

**LAWRENCE COUNTY COMMISSIONERS MEETING – July 9, 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 July 9, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau, Daryl Johnson, Richard Sleep and Brandon Flanagan.

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:** No conflicts were declared by the Lawrence County Commission.

**MINUTES:** Moved-Seconded (Rosenau-Sleep) to approve the minutes of June 25, 2019 County Commission meeting. Motion Carried.

**AUDITOR'S ACCOUNT WITH TREASURER REPORT:** Moved-Seconded (Johnson-Sleep) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of June 30, 2019, 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)-\$62,932.72; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$4,675.17; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$13,927,861.20, money market \$8,853,535.43. Total \$25,852,214.52.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Rosenau-Johnson) to approve Lacey Kelly as a full time permanent Dispatcher II G1 at a base rate of \$20.04 an hour, effective July 22, 2019. Motion Carried.

Moved-Seconded (Rosenau-Deibert) to approve Heather Buske as a part time fill-in Dispatcher I G2 at a base rate of \$19.26 an hour, effective July 9, 2019. Motion Carried.

Moved-Seconded (Johnson-Rosenau) to approve Jacob Capp as a part time fill-in Deputy II G3 at a base rate of \$26.66 an hour, effective July 17, 2019. Motion Carried.

**SLA QUARTERLY REPORT:** Moved-Seconded (Rosenau-Flanagan) to authorize the Chairman to sign the quarterly SLA report. Motion Carried.

**EDDY SIMONS ROAD DISTRICT:** Moved-Seconded (Sleep-Deibert) to approve and authorize the Chairman to sign the following Order Declaring Area Incorporated and Subject to Vote for Eddy Simons Road District. Motion Carried. Order declaring area incorporated and subject to vote Eddy Simons Road District. A Petition and Application for Incorporation having been filed with the Lawrence County Board of Commissioners requesting that a road district be organized to function in the territory described in the Petition and it appearing to the satisfaction of the Lawrence County Board of County Commissioners that the requirements of SDCL Chapter 31-12A have been complied with; IT IS HEREBY DECLARED that the territory proposed to be organized as a county road district, to-wit: Eddy Place, Boulder Creek Road and Simons Place located in Lots 1-A, 1-B, formerly Lot 1; Lots 1-D, 1-E, 1-F of the subdivision of Lot 1-C; Lot 7, Lot 8 and the West 160' of Lot 7, Lots A, B, C, D, E, F, G, H, J, K, N, O, P, Q; Lots L Revised and M Revised, formerly Lots L and M; Lots R-1 and S-1, formerly Lots R and S, all located in Eddy Simons Subdivision located in the NE1/4 of section 23, T5N, R4E, B.H.M., Lawrence County, South Dakota. SHALL, with the assent of the Voters, as specified in SDCL 6-16, in an election as provided in SDCL 6-16 be an incorporated road district by the name of Eddy Simons Road District. DATED this 9<sup>th</sup> day of July, 2019. Randy Deibert, Chairperson. ATTEST: Brenda McGruder, Auditor.

**HIGHWAY:**

**WHEEL TAX/ORDINANCE #2019-01:** Second Reading was held on the proposed Ordinance No. 2019-01 an ordinance amending ordinance 2015-01 of Lawrence County, South Dakota, for the imposition, collection and enforcement of a wheel tax and increasing the wheel tax rate and maximum amount.

Moved-Seconded (Rosenau-Johnson) to approve and adopt Ordinance No. 2019-01 an ordinance amending ordinance 2015-01 of Lawrence County, South Dakota, for the imposition, collection and enforcement of a wheel tax and increasing the wheel tax rate and maximum amount. Motion Carried.

ORDINANCE NO. 2019-01 AN ORDINANCE AMENDING ORDINANCE 2015-01 OF LAWRENCE COUNTY, SOUTH DAKOTA, FOR THE IMPOSITION, COLLECTION AND ENFORCEMENT OF A WHEEL TAX AND INCREASING THE WHEEL TAX RATE AND MAXIMUM AMOUNT. WHEREAS, the State of South Dakota has statutorily required the adoption of a wheel tax in order for the County to be eligible for receiving funding from the State's Local Bridge Improvement Grant for the construction and maintenance of highways and bridges; and WHEREAS, pursuant to SDCL, chapter 32-5A, Lawrence County has the authority to impose a wheel tax on all motor vehicles, as defined in SDCL 32-3-1, registered in the County; now therefore; Be it ordained by Lawrence County, SECTION 1: That Section 1 be revised to read as follows: Pursuant to SDCL Chapter 32-5, a wheel tax is hereby imposed upon all motor vehicles as defined by SDCL 32-3-1 registered in the County at the rate of two dollars (\$2.00) on a maximum of four wheels not to exceed eight (\$8.00) per vehicle for vehicles weighing up to 6,000 lbs. For vehicles weighing 6,001 lbs. or more, the wheel tax shall be set at five dollars (\$5.00) on a maximum of two wheels not to exceed ten dollars (\$10.00) per vehicle. SECTION 2: Pursuant to SDCL 32-5A-2, the proceeds from such wheel tax shall be retained by the County, deposited in the County Road and Bridge Fund, and the revenue shall be used only for highway and bridge maintenance and construction. The Board of County Commissioners shall be resolution establish a means of distributing the revenue generated among the county and municipalities and townships located within the County. SECTION 3: Pursuant to SDCL 32-5A-7, if a motor vehicle is licensed for a period of time of less than twelve months, any wheel tax imposed on such motor vehicle pursuant to this Amended Ordinance shall be prorated on a monthly basis. SECTION 4: Pursuant to SDCL 32-5A-3, upon purchasing a vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this Amended Ordinance shall prevent an automobile dealer from licensing the vehicles on their lot without paying any taxes created by this Amended Ordinance. SECTION 5: That Section 5 be revised to read as follows: This revised Ordinance shall become effective July 29, 2019. Such wheel tax shall be collected by the County commencing on January 1, 2020 with all registrations and renewals herein and for all subsequent months thereafter. Dated this 9th day of July, 2019. Randy Deibert LAWRENCE COUNTY BOARD OF COUNTY COMMISSIONERS.

**COUNTY HIGHWAY SYSTEM REVISIONS:** A public hearing was held on Lawrence County Resolution 2019-14 A Resolution Modifying the County Road System.

Bruce Outka, Deputy State's Attorney gave an overview of the resolution modifying the County Road System.

Dana Boke, Mayor City of Spearfish, stated that the County and City have been good working partners regarding road jurisdiction matters. Accordingly, Boke expressed that she would have appreciated an e-mail or phone call that this issue was going to be discussed.

Boke stated that Christensen Drive is a County arterial road and believes it should remain a County road. Boke further noted that it is the City's position that the County is responsible for such arterial roads. She explained that it is common for such roads to pass through cities thereby providing connection between communities.

Boke noted that, at the previous Commission meeting, access to the proposed Miller Ranch was discussed and that the indication from that meeting was that the County was not interested in facilitating access for the proposed subdivision onto Christensen Drive, but rather, that the road should fall under the City's jurisdiction and that the City ought to be responsible for working with the developer to permit access for the subdivision.

As a result, Boke explained that the City is being compelled to assume jurisdiction over a road for which it does not feel responsible. Boke reiterated that the City will not assume jurisdiction over the road. As a consequence, Boke opined that the landowner will either have to sue the County for access or do nothing in terms of development.

Boke concluded her remarks by reiterating that the County's position regarding jurisdiction and access places the City in a very difficult position and feels further discussion is needed.

No other public input was voiced and the hearing was closed.

Commissioner Flanagan pointed out that the subject property has alternative access onto Colorado Blvd controlled by the City and he further emphasized that the County is not preventing development. Flanagan added that Christensen Drive is not designed to be the sole means of ingress and egress for a subdivision comprised of 400 houses. Flanagan stated that in this case, if the developer and the City agree as to how the development is to proceed, then the City should have control and allow access wherever deemed appropriate.

Commissioner Johnson referenced the City meeting minutes attached to the Resolution and noted in particular that the City has installed sewer and water lines in the road right-of-way and paved the road. Johnson therefore is left to conclude that the road is a City street.

Commissioner Flanagan apologized to Mayor Boke for not notifying the City.

Commissioner Deibert stated that he would like to applaud the Spearfish Planning Department for providing early notice to the County regarding the proposed annexation of the Miller property and concurrent request to rezone the property. Deibert noted that the owner's representative was present at the last commission meeting.

Commissioner Sleep stated he believes this is a City road and should be annexed in with the property.

Moved-Seconded (Rosenau-Flanagan) to approve and authorize the Chairperson to sign the following Lawrence County Resolution 2019-14 A Resolution Modifying the County Road System. Motion Carried. Lawrence County Resolution 2019-14. A Resolution Modifying the County Road System. WHEREAS, upon review, Lawrence County seeks to modify its highway system; and WHEREAS, the proposed modification to the County highway system is the deletion of a portion of Christensen Drive, as more fully described herein, from the County highway system; WHEREAS, the change to Lawrence County's highway system is in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 06/18/2009 and SDCL 31-12-2. WHEREAS, Notice of the time and place of a Public Hearing to be held by the Lawrence County Commission was published in the Black Hills Pioneer on June 29, 2019. Such Notice provided that any person, or their attorney, interested in the approval or rejection of the proposed change to the Lawrence County highway system, was presented the opportunity to comment accordingly. WHEREAS, a Public Hearing was held on the 9th day of July, 2019, WHEREAS, in reference to that portion of Christensen Drive, as more fully described herein, the rationale for this request to modify the County highway system is as follows: 1. For at least a period of 20 years, the City of Spearfish has been involved in the planning, design, construction and maintenance of Christensen Drive. See Exhibit #1 - City of Spearfish City Council meeting minutes. 2. The City of Spearfish has planned, designed, installed and currently maintains certain improvements (e.g. municipal water lines, sewer lines, sewer stubs, utility access (man holes), pavement and guard-rail) within the right-of-way of that portion of road to be deleted from the County highway system as more fully described herein. See Exhibit #1 - City of Spearfish City Council meeting minutes. 3. The City of Spearfish has never sought or been granted permission by County to install and/or maintain the above-referenced improvements within the road right-of-way. 4. Currently, (and in prior years) the City of Spearfish has imposed a special assessment/front foot assessment upon City residents owning property along and adjacent to Christensen Drive. See Exhibit #2 - City of Spearfish Resolution 2018-17 and Lawrence County tax records. 5. In 2000, the City of Spearfish passed Resolution 2000-26, levying assessments for the Christensen Drive Improvement Project. See Exhibit #1 - City of Spearfish City Council meeting minutes. 6. City of Spearfish has annexed territory along both sides of Christensen Drive. See Exhibit #3 - GIS map of the City of Spearfish boundaries. 7. Currently pending before the City of Spearfish is a concurrent request to voluntarily annex and re-zone approximately 293 acres

of property situated adjacent to and abutting Christensen Drive. As presented, approximately 350 lots are planned. Primary access for the subdivision is intended to enter onto Christensen Drive. See Exhibit #4 - City of Spearfish Planning Commission Staff Report. 8. SDCL 31-4-3 provides that the DOT may at its discretion extend the state trunk highway system to include any street or streets within the limits of any first or second class municipality if necessary to make a continuous route for any state trunk highway through the municipality. Conversely, there is no similar statute authorizing a county to extend its highway system through a municipality. 9. The City and County have had ongoing discussions regarding transfer of the portion of Christensen Drive referenced herein. Agreement from those discussions has been unavailing. NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of County Commissioners that the foregoing road right-of-way, as more fully described herein, shall be dedicated and transferred to the City of Spearfish including responsibility for future use, maintenance and repair; and NOW THEREFORE, BE IT FURTHER RESOLVED that the following modification be made to the Lawrence County primary highway system: DELETE from primary highway system: 1. CHRISTENSEN DRIVE approximately 1.055 miles to the Spearfish City limits Starting at the northeast corner of the southwest ¼ corner in the southwest ¼ of Section 13, T6N, R2E, then heading southwesterly approximately 1.055 miles to the Spearfish City limits (See attached map). Adopted this 9<sup>th</sup> day of July, 2019. FOR THE BOARD: Randy Deibert CHAIRMAN. Attest: Brenda McGruder AUDITOR.

**DYNAMIC BRAKING ON MCGUIGAN ROAD:** The Board discussed the dynamic braking on McGuigan Road and decided to take no action at this time.

**PROJECT UPDATES:** Allan Bonnema, Highway Superintendent, updated the Board on the North Rochford Road paving project. Bonnema stated that the project is nearing completion.

**PLANNING & ZONING:**

**CHANGE OF ZONING #330/FRAWLEY RANCH INC:** Second Reading was held on COZ #330. APPLICANT: Frawley Ranch, Inc. LEGAL: A portion of the S ½ SE ¼ of Section 22; A portion of the SW ¼ SW ¼, Section 23; Tract A of the SW ¼ SW ¼ of Section 23, less and except Lot H1 of Tract A of the SW ¼ SW ¼ of Section 23; and Tract E of the SE ¼ SW ¼ of Section 23 all in T6N, R4E PARCEL ID: 21000-00603-233-28 & 21000-00603-233-20 & 21000-00603-224-10) VICINITY LOCATION: Hwy 85 & Centennial Road SUMMARY: The applicant is requesting a COZ from A-1 General Agriculture to A-2 Residential Agriculture ACREAGE: 28.59 acres.

Amber Vogt, Planning & Zoning Administrator, discussed her staff report.

Commissioner Sleep pointed out that the voters have voted twice to keep density at 1 lot per 40 acres in this area of the County.

Moved-Seconded (Flanagan-Deibert) to approve the COZ #330 for Frawley Ranch, Inc. based upon the Planning and Zoning Commission recommendation for approval, citing the benefit of density reduction from 3 lots to 2, noting that the area falls within the growth corridor and maintains the character of larger lots in the area. LEGAL: A portion of the S ½ SE ¼ of Section 22; A portion of the SW ¼ SW ¼, Section 23; Tract A of the SW ¼ SW ¼ of Section 23, less and except Lot H1 of Tract A of the SW ¼ SW ¼ of Section 23; and Tract E of the SE ¼ SW ¼ of Section 23 all in T6N, R4E PARCEL ID: 21000-00603-233-28 & 21000-00603-233-20 & 21000-00603-224-10) VICINITY LOCATION: Hwy 85 & Centennial Road SUMMARY: The applicant is requesting a COZ from A-1 General Agriculture to A-2 Residential Agriculture ACREAGE: 28.59 acres. Aye- Rosenau, Johnson, Deibert and Flanagan. Nay-Sleep. Motion Carried.

**PLATS:**

**BOUNDARY AND FINAL PLAT/WINTER:** APPLICANT: David Winter/Winter Construction. LEGAL DESCRIPTION: Plat of Tract A1 of Majestic Heights, all located in the SW ¼ of Section 13, the SE ¼ and NE ¼ of Section 23, the NE ¼, NW ¼, SW ¼ and SE ¼ of Section 24 and the NE ¼ and NW ¼ of Section 25, T5N, R3E (legal shortened) VICINITY LOCATION: Boulder Canyon SUMMARY: Combine lots ZONING: PF & HSC ACREAGE: 74.19 acres.

Sleep moved to table until the next meeting. Motion died due to lack of second.

Moved-Seconded (Flanagan-Rosenau) to approve the boundary and final plat for David Winter/Winter Construction conditioned upon the Planning and Zoning Commission approval on July 11, 2019. LEGAL DESCRIPTION: Plat of Tract A1 of Majestic Heights, all located in the SW ¼ of Section 13, the SE ¼ and NE ¼ of Section 23, the NE ¼, NW ¼, SW ¼ and SE ¼ of Section 24 and the NE ¼ and NW ¼ of Section 25, T5N, R3E (legal shortened) VICINITY LOCATION: Boulder Canyon SUMMARY: Combine lots ZONING: PF & HSC ACREAGE: 74.19 acres. Aye-Deibert, Rosenau, Johnson and Flanagan. Nay-Sleep. Motion Carried.

**BOUNDARY AND FINAL PLAT/BH DEVELOPMENT, LLC:** APPLICANT: BH Development, LLC. LEGAL DESCRIPTION: Plat of Tract 2F of Powder House Pass being a subdivision of a portion of Tract 2 of PHP, all of Tract 2E of PHP, portions of Tracts 2B and 2C of Wilderness Estates 2nd Addition of Tact 2 of PHP of Section 7 & 18, T4N, R3E (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: Combine lots ZONING: PUD ACREAGE: 128.159 acres.

Moved-Seconded (Flanagan-Johnson) to approve the boundary and final plat for BH Development, LLC conditioned upon the Planning and Zoning Commission approval on July 11, 2019. LEGAL DESCRIPTION: Plat of Tract 2F of Powder House Pass being a subdivision of a portion of Tract 2 of PHP, all of Tract 2E of PHP, portions of Tracts 2B and 2C of Wilderness Estates 2nd Addition of Tact 2 of PHP of Section 7 & 18, T4N, R3E (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: Combine lots ZONING: PUD ACREAGE: 128.159 acres. Motion Carried.

**PRELIMINARY/BH DEVELOPMENT, LLC & BH PROPERTIES, LLC:** APPLICANT: BH Development, LLC/BH Properties, LLC. LEGAL DESCRIPTION: Lots 1-28 of Dancing Sky Addition and Dedicated Public Right of Way being a sub of a portion of 2B of Wilderness Estates 2nd Addition and portions of Tract 2 and Tract 3 of Powder House Pass (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: New lots ZONING: PUD.

Greg and Jennifer Kaschmitter, applicant, and Jerry Aberle, Powder House Pass Manager, were present. Greg Kaschmitter stated that they have meet with Wilson and have expressed they have 5 different options for access and as of today Wilson has not gotten back to them.

Moved-Seconded (Johnson-Flanagan) to approve the preliminary plat for BH Development, LLC/BH Properties, LLC conditioned upon the Planning and Zoning Commission approval on July 11, 2019 and access for the Wilson property is worked out before any final plats are approved in the general area. LEGAL DESCRIPTION: Lots 1-28 of Dancing Sky Addition and Dedicated Public Right of Way being a sub of a portion of 2B of Wilderness Estates 2nd Addition and portions of Tract 2 and Tract 3 of Powder House Pass (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: New lots ZONING: PUD. Motion Carried.

**FINAL PLAT/ BH DEVELOPMENT & BH PROPERTIES, LLC:** APPLICANT: BH Development, LLC/BH Properties, LLC. LEGAL DESCRIPTION: Lots 22, 23 & 28 of Dancing Sky Addition and Dedicated Public Right of Way being a sub of a portion of 2B of Wilderness Estates 2nd Addition and portions of Tract 2 and Tract 3 of Powder House Pass (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: New lots ZONING: PUD.

Moved-Seconded (Johnson-Rosenau) to approve the final plat for BH Development, LLC/BH Properties, LLC conditioned upon the Planning and Zoning Commission approval on July 11, 2019. LEGAL DESCRIPTION: Lots 22, 23 & 28 of Dancing Sky Addition and Dedicated Public Right of Way being a sub of a portion of 2B of Wilderness Estates 2nd Addition and portions of Tract 2 and Tract 3 of Powder House Pass (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: New lots ZONING: PUD. Motion Carried.

**ANNUAL REVIEW:**

**HOMESTAKE C.U.P. 124 AND 144 & LAC MINERALS - RICHMOND HILL MINE**

**C.U.P. 116, 125 AND 202:** Mark Tieszen, Environmental Manager for Homestake/Lack Minerals Mines was present to review the 2018 Mine Activities Report.

**BUDGET:** The board reviewed the 2020 Preliminary budget, meeting with Brian Dean, Sheriff.

**DECLARATION OF EMERGENCY/DISASTER RESOLUTION:** Paul Thomson, Emergency Management Director, Rene' Larson, Emergency Management Secretary, Allan Bonnema, Highway Superintendent, and Bob Nelson Jr., City of Deadwood Zoning Administrator, were present to give an update on the current flood damage that took place on July 4-5, 2019. Thomson stated that the County threshold for damage is \$91,086.66 and the State threshold is \$1,221,270. Nelson estimated that the City of Deadwood damage amount will be in the vicinity of \$1,000,000. While Bonnema estimated County damage amounts to be \$100,000/\$200,000.

Moved-Seconded (Rosenau-Deibert) to approve and authorize the Chairperson to sign the following Lawrence County Resolution 2019-15 for declaration of emergency/disaster. Motion Carried.

2019-15 RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER WHEREAS, Lawrence County, South Dakota, has suffered severe damage, brought on by a severe summer thunderstorm that occurred on the dates of July 4, 2019 through July 5, 2019; and WHEREAS, Lawrence County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation. WHEREAS, Lawrence County recognizes that municipal entities have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster. NOW, THEREFORE, BE IT RESOLVED that the Lawrence Board of County Commissioners for, and on behalf of the citizens of Lawrence County, request the Governor of the State of South Dakota to petition the President of the United States to declare Lawrence County, South Dakota an emergency/disaster area. DATE: July 9, 2019, Randy Deibert Chairperson of the Board of County Commissioners. ATTEST: DATE July 9, 2019, Brenda McGruder, County Auditor.

**ITEMS FROM THE PUBLIC:**

**SPECIAL ALCOHOLIC BEVERAGE LICENSES:** Brad Limbo, Boulder Canyon Country Club Board Member, was present to inquire about special alcoholic beverage licenses. The board informed Limbo that at this time the County does not have an ordinance for this type of license.

**ITEMS FROM THE COMMISSIONERS:** Commissioner Flanagan stated that he was contacted by the Fish Hatchery in reference to some land they are trying to acquire.

**BILLS:** Moved-Seconded (Rosenau-Flanagan) 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-\$10,983.73; Treas-\$12,928.85; States Atty-\$15,958.25; Pub Def-\$12,627.04; Gen Govt Bldg-\$9,511.03; Equal-\$15,384.27; Rod-\$16,232.55; Vso-\$1,490.40; Ist-\$9,387.04; Sher-\$41,252.57; Jail-\$25,438.67; Coroner-\$720.66; 24/7-\$347.12; Emerg Mgnt-\$4,567.10; E911-\$17,328.48; Highway-\$48,808.55; Weed-\$8,165.16; Pz-\$5,914.11; **Bills:** American Family Life-\$2,785.27; California State Disburse Unit-\$138.46; Deadwood Recreation Center-\$773.00; Delta Dental Of South Dakota-\$7,922.96; Dept Of The Treasury-\$62,223.58; Lead, City Of-\$74.05; Midcontinent Communications-\$111.47; Montana Dakota Utilities-\$1,494.74; Northern Hills Rec Center-\$231.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; Sd Retirement System-\$61,048.27; Sdrs Supplemental Retirement-\$2,859.50; Vast Broadband-\$59.99; Wellmark Blue Cross-\$89,291.91; A To Z Shredding-\$42.80; A&B Business,Inc Solutions-\$1,073.47; A&B Welding Supply-\$22.63; A&I Distributors-\$126.45; Aberdeen Llc-\$396.60; Adams-Isc-\$727.15; Alpine Impressions-\$30.00; American Legal Publishing-\$296.60; At&T Mobility-\$961.52; BH Pest Control-\$190.00; BH Pioneer-\$406.10; Barnaud Law Firm Prof-\$1,196.10; Black Hills Pure-\$11.50; Brosz Engineering-\$952.50; Butler Machinery Co-\$934.76; Butte Electric Coop-\$383.52; Cbh Cooperative-\$24,617.87; Century Business Products-\$499.61; Centurylink-\$112.60; Charm-Tex-\$194.50; City Of Rapid City-\$945.00; Cna Surety-\$50.00; Dakota Equipment Rental-\$24.23; Dale's Tire & Retread-\$48.00; Deadwood, City Of-\$1,181.71; Dean Schaefer Court Reporting-\$90.00; Et Sports-\$119.95; Fastenal-\$231.20; Federal Express Corp-\$15.89; Galls-\$3,031.58; Grafix Shoppe-\$303.49; Grey & Eisenbraun, Prof Llc-\$920.50; Hartford-Priority Accounts-\$2,109.40; Heartland Paper Co-\$710.07; Heisler Hardware-\$3.44; Hilpert & Hale Prof Llc-\$2,790.99; Johner Gravel-

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\$5,179.88; Kimball-Midwest Co-\$275.16; Kosel, Joseph-\$13,152.83; Language Line Services-\$361.90; Lead-Deadwood Sanitary-\$706.52; Lincoln County-\$268.99; Lowe Roofing-\$26,501.00; Mcleod's Office Supply-\$238.99; Mcpherson Propane-\$45.00; Midwest Card & Id Solutions-\$500.00; Montana Dakota Utilities-\$99.67; Mountain Vista Dental-\$770.00; Nelson, Christy-\$550.00; Nelson, Tonya-\$250.00; Newman Signs-\$89.39; North Central Int'l-\$69.97; Northern Truck Equip-\$357.70; Novus-\$562.00; Office Depot-\$2,791.24; Priority Dispatch-\$801.00; Quill-\$1,201.32; Rasmussen Mechanical Serv-\$600.00; Rear, Kay-\$71.36; Regional Health-\$341.37; Sd State Treasurer-\$14,295.50; Sd Reemployment Assistance Div-\$1,043.50; Servall Towel & Linen-\$646.91; Simon-\$384.82; Spearfish Auto Supply-\$760.40; Sturdevant's Auto Parts-\$1,093.95; Sysco Montana-\$2,943.65; Top Quality Mfg Co-\$287.55; Triple K Tire & Repair-\$663.38; Trugreen Chemlawn-\$61.70; Twilight First Aid & Safety-\$88.68; Twin City Hardware & Lumber-\$167.11; Waste Connections Of Sd-\$505.11; Wex Bank-\$206.23; White's Canyon Motors-\$262.13; Z&S Dust Control-\$93,323.65; Zuercher Technologies-\$3,885.00; **Witness & Jurors:** Leatherman,D-\$12.52; Bonnema,A-\$22.60; Almanza,T-\$26.80; Anglin,L-\$20.92; Bersdorf,K-\$10.00; Bettcher,M-\$23.44; Byrd,K-\$26.80; Clark,D-\$125.20; Collins,T-\$22.60; Combs,E-\$15.04; Darrow,A-\$24.28; Demott,J-\$21.76; Easton,J-\$24.28; Evans,K-\$22.60; Gengler,C-\$26.80; Geppert,J-\$25.12; Goehner,S-\$24.28; Grubb,J-\$26.80; Hach,A-\$100.00; Hancock,H-\$15.88; Hansen,D-\$20.08; Heaphy,J-\$10.00; Her Many Horses,K-\$142.00; Hiatt,G-\$22.60; Hokana,J-\$120.16; Holloway,S-\$13.36; Hotchkiss,C-\$125.20; Huhnerkoch,C-\$14.20; Jensen,J-\$17.56; Jerzak,C-\$22.60; Kaiser,S-\$121.84; Kephart,S-\$123.52; King,A-\$25.12; Kucera,S-\$14.20; Leatherman,D-\$13.36; Loken,O-\$13.36; Madrid,P-\$21.76; Niesent,R-\$27.64; Oliver,B-\$22.60; Olson,J-\$10.84; Portwood,L-\$20.92; Rantapaa,T-\$10.00; Richardson,D-\$20.08; Richter,E-\$22.60; Ridley,L-\$126.88; Rodrigues,M-\$10.00; Ruff,K-\$26.80; Storhaug,J-\$13.36; Varner,M-\$26.80; Walker,P-\$133.60; Walker,S-\$26.80; Williams,M-\$128.56.

**ADJOURN:** 2:45 p.m. There being no further business, Chairman Deibert adjourned the meeting. Motion Carried.

\_\_\_\_\_  
Date Approved

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Randy Deibert, Chairperson

ATTEST:

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Brenda McGruder, Auditor