

LAWRENCE COUNTY COMMISSIONERS MEETING – September 4, 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 September 4, 2018 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randy Deibert, Daryl Johnson and Randall Rosenau.

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

AGENDA: Moved-Seconded (Johnson-Rosenau) 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 August 14, 2018 County Commission meeting. Motion Carried.

AUTOMATIC SUPPLEMENTS:

EMERGENCY MANAGEMENT: Moved-Seconded (Deibert-Rosenau) to approve the automatic supplement of \$62,700.00 to the Emergency Management grants budget for reimbursement of the Thermal Imaging Camera's. Motion Carried.

DEER MOUNTAIN SANITARY DISTRICT: Moved-Seconded (Sleep-Deibert) to canvass the Deer Mountain Sanitary District Election showing the whole number of ballots cast was Nineteen (19), together with the number of Nineteen (19) voting for and the number of Zero (0) voting against incorporation and authorize the signing of the Official Canvass. Motion Carried.

Moved-Seconded (Deibert-Johnson) to approve and authorize the Chairman to sign the following Order Declaring Deer Mountain Sanitary District Incorporated. Motion Carried.

ORDER DECLARING DEER MOUNTAIN SANITARY DISTRICT INCORPORATED
WHEREAS, an election was held among the eligible voters in the Deer Mountain Sanitary District to determine whether or not a Sanitary District should be incorporated; WHEREAS, this vote was held on August 29, 2018; WHEREAS, the vote has been cast and canvassed and a verified statement from the judges of the election has been received showing the whole number of ballots cast was Nineteen (19), together with the number of Nineteen (19) voting for and the number of Zero (0) voting against incorporation; WHEREAS, The Territory organized as a district is as follows: 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 LODS OF M.S. 1200; AND THE CARTER NO. 2 AND CARTER NO. 3 LODS 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 LODS OF M.S. 1200; AND LOTS 1 AND 2 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 5, BEING A SUBDIVISION OF THE FAY NO. 2 LODS 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 LODS 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 LODS 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 LODS OF M.S. 1217, AND IN LOT C OF PALMETTO, DEADWOOD, CLIFF, DEXTER, DERBY AND SEA GULL LODS OF M.S. 1152, AND IN BELT, ISRAEL AND DOLPHIN LODS 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 LODES 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 LODES 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 LODES OF M.S. 1158; AND BULL EAGLE TRACT REVISED, BEING PORTIONS OF THE CROW DOG AND BULL EAGLE LODES 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 LODES OF M.S. 1158 AND CROW DOG TRACT AND PORTIONS OF CROW DOG, BIG FOOT AND BLACK THUNDER LODES OF M.S. 1158; AND LOT 1 OF ON TIME SUBDIVISION, INCLUDING PORTIONS OF THE ONE TIME NOS. 2 AND 3 LODES OF M.S. 1158; AND TRACT 3A OF THE ON TIME, ON TIME NOS. 1 AND 2 LODES OF M.S. 1158; AND TRACT A OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODES OF M.S. 1158; AND TRACT B OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODES OF M.S. 1158; AND TRACTS 1 AND 2, A SUBDIVISION OF THE ON TIME AND LITTLE BIRD FRACTION LODES OF M.S. 1158; AND THE HARVARD AND CLEVELAND LODES OF M.S. 1176; AND THE WABASH NOS. 1-5 LODES OF M.S. 1210; AND THE GLYN AND LEMARS LODES 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 LODES 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 LODES OF M.S. 1356; THE BRYAN, BELT, ISRAEL AND DOLPHIN LODES 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 LODES OF M.S. 1152, LOT 18 OF DEER MOUNTAIN RESORT DEVELOPMENT NO. 4, BEING A PART OF THE WELCOME, DERBY AND EVANGELINE NO. 8 LODES OF M.S. 1152; LOT 1 OF TRACT B OF THE CROW DOG, BIG FOOT AND BLACK THUNDER LODES OF M.S. 1158, LOT J-1 OF THE JUPITER LODES OF M.S. 1209; THE UNPLATTED BALANCE OF THE WELCOME AND DERBY LODES OF M.S. 1152; AND THE UNPLATTED BALANCE OF THE ON TIME NOS. 1 THRU 3 LODES 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; WHEREAS, the Board of County Commissioners are satisfied with the legality of such election; WHEREAS, it appearing that a majority of the voters at the election have voted in favor of incorporation of such territory; NOW THEREFORE BE IT ORDAINED by the Lawrence County Board of Commissioners that the Deer Mountain Sanitary District is hereby incorporated pursuant to SDCL 34A-5. DATED this 4th day of September, 2018. Brandon Flanagan, Chairperson Lawrence County Commission ATTEST: Brenda McGruder, Auditor.

RELEASE OF A COUNTY LIEN:

EXECUTIVE SESSION LITIGATION: 8:11 a.m. Moved-Seconded (Sleep-Deibert) to go into executive session pursuant SDCL 1-25-2(3) with Bruce Outka and Brian Dean . Motion Carried. 8:14 a.m. The Board opened for regular business with no action taken. Moved-Seconded (Rosenau-Johnson) to release a county lien for CS. Motion Carried.

PETITION FOR VACATION OF SECTION LINE RIGHT-OF-WAY / DURHEIM: A

Public Hearing was held on a Petition for Vacation of Section Line Right-of-Way. APPLICANTS: Joel and Cathryn Durham LEGAL: Sections 3 & 4, T4N, R3E, Located in Lot 1 in Hornett M.S. 1313, Located in the SW1/4 of Section 3, SE1/4 of Section 4, E1/2 of Section 9 and NW ¼ of Section 10, T4N, R3E, B.H.M., Lawrence County, South Dakota VICINITY LOCATION: Yellow Creek. No public input was voiced and the Public Hearing was closed. Moved-Seconded (Deibert-Flanagan) to approve, adopt, and authorize the Chairman to sign the Following Lawrence County Resolution #2018-20 Resolution & Order To Vacate A Portion Of A Highway, Part Of Which Is Located On A Section Line. Motion Carried. LAWRENCE COUNTY RESOLUTION #2018-20 RESOLUTION & ORDER TO VACATE A PORTION OF A HIGHWAY, PART OF WHICH IS LOCATED ON A SECTION LINE WHEREAS, a petition was presented to the Board of County Commissioners of Lawrence County, South Dakota, signed by at least one percent of the ballots cast for the last gubernatorial election in Lawrence County, requesting that a portion of a highway, part of which is located on a section line be vacated, WHEREAS, the Board of County Commissioners set a date for hearing and evidence having been presented to the Board of County Commissioners that notice has been given of the time, place and purpose of said hearing by

publication of notice in the B.H. Pioneer times, Lead, South Dakota once each week for two consecutive weeks prior to the date of hearing and WHEREAS, the Board of County Commissioners having acted as a committee of the whole concerning said vacation, and WHEREAS, said section line does not constitute a portion of a South Dakota State Trunk Highway System nor the Lawrence County Highway System, now therefore, WHEREAS, the public interest will be better served by the proposed section line vacation, and BE IT RESOLVED by the Lawrence County Board of Commissioners as follows: That the described portion of a highway, part of which is located on a Section Line be vacated: LEGAL DESCRIPTION FOR THE VACATION: Exhibit drawing for section line vacation Section line R.O.W. along Sections 3 & 4, T4N, R3E, Located in Lot 1 in Hornett M.S. 1313, located in the SW1/4 of Section 3, SE1/4 of Section 4, E ½ of Section 9 & NW1/4 of Section 10, T4N, R3E, B.H.M., Lawrence County, South Dakota AFFECTING THE LANDOWNERS: Joel J. Durham and Cathryn M. Durham. Dated this 4th day of September, 2018 Brandon Flanagan, Chairman Lawrence County Commission. ATTEST: Brenda McGruder, Lawrence County Auditor.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of August 21, 2018: **Spearfish Diesel #2 (dyed): 4600 gallons:** (prices per gallon) CBH Cooperative - \$2.4595*; Harms Oil Co- No Bid; MG Oil - \$2.4854. **Spearfish Unleaded 1200 gallons:** (prices per gallon) CBH Cooperative - 2.948; Harms Oil Co - No bid; MG Oil - \$2.7253*. *Represents lowest quote awarded.

APPROACH PERMITS:

CROW PEAK PROPERTIES: Moved-Seconded (Sleep-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the approach permit for Crow Peak Properties to construct an approach on the south side of Highway 14 W located approximately 200 ft W of the intersection of Highway 14 and Evans Lane. Motion Carried. Special Conditions: Must provide proper traffic control during construction of the approach.

GREG PERCEVICH: Moved-Seconded (Johnson-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the private approach permit for Greg Percevich to construct an approach on the south side of Elk Creek Road. Legal: Lot 1 of HES 252 NE1/4, NW1/4, SW1/4 & SE1/4 of Sec 15, T4N, R4E, BHM. Lawrence County. Motion Carried. Special Remarks: The driveway will service Lots 1 & 2 as shown in diagram.

DAVE GIBBONS: Moved-Seconded (Sleep-Flanagan) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the private approach permit for Dave Gibbons to construct an approach on the east side of Maitland Road located at 20568 Maitland Road. Motion Carried. Special Conditions: Must remove construction approach after completion of new driveway.

HIGHWAY AUTHORITY/PLAT: Allan Bonnema, Highway Superintendent requested guidance from the Board as to whether he should sign as Highway Authority on the Plat of Lot 1 and Lot 2, The Sanctuary Subdivision, (formerly Lots 12, 13 and 14 of the Subdivision of the W1/2 of SE1/4 of Section 4, T6N, R2E, B.H.M.) located in W1/2 of the SE1/4, Section 4, T6N, R2E, B.H.M, Lawrence County, South Dakota. The County does not maintain Hillview Road but rather the City of Spearfish does so. Mike Harmon, Spearfish City Administrator and Jayna Watson, Spearfish City Planner were also present to answer any questions. Moved-Seconded (Deibert-Flanagan) to authorize Allan Bonnema, Highway Superintendent to sign as the Highway authority on Lot 1 and Lot 2, The Sanctuary Subdivision, (formerly Lots 12, 13 and 14 of the Subdivision of the W1/2 of SE1/4 of Section 4, T6N, R2E, B.H.M.) located in W1/2 of the SE1/4, Section 4, T6N, R2E, B.H.M, Lawrence County, South Dakota. Aye-Deibert and Flanagan. Nay-Johnson, Sleep and Rosenau. Motion Failed.

BRIDGE IMPROVEMENT GRANT AWARD LETTERS: Allan Bonnema, Highway Superintendent informed the Board that the South Dakota Transportation Commission has awarded Lawrence County with three (3) 2019 Preliminary Engineering Bridge Improvement Grants for Structure #41-165-066, 41-163-053 and 41-214-100.

OLD BELLE ROAD/SPEED LIMIT: Robert Eddy sent an e-mail requesting that the speed limit on the Old Belle Road, northwest of Spearfish, be reduced due to movement of farm implements and livestock. Allan Bonnema, Highway Superintendent stated he would monitor the road by putting up the traffic counter to see if a speed reduction was warranted.

FIVE-YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN: A Public Meeting will be held on October 9, 2018 at 8:30 a.m.

DEVILS BATHTUB UPDATE: Commissioner Flanagan gave an update on the Devils Bathtub parking issue.

2019 BUDGET: A public hearing was held on the proposed 2019 budget. No further comments were voiced and the chairman closed the hearing.

Items discussed were the six (6) motor graders budgeted for in Road & Bridge and the floodplain project to be funded out of the Planning & Zoning budget.

Moved-Seconded (Sleep-Deibert) to remove the \$29,475.00 from the Planning & Zoning Budget for the Floodplain Project. Aye-Sleep. Nay-Flanagan, Deibert, Johnson and Rosenau. Motion failed. The budgeted amount shall remain in the P&Z budget; however, no decision has been made to ultimately fund the remainder of the project.

The Board will consider the adoption of the budget at the next meeting.

PLANNING & ZONING:

ORDINANCE #18-03/ZONING & SUBDIVISION EDITS: Second Reading was held on proposed ORD #18-03. Zoning Ordinance and Subdivision Ordinance edits as part of implementing online resource. Moved-Seconded (Rosenau-Deibert) to approve and adopt Ordinance #18-03. Motion Carried.

PLAT:

PRELIMINARY AND 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 (Deibert-Rosenau) to approve the preliminary plat for 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. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve the final plat for Allyn & Linda Williamson 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 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. Motion Carried.

HAIL STORM DAMAGE AND REPAIRS: Rick Frerich, General Government Building Foreman and Bruce Outka, Deputy States Attorney were present to discuss the recent damage to buildings and vehicles due to the recent hail storms. Due to the urgency of these repairs a Resolution was presented declaring an emergency pursuant to SDCL 5-18A-9.

Moved-Seconded (Deibert-Sleep) to approve and authorize the Chairman to sign RESOLUTION #2018-22 A RESOLUTION DECLARING AN EMERGENCY PURSUANT TO SDCL 5-18A-9 ALLOWING FOR REPAIRS TO BE MADE WITHOUT ADVERTISEMENT FOR BIDS. Motion Carried. RESOLUTION #2018-22 A RESOLUTION DECLARING AN EMERGENCY PURSUANT TO SDCL 5-18A-9 ALLOWING FOR REPAIRS TO BE MADE WITHOUT ADVERTISEMENT FOR BIDS. WHEREAS, on or about June 29, 2018 and July 29, 2018, two large thunderstorms producing strong winds, rain and damaging hail traveled through Lawrence County, South Dakota. The City of Deadwood, was one area that was heavily impacted by these storm events. WHEREAS, notably, significant damage was caused to the roofs of the Administrative Annex building and shop building both located in Deadwood as a result of the storms. These buildings house county staff and equipment and are used for daily operations and functions. Each building also contains important documents that must be protected from water damage that is likely to occur if repairs are not undertaken in an expedited time-frame. WHEREAS, SDCL 5-18A-9 allows for emergency procurement without advertisement if there exists a threat to public health, welfare, or safety, or for other urgent and compelling reasons.

WHEREAS, it is deemed necessary and appropriate to facilitate roof repairs/replacement to these county-owned buildings without advertisement for bids in order to protect public property from further deterioration, damage and loss, and to avoid potential interruption of public services. THEREFORE, BE IT RESOLVED, that the Lawrence County Commission hereby finds that urgent and compelling reasons, as more fully described herein, exist and are ongoing thereby warranting a declaration of emergency circumstances pursuant SDCL 5-18A-9, and THEREFORE, BE IT FURTHER RESOLVED, that pursuant to SDCL 5-18A-9, sufficient reasons and circumstances exist allowing for repairs to county-owned buildings to proceed without advertisement for bids as is otherwise generally required. Dated this 4th day of September, 2018. FOR THE BOARD OF COUNTY COMMISSIONERS Brandon Flanagan, Chairperson ATTEST: Brenda McGruder LAWRENCE COUNTY AUDITOR.

Moved-Seconded (Deibert-Flanagan) to authorize Bruce Outka to negotiate and sign the necessary documents for the repair of the roofs on the Administrative Annex building and shop building. Motion Carried.

Outka also informed the Board that the County had twelve (12) vehicles and one (1) trailer that were damaged, of which five (5) were totaled by the insurance company. Four (4) of the vehicles belong to the Equalization's Office. Tim Hodson, Equalization Director would like to keep three (3) of the vehicles and have the insurance company take the 2007 Ford Taurus. Hodson, would like to replace this vehicle and purchase a new vehicle off of state bid, but it is too late to do so now. The Board directed Hodson to investigate whether one of the local dealers could match state bid.

Moved-Seconded (Deibert-Flanagan) to declare the 2007 Ford Taurus VIN#1FAFP53U37A133993 destroyed/totaled due to hail damage. Motion Carried.

NUISANCE COMPLAINTS UPDATE: Jeff Schroeder, Deputy Code Enforcement Officer gave an update on the current nuisance complaints.

TAX DEED PROPERTY: Deb Tridle, Treasurer asked the Board if they would object to her contracting Mark Nazigian to see if he would quit claim deed School Lot 73 to Lawrence County instead of going through the tax deed process. The County could then quit claim deed the property to the City of Deadwood. The Board questioned whether Nazigian might simply quit claim deed the property directly to the City of Deadwood. Tridle stated she would contact Nazigian and the City of Deadwood and report back.

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-\$6,669.31; Aud-\$10,667.67; Treas-\$12,392.43; States Atty-\$15,457.51; Pub Def-\$10,118.08; Gen Govt Bldg-\$9,000.32; Equal-\$14,869.57; Rod-\$9,161.56; Ist-\$8,839.78; Disp-\$13,394.19; Sher-\$46,198.55; Jail-\$21,208.54; Coroner-\$446.55; 24/7-\$311.10; Emerg Mgnt-\$4,390.44; E911-\$2,052.80; Highway-\$45,980.71; Weed-\$5,288.03; Pz-\$5,738.79; **Bills:** Larson, Rene-\$15.54; Ketzner, Jesse-\$333.12; 3d Specialities-\$2,413.50; American Family Life-\$2,827.77; AT & T-\$10.95; A To Z Shredding-\$52.80; A&B Business, Inc Solutions-\$894.03; A&B Welding Supply-\$83.88; A&I Distributors-\$1,660.95; A&J Supply-\$39.26; At&T Mobility-\$248.24; Avera Mckennan Hospital-\$703.00; Black Hills Energy-\$15,072.74; Berit Law Offices-\$162.23; Black Hills Title Company-\$450.00; Brosz Engineering-\$15,157.50; Butler Machinery Co-\$2,028.39; Butte-Lawrence Co Fair-\$10,000.00; Cbh Cooperative-\$11,313.70; Century Business Products-\$78.86; Centurylink-\$1,962.27; Charm-Tex-\$2,724.74; City/County Alcohol&Drug-\$904.00; Credit Collections Bureau-\$64.54; Dale's Tire & Retread-\$4,101.28; Deadwood, City Of-\$1,224.77; Deadwood Rec Center-748.50; Delta Dental of South Dakota-\$7,263.32; Dept Of Hlth Lab Services-\$440.00; Dept of the Treasury-\$56,802.84; Deshaw, Roy-\$267.94; Eddie's Truck Sales/Serv-\$211.48; Esri-\$4,500.00; Fastenal-\$31.68; Fidler-Isburg Funeral Chapel-\$1,450.00; Fisher Sand & Gravel-\$1,260.08; Fox & Youngberg, Pc-\$390.64; Godfrey's Brake Serv-\$241.72; Gould Upholstery-\$65.00; Great Western Tire-\$12.95; Harmelink, Fox & Ravensborg-\$188.48; Heartland Paper Co-\$370.55; Heisler Hardware-\$48.55; Interstate Engineering-\$5,975.52; Joe's

Windsheild Repair-\$370.00; Johner Gravel-\$103,492.59; Kimball-Midwest Co-\$636.88; Knecht Home Center Of Spf-\$44.58; Kosel,Joseph-\$1,649.70; Lawson Products-\$184.57; Lead, City Of-\$65.09; Lead-Deadwood Regional Hospital-\$2,769.18; Lincoln County-\$715.00; Lowe Roofing-\$953.00; Lyle Signs-\$2,189.94; Messerli & Kramer PA-\$309.62; Midcontinent Communications-\$112.24; Mg Oil Company-\$2,725.30; Montana Dakota Utilities-\$1,122.70; Mountain Vista Dental-\$300.00; Nalco Company-\$768.20; North Central Int'l-\$8.07; Northern Hills Rec Center-\$204.00; Northpointe-\$298.00; Northwest Pipe Fitt-\$185.79; Office of Attorney General-\$302.77; Office of Child Support-\$983.09; Pennington Co Jail-\$1,849.15; Pitney Bowes-\$80.74; Pizza Lab-\$121.15; Powerplan-\$296.33; Quill-\$50.90; Rabe Elevator-\$1,125.51; Rapid City Regional Hospital-\$20.00; Redwood Mediation Services-\$105.80; Regional Health-\$296.04; Rena M Hymans PC-\$1,423.34; Rocket Lube-\$167.98; SD Human Services Center-\$59.80; SD Retirement System-\$59,093.22; SDRS Supplement Retirement-\$2,660.00; Semerad,Sandra-\$17.00; Servall Towel & Linen-\$645.50; Sierra Design Vinyl Lettering-\$270.00; Silverado-\$486.24; Simon-\$19,677.13; Stan Houston Equip-\$992.70; Sturdevant's Auto Parts-\$34.25; Superior Sanitation-\$1,237.50; Sysco Montana- \$2,096.58; Top Quality Mfg Co-\$270.00; Transource Truck & Equip-\$209.74; Triple K Tire & Repair-\$777.95; Turbiville Industrial Electric-\$249.80; Turnkey Corrections-\$11.79; Twilight First Aid & Safety-\$194.22; Twin City Hardware & Lumber-\$874.11; Tyler Technologies-\$59,864.00; United Parcel Service-\$23.40; Vast Broadband-\$1,746.90; Verizon Wireless LLC-\$105.29; Ward County Sheriff Dept-\$33.23; Wellmark Blue Cross-\$85,420.93; Wells Fargo Business Card-\$4,476.26; Western Communication-\$890.00; White's Canyon Motors-\$30.58; Wold,Richard-\$44.52; **Witness & Jurors:** Stone,J-\$53.36; Forcucci,R-\$22.60; Wuitschick,C-\$12.52; Homsey-Pray,T-\$54.20; 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; Carrier,L-\$45.20; Ahola,S-\$131.92; Banton,L-\$20.92; Bischoff,W-\$23.44; Borsch,K-\$15.04; Brencce,D-\$26.80; Buckmaster,C-\$22.60; Carr,J-\$22.60; Champ,D-\$22.60; Christianson,S-\$26.80; Ciani,D-\$015.88; Dennison,K-\$26.80; Eisenbacher,K-\$18.40; Etherington,C-\$11.68; Farber,S-\$22.60; Fredericksen,L-\$16.72; Fuller,A-\$11.68; Gallegos,T-\$22.60; Geuke,R-\$15.88; Graham,N-\$15.88; Graveman,B-\$12.52; Griess,V-\$26.80; Haggerty,J-\$120.16; Harmon,H-\$25.96; Haslip,L-\$110.08; Haught,C-\$22.60; Hefner,C-\$22.60; Heiser,R-\$26.80; Henrichsen,J-\$142.00; Heying,A-\$12.52; Hubenka,N-\$23.44; Huber,L-\$20.92; Jarvis,B-\$26.80; Johnson,J-\$19.24; Johnson,J-\$10.84; Johnston,M-\$14.20; Jones,C-\$128.56; Kiel,S-\$12.52; Kiley,C-\$130.24; Kinghorn,K-\$25.12; Klever,D-\$31.00; Knoepfle,D-\$13.36; Kochel,J-\$22.60; Koehler,M-\$22.60; Landsberger,R-\$22.60; Littleton,B-\$22.60; Mack,C-\$105.04; Mahoney,L-\$22.60; Mcginnis,B-\$10.84; Miner,L-\$22.60; Mollman,T-\$13.36; Mowry,K-\$22.60; Nakajima,R-\$125.20; Nelson,D-\$29.32; Nelson,R-\$11.68; Nevin,S-\$12.52; Palmer,D-\$21.76; Pfarr,R-\$10.84; Pfarr,R-\$22.60; Pfeifle,V-\$31.00; Phillips,G-\$12.52; Polich,A-\$22.60; Rafferty,B-\$26.80; Rath,A-\$18.40; Sandgren,T-\$26.80; Scheurenbrand,A-\$26.80; Smith-Bierema,C-\$125.20; Snow,C-\$26.80; Soriano,P-\$22.60; Thiel,J-\$22.60; Thomas,D-\$12.52; Thorp,D-\$108.40; Vancas,J-\$25.12; Vassalotti,D-\$136.96; Waldrop,T-\$26.80; Wells,A-\$118.48; Whitlock,C-\$22.60; Wolfe,L-\$22.60; Ziegler,S-\$22.60; Adrion,Y-\$26.80; Almen,J-\$19.24; Auer,K-\$24.28; Balyeat,D-\$16.72; Barcas,A-\$25.20; Bartels,W-\$33.52; Bates,G-\$22.60; Berg,M-\$26.80; Berg,S-\$10.84; Bergan,T-\$26.80; Bernard,C-\$35.20; Bezpaletz,G-\$22.60; Bohlmann,C-\$20.08; Borsch,C-\$18.40; Bradley,M-\$125.20; Bridges,T-\$22.60; Burleson,S-\$12.52; Burleson,W-\$26.80; Crotteau,D-\$13.36; Doerges,K-\$18.40; Eddy,L-\$142.00; Francher,A-\$26.80; Finkbeiner,R-\$16.80; Foos,J-\$22.60; Foote,A-\$111.76; Gebbie,H-\$18.40; Greger,T-\$28.48; Hanson,E-\$136.96; Harlan,R-\$20.92; Hill,T-\$22.60; Johnston,H-\$13.36; Kaitfors,J-\$126.88; Kiplinger,L-\$25.96; Klumb,D-\$20.08; Krier,T-\$22.60; Krogstad,S-\$24.28; Lappe,E-\$125.20; Laufenberg,W-\$25.96; Lecates,B-\$14.20; Lewis,B-\$23.44; Macy,E-\$120.16; Marx,R-\$13.36; Matos-Burns,N-\$25.12; Mclaughlin,R-\$22.60; Moe,M-\$22.60; Monsees,R-\$22.60; Mosher,A-\$10.84; Murra,A-\$12.52; Namminga,S-18.40; Nelson,T-\$22.60; Ogrady,G-\$12.52; Patterson,T-\$15.88; Pfarr,J-\$10.84; Poland,M-\$22.60; Poling,D-\$12.52; Pravecek,D-\$121.84; Pullen,O-\$22.60; Rasmussen,A-\$19.24; Rear,P-\$21.76; Roberts,S-\$20.92; Ruppert,S-\$136.96; Ryan,A-\$15.88; Schoon,C-\$143.68; Schoon,R-\$26.80; Schroeder,J-\$23.44; Schweitzer,D-\$22.60; Selken,A-\$22.60; Skvicalo,M-\$20.08; Skvicalo,P-\$142.00; Smith,M-\$25.12; Steffen,M-\$20.08; Thacker,L-\$35.20; Valentine,N-\$22.60; Walby,B-\$22.60; Weis,D-\$16.72; Welch,M-\$22.60; Whiton,S-\$10.84; Whorton,R-\$22.60; Yoseph,L-\$21.76; Young,K-\$125.20; Zanton,D-\$22.60; Zopp,D-\$28.48; Johnson,T-\$34.28; Vaughn,K-\$20.00

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

Date Approved

Brandon Flanagan, Chairperson

ATTEST:

Brenda McGruder, Auditor