

LAWRENCE COUNTY COMMISSIONERS MEETING – July 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 July 10, 2018 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randy Deibert, Daryl Johnson, Richard Sleep and Randall Rosenau.

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

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

DECLARE CONFLICTS: Commissioner Deibert stated he would be abstaining from the vote on the approach permit for Neiman Enterprises, Inc.

MINUTES: Moved-Seconded (Deibert-Rosenau) to approve the minutes of June 26, 2018 County Commission meeting. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Johnson-Deibert) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of June 30, 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)-\$65,714.93; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$5,364.79; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$13,637,494.39, money market \$8,753,581.71. Total \$25,391,076.10.

PERSONNEL:

SHERIFF: Moved-Seconded (Rosenau-Deibert) to allow for the advertisement of a full time correctional officer. Motion Carried.

DEER MOUNTAIN SANITARY DISTRICT: Moved-Seconded (Deibert-Flanagan) to approve and authorize the Chairman to sign the following Order Declaring Area Incorporated And Subject To Vote for Deer Mountain Sanitary District. Motion Carried. Order Declaring Area Incorporated And Subject To Vote Deer Mountain Sanitary District A Petition and Application For Incorporation having been filed with the Lawrence County Board of Commissioners requesting that a sanitary 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 34A-5 have been complied with; IT IS HEREBY DECLARED that the territory proposed to be organized as a sanitary district, to-wit: DEER MOUNTAIN SANITARY DISTRICT CONSISTING OF LOTS 3-A1 AND 3-A2, A SUBDIVISION OF LOT 3-A OF THE SUBDIVISION OF TRACT 3 OF THE JAY NO.1, JAY NO 2, JAY NO.3, FAY NO. 3, ALBERT STEELE FRACTION, LOG CABIN AND VIOLET NO. 3 LODES OF M.S. 1200; AND THE CARTER NO. 2 AND CARTER NO. 3 LODES OF M.S. 1200; AND TRACTS 1 AND 2 OF THE SUBDIVISION OF THE JAY NO. 1 THRU NO. 3, THE FAY NO. 3, THE ALBERT STEEL FRACTION., THE HAZARD, THE LOG CABIN AND VIOLET NO. 3 LODES OF M.S. 1200; AND LOTS 1 AND 2 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 5, BEING A SUBDIVISION OF THE FAY NO. 2 LODE OF M.S. 1200; AND LOTS 1A, 3-18 OF BLOCK 1, LOTS 1-10 OF BLOCK 2, LOTS 1-11, 12A, 13A AND 14-15 OF BLOCK 3 AND LOT E OF THE CLIFF AND DEXTER LODES OF M.S. 1152, DEER MOUNTAIN RESORT DEVELOPMENT; BEING OF THE HIGH POINT AND BIG FOUR NOS. 1-4 OF M.S. 1158; AND LOTS 1A, 3R, 4R, 5 AND 6 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 2, A SUBDIVISION OF LOT A OF THE DEER MOUNTAIN RESORT DEVELOPMENT #2 AND OF THE DOZE FRACTION AND EVENING STAR LODES OF M.S. 1217; AND LOTS 1 THRU 6, 7A, 8 9A AND 10-12 OF BLOCK 1, LOTS 1 THRU 8, 9A, 10A AND 11 THRU 13 OF BLOCK 2, TRACT 1 AND LOTS 6 THRU 16 OF BLOCK 3, LOTS 1 THRU 6 OF BLOCK 4, LOTS 1 AND 2 OF LOT F OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 3, LOCATED IN LOT B AND LOT D OF DOZE FRACTION, DOZE AND EVENING STAR LODES OF M.S. 1217, AND IN LOT C OF PALMETTO, DEADWOOD, CLIFF, DEXTER, DERBY AND SEA GULL LODES OF M.S. 1152, AND IN BELT, ISRAEL AND DOLPHIN LODES OF M.S. 1217; AND LOTS 1 THRU 7, 8A-3, 9 THRU 17 AND 19 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 4, BEING A

SUBDIVISION OF THE EVANGELINE NO. 7 AND EVANGELINE NO. 8 LODS, M.S. 1158, AND THE WELCOME, DERBY, SEA GULL AND TIGER LODS OF M.S. 1152; AND LOTS 1 AND 2 OF THE SUBDIVISION OF THE SITTING BULL LODE OF M.S. 1152; AND TRACTS 1 AND 2 OF THE EVANGELINE NO. 4 AND BIG FOUR LODS OF M.S. 1158; AND LOTS 1 AND 2 OF THE EVANGELINE NOS. 2 THRU 4 LODS OF M.S. 1158; AND THE EVANGELINE NOS. 1, 3, 5 AND 6 OF M.S. 1158; AND PART OF THE WELCOME LODE OF M.S. 1152; AND THE McLEOD, GOLDEN KEY AND BAYARD FRACTION OF M.S. 1153; AND THE REMAINING PORTION OF THE GREAT WESTERN AND CUBA LODS AND THE CUBA FRACTION OF M.S. 1136; AND TRACT C-1 REVISED, FORMERLY TRACT C-1 AND PORTIONS OF CROW DOG, BULL EAGLE AND BIG FOOT LODS OF M.S. 1158; AND BULL EAGLE TRACT REVISED, BEING PORTIONS OF THE CROW DOG AND BULL EAGLE LODS OF M.S. 1158; AND TRACT 4A-1, CROW DOG TRACT K AND BLACK THUNDER TRACT, BEING A PORTION OF TRACT 4A OF THE ON TIME NOS. 1 AND 2 LODS OF M.S. 1158 AND CROW DOG TRACT AND PORTIONS OF CROW DOG, BIG FOOT AND BLACK THUNDER LODS OF M.S. 1158; AND LOT 1 OF ON TIME SUBDIVISION, INCLUDING PORTIONS OF THE ONE TIME NOS. 2 AND 3 LODS OF M.S. 1158; AND TRACT 3A OF THE ON TIME, ON TIME NOS. 1 AND 2 LODS OF M.S. 1158; AND TRACT A OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODS OF M.S. 1158; AND TRACT B OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODS OF M.S. 1158; AND TRACTS 1 AND 2, A SUBDIVISION OF THE ON TIME AND LITTLE BIRD FRACTION LODS OF M.S. 1158; AND THE HARVARD AND CLEVELAND LODS OF M.S. 1176; AND THE WABASH NOS. 1-5 LODS OF M.S. 1210; AND THE GLYN AND LEMARS LODS OF M.S. 1109; AND LOT 1A OF BLOCK 4 AND LOTS 1 THRU 6 OF BLOCK 2, AND THE STEWART AND SJL TRACTS OF THE MYSTIC MINER SUBDIVISION LOCATED IN THE MYSTIC MINER TRACT, AND THE REMAINING PORTION OF THE MYSTIC MINER TRACT; CONTAINING THE BOSTON LODE OF M.S. 1152; THE ON TIME LODE NO. 4 OF M.S. 1158; THE RINALDO MILLSITE M.S. 410B, THE CONNECTING AND HAVANA NOS. 1 THRU 10 LODS OF M.S. 1210; THE DEER MOUNTAIN, EVARTS, FAIRVIEW, WORLD'S FAIR, BANGOR NO. 1, BANGOR FRACTION NO. 2, MONTE CARLO, ST. GEORGE NOS. 1 AND 2 OF M.S. 1209; GERTIE NO. 1, LORD BYRON NOS. 2, 4, 6, 8 AND 9, THE WAR EAGLE, WAR EAGLE NOS. 1, 5, 7, 9 AND 11, LINCOLN NOS. 1 AND 3, THE CHESTER, CHESTER NOS. 2 AND 3 LODS OF M.S. 1356; THE BRYAN, BELT, ISRAEL AND DOLPHIN LODS OF M.S. 1217; LOTS 3, 4 AND 17 OF BLOCK 3 OF THE DEER MOUNTAIN RESORT DEVELOPMENT NO. 3, BEING A PART OF LOT D OF THE DOZE LODE OF M.S. 1217 AND THE PALMETTO, DEADWOOD, CLIFF AND DEXTER LODS OF M.S. 1152, LOT 18 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 4, BEING A PART OF THE WELCOME, DERBY AND EVANGELINE NO. 8 LODS OF M.S. 1152; LOT 1 OF TRACT B OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODS OF M.S. 1158, LOT J-1 OF THE JUPITER LODS OF M.S. 1209; THE UNPLATTED BALANCE OF THE WELCOME AND DERBY LODS OF M.S. 1152; AND THE UNPLATTED BALANCE OF THE ON TIME NOS. 1 THRU 3 LODS OF M.S. 1158; ALL LOCATED IN THE SE1/4 OF SECTION 12, THE NE1/4, SE1/4, SW1/4 AND NW1/4 OF SECTION 13 AND THE NE1/4 OF SECTION 24, T4N, R2E, B.H.M. AND THE NE1/4, SE1/4, SW1/4 AND NW1/4 OF SECTION 18 AND THE NE1/4 AND NW1/4 OF SECTION 19, T4N, R3E, B.H.M., LAWRENCE COUNTY, SOUTH DAKOTA. *SHALL*, with the assent of the Voters, as specified in SDCL 6-16-2, in an election as provided in SDCL 6-16-4 to 6-16-6, inclusive, be an incorporated sanitary district by the name of Deer Mountain Sanitary District. DATED this 10th day of July, 2018. Brandon Flanagan, Chairperson. ATTEST: Brenda McGruder, Auditor.

PAYMENT IN LIEU OF TAXES: Moved-Seconded (Sleep-Rosenau) to authorize the Chairman to sign the Class Action Opt-In Notice Form opting into the Kane County, Utah V. United States class action lawsuit. Motion Carried.

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

SHERIFF: Brian Dean, Sheriff gave an update on the Average Daily Population of the jail.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of July 2, 2018: **Spearfish Diesel #2 (dyed): 3700 gallons:** (prices per gallon) CBH Cooperative - \$2.633; Harms Oil Co-No Bid; MG Oil - \$2.465*. **Spearfish Unleaded 1200 gallons:** (prices per gallon) CBH Cooperative - 2.985; Harms Oil Co - No bid; MG Oil - \$2.681*. **Whitewood Diesel #2 (dyed) 750 gallons:** (prices per gallon) CBH Cooperative - \$2.633; Harms Oil Co - No bid; MG Oil - 2.465*.

*Represents lowest quote awarded.

2018 CHIP SEAL PROJECT: The following bids were received for the 2018 Chip Seal Project: Bituminous Paving Inc. - Highway 14A Service Road - \$66,647.00; Evans Lane - \$75,586.00; Upper Valley Road - \$62,316.00; City of Spearfish, Hillsview Road - \$73,479.00; Total Bid - \$278,028.00; Simon Contractors of South Dakota, Inc - Highway 14A Service Road - \$75,475.80; Evans Lane - \$78,078.80.20; Upper Valley Road - \$67,634.20; City of Spearfish, Hillsview Road - \$73,788.40; Total Bid - \$294,976.60. Sleep moved to reject all bids and re-bid the entire project. Motion died due to lack of second. Moved-Seconded (Johnson-Flanagan) to continue the bid opening until July 24, 2018 Commissioners Meeting. Motion Carried.

APPROACH PERMIT

NEIMAN ENTERPRISES INC: Moved-Seconded (Rosenau-Johnson) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the approach permit for Neiman Enterprises, Inc to construct an approach on the north side of Oliver Street located approximately 1600 feet west of College Lane. Motion Carried. Abstain Deibert.

LEER: Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the approach permit for Bruce & Melissa Leer to construct an approach on Galena Road located at 12134 Galena Road. Motion Carried.

BRIDGE IMPROVEMENT GRANT PROGRAM:

AGREEMENT/BROSZ ENGINEERING, INC: Moved-Seconded (Johnson-Rosenau) to approve and authorize the Chairman to sign the agreement between Lawrence County and Brosz Engineering, Inc for a low slump deck overlay design on Exit 10 Service Rd over Spearfish Creek for 2019 Bid Ready Bridge Improvement Grant Application. Bridge #41-092-060. Motion Carried.

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTIONS:

Moved-Seconded (Johnson-Rosenau) to approve and authorize the Chairman to sign the following Bridge Improvement Grant Program Resolution 2018-14 Authorizing Submission of Applications for Structure Number #41-163-053. Motion Carried. Bridge Improvement Grant Program Resolution Authorizing Submission of Applications. Whereas, Lawrence County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program: Structure Number and Location: #41-163-053 Located 0.1 Mile W and 1.3 Miles S of St. Onge, SD on the St. Onge Road over False Bottom Creek, and Whereas, Lawrence County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and Whereas, Lawrence County agrees to pay the 20% match on the Bridge Improvement Grant funds; and Whereas, Lawrence County hereby authorizes the Bridge Improvement Grant application and any required funding commitments. Now Therefore Be It Resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant Application. Vote of Commissioners: Yes-5 No-0. Dated at Deadwood, SD this 10th day of July, 2018. Brandon Flanagan, Chairman. Attest: Brenda McGruder. *NOTE - not applicable for cities applying for the grant - simply mark 'NA'

Moved-Seconded (Johnson-Rosenau) to approve and authorize the Chairman to sign the following Bridge Improvement Grant Program Resolution 2018-15 Authorizing Submission of Applications for Structure Number #41-165-066. Motion Carried. Bridge Improvement Grant Program Resolution Authorizing Submission of Applications. Whereas, Lawrence County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program: Structure Number and Location: #41-165-066 Located 2.6 Mile S of St. Onge, SD on the St. Onge Road over False Bottom Creek, and Whereas, Lawrence County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and Whereas, Lawrence County agrees to pay the 20% match on the Bridge Improvement Grant funds; and Whereas, Lawrence County hereby authorizes the Bridge Improvement Grant application and any required funding commitments. Now Therefore Be It Resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant Application. Vote of Commissioners: Yes-5 No-0. Dated at Deadwood, SD this 10th day of July, 2018. Brandon Flanagan, Chairman. Attest: Brenda McGruder. *NOTE - not applicable for cities applying for the grant - simply mark 'NA'

Moved-Seconded (Johnson-Rosenau) to approve and authorize the Chairman to sign the following Bridge Improvement Grant Program Resolution 2018-16 Authorizing Submission of Applications for Structure Number #41-214-100. Motion Carried. Bridge Improvement Grant Program Resolution Authorizing Submission of Applications. Whereas, Lawrence County wishes to submit

an application for consideration of award for the Bridge Improvement Grant Program: Structure Number and Location: #41-214-100 Located 1.0 Mile E of Whitewood, SD on the I90 Service Road over Whitewood Creek, and Whereas, Lawrence County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and Whereas, Lawrence County agrees to pay the 20% match on the Bridge Improvement Grant funds; and Whereas, Lawrence County hereby authorizes the Bridge Improvement Grant application and any required funding commitments. Now Therefore Be It Resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant Application. Vote of Commissioners: Yes-5 No-0. Dated at Deadwood, SD this 10th day of July, 2018. Brandon Flanagan, Chairman. Attest: Brenda McGruder. *NOTE - not applicable for cities applying for the grant - simply mark 'NA'

PLANNING & ZONING:

UPDATES:

POWDER HOUSE PASS: Jerry Aberle, Powder House Pass Manager was present to give an update on the weed treatment plan, fire plan, building permits and treatment facility construction.

FLOODPLAIN ANALYSIS: Brett Runge, GIS Coordinator presented property assessment valuation information related to the current and proposed FEMA Flood zone layer maps. Moved-Seconded (Deibert-Flanagan) to take the flood plain mitigation plan off the table. Motion Carried.

DEVELOPMENT PLAN #18-01/BOONDOCKS, LLC A public hearing was held on the proposed Development Plan 18-03. APPLICANT: Boondocks, LLC LEGAL: Tract C Subd of HES 54 and Tract 0275 A, Section 25, T4N, R3E VICINITY LOCATION: Highway 385 SUMMARY: Update signage and parking, provide for 2 camping sites, ATV rental and repair and Rally vendors. No public input was voiced and the hearing was closed.

Moved-Seconded (Deibert-Rosenau) to approve Development Plan 18-01 for Boondocks, LLC per the submitted plan/drawing and with the attached conditions: No expansion of seating capacity for the restaurant. All ATV'S & snowmobiles not in use for rental shall be parked in the gravel area or out of any designated spaces so the designated spaces can be utilized by visiting customers. All ATV and snowmobile use shall comply with new regulations. All handouts and information given to renters must depict the proper routes for access to ATV trails plus a reminder to follow all Lawrence County posted speed limits and to be aware of neighbors. No more than 2 vendors may be set up at any time. LEGAL: Tract C Subd of HES 54 and Tract 0275 A, Section 25, T4N, R3E VICINITY LOCATION: Highway 385 SUMMARY: Update signage and parking, provide for 2 camping sites, ATV rental and repair and Rally vendors. Motion Carried.

PLATS:

PRELIMINARY AND FINAL PLAT/DAHME AND HOOVER: APPLICANTS: Dahme and Hoover LEGAL: Lot 1A & 4A, Blk 2 of Annuit Coeptis (East) SD Located in Section 16, T4N, R4E (Legal Shortened) VICINITY LOCATION: Highway 385 and Elk Creek Road SUMMARY: Combining 3 Lots into 2 Lots.

Moved-Seconded (Johnson-Flanagan) declaring that the plat for Dahme and Hoover meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Johnson-Flanagan) to approve the preliminary & final plat for Dahme and Hoover 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 1A & 4A, Blk 2 of Annuit Coeptis (East) SD Located in Section 16, T4N, R4E (Legal Shortened) VICINITY LOCATION: Highway 385 and Elk Creek Road SUMMARY: Combining 3 Lots into 2 Lots. Motion Carried.

PRELIMINARY AND FINAL PLAT/MATTHEW: APPLICANTS: Jeff & Traci Matthew LEGAL: Tracts 1 & 2 of Matthew SD Located in Section 15, T4N, R3E (Legal Shortened) VICINITY LOCATION: Yellow Creek Road SUMMARY: Subdivide 1 Lot into 2 Lots.

Moved-Seconded (Deibert-Johnson) to approve the preliminary & final plat for Jeff & Traci Matthew contingent upon the new fire plan being approved and 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: Tracts 1 & 2 of Matthew SD located in Section 15,

T4N, R3E (Legal Shortened) VICINITY LOCATION: Yellow Creek Road SUMMARY: Subdivide 1 Lot into 2 lots. Motion withdrawn (Deibert-Johnson)

Moved-Seconded (Deibert-Johnson) to approve the preliminary plat for Jeff & Traci Matthew 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: Tracts 1 & 2 of Matthew SD Located in Section 15, T4N, R3E (Legal Shortened) VICINITY LOCATION: Yellow Creek Road SUMMARY: Subdivide 1 Lot into 2 lots. Motion Carried.

DEB TRIDLE/TREASURER: Deb Tridle, Treasurer informed the Commission regarding amended legislation found in SDCL 32-5-24 pertaining to refund of overpayments and erroneous payments. Moved-Seconded (Johnson-Flanagan) to refund any Wheel Tax collected pursuant to and in accordance with SDCL 32-5-24 for erroneous payments received. Aye-Flanagan, Johnson, Sleep and Rosenau. Nay-Deibert. Motion Carried.

KORY MENKEN/SPEARFISH ECONOMIC DEVELOPMENT CORPORATION: Kory Menken, executive director for SEDC was present to give and overview of SEDC services and initiatives.

BUDGET: The board reviewed the 2019 preliminary budget.

EXECUTIVE SESSION PERSONNEL: 3:03 p.m. Moved-Seconded (Deibert-Rosenau) to go into executive session pursuant SDCL 1-25-2(1) to discuss personnel. Motion Carried. 3:29 p.m. The Board opened for regular business with no action taken.

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-\$6,669.31; Aud-\$10,645.41; Treas-\$12,428.05; States Atty-\$15,468.64; Pub Def-\$16,046.91; Gen Govt Bldg-\$9,397.05; Equal-\$14,573.32; Rod-\$9,158.36; Vso-\$993.80; Ist-\$7,162.91; Disp-\$12,550.07; Sher-\$40,864.38; Jail-\$24,324.29; Coroner-\$706.55; 24/7-\$186.66; Emerg Mgnt-\$4,375.44; E911-\$2,283.74; Highway-\$45,928.73; Mh Serv-\$564.00; Weed-\$6,015.20; Pz-\$5,738.79; **Bills:** Bracha, Maria-\$296.90; Drago, Shelley-\$41.00; Carr, Marie-\$26.00; Moser, Douglas-\$50.00; A To Z Shredding-\$36.40; A&B Business, Inc Solutions-\$1,172.73; A&B Welding Supply-\$22.63; A&J Supply-\$1.29; Ace Hardware Of Lead-\$5.18; Alice Training Institute-\$476.00; American Legal Publishing Corp-\$508.00; At&T Mobility-\$935.59; Audra Hill Consulting-\$732.24; American Family Life-\$2,827.77; Breit Law Offices-\$297.18; Credit Collections Bureau-\$64.54; Deadwood Recreation Center-\$702.00; Delta Dental Of South Dakota-\$7,222.72; Dept Of The Treasury-\$57,669.91; Northern Hills Rec Center-\$177.00; Office Of Attorney General-\$302.77; Office Of Child Support-\$983.09; SD Retirement System-\$57,837.36; Sdrs Supplemental Retirement-\$2,685.00; Wellmark Blue Cross-\$83,560.20; BH Pioneer-\$624.17; Barnaud Law Firm-\$591.10; Black Hills Energy-\$749.97; Black Hills Pure-\$51.50; Brosz Engineering-\$195.00; Brownsville Fire Dept-\$4,628.00; Butler Machinery Co-\$9,928.75; Butte Electric Coop-\$149.10; Century Business Products-\$443.27; Centurylink-\$109.48; Chadams-\$2,050.00; City/County Alcohol&Drug-\$452.00; Clark Printing-\$550.00; Clubhouse Hotel & Suites Pierre-\$136.00; Dale's Tire & Retread-\$3,456.00; Deadwood Vol Fire Dept-\$4,920.00; Deadwood, City Of-\$1,261.64; Dmc Wear Parts-\$787.60; Eddie's Truck Sales Serv-\$343.30; Galls-\$590.78; Godfrey's Brake Serv-\$51.31; Hartford-Priority Accounts-\$1,874.84; Heartland Paper Co-\$567.18; Jacobs Precision Welding-\$61.00; Janke, Wendy-\$922.00; Jenner Equipment Co-\$91.15; Kimball-Midwest Co-\$228.33; Kinney, Matthew-\$1,591.78; Knecht Home Center Of Spf-\$632.41; LC Conservation Dist-\$5,000.00; LC Treasurer-\$45.00; Lawson Products-\$175.33; Lead Fire Protection District-\$8,808.00; Lead, City Of-\$57.81; Lead-Deadwood Sanitary-\$863.97; Matthew Bender & Company-\$127.43; McClure, Susan-\$200.00; Mcleod's Office Supply-\$120.59; Montana Dakota Utilities-\$1,077.94; Ms Mail-\$40.00; Nelson Law-\$340.60; Nelson, Christy-\$250.00; Nemo Volunteer Fire Dept-\$1,315.00; North Central Int'l-\$7.66; Pennington County Sts Attny-\$215.00; Plumbmaster-\$53.63; Powerplan-

\$694.11; Public Safety Source-\$681.75; Quill-\$679.71; Regional Health-\$393.50; Rochford Fire Protection Dist-\$740.00; Rocket Lube-\$83.99; Sd Counties-\$185.00; Sd State Treasurer-\$12,940.25; Sd Unemployment Ins Division-\$1,762.88; Secretary Of State-\$30.00; Servall Towel & Linen-\$636.59; Silverado-\$126.06; Spearfish Auto Supply-\$489.77; Spearfish Canyon Fire-\$3,089.00; Spearfish Rural Fire-\$17,892.00; St Onge Fire Protection Dist-\$1,126.00; Streicher's-\$76.67; Sturgis Fire Department-\$3,224.00; Sysco Montana-\$807.10; Thomas L Bennett, MD-\$2,250.00; Top Quality Mfg Co-\$390.00; Triple K Tire & Repair-\$1,264.97; Twilight First Aid & Safety-\$89.23; Twin City Hardware & Lumber-\$251.84; Us Records Midwest-\$4,558.12; Vanway Trophy And Award-\$106.15; Waste Connections Of Sd-\$471.78; Wells Plumbing & Farm Supp-\$101.64; Wex Bank-\$647.44; White's Queen City Motors-\$1,186.64; Whitewood Fire Prot District-\$4,257.00; Williams & Associates-\$1,400.00; Wold,Richard-\$300.00; Z&S Dust Control-\$52,183.71; Zuercher Technologies-\$3,885.00; **Witness & Jurors:** Herman,J-\$26.30; Howe,M-\$26.80; Kinghorn,S-\$10.08; De Lano,M-\$14.28; Gostola,C-\$52.52; Hayward,N-\$52.52; Jones,M-\$75.20; Mcmillin,G-\$63.44; Ryan,M-\$61.76; Sternhagen,L-\$52.52; Teel-Hartman,M-\$60.92; Hochsteller,T-\$21.68; Hamann,A-\$21.68; Althoff,A-\$22.60; Anders,P-\$11.68; Baker,M-\$22.60; Baumann,C-\$26.80; Becher,D-\$18.40; Brady,S-\$22.60; Bussierre,R-\$10.84; Buttke,J-\$125.20; Cain,H-\$16.72; Callaway,T-\$22.60; Chaput,C-\$22.60; Cooper,W-\$125.20; Culver,K-\$22.60; Elliott,M-\$14.20; Fox,S-\$18.40; Friedel,K-\$22.60; Ginter,W-\$130.24; Goodwin,T-\$24.28; Guettler,A-\$24.28; Gullikson,J-\$22.60; Hardin,K-\$24.28; Hazledine,S-\$22.60; Heisler,G-\$26.80; Hogrefe,L-\$25.96; Hood,J-\$26.80; Horak,R-\$26.80; Hubbard,K-\$115.12; Hupp,T-\$21.76; Kaiser,L-\$31.00; Kramlich,R-\$18.40; Krcelic,J-\$26.80; Livermont,D-\$13.36; Lucero,J-\$23.44; Lund,A-\$22.60; Maag,K-\$12.52; Mahaffy,H-\$150.40; Maltaverne,R-\$22.60; Marta,C-\$123.52; McBride,J-\$23.44; Mcmillan,C-\$26.80; Mehia,F-\$106.72; Meyer,B-\$26.80; Millard,R-\$12.52; Mundt,D-\$26.80; Mutchler,J-\$125.20; Oliver,T-\$18.40; Papousek,D-\$12.52; Pederson,L-\$26.80; Peldo,J-\$16.72; Pinkerton,L-\$15.04; Powell,K-\$12.52; Prewitt,J-\$133.60; Redd,R-\$116.80; Reifenrath,D-\$27.64; Rhodes,J-\$23.44; Rosedahl,V-\$24.28; Sargent,R-\$12.52; Schwarz,S-\$22.60; Siebrasse,A-\$133.60; Steele,C-\$10.84; Stevenson,J-\$12.52; Stohrer,R-\$24.28; Thomas,R-\$12.52; Walters,S-\$26.80; Walz,P-\$20.08; Weiss,M-\$14.20; Wika,J-\$21.76; Williams,T-\$26.80; Wilson,S-\$135.28; Wittmayer,R-\$14.20; Lasley,A-\$30.50; Essink,J-\$20.42; Schmidt,P-\$20.84; Schmidt,M-\$20.42; Parrent,J-\$20.00; Jensen,L-\$24.28; Ballew,J-\$22.52

ADJOURN: 3:41 p.m. There being no further business, it was Moved-Seconded (Rosenau-Sleep) to adjourn the meeting. Motion Carried.

Date Approved

Brandon Flanagan, Chairperson

ATTEST:

Brenda McGruder, Auditor