

**LAWRENCE COUNTY COMMISSIONERS MEETING – October 9, 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 October 9, 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. Absent Richard Sleep.

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

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

**DECLARE CONFLICTS:** Commissioner Deibert declared a conflict with the preliminary and final plat for Barbara Turner LEGAL: Tract C of HES 128, being a portion of HES 128, located in the S ½ SE ¼ of Section 5, the NE ¼ of Section 8 and the NW ¼ of Section 9, all in T3N, R4E. VICINITY LOCATION: Nemo Road/Corral Creek Road SUMMARY: Create additional lot for caretaker residence ZONING: PF.

**MINUTES:** Moved-Seconded (Deibert-Rosenau) to approve the minutes of September 18, 2018 County Commission meeting and Board of Adjustment meeting. Motion Carried.

**AUDITOR'S ACCOUNT WITH TREASURER REPORT:** Moved-Seconded (Johnson-Rosenau) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of September 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)-\$89,789.10; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$6,372.67; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$11,963,134.46, money market \$8,768,798.37. Total \$23,831,304.60.

**TRAVEL REQUEST:**

**PLANNING & ZONING:** Moved-Seconded (Rosenau-Deibert) to approve the travel advance for Amber Vogt in the amount of \$41.00. Vogt will be attending the South Dakota Planners' Association meeting in Huron, SD on October 17 & 18, 2018. Motion Carried.

**PERSONNEL:**

**INFORMATION SYSTEMS & SOFTWARE:** Moved-Seconded (Deibert-Rosenau) to allow employees to donate leave to Deb Leatherman upon the exhaustion of the employee's accumulated vacation time, compensatory time and sick leave. Motion Carried.

**SHERIFF:** Moved-Seconded (Deibert-Flanagan) to approve Tom Derby as a full-time permanent Sheriff Lieutenant at a base rate of \$28.57 an hour, effective September 30, 2018. Motion Carried.

Moved-Seconded (Rosenau-Johnson) to approve William Weber as a part-time fill-in Correctional Officer I G1 at a base rate of \$18.33 an hour, effective October 30, 2018. Motion Carried.

**INVASIVE SPECIES MANAGEMENT:** Moved-Seconded (Deibert-Flanagan) to approve the job description for an Invasive Species Management Foreman and approve the following pay scale: G1-\$20.59hr, G2-\$21.19hr, G3-\$21.79hr effective December 23, 2018. Motion Carried.

**VOLUNTEER SEARCH & RESCUE MEMBERS:** Moved-Seconded (Johnson-Rosenau) to approve the following Search & Rescue Members for insurance purposes: Ronald Everett, Matthew P Finke and Frederick John Pearson. Motion Carried.

**AMERICAN LEGION POST 31:** Oz Enderby, Unit President and Shelley Dragoo, Auxiliary Unit President were present to inform the Commissioners that the National Commander, Brett Reistad, will be coming to visit and to extend an invitation to attend a breakfast in his honor on November 9, 2018 at 8:00 a.m. at the Sanford Lab Homestake Visitor Center.

**WORLD HABITAT DAY 2018 PROCLAMATION:** Moved-Seconded (Rosenau-Deibert) to allow the chairman to sign the World Habitat Day 2018 Proclamation declaring October 1, 2018 as World Habitat Day. Motion Carried.

**POWDER HOUSE PASS COMMUNITY IMPROVEMENT DISTRICT BOARD:** Moved-Seconded (Johnson-Deibert) to appoint Julie Stone to the Powder House Pass Community Improvement District Board. Motion Carried.

**COUNTY HEALTH NURSE REPORT:** The County Health Nurse Report was reviewed by the Commission.

**RAFFLE REQUEST / AMERICAN LEGION AUXILIARY:** Moved-Seconded (Johnson-Deibert) to not object to the request to conduct a raffle for the American Legion Auxiliary, with the drawing taking place on March 16, 2019. Motion Carried.

**SHERIFF:** Brian Dean, Sheriff gave an update on the average daily population in the jail.

**HIGHWAY:**

**FUEL QUOTES:** The following fuel quotes were submitted as of September 24, 2018:

**Deadwood Diesel #2 (dyed): 6600 gallons:** (prices per gallon) CBH Cooperative - \$2.493\*; Harms Oil Co-No Bid; MG Oil - \$2.6469. **Deadwood Unleaded 4000 gallons:** (prices per gallon) CBH Cooperative - \$2.858; Harms Oil Co-No Bid; MG Oil - \$2.7485\*. **Spearfish Diesel #2 (dyed): 3800 gallons:** (prices per gallon) CBH Cooperative - \$2.493\*; Harms Oil Co-No Bid; MG Oil - \$2.6469. **Spearfish Unleaded 1100 gallons:** (prices per gallon) CBH Cooperative - \$2.858; Harms Oil Co - No bid; MG Oil - \$2.7485\*. **Whitewood Diesel #2 (dyed) 700 gallons:** (prices per gallon) CBH Cooperative - \$2.493\*; Harms Oil Co - No bid; MG Oil - \$2.6469.

\*Represents lowest quote awarded.

**FIVE-YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:** A Public Meeting was held on the Five-Year County Highway and Bridge improvement plan. Allan Bonnema, Highway Superintendent went over the changes to the plan from last year. Moved-Seconded (Deibert-Rosenau) to approve the Five-Year County Highway and Bridge improvement plan and authorize the Chairman to sign the certification. Motion Carried.

**UTILITY PERMITS:**

**LL CONSTRUCTION:** Moved-Seconded (Johnson-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the utility permit for LL Construction to bore and push under the sidewalk for underground electric for a new house at 275 Evans Lane approximately 1,800' north of Hillsvie road Section 4, T6N, R2E. Motion Carried. Special Conditions: Permittee shall provide proper warning signs when work is in progress.

**MONTANA DAKOTA UTILITIES:** Moved-Seconded (Johnson-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the permit to occupy County highway right-of-way for Montana Dakota Utilities to install underground facilities along Maitland Road located in Section 18, T5N, R3E. Motion Carried.

**NJPA MOTOR GRADER PURCHASE:** Moved-Seconded (Deibert-Flanagan) to accept the bid proposal from Butler Machinery to furnish one or more 2019 model year Caterpillar 140m3 AWD at the following price of \$333,803.16 per unit (84 months/7000hrs warranty included) as per Governmental Contract Initiative (GOV-14-NJPA) with the National Joint Powers Alliance Contract-IFB#060311 and to declare surplus and allow for trade-in Six (6) 2012 Motor Grader SSN#CAT0140MKR9G00133, CAT0140MCR9G00135, CAT0140MAR9G00137, CAT0140MAR9G00123, CAT0140MER9G00143 and CAT0140MHR9G00125. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to purchase an extended warranty on the Six (6) 2012 Motor Grader SSN#CAT0140MKR9G00133, CAT0140MCR9G00135, CAT0140MAR9G00137, CAT0140MAR9G00123, CAT0140MER9G00143 and CAT0140MHR9G00125 for six (6) months or 500hrs per machine at a cost of \$15,760.00. Motion Carried.

**OLD BELLE ROAD/SPEED LIMIT:** Allan Bonnema, Highway Superintendent presented the class speed matrix for the Old Belle Road next to the Rob Eddy residence. The speed limit will remain unchanged at this time.

**EXIT 10 DISCUSSION:** Commissioner Flanagan gave an update on Exit 10 and the City owned property for possible relocation.

Moved-Seconded (Deibert-Flanagan) to disband the Exit 10 committee. Motion Carried.

**PLANNING & ZONING:**

**FLOODPLAIN MAPPING PROJECT FUNDING:** Moved-Seconded (Deibert-Flanagan) to authorize the expenditure from the 2019 Budget in the amount of \$29,475.00 for the floodplain mapping project. Motion Carried.

**LAYOUT PLAN/ALLAN:** APPLICANT: Cory & Kyle Allan LEGAL: Tract 2 of the NE 1/4 in Section 10, T6N, R4E. VICINITY LOCATION: Whitewood Valley Road SUMMARY: Applicant proposes to subdivide a 2.0 acre parcel from the existing 16.88 acres to be able to build a house next to his father ZONING: PF. Amber Vogt, Planning & Zoning Administrator discussed the layout plan submitted by Cory & Kyle Allan.

**LAYOUT PLAN/WALKER:** APPLICANT: Lenny Walker LEGAL: Tract E of the NW 1/4 in Section 11, T6N, R4E VICINITY LOCATION: Whitewood Valley Road SUMMARY: Applicant proposes to subdivide 9.52 acre parcel in half ZONING: PF. Amber Vogt, Planning & Zoning Administrator discussed the layout plan for Lenny Walker. As the parcel at issue is less than 10 acres, the landowner will not be able to subdivide.

**PLATS:**

Randy Deibert left the meeting at 9:45 a.m.

**PRELIMINARY AND FINAL PLAT/TURNER:** APPLICANTS: Barbara Turner LEGAL: Tract C of HES 128, being a portion of HES 128, located in the S ½ SE ¼ of Section 5, the NE ¼ of Section 8 and the NW ¼ of Section 9, all in T3N, R4E. VICINITY LOCATION: Nemo Road/Corral Creek Road SUMMARY: Create additional lot for caretaker residence ZONING: PF

Moved-Seconded (Johnson-Rosenau) to approve the preliminary plat for Barbara Turner 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 C of HES 128, being a portion of HES 128, located in the S ½ SE ¼ of Section 5, the NE ¼ of Section 8 and the NW ¼ of Section 9, all in T3N, R4E. VICINITY LOCATION: Nemo Road/Corral Creek Road SUMMARY: Create additional lot for caretaker residence ZONING: PF Motion Carried.

Moved-Seconded (Johnson-Rosenau) to approve the final plat for Barbara Turner based upon the Planning and Zoning Commission recommendation for approval, noting that the landowner start the process to vacate the section line and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL: Tract C of HES 128, being a portion of HES 128, located in the S ½ SE ¼ of Section 5, the NE ¼ of Section 8 and the NW ¼ of Section 9, all in T3N, R4E. VICINITY LOCATION: Nemo Road/Corral Creek Road SUMMARY: Create additional lot for caretaker residence ZONING: PF Motion Carried

Randy Deibert returned to the meeting at 9:51 a.m.

**PRELIMINARY AND FINAL PLAT/MILLER/LINDSAY:** APPLICANTS: Kirk Miller & Tracy Lindsay LEGAL: Lot 1A of Bellefish SD, previously lots 1-4 of Bellefish SD located in Section 19, T5N, R3E VICINITY LOCATION: Maitland Road SUMMARY: Consolidation of 4 lots into 1 lot ZONING: PF

Moved-Seconded (Johnson-Flanagan) declaring that the plat for Kirk Miller & Tracy Lindsay meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Johnson-Flanagan) to approve the preliminary plat for Kirk Miller & Tracy Lindsay 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 of Bellefish SD, previously lots 1-4 of Bellefish SD located in Section 19, T5N, R3E VICINITY LOCATION: Maitland Road SUMMARY: Consolidation of 4 lots into 1 lot ZONING: PF Motion Carried.

Moved-Seconded (Johnson-Flanagan) to approve the final plat for Kirk Miller & Tracy Lindsay 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 of Bellefish SD, previously lots 1-4 of Bellefish SD located in Section 19, T5N, R3E VICINITY LOCATION: Maitland Road SUMMARY: Consolidation of 4 lots into 1 lot ZONING: PF Motion Carried.

**PRELIMINARY AND FINAL PLAT/TWO BIT , LLC:** APPLICANT: Two Bit, LLC LEGAL: Lot 4 and 5A of Golden Hills, located in Section 25, and 36, T5N, R3E and Sections 30 and 31, T5N, R4E VICINITY LOCATION: Two Bit Road SUMMARY: Lot line adjustment on lot 5 and new lot 4 ZONING: PF ACTION REQUIRED: Approval / Denial

Moved-Seconded (Rosenau-Flanagan) to approve the preliminary plat for Two Bit, 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: Lot 4 and 5A of Golden Hills, located in Section 25, and 36, T5N, R3E and Sections 30 and 31, T5N, R4E VICINITY LOCATION: Two Bit Road SUMMARY: Lot line adjustment on lot 5 and new lot 4 ZONING: PF Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve the final plat for Two Bit, 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: Lot 4 and 5A of Golden Hills, located in Section 25, and 36, T5N, R3E and Sections 30 and 31, T5N, R4E VICINITY LOCATION: Two Bit Road SUMMARY: Lot line adjustment on lot 5 and new lot 4 ZONING: PF Motion Carried.

**FINAL PLAT/MATHEW:** APPLICANT: Jeff & Tracy Mathew LEGAL: Tracts 1 & 2 of Matthew SD of Koth Fraction M.S. 1763 located in the NE ¼ of Section 15, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Subdivision ZONING: PF

Moved-Seconded (Deibert-Rosenau) to approve the final plat for Jeff & Tracy Mathew 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 of Koth Fraction M.S. 1763 located in the NE ¼ of Section 15, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Subdivision ZONING: PF Motion Carried.

**CONDITIONAL USE PERMITS:**

**TRANSFER C.U.P. #293:** Moved-Seconded (Deibert-Flanagan) to approve the transfer of C.U.P. #293 upon transfer of ownership FROM: Katherine Edler (One Spirit Retreat Center) TO: Jerrid Giving SUMMARY: Specialty Resort - operate existing facility VICINITY LOCATION: Elk Creek Road / Sacred Mt. Place Motion Carried.

**TRANSFER C.U.P. #289:** Moved-Seconded (Johnson-Rosenau) to approve the transfer of C.U.P. #289 upon transfer of ownership FROM: Kinship Mountain Ministries (David Winter) TO: Steve Schaible (SD Assemblies of God) SUMMARY: Operation of organized group camp VICINITY LOCATION: Hwy 385 / Paha Sapa Road Motion Carried.

**NUISANCE COMPLAINTS UPDATE:** Amber Vogt, Planning & Zoning Administrator and Jeff Schroeder, Deputy Code Enforcement Officer gave an update on the current nuisance complaints.

**EQUALIZATION VEHICLE PURCHASE:** Moved-Seconded (Deibert-Rosenau) to allow Tim Hodson, Director of Equalization to purchase a 2018 Dodge Durango SXT AWD off of state bid at a cost of \$29,200.00. Motion Carried.

**SURPLUS PROPERTY:** Moved-Seconded (Deibert-Rosenau) to declare the Iwatsu Phone System surplus (list of items on file in the Auditor's Office). Motion Carried.

Moved-Seconded (Deibert-Rosenau) to appoint Greg Dias, Bruce Outka and Brenda McGruder as the 3 real property owners to appraise the value of the Iwatsu Phone System. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve and authorize the advertising for sealed bids for the Iwatsu Phone System to be opened on November 13, 2018 at 9:00 a.m. Motion Carried.

**ABATEMENT:**

**DANIEL LEE GRAY:** Moved-Seconded (Deibert-Flanagan) to approve the abatement for Daniel Lee Gray on parcel #26580-01356-000-41 because incorrect acreage was taxed on Lot 3 for the tax year 2018 payable in 2019. Motion Carried.

**SCOTSMAN'S PROPERTIES LLC:** Moved-Seconded (Deibert-Flanagan) to approve the abatement for Scotsman's Properties, LLC on parcel #26760-01832-000-45 for 4 months because the building was demolished. Motion Carried.

**PAMELA RICHTER & GALEN L. JOHNSON:** Moved-Seconded (Deibert-Rosenau) to approve the abatement for Pamela Richter & Galen L. Johnson on parcel #20050-00602-039-49 because the parcel was created in error. Motion Carried.

**IRON CREEK LAKE CAMPGROUND:** Moved-Seconded (Deibert-Rosenau) to approve the abatement for Iron Creek Lake Campground on parcel #26970-00050-010-07 pursuant to SDCL 21-54. Motion Carried.

**EMERGENCY MANAGEMENT/PAUL THOMSON:**

**HOMELAND SECURITY GRANT(RADIOS):** Paul Thomson, Emergency Management Director informed the Commission that application was made for a Homeland Security Grant and the County will receiving three (3) radios.

**LAWRENCE COUNTY SEARCH & RESCUE CONSTITUTION AND BYLAWS:** Moved-Seconded (Rosenau-Deibert) to ratify and authorize the Chairman to sign the amended Lawrence County Search and Rescue Constitution and Bylaws. Motion Carried.

**EMERGENCY MANAGEMENT SLA QUARTERLY:** The Chairman signed the SLA quarterly report.

**2019 STATE AND LOCAL AGREEMENT:** Moved-Seconded (Deibert-Johnson) to approve and authorize the Chairman to sign the 2019 State and Local agreement. Motion Carried.

**FULL SCALE EXERCISE:** Paul Thomson, Emergency Management Director informed the Commission that they will be holding a full scale exercise with the South Dakota National Guard Civil Support team on October 23, 2018.

**ITEMS FROM THE COMMISSIONERS:** Commissioner Deibert will be attending the SEDC meeting on October 17, 2018 at Black Hills Energy.

**BILLS:**

Moved-Seconded (Rosenau-Johnson) 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-\$21,216.39; Treas-\$24,784.88; States Atty-\$30,916.66; Pub Def-\$21,614.32; Gen Govt Bldg-\$18,573.33; Equal-\$29,717.07; Rod-\$18,323.12; Vso-\$2,028.80; Ist-\$17,959.03; Disp-\$27,644.29; Sher-\$85,992.42; Jail-\$45,572.16; Coroner-\$1,493.10; 24/7-\$394.06; Emerg Mgnt-\$8,765.88; E911-\$4,117.76; Highway-\$90,564.75; Weed-\$7,422.68; Pz-\$11,477.59; Mh Serv-\$188.00; **Bills:** Green,Sheree-\$17.00; Larson,Rene-\$429.40; Vogt,Amber-\$41.00; Palmer, Ryan-\$370.60; A To Z Shredding-\$47.60; A&B Business,Inc Solutions-\$1,354.81; A&B Welding Supply-\$58.57; A&I Distributors-\$248.95; Adams-Isc-\$165.94; Alpine Impressions-\$60.00; Apex Software-\$1,080.00; At&T Mobility-\$921.21; Audra Hill Consulting-

\$269.58; BH Land Analysis-\$2,112.50; BH Pest Control-\$190.00; BH Pioneer-\$865.98; BH Truck And Trailer-\$16.68; Barnaud Law Firm-\$10,909.69; Big Sky Communications-\$79.00; Black Hills Energy-\$174.30; Black Hills Psychology-\$450.00; Bomgaars Supply-\$89.96; Brosz Engineering-\$722.50; Bruemmer,Lynnel-\$9.20; Butler Machinery Co-\$8,343.67; Butte Electric Coop-\$368.18; Cbh Cooperative-\$27,672.30; Century Business Products-\$442.48; Centurylink-\$112.42; City/County Alcohol &Drug-\$1,130.00; Clinical Lab Of BH-\$1,629.00; Cochran,Leslie-\$125.40; Credit Collections Bureau-\$64.54; Dakota Battery & Electric-\$406.02; Dakota Equipment Rental-\$1,102.04; Dale's Tire & Retread-\$2,068.33; Dataspec-\$449.00; David Fischer Memorial Fund-\$250.00; Deadwood, City Of-\$1,311.82; Dept Of The Treasury-\$55,600.62; Ds Solutions-\$175.00; Ellingson,Joseph-\$1,198.83; Et Sports-\$1,123.10; Fastenal-\$49.75; Federal Express-\$14.61; Fidler-Isburg Funeral Chapel-\$190.00; G&H Distributing Of Rc-\$313.17; Geigle,Jd-\$414.40; General Service Garage-\$61.56; Godfrey's Brake Serv-\$792.25; Great Western Tire-\$119.50; Grimm's Pump Service-\$413.89; Heartland Paper Co-\$2,047.00; High Plains Business Forms-\$1,252.60; Hilpert & Hale Prof-\$1,412.25; Id Zone South-\$399.00; Jacobs Precision Welding-\$90.00; Janke,Wendy-\$922.00; Katterhagen,Mark-\$15.00; Kimball-Midwest Co-\$325.49; Kinney, Matthew-\$4,318.11; Knecht Home Center Of Spf-\$892.77; LC Assessor-\$28.08; LC Conservation Dist-\$5,000.00; LC Emerg Mgnt-\$21.20; Language Line Services-\$118.90; Lead, City Of-\$58.09; Lead-Deadwood Regional Hospital-\$954.80; Lead-Deadwood Sanitary-\$919.79; Lee, James-\$15.00; Lewno,Lucy-\$166.47; Lincoln County-\$790.10; Lockwood,Darcy-\$15.00; Matthew Bender & Company-\$405.39; McClure,Susan-\$200.00; Mcleod's Office Supply-\$19.99; Metrocount Usa-\$282.00; Mg Oil Company-\$13,764.49; Mid Dakota Vegetation Management-\$1,125.95; Montana Dakota Utilities-\$1,389.55; Nebraska Salt & Grain Co-\$2,686.87; Nelson Law-\$517.00; Nelson,Tonya-\$150.00; Newman Signs-\$2,156.91; North Central Int'l-\$1,530.57; Northwest Pipe Fitt-\$343.91; Novus-\$605.00; Office Depot-\$212.09; Office Of Attorney General-\$302.77; Office Of Child Support-\$983.09; One Call Now-\$309.47; Pcs0 Addiction Treatment Serv-\$678.00; Pella Windows & Doors-\$8,929.96; Phoenix Investigations-\$705.73; Proguard-\$41.10; Quill-\$676.94; RC Regional Hospital-\$61.76; Ramkota Inn Pierre-\$360.00; Rapid Delivery-\$14.09; Sara J Fitzgerald-\$486.00; Regional Health-\$1,506.15; Rena M Hymans, PC-\$978.38; Rocket Lube-\$139.47; Root Spring Scraper-\$124.91; S And S Repair-\$175.88; Sd Abstracters Brd Examiners-\$100.00; Sd Dept Of Revenue-\$583.95; Sd State Treasurer-\$1,227.94; Sd Unemployment Ins Division-\$418.13; Sdrs Supplemental Retirement-\$2,735.00; Semerad, Sandra-\$1,560.40; Servall Towel & Linen-\$642.00; Silverado-\$99.05; Simon-\$128,594.48; Sonnel Technologies-\$3,375.59; Spearfish Auto Supply-\$1,082.69; Spearfish Regional Hospital-\$621.56; Stahl,Mike-\$21.47; Sterna,Laura-\$400.00; Stretch's Glass & Mirror-\$320.49; Sturdevant's Auto Parts-\$1,360.90; Sysco Montana-\$3,364.43; Top Quality Mfg Co-\$130.00; Transource Truck & Equip-\$357.08; Triple K Tire & Repair-\$972.48; Twilight First Aid & Safety-\$82.33; Twin City Hardware & Lumber-\$272.15; Waste Connections Of Sd-\$807.67; Watertree-\$45.80; Western Sd Juvenile Serv-\$7,950.00; Wex Bank-\$383.53; Wheeler Lumber-\$1,915.20; White Drug-\$4,714.75; White's Queen City Motors-\$886.31; Williams Properties-\$400.00; Yankton Co Sheriff-\$100.00; Z&S Dust Control-\$15,644.25; **Witness & Jurors:** Stone,J-\$53.36 Homsey-Pray,T-\$54.20; Anderson,B-\$35.12; 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; Crotty,R-\$35.12; Mcknight,L-\$55.28; Ladner,C-\$32.60; Marek,C-\$32.60; Reuer,D-\$35.12; Singel,J-\$35.12

**ADJOURN:** 11:07 a.m. There being no further business, it was Moved-Seconded (Johnson-Roseanu) 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