

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 23, 2021

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Chairman Andy Fitzgerald called the meeting to order at 7:00 p.m. Present at roll call were Rick Hensley, Andy Fitzgerald, Diana Nelson, Shirley Haines, Bob Phillips, Jennifer Battles, Connie Olson, Dwight Peterson and Carrie Wheeler. Also, in attendance were Manager Rusty Schmidt, Attorney Talbot Wieczorek, and District Clerk Sara Bender.

APPROVAL OF AGENDA: A motion was made by Dwight Peterson to approve the agenda. The motion was seconded by Shirley Haines. Motion carried.

ITEMS FROM THE PUBLIC: None

PRESIDENT'S REPORT:

1. Public hearing for the Rapid Valley Sanitary District – Water Service Proposed Resolution of Annexing Real Property as described in the Rapid City Journal publications dated August 13, and August 20, 2021. The meeting was opened for public comment, there were not any citizens in attendance. A motion was made by Rick Hensley to approve the Proposed Resolution of Annexing Real Property as described in the Rapid City Journal publications dated August 13, and August 20, 2021 to be submitted to the Pennington County Commission for approval. The motion was seconded by Diana Nelson. Motion carried. A motion was made by Connie Olson to continue the public hearing into the September 13, 2021 Board of Trustees meeting. The motion was seconded by Carrie Wheeler. Motion carried

A motion was made by Dwight Peterson to adjourn the meeting. The motion was seconded by Rick Hensley. Motion carried. There being no further business, the meeting was adjourned at 7:11 pm.

Respectfully Submitted,  
Sara Bender  
Office Operations

**RESOLUTION OF  
RAPID VALLEY SANITARY DISTRICT – WATER SERVICE  
BOARD OF TRUSTEES ANNEXING REAL PROPERTY  
[PROPOSED]**

WHEREAS Rapid Valley Sanitary District – Water Service is an organized sanitary district under the laws of South Dakota, and is located within Pennington County, South Dakota; and

WHEREAS Rapid Valley Sanitary District – Water Service has published notice once a week for two consecutive weeks of its intention to annex certain territory adjacent and within its boundaries said notice including the proposed resolution: and

WHEREAS Rapid Valley Sanitary District – Water Service will hold or held a public hearing on this matter at 4611 Teak Drive, Rapid City, South Dakota, 57703 at 7:00 PM on the 23rd day of August 2021.

WHEREAS Rapid Valley Sanitary District – Water Service Board of Trustees have or will have received the consent of the Pennington County Commission approving this Resolution and the annexation of the property described below; and

WHEREAS the annexation of such territory is in the best interest of the Rapid Valley Sanitary District – Water Service and Pennington County in order to provide for safe rural water systems and sanitary systems within the County.

NOW, THEREFORE, BE IT RESOLVED that the annexation of the following described territory into the boundaries of Rapid Valley Sanitary District – Water Service is hereby approved:

The following properties are all in Pennington County.

W1/2E1/2NE1/4, E1/2NE1/4NE1/4, SE1/4SW1/4; NE1/4SW1/4, SW1/4NW1/4, NE1/4SE1/4, NE1/4SE1/4SE1/4, W1/2SE1/4SE1/4, NW1/4SW1/4, E1/2SE1/4NE1/4, E1/2NW1/4; W1/2NE1/4, NW1/4SE1/4 all situated in SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 1 OF SW1/4SE1/4, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT A OF ORIOLE SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

SE1/4SE1/4SE1/4 LESS LOT A OF ORIOLE SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

SW1/4SW1/4 LESS LOTS A1, A2 AND H2, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT A1 OF SW1/4SW1/4, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA

LOT A2 OF SW1/4SW1/4, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA

SW1/4SE1/4 LESS LOT 1, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA

LOT A OF W1/2NW1/4, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA

NW1/4NW1/4 LESS LOT A AND LESS ROW, SECTION 13, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT A OF DYKSTRA SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT B OF DYKSTRA SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 1 OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 2 OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 3 OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

N1/2S1/2NE1/4NE1/4, S1/2S1/2NE1/4NE1/4, NW1/4NE1/4NE1/4, N1/2S1/2SE1/4NE1/4, NE1/4SE1/4, all situated in SECTION 14, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA

S1/2S1/2SE1/4NE1/4 LESS W924 ft AND 25 ft DRIVEWAY, SECTION 14, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

W924 ft AND 25 ft DRIVEWAY IN S1/2S1/2SE1/4NE1/4, SECTION 14, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

S1/2SE1/4 N OF HWY 44 LESS LOTS H2 AND H3, SECTION 14, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 4R OF TRACT A OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 5R OF TRACT A OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 6 OF TRACT A OF KNIGHTS ACRES SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 1 OF LOT B OF NE1/4NE1/4, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 2 OF LOT B OF NE1/4NE1/4, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT P IN NE1/4NE1/4, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

LOT 1 OF NW1/4NE1/4, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

SE1/4NE1/4 N OF HWY 44 LESS LOT H2 AND LESS ROW, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

PT NW1/4NW1/4 NORTH OF HWY AND RR, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

TRACT 1 OF WILEMAN SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

TRACT 2 OF WILEMAN SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

TRACT 3 OF WILEMAN SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

TRACT 4 OF WILEMAN SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

TRACT 5 OF WILEMAN SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA.

PT W1/2NE1/4 NORTH OF HWY AND RR, SECTION 24, T1N, R8E, BHM, PENNINGTON COUNTY, SOUTH DAKOTA.

E1/2NW1/4 NORTH OF HWY AND RR, SECTION 24, T1N, R8E, BHM,  
PENNINGTON COUNTY, SOUTH DAKOTA.

PT NW1/4NE1/4 LESS LOT 1, SECTION 24, T1N, R8E, BHM, PENNINGTON  
COUNTY, SOUTH DAKOTA

BE IT FURTHER RESOLVED that A certified copy of this Resolution and a map showing the  
area annexed with the new boundaries of the District are to be filed with the Office of the  
Pennington County Register of Deeds.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

RAPID VALLEY SANITARY DISTRICT – WATER SERVICE  
BOARD OF TRUSTEES

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President

ATTEST:

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Clerk