

**LAWRENCE COUNTY COMMISSIONERS MEETING – April 10, 2018 page-1**

Chairman Brandon Flanagan called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on April 10, 2018 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randy Deibert, Richard Sleep and Randall Rosenau present. Absent Daryl Johnson.

All motions were passed by unanimous vote, by all members present, unless stated otherwise.

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

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

**MINUTES:** Moved-Seconded (Deibert-Rosenau) to approve the minutes of March 27, 2018 County Commission meeting and Board of Adjustment. Motion Carried.

**TRAVEL REQUEST:**

**SHERIFF:** Moved-Seconded (Rosenau-Deibert) to approve the travel request for David Riley to attend the Alert Lockdown Inform Counter Execute (ALICE) training in Rapid City, SD on July 17-18, 2018. Motion Carried.

Moved-Seconded (Sleep-Rosenau) to approve the travel request for Jolene Wetz and Christina Nash to attend the Cell Block Survival training in Bismarck, ND on April 25-26, 2018. Motion Carried.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Rosenau-Flanagan) to approve Jacob Capp as a permanent full-time Deputy Sheriff I G2 at the base rate of \$23.92 an hour, effective April 15, 2018. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve Patrick Johnson as a permanent full-time Sergeant G3 at the base rate of \$27.74 an hour, effective April 15, 2018. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve Jolene Wetz as a permanent full-time Correctional Officer II G3 at the base rate of \$20.25 an hour, effective April 15, 2018. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve Anthony Spencer as a fill-in part-time (under 20) Correctional Officer I G1 at the base rate of \$18.33 an hour, effective April 8, 2018. Motion Carried.

Moved-Seconded (Deibert-Sleep) to allow for the advertising of a full-time Deputy and to congratulate Deputy Ritchey Walk on his retirement and thank him for his years of service. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to allow for the advertising of a part-time Dispatcher. Motion Carried.

**AUDITOR:** Moved-Seconded (Deibert-Flanagan) to approve Kimberly Atkins as a permanent full-time Accounting Clerk G2 at the base rate of \$15.86 an hour, effective April 29, 2018. Motion Carried.

**HIGHWAY:** Moved-Seconded (Sleep-Deibert) to follow the recommendation of Allan Bonnema, Highway Superintendent and allow for a Personnel Manual waiver for John Cooper, Heavy Equipment Operator to live outside of Lawrence County upon the conditions that he holds his current position at the Whitewood shop and resides on the approved deeded property in Meade County. Motion Carried.

**AUDITOR’S ACCOUNT WITH TREASURER REPORT:** Moved-Seconded (Deibert-Flanagan) to accept the Auditor’s Account with the County Treasurer. Motion Carried. As of March 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)-\$183,802.38; Total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$5,430.99; petty cash-\$1,860.00; Total amount of deposits in bank include: CD's-\$3,000,000; bank balance \$10,966,775.17, money market \$8,739,137.09 Total \$22,705,912.26.

**SLA QUARTERLY REPORT:** The Chairman signed the quarterly SLA report.

**DEADWOOD MOUNTAIN GRAND PARKING RAMP USE:** Moved-Seconded (Sleep-Rosenau) to approve the request from McPherson’s Auto to use the lower level of the parking ramp on Friday May 4th and Saturday May 5th, 2018 for the Wheels of Steel Classic Car Auction. Motion Carried.

**RAFFLE REQUEST / NORTHERN HILLS CASA:** Moved-Seconded (Deibert-Flanagan) to not object to the request to conduct a raffle for the Northern Hills CASA, with the drawing taking place on May 1, 2018. Motion Carried.

**SHERIFF'S REPORT:** Brian Dean, Sheriff, gave an update on the Average Daily Population (ADP) of the jail.

**EMERGENCY MANAGEMENT:**

**THERMAL IMAGING CAMERA BIDS:** No bids were received for 6 new thermal imaging camera's. Moved-Seconded (Deibert-Flanagan) to allow Paul Thomson, Emergency Manager to negotiate a contract for the purchase of new thermal imaging camera's pursuant to SDCL 5-18A-5(9) not to exceed the grant amount of \$64,022.21. Motion Carried.

**HIGHWAY:**

**APPROACH PERMIT:**

**NEIL BEETZ:** Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the Approach Permit for Neil Beetz to construct an approach on the south side of Old Highway 14. The approximate location is the north east corner of lot. This driveway is to be a shared driveway with the adjacent lot to the east. Motion Carried

**CITY OF SPEARFISH/COUNTY ROAD JURISDICTION:** Allan Bonnema, Highway Superintendent updated the Board that he would be meeting with Larry Dean, Department of Transportation and Beau Riopel, City of Spearfish on the afternoon of April 10, 2018.

**PLANNING & ZONING:**

**PLATS:**

**FINAL PLAT/T PLOT'S RETREAT:** - APPLICANT: T Plot's Retreat, LLC LEGAL: Lot 68R, Blk 2 of Tract C of Lost Camp Valley Acreage, Section 2, T4N, R2E VICINITY LOCATION: Located Near Terry Peak SUMMARY: Replat of Lots 68 & 69 into 1 lot known as 68R.

Moved-Seconded (Deibert-Rosenau) declaring that the plat for T Plot's Retreat meets exemption criteria per Subdivision Ordinance, Chapter 4. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve the Final Plat for T Plot's Retreat 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: Lot 68R, Blk 2 of Tract C of Lost Camp Valley Acreage, Section 2, T4N, R2E VICINITY LOCATION: Located Near Terry Peak SUMMARY: Replat of Lots 68 & 69 into 1 lot known as 68R. Motion Carried.

**FINAL PLAT/HOHLE:** - APPLICANTS: Jeffrey Hohle & Johanna Meinhardt-Hohle LEGAL: Hohle Tract Located in Section 13, T5N, R2E VICINITY LOCATION: Ida Grey Subdivision SUMMARY: Combining Mineral Survey Lodes into 1 Lot.

Moved-Seconded (Rosenau-Flanagan) declaring that the plat for Jeffrey Hohle & Johanna Meinhardt-Hohle meets exemption criteria per Subdivision Ordinance, Chapter 4. Aye-Flanagan, Sleep and Rosenau. Nay-Deibert. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the Final Plat for Jeffrey Hohle & Johanna Meinhardt-Hohle 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: Hohle Tract Located in Section 13, T5N, R2E VICINITY LOCATION: Ida Grey Subdivision SUMMARY: Combining Mineral Survey Lodes Into 1 Lot. Motion Carried.

**PRELIMINARY & FINAL PLAT/NELSON:** - APPLICANT: Terry Nelson LEGAL: Tract 2B, Being a Portion of ACME Lode No 2, Acme Lode No 3, and Acme Lode No 4 M.S. 1732 and West Lode MS 1302, Located in SE 1/4 Section 25, T4N, R3E VICINITY LOCATION: Hwy 385/Brownsville Road SUMMARY: Combining 2 Mineral Survey Lodes.

Moved-Seconded (Sleep-Flanagan) declaring that the plat for Terry Nelson meets exemption criteria per Subdivision Ordinance, Chapter 4. Aye-Flanagan, Sleep and Rosenau. Nay-Deibert. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the Preliminary & Final Plat for Terry Nelson 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: Tract 2B, Being a Portion of ACME Lode No 2, Acme Lode No 3, and Acme Lode No 4 M.S. 1732 and West Lode MS 1302, Located in SE 1/4 Section 25, T4N, R3E VICINITY LOCATION: Hwy 385/Brownsville Road SUMMARY: Combining 2 Mineral Survey Lodes. Motion Carried.

**PRELIMINARY & FINAL PLAT/WORTMAN/GLADER:** - APPLICANTS: Wortman/Glader LEGAL: Lots W1, W2 and W3, Blk D in Section 18, T5N, R3E VICINITY LOCATION: Maitland SUMMARY: Combining Old Town Lots into W3 and Subdividing the Original Lot 1 into W1 & W2.

Moved-Seconded (Deibert-Rosenau) to approve the Preliminary Plat for Wortman/Glader consolidating 9 lots into 3 lots, all 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: Lots W1, W2 and W3, Blk D in Section 18, T5N, R3E VICINITY LOCATION: Maitland. SUMMARY: Combining Old Town Lots into W3 and Subdividing the Original Lot 1 into W1 & W2. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the Final Plat for Wortman/Glader based upon the Planning and Zoning Commission recommendation for approval, the concurrent recommendation of P&Z staff, as reflected in the staff report, with filing of the plat conditioned upon receipt of the final fire plan. LEGAL: Lots W1, W2 and W3, Blk D in Section 18, T5N, R3E VICINITY LOCATION: Maitland. SUMMARY: Combining Old Town Lots into W3 and Subdividing the Original Lot 1 into W1 & W2. Motion Carried.

**PRELIMINARY & FINAL PLAT/SCOTT & SCHNELLER:** - APPLICANTS: Jason & Mandi Scott/Thomas & Bobbie Schneller LEGAL: Lots 13A and 26A of Spruce Mountain Estates No. 1 Sub. in Section 13 & 14, T6N, R4E VICINITY LOCATION: Whitewood Valley Road SUMMARY: Lot Line Revision

Moved-Seconded (Rosenau-Flanagan) declaring that the plat for Jason & Mandi Scott/Thomas & Bobbie Schneller meets exemption criteria per Subdivision Ordinance, Chapter 4. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the Preliminary & Final Plat for Jason & Mandi Scott/Thomas & Bobbie Schneller 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: Lots 13A and 26A of Spruce Mountain Estates No. 1 Sub. in Section 13 & 14, T6N, R4E VICINITY LOCATION: Whitewood Valley Road SUMMARY: Lot Line Revision. Motion Carried.

**FINAL PLAT/KIRK:** - APPLICANT: Matt Kirk LEGAL: Lot 11A and Lot 12A, Blk 9 of Tract A of Lost Camp Valley in Section 2 & 11, T4N, R2E VICINITY LOCATION: Terry Peak SUMMARY: Lot Line Revision.

Moved-Seconded (Deibert-Flanagan) declaring that the plat for Matt Kirk meets exemption criteria per Subdivision Ordinance, Chapter 4. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve the Final Plat for Matt Kirk 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: Lot 11A and Lot 12A, Blk 9 of Tract A of Lost Camp Valley in Section 2 & 11, T4N, R2E VICINITY LOCATION: Terry Peak SUMMARY: Lot line revision. Motion Carried.

**FINAL PLAT/ANDERSON:** - APPLICANT: David Anderson LEGAL: Lot 13A Part of Smokey Mt. Ranch Sub in Section 28 & 33, T6N, R4E VICINITY LOCATION: Crook City Road SUMMARY: Combining Lot 13 & 14 into one lot.

Moved-Seconded (Deibert-Rosenau) to approve the Final Plat for David Anderson 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: Lot 13A Part of Smokey Mt. Ranch Sub in Section 28 & 33, T6N, R4E VICINITY LOCATION: Crook City Road SUMMARY: Combining Lot 13 & 14 into one lot. Motion Carried.

**FINAL PLAT/BH DEV., LLC & BH PROPERTIES, LLC:** - APPLICANTS: BH Dev., LLC and BH Properties, LLC LEGAL: Lots 4, 5, 6, and 11, Blk 1 of Ridgewood Addition of Powder House Pass in Sections 7 & 8, T4N, R3E. (Legal Shortened) SUMMARY: Lot 4 (.869 Acres); Lot 5 (.886 Acres); Lot 6 (1.350 Acres); Lot 11 (.765 Acres) and dedicated public R.O.W. (1.397 Acres) ZONING: PUD.

Moved-Seconded (Deibert-Rosenau) to approve the Final Plat for BH Dev., LLC and BH Properties, LLC 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: Lots 4, 5, 6, and 11, Blk 1 of Ridgewood Addition of Powder House Pass in Sections 7 & 8, T4N, R3E. (Legal Shortened) SUMMARY: Lot 4 (.869 Acres); Lot 5 (.886 Acres); Lot 6 (1.350 Acres); Lot 11 (.765 Acres) and dedicated public R.O.W. (1.397 Acres) ZONING: PUD. Motion Carried.

It was the consensus of the Commission that upon approval of the first final plat in the Ridgewood Addition, all subsequent final plats, being consistent with the approved preliminary plat, are eligible for administrative approval by the Planning and Zoning Administrator and need not be presented to the Commission.

**PRELIMINARY & FINAL PLAT/DOERR:** - APPLICANTS: Ronald & Kathleen Doerr LEGAL: Lot 26A, Blk 7 of Lost Camp Valley Acreage Sections 2 & 11, T4N, R2E. (Legal Shortened) VICINITY LOCATION: Buffalo Trail in Terry Peak Subdivision SUMMARY: Combining lots 26 & 27.

Moved-Seconded (Sleep-Flanagan) declaring that the plat for Ronald & Kathleen Doerr meets exemption criteria per Subdivision Ordinance, Chapter 4. Aye-Flanagan, Sleep and Rosenau. Nay-Deibert. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve the Preliminary & Final Plat for Ronald & Kathleen Doerr 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: Lot 26A, Blk 7 of Lost Camp Valley Acreage Sections 2 & 11, T4N, R2E. (Legal Shortened) VICINITY LOCATION: Buffalo Trail in Terry Peak Subdivision SUMMARY: Combining lots 26 & 27. Motion Carried.

**POWDER HOUSE PASS:** Moved-Seconded (Deibert-Rosenau) to accept the amended Powder House Pass Community Improvement District (CID) Irrevocable Standby Letter of Credit and incorporating Exhibit A attached thereto for the infrastructure development projects identified therein. The term of the bond covers May 2017–May 2018. Motion Carried.

**BUILDING PERMIT LIMIT:** Moved-Seconded (Deibert-Rosenau) to lift the restriction for the number of building permits in Powder House Pass CID, and to revisit the matter at the July 10, 2018 Commission meeting anticipating an update regarding the construction status of the sewage treatment facility . Motion Carried.

**RESOLUTION #18-09 / SUPPLEMENTAL BUDGET:** A Public Hearing was held on Resolution #18-09 for a Supplemental Budget for GENERAL FUND PLANNING & ZONING - PROFESSIONAL SERVICES - \$20,075.00. No public input was voiced and the hearing was closed. Moved-Seconded (Deibert-Rosenau) to approve and adopt the following Resolution #18-09 for a Supplemental Budget. Motion Carried. RESOLUTION #18-09 TO ADOPT A SUPPLEMENTAL BUDGET WHEREAS, the County Budget for Lawrence County, South Dakota, for the fiscal year 2018, failed to provide sufficient revenue to enable the County to conduct the indispensable functions of Government, and WHEREAS, the Board of County Commissioners of said County deems it necessary to make a Supplementary Budget, providing for appropriation in the amounts set out below. NOW, THEREFORE, BE IT RESOLVED THAT SAID BOARD, make, approve and adopt a Supplemental Budget for Lawrence County, South Dakota, for the year 2018, and that in said budget there will be and is hereby appropriated the following sum of money, to-wit: GENERAL FUND PLANNING & ZONING - PROFESSIONAL SERVICES - \$20,075.00 The funds for the above amounts are to be provided from unappropriated cash balances and estimated revenue in the designated fund. Be it further RESOLVED that a hearing was held on the 10th day of April, 2018 at the hour of 10:00 a.m. in the Commissioners' Room in the Administrative Office Building at 90 Sherman Street, Deadwood, Lawrence County, South Dakota, and that said Notice of Hearing was posted according to law, SDCL 7-21-22. IN WITNESS WHEREOF, we have hereunto set our hands and official seal of Lawrence County, this 10th day of April, 2018. FOR THE BOARD OF COUNTY COMMISSIONERS Brandon Flanagan, Chairman ATTEST: Brenda McGruder Lawrence County Deputy Auditor.

**MALT BEVERAGE LICENSE/WILD BILL'S CAMPGROUND:** A public hearing was held on an application for a Class-Retail (On-Off Sale) Malt Beverage License for Alicia Grimm & Keith Grimm/Wild Bills Campground: Lot E EX H1 (.04AC) & H2 (.06A) & Lot E-2 of HES 137 (Wild Bill's Campground) Sec 18 , T4N, R4E. No public input was voiced and the public hearing was closed. Moved- Seconded (Sleep-Rosenau) to approve the following application of a Class-Retail (On-Off Sale) Malt Beverage License. Alicia Grimm & Keith Grimm/Wild Bills Campground: Lot E EX H1 (.04AC) & H2 (.06A) & Lot E-2 of HES 137 (Wild Bill's Campground) Sec 18 , T4N, R4E. Motion Carried.

**CIVIL DISTURBANCE ANNEX:** Moved-Seconded (Deibert-Rosenau) to approve the Civil Disturbance Annex to County Local Emergency Operations Plan pursuant to SDCL 1-27-1.5(8) and 1-27-1.5(17). Motion Carried.

**FOREST SERVICE LEASE/TERRY PEAK COMMUNICATIONS TOWER:** Paul Thomson, Emergency Manger gave an update on the Forest Service Lease for the Terry Peak Communications Tower. He stated that after 15 years of effort he has signed a lease agreement on behalf of the County with the remaining formality being USFS sign-off.

**BILLS:**

Moved-Seconded (Deibert-Rosenau) 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-\$6,659.31; Aud-\$11,718.54; Treas-\$12,350.84; States Atty-\$15,437.85; Pub Def-\$12,297.74; Gen Govt Bldg-\$9,202.05; Equal-\$14,865.73; Rod-\$9,138.36; Vso-\$988.80; Ist-\$9,466.32; Disp-\$13,018.73; Sher-\$39,667.37; Jail-\$21,590.71; Coroner-\$1,566.55; 24/7-\$165.92; Emerg Mgnt-\$4,390.44; E911-\$2,052.80; Highway-\$46,478.77; Mh Serv-\$30.00; Weed-\$3,869.74; Pz-\$5,721.19; **Bills:** Nelson, Melody-\$21.00; Ruffatto, Robert-\$146.00; Hansen, Paul-\$146.00; Palmer, Ryan-\$8.50; Derby, Tommie-\$42.00; A To Z Shredding-\$20.00; A&B Business,Inc Solutions-\$1,628.92; A&B Welding Supply-\$20.44; A&I Distributors-\$126.45; Ace Hardware Of Lead-\$15.45; Alpine Impressions-\$15.00; American Stamp & Marking-\$44.34;

Amick Sound-\$7,738.49; At&T Mobility-\$919.36; Audra Hill Consulting-\$1,293.45; BH Legal Professionals Assoc-\$160.00; BH Pest Control-\$190.00; BH Physical Therapy-\$80.00; Barnaud Law Firm-\$2,041.24; Black Hills Energy-\$201.82; Black Hills Pure-\$23.50; Breit Law Offices-\$297.18; Butler Machinery Co-\$693.51; Butte Electric Coop-\$587.63; Carls Trailer Sales-\$1,400.00; Cbh Cooperative-\$14,540.50; Century Business Products-\$508.63; Centurylink-\$109.84; Chris Supply Co-\$9.36; City Of Rapid City-\$560.00; City/County Alcohol&Drug-\$226.00; Clinical Lab Of BH-\$1,978.00; Credit Collections Bureau-\$64.54; Dakota Equipment Rental-\$220.94; Dale's Tire & Retread-\$2,492.56; Deadwood, City Of-\$1,038.39; Dean Schaefer Court Reporting-\$159.00; Dept Of The Treasury-\$56,108.48; Ellingson, Joseph-\$3,284.48; Epc-\$14.31; Fastenal-\$23.31; Frederickson, John-\$1,140.00; Galls-\$41.90; Glock Professional-\$250.00; Godfrey's Brake Serv-\$327.21; Great Western Tire-\$900.95; Harmelink, Fox & Ravensborg-\$180.50; Hartford-Priority Accounts-\$2,129.52; Heartland Paper Co-\$623.56; Heisler Hardware-\$13.94; Inland Truck Parts-\$71.77; Interstate Batteries-\$149.95; Jacobs Precision Welding-\$10.60; Kch Law-\$137.08; LC Conservation Dist-\$5,000.00; Lawson Products-\$148.19; Lead, City Of-\$60.05; Lead-Deadwood Sanitary-\$652.17; Leads Online-\$1,758.00; Lee, James-\$15.00; Lewis & Clark Bhs-\$320.00; Lexisnexis Risk Data Mgnt-\$0.50; Lincoln County-\$74.75; Matthew Bender & Company-\$138.00; Mg Oil Company-\$22,801.10; Microfilm Imaging Systems-\$240.00; Montana Dakota Utilities-\$4,193.79; Ms Mail-\$540.00; Nelson, Christy-\$200.00; Nelson, Tonya-\$300.00; North Central Int'l-\$32.00; Northern Truck Equip-\$129.20; Office Of Attorney General-\$302.77; Office Of Child Support-\$983.09; Plumbmaster-\$121.09; Pmb 0112-\$280.35; Quill-\$341.81; Rabe Elevator-\$1,125.51; Rapid Delivery-\$12.94; Rapid Fire Protection-\$364.80; Rapid Transcript-\$546.00; Regional Health-\$321.88; Rena M Hymans-\$185.02; Ro Investigations&Research-\$4,368.89; Rocket Lube-\$166.98; Root Spring Scraper-\$558.05; SD Assn Of Co Comm-\$75.00; SD State Treasurer-\$12,940.25; Sdaco-\$1,175.00; Sdrs Supplemental Retirement-\$2,841.00; Semerad, Sandra-\$27.20; Servall Towel & Linen-\$427.69; Southern Folgers Detention-\$286.40; Spearfish Auto Supply-\$937.27; Stahl, Mike-\$178.16; Sturdevant's Auto Parts-\$1,960.78; Sysco Montana-\$2,844.19; Thomson Reuters-West-\$184.64; Transource Truck & Equip-\$240.80; Twin City Hardware & Lumber-\$177.46; Waste Connections Of Sd-\$800.52; Watertree-\$45.80; Wex Bank-\$1,028.51; Winner Police Department-\$74.80; **Witness & Jurors:** Allerdings,E-\$52.52; Carroll,P-\$66.80; Gruenwald,P-\$66.80; Hansen,M-\$62.60; Hansen,T-\$50.84; Lampe,B-\$66.80; Rhodes,J-\$58.40; Marsh,D-\$45.20; Wiseman,C-\$33.44

**ADJOURN:** 10:37 a.m. There being no further business, it was Moved-Seconded (Deibert-Sleep) to adjourn the meeting. Motion Carried.

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Date Approved

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Brandon Flanagan, Chairperson

ATTEST:

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Brenda McGruder, Auditor