

LAWRENCE COUNTY COMMISSIONERS MEETING – January 22, 2019 page-1

Chairman Randy Deibert called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on January 22, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau and Richard Sleep. Commissioner Brandon Flanagan was available by video conferencing (Skype). Absent Daryl Johnson.

Roll-call voting was used and all motions were passed by unanimous vote, by all members present, unless stated otherwise.

AGENDA: Moved-Seconded (Rosenau-Deibert) to approve the agenda as amended. Motion Carried.

DECLARE CONFLICTS: No conflicts were declared by the Lawrence County Commission.

MINUTES: Moved-Seconded (Rosenau-Deibert) to approve the minutes of January 2, 2019 County Commission meeting. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Sleep-Rosenau) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of December 31, 2018 showed the following: Total amount of actual cash-\$1,350.00; total amount of checks and drafts in Treasurer's possession not exceeding three days (check deposit in transit)-\$37,242.99; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$5,006.99; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$12,399,540.78, money market \$8,794,120.12. Total \$24,193,660.90.

TRAVEL REQUEST:

SHERIFF: Moved-Seconded (Rosenau-Sleep) to approve the travel request for Tom Derby and Alex Hamann to attend the background investigations for police applicants in Phoenix AZ from January 30, 2019 to February 1, 2019. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve the travel request for Kyle Anderson and Samuel McCue to attend The Reid technique of investigative interviewing and advanced interrogation in Rapid City, SD from April 23-26, 2019. Motion Carried.

HIGHWAY: Moved-Seconded (Flanagan-Rosenau) to approve the travel request for Allan Bonnema to attend the 2019 NACE Annual Meeting & Technical Conference in Wichita, KS from April 13-18, 2019. Motion Carried.

PERSONNEL:

SHERIFF: Moved-Seconded (Rosenau-Deibert) to approve the cell phone per diem of \$104.00 per month for Lance Palmer, effective December 23, 2018. Motion Carried.

Moved-Seconded (Rosenau-Deibert) to approve the cell phone per diem of \$104.00 per month for Kyle Anderson, effective January 7, 2019. Motion Carried.

Moved-Seconded (Rosenau-Deibert) to approve Matt Hardin as a full-time permanent Deputy II G3 at a base rate of \$26.66 an hour, effective January 20, 2019. Motion Carried.

Moved-Seconded (Sleep-Rosenau) to approve Jacob Capp as a full-time permanent Deputy II G1 at a base rate of \$25.62 an hour, effective January 20, 2019. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve Mary Katelyn Stevens as a full-time permanent Deputy I G1 at a base rate of \$24.13 an hour, effective January 28, 2019. Motion Carried.

Moved-Seconded (Sleep-Rosenau) to approve Libby Tope as a part-time fill-in (under 20) Correctional Officer I G1 at a base rate of \$18.88 an hour, effective January 22, 2019. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve William Weber as a three-quarter permanent Correctional Officer I G1 at a base rate of \$18.88 an hour, effective January 22, 2019. Motion Carried.

EXECUTIVE SESSION PERSONNEL: 8:10 a.m. Moved-Seconded (Rosenau-Sleep) to go into executive session pursuant SDCL 1-25-2(1) to discuss personnel. Motion Carried. 8:21 a.m. The Board opened for regular business with no action taken.

Moved-Seconded (Rosenau-Sleep) to approve Bernie Schuchmann as a part-time temporary (under 20) at a base rate of \$346.15 per pay period, effective January 11, 2019. Motion Carried.

SURPLUS COPIERS: Moved-Seconded (Sleep-Deibert) to declare the Toshiba E-Studio4540C Serial Number-SCMH113709 surplus and allow for trade-in. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to declare the Toshiba E-Studio455 Serial Number-SCQI914417 surplus and allow for trade-in. Motion Carried.

H.I.P.A.A COMMITTEE: Moved-Seconded (Rosenau-Sleep) to appoint Brenda McGruder and Jesse Ketzler to the H.I.P.A.A Committee. Motion Carried.

DELINQUENT TAXES REPORT: Per SDCL 7-21-35 the total 2017 taxes levied for in 2018 was \$38,857,330.82 and the total unpaid as of 12-31-18 was \$73,754.18 which represents a 0.19% delinquency.

RICHMOND HILL ROAD DISTRICT: Moved-Seconded (Rosenau-Deibert) to approve and authorize the Chairman to sign the following Order Declaring Area Incorporated and Subject to Vote for Richmond Hill Road District. Motion Carried. ORDER DECLARING AREA INCORPORATED AND SUBJECT TO VOTE RICHMOND HILL ROAD DISTRICT. A Petition and Application For Incorporation having been filed with the Lawrence County Board of Commissioners requesting that a road district be organized to function in the territory described in the Petition and it appearing to the satisfaction of the Lawrence County Board of County Commissioners that the requirements of SDCL Chapter 31-12A have been complied with; IT IS HEREBY DECLARED that the territory proposed to be organized as a county road district, to-wit: SHOWING THE LOCATION OF RICHMOND HILL ROAD ACCESSING THE FOLLOWING PROPERTIES. MORNING GLORY M.S. 1910; GOVERNMENT LOT 8 OF SECTION 23, T5N, R2E, B.H.M.; GRAYBACK M.S. 1382; MARGARITE NO.6 & MARGARITE NO.7 M.S. 1862; LOTS 1, 2A, 2B, 3, 4A, 4B, 4C & 4D OF GOLD CHEST SUBDIVISION IN GOLD CHEST & GOLD CHEST NO.1, M.S. 1734; LOT 2 OF THE SUBDIVISION OF MOBERG NO.3 M.S. 1734; MOBERG NO.2 M.S. 1734; TRACT A & LOT 1A OF THE SUBDIVISION OF GROUSE HILL M.S. 1670 AND MOBERG NO.3 M.S. 1734; ALLENTOWN & DENVER M.S. 1670; WALL, MORTON, & HARRISON M.S. 1955; SUMMIT FLAT, WM. B. ALLISON M.S. 1516; LITTLE ROCK, JOSEPH, WEDGE & JIM M.S. 1428. LOCATED IN THE SECTION 23, 26 & 35, T5N, R2E, B.H.M., LAWRENCE COUNTY, SOUTH DAKOTA. SHALL, with the assent of the Voters, as specified in SDCL 6-16, in an election as provided in SDCL 6-16 be an incorporated road district by the name of Richmond Hill Road District. DATED this 22nd day of January, 2019. Randy Deibert, Chairperson ATTEST: Brenda McGruder, Auditor.

ABATEMENT:

CITY OF SPEARFISH: Moved-Seconded (Sleep-Rosenau) to approve the abatement for the City of Spearfish on parcel #32209-00603-190-20 as the property is now tax exempt. Motion Carried.

LAWRENCE COUNTY: Moved-Seconded (Rosenau-Sleep) to approve the abatement for Lawrence County on parcel #21000-00603-294-55 as the property is now tax exempt. Motion Carried.

RECORD CORRECTION: Moved-Seconded (Flanagan-Rosenau) to approve the abatement for parcel #26480-01207-000-50 as the property qualifies for an exemption. Motion Carried.

SLA QUARTERLY REPORT: Moved-Seconded (Rosenau-Sleep) to authorize the Chairman to sign the quarterly SLA report. Motion Carried.

SHERIFF:

VEHICLE BIDS: The following bid was received for three (3) Sheriff vehicles: Juneks - (3) 2019 Dodge Durango Special Service AWD - \$100,500.00 (\$15,000 trade-ins) = \$85,500.00.

Moved-Seconded (Sleep-Rosenau) to accept the lowest responsible bid from Juneks and waive any irregularities for three (3) Sheriff vehicles: Juneks – (3) 2019 Dodge Durango Special Service AWD - \$100,500.00 (\$15,000 trade-ins) = \$85,500.00 and to declare the 2014 Ford Explorer VIN#1FM5K8AR5EGC49755, 2015 Ford Explorer VIN#1FM5K8AR5FGC16482 and the 2015 Ford Explorer VIN#1FM5K8AR3FGC16481 surplus and allow them to be considered for trade in. Motion Carried.

2019 VEHICLE STATE BID: Moved-Seconded (Sleep-Rosenau) to allow Brian Dean, Sheriff, to purchase one (1) 2019 Dodge Durango Special Service AWD from state bid at an estimated cost of \$31,000.00. Motion Carried.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of January 16, 2019: **Spearfish Diesel #2 (dyed): 3800 gallons:** (prices per gallon) CBH Cooperative - \$2.103; Harms Oil Co-No Bid; MG Oil – \$1.999*. **Spearfish Unleaded 1200 gallons:** (prices per gallon) CBH Cooperative - \$2.059*; Harms Oil Co - No bid; MG Oil – \$2.139. *Represents lowest quote awarded.

UTILITY PERMIT:

SCHAD CORPORATION: Moved-Seconded (Sleep-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the utility permit for Schad Corporation approximately 1000' North on Datum Creek from Homestake Rd for construction of power/cable beginning in Section 33, T7N, R1E and ending in Section 33, T7N, R1E. Motion Carried.

JOINT POWERS AGREEMENT: Moved-Seconded (Rosenau-Sleep) to approve and authorize the Chairman to sign the Joint Powers Financial and Maintenance Agreement between the State of South Dakota Department of Transportation and Lawrence County for the Roadway Safety Improvement Project number PH8041(19) PCN 04L7 for FY 2021. Motion Carried.

SPRING LOAD LIMIT RESOLUTION #19-07: Moved-Seconded (Sleep-Deibert) to approve the following LAWRENCE COUNTY SPRING LOAD LIMIT RESOLUTION #2019-07, to become effective when the road conditions warrant. Motion Carried. LAWRENCE COUNTY SPRING LOAD LIMIT RESOLUTION No. 2019-07 Whereas, seasonal climatic changes can be detrimental to our Highways and create dangerous driving conditions and Whereas, the Lawrence County Board of County Commissioners desires to protect existing Lawrence County Highways, ultimately saving tax dollars and, Whereas, The Lawrence County Board of County Commissioners, Desire the enforcement of weight limitations on Lawrence County Highways as set forth and posted by the Lawrence County Highway Department. NOW THEREFORE BE IT RESOLVED; Whereas the spring load limits on the following Lawrence County Highways shall be set at Seven (7) tons per axle on Nemo Road, North Rochford Road, Vanocker Canyon Road, Old Belle Road, Hillsvieview Road, Mineral Place Road, West Oliver Road and Crook City Road during the spring thaw period. Other County Roads may be posted if conditions warrant. Load limits become effective when the signs are installed and displayed. The South Dakota Motor Carrier is hereby requested to enforce said weight limitations on Lawrence County Highways. BE IT FURTHER RESOLVED, that the penalty for the violation of load restrictions shall be set forth in SDCL32-22-55. Vote of Lawrence County Commission: AYE-4. NAY-0 Dated, this 22nd day of January, 2019 at Deadwood, South Dakota. LAWRENCE COUNTY BOARD OF COMMISSIONERS Randy Deibert, Chairman of The Board ATTEST: BRENDA MCGRUDER Lawrence County Auditor.

Moved-Seconded (Sleep-Deibert) to authorize the Chairman to sign the letter requesting the enforcement of the spring weight limit from the South Dakota Motor Carrier. Motion Carried.

HIGHWAY SUPPLIES BID OPENING: Moved-Seconded (Rosenau-Deibert) to advertise and set the bid opening for March 26, 2019 at 8:30 a.m. for Magnesium Chloride, Asphalt Hot Mix, Asphalt Cold Mix, Gravel Aggregate, De-Icing Sand, Hot Mix Asphalt Paver Patching, Precast Concrete Culverts, Box Culverts, Bridge Beams and Bridge Deck Units. Motion Carried.

EXIT 8 SHARED-USE COMMUNITY PATH: Tonya Vig, Engineering Tech/Floodplain Administrator City of Spearfish, Kyle Mathis, City of Spearfish Engineer and Richard Sudmeier, FMG Engineering, presented the updated alternatives for construction of a shared use path within the western portion of the City. Proposed Route 1-Evans Lane and Old Highway 14; Interstate 90 #1; Interstate 90 #2; Exit 8 and Old Belle Road; Mortensen Drive and College Lane; Route 2-Hillsview Road; Connection to Upper Valley Road; McGuigan Road and Hillsview Road; McGuigan Road; Open Area, Spearfish Pellet Company Property; McGuigan Road, Arrowhead Circle and Clear Spring Road; McGuigan Road and Tumble Weed Trail; Old Belle Road, McGuigan Road and Old US Highway 14; Exit 8 and Old Belle Road. Route 1 and 2-Old Belle Road to Russell Street and Alternate Old Belle Road to Russell Street.

Moved-Seconded (Flanagan-Deibert) to approve use of the County right-of-ways as shown in the exhibits with the understanding that once the final route is identified a permit(s) to occupy the chosen ROW shall require Commission approval. Aye-Rosenau, Flanagan and Deibert. Nay-Sleep. Absent Johnson. Motion Carried.

Commissioner Sleep expressed that he felt that we needed more time to review these routes before a decision could be made.

PLANNING & ZONING:

CONDITIONAL USE PERMIT #449/SPRING CREEK RANCH, LLC.: A Public Hearing was held on C.U.P. #449. APPLICANT: Spring Creek Ranch, LLC/Tia Ferguson and Daniel Berens LEGAL: NW ¼ NW ¼ Section 23, T7N, R2E. VICINITY LOCATION: Kellem Lane SUMMARY: wedding venue/specialty resort/ meeting place.

Tia Ferguson, applicant, added that the goal throughout the application process was to work with all the neighbors and be the best neighbors possible and to be accommodating.

Doug Schlabach, 11051 Kellem Lane, voiced his concern about noise control during the ceremony portion of a given wedding questioning whether further restrictions might be enacted to control noise and disturbance.

No public input was voiced and the public hearing was closed.

Commissioner Deibert, Rosenau and Sleep disclosed that they had been contacted prior to the meeting.

Commissioner Sleep stated he would like an onsite to be scheduled and expressed his concern with alcohol being served on the property.

Commissioner Deibert offered an edit to Condition #10, addressing trash, proposing to substitute “eliminate” rather than the proposed “prevent” and add a condition stating- No improvements, occupation or construction shall be allowed in the section line without prior County Commission approval.

Moved-Seconded (Rosenau-Flanagan) to approve C.U.P. #449 for Spring Creek Ranch, LLC/Tia Ferguson and Daniel Berens to allow the wedding venue/specialty resort/ meeting place with the conditions as set forth in the Lawrence County Planning and Zoning staff report, amending condition #10 to read “eliminate” instead of “prevent” and add condition #24 as follows: No improvements, occupation or construction shall be allowed in the Section Line without prior County Commission approval. Aye-Rosenau, Flanagan and Deibert. Nay-Sleep. Absent-Johnson. Motion Carried.

PLATS:

PRELIMINARY AND FINAL PLAT/SCHACHT & ELLEDERER: APPLICANT: Steve Schacht & Michael Scott & Elizabeth Ellederer LEGAL DESCRIPTION: Lots 15R and 16R1 of Rochford Ridge Estates a sub of HES 125, located in W ½ of Section 32 and the E ½ of Section 31, T4N, R3E VICINITY LOCATION: Rochford Road SUMMARY: lot line adjustment ZONING: PF ACREAGE: (Lot 16R) 15.561 acres and (Lot 15R) 6.157 acres.

Moved-Seconded (Rosenau-Sleep) to approve the preliminary and final plat for Steve Schacht & Michael Scott & Elizabeth Ellederer based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lots 15R and 16R1 of Rochford Ridge Estates a sub of HES 125, located in W ½ of Section 32 and the E ½ of Section 31, T4N, R3E VICINITY LOCATION: Rochford Road SUMMARY: lot line adjustment ZONING: PF ACREAGE: (Lot 16R) 15.561 acres and (Lot 15R) 6.157 acres. Motion Carried.

REVISED PRELIMINARY PLAT/BH DEVELOPMENT LLC/BH PROPERTIES:

APPLICANT: BH Development LLC/BH Properties, LLC. LEGAL DESCRIPTION: Lots 1, 4-7, 9, Blk 7 and Lots 2-10, Blk 8 of Ridgewood Addition in Powder House Pass (legal shortened). VICINITY LOCATION: Hwy 85 SUMMARY: Revised Preliminary adding acreage to each lot and designate Autumn Lane ZONING: PUD ACREAGE: 16.014.

Moved-Seconded (Rosenau-Deibert) to approve the revised preliminary plat for BH Development LLC/BH Properties based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lots 1, 4-7, 9, Blk 7 and Lots 2-10, Blk 8 of Ridgewood Addition in Powder House Pass (legal shortened). VICINITY LOCATION: Hwy 85 SUMMARY: Revised Preliminary adding acreage to each lot and designate Autumn Lane ZONING: PUD ACREAGE: 16.014. Motion Carried.

PRELIMINARY AND FINAL PLAT/JOHNSON: APPLICANT: Barbara Johnson LEGAL DESCRIPTION: Lot 1A & 1B of Redwater River Sub. Formerly N ½ of the NE ¼ of Section 12, T7N, R2E and Govt Lot 1 in Section 7, T7N, R3E VICINITY LOCATION: Nearest Road is 194th Street SUMMARY: Creating 2 lots ZONING: PF ACREAGE: 1.289 acres.

Moved-Seconded (Rosenau-Sleep) to approve the preliminary and final plat for Barbara Johnson based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lot 1A & 1B of Redwater River Sub. Formerly N ½ of the NE ¼ of Section 12, T7N, R2E and Govt Lot 1 in Section 7, T7N, R3E VICINITY LOCATION: Nearest Road is 194th Street SUMMARY: Creating 2 lots ZONING: PF ACREAGE: 1.289 acres. Motion Carried.

Commissioner Deibert noted that any improvement to the section line will need to be approved by the County.

WHEEL TAX REPORT: Deb Tridle, Treasurer, gave a report on the Wheel Tax for 2018 with a collection amount of \$333,231.27.

VETERAN SERVICE OFFICER: Jesse Ketzer, Veteran Service Officer was present to request expanded office hours.

Moved-Seconded (Rosenau-Sleep) to approve Jesse Ketzer as a three-quarter permanent Veteran Service Officer at a base rate of \$21.22 an hour, effective January 20, 2019. Motion Carried.

NR-G2 REAL ESTATE HOLDINGS II LLC: TAX APPEAL: Moved-Seconded (Rosenau-Sleep) to authorize staff to re-offer the proposed settlement relating to the 2018 assessment (taxes payable in 2019) for the subject property in the amount of \$846,360 and to apply the same assessment for the 2019 taxes (payable in 2020) in the amount of \$846,360. Aye-Rosenau, Sleep and Flanagan. Nay-Deibert. Absent-Johnson. Motion Carried.

BILLS:

Moved-Seconded (Rosenau-Sleep) to approve payment of the following payroll and vouchers listed below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment drawn on the proper funds and various departments. Motion Carried.

Payroll: Comm-\$7,870.32; Aud-\$15,881.85; Treas-\$20,696.43; States Atty-\$20,937.44; Pub Def-\$16,627.03; Gen Govt Bldg-\$13,599.32; Equal-\$23,313.87; Rod-\$14,491.14; Vso-\$1,023.56; Ist-\$13,387.05; Sher-\$67,518.55; Jail-\$47,110.83; Coroner-\$714.26; 24/7-\$65.36; Emerg Mgnt-\$6,564.10; E911-\$31,154.86; Highway-\$69,612.47; Mh Serv-\$282.00; Weed-\$6,067.19; Pz-\$8,860.91; **Bills:** Abell, Mary-\$191.94; A&B Business,Inc Solutions-\$2,967.09; A&B Welding Supply-\$93.31; A&I Distributors-\$126.45; A&J Supply-\$9.26; American Red Cross-\$1,000.00; Armstrong Extinguisher-\$1,653.00; At&T-\$9.37; At&T Mobility-\$924.35; Audra Hill Consulting-\$269.58; BH Occupational Medicine-\$60.00; BH Pest Control-\$190.00; BH Physical Therapy-\$160.00; BH Pioneer-\$1,068.53; Baier,Connie-\$450.00; Barnaud Law Firm-\$691.75; Behavior Mngt Systems-\$24,097.00; Bi Geo Group-\$334.30; Bierschbach Equip & Supply-\$572.14; Black Hills Energy-\$11,587.21; Black Hills Psychology-\$450.00; Black Hills Pure-\$11.50; Bomgaars Supply-\$109.88; Brosz Engineering-\$12,537.50; Brownsville Fire Dept-\$761.34; Bruemmer, Lynnel-\$900.60; Butler Machinery Co-\$1,876.75; Butte Electric Coop-\$618.55; California State Disburse Unit-\$138.46; Center For Education-\$159.00; Century Business Products-\$423.26; Centurylink-\$2,076.22; Childrens Home Society-\$59.48; City of Rapid City-\$770.00; Clinical Lab of BH-\$343.00; Deadwood Carnegie Library-\$91,801.00; Deadwood Vol Fire Dept-\$2,183.11; Deadwood, City Of-\$859.43; Dean Schaefer Court Reporting-\$195.00; Deepnet Security Ltd-\$631.00; Dept Of Hlth Lab Services-\$150.00; Dept Of The Treasury-\$102,768.41; Eddie's Truck Sales/Serv-\$157.90; Election Sys & Software-\$6,060.00; Esri-\$400.00; Fassbender Photographic-\$7,500.00; Fastenal-\$19.11; G&H Distributing of Rc-\$56.27; Galls-\$427.47; Gene's Lock Shop-\$327.98; Godfrey's Brake Serv-\$194.13; Grace Balloch Mem Library-\$230,421.00; Hartford-Priority Accounts-\$2,021.28; Heartland Paper Co-\$1,644.30; Heisler Hardware-\$2.98; Holiday Inn Spearfish-\$341.57; Horn Law Office Prof-\$210.80; Ibm-\$299.00; Inland Truck Parts-\$30.95; Interstate Engineering-\$16,738.20; Jacobs Precision Welding-\$337.82; Janke, Wendy-\$100.00; Karen Paige Hunt, Prof-\$122.20; Katterhagen, Mark-\$15.00; Kinney Law-\$206.40; Knecht Home Center Of Spf-\$157.13; Kosel, Joseph-\$8,142.12; LC Conservation Dist-\$5,000.00; Language Line Services-\$169.75; Lawson Products-\$325.59; Lead Fire Protection District-\$2,659.67; Lead, City Of-\$108,815.17; Lead-Deadwood Reg Hospital-\$5,225.00; Lead-Deadwood Regional Hospital-\$1,748.25; Lead-Deadwood Sanitary-\$512.09; Lee, James-\$15.00; Lewis & Clark Bhs-\$330.00; Lewno, Lucy-\$247.97; Lexisnexis Risk Data Mngt-\$75.00; Lockwood, Darcy-\$15.00; Lynn's Dakotamart-\$48.36; Marshall & Swift/Boeckh Llc-\$1,018.40; Mcclure,Susan-\$150.00; Mid States Organized-\$150.00; Milwaukee Co Clerk Circuit Crt-\$6.74; Montana Dakota Utilities-\$1,506.44; Moore Medical-\$123.95; Mountain Vista Dental-\$584.00; Ms Mail-\$455.00; NH Alcohol & Drug Services-\$10,000.00; Nelson Law-\$4,352.05; Nelson,Christy-\$450.00; Nelson,Tonya-\$150.00; Nemo Volunteer Fire Dept-\$256.09; Newman Signs-\$659.00; North Central Int'l-\$616.84; Northern Hills Casa-\$7,500.00; Northern Truck Equip-\$16,955.00; Office Depot-\$1,092.71; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; Onsolve-\$5,600.00; PcsO Addiction Treatment Serv-\$4,418.50; Pennington Co Jail-\$779.40; Prairie Hills Transit-\$7,500.00; Program Works-\$864.96; Proguard-\$348.68; Quill-\$780.20; RC Regional Hospital-\$893.46; Rabe Elevator-\$2,444.12; Radiology Associates-\$36.00; Rapid Delivery-\$14.38; Redwood Toxicology Lab-\$68.18; Regional Health-\$745.58; Rochford Fire Protection Dist-\$121.93; Rocket Lube-\$167.98; Root Spring Scraper-\$901.24; Sd Aao-\$450.00; Sd Assn Of Co Comm-\$4,597.00; Sd Dept Of Transportation-\$68,621.29; Sd State Treasurer-\$13,695.50; Sd Unemployment Ins Division-\$245.25; Sdaco-\$2,211.79; Sdrs Supplemental Retirement-\$2,785.00; Secretary Of State-\$30.00; Semerad, Sandra-\$188.80; Servall Towel & Linen-\$646.91; Silverado-\$198.10; Simon-\$15,781.41; Spearfish Auto Supply-\$276.01; Spearfish Canyon Fire-\$373.17; Spearfish City Of-\$620.00; Spearfish Economic Development-\$500.00; Spearfish Fire Dept-\$7,735.91; St Onge Fire Protection Dist-\$192.47; Sterna, Laura-\$200.00; Sturdevant's Auto Parts-\$1,474.01; Sturgis Fire Department-\$577.02; Sysco Montana-\$4,377.91; Teen Court-\$7,500.00; Thomson Reuters-West-\$1,296.88; Top Quality Mfg Co-\$270.00; Transource Truck & Equip-\$394.93; Triple K Tire & Repair-\$253.63; Turnkey Corrections-\$8.91; Twin City Hardware & Lumber-\$319.24; Twin City Senior Citizens-\$2,000.00; Vast Broadband-\$1,351.78; Verizon Wireless-\$105.52; Victims of Violence-\$695.00; Waste Connections-\$807.67; Watertree-\$38.85; Wells Fargo Business Card-\$3,215.27; Western Sd Juvenile Serv-\$23,920.00; Western States Sheriff Assoc-\$100.00; Wex Bank-\$754.87; White Drug-\$2,350.20; White's Queen City Motors-\$1,503.02; Whitewood Fire Prot. District-\$1,226.66; Whitewood Library-\$61,320.00; Yankton Co Sheriff-\$50.00; Z&S Dust Control-\$177,236.73; **Witness & Jurors:** Schroeder,J-\$53.36; Stone,J-\$53.36; Gregory,T-\$345.75; Harrison,K-\$22.52 Homsey-Pray,T-

\$54.20; Osloond,R-\$45.04; Edwards,J-\$32.60; Martz,J-\$23.36; Berman,A-\$62.60; Greenlee,K-\$65.12; Hourigan,D-\$61.76; Johnson,E-\$60.08; Merchen,D-\$59.24; Moe,L-\$62.60; Owen,T-\$65.12; Thompson,V-\$65.12; Adams,D-\$64.28; Alsup,J-\$23.44; Andrzejczak,K-\$10.00; Baltezare,R-\$30.16; Bennett,J-\$53.36; Bradley,M-\$66.80; Clem,L-\$22.60; Cracco,H-\$12.52; Driskill,D-\$27.64; Eide,K-\$10.84; Evers,L-\$21.76; Ford,A-\$10.84; Garnett,C-\$25.12; Glasford,N-\$63.44; Gray,D-\$12.52; Gregory,A-\$14.20; Hanna,R-\$14.20; Hansen,M-\$19.24; Hoefler,F-\$25.12; Huber,D-\$20.92; Jacobs,J-\$21.76; Kaiser,V-\$63.44; Kannenberg,C-\$10.00; Krantz,A-\$14.20; Lafollette,G-\$25.96; Lance,M-\$10.84; Livermont,L-\$52.52; Lundquist,B-\$15.04; Mcdowall,O-\$25.12; Moe,J-\$23.44; Montgomery,J-\$25.96; Moody,J-\$20.92; Moore,C-\$50.00; Morrison,P-\$13.36; Nachatilo,M-\$20.08; Nelson,R-\$53.36; Niesent,R-\$10.00; Olson,M-\$22.60; Pahl,J-\$13.36; Podoll,J-\$20.92; Powell,T-\$25.96; Reid,J-\$23.44; Rhodes,B-\$16.72; Rolando,J-\$22.60; Schmeichel,S-\$62.60; Sullivan,P-\$10.84; Tegantvoort,R-\$22.60; Thacker,B-\$11.68; Toms,D-\$12.52; Varner,R-\$10.00; Vigoren,J-\$21.76; Vigoren,R-\$22.60; Wendland,Z-\$22.60; Winckler,G-\$18.40; Woodard,M-\$22.60; Zehfus,M-\$25.96; Gray,C-\$20.00; Gray,S-\$33.76; Hayenga,C-\$35.12; Hencke,B-\$35.12; Hutton,M-\$35.12; Newlander,J-\$39.32; Standen,K-\$32.60; Wold,R-\$64.52

ADJOURN: 11:06 a.m. There being no further business, it was Moved-Seconded (Sleep-Rosenau) to adjourn the meeting. Motion Carried.

Date Approved

Randy Deibert, Chairperson

ATTEST:

Brenda McGruder, Auditor