

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS MINUTES
February 2, 2010**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, February 2, 2010, in the Commissioners' meeting room of the Pennington County Courthouse. Chairperson Ethan Schmidt called the meeting to order at 9:00 a.m. with the following Commissioners present: Gale Holbrook, Jim Kjerstad, Nancy Trautman and Brenda Young.

REVIEW AND APPROVE AGENDA

MOVED by Trautman and seconded by Young to approve the agenda with the following amendments: Add Item F - Proposed Wind Generator Ordinance under Items From Planning and Zoning, and remove Item B – Credit Collections Bureau Lien Compromise Information Item from Items From Auditor. Vote: Unanimous.

REVIEW MINUTES

MOVED by Holbrook and seconded by Kjerstad to correct the minutes of the January 19, 2010, Board of Commissioners' meeting to reflect that the Board of Adjustment Item A, Variance/VA 10-01 for Stan Scheurer, is to be continued to the February 2, 2010, meeting. This action is necessary because four (4) votes are required to convene as a Board of Adjustment and only three Commissioners were physically present at the meeting. MOVED by Holbrook to call the question. Vote: Unanimous. Vote on the original motion: Unanimous.

ITEMS FROM AUDITOR

A. BANKHEAD JONES AND FEDERAL PAYMENT IN LIEU OF TAX (PILT) DISTRIBUTION: MOVED by Young and seconded by Trautman to retain 100% of Bankhead Jones and Federal PILT funds that will be received in 2011, as similarly retained in previous years. Vote: Unanimous.

B. GENERAL FUND SUPPLEMENTS SP10-001: MOVED by Young and seconded by Trautman to set a public hearing for Tuesday, February 16, 2010, at 9:15 a.m. to supplement the 2010 General Fund Treasurer (\$10,000), John T. Vucurevich Grant (JTV) \$20,524.31, Weed and Pest (\$30,545), and Planning Department (\$18,665) budgets for a total of \$79,734.31 from cash reserves created by unspent 2009 budgets. Vote: Unanimous.

ITEMS FROM STATE'S ATTORNEY

A. GODSELL PROPERTY: MOVED by Holbrook and seconded by Young to continue this item to the March 16, 2010, Board of Commissioners' meeting pursuant to the recommendation of the Pennington County State's Attorney. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. **ABATEMENT APPLICATION:** MOVED by Young and seconded by Trautman to approve the following abatements/refunds pursuant to the recommendation of the Department of Equalization: 2009 - Parcel ID 57473, Jon Crane, \$1388.28. Vote: Unanimous.

ITEMS FROM HIGHWAY DEPARTMENT

A. **APPLICATION FOR A STATEWIDE PLANNING AND RESEARCH FUNDED TRANSPORTATION STUDY:** MOVED by Kjerstad and seconded by Trautman to authorize the Pennington County Highway Department to submit the application for an SPR Funded Transportation Study. Vote: Unanimous.

B. **AUTHORIZATION TO PURCHASE:** MOVED by Holbrook and seconded by Young to authorize the Pennington County Highway Department to purchase two (2) new International Workstar 7600 Trucks off the State bid list at a price of \$99,373.51 per truck, with a freight charge of \$1,650 per truck, from Great Plains International Inc., 4511 N. Cliff Avenue, Sioux Falls, SD. It was further moved to authorize the Pennington County Highway Department to purchase off the State bid list two (2) new Crysteel-Select M63138 Dump Bodies at a bid price of \$37,248 per body and two (2) new Swenson Spreaders EV108 14-50SSG at a bid price of \$12,095 per body from Northern Truck Equipment Corp., 3505 Edwards Street, Rapid City, SD. Vote: Unanimous.

LEGISLATIVE LIAISON REPORT MOVED by Trautman and seconded by Young to authorize Ethan Schmidt as the Legislative Liaison to testify in committee hearings and communicate with legislators regarding issues supported by the South Dakota Association of County Commissioners, if the opinions are consistent with the positions of the Pennington County Board of Commissioners. Further moved that Chairperson Schmidt communicate regularly with Vice Chairperson Trautman regarding legislative issues and take into account the opinions and comments of other Commissioners. Vote: Unanimous.

Holbrook left the meeting at 9:45 a.m.

MISCELLANEOUS

A. **APPROVE VOUCHERS:** MOVED by Young and seconded by Trautman to approve the vouchers listed at the end of the minutes for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment, and authorize the chair's signature thereto. Vote: Unanimous.

The Board took a break at 9:50 a.m. and reconvened at 10:00 a.m. with all Commissioners present.

MOVED by Trautman and seconded by Young to move Committee Reports and Executive Session ahead of Planning and Zoning, which is legally advertised to begin at 10:30 a.m. Vote: Unanimous.

EXECUTIVE SESSION PER SDCL 1-25-2(1); PERSONNEL

MOVED by Trautman and seconded by Young to convene in Executive Session. Vote: Unanimous. The Board remained in Executive Session from 10:10 a.m. until 10:45 a.m.

BOARD OF ADJUSTMENT

MOVED by Young and seconded by Trautman to convene as a Board of Adjustment. Vote: Unanimous.

A. VARIANCE / VA 10-01: Stan Scheurer. To reduce the minimum lot size requirement in a General Agriculture District from 40 acres to 3.60 acres (proposed Lot 1R) and 3.04 acres (proposed Lot 3R). The purpose of the Variance request is to allow for a lot line reconfiguration between three existing lots, in accordance with Sections 205 and 509 of the Pennington County Zoning Ordinance.

Lot 1R - A parcel of land described as Lot 1R of Seven Oaks Subdivision, located in the SE1/4SE1/4 of Section 10 and the SW1/4SW1/4 of Section 11 Township 2 North Range 6 East of the BHM, Pennington and Meade County, South Dakota, The bounds of which are described as follows: Commencing at the Southwest Corner of Section 11, T2N R6E of the BHM, thence N 2°42'57" E a distance of 213.82 feet, thence N 87°58'16" W a distance of 193.79 feet to the Point of Beginning. Thence N 21°01'55" W a distance of 58.06 feet thence N 31°48'46" E a distance of 446.57 feet thence S 87°56'25" E a distance of 395.16 feet thence S 31°56'17" W a distance of 355.62 feet thence S 73°57'13" W a distance of 114.30 feet thence S 64°05'00" W a distance of 80.16 feet thence S 67°15'32" W a distance of 142.02 feet thence S 67°15'33" W a distance of 15.67 feet thence S 88°10'59" W a distance of 89.12 feet thence N 21°01'55" W a distance of 13.63 feet and the Point of Beginning. The above described parcel contains 3.60 acres (156699 sq. ft.). Lot 3R - A parcel of land described as Lot 3R of Seven Oaks Subdivision, located in the SE1/4SE1/4 of Section 10 and the SW1/4SW1/4 of Section 11, T2N R6E of the BHM, Pennington and Meade County, South Dakota, The bounds of which are described as follows: Commencing at the Southwest Corner of Section 11 Township 2 North Range 6 East of the BHM, thence N 2°42'57" E a distance of 213.82 feet, thence N 87°58'16" W a distance of 85.30 feet to the Point of Beginning. Thence N 67°15'32" E a distance of 142.02 feet thence N 64°05'00" E a distance of 80.16 feet thence N 73°57'13" E a distance of 114.30 feet thence N 31°56'17" E a distance of 355.62 feet thence S 87°56'25" E a distance of 20.00 feet thence S 18°34'13" W a distance of 459.81 feet thence S 17°31'16" E a distance of 124.13 feet thence S 2°02'35" W a distance of 63.91 feet thence N 87°57'25" W a distance of 61.96 feet thence N 2°06'09" E a distance of 27.96 feet thence N 88°48'14" W a distance of 167.12 feet thence S 66°58'12" W a distance of 60.22 feet thence N 87°55'36" W a distance of 50.10 feet thence N 89°11'28" W a distance of 113.21 feet thence N 21°01'57" W a distance of 185.49 feet thence N 88°10'59" W a distance of 89.12 feet thence N 67°15'33" E a distance of 15.67 feet and the Point of Beginning. Less the Well Lot1 contained therein. The above described parcel contains 3.04 acres (131820 sq. ft.).

MOVED by Trautman and seconded by Young to accept staff recommendation to approve VA #10-01 to reduce the minimum lot size requirement in a General Agriculture District from 40 acres to 3.00 acres and 3.04 acres to create Lots 3R and 1R of Seven Oaks Subdivision with two (2) conditions: 1) That the lot owned by Stan Schuerer (portion of SW1/4SW1/4) is an illegal, non-conforming lot and no Building Permits will be issued on the said lot until the property contains at least 40 acres or is rezoned and/or a Lot Size Variance is obtained; and, 2) That a Building Permit be obtained for any structure exceeding 144 square feet or located on a permanent foundation, which requires a site plan to be reviewed and approved by the Planning Director. Vote: Unanimous.

B. VARIANCE / VA 10-02: Paul and Julieta Stroud. To reduce the minimum required side yard setback from 8 feet to 5.5 feet to allow for an addition onto the garage in a Suburban Residential District in accordance with Sections 208 and 509 of the Pennington County Zoning Ordinance.

Lot 3, Block 17, Valley Heights Estates Subdivision located in Section 12, T1N, R8E, BHM, Pennington County, South Dakota.

MOVED by Holbrook and seconded by Kjerstad to continue Variance #10-02 to the March 2, 2010, Board of Adjustment meeting in order for the applicant to obtain approval from the City of Rapid City Council for the Vacation of Easement. Vote: Unanimous.

MOVED by Young and seconded by Trautman to adjourn as a Board of Adjustment and reconvene as the Board of Commissioners. Vote: Unanimous

ITEMS FROM PLANNING AND ZONING:

C. MINOR PLAT / PL 09-32 AND SUBDIVISION REGULATIONS VARIANCE / SV 09-09: David and Andrea Allard. To reconfigure lot lines to create Lot BR of Lot 1, Allard Subdivision and Lot 15R2, Block 5, Pine Cliff Subdivision and to waive submittal of soil profile information, percolation tests, topography at 2 foot contour intervals, to dedicate additional right-of-way on Siding Lane, and engineered road plans and road improvements to Pine Cliff Drive, Timber Lane, and Siding Lane in accordance with Sections 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: Lot B of Lot 1, Allard Subdivision, and Lot 15R, Block 5, Pine Cliff Subdivision, all located in Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot BR of Lot 1, Allard Subdivision, and Lot 15R2, Block 5, Pine Cliff Subdivision, all located in Section 31, T2N, R6E, BHM, Pennington County, South Dakota.

MOVED by Trautman and seconded by Young to deny without prejudice Subdivision Regulations Variance / SV 09-09 and Minor Plat / PL 09-32, per the applicant's request. Vote: Unanimous.

D. LAYOUT PLAT / PL 10-05: Joyce Bintliff/Barbara Lee. To create a three acre lot, Lot C of HES #336 Revised, in accordance with Section 400.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: All of HES #336 Revised, Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lot C of HES #336 Revised, Section 2, T2S, R5E, BHM, Pennington County, South Dakota.

MOVED by Holbrook and seconded by Trautman to approve Layout Plat / PL 10-05 with the following eleven (11) conditions pursuant to Planning Commission recommendation:

- 1) That prior to County Board approval of the Final Plat, the proposed lot either be rezoned to Low Density Residential or else the applicant obtain a Lot Size Variance to reduce the minimum lot size requirement in a Limited Agriculture District;
- 2) That prior to County Board approval of the Final Plat, the applicant improve the road providing access through the proposed lot to Low Density Residential Local/Collector Road Standards, including 66 feet of right-of-way with a 24 foot wide, 4 inch graveled driving surface, or else a surety be posted for the road improvements or an approved Subdivision Regulations Variance be obtained waiving this requirement;
- 3) That prior to County Board approval of the Final Plat, the applicant provide engineered road construction plans for the road providing access to the proposed lot or else obtain an approved Subdivision Regulations Variance waiving this requirement;
- 4) That an approved Floodplain Development be obtained prior to any road improvements being conducted within the boundaries of the 100-year floodplain for Battle Creek;
- 5) That the address for the residence on proposed Lot C be posted at the approach onto Old Hill City Road in accordance with Pennington County's Ordinance #20 prior to Final Plat approval;
- 6) That a reserve drainfield area (easement) be dedicated on the plat and reviewed and approved by the Environmental Planner prior to approval of the Preliminary Plat;
- 7) That the minimum setback requirements be met from the existing structures and utilities to the proposed lot lines and, if applicable, a Variance be obtained from DENR for any alterations to the existing on-site wastewater system if it is determined to not be meeting the minimum separation distance to any nearby wells;
- 8) That eight (8) foot utility and minor drainage easements be dedicated on the interior sides of all lot lines on the Preliminary Plat in accordance with Section 500) 4-9-a or an approved Subdivision Regulations Variance be obtained waiving this requirement;
- 9) That an updated as-built site plan be provided at the time of Preliminary Plat submittal showing the location of the existing structures and utilities in relation to the proposed three (3) acre lot lines;
- 10) That at the time of submittal for the Preliminary Plat, the plat meets all the requirements of Section 400) 2 of the Pennington County Subdivision Regulations, including, but not limited to, topographic information to be provided of the subject property at five (5) foot contour intervals, or else the applicant obtain an approved Subdivision Regulations Variance waiving any of the requirements that are not met;

and, 11) That approval of this Layout Plat does not constitute approval of any further applications to be submitted for the above-described property. Vote: Unanimous.

E. PRELIMINARY PLAT / PL 10-06: Harney Mountain, LLC; Bill Welk – Agent: To create Lots 1-8 of Block 1 and Lots 1-5 of Block 2 of Harney Mountain Estates in accordance with Section 400) 2 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: GL 1, 3, 4, 7, & 9; That part of GL 8 lying North of Old Hill City Road; Part of GL 2; Part of SE1/4NE1/4; February #2 Lode MS #667 located in Section 33 and Part of the NW1/4NW1/4 located in Section 34, all in T1S, R5E, BHM, Pennington County, South Dakota)

PROPOSED LEGAL: Lots 1-8 of Block 1 and Lots 1-5 of Block 2 of Harney Mountain Estates, Sections 33 and 34, T1S, R5E, BHM, Pennington County, South Dakota)

MOVED by Holbrook and seconded by Young to approve Preliminary Plat / PL 10-06 with the following eleven (11) conditions pursuant to Planning Commission and staff recommendation:

1) That prior to County Board approval of the Final Plat, the internal roads must be improved to a minimum of Local Road Standards with a minimum right-of-way of 66 feet with a minimum driving surface of 24 feet or obtain approval of a Subdivision Regulations Variance waiving this requirement; 2) That prior to filing the Final Plat with Register of Deeds, the property must be rezoned to Limited Agriculture District; 3) That the acreage of the roads be labeled on the plat; 4) That Prior to County Board approval of the Final Plat, a Noxious Weed Plan is signed; 5) That prior to filing the Final Plat with Register of Deeds, the developer files a Maintenance Agreement in a form satisfactory to the State's Attorney to ensure the satisfactory condition of the required improvements for a period of five (5) years after the date-of-acceptance by the Board; 6) That a Road District (for public rights-of-way) be formed to maintain the interior roads; 7) That the Final Plat has ten (10) foot utility and drainage easement located along all property lines; 8) That residential sprinkler systems be installed in each and every home; 9) That a Homeowner's Association be formed to maintain any common areas and private access easements within the development; 10) That a Stormwater Permit be issued by DENR for any disturbance greater than one acre and be obtained prior to the application and issuance of a Pennington County Construction Permit; and, 11) That both Equalization's and Register of Deed's comments be addressed on the Final Plat. Vote: Unanimous.

F. PROPOSED WIND GENERATOR ORDINANCE – The Commissioners received a draft copy of the Wind Generator Ordinance.

PERSONNEL

ESCC: Effective 2/1/2010 – Michelle Malcom, \$3765; Chad Tomjack, \$3500. Correction to January 5, 2010, minutes - Bonnie Bitterman, \$3952.

Public Defender: Effective 1/18/2010 – William Williams, \$4605.

PAYROLL

Commissioners, 13,495.50; Elections, 12,440.09; Auditor, 16,417.31; Treasurer, 47,554.30; Data Processing - Law, 9,535.20; Data Processing - General, 33,835.43; State's Attorney, 119,060.70; Public Defender, 88,250.17; Juvenile Diversion, 11,937.50; Victim's Assistance, 11,335.92; Buildings & Grounds, 99,505.73; Equalization, 64,016.29; Register of Deeds, 24,412.53; Sheriff, 275,472.09; Courthouse Security, 7,004.13; Service Station, 9,122.62; Arrest Grant, 11,357.06; HIDTA Grant, 8,849.15; CARE Budget, 11,849.46; Jail, 400,567.06; Jail Work Program, 3,471.65; Jail Medical, 2,969.75; Jail Maintenance, 5,136.67; Hill City Law, 11,677.08; Keystone Law, 4,644.12; New Underwood Law, 3,965.75; School Liaison, 19,180.62; Wall Law, 11,125.80; JSC Teachers, 25,961.50; Home Detention, 7,405.67; Alcohol & Drug, 136,904.97; Friendship House, 29,631.34; Prevention Program, 6,318.42; 24-7 Program, 16,404.63; Dispatch, 149,919.53; Ordinance, 3,355.50; Economic Assistance, 42,670.64; Mental & Alcohol-SAO, 7,538.97; Mental & Alcohol-HHS, 3,278.09; Extension, 3,994.01; Weed & Pest, 8,107.95; Planning and Zoning, 18,834.61; Water Protection, 4,078.42; Juvenile Services Center, 255,271.09; JSC Maintenance, 5,672.41; Highway, 195,115.91; Drug Seizure, 5,435.12; Fire Administration, 6,469.46; Emergency Management, 8,108.01; Emergency Management, 1,252.46. Grand Total: 2,279,918.39.

VOUCHERS

A & A Property Management, 20.00; A & B Business Equipment, 87.96; A & B Welding Supply Co, 411.09; A-1 Sewer & Drain, Inc, 110.00; Abrahamson, Ricky, 103.76; Ace Steel And Recycling, 154.04; Amick Sound, Inc, 178.40; Anderson, Bill, 123.20; Apco International Inc, 25.00; Apria Health Care, Inc, 259.00; Architectural Specialties, 1,115.00; Ashley, John, 150.00; Badger Plumbing &, 2,996.72; Badlands Automotive, 65.97; Ball, Kent, 20.40; Baysinger, Barbara J, 190.00; Behavior Management Syste, 480.00; Best Business Prdcts Inc, 1,690.30; Best Western Ramkota Inn, 140.00; BH Chemical Company Inc, 520.39; BH Power Inc, 764.05; BH Window Cleaning Inc, 700.00; Border States Electric, 191.31; Boschee, Roy, 52.00; Brandsted, Scott, 190.00; Brookes, Timothy, 270.00; Caldwell Commercial Real, 125.00; Carroll's Appliance, 180.00; Cash-Wa Distributing, 567.30; Cbm Food Service, 31,201.62; Century Business Prod Inc, 59.94; Champion Water Systems, 79.10; Chemsearch, 245.74; Chris Supply Co Inc, 345.87; City Of New Underwood, 414.00; City Of Rapid City -Water, 602.57; Contractors Insulation, 191.00; Countryside Prop Mgmt Inc, 40.00; Crescent Electric Supply, 669.02; Dakota Business Center, 413.11; Dakota Plains Legal Srvs, 15,500.00; Dale's Tire, 462.04; Demersseman Jensen, 1,074.20; Dennis Supply - RC, 463.58; DOI/BLM Nat'l Interagency, 254.02; Eagle Ridge I, LLP, 240.00; Ecolab Pest Elimination, 801.90; Eddie's Truck Sales, 529.94; Evergreen Office Products, 146.98; Executive Mgmt Fin Office, 30.00; Exhaust Pros, 260.63; Fastenal Company, 147.05; Flooring America, 8,032.00; Francis, Bennie L, 240.00; French's Upholstery, 89.50; Fresh Start Carpet Care, 485.00; Frontier Commercial, 350.00; George's Vacuum Sales And, 15.00; Gilmore, Kevin, 270.00; Godfrey Brake Service, 8,193.45; Golden West Technologies, 1,002.50; Grimm's Pump Service Inc, 462.37; Hainesway Limited Partner, 240.00; Hand, Larry, 100.00; Harkins, Carolyn, 20.70; Harms Oil Company, 24,078.00; Heartland Paper Company, 1,072.31; Henning, Gerald, 190.00; Herd's Ribbon & Laser, 347.50; Hewlett-Packard, 851.00; Hills Materials Co, 33.50; Hillyard/Sioux Falls, 797.56; Impressions Rubber Stamp, 182.33; Indoff Inc, 431.67; Interstate All Battery, 152.55; Interstate

Batteries, 80.95; Janz, Donald A, 425.00; Jenner Equipment, 77.07; JJ's Engraving & Sales, 25.50; Johnson Machine Inc, 2,092.76; Johnson's Carpet, 1,075.00; K-Mart, 296.03; Kappedal, Jean, Csr, 458.80; KCI USA Inc, 2,223.00; Knecht Home Center Inc, 31.98; Knollwood Development Lp, 240.00; KT Connections, 102.75; Leclaire, Patsy, 20.80; Lehmann, Robert, 736.15; Lessert, Scott, 20.80; Linweld, 2,357.17; Lycox Enterprises, Inc, 16,000.00; Maher, William, 190.00; Maplewood Townhouses, 204.00; Marshall, Larry, 166.00; McGas Propane LC, 738.80; McGowan, Wendy T, 1,061.08; MDK, LLC, 240.00; Medline Industries Inc, 258.57; Menards, 178.89; MG Oil Company, 408.90; Mick's Electric, 2,348.39; Mickel, Charles, 270.60; Motorola Inc - Chicago, 1,825.00; MRO Corporation, 140.20; Muth, Daniel J, 350.00; Naed, 750.00; Neve's Uniforms Inc, 9.95; Newkirk's Ace Hrdwre-East, 100.22; North Western Warehouse, 2,152.85; Northern Truck Equipment, 11,332.00; Northwest Pipe Fitting In, 116.63; Oasis Inn, 108.00; Officemax Incorporated, 114.95; Overhead Door Co Of Rc, 203.49; Paradis Properties LLC, 275.00; Penn Co Emerg Management, 14.98; Penn Co Highway, 125.98; Pennington County Courant, 34.00; Pennington County Housing, 250.00; Peterson, Tyler James, 450.00; Pheasant Country Express, 6,153.43; Quality Transmissions Inc, 1,953.66; Quill Corporation, 1,188.60; Rangel, Elisa, 600.00; Rapid Broadcasting Co, 1,200.00; RC Area School Dist 51-4, 510.21; RC Journal, 1,208.88; RC Winair, 299.12; RDO Equipment Co, 3,883.01; Repair Shop The, 206.02; Roberts, Judith, 2,639.40; Roger Frye's Paint Supply, 255.92; Royal Wheel Alignment, 482.74; Runnings Supply Inc, 79.96; Schnider, Patricia Jo, 240.00; Schooley, Donald E, 425.00; SD Dept Of Transp-Finance, 12,012.07; SD Federal Prop Agency, 315.85; Servall Uniform/Linen Co, 2,234.23; Sheehan Mack Sales, 124.01; Sherwin Williams Paints, 88.00; Sign & Trophy/Westex, 63.80; Sign Express, 52.70; South Dakota Rose Inn, 650.00; Stadel, Tammy, 626.03; Stephens, Matthew, 700.00; STI/SPFA, 10.00; Sturdevant's Auto Parts, 110.22; Summit Signs & Supply Inc, 642.00; Tessco Incorporated, 1,025.60; Tire Muffler Alignment, 10.61; Twilight First Aid &, 181.25; Tyler Technologies, 30,428.00; US Postmaster - Bulk Prmt, 147.97; Utter, Susan R, 30.00; Walker Napa Auto Parts, 37.87; Wall Building Center, 25.48; Wall Community Center, 30.00; Wall Volunteer Fire Dept, 150.00; Watson Law Office, P.C., 36.90; West Payment Center, 88.75; West River Intrntnl Inc, 470.19; Western Communication Inc, 100.00; Western Dakota Insrs Inc, 50.00; Whisler Bearing Co, 295.45; WKC Enterprises, 190.00; Yellow Bike Program, 25.00; YMCA, 831.00; Zacharias, Jerome C, 270.00; Ziggy's, 116.94; First Administrators, 366,108.25; Executive Mgmt Finance Office, 10.61; Red River Service Corp, 44.64; City of Hill City, 25.34; Cardmember Services, 245.26; Pioneer Bank and Trust, 1,012.39; Mt Rushmore Telephone, 100.86; Qwest, 7,316.61; Orbitcom Inc, 41.22; Rainbow Gas, 14,826.22; FSH Communications, 60.00; Montana Dakota Utilities, 17,973.93; City of Rapid City – Water, 15,370.17; BH Power Inc, 3,126.56; Knology, 4,207.23; Alltel, 1,117.29; First Interstate Bank, 2,616.37; Verizon, 4,780.11; SDACC, 12,899.10; NACO, 1,857.00.

ADJOURN

MOVED by Young and seconded by Trautman to adjourn the meeting at 11:00 a.m. Vote: Unanimous.

Julie A. Pearson, Auditor

Publish: February 17, 2010

February 2, 2010