

LAWRENCE COUNTY COMMISSIONERS MEETING – January 21, 2020 page-1

Chairman Randall Rosenau called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on January 21, 2020 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Richard Sleep and Randy Deibert. Commissioner Brandon Flanagan was available by video conferencing (Skype). Absent Daryl Johnson.

Roll-call voting was used and all motions were passed by unanimous vote, by all members present, unless stated otherwise.

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

DECLARE CONFLICTS AND DISCLOSURES: No conflicts were declared by the Lawrence County Commission.

MINUTES: Moved-Seconded (Sleep-Deibert) to approve the minutes of January 2, 2020 County Commission meeting. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Deibert-Sleep) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of December 31, 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)-\$47,016.36; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$6,916.95; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$12,390,490.14; money market \$8,908,850.49. Total \$24,356,483.94. Motion Carried.

TRAVEL REQUEST:

SHERIFF: Moved-Seconded (Deibert-Rosenau) to approve the travel request for Brian Dean, Tom Derby and Shelley Dragoo to attend Central Square educational and networking event in Las Vegas, NV from March 17-21, 2020 and allow for a travel advance. Motion Carried.

8:17 a.m. Commissioner Flanagan left the meeting.

HIGHWAY: Moved-Seconded (Sleep-Deibert) to continue consideration of the travel request for Allan Bonnema to the next meeting. Motion Carried.

INFORMATION SYSTEMS & TECHNOLOGY: Moved-Seconded (Deibert-Rosenau) to approve the travel request for Gregory Dias to attend the Government Certified Chief Information Officer program in Los Angeles, CA from June 17-18, 2020 and allow for a travel advance. Motion Carried.

PERSONNEL:

GENERAL GOVERNMENT BUILDING: Moved-Seconded (Sleep-Deibert) to approve Robert Mattson as a full-time permanent Custodian II G3 at a base rate of \$17.56 an hour, effective January 19, 2020. Motion Carried.

HIGHWAY/OUT-OF-CLASS PAY: Moved-Seconded (Deibert-Rosenau) to approve the out-of-class pay for Daniel Sheeler at a base rate of \$29.89 for 40 hours on January 2, 3, 6, 17 & 21 2020. Motion Carried.

VOLUNTEER FIRE FIGHTER/EMERGENCY MANAGEMENT: Moved-Seconded (Deibert-Sleep) to approve the following Volunteer Fire Fighter and Emergency Management Alternate for insurance purposes. Motion Carried. **Brownsville:** Denise Stamp; **Emergency Management:** Fred Raubach.

PLANNING & ZONING BOARD: Moved-Seconded (Sleep-Deibert) to appoint Mike Whalen to the Planning and Zoning Board to fill the remainder of a 5-year term to expire 12-31-2021. Motion Carried.

Moved-Seconded (Sleep-Deibert) to appoint Amy Gilpen to the Planning and Zoning Board to fill the remainder of a 5-year term to expire 12-31-2021. Motion Carried.

WHITEWOOD ECONOMIC DEVELOPMENT OPERATION: Moved-Seconded (Sleep-Rosenau) to appoint Commissioner Deibert to the Whitewood Economic Development Operation for 2020. Motion Carried.

BLACK HILLS ENERGY RENEWABLE READY SUBSCRIBER AGREEMENT: Moved-Seconded (Deibert-Sleep) to authorize the Chairman to sign the amended Black Hills Energy Renewable Ready Subscriber Agreement. Motion Carried.

8:37 a.m. Commissioner Flanagan returned to the meeting.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT QUARTERLY REPORT: Moved-Seconded (Deibert-Rosenau) to authorize the Chairman to sign the quarterly Local Emergency Management Performance Grant report. Motion Carried.

SURPLUS:

KAHR ARMS .45/GLOCK .45: Moved-Seconded (Deibert-Sleep) to declare two (2) Kahr Arms .45 serial #s SV7235 and SV6325 and three (3) Glock .45 serial #s TUC773, TUC762 and TUC761 surplus and allow for trade-in. Motion Carried.

COPIER: Moved-Seconded (Deibert-Sleep) to declare the KIP Model 7100 Serial Number-12410289 surplus and to donate to the City of Lead. Motion Carried.

JOHN DEERE TRACTOR/SALT SPREADER: Moved-Seconded (Sleep-Deibert) to declare the John Deere Tractor/Salt Spreader Serial Number-MOX475A032699 surplus and allow for trade-in. Motion Carried.

SHERIFF:

ELEVATUS CONSULTANT REPORT: Brian Dean, Sheriff, presented the Lawrence County Justice Needs Study and requested two (2) Commissioners to attend a staff meeting. Commissioner Deibert and Commissioner Rosenau will attend the staff meeting. Staff will present recommendations to the full-board of county commissioners as to how to proceed.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of January 13, 2020: **Spearfish Diesel #2 (dyed) 2100 gallons:** (prices per gallon) CBH Cooperative –\$2.135*; Harms Oil Co-No Bid; MG Oil – No Bid. **Spearfish Unleaded 1100 gallons:** (prices per gallon) CBH Cooperative – \$2.357*; Harms Oil Co-No Bid; MG Oil – No Bid. **Whitewood Diesel Blended 50/50 (dyed) 500 gallons:** (prices per gallon) CBH Cooperative –\$2.342*; Harms Oil Co-No Bid; MG Oil – No Bid. *Represents lowest quote awarded.

PERMITS:

MONTANA DAKOTA UTILITIES: Moved-Seconded (Deibert-Sleep) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the utility permit for Montana Dakota Utilities to bore under Hillview Road approximately 1.1 miles from Spearfish City Limits for construction of a natural gas main beginning in Section 6NW, T6N, R2E and ending in Section 6NW, T6N, R2E. Motion Carried.

ENGBARTH DIRECTIONAL DRILLING: Moved-Seconded (Deibert-Sleep) to follow the recommendation of Allan Bonnema, Highway Superintendent and approve the application for permit to occupy County highway right-of-way for Engbarth Directional Drilling for the placement of underground facilities on Old Belle Road located in Section 33, T7N, R2E. Motion Carried.

CITY OF SPEARFISH BYPASS PUMPING/HIGHWAY 14 AND BROOKVIEW ROAD: The City of Spearfish is requesting to use bypass ramps for a maximum of one day on Highway 14 and Brookview Road due to a sewer main project.

Moved-Seconded (Sleep-Deibert) to direct the City of Spearfish to file an application for a temporary permit to occupy County highway right-of-way to allow for the limited use of bypass ramps as part of the sewer main project. Motion Carried.

ANNEXATION/BARTLESON: John Bartleson, 6025 E Colorado Blvd, is requesting to be annexed into the City of Spearfish to connect to the city water main on Colorado Blvd, but the narrow 17-foot-wide tract of land on the south side of the highway is owned by Lawrence County. Moved-Seconded (Deibert-Flanagan) to Quit Claim Deed to the City of Spearfish the south 17 feet of the North 50 feet of the NW1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres and the South 17 feet of the North 50 feet at the NE1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less. Aye-Flanagan, Deibert and Rosenau. Nay-Sleep. Motion Carried.

SPRING LOAD LIMIT RESOLUTION #2020-07: Moved-Seconded (Deibert-Sleep) to approve the following LAWRENCE COUNTY SPRING LOAD LIMIT RESOLUTION #2020-07, to become effective when the road conditions warrant. Motion Carried. LAWRENCE COUNTY SPRING LOAD LIMIT RESOLUTION Resolution No. 2020-07 Whereas, seasonal climatic changes can be detrimental to our Highways and create dangerous driving conditions and Whereas, the Lawrence County Board of County Commissioners desires to protect existing Lawrence County Highways, ultimately saving tax dollars and, Whereas, The Lawrence County Board of County Commissioners, Desire the enforcement of weight limitations on Lawrence County Highways as set forth and posted by the Lawrence County Highway Department. NOW THEREFORE BE IT RESOLVED; Whereas the spring load limits on the following Lawrence County Highways shall be set at Seven (7) tons per axle on Nemo Road, North Rochford Road, Vanocker Canyon Road, Old Belle Road, Hillsvievw Road, Mineral Place Road, West Oliver Road and Crook City Road during the spring thaw period. Other County Roads may be posted if conditions warrant. Load limits become effective when the signs are installed and displayed. The South Dakota Motor Carrier is hereby requested to enforce said weight limitations on Lawrence County Highways. BE IT FURTHER RESOLVED, that the penalty for the violation of load restrictions shall be set forth in SDCL32-22-55. Vote of Lawrence County Commission: AYE 4 NAY0 Dated, this 21st day of January, 2020 at Deadwood, South Dakota. LAWRENCE COUNTY BOARD OF COMMISSIONERS Randall Rosenau, Chairman of The Board ATTEST: BRENDA MCGRUDER Lawrence County Auditor. Motion Carried.

Moved-Seconded (Deibert-Sleep) to authorize the Chairman to sign the letter requesting the enforcement of the spring weight limit from the South Dakota Motor Carrier. Motion Carried.

HIGGINS GULCH ROAD MAINTENANCE: Gary Arseneau and Rick Kruthoff, Higgins Gulch Road Spokesperson, gave an overview of the current concerns and request for road maintenance and snow removal, specifically, on mile 1 through mile 2.2 (measured from Hillsvievw Road), Section 12T6NR1E and a portion of Section 13T6NR1E (up to SD GFP property) of Higgins' Gulch Road for reasons, to include traffic, safety and increased home saturation.

Commissioner Deibert commented on the traffic count presented as prepared by the USFS, road signage and the lack of a road district in place.

Commissioner Flanagan referenced past meeting minutes reflecting the discussion by the commission at the time the change of zoning was granted. Flanagan clarified that road maintenance was discussed in regard to the first mile of Higgins' Gulch Road - not the second mile of road which is the subject of the current maintenance request – and, further that assurances were offered by then owner through his attorney that a road district would be formed to meet the maintenance needs of the owners along the second mile of road.

Commissioner Sleep stated that the Forest Service built the road primarily for logging, which has a different easement width.

Allan Bonnema, Highway Superintendent, stated that almost every time the County plows snow on the first mile of Higgins' Gulch Road complaints are received from the adjacent landowners.

Commissioner Deibert stated there is an ordinance in place and a process set forth for adding a road to the County road system.

Chairman Rosenau thanked everyone for their input and stated that continued discussion will be held at the February 11, 2020 Commission meeting.

DORESETT BRIDGE: Allan Bonnema, Highway Superintendent, gave an update on the Doresett bridge. Bonnema reported that Butte County is not agreeable to a detour because of benefit versus cost. Bonnema added that Butte County has committed to contribute its share of the project determined to be \$68,463.33. Bonnema stated he has not heard from the State regarding a February bid letting.

STATE PLANNING & RESEARCH PROGRAM FOR LOCAL GOVERNMENTS:

Commissioner Flanagan and Allan Bonnema, Highway Superintendent, will fill out the application for Statewide Planning & Research funding.

HIGHWAY BIDS/VEHICLES: Moved-Seconded (Deibert-Flanagan) to amend the motion and set the bid opening for two 1-ton pickups for March 24, 2020 at 8:30 a.m. for the Highway Department. Motion Carried.

PLANNING & ZONING:

CONDITIONAL USE PERMIT #454/HARLAN KIRWAN HOLDINGS, LLC.: A public hearing was held on Conditional Use Permit #454 APPLICANT: Harlan Kirwan Holdings, LLC LEGAL: Lot 3 of the subdivision of Woodbine Placer, being a portion of Lot 2A-2 of Lot 2A of Lots 1 & 2 of Woodbine Placer, MS 1208 all located in NE ¼ Section 28, and the SW ¼ of Section 24, T5N, R3E. VICINITY LOCATION: Hwy 85/Boulder Canyon/Mattson Lane SUMMARY: Applicant is requesting a CUP for two billboards (off-premise signs) presently in place ACREAGE: 2.36 acres.

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

No public input was voiced and the hearing was closed.

Commissioner Deibert supported adding “no digital signage shall be allowed” to condition #6.

Commissioner Flanagan advocated for adding condition #11 to permit the two (2) existing billboards in their current respective location, size and structural make-up. Further, installation of updated lighting on each sign shall be required if the existing structures are removed or deteriorated.

Moved-Seconded (Deibert-Sleep) to approve Conditional Use Permit #454 with the following amendments to the proposed conditions. Condition #6: add-no digital signage shall be allowed. Condition #11: to permit the two (2) existing billboards in their current respective location, size and structural make-up. Further, installation of updated lighting on each sign shall be required if the existing structures are removed or deteriorated. Approval also based upon the Planning and Zoning Commission recommendation for approval, the concurrent recommendation of P&Z staff, as reflected in the staff report. APPLICANT: Harlan Kirwan Holdings, LLC LEGAL: Lot 3 of the subdivision of Woodbine Placer, being a portion of Lot 2A-2 of Lot 2A of Lots 1 & 2 of Woodbine Placer, MS 1208 all located in NE ¼ Section 28, and the SW ¼ of Section 24, T5N, R3E. VICINITY LOCATION: Hwy 85/Boulder Canyon/Mattson Lane SUMMARY: Applicant is requesting a CUP for two billboards (off-premise signs) presently in place ACREAGE: 2.36 acres. Motion Carried.

CHANGE OF ZONING #334/JOHNER: First Reading and public hearing was held on COZ #334. APPLICANTS: Eugene & Judy Johner LEGAL: Lot 1 of the Subd. of Tract 1, Subd. of E ½ SE ¼ Section 8, T6N, R2E VICINITY LOCATION: Oliver Street, Spearfish SUMMARY: Applicants are requesting a COZ from RR-Rural Residential to SRD - Suburban Residential to be allowed to divide 5 acres into 2 lots (2.5 per lot) ACREAGE: 5 acres

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

No public input was voiced and the hearing was closed.

The Commission recommended that the applicant apply for an approach permit.

Second reading will be held on February 11, 2020 at 9:00 a.m.

ORDINANCE #19-04/INTERNATIONAL FIRE CODE: First Reading and a Public Hearing was held on ORD 19-04, International Fire Code. APPLICANT: Planning & Zoning Dept. LEGAL: Entirety of Lawrence County SUMMARY: The deletion of Section 505.1 Address identification from the 2018 International Fire Code.

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

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

Commissioner Rosenau reference statute SDCL 11-10-5, which requires each new structure to have a number.

Commissioner Deibert stated that the statute says each residence has to have a number. Deibert stated that there are details that need to be worked out.

Commissioner Sleep doesn't feel the whole section should be deleted as proposed.

Second Reading scheduled: February 11, 2020 at 9:15 a.m.

ORDINANCE #19-04/CBH CO-OP: First Reading and a Public Hearing was held on ORD 19-05, Liquid & Propane Storage Yard APPLICANT: CBH Co-Op. LEGAL: Entirety of Lawrence County SUMMARY: The addition of Liquid & Propane Storage Yard as an allowed CUP in the HSC - Highway Service Commercial District.

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

Todd Reif, CBH CO-OP, stated CBH CO-OP is looking to add propane storage due to the fact that currently they are hauling from Rapid City or Sturgis to the 385 corridor and looking to cut down on road miles.

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

Second Reading scheduled: February 11, 2020 at 9:30 a.m.

CITY OF SPEARFISH EQUALIZATION BASIN: Mike Harmon, City of Spearfish Administrator, and Bob Evridge, City of Spearfish Superintendent of Waste Water Treatment Plant, and Chris Robertson, HTR, were present to discuss the construction of an equalization basin at the current site of the sewage treatment facility and in particular the question of whether the existing zoning allowed for construction and operation of same.

Moved-Seconded (Deibert-Rosenau) To find construction and operation of the equalization basin as a permitted allowed use in the Ag District as the proposed basin is an accessory use to the existing treatment facility operation. Aye-Flanagan, Deibert and Rosenau. Nay-Sleep. Motion Carried.

COMPREHENSIVE PLAN UPDATE: Amber Vogt, Planning & Zoning Administrator, gave an update on the comprehensive plan.

PLATS:

PRELIMINARY AND FINAL PLAT/BH DEVELOPMENT, LLC/HEGG: APPLICANTS: BH Development, LLC/William Hegg, Jr. LEGAL DESCRIPTION: Plat of Revised Lot 2, Blk 2, Wilderness Estates 2nd Addition, Section 8, T4N, R3E (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: Revised lot ZONING: PUD ACREAGE: Lot 2R (1.150 ac.).

Moved-Seconded (Deibert-Sleep) to approve the preliminary and final plat for BH Development, LLC/William Hegg, Jr. 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 DESCRIPTION: Plat of Revised Lot 2, Blk 2, Wilderness Estates 2nd Addition, Section 8, T4N, R3E (legal shortened) VICINITY LOCATION: Hwy 85 SUMMARY: Revised lot ZONING: PUD ACREAGE: Lot 2R (1.150 ac.). Motion Carried.

LAWRENCE COUNTY INVASIVE SPECIES MANAGEMENT:

2020 BUDGET: Dave Heck, Invasive Species Management, was present to discuss his 2020 budget request to purchase three (3) ATV's.

Commissioner Flanagan stated that he would not vote in favor of any purchase of ATV's in 2020.

Heck was advised to get quotes for the additional ATV's and present it to the Board at the February 11, 2020 meeting.

EMERGENCY MANAGEMENT:

2019 SAFETY SYNOPSIS: Paul Thomson, Emergency Management Supervisor, presented the 2019 Safety Synopsis.

DELINQUENT TAXES REPORT: Brenda McGruder, Auditor and Deb Tridle, Treasurer presented the delinquent tax report. Per SDCL 7-21-35 the total 2018 taxes levied for in 2019 was \$41,304,533.74 and the total unpaid as of 12-31-19 was \$79,164.81 which represents a 0.19% delinquency.

ITEMS FROM THE PUBLIC:

Robert E. Beliveau II was present to express his gratitude and appreciation regarding Jesse Ketzner, Veteran Service Officer, for his help in obtaining a burial flag for his uncle. Ketzner was presented with a plaque from Beliveau.

11:40 a.m. Commissioner Flanagan left the meeting.

ITEMS FROM COMMISSIONERS:

Commissioner Deibert will be the legislative point of contact.

BILLS: Deibert moved to approve the bills with the exclusion of the bill made payable to the South Dakota Association of County Commissioner. Motion Died due to lack of second.

Moved-Seconded (Sleep-Rosenau) 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-\$13,033.31; Aud-\$18,083.61; Treas-\$19,901.87; States Atty-\$20,829.79; Pub Def-\$17,237.64; Gen Govt Bldg-\$13,993.76; Equal-\$23,725.25; Rod-\$14,339.57; Vso-\$2,389.96; Ist-\$13,578.25; Sher-\$74,023.35; Jail-\$56,403.71; Coroner-\$1,125.96; 24/7-\$272.88; Emerg Mgnt-\$6,653.41; E911-30,652.34; Highway-\$70,074.39; Weed-\$6,151.88; Pz-\$9,057.18; **Bills:** Burnitt, James-\$86.50; 2-1-1 Helpline Center-\$1,000.00; 24hr Plumb Affordable-\$340.00; A To Z Shredding-\$502.40; A&B Business,Inc Solutions-\$2,329.44; A&B Welding Supply-\$21.90; A&J Supply-\$18.99; Ace Hardware Of Lead-\$26.98; American Red Cross-\$1,000.00; At&T-\$3.82; At&T Mobility-\$919.01; BH Occupational Medicine-\$30.00; BH Pest Control-\$190.00; BH Pioneer-\$873.74; BH Regional Multiple-\$100.00; BH Truck And Trailer-\$303.16; Barnaud Law Firm Prof-\$2,250.70; Behavior Mngt Systems-\$24,097.00; Bi Geo Group Co-\$409.30; Big Sky Communications-\$356.00; Black Hills Ammunition-\$251.12; Black Hills Energy-\$2,185.48; Black Hills Pure-\$11.50; Bob Barker Company-\$391.22; Bode Cellmark Forensics-\$2,250.00; Bomgaars Supply-\$43.43; Breit & Boomsma PC-\$100.00; Butler Machinery Co-\$1,387.31; Butte Electric Coop-\$641.32; Cdw Government-\$695.21; Century Business Products-\$487.16; Centurylink-\$2,086.45; City Of Rapid City-\$385.00; Civil Air Patrol Magazine-\$145.00; Clinical Lab Of BH-\$1,646.00; Cochran, Leslie-\$40.80; Comptia Member Services-\$3,900.00; Credit Collections Bureau-\$212.16; Deadwood Dental-\$289.00; Deadwood, City Of-\$1,089.53; Dean Schaefer Court Reporting-\$42.00; Deepnet Security-\$649.20; Dept Of Hlth Lab Services-\$893.00; Dept Of The Treasury-\$108,676.81; Diamond Pharmacy-\$620.41; Dmc Wear Parts-\$6,540.00; Eb Communications-\$7,345.00; Fassbender Photographic-\$7,500.00; Fastenal-\$1,107.99; Federal Express Corp-\$13.76; G&H Distributing-\$84.49; Galls-\$2,030.63; Genpro Energy Solutions-\$21.24; Glock Professional-\$250.00; Godfrey's Brake Serv-\$103.53; Grey & Eisenbraun, Prof-\$45.00; Grimm's Pump Service-\$54.86; Heartland Paper Co-\$2,627.09; Hilt Construction-\$4,445.11; Hub Intl Mountain States Limit-\$50.00; Ibm Corporation-\$299.00; Interstate Engineering-\$3,465.00; Intoximeters-\$80.00; Jacobs Precision Welding-\$115.08; Karen Paige Hunt, Prof-\$3,226.47; Katterhagen, Mark-\$18.00; Kennedy Pier Loftus & Reynolds-\$145.50; Kiesler's Police Supply-\$430.50; Kimball-Midwest Co-\$634.66; Kinney Law-\$1,592.35; Knecht Home Center Of Spf-\$19.18; Kosel, Joseph-\$377.65; LC Assessor-\$27.81; LC Conservation Dist-\$5,000.00; LC Treasurer-\$51.20; Lawson Products-\$87.09; Lead-Deadwood Regional Hospital-\$989.45; Lead-Deadwood Sanitary-\$688.89; Lead Rifle & Pistol Club-\$900.00; Lee, James-\$15.00; Lewno, Lucy-\$176.50; Lexisnexis Risk Data Mngt-\$80.00; Lixinya, Daniel-\$500.00; Lockwood, Darcy-\$18.00; Lynn's Dakotamart-\$19.14; Marshall & Swift/Boeckh-\$1,014.15; McClure, Susan-\$400.00; Mcgas Propane-\$883.96; Mid States Organized-\$150.00; Minnehaha County-\$88.00; Montana Dakota Utilities-\$4,556.20; Moss, William Psy. D-\$1,475.00; Nebraska

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Salt & Grain Co-\$16,424.04; Nelson, Christy-\$250.00; Nelson, Tonya-\$420.00; North Central Int'l-\$354.20; Northern Hills Casa-\$7,500.00; Northern Truck Equip -\$738.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$1,139.55; Pcsa Addiction Treatment Serv-\$2,882.00; Pennington Co Jail-\$1,022.05; Pennington County Sts Attny-\$430.00; Pickett, Michael-\$110.60; Powerplan-\$6,885.97; Program Works-\$864.96; Quill-\$299.70; Radiology Associates-\$352.76; Rasmussen Mechanical Serv-\$509.28; Redwood Toxicology Lab-\$613.11; Regional Health-\$5,703.76; Rena M Hymans-\$2,131.90; Riverside Technologies-\$1,292.00; Rocket Lube-\$273.96; Root Spring Scraper-\$2,728.51; Sara J Fitzgerald-\$345.00; Sd Aao-\$450.00; Sd Assn Of Co Comm-\$4,597.00; Sd Assoc Code Enforcement-\$40.00; Sd Building Officials Assoc-\$50.00; Sd Department Of Public Safety-\$5,400.00; Sd Emergency Mngt Association-\$380.00; Sd Reemployment Assistance Div-\$237.14; Sdaco-\$2,211.79; Sdrs Supplemental Retirement-\$1,995.00; Secretary Of State-\$30.00; Semerad, Sandra-\$201.40; Servall Towel & Linen-\$691.03; Sierra Design Vinyl Lettering-\$60.00; Silverado-\$72.04; Sirchie-\$182.03; Skinner Law Office-\$319.00; Spearfish Auto Supply-\$1,338.10; Spearfish City Of-\$15.00; Spearfish Economic Development-\$250.00; Spearfish Regional Hospital-\$2,597.72; Spearfish Rifle & Trap Club-\$200.00; Sterna, Laura-\$2,500.00; Sturdevant's Auto Parts-\$2,039.02; Summit Companies-\$60.00; Sysco Montana-\$3,347.02; Thomson Reuters-West-\$203.56; Top Quality Mfg Co-\$67.50; Transource Truck & Equip-\$2,362.92; Triple K Tire & Repair-\$732.38; Turbiville Industrial Electric-\$260.54; Turnkey Corrections-\$11.85; Twilight First Aid & Safety-\$28.35; Twin City Hardware & Lumber-\$426.96; Tyler Technologies-\$1,763.00; Uline-\$97.38; Vast Broadband-\$1,380.17; Waste Connections-\$917.28; Watertree-\$46.80; Wells Fargo Business Card-\$6,354.55; Wells Plumbing & Farm Supp-\$1,240.00; Wex Bank-\$352.98; White Drug-\$120.08; White's Canyon Motors-\$453.34; White's Queen City Motors-\$514.47; Yankton Co Sheriff-\$50.00; Z&S Dust Control-\$180,480.45; Zuercher Technologies-\$217,219.00; **Witness & Jurors:** \$1,555.46.

ADJOURN: 11:46 a.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor