone Co, 47.35; Murphy Law Office PC, 943.59; NAADAC, 110.00; Nacvso, 80.00; NADA Appraisal Guides, 408.00; National 4-H Council, 91.95; Native Sun News, 200.00; Nelson Law, 3,588.25; Networkfleet Inc, 37.90; Neuropsychology Associates PA, 350.00; Nicolas Quettier, 276.00; North Central International Of Rapid City Inc, 4,543.34; North Central Supply Inc, 9,713.13; Northwest Pipe Fitting Inc, 325.49; Nw Cooperative Shuttle Association, 250.00; Oberle's Radiator And Repair, 100.00; Osheim & Schmidt Funeral Home, 3,820.00; Overhead Door Co Of RC, 1,964.69; Pacific Steel & Recycling, 395.95; Parkway Carwash Inc, 315.00; Parr Law PC, 1,353.60; Pasqualucci Law Office PC, 449.30; Pederson Law Office LLC, 5,661.68; Penn Co Extension Petty Cash, 50.26; Penn Co Health & Human Sv Petty Cash, 13.50; Penn Co Jail Petty Cash, 1,778.65; Penn Co Juv Diversion, 133.58; Penn Co Search & Rescue, 2,884.39; Penn Co Sheriff Petty Cash, 1,652.75; Penn Co States Atty Petty Cash, 165.04; Penn Co Treasurer Petty Cash, 87.96; Pennington County Courant, 3,601.90; Pennington County Housing & Redevelopment, 593.00; Pete Lien & Sons Inc, 187.51; Pharmchem Inc, 628.10; Phoenix Supply LLC, 975.54; Pioneer Bank & Trust, 3,665.74; Pitney Bowes Reserve Account, 6,534.43; Ponderosa Screen Printing And Embroidery, 30.75; Power House, 262.79; Prairie Tree Consolidated LLC, 245.00; Prairie Wind BG Inc, 1,513.00; Precision Dynamics Corp, 400.00; Precision Mapping & Reconstruction LLC, 425.00; Print Mark-Et, 732.70; Proforma Screening Solutions LLC, 85.00; Quality Transmissions Inc, 693.14; Quill Corporation, 505.06; Rachel Waddell, 25.00; Radiology Associates Professional LLC, 325.46; Ramkota Hotel, 203.98; Randal E Connelly, 1,114.17; Rapid Delivery Inc, 126.50; Rapid Leasing, 439.71; Rapid Rooter, 545.00; Rapid Tire & Alignment, 452.00; Rapid Towing LLC, 267.60; Rapid Transit System, 30.00; Rapid4rent LLC, 500.00; RC Area School Dist 51-4, 865.24; RC Chamber Of Commerce, 245.00; RC Emergency Services Pa, 2,015.41; RC Journal - Advertising, 7,956.97; RC Journal - Subscription, 367.83; RC Medical Center LLC, 21,269.00; RC Police Dept-Evidence, 5,884.00; RC Regional Hospital Inc, 1,923.10; RC Winair, 346.62; RDO Equipment Co, 770.74; Record

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Storage Solutions, 3,607.67; Redwood Mediation Services LLC, 104.50; Redwood Toxicology Inc, 5,955.38; Regional Health, 17.94; Regional Health Home PIUS LLC, 1,333.94; Regional Health Home PIUS Pharmacy, 1,237.39; Regional Health Reference Laboratory, 3,486.59; Reliance Telephone Inc, 6.80; Renfro Corporation, 1,701.60; Rensch Law Office, 613.16; Ricoh USA Inc, 227.17; Ricoh USA Inc, 431.16; Ro Investigation And Research LLC, 2,826.25; Rochester Armored Car Company Inc, 408.40; Rsvp, 75.00; Runnings Supply Inc, 723.14; Rushmore Communications, 1,155.50; Rushmore Equipment LLC, 1,250.00; Rushmore Ob/Gyn, 1,500.00; Rushmore Plaza Civic Center, 1,496.83; Rushmore Safety Supplies, 67.45; Sandra Sortland, 103.32; Sanitation Products Inc, 345.63; Satellite Tracking Of People LLC, 6,698.25; Scovel Psychological, 2,495.00; SD Dept Of Revenue, 13,012.74; SD Dept Of Revenue, 11,195.00; SD Federal Property Agency, 14.40; SD One Call Board, 65.10; SD Public Assurance Alliance, 1,419.69; SD Rose Inn, 1,100.00; SDAAO, 3,900.00; SDML Workers', 18,799.00; SDN Communications, 384.80; SDSU Extension, 112.33; SDVSO, 150.00; SecurUS Technologies Inc, 21,933.67; Sentencing Advocacy Group Of Evanston, 3,572.94; Servall Uniform/Linen Co, 1,653.56; Sheri Law Office Prof LLC, 1,976.94; Shoener Machine & Tool Supply Inc, 201.25; Simon Contractors Of South Dakota Inc, 4,675.35; Simpson's Printing, 482.50; Skinner Law Office PC, 9,423.89; Snap On Tools, 525.00; Society For Human Resource, 300.00; South Pines LLC, 300.00; Southern Cross LLC, 340.00; Stan Houston Equipment, 117.66; Star Dust Motel, 200.00; Stephanie McCoy, 25.37; Sturdevant's Auto Parts, 3,431.17; Sturgis Atv LLC, 1,039.66; Summit Signs & Supply Inc, 86.60; Sun Life Financial, 88,534.18; Super 8, 200.00; Super 8 - Airport & Suites, 194.97; Superior Court Of California County Of Sacramento, 27.00; Superior Press, 74.21; Symbol Arts, 682.50; TDM, 2,577.42; Teresa L Fink, 495.00; Terri Phelps, 480.00; Tessco Incorporated, 70.82; The Hartford, 2,684.90; The Little Print Shop Inc, 803.79; The Medicine Shoppe, 187.12; Thomas Auto Service & Towing, 337.00; Thomas Braun Bernard & Burke LLP, 2,153.60; Thomson Reuters-West, 5,522.46; Tim Lindblom, 87.00; Todd A Love, 7,936.32; Tom Vlieger, 72.66; Total, 1,872,902.61; Transource Truck & Equipment Inc, 7,506.60; Treetop Products Inc, 924.46; Trevor Thielen, 133.36; Trista Dupres, 375.00; Tru Green LP, 283.52; Tru-Form Construction Inc, 675.00; Upper Deck Architects Inc, 7,207.43; Valarie O'Day, 1,210.45; Van Norman Law Office, 615.70; Vanway Trophy & Awards, 9.00; Vast Broadband, 101.51; Vemco, 2,636.84; Venture Architects, 35,850.00; Verizon Wireless, 160.57; Verizon Wireless, 591.01; Video Service Of America, 389.76; Visual Evidence Corporation, 3,000.00; Wall Building Center & Construction, 122.42; Warne Chemical & Equipment Co Inc, 184.70; Watertree Inc, 1,405.52; Wellmark, 175,925.93; Wells Fargo Bank, 26,084.04; Wendy T McGowan, 3,926.11; West River Electric, 2,454.92; Western Communication Inc, 427.00; Western Construction Inc, 1,004.78; Western Mailers, 498.38; Western Pathology Consultants PC, 1,000.00; Western Stationers Inc, 10,333.19; Wex Bank, 12,072.71; Whisler Bearing Co, 781.64; Whiting Hagg Hagg Dorsey & Hagg LLP, 10,112.68; Wiege Sanitation, 170.00; William A Moss Psy D LLC, 1,800.00; Williams Properties, 250.00; Williamsburg Estates, 225.00; Windy Flats Rubble Site, 152.00; Winner Police Dept, 154.40; Winter Law Office PC, 11,697.70; Wood Stock Supply, 696.22; Working Against Violence, 7,864.00; Yankton Co Sheriff Office, 300.00; Yankton County Treasurer, 693.70; Z & S Dust Control System, 5,827.62; Zuercher Technologies LLC, 880.00;

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ITEMS FROM THE PUBLIC

EXECUTIVE SESSION – SDCL 1-25-2

Executive session was not needed today.

PERSONNEL

Auditor: Effective 06/11/2018 – Lori Severson at \$27.56/hr.

Buildings & Grounds: Effective 06/17/2018 – John Paulson at \$19.49/hr.

Dispatch: Effective 06/17/2018 – Tera Harrington at \$18.56/hr., Alleah Weygaerts at \$19.49/hr., Matthew Ostendorf & Jared Schiferl at \$20.47/hr.

EM/Fire: Effective 06/25/2018 – Priscilla Massey at \$16.04/hr.

Sheriff: Effective 06/11/2018 – Tammi Salo at \$13.86/hr. Effective 06/17/2018 – Vanessa Skaare at \$19.49/hr., David Henry at \$22.85/hr.

State’s Attorney: Effective 06/18/2018 – Pricilla Borrego at \$19.49/hr. Effective 06/25/2018 – Leah Anderson at \$19.49/hr.

ADJOURN

MOVED by Hadcock and seconded by Buskerud to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 12:18 p.m.

/s/ Julie A. Pearson, Auditor

Published once at an approximate cost of _____.

Publish July 4, 2018