

**PENNINGTON COUNTY
BOARD OF COMMISSIONERS MINUTES
June 15, 2010**

A meeting of the Pennington County Board of Commissioners was held on Tuesday, June 15, 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: De Glassgow, Gale Holbrook, Nancy Trautman and Brenda Young.

REVIEW AND APPROVE AGENDA: MOVED by Trautman and seconded by Young to approve the agenda with the following amendment: Move 2011 Provisional Budget to follow Item 9, Items from Buildings & Grounds. Vote: Unanimous.

REVIEW MINUTES: MOVED by Holbrook and seconded by Young to approve the minutes of the June 1, 2010, Board of Commissioners' meeting and the June 11, 2010, Special Board of Commissioners' meeting. Vote: Unanimous.

ITEMS FROM AUDITOR

A. **MALT BEVERAGE AND LIQUOR LICENSE TRANSFER-MANGY MOOSE:** MOVED by Holbrook and seconded by Trautman to approve the transfer of the Package (Off-Sale) Malt Beverage License and the Retail (On-Off Sale) Liquor License with Sunday Sales from Mangy Moose, Tana Nichols, owner to ETHO LLC d.b.a. Silver Dollar Saloon, Howard Euneau, owner. Vote: Unanimous.

B. **NEW RETAIL (ON-OFF SALE) MALT BEVERAGE & NEW RETAIL (ON-OFF SALE) WINE – KICKSTAND CORNER:** MOVED by Trautman and seconded by Young to approve the applications for a New Retail (On-Off Sale) Malt Beverage License and a New Retail (On-Off Sale) Wine License for Kickstand Corner Inc., K.W. Lindsay Jr. LLC, owner. Vote: Unanimous.

C. **RETAIL MALT BEVERAGE (ON-OFF SALE) ANNUAL LICENSE RENEWALS:** MOVED by Young and seconded by Trautman to approve the renewal applications for the following businesses as listed below. Vote: Unanimous.

Retail (on-off sale) Malt Beverage: Easy Glider, Dealer Exchange Inc.; The Lost Steer, The Lost Steer LLC; Old Governors Mansion, Leon Brody DDS.

Package (off-sale) Malt Beverage: Mini Mart 446, Mini Mart Inc.; ETHO, LLC d.b.a. Silver Dollar Saloon, Howard Euneau, owner.

Happy Holiday RV Resort (Con't from 6/1/2010): MOVED by Holbrook and seconded by Young to approve the Retail (On-Off Sale) Malt Beverage application for Happy Holiday RV Resort, Diamond Trek LP. Vote: Unanimous.

D. RED NECK ROAD DISTRICT ANNEXATION #1: MOVED by Young and seconded by Trautman to accept Annexation #1 to the Red Neck Road District for the following legal: GL3 Less dedicated ROW Sec 6 T1N, R9E, and GL2 Sec 6, T1N, R9E & Lot 5 Hidden Springs Ranchettes #2, Sec 6, T1N, R9E for tax year 2010 and after. Vote: Unanimous.

E. RED NECK ROAD DISTRICT ANNEXATION #2: MOVED by Trautman and seconded by Young to accept Annexation #2 to the Red Neck Road District for the following legal: Lot 7 Hidden Springs Ranchettes #2, Sec 31 T2N R9E & Lot 1 Hidden Springs Ranchettes #2, Sec 31, T2N, R9E for tax year 2010 and after. Vote: Unanimous.

F. DEPARTMENT HEAD SALARY SCHEDULE: MOVED by Trautman and seconded by Young to reconsider the agenda. Vote: Unanimous. MOVED by Trautman and seconded by Young to move Item 7F, Department Head Salary Schedule, to follow Executive Session. Vote: Unanimous.

G. BUDGET SUPPLEMENT (SP10-009): MOVED by Glassgow and seconded by Trautman to approve a supplement to the Equalization budget of \$6867 from the General Fund Special Equipment Reserve. Vote: Unanimous.

ITEMS FROM SHERIFF

A. 2010 JUSTICE ASSISTANCE GRANT – Information Item

B. SURPLUS PROPERTY – HANDGUNS: MOVED by Holbrook and seconded by Young to declare 12 Glock Model 22 / .40 caliber duty handguns as surplus to use as trades for replacement duty handguns. Vote: Unanimous.

ITEMS FROM BUILDINGS & GROUNDS: This item was deferred until a representative from Buildings & Grounds could be present to respond to questions.

2011 PROVISIONAL BUDGET

A. BLACK HILLS VISION PRESENTATION - MIKE DERBY

ITEMS FROM BUILDINGS & GROUNDS (Con't from above):

A. FACILITY RE-ROOF PROJECT: MOVED by Holbrook and seconded by Young to authorize Buildings & Grounds to advertise for bids for re-roofing projects at the original Courthouse and Annex, the Pennington County Jail and the County storage building at 517 3rd Street. Vote: Unanimous.

B. SURPLUS PROPERTY - X MARK MOWER: MOVED by Trautman and seconded by Young to declare surplus one X-Mark mower, Serial Number 440579, for trade on a replacement mower. Vote: Unanimous.

2011 PROVISIONAL BUDGET (Continued from above)

B. RAPID CITY ECONOMIC DEVELOPMENT PRESENTATION – BEN SNOW

C. 2011 PROVISIONAL BUDGET REVISIONS INCLUDING EMPLOYEE MERITS:

MOVED by Glasgow and seconded by Young to reduce the 2011 Senior Citizen Transportation Funding request to \$12,156. Vote: Unanimous.

MOVED by Trautman and seconded by Holbrook to restore the Behavior Management budget line item to \$88,565 for 2011. Vote: Unanimous.

MOVED by Trautman and seconded by Glasgow to approve employee merit raises totaling \$553,506 in the 2011 budget. Vote: The motion carried 4-1 with Schmidt voting no.

MOVED by Holbrook and seconded by Trautman to authorize the addition of one full time equivalent for Planning & Zoning for 2011 in the amount of \$46,024 with the salary split between Planning & Zoning and Water Protection. Vote: Unanimous.

MOVED by Holbrook and seconded by Trautman to approve the Black Hills Vision Funding Request of \$50,000 to be paid at the rate of \$10,000 per year for five years. Substitute motion: MOVED by Young and seconded by Glasgow that no action be taken on this item until revised Provisional Budget figures are available, including the today's changes. Vote: Unanimous.

ITEMS FROM EQUALIZATION

A. ABATEMENT: MOVED by Trautman and seconded by Young to approve the 2009 abatement/refund for Land Sculpting Developers LLC, Parcel ID 60951, \$20.88. Vote: Unanimous.

ITEMS FROM FIRE ADMINISTRATOR

A. FIREWORKS DISPLAY – BLACK HILLS SPEEDWAY: MOVED by Holbrook and seconded by Young to approve a public display of fireworks for Black Hills Speedway on July 2, 2010, contingent upon the applicant meeting seven requirements outlined by the County Fire Administrator. Vote: Unanimous.

KEYSTONE PIPELINE INFORMATIONAL UPDATE

MISCELLANEOUS

A. APPROVE VOUCHERS: MOVED by Holbrook 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.

Commissioner Trautman stated that she would abstain from voting on the following item and left the meeting during discussion.

REQUEST TO RESCIND ACTION – APPEAL OF CONDITIONAL USE PERMIT CU

10-08: MOVED by Glassgow and seconded by Holbrook to continue the Appeal of Conditional Use Permit CU 10-08 to the July 6, 2010, Board of Commissioners' meeting to allow time for the State's Attorney to review the information provided by Chris and Jolene Hinckley. Vote: The motion carried with 4 affirmative votes. (Trautman abstained).

The Board recessed from 10:40 a.m. and reconvened at 10:48 a.m. with all members present.

ITEMS FROM PLANNING & ZONING

MOVED by Trautman and seconded by Young to reconsider the agenda. Vote: Unanimous.

MOVED by Glassgow and seconded by Trautman to move Item 17C, On-Site Wastewater Treatment Systems Ordinance / OA 10-02, ahead of other Planning & Zoning items. Vote: Unanimous.

A. ON-SITE WASTEWATER TREATMENT SYSTEMS ORDINANCE / OA 10-02:

MOVED by Young and seconded by Trautman to schedule the first reading of the proposed On-site Wastewater Treatment Systems Ordinance for 9 a.m. on June 22, 2010, in the Commissioners' Meeting Room of the Pennington County Courthouse. Vote: Unanimous.

MOVED by Trautman and seconded by Young to establish the format for the first hearing of the On-Site Wastewater Treatment Systems Ordinance OA 10-02 with the following guidelines:

1. That proposed changes from the Board of Commissioners shall be reviewed at the beginning of the meeting.
2. That public testimony will be one hour and will be closed to public testimony after such time to allow one half hour for the Board of Commissioners to discuss the proposed ordinance and testimony. The Board of Commissioners may clarify or ask questions of the public as required during this half hour.
3. That each testimony is limited to seven minutes per person with each person being allowed to speak once. Those wishing to speak shall sign the sign-in sheet indicating their intention. No person who is testifying may transfer their allotted time to any other person. No personal attacks or disruptive behavior will be allowed and if such should occur, the person responsible for these actions will be asked to leave the hearing.

Substitute motion: MOVED by Schmidt to allow three hours of public testimony from 9 a.m. to noon and one hour for the Board of Commissioners to discuss The On-Site Wastewater Treatment Systems Ordinance OA 10-02. The motion died for lack of a second.

Glassgow left the meeting at this time.

Substitute motion: MOVED by Trautman and seconded by Young to establish the format for the first hearing of the On-Site Wastewater Treatment Systems Ordinance OA 10-02 with the following guidelines.

1. That proposed changes from the Board of Commissioners shall be reviewed at the beginning of the meeting.
2. That public testimony will be two hours and will be closed to public testimony after such time to allow one half hour for the Board of Commissioners to discuss the proposed ordinance and testimony. The Board of Commissioners may clarify or ask questions of the public as required during this half hour.
3. That each testimony is limited to ten minutes per person with each person being allowed to speak once. Those wishing to speak shall sign the sign-in sheet indicating their intention. No person who is testifying may transfer their allotted time to any other person. No personal attacks or disruptive behavior will be allowed and if such should occur, the person responsible for these actions will be asked to leave the hearing.

MOVED by Trautman and seconded by Young to call the question. Vote: Unanimous. Vote on the substitute motion: Unanimous.

B. 319 SPRING CREEK WATERSHED APPLICANT SELECTION: MOVED by Trautman and seconded by Young to appoint John Nielma, Brett Stenson and Ron Rossknecht as the property owner representatives on the 319 Spring Creek Watershed Advisory Group. Vote: Unanimous.

C. CANYON SPRINGS PRESERVE SURETY UPDATE: MOVED by Holbrook and seconded by Trautman to retain the current letter of credit for Canyon Springs Preserve until the County Fire Administrator and Doty Volunteer Fire Department are satisfied that the water system is adequate for fire suppression. Vote: Unanimous.

EXECUTIVE SESSION PER SDCL 1-25-2

MOVED by Young and seconded by Trautman to convene in Executive Session. Vote: Unanimous. The Board remained in Executive Session from 11:40 a.m. until 11:50 a.m. MOVED by Young and seconded by Trautman to adjourn from Executive Session. Vote: Unanimous.

A. DEPARTMENT HEAD SALARY SCHEDULE: MOVED by Trautman and seconded by Young to approve the budgeted 2010 department head merit increases as listed: G. Brenner, \$8875; A. Carbajal, \$4611; D. Gorton, \$5347; S. Guffey, \$4845; H. Hennies, \$3700; L. Hollinshead, \$5082; D. Holloway, \$10,006; D. Jennissen, \$5609; H. Junge, \$7130; D. Mayer, \$5589; J. Pearson, \$7084; P. Pederson, \$6787; M. Peterson, \$6668; S. Rittberger, \$5872; K. Romey, \$6644; J. Sayler, \$6980; N. Stroot, \$4496. Vote: Unanimous.

PERSONNEL: Emergency Management – Effective 7/1/2010: L. Thibeau, \$2568, A. White, \$3700. Register of Deeds: Effective 6/21/10 – C. Dary, \$2326. Jail – Effective 6/14/10, D. Clark, \$3274; R. Cynor, \$3274; K. Davis, \$3274; J. Edwards, \$3274; K. Moore, \$3274; K. Luze,

\$2565; E. Sorenson, \$3274; Effective 6/1/10 – A. Johnson, \$2970; J. Peterson, \$3360; J. Marmolejo-Mechaley, \$12.77/hr. 24/7 Program: Effective 6/14/10 – K. Wright, \$14.80/hr. Sheriff's Office: Effective 6/8/10 – A. Hothem, \$2565. WSDJSC: Effective 6/23/10 - A. Standing, \$2565; Effective 7/1/10 – M. Olson, \$3886.92; Effective 6/14/10 – J. Parks, \$3274; WSDJSC Education: Effective 6/7/10 - H. Clausen, two installments of \$3000.

VOUCHERS: 1st Stop Gun Shop, 50.00; 4Imprint, 190.24; A & A Property Management, 480.00; A & B Business Equipment, 460.35; A & B Welding Supply Co, 572.13; A To Z Shredding Inc, 628.20; A-1 Sewer & Drain, Inc, 250.00; Abrahamson, Ricky, 339.79; Ace Towing, Inc, 319.95; Active Data Systems Inc, 1,300.00; Adams Machining, 319.55; Ader Construction, 1,994.91; Advanced Security Product, 1,285.43; Al Cornella Refrigeration, 78.04; Alger, Kelly, 130.00; Alley, Jason, 4,500.00; American Institutional, 285.51; American Red Cross, 40.00; Andersen, Norma J, 30.00; Apco International Inc, 150.00; Apria Health Care, Inc, 267.51; Armstrong Extinguishers, 1,843.00; Ashley, John, 150.00; Badlands Automotive, 305.31; Bailey JD & MP Merryman, 1,150.94; Bailey JD & MP Merryman, 937.50; Bargain Barn Tire Center, 27.50; Bargain Printing, 1,328.20; Barnier, Greg, 1,793.50; Basler Printing Co, 23.25; Baukol, Karen, 300.00; Behavior Management, 36,956.00; Behrens Mortuary, 3,210.00; Best Business Prdcts Inc, 1,750.68; Best Western Ramkota Inn, 273.99; BH Ammunition Inc, 5,500.00; BH Chemical Company Inc, 2,344.31; BH Electric Coop Inc, 330.00; BH Funeral Home &, 1,150.00; BH Industries, Inc, 1,374.74; BH Neurology, 95.09; BH Orthopedic &, 586.82; BH Pediatrics, 1,332.08; BH Power Inc, 2,582.37; BH Powersports, 53.90; BH Services Inc, 526.34; BH Surgery Center, 3,005.56; BH Surgery Center, 216.00; BH Wilbert Vault, 885.00; Biegler, Greg LPC,CCDC II, 420.00; Bierschbach Equipment, 187.13; Big D Oil Co, 223.08; Bituminous Paving Inc, 34,881.60; Bloomington Security, 6.75; Boal, Mischelle, 71.13; Bob Barker Company Inc, 2,122.81; Bollock, Monty, 3,224.00; Boom Investments, 270.00; Borg, Cory, 142.00; Bottorff, Donna, 530.40; Brant, Annette, 195.00; Braun, Mason, 142.00; Bridgestone/Firestone, 238.56; Brownells, Inc, 261.50; Bruckner, Kathy, 44.40; Buck, Earl W, 125.00; Budget Signs, 60.00; Business Equip Finance, 427.19; Butler Machinery, 808.47; Butler, Craig, 142.00; Caldwell Commercial Real, 98.00; Career Learning Center, 135.00; Carol Butzman Consulting, 10,928.25; Carquest Auto Parts, 216.30; Carsner, Lela M, 240.00; Cash-Wa Distributing, 896.80; CBCInnovis, Inc, 92.50; CBM Food Service, 36,651.89; CDW Government Inc, 727.31; Cedar Canyon Camp, 1,003.50; Cedar Shore Resort, 1,124.25; Central Hills Plumbing, 137.02; Century Business Prod Inc, 42.85; Champion Water Systems, 67.80; Charm-Tex, Inc, 787.20; Chemsearch, 3,860.64; Children's Home Society, 2,000.00; Chris Supply Co Inc, 823.50; City Of Chamberlain, 150.00; City Of Rapid City, 16,120.31; City Of Rapid City -Water, 1,688.78; Claims Associates Inc, 1,494.20; Clark Printing, 186.80; Clark, Tana, 92.99; Clausen, Halli, 25.00; Coca-Cola Bottling Co Of, 387.00; Colhoff-Glover, Linda, 30.80; Community Health Center, 1,863.07; Conrad's Big "C" Electric, 250.00; Conrad, Danelle, 240.00; Cook's Correctional Kitch, 499.62; Copy Country, 545.05; Corrections Products Comp, 1,592.93; Costello, Porter Et Al, 1,125.78; Council Of Substance, 892.91; Countryside Property, 1,020.00; Covin, Inc, 1,578.38; Creative Ironworks, 1,680.00; Crescent Electric Supply, 421.04; Crisis Prevention, 235.57; Crop Production Service, 1,075.60; Custer Co. Auditor's, 2,755.30; D & R Service Inc, 1,429.07; Dakota Business Center, 1,802.98; Dakota Plains Legal Srvs, 15,500.00; Dale's Tire, 3,060.91; Davis, Lester, 624.00; Davis, Tom, 20.00; Days Inn-Brookings, 93.00; De's Oil & Propane, 106.90; Demersseman Jensen, 3,608.00; Dennis Supply, 570.49; Devlin, Anne M, 240.00; Diamond Medical Supply, 98.88; Diamond Mowers Inc, 310.43;

Diamond Pharmacy Services, 11,405.51; Diamond Vogel Paint Cntr, 9.78; Diesel Machinery Inc, 1,056.38; Dietrich, Donna, 1,255.45; Diggins, Thomas, 10.00; Dlorah, Inc, 675.00; Doorn, Charlene, 186.00; Douglas Co District Court, 6.35; Ecolab Pest Elimination, 235.50; Eddie's Truck Sales, 1,780.83; Election Center, The, 738.00; Election Systems, 14,767.86; Environmental Chemical, 671.96; Estes Park Apts, 240.00; Evans, John, 21.20; Evergreen Office Products, 1,686.95; Excel Truck & Trailer, 69.00; Executive Mgmt Fin Office, 68.74; Exxon Mobil Fleet, 323.98; Family Thrift Center #254, 21.53; Family Thrift Center Inc, 35.27; Farmer Brothers Coffee, 411.69; Fastenal Company, 793.09; Feehan & Cline, Pc, 5,071.70; Fennell Design, Inc, 3,874.99; Ferguson Safety Garments, 770.00; Fire Safety USA, Inc, 4,000.00; Firestone Complete Auto, 696.60; Fischer, Justine, 20.00; Fleet Services, 187.41; Foley's Custom Print, 1,472.00; Fox, Youngberg & Lewno, 171.16; Fremont Industries Inc, 1,206.00; French, Jean M, 364.00; Frontier Auto Glass, Llc, 375.00; Frontier Property Mngmnt, 190.00; G4S Justice Services, Inc, 850.83; Garcia, Lynne, 190.00; Gardner Denver Nash Llc, 352.56; Garry, Drew, 130.00; Garver, Kellie, 198.80; Geib, Elston, Frost Pa, 3,613.00; Global Assets Tac Group, 1,400.00; Godfrey Brake Service, 2,690.89; Golden West Technologies, 71.16; Gordon, John, 125.00; Grabar Voice And Data Inc, 55,269.00; Grace Investigations, 750.00; Grant Writing Usa, 425.00; Graphics Plus, 235.84; Great Western Tire Co Inc, 79.00; Grimm's Pump Service Inc, 599.45; Grode, William R, 392.27; Gustave A Larson Company, 93.60; Haakon County Auditor, 109.95; Hanson, Dennis, 240.00; Hardware Hank, 10.41; Harkins, Carolyn, 1,108.75; Harkins, Randy, 288.00; Harveys Lock Shop, 65.59; Hauk, Richard, 240.00; Heartland Paper Company, 4,830.06; Heds, Inc, 28.00; Hein, Cheryl, 805.00; Herd's Ribbon & Laser, 735.42; Highway Improvement Inc, 53,792.10; Hills Materials Co, 12,915.43; Hillyard/Sioux Falls, 1,160.69; Hipsag, Troy, 130.00; Hoffman, Fredrick Dustin, 1,820.00; Honeywell, Inc, 44,487.25; Horn & Koletzky, Attorney, 196.60; Horwath Laundry Equipment, 1,710.12; Humane Society Of The BH, 2,500.00; Huron Culvert & Tank Co, 42,379.76; Ikon Office Solutions, 125.48; Impressions Rubber Stamp, 39.95; Indoff Inc, 6,621.04; Industrial Supply Co Inc, 440.50; Institutions Services Inc, 185.32; Interstate All Battery, 110.88; Intoximeters Inc, 2,611.90; J & J Asphalt Co, 278,574.66; J & L Gravel, Inc, 17,068.34; J.L. Hermon & Assoc., Inc, 5,602.90; Jackson, Dave, 270.00; Janz, Donald A, 1,525.00; Jefferson Partner Lp, 499.30; Jenness, Janice, 41.01; Jensen, Dee, 295.00; Jimmy John's, 110.34; JJ's Engraving & Sales, 69.00; John T Vucurevich Foundat, 250.00; Johnson Machine Inc, 1,121.13; Johnson Tree Service Inc, 140.00; Johnson's Carpet, 1,300.00; K & D Appliance Service, 145.83; K-Mart, 67.96; Kassube, Carey, 240.00; KC Video & Production, 300.00; Kennedy, Rokahr, Pier, 307.40; Kieffer Sanitation/A Wste, 720.00; Kimball Midwest, 797.42; Kinney Law, Pc, 3,680.76; Kistler, Harvey, 138.00; Kjerstad, Kent, 50.00; Klapperich, Donna, 2,000.00; Knecht Home Center Inc, 598.78; Knollwood Townhouse, 178.00; Knology, 1,043.08; Kodiak America Llc, 228,000.00; Kooistra, Nelva, 90.00; L & L Insulation Inc, 1,453.70; L-3 Communications, 170.50; Labcorp Of America, 145.00; Lakota Community Homes In, 44.50; Language Line Services, 164.98; Lawson Products Inc, 234.88; Lensegrav, Joel, 20.00; Lewis & Clark Mental Heal, 284.00; Lewis, Paul A, 213.20; Linweld, 641.37; Little Print Shop Inc The, 525.27; Lowe's, 94.96; Luebbert, Matthew, 130.00; Lycox Enterprises, Inc, 19,950.00; Lyle Signs Inc, 862.62; Manlove Psychiatric Group, 1,041.70; Mareska, Richard, 138.00; Maxon, Theresa, 315.00; Mayer, Donna, 176.60; McClure, Jodie, 47.49; McGas Propane Llc, 292.57; McGowan, Wendy T, 2,381.67; McKie Ford Inc, 70,351.25; McLeod's Printing Inc, 311.25; Meade County, 89.20; Meador, Phillip, 240.00; Medical Waste Transport, 378.00; Medicap Pharmacy, 100.00; Medicap Pharmacy - St Pat, 2,451.49; Medline Industries Inc, 447.53; Menards, 341.73; Mental

Health Assoc Of Md, 71.84; Metro Fire, 1,375.96; MG Oil Company, 24,401.90; Mickel, Charles, 1,295.60; Midcontinent Testing Lab, 240.00; Mobley, Olivia, 73.00; Molitor, Brittney, 128.00; Montana Dakota Utilities, 1,584.56; Moore Medical Corp, 1,389.28; Moore, Randy, 101.00; Moran, Patty, 805.00; Morse Watchmans Inc, 301.25; Moss, William A, Psyd,LLC, 520.00; Motel Rapid, 150.00; Motive Parts & Supply Inc, 37.96; Motorola Inc - Chicago, 3,408.00; Moyle Petroleum, 12,594.51; MRO Corporation, 59.65; Munger, Julie, 10,380.00; Murphy, John R, 5,896.49; Nance Co Sheriff's Office, 37.00; Nat'l Partnership For, 298.00; NCS Pearson Inc, 356.00; Neurosurgical & Spinal, 4,355.32; Neurosurgical & Spinal, 52.93; Neve's Uniforms Inc, 3,098.25; Newkirk's Ace Hrdwre-East, 589.01; Newkirk's Ace Hrdwre-West, 121.18; Nooney Solay & Van Norman, 1,000.00; North Central Supply Inc, 2,452.00; North Water Paddle Sports, 5,010.20; Northwest Pipe Fitting In, 2,190.32; NPC International, 22.00; Nuzum, George, 20.00; O'Reilly Auto Parts, 34.25; Officemax Incorporated, 244.21; Orrock, Kenneth Eby, 1,016.80; Overhead Door Co Of RC, 312.57; Pacific Steel & Recycling, 224.10; Paradis Properties LLC, 1,020.00; Parks, Ashlie, 20.00; PC Mall, 1,772.97; Penn Co Equalization, 162.00; Penn Co Health & Human Sv, 50.41; Penn Co Highway, 152.65; Penn Co JSC, 90.48; Penn Co Sheriff, 1,974.63; Pennington County Courant, 2,228.34; Pennington County Housing, 240.00; Personnel Evaluation, Inc, 160.00; Pesek, Dianne, 250.00; Pete Lien & Sons Inc, 12,201.56; Peterson, Mary Mikkelsen, 20.00; Phelps, Terri, 460.00; Pine Lawn Memorial Park, 950.00; Pioneer Enterprises, Inc, 1,450.00; Plumbmaster Professional, 674.50; Ponderosa Sportswear, 90.30; Powder River Office, 168.96; Power House Honda, 17.94; Preferred Systems Maint, 914.89; Preiss, Anthony, 20.00; Price Motel, 440.00; Priority Dispatch Corp, 556.00; Pruss, Tina, 502.60; PSI Health Care Inc, 78.00; Psychological Evaluations, 780.00; Quality Transmissions Inc, 93.29; Quill Corporation, 1,634.97; Radiology Associates, 243.40; Radisson Hotel, 2,861.50; Ramada Mitchell, 2,188.50; Rangel, Elisa, 500.00; Rapid Chevrolet Co Inc, 28,262.47; Rapid Collision, 3,726.69; Rapid Creek Partners, 270.00; Rapid Leasing, 490.40; Rapid Rooter, 85.00; Rapid Tire & Alignment, 79.00; Rapid Valley Sanitary, 77.73; Rapidcare, 53.00; Ray Dental Group Inc, 197.00; RC Area School Dist 51-4, 2,762.39; RC Emergency Services, 654.40; RC Fire & Emergency Srvcs, 328.82; RC Journal, 6,141.08; RC Police Department, 217.41; RC Police Dept-Evidence, 2,944.43; RC Public Library, 106,909.83; RC Regional Hospital, Inc, 49,465.15; RC Regional Hospital, Inc, 45.94; RC Regional Hospital, Inc, 1,007.64; RC Rentals, 270.00; RDO Equipment Co, 666.19; Record Storage Solutions, 198.79; Redwood Biotech, Inc, 2,815.80; Redwood Toxicology, 385.57; Rehfuss, Cathryn, 120.00; Repair Shop The, 305.95; Reuer, Allen, 1,645.00; Rhead, Brandy, 418.20; Rhodes Chemical Of The BH, 138.00; Ri-Tec Industrial Prodcts, 691.00; Ridenour, Margie, 270.00; Rittberger, Shannon, 242.94; Ritz Camera, 1,426.97; Robertson, Craig, 764.40; Robinson Textiles, 210.14; Rochester Armored Car, 372.74; Roger Frye's Paint Supply, 231.91; Romey, Karen, 34.00; Ron's, 30.00; Rousseau, Heath, 130.00; Runnings Supply Inc, 202.94; Rushmore Dental Products, 200.00; Sandberg, Ann G, 230.00; Sayler, Janet, 43.00; Scenic Township, 1,995.00; Schmidt Funeral Home, Llc, 1,750.00; Schneller, John Dr, 1,470.00; School Specialty, 490.39; Schulz, Edwin, 106.00; SD Dept Of Public Safety, 20.00; SD Dept Of Revenue, 453.00; SD Dept Of Transp-Finance, 7,034.94; SD Div Of Motor Vehicles, 23.00; SD Federal Prop Agency, 371.50; SD Human Services Center, 1,800.00; SD Planners Association, 275.00; SD SHRM, 179.00; SDACC, 120.00; Sears Commercial One, 34.99; Servall Uniform/Linen Co, 2,285.30; Shattuck, Laura, 113.00; Sheehan Mack Sales, 721.60; Shepherd Reporting LLC, 25.00; Sherwin Williams Paints, 1,184.85; SHI International Corp, 1,124.42; Shopko Optical Center, 529.91; Sign & Trophy/Westex, 80.00; Simon Contractors, 4,601.90;

Skinner, Matthew L, Cc, 2,614.10; Skyemad Properties LLC, 190.00; Solar Sound, 18.85; Sorenson, Jody, 272.40; South Dakota Rose Inn, 1,055.00; Southern Hills Publishing, 2,019.31; Spinsby, Casey, 142.00; Sprinkler Guys, Inc, 457.78; Stan Houston Equip Co, 344.35; Steak Etc Rapid City, 413.36; Steam Cleaning Specialist, 1,660.00; Stewart, Cathy L, 50.00; Storm Mountain Center, 300.00; Streicher's, 1,314.00; Sturdevant's Auto Parts, 1,078.95; Sturdevant's Refinish, 82.97; Summit Signs & Supply Inc, 60.00; Sundby, Robert T, 240.00; Swanson Services Corp, 298.00; Swenson, Kelsey, 328.80; Technology Center, 2,582.00; Tessco, 2,145.93; Think! Toner And Ink, 96.37; Thompson, Michael, 936.00; Thoreson, Jeff, 142.00; Three-D Specialties Inc, 1,005.04; Thurman, Creighton, 179.86; Tines, Kara, 26.00; Tire Muffler Alignment, 99.96; Tow Pros, 60.00; Trailwood Homes, LLC, 345.00; Twilight First Aid &, 94.60; TWL Billing Service &, 2,273.90; Tyco Electronics, 189.00; Upper Knollwood Townhouse, 430.00; UPS Supply Chain, 24.75; US Postal Service, 2,170.30; Vanway Trophy & Awards, 22.00; Verizon Wireless, 320.78; Vermundson, Gary, 21.20; Von Wald, Lynn, 160.00; Walker Napa Auto Parts, 245.10; Wall Building Center, 141.64; Wall Community Center, 15.00; Wardle, Dan, 43.45; Warne Chem & Equip Co Inc, 320.79; Watertree, Inc, 661.50; Watson Law Office, P.C., 172.20; Weber, John, 130.00; Weichmann, Cynthia, 98.80; Weinhardt, Derek, 130.00; Wessel, Al Jr, MD, 4,700.00; West Payment Center, 739.49; West River Electric, 721.66; West River Intrntnl Inc, 488.74; Westby, Curt, 138.00; Western Communication Inc, 782.00; Western Mailers, 50.40; Western Stationers Inc, 6,951.27; Whisler Bearing Co, 947.78; Winter, Paul R, 892.50; Wolf, Ione, 526.50; Wood Stock Supply, 320.52; Wood, Kraig, 323.64; Work Warehouse, 69.99; Yankton Co Sheriff Office, 100.00; Yankton County Treasurer, 207.50; Zacharias, Jerome C, 435.00; Ziggy's, 116.85; Zoller, Amy, 737.25; BH Power Inc, 50,187.68; City of Rapid City-Water, 2,887.42; City of Wall, 117.00; Executive Mgmt Fin Office, 33.98; First Administrators, 124,485.49; First Interstate Bank, 3,308.52; Fleet Services, 7,425.74; FSH Communications, 60.00; Golden West Companies, 1,231.11; Golden West Technologies, 65.97; Kieffer Sanitation, 1,889.78; Knology, 2,617.80; Medical Waste Transport, 73.12; Midcontinent Comm., 55.00; Mt. Rushmore Telephone, 101.09; Orbitcom Inc., 43.26; Pioneer Bank Visa, 2,283.94; QWEST-Seattle, 7,097.48; Rainbow Gas Co, 3,035.66; State Remittance Center, 10,331.67; Verizon, 309.73; Walker Refuse, 101.90; Wells Fargo Securities LLC, 236,892.47; West River Electric, 1,143.30.

ADJOURN

MOVED by Young and seconded by Trautman to adjourn the meeting at 11:55 a.m. Vote: Unanimous.

/s/Julie A. Pearson, Auditor

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