

LAWRENCE COUNTY COMMISSIONERS MEETING – August 14, 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 August 14, 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. Absent-Daryl Johnson.

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 (Deibert-Rosenau) to approve the minutes of July 24, 2018 County Commission meeting. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Rosenau-Sleep) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of July 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)-\$110,029.72; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$5,703.01; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$13,248,795.20, money market \$8,758,452.50. Total \$25,126,190.43.

PERSONNEL:

PUBLIC DEFENDER: Moved-Seconded (Deibert-Rosenau) to approve Staci L. Reindl as a Permanent Half-Time (20-29) Deputy Public Defender G10 at the base rate of \$1,378.16 per pay period, effective August 15, 2018. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve Staci L. Reindl as a Permanent Full-Time Deputy Public Defender G10 at the base rate of \$2,756.31 per pay period, effective September 30, 2018. Motion Carried.

SHERIFF: Moved-Seconded (Rosenau-Deibert) to approve John Marshall as a Fill-in Part-Time (under 20) Correctional Officer I G1 at the base rate of \$18.33 per hour, effective August 14, 2018. Motion Carried.

KOOL DEADWOOD NITES: Moved-Seconded (Sleep-Flanagan) to approve the request from McPherson Auction & Realty to use the employee parking in the ramp during Kool Deadwood Nights Car Auction on August 23-24, 2018 with Deadwood Mountain Grand making alternative parking arrangements for employees to park on the upper level of the parking ramp and coordinating with the Sheriff's Office. Motion Carried.

SHERIFF:

EXECUTIVE SESSION PERSONNEL: 8:14 a.m. Moved-Seconded (Rosenau-Deibert) to go into executive session pursuant SDCL 1-25-2(1) to discuss personnel. Motion Carried. 8:19 a.m. The Board opened for regular business with no action taken.

RESOLUTION #18-22 / SUPPLEMENTAL BUDGET: A Public Hearing was held on Resolution #18-22 for a Supplemental Budget for GENERAL FUND-COURT APPOINTED ATTORNEY-\$100,000.00. No public input was voiced and the hearing was closed. Moved-Seconded (Deibert-Flanagan) to approve and adopt the following Resolution #18-22 for a Supplemental Budget. Motion Carried. RESOLUTION #18-22 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 COURT APPOINTED ATTORNEY - \$100,000.00. 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 14th day of August, 2018 at the hour of 8:25 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 14th day of August, 2018. FOR THE BOARD OF COUNTY COMMISSIONERS, Brandon Flanagan, Chairman. ATTEST: Brenda McGruder Lawrence County Auditor.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of July 30, 2018: **Deadwood Diesel #2 (dyed): 5600 gallons:** (prices per gallon) CBH Cooperative - \$2.419*; Harms Oil Co-No Bid; MG Oil - \$2.48. **Deadwood Unleaded 5200 gallons:** (prices per gallon) CBH Cooperative - 2.852; Harms Oil Co - No bid; MG Oil - \$2.69*. **Spearfish Diesel #2 (dyed): 3800 gallons:** (prices per gallon) CBH Cooperative - \$2.419*; Harms Oil Co-No Bid; MG Oil - \$2.48. **Spearfish Unleaded 1000 gallons:** (prices per gallon) CBH Cooperative - 2.852; Harms Oil Co - No bid; MG Oil - \$2.69*. *Represents lowest quote awarded.

COUNTY HIGHWAY SYSTEM REVISIONS: A public hearing was held on Resolution 2018-17 to modify its Highway System due to the review of the primary county highway system. No public input was voiced and the hearing was closed. Moved-Seconded (Sleep-Rosenau) to approve and authorize the Chairperson to sign the following Resolution 2018-17 to modify its Highway System due to the review of the primary county highway system. Motion Carried. LAWRENCE COUNTY RESOLUTION NO. 2018-17 WHEREAS, Lawrence County would like to modify its Highway System due to the review of the primary county highway system. WHEREAS, the changes in Lawrence County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 6/18/2009 and SDCL 31-12-2. THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners that the following changes be made to the Lawrence County Highway System. Delete from the Primary County Highway System: 1. Industrial Dr. approximately .598 miles Starting at the intersection of Airport Rd. and N. 27th St. then southeasterly approximately .598 miles to the midsection of T 6 N, R 3 E, section 7. 2. Airport Rd. approximately 2.118 miles Starting at the northeast corner of T 6 N, R 3 E, section 17, at the intersection of N. Rainbow Rd, then heading west approximately 2.118 miles to the intersection of N. 27th St. 3. N 27th St approximately 1.070 miles Starting at the quarter section of T 6 N, R 3 E, section 7, then heading south approximately 1.070 miles to the intersection of 1st Ave. 4. N. Rainbow Rd. approximately .932 miles Starting at the northeast corner of T 6 N, R 3 E, section 17 then heading south approximately .932 miles to the intersection of I 90. 5. College Ln. approximately .502 miles Starting at approximately 1,680 ft. west of the northeast corner of T 6 N, R 2 E, section 9, at the intersection of Hillsvie Rd, then south approximately .502 miles to the intersection of Oliver Rd. 6. Oliver Rd. approximately .210 miles Starting near the midsection T 6 N, R 2 E, section 9, at the intersection of College Ln. then west approximately .210 miles. Add to the Primary County Highway System: 7. Hillsvie Rd. approximately .251 miles Starting at the northeast corner of T 6 N, R 2 E, section 8, at the intersection of McGuigan Rd, then heading west approximately .251 miles to the intersection of Mineral Pl. at the quarter section of T 6 N, R 2 E, section 8. 8. Old Hwy 14 approximately 10.365 miles Starting at approximately 1,687 ft. east of the southwest corner of T 7 N, R 2 E, section 34 at the intersection of SD 14 L then west, northwesterly and west approximately 10.365 miles to the state line. The routes being deleted from the primary county highway system is due to a jurisdictional agreement between Lawrence County and the City of Spearfish. Adopted this 14th day of August, 2018. Chairperson, Lawrence County Brandon Flanagan. Board of County Commissioners. Brenda McGruder Lawrence County Auditor.

APPROACH PERMITS:

SCOTT CROWSER: Moved-Seconded (Rosenau-Deibert) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the approach permit for Scott Crowser to

construct an approach on the west side of Crook City Road located approximately 1/2 mile south of Whitewood. Motion Carried.

RANDY HORNER: Moved-Seconded (Deibert-Sleep) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the approach permit for Randy Horner to construct an approach on the west side of Hanna Road located between 21467 Hanna Road and 21477 Hanna Road. Motion Carried.

DEVIL'S BATHTUB PARKING AND ACCESS FOR UTILITY REPAIRS: John Lee, CEO Butte Electric was present to discuss access into Devil's Bathtub for utility repairs. Following a recent storm, Butte Electric had difficulty moving equipment and materials due to visitor parking. Lee offered his support to help get the parking issue rectified.

Bruce Outka, Deputy State's Attorney stated that Sheriff Dean is in the process of trying to schedule a meeting with all the entities that are involved.

John Kanta, Regional Supervisor for Game, Fish and Park gave an update on his agency's efforts to assist in resolving the parking issues.

Allan Bonnema, Highway Superintendent will place no parking/emergency vehicle parking only signs on Cleopatra Lane between the bridge and the highway and a sign that directs overflow parking to the Hydro 2 parking lot.

APPROVAL OF BICYCLE RACE ON COUNTY HIGHWAY: Perry & Kristi Jewett was present to request the closure of a County Road from Harvard Ave and Hill Street to N. Tinton Road and McGuigan Road for the Dakota 5-0 Bicycle Race to be held on September 2, 2018. Allan Bonnema, Highway Superintendent expressed his concern with closing the road due to high traffic and it being Labor Day Weekend. Commissioner Deibert questioned whether the event is a City Sponsored Event. Jewett stated that the event is independent and self-supported, but the City does assist by putting up barricades coming in and out of town. Commissioner Rosenau pointed out that the event has many volunteers and would it be possible for one of them to man one of the locations. Bonnema questioned whether this would be an appropriate place for a message board.

Tavis Little, Lawrence County Sheriff Captain stated that he would be opposed to the closure but the referenced locations would be an appropriate place for the message boards notifying motorists to consider an alternate route. Little also requested that the event provide personnel to be flaggers so as to not pull deputies from patrol. Commissioner Deibert stated he did not object to having a modified closure as long as all departments work in cooperation.

Commissioner Flanagan stated that in order for him to approve the closure, all departments would have to be comfortable with the closure. Commissioner Deibert pointed out that the short notice is difficult and questioned what would occur if no closure was permitted this year. Jewett stated the race has been held for the past 17 years without the closure. He noted that if nothing else, this discussion may facilitate similar discussion next year. He stated he does not want to inconvenience anyone. The riders know they are on open road but the race has gotten big enough where it is time to start looking at something like this.

Commissioner Deibert stated that as a compromise the county might set up its two digital signs displaying appropriate warnings.

The Commission decided that due to short notice the closure would not be an option presently, but it would reconsider the request next year.

Moved-Seconded (Deibert-Sleep) to allow (not including a road closure) staff to support the event to the extent deemed appropriate. Motion Carried.

HOMESTAKE BRIDGE: Allan Bonnema, Highway Superintendent gave an update on the Homestake Bridge. Work has been completed; however, a follow-up inspection revealed an issue with a beam that may have been moved while improvements were made resulting in a load limit of 15 ton for a single unit and 22 ton combination unit.

Bonnema was directed to work with the engineer to resolve the situation and to get a written proposal for any necessary remedial work and report back to the commission prior to undertaking any further work.

RESOLUTION #2018-18 LIQUOR LICENSES: Moved-Seconded (Deibert-Rosenau) to approve the following Resolution #2018-18 Liquor Licenses for 2019. Motion Carried. RESOLUTION #2018-18 LIQUOR LICENSES WHEREAS, Lawrence County has the authority to determine the number of On-Sale and Off-Sale liquor licenses it will approve for the ensuing calendar year, SDCL 35-4-11.1, and WHEREAS, the State of South Dakota by virtue of SDCL 35-4-2 determines the fees to be charged for the various classifications of licenses, and THEREFORE, BE IT RESOLVED that we, the Board of County Commissioners, will approve Two (2) Off-Sale and Seven (7) On-Sale Liquor Licenses or the number issued in 2018, whichever is less for the ensuing year, and Retail On-Off Sale Wine License, and BE IT FURTHER RESOLVED that the Board of County Commissioners list the following fee schedule as a matter of record and current license holders. A) On-Sale dealer-any person who sells or keeps for sale any alcoholic beverage for consumption on the premises where sold. Those current license holders being closer to Spearfish (1st class city) to be charged the fee of \$1,500.00: Vezero Inc/Guadalajara Mexican Restaurant. Those current license holders being closer to Lead, Deadwood or Whitewood (2nd class cities) to be charged the fee of \$1,200.00: Lead Country Club; Black Hills Chair Lift Co Inc/Dark Horse Saloon; Spearfish Canyon Resorts LLC; Mystic Miner F&B LLC/ Mine Shaft Tavern; Boulder Canyon Country Club; Tomahawk Lake Country Club Inc. B) Off-Sale dealer - any person who sells or keeps for sale any alcoholic beverage for consumption other than on premises where sold. Fee - \$400.00 Larry Kaiser/Nemo Mercantile; Lonny or Susan Smith/St. Onge Bar & Grill. C) Retail On-Off Sale Wine - Fee - \$500.00 Unlimited Licenses available Spearfish Canyon Resorts LLC/Latchstring Village; Seven Down LLC; Triple H Hills LLC/Mystic Hills Hideaway; Cheyenne Crossing Store LLC; Wichterman and Sons Inc/Steel Wheel Campground; Barefoot Resort Association Inc./Barefoot Resort; Crow Peak Brewing Company LLC; BW Gas And Convenience Retail LLC/Yesway #1192; Reynolds & Livingston LLC/Cousins Big Chair; AW Rentals, LLC/Recreational Springs Resort; Eagle Tree Resorts Company LLC/Rimrock Lodge & Canyon Bistro; Nemo Brandin' Iron LLC/Brandin' Iron Restaurant & Ponderosa Bar; Elkhorn Ridge@Frawley Ranches LLC/Elkhorn Ridge RV Park & Campground. DATED at Deadwood, South Dakota, this 14th day of August, 2018. FOR LAWRENCE COUNTY COMMISSIONERS Brandon Flanagan, Chairperson ATTEST: Brenda McGruder, Auditor.

EXTENSION UPDATE:

Michelle May, Butte/Lawrence County Extension was present to give an update on the 4-H Youth Program.

Leacey Brown, Gerontology Field Specialist and Peggy Schlechter, Community Vitality Field Specialist was present to give an update on SDSU Extension Programs.

PLANNING & ZONING:

ORDINANCE #18-03/ZONING & SUBDIVISION EDITS: First Reading and a Public Hearing was held on proposed ORD #18-03. Zoning Ordinance and Subdivision Ordinance Edits as Part of Implementing Online Resource. No public input was voiced and the public hearing was closed. Second Reading Scheduled for September 4, 2018.

PLATS:

FINAL PLAT/WILLIAMSON: APPLICANTS: Allyn & Linda Williamson LEGAL: Lots 1, 2, and 3 of Tract A-3 of Reebe Ranch Estates located in Section 28, T7N, R1E VICINITY LOCATION: Near Red Hill Road SUMMARY: Creates 3 new lots.

Moved-Seconded (Sleep-Rosenau) to require that a preliminary plat be presented to the Commissioners prior to the Final Plat. Motion Carried.

PRELIMINARY AND FINAL PLAT/RATH: APPLICANT: Diane M. Rath Revocable Trust LEGAL: Lots C-4ar-1 and 119-A, Formerly Lot C-4ar, a Replat of Spearfish Canyon Lot C-4A, a Sub of Spearfish Canyon Lot C-4 and a Replat of Spearfish Canyon Lot 56 and Lot 119 of Spearfish Canyon Lots; All Being a Portion of the Meadow No 1 of M.S. 1564, Located in the NW 1/4 of Section 22, T4N, R2E VICINITY LOCATION: Spearfish Canyon Road.

Moved-Seconded (Deibert-Rosenau) declaring that the plat for Diane M. Rath Revocable Trust meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve the preliminary plat for Diane M. Rath Revocable Trust 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 C-4ar-1 and 119-A, Formerly Lot C-4ar, a Replat of Spearfish Canyon Lot C-4A, a Sub of Spearfish Canyon Lot C-4 and a Replat of Spearfish Canyon Lot 56 and Lot 119 of Spearfish Canyon Lots; All Being a Portion of the Meadow No 1 of M.S. 1564, Located in the NW 1/4 of Section 22, T4N, R2E VICINITY LOCATION: Spearfish Canyon Road. Aye-Flanagan, Deibert and Rosenau. Nay-Sleep. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to express their grave concern with the development capability of Lot 119A due to the sewer easement located on the west side of the lot and to approve the final plat for Diane M. Rath Revocable Trust 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 C-4ar-1 and 119-A, Formerly Lot C-4ar, a Replat of Spearfish Canyon Lot C-4A, a Sub of Spearfish Canyon Lot C-4 and a Replat of Spearfish Canyon Lot 56 and Lot 119 of Spearfish Canyon Lots; All Being a Portion of the Meadow No 1 of M.S. 1564, Located in the NW 1/4 of Section 22, T4N, R2E VICINITY LOCATION: Spearfish Canyon Road. Aye-Flanagan, Deibert and Rosenau. Nay-Sleep. Motion Carried.

LAYOUT PLAN/STARTZ: APPLICANTS: James and Tina Startz LEGAL: M.S. 1135 Claire #4, located in Section 16, T4N, R4E. SUMMARY: Subdivide existing lot into a 2 acre and an 8 acre parcel VICINITY LOCATION: Highway 385

James and Tina Startz presented their layout plan. The owners stated that the Forest Service has granted them a maintenance agreement for FS-7700-48. The Board requested that the maintenance agreement be presented with the preliminary and final plats.

JUNK/NUISANCE PROCESS UPDATE: Jeff Schroeder, Deputy Code Enforcement Officer, Pat Johnson, Lawrence County Sheriff Captain and Bruce Outka, Deputy State's Attorney updated the Commission on the newly refined junk/nuisance process.

In order to finalize the details of the process, Schroeder asked for direction from the Board as to whether to continue with the current complaint driven policy and whether a public hearing shall be incorporated into the process prior to the final notice being given.

The Board agreed to keep the process complaint driven and that a public hearing shall be held prior to the final notice being given.

Schroeder will provide periodic status updates regarding existing complaints.

COUNTY WEBSITE DESIGN TEAM: Greg Dias, Information System and Technology Director gave a presentation of the new website that will be launched on Thursday, August 16, 2018 at 1:00 p.m. Dias recognized the members of the Website Design Team; Amber Vogt, Bruce Outka, Randall McGruder, Shelley Dragoo and Steven Kline and thanked them for all their input on making this possible. The Board thanked the website design team for their work and Shelley Dragoo for her artwork.

ITEMS RAISED BY COMMISSIONERS FOR DISCUSSION:

HAWK EXTREME FIRE TRUCK: Paul Thomson, Emergency Management Director presented information on the Hawk Extreme fire truck. Discussion was held whether to keep the Hawk Extreme or surplus it. It was determined that it was beneficial to keep the Hawk Extreme fire truck at the present time.

BILLS:

Moved-Seconded (Rosenau-Deibert) 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-\$13,338.62; Aud-\$21,240.18; Treas-\$24,784.89; States Atty-\$30,892.74; Pub Def-\$18,821.20; Gen Govt Bldg-\$18,870.70; Equal-\$29,737.08; Rod-\$18,321.55; Vso-\$1,987.60; Ist-\$16,952.45; Disp-\$24,599.27; Sher-\$84,922.47; Jail-\$46,902.57; Coroner-\$1,893.10; 24/7-\$508.13; Emerg Mgnt-\$8,780.88; E911-\$4,105.60; Highway-\$90,775.31; Weed-\$12,362.59; Pz-\$11,477.58; **Bills:** Fitzgerald,John-\$87.78; Larson,Rene'-\$409.24; Hodson,Timothy-\$84.42; 3d Specialities-\$1,691.40; American Family Life-\$2,827.77; Breit Law Offices-\$594.36; Credit Collections Bureau-\$64.54; Deadwood Recreation Center-\$744.00; Delta Dental Of South Dakota-\$7,222.72; Dept Of The Treasury-\$111,453.55; Northern Hills Rec Center-\$204.00; Office Of Attorney General-\$605.54; Office Of Child Support-\$1,966.18; SD Retirement System-\$57,278.74; Sdrs Supplemental Retirement-\$5,320.00; Wellmark Blue Cross-\$84,814.63; A&B Business,Inc Solutions-\$1,951.18; A&B Welding Supply-\$21.90; A&I Distributors-\$676.50; American Jail Association-\$100.00; Amick Sound-\$409.39; At&T Mobility-\$930.37; BH Pest Control-\$365.00; BH Pioneer-\$654.15; BH Windshield Repair-\$50.00; Barnaud Law Firm-\$2,548.53; Bi Geo Group-\$519.80; Black Hills Energy-\$70.52; Black Hills Pure-\$59.50; Black Hills Urgent Care-\$55.00; Bob Barker Company-\$103.32; Brosz Engineering-\$10,475.00; Brownsville Fire Dept-\$3,793.73; Bruemmer,Lynnel-\$2,705.00; Butler Machinery Co-\$2,487.45; Butte Electric Coop-\$210.26; Cbh Cooperative-\$23,026.46; Century Business Products-\$468.66; Centurylink-\$114.42; City Of Rapid City-\$1,085.00; City/County Alcohol&Drug-\$673.00; Clinical Lab Of BH-\$3,757.00; Correct Rx Pharmacy-\$9.35; Credit Collections Bureau-\$64.54; Dakota Equipment Rental-\$29.24; Dale's Tire & Retread-\$484.17; Deadwood Vol Fire Dept-\$10,861.36; Deadwood, City Of-\$1,254.30; Dept Of Hlth Lab Services-\$470.00; Eb Communications-\$220.00; Egan Enterprises-\$1,350.00; Election Sys & Software-\$4,289.65; Et Sports-\$25,152.00; Fastenal-\$17.56; Fisher Sand & Gravel-\$16,655.48; Fox & Youngberg-\$176.52; G&H Distributing Of Rc-\$2.52; Galls-\$1,604.81; Godfrey's Brake Serv-\$174.32; Grimm's Pump Service-\$36.48; Hartford-Priority Accounts-\$1,876.74; Heartland Paper Co-\$1,309.20; Hills Material Comp-\$558,668.71; Hilt Construction-\$46,366.20; Hobart Sales & Service-\$483.10; Holiday Inn City Centre Sf-\$70.00; Interstate Engineering-\$9,615.58; Intoximeters-\$320.00; Jenner Equipment Co-\$242.65; Johner Gravel-\$73,803.13; Juneks' Chrysler/Dodge-\$105.00; Kiesler's Police Supply-\$814.00; Kimtek Corp-\$3,240.00; Knecht Home Center Of Spf-\$22.50; Lawson Products-\$35.70; Lead Fire Protection District-\$13,267.86; Lead, City Of-\$86.09; Lead-Deadwood Regional Hospital-\$469.20; Lead-Deadwood Sanitary-\$903.77; Lee,James-\$15.00; Lewis & Clark Bhs-\$165.00; Lexisnexis Risk Data Mgnt-\$75.00; Lincoln County-\$364.70; Mack,Katy-\$516.60; McClure,Susan-\$300.00; Messerli & Kramer-\$309.62; Mg Oil Company-\$16,680.69; Montana Dakota Utilities-\$1,069.55; Ms Mail-\$40.00; Nelson Law-\$9,786.29; Nelson,Christy-\$350.00; Nelson,Tonya-\$200.00; Nemo Volunteer Fire Dept-\$1,278.19; North Central Int'l-\$561.07; Northern Power Technologies-\$5,488.00; Novus-\$1,082.00; Nutrien Ag Solutions-\$900.00; Office Depot-\$356.20; Pennington County Sts Attny-\$430.00; Pictometry International-\$1,650.00; Powerplan-\$105.86; Prairie Auto Parts-\$104.98; Prairie Auto Parts (Rc)-\$34.16; Quik Signs-\$52.96; Quill-\$597.52; RC Journal-\$396.12; Regional Health-\$2,375.22; Reserve Account-\$5,000.00; Rochford Fire Protection Dist-\$607.51; Rocket Lube-\$90.48; Sada Systems-\$104.15; Sand Creek Printing-\$76.00; Sd Dept Of Public Safety-\$5,400.00; Sd Emergency Mgnt Association-\$50.00; Sd State Treasurer-\$1,712.98; Semerad,Sandra-\$136.80; Servall Towel & Linen-\$642.00; Silverado-\$450.22; Simon-\$1,653.23; Spearfish Auto Supply-\$1,010.94; Spearfish Canyon Fire-\$1,853.15; Spearfish Fire Dept-\$38,637.18; Spearfish Police Dept-\$10,429.49; Spearfish Rural Fire-\$16,087.37; St Onge Fire Protection Dist-\$959.19; Sterna,Laura-\$350.00; Sturdevant's Auto Parts-\$958.23; Sturgis Fire Department-\$2,876.54; Subway-\$74.55; Sysco Montana-\$3,673.95; Thomson Reuters-West-\$1,469.40; Transource Truck & Equip-\$137.23; Triple K Tire & Repair-\$738.00; Twin City Hardware & Lumber-\$654.67; Tyler Technologies-\$6,343.00; Victims Of Violence-\$1,485.00; Waste Connections Of Sd-\$807.67; Watertree-\$38.85; Western Sd Juvenile Serv-\$13,415.00; Wex Bank-\$792.55; Wheeler Lumber-\$5,723.36; White Drug-\$1,806.18; White's Queen City Motors-\$160.38; Whitewood Fire Prot District-\$6,125.07; Yankton County-\$90.55; **Witness & Jurors:** Homsey-Pray,T-\$54.20; Stone,J-\$53.36; Sandidge,B-\$21.68; Cross,L-\$315.68; Kilmer,C-\$32.60; Hamann,A-\$21.26; Berman,A-\$62.60; Donnelly,S-\$62.60; Greenlee,K-\$65.12; Hoffman,T-\$14.28; Hourigan,D-\$61.76; Johnson,E-\$60.08; Johnson,E-\$62.60; King,B-\$58.40; Lasnetske,J-\$61.76; Merchen,D-\$59.24; Moe,L-\$62.60; Owen,T-\$65.12; Regan,S-\$58.40; Rich,J-\$50.84; Thompson,V-\$65.12; Wolfe,J-\$62.60; Bosch,J-\$35.12; Fendrick,A-\$20.00; Schilling,T-\$32.60; Quaschnick,M-\$30.08; Roy,M-\$62.00; Torgeson,M-\$35.12; Tripp,T-\$35.12; Waller,K-\$22.52

ADJOURN: 11:40 a.m. There being no further business, it was Moved-Seconded (Deibert-Flanagan) to adjourn the meeting. Motion Carried.

Date Approved

Brandon Flanagan, Chairperson

ATTEST:

Brenda McGruder, Auditor