

**LAWRENCE COUNTY COMMISSIONERS MEETING – March 26, 2019 page-1**

Chairman Randy Deibert called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on March 26, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Daryl Johnson, Richard Sleep and Brandon Flanagan. Absent: Commissioner Randall Rosenau

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

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

**DECLARE CONFLICTS:** Commissioner Sleep declared a conflict with CHANGE OF ZONING#324/IRON CREEK LAKE, LLC: APPLICANT: Iron Creek Lake, LLC & Steel Real Estate, LLC LEGAL: M.S. 1193 Sumner Lodes 10-16 & Keldonian Lodes 10-15 except Iron Creek Lake located in Section 22, T5N, R1E (Parcel ID: 26460-01193-000-05) VICINITY LOCATION: Tinton Road/Beaver Creek Road & Iron Creek Road SUMMARY: The applicant is requesting a COZ from PF- Park Forest & GC - General Commercial to all RC-Recreation Commercial ACREAGE: 108 acres.

Commissioner Deibert declared a conflict with CHANGE OF ZONING #329/MCGUIGAN, INC: APPLICANT: McGuigan, Inc. LEGAL: SE ¼ NE ¼ Ex Parcel 4, located in Section 31, T7N, R2E (Parcel ID: 24000-00702-311-50) VICINITY LOCATION: Westview Drive SUMMARY: COZ from A-2 Residential Agriculture to RR-Rural Residential ACREAGE: 29.87 acres.

**MINUTES:** Moved-Seconded (Johnson-Sleep) to approve the minutes of March 12, 2019 County Commission meeting. Motion Carried.

**TRAVEL REQUEST:**

**PLANNING & ZONING:** Moved-Seconded (Johnson-Flanagan) to approve the travel request for Amber Vogt to attend the Western Planners' Conference in Santa Fe, NM from September 7-10, 2019 and to allow for travel advance. Motion Carried.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Sleep-Flanagan) to approve Jolene Wetz as a full time permanent Correctional Sergeant G1 at base rate of \$21.49 an hour, effective March 31, 2019. Motion Carried.

Moved-Seconded (Sleep-Flanagan) to approve Alexander Clover as a full time permanent Correctional Officer G1 at base rate of \$18.88 an hour, effective April 10, 2019. Motion Carried.

**VOLUNTEER EMERGENCY MANAGEMENT:** Moved-Seconded (Flanagan-Johnson) to approve Bob J. Ewing as an Emergency Management volunteer for insurance purposes.

**ABATEMENT:**

**DIANE BUNGE-MACDONALD:** Moved-Seconded (Flanagan-Deibert) to approve the abatement for Diane Bunge-Macdonald on parcel #28800-80100-090-01 for 2017 taxes payable in 2018 because the mobile home left the state on October 4, 2018. Motion Carried.

**LEAD FIRE PROTECTION DISTRICT:** Moved-Seconded (Sleep-Flanagan) to appoint Sierra Ward to the Lead Fire Protection District Board to replace Tom Baillargeon. Motion Carried.

**DEER MOUNTAIN SANITARY DISTRICT:** Moved-Seconded (Flanagan-Deibert) to approve the resolution as presented by the Deer Mountain Sanitary District pursuant to SDCL 34A-5-43 to

exclude Golden Reward Mining Co., Harvard and Cleveland Lodes of M.S. 1176. Motion Carried.

**AMBULANCE AGREEMENT:** Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the amended Sturgis Ambulance Agreement. Motion Carried.

**CONTINGENCY TRANSFER:** Moved-Seconded (Sleep-Johnson) to approve the contingency transfer of \$1,150 to the Ambulance Sturgis budget. Motion Carried.

**ALCOHOL LICENSE:**

**MALT BEVERAGE & SD FARM WINE LICENSE TRANSFER/RAR HOSPITALITY LLC (BRANDIN' IRON RESTAURANT & PONDEROSA BAR):** A public hearing was held on an application to transfer a Class-Retail (On-Off Sale) Malt Beverage License & SD Farm Wine to RAR Hospitality LLC (Brandin' Iron Restaurant and Ponderosa Bar). No public input was voiced and the public hearing was closed. Moved-Seconded (Johnson-Flanagan) to approve the following transfer of a CLASS-RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE PREVIOUS LICENSE: NEMO GUEST RANCH BUSINESS ENTERPRISES (Brandin' Iron Restaurant & Ponderosa Bar): RB19586 M.S. 1368 Lots 1, 2 and 3 of Nemo Guest Ranch S/D 2000-582 28-3-5. TRANSFER TO: RAR HOSPITALITY LLC (Brandin' Iron Restaurant & Ponderosa Bar): RB19586 M.S. 1368 Lots 1, 2 and 3 of Nemo Guest Ranch S/D 2000-582 28-3-5. Motion Carried.

**WINE AND CIDAR/RAR HOSPITALITY LLC (BRANDIN' IRON RESTAURANT & PONDEROSA BAR):** A public hearing was held on an Application to Sell Intoxicating Liquor CLASS: RETAIL (ON-OFF SALE) WINE AND CIDER. APPLICANT: RAR HOSPITALITY LLC (Brandin' Iron Restaurant & Ponderosa Bar): M.S. 1368 Lots 1, 2 and 3 of Nemo Guest Ranch S/D 2000-582 28-3-5. No public input was voiced and the public hearing was closed. Moved-Seconded (Flanagan-Johnson) to approve the following application for a CLASS: RETAIL (ON-OFF SALE) WINE AND CIDER. APPLICANT: RAR HOSPITALITY LLC (Brandin' Iron Restaurant & Ponderosa Bar): M.S. 1368 Lots 1, 2 and 3 of Nemo Guest Ranch S/D 2000-582 28-3-5. Aye-Johnson, Flanagan and Deibert. Nay-Sleep. Motion Carried. Commissioner Sleep commented that since there have been complaints filed with the Sheriff's Office the application should be denied.

**HIGHWAY:**

**FUEL QUOTES:** The following fuel quotes were submitted as of March 19, 2019 and March 25, 2019: **Deadwood Unleaded: 5800 gallons:** (prices per gallon) CBH Cooperative – \$2.448\*; Harms Oil Co-No Bid; MG Oil – No Bid. **Spearfish Unleaded: 1000 gallons:** (prices per gallon) CBH Cooperative – \$2.539\*; Harms Oil Co-No Bid; MG Oil – No Bid. \*Represents lowest quote awarded.

**PERMITS:**

**BUTTE ELECTRIC COOPERATIVE:** Moved-Seconded (Johnson-Flanagan) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the utility permit for Butte Electric Cooperative approximately 300' SE of intersection of White Gate Lane and Dalton Lake Road for construction of underground power line beginning in Section 3, T3N, R5E and ending in Section 3, T3N, R5E Motion Carried.

**COEUR WHARF:** Moved-Seconded (Sleep-Johnson) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the approach permits for Coeur Wharf to construct an approach on the northwest side of Stewart Slope Road located at the top of Nevada Gulch Road. Motion Carried.

**DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT:** Moved-Seconded (Johnson-Sleep) to approve and authorize the Chairman to sign the South Dakota Department of Transportation Agreement to provide for the striping and continued maintenance of County roads within Lawrence County. Motion Carried.

**SUPERSTITION ESTATES:** Allan Bonnema, Highway Superintendent, presented a plat of Tract 1 and Tract 2 of Superstition Estates, all located in the S1/2 of the SE ¼ Section 17, T6N, R2E, B.H.M., Lawrence County. Bonnema stated that he was asked to sign as highway authority but he was asking for an additional 17' of right-of-way. Commissioner Flanagan questioned whether there was anything in our ordinance that allows the County to take more than the 66' right-of-way. Amber Vogt, Planning & Zoning Administrator, stated that there is nothing in the ordinance in that regard.

Moved-Seconded (Flanagan-Deibert) to authorize Allan Bonnema, Highway Superintendent, to sign as highway authority on the plat of Tract 1 and Tract 2 of Superstition Estates, all located in the S1/2 of the SE ¼ Section 17, T6N, R2E, B.H.M., Lawrence County. Motion Carried.

**R.O.W. ENCROACHMENTS:** Allan Bonnema, Highway Superintendent, gave an update on the R.O.W. encroachments.

**HIGHWAY SUPPLIES BIDS:**

**MAGNESIUM CHLORIDE:** The following bid was received from Z&S Dust Control at \$155.00 per ton, \$18.50 per ton application, and \$5,000 for rental of a spray truck for 30 days.

Moved-Seconded (Johnson-Flanagan) to accept the only bid from Z&S Dust Control at \$155.00 per ton, \$18.50 per ton application, and \$5,000 for rental of a spray truck for 30 days if needed, to waive any irregularities, and allow the Chairman to sign the Contract with Z&S Dust Control. Motion Carried.

**HOT MIX ASPHALT:** The following bids were received for Asphalt Hot Mix F.O.B.: Sacrison Paving- E-1 \$60.00 per ton & E-2 \$60.00 per ton at Exit 8 Plant; Simon Contractors of South Dakota, Inc.-E-1 \$57.00 per ton & E-2 \$58.50 per ton at the Centennial Quarry.

Moved-Seconded (Sleep-Flanagan) to accept the lowest responsible bidder for Asphalt Hot Mix F.O.B. from Sacrison Paving- E-1 \$60.00 per ton & E-2 \$60.00 per ton at Exit 8 Plant, and waive any irregularities. Aye-Sleep. Nay-Johnson, Flanagan and Deibert. Motion Failed.

Moved-Seconded (Johnson-Flanagan) to accept all bids received for Asphalt Hot Mix F.O.B.: Sacrison Paving- E-1 \$60.00 per ton & E-2 \$60.00 per ton at Exit 8 Plant; Simon Contractors of South Dakota, Inc.-E-1 \$57.00 per ton & E-2 \$58.50 per ton at the Centennial Quarry, thereby allowing the Highway Superintendent to use the most advantageous price and desired location, and to waive any irregularities. Aye-Johnson, Flanagan, and Deibert. Nay-Sleep. Motion Carried.

**COLD MIX ASPHALT:** The following bid was received for Asphalt Cold Mix F.O.B.: Simon Contractors of South Dakota, Inc. - \$106.00 per ton.

Moved-Seconded (Johnson-Flanagan) to accept the only bid for Asphalt Cold Mix from Simon Contractors of South Dakota, Inc. - \$106.00 per ton and to waive any irregularities. Motion Carried.

**GRAVEL SURFACING AGGREGATE:** The following bids were received for Gravel Aggregate: Simon Contractors of South Dakota, Inc.: 3/4" Gravel Surfacing- Hansen Pit-\$7.80 per ton. 1" Gravel Base- Hansen Pit-\$7.90 per ton; Centennial Quarry-\$9.90 per ton; Kost Pit-\$9.30 per ton. 1/2" Clean Rock-Centennial Quarry-\$11.80 per ton. 3/4" Clean Rock-Centennial Quarry-\$11.50 per ton. 1" Clean Rock-Centennial Quarry-\$11.50 per ton. 3/8" Chips-Centennial Quarry-\$16.00 per ton. Johner Gravel, Inc.: 3/4" Gravel Surfacing-Hurm Pit-\$7.25 per ton with \$.25 loading fee; Evans Pit-\$7.25 with \$.25 loading fee. 1" Gravel Base-Hurm Pit-\$7.50 per ton with \$.25 loading fee; Evans Pit-\$7.50 with \$.25 loading fee. 1" Clean Rock-Hurm Pit-\$10.00 per ton with \$.25 loading fee; Evans Pit-\$10.00 with \$.25 loading fee. Fisher Sand & Gravel Company: 3/4" Gravel Surfacing-Stateline Quarry-\$9.75 per ton. 1" Gravel Base-Stateline Quarry-\$7.00 per ton. 1/2" Clean Rock-Stateline Quarry-\$11.00 per ton. 3/4" Clean Rock-Stateline Quarry-\$10.50 per ton. 1" Clean Rock-Stateline Quarry-\$10.25 per ton. 3/8" Chips-Stateline Quarry-\$15.00 per ton.

Moved-Seconded (Flanagan-Deibert) to accept all bids for Gravel Aggregate: Simon Contractors of South Dakota, Inc.: 3/4" Gravel Surfacing- Hansen Pit-\$7.80 per ton. 1" Gravel Base- Hansen Pit-\$7.90 per ton; Centennial Quarry-\$9.90 per ton; Kost Pit-\$9.30 per ton. 1/2" Clean Rock-Centennial Quarry-\$11.80 per ton. 3/4" Clean Rock-Centennial Quarry-\$11.50 per ton. 1" Clean Rock-Centennial Quarry-\$11.50 per ton. 3/8" Chips-Centennial Quarry-\$16.00 per ton. Johner Gravel, Inc.: 3/4" Gravel Surfacing-Hurm Pit-\$7.25 per ton with \$.25 loading fee; Evans Pit-\$7.25

with \$.25 loading fee. 1" Gravel Base-Hurm Pit-\$7.50 per ton with \$.25 loading fee; Evans Pit-\$7.50 with \$.25 loading fee. 1" Clean Rock-Hurm Pit-\$10.00 per ton with \$.25 loading fee; Evans Pit-\$10.00 with \$.25 loading fee. Fisher Sand & Gravel Company: 3/4" Gravel Surfacing-Stateline Quarry-\$9.75 per ton. 1" Gravel Base-Stateline Quarry-\$7.00 per ton. 1/2" Clean Rock-Stateline Quarry-\$11.00 per ton. 3/4" Clean Rock-Stateline Quarry-\$10.50 per ton. 1" Clean Rock-Stateline Quarry-\$10.25 per ton. 3/8" Chips-Stateline Quarry-\$15.00 per ton, thereby allowing the Highway Superintendent to use the most advantageous price and desired location, and to waive any irregularities. Motion Carried.

**DE-ICING SAND:** The following bids were received for 4,000 ton of De-Icing Sand: Simon Contractors of South Dakota, Inc.: Centennial Quarry-\$15.50 per ton (Total Bid Price-\$62,000). Fisher Sand & Gravel Company: Johnson Pit-\$15.00 per ton (Total Bid Price-\$60,000). Pete Lien & Sons, Inc.: Rapid City Pit-\$12.50 per ton (Total Bid Price-\$50,000) or Price per ton FOB Lawrence County Yard in Spearfish-\$19.00 per ton (Total Bid Price-\$76,000). Bid opening will be continued to the April 9, 2019, Commission meeting.

**IN-PLACE HOT MIX ASPHALT PAVER PATCHING:** The following bids were received for In-Place Hot Mix Asphalt Paver Patching: Sacrison Paving: Type 1-\$120.00 per ton & Type 2-\$120.00 per ton; Simon Contractors of South Dakota, Inc.: Type 1-\$138.00 per ton & Type 2-\$139.00 per ton. Sacrison Paving, Inc.: Type 1-\$120.00 per ton & Type 2-\$120.00 per ton.

Moved-Seconded (Flanagan-Deibert) to accept the lowest responsible bid from Sacrison Paving, Inc.: Type 1-\$120.00 per ton & Type 2-\$120.00 per ton and to waive any irregularities. Motion Carried.

**PRECAST CONCRETE CULVERTS/BOX CULVERTS/BRIDGE BEAMS/DECK UNITS:** The following bid was received for Precast Concrete Culverts, Box Culverts, Bridge Beams, Deck Units, as on file in the Lawrence County Auditor's Office.

Moved-Seconded (Flanagan-Deibert) to accept the only bid from Forterra Concrete Products for Precast Concrete Culverts, Box Culverts, Bridge Beams, Deck Units, as on file in the Lawrence County Auditor's Office, to waive any irregularities, allow the Chairman to sign the contracts and allow for the option to buy off state bid. Motion Carried.

**EXTENSION UPDATE:**

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

**PRE-DISASTER MITIGATION PLAN:** Paul Thomson, Emergency Management Director, presented a Draft of the Pre-Disaster Mitigation Plan. Thomson stated over 90 agencies are reviewing the draft. The final document will be presented for approval at the April 9, 2019 Commissioner Meeting.

**PLANNING & ZONING:**

**COMPREHENSIVE PLAN AGREEMENT:** Ali Desmerssman, provided a review of the Comprehensive Plan revision process.

Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the Comprehensive Plan agreement with Black Hills Council of Local Governments. Aye-Johnson, Flanagan and Deibert. Nay-Sleep. Motion Carried. Commissioner Sleep commented that he would like more time to review the agreement.

**CHANGE OF ZONING#324/IRON CREEK LAKE, LLC:** Informational Meeting was held on COZ #324. APPLICANT: Iron Creek Lake, LLC & Steel Real Estate, LLC LEGAL: M.S. 1193 Sumner Lodes 10-16 & Keldonian Lodes 10-15 except Iron Creek Lake located in Section 22, T5N, R1E (Parcel ID: 26460-01193-000-05) VICINITY LOCATION: Off of Tinton Road/Beaver Creek Road & Iron Creek Road SUMMARY: The applicant is requesting a COZ from PF- Park Forest & GC - General Commercial to all RC-Recreation Commercial ACREAGE: 108 acres.

Commissioner Sleep recused himself from the discussion.

Amber Vogt, Planning & Zoning Administrator, stated that due to the notices not being mailed out for the March 7, 2019 Planning & Zoning Meeting it was decided to start the process over. Ken Barker, Attorney for the Applicant, apologized for the error in the mailing of the notices.

**VICE CHAIRMAN:** Moved-Seconded (Flanagan-Sleep) to appoint Commissioner Daryl Johnson as Vice Chairman for the Change of Zoning #329/McGuigan, Inc. Motion Carried.

**CHANGE OF ZONING #329/MCGUIGAN, INC:** First Reading and a Public Hearing was held on COZ #329 APPLICANT: McGuigan, Inc. LEGAL: SE ¼ NE ¼ Ex Parcel 4, located in Section 31, T7N, R2E (Parcel ID: 24000-00702-311-50) VICINITY LOCATION: Westview Drive SUMMARY: COZ from A-2 Residential Agriculture to RR-Rural Residential ACREAGE: 29.87 acres. Amber Vogt, Planning & Zoning Administrator, went over the staff report.

Commissioner Johnson questioned the applicant as to whether they had worked out an agreement with the Westview Subdivision Road District.

Drew Skjoldal, Attorney for applicant, stated that he went over the 8 conditions for the change of zoning and feels his client meets all the requirements. Skjoldal commented that since the change of zoning would allow for 6 lots, the current zoning allows for 3 lots, this would not increase the traffic by much in the Westview Subdivision Road District.

Commissioner Sleep inquired about the water source for the subdivision. Mike McGuigan, applicant, stated that they would be drilling a new well.

No public input was voiced and the hearing was closed.

Second reading will be held on April 9, 2019 at 9:00 a.m.

**POWDER HOUSE PASS BOND:** APPLICANT: Black Hills Development, LLC/Powder House Pass LEGAL: All of the Powder House Pass Development SUMMARY: Extension of the Bond to Development Areas. Moved-Seconded (Flanagan-Deibert) to accept the amended Powder House Pass Community Improvement District (CID) Irrevocable Standby Letter of Credit and incorporating Exhibit A attached thereto for the infrastructure development projects identified therein. The term of the bond covers May 2019–May 2020. Motion Carried.

Minute Correction: The minutes dated April 10, 2018 reflected the term of the bond covers May 2017-May 2018. The term of the bond should have stated May 2018-May 2019.

**ORDINANCE #19-01/ZONING & SUBDIVISION REGULATIONS:** First Reading and a Public Hearing was held on ORD #19-01, Zoning & Subdivision Regulations APPLICANT: Amber Vogt, Planning & Zoning Administrator. LEGAL: All of Lawrence County SUMMARY: Edits will include building permits, district regulations; Guest House regulations, Subdivision Regulations, etc. No public input was voiced and the hearing was closed. Amber Vogt, Planning & Zoning Administrator, gave an overview of the edits to the building permits, district regulations, guest house regulations and subdivision regulations. Second reading will be held on April 9, 2019 at 9:15 a.m.

**ITEMS FROM THE COMMISSIONERS:** Commissioner Johnson gave an update on the Library Board Meeting. Commissioner Sleep gave an update on the Invasive Species Board Meeting and Fair Board Meeting. Commissioner Deibert gave an update on the Historic Opera House Meeting.

Amber Vogt, Planning & Zoning Administrator, gave an update on Milan Investment Club, LLC and the ongoing issue with the septic system. Vogt also updated the Commissions on the ongoing complaints, e.g. septic system, traffic, noise, etc. expressed by residents living near to the Nemo Guest Ranch. The Commission instructed Vogt to put the Nemo Guest Ranch on notice that if the issues are not resolved, these same issues will likely be reviewed during the Malt Beverage renewal process for 2019-2020.

**BILLS:**

Moved-Seconded (Flanagan-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-\$6,870.32; Aud-\$10,866.79; Treas-\$12,759.94; States Atty-\$15,937.46; Pub Def-\$12,627.03; Gen Govt Bldg-\$9,671.17; Equal-\$15,192.19; Rod-\$9,441.55; Vso-\$1,490.40; Ist-\$9,387.03; Sher-\$44,039.30; Jail-\$20,466.73; Coroner-\$790.66; 24/7-\$196.20; Emerg Mgnt-\$4,563.44; E911-\$19,553.31; Highway-\$49,744.84; Weed-\$4,067.19; Pz-\$5,910.91; **Bills:** Baumann, Michelle-\$42.00; Fitzgerald, John-\$210.00; Burleson, Norman-\$21.00; Bracha, Maria-\$21.00; Skavang, Robert-\$21.00; Holen, Gerald-\$21.00; Bonnema, Allan-\$21.00; Herman, Joshua-\$21.00; Nelson, Paul-\$21.00; Magnusson, Michal-\$21.00; A To Z Shredding-\$67.80; A&B Business,Inc Solutions-\$387.61; A&B Welding Supply-\$94.06; A&J Supply-\$7.72; Ace Hardware Of Lead-\$60.89; Alpine Impressions-\$105.00; American Family Life-\$2,827.77; At&T-\$7.51; BH Occupational Medicine-\$60.00; BH Physical Therapy-\$480.00; BH Pioneer-\$539.50; Bi Geo Group-\$201.80; Black Hills Disposal-\$90.00; Black Hills Energy-\$11,338.84; Black Hills Psychology-\$400.00; Black Hills Urgent Care-\$200.00; Butler Machinery Co-\$229,331.87; California State Disburse Unit-\$138.46; Cbh Cooperative-\$13,318.20; Centurylink-\$1,958.06; City Of Rapid City-\$560.00; Cna Surety-\$50.00; Dakota Machine-\$2,100.00; Deadwood Recreation Center-\$793.00; Delta Dental Of South Dakota-\$7,593.14; Dept Of Hlth Lab Services-\$560.00; Dept Of The Treasury-\$59,442.10; Eddie's Truck Sales/Serv-\$1,591.88; Fastenal-\$14.29; Galls-\$3,972.97; Godfrey's Brake Serv-\$133.17; Grimm's Pump Service-\$111.41; Heartland Paper Co-\$672.56; Heisler Hardware-\$139.91; Hilpert & Hale Prof-\$137.60; Identifinders International-\$1,200.00; Jacobs Precision Welding-\$159.64; Jamar Technologies-\$818.44; Janke, Wendy-\$232.00; John E Reid & Associates-\$1,150.00; Juneks' Chrysler/Dodge-\$125.35; Katterhagen, Mark-\$22.50; Kinney Law-\$4,683.93; Lawson Products-\$137.40; Lewno, Lucy-\$191.50; Lockwood, Darcy-\$22.50; Mcleod's Office Supply-\$129.90; Midcontinent Communications-\$111.61; Montana Dakota Utilities-\$707.36; Nalco Company-\$239.20; Nelson Law-\$378.55; Nelson, Tonya-\$250.00; North Central Int'l-\$325.22; Northern Hills Rec Center-\$238.00; Northern Truck Equip-\$133.25; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; Pennington Co Jail-\$928.30; Pitney Bowes Global Financial-\$765.24; Powerplan-\$1,358.87; Proguard-\$169.32; Quill-\$123.21; RC Journal-\$70.83; RC Regional Hospital-\$176.45; Rabe Elevator-\$1,181.80; Regional Health-\$268.27; Rena M Hymans, PC-\$1,824.08; Rocket Lube-\$65.98; Root Spring Scraper-\$77.88; Sara J Fitzgerald-\$492.00; Sd Retirement System-\$60,871.47; Sdrs Supplemental Retirement-\$2,717.50; Semerad, Sandra-\$10.40; Servall Towel & Linen-\$646.91; Spearfish Ambulance Service-\$5,225.00; Spearfish Police Dept-\$10,635.14; Sterna, Laura-\$400.00; Sysco Montana-\$1,917.63; Todd County Tribune & Mellette-\$62.00; Transource Truck & Equip-\$213.93; Triple K Tire & Repair-\$789.44; Turnkey Corrections-\$3.09; Twilight First Aid & Safety-\$78.94; Twin City Hardware & Lumber-\$116.40; Tyler Technologies-\$140.00; Vast Broadband-\$1,690.92; Victims Of Violence-\$470.00; Wellmark Blue Cross-\$87,686.23; Wells Fargo Business Card-\$4,729.69; Wells Plumbing & Farm Supp-\$714.97; Western Hills Humane Society-\$2,000.00; White Drug-\$3,073.39; Yankton Co Sheriff-\$50.00; Yankton County-\$254.25

**ADJOURN:** 12:05 p.m. There being no further business, it was Moved-Seconded (Flanagan-Sleep) to adjourn the meeting. Motion Carried.

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Date Approved

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Randy Deibert, Chairperson

ATTEST:

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Brenda McGruder, Auditor