

LAWRENCE COUNTY COMMISSIONERS MEETING – April 11, 2023 page-1

Chairman Robert Ewing called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on April 11, 2023 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Brandon Flanagan, Randy Deibert, Richard Sleep and Eric Jennings present.

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

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

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

MINUTES: Moved-Seconded (Flanagan-Sleep) to approve the minutes of March 28, 2023 County Commission meeting. Motion Carried.

PERSONNEL:

SHERIFF: Moved-Seconded (Deibert-Jennings) to approve the step raise for Brent McNeil as a full-time permanent Correctional Officer I G3 at a base rate of \$22.09 per hour, effective April 9, 2023. Motion Carried.

Moved-Seconded (Flanagan-Sleep) to approve the classification change for Doug Moser as a part-time fill-in Deputy II G3 at a base rate of \$29.98 per hour, effective April 9, 2023 for the Cooperative Law Enforcement 2023 Operating & Financial Plan 2023 agreement #19-LE-11020300-009 between Lawrence, County of and the USDA Forest Service Black Hills National Forest. Motion Carried.

GENERAL GOVERNMENT BUILDINGS: Moved-Seconded (Flanagan-Deibert) to approve the cell phone per Diem of \$50.00 per month for James Thompson, effective April 23, 2023. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to approve the cell phone per Diem of \$50.00 per month for Desiree Phinney, effective April 23, 2023. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Sleep-Jennings) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of March 31, 2023, 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)-\$172,034.23; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$7,980.15; petty cash-\$2,660.00; total amount of deposits in bank include: CD's \$5,000,000.00; bank balance \$25,050.617.99; US Bank balance \$36,770,434.52; money market \$1,693,302.25. Total \$68,698,379.14. Motion Carried.

EMERGENCY MANAGEMENT:

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT QUARTERLY REPORT: Barb Baker, Emergency Management Administrative Secretary, presented the Local Emergency Management Performance Grant quarterly report. Moved-Seconded (Deibert-Sleep) to authorize the Chairman to sign the quarterly Local Emergency Management Performance Grant report. Motion Carried.

CENTRAL CITY: Moved-Seconded (Flanagan-Jennings) to approve the Central City Town and Township Bond for \$150,000. Motion Carried.

ST. ONGE: Moved-Seconded (Flanagan-Jennings) to approve the St. Onge Town and Township Bond for \$50,000. Motion Carried.

BUREAU OF LAND MANAGEMENT/FIREWISE CONTRACTOR: Rob Mattox, Black Hills Land Analysis, was present to request an additional consultant to conduct a county wide wildfire hazard assessment, develop a hazard mitigation plan, provide landowner education and assist private landowners with hazardous fuel reduction projects within Lawrence County.

Moved-Seconded (Deibert-Flanagan) to approve and authorize Melanie Bond, PE, Bond Materials Services & Engineering, PLLC., to conduct a county wide wildfire hazard assessment, develop a

hazard mitigation plan, provide landowner education and assist private landowners with hazardous fuel reduction projects within Lawrence County. Motion Carried.

USFS / WEED SPRAYING AGREEMENT: Moved-Seconded (Jennings-Sleep) to approve and authorize the Chairman to sign the Participating Agreement Supplemental Project Agreement to Master Participating Agreement #23-PA-11020300-011 between Lawrence, County of and the USDA, Forest Service Region 2, Black Hills National Forest Service Northern Hills Ranger District for weed spraying. Aye-Flanagan, Sleep, Jennings and Ewing. Nay-Deibert. Motion Carried.

SHERIFF:
PUBLIC SAFETY AND SERVICE CENTER PROJECT UPDATE: Brian Dean, Sheriff, gave an update on the Public Safety and Services Center construction.

USDA FOREST SERVICE COOPERATIVE LAW ENFORCEMENT AGREEMENT: Moved-Seconded (Flanagan-Sleep) to approve and authorize the Chairman and Brian Dean, Sheriff, to sign Modification 4 Exhibit A Cooperative Law Enforcement 2023 Operating & Financial Plan 2023 agreement #19-LE-11020300-009 between Lawrence, County of and the USDA Forest Service Black Hills National Forest. Motion Carried.

SUPPLEMENTAL BUDGET: A Public Hearing was held on Resolution #2023-10 for a Supplemental Budget: Courthouse & Jail Courthouse & Jail Repairs-\$808,276.26. No public input was voiced and the hearing was closed. Moved-Seconded (Sleep-Flanagan) to approve and adopt the following Resolution #2023-10 for a Supplemental Budget. Motion Carried. RESOLUTION #2023-10 TO ADOPT A SUPPLEMENTAL BUDGET WHEREAS, the County Budget for Lawrence County, South Dakota, for the fiscal year 2023, failed to provide sufficient revenue to enable the County to conduct the indispensable functions of Government, and WHEREAS, the Board of County Commissioners of said County deems it necessary to make a Supplementary Budget, providing for appropriation in the amounts set out below. NOW, THEREFORE, BE IT RESOLVED THAT SAID BOARD, make, approve and adopt a Supplemental Budget for Lawrence County, South Dakota, for the year 2023, and that in said budget there will be and is hereby appropriated the following sum of money, to-wit: COURTHOUSE & JAIL COURTHOUSE & JAIL REPAIRS-\$808,276.26 The funds for the above amounts are to be provided from unappropriated cash balances and estimated revenue in the designated fund. Be it further RESOLVED that a hearing was held on the 11th day of April, 2023 at the hour of 8:25 a.m. in the Commissioners' Room in the Administrative Office Building at 90 Sherman Street, Deadwood, Lawrence County, South Dakota, and that said Notice of Hearing was posted according to law, SDCL 7-21-22. IN WITNESS WHEREOF, we have hereunto set our hands and official seal of Lawrence County, this 11th day of April, 2023. FOR THE BOARD OF COUNTY COMMISSIONERS Robert Ewing, Chairman ATTEST: Brenda McGruder Lawrence County Auditor.

HIGHWAY:
PERMITS:

WBI ENERGY TRANSMISSION, INC.: Moved-Seconded (Deibert-Sleep) to follow the recommendation of John Bey, Highway Superintendent, and approve the utility permit for WBI Energy Transmission, Inc. to bore under Kerwin Lane approximately 1.25 Miles from the junction of Hwy 85 & I-90 for construction of a natural gas transmission pipeline beginning in Section 35 T7N, R2E and ending in Section 35, T7N, R2E. Motion Carried.

WBI ENERGY TRANSMISSION, INC.: Moved-Seconded (Deibert-Sleep) to follow the recommendation of John Bey, Highway Superintendent, and approve the permit to occupy County Highway Right-of-Way submitted by WBI Energy Transmission, Inc. located in Section 35, T7N, R2E along County Road: Kerwin Lane, to install a natural gas transmission pipeline. Motion Carried.

WBI ENERGY TRANSMISSION, INC.: Moved-Seconded (Deibert-Flanagan) to continue the utility permit for WBI Energy Transmission, INC. to bore under Lookout Mountain Road approximately 2.05 Miles from the junction of Hwy 85 & I-90 for construction of natural gas transmission pipeline beginning in Section 36 T7N, R2E and ending in Section 36, T7N, R2E. Motion Carried.

WBI ENERGY TRANSMISSION, INC.: Moved-Seconded (Deibert-Flanagan) to continue the permit to occupy County Highway Right-of-Way submitted by WBI Energy Transmission, Inc.

located in Section 36, T7N, R2E along County Road: Lookout Mountain Road, to install a natural gas transmission pipeline. Motion Carried.

HIGHWAY AUTHORITY/PLAT: John Bey, Highway Superintendent requested guidance from the Board as to whether he should sign as Highway Authority on the plat of Tract S being a portion of the W1/2NE1/4 of Section 9 and Plat of Tract M and dedicated right of way being a portion of the S1/2NW1/4 of Section 9 all located in T6N, R3E, BHM, Lawrence County, South Dakota; Plat of Lots 13 and 10A of the Meadows of Higgins Gulch being part of Tract A and all of Lot 10 of the Meadows of Higgins Gulch located in the NE1/4SW1/4 and the NW1/4SE1/4 and the S1/2W1/4NE1/4 of Section 12, T6N, R1E, B.H.M., Lawrence County, South Dakota; Plat of Lot 1A1 and Lot 1A2 of Pine Oak Subdivision and dedicated public right-of-way formerly Lot 1A revised of Pine Oak Subdivision, Located in Section 6, T6N, R2E, BHM, Lawrence County, South Dakota.

Marlo Kapsa, City of Spearfish Planning Director, presented her staff report on each plat.

Moved-Seconded (Flanagan-Sleep) to authorize John Bey, Highway Superintendent, to sign as highway authority on the Plat of Tract S being a portion of the W1/2NE1/4 of Section 9 and Plat of Tract M and dedicated right of way being a portion of the S1/2NW1/4 of Section 9 all located in T6N, R3E, BHM, Lawrence County, South Dakota. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to continue discussion regarding the authorization to sign as Highway Authority on the Plat of Lots 13 and 10A of the Meadows of Higgins Gulch being part of Tract A and all of Lot 10 of the Meadows of Higgins Gulch located in the NE1/4SW1/4 and the NW1/4SE1/4 and the S1/2W1/4NE1/4 of Section 12, T6N, R1E, B.H.M., Lawrence County, South Dakota. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to authorize John Bey, Highway Superintendent, to sign as highway authority on the Plat of Lot 1A1 and Lot 1A2 of Pine Oak Subdivision and dedicated public right-of-way formerly Lot 1A revised of Pine Oak Subdivision, Located in Section 6, T6N, R2E, BHM, Lawrence County, South Dakota. Motion Carried.

2023 REGRAVELING PLAN: John Bey, Highway Superintendent, reported on the 2023 regrading plan.

PROJECT UPDATES: John Bey, Highway Superintendent, reported that the bid letting date for the Whitewood Service Road bridge Structure No. 41-214-100 will be May 17, 2023.

John Bey, Highway Superintendent, reported that Lawrence County was awarded the 2023 Replacement/Rehabilitation Bridge Improvement Grant on Structure No. 41-120-105, structure NW of Maitland Road on Christensen Drive over False Bottom Creek.

John Bey, Highway Superintendent, reported that Brosz Engineering, Inc. has requested an additional 15% of the original bid for Structure No. 41-238-262, 2.3 miles N and 3.5 miles W of Nemo, SD.

John Bey, Highway Superintendent, reported that the weight limits will be lifted in the Spearfish area.

John Bey, Highway Superintendent, reported that the Highway Department will start summer hours on April 17, 2023.

PLANNING & ZONING:

LAYOUT PLAN/RELIABLE LAND HOLDINGS, LLC.: APPLICANT: Reliable Land Holdings LLC LEGAL DESCRIPTION: Proposed Lots 1-6 of Crook Mt Estates 3 located in the E ½ of the SW ¼ of Section 34, T6N, R4E. VICINITY LOCATION: Crook Mt Road SUMMARY: Creating new subdivision ZONING: PF.

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

Moved-Seconded (Deibert-Flanagan) to continue the layout plan for Reliable Land Holdings LLC. LEGAL DESCRIPTION: Proposed Lots 1-6 of Crook Mt Estates 3 located in the E ½ of the SW

¼ of Section 34, T6N, R4E. VICINITY LOCATION: Crook Mt Road SUMMARY: Creating new subdivision ZONING: PF back to Planning & Zoning for final approval. Motion Carried.

PRELIMINARY & FINAL PLAT/ROSSOW & SCHLOSSER: APPLICANT: William Rossow/Stanley & Donna Schlosser LEGAL DESCRIPTION: Lot 1 and 2 of Lemmel Subdivision, located in the W ½ SW ¼ SE ¼ of Section 14, T6N, R4E. VICINITY LOCATION: Jackson Rd/Whitewood SUMMARY: New lots ZONING: PF.

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

Moved-Seconded (Deibert-Sleep) declaring that the plat for APPLICANTS: William Rossow/Stanley & Donna Schlosser meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Deibert-Ewing) to approve the preliminary & final plat for William Rossow/Stanley & Donna Schlosser with the dedication being an easement, not a parcel, so we do not isolate a small piece of land on the north side and 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: Lot 1 and 2 of Lemmel Subdivision, located in the W ½ SW ¼ SE ¼ of Section 14, T6N, R4E. VICINITY LOCATION: Jackson Rd/Whitewood SUMMARY: New lots ZONING: PF. Aye-Deibert, Sleep, Jennings and Ewing. Nay-Flanagan. Motion Carried.

PRELIMINARY PLAT/WHITEWOOD CREEK RANCH LLC. & JOHNSON: APPLICANT: Whitewood Creek Ranch LLC/Will John and Kylee Johnson LEGAL DESCRIPTION: Lot 1 and Lot 2R of the NE ¼ of the SW ¼ of Section 11, T6N, R4E. VICINITY LOCATION: Whitewood Valley Rd Crackerjack Road SUMMARY: Replatting an existing lot to make bigger and PAGE #2 - Lawrence County Commission Agenda, keep residence out of LLC ZONING: PF.

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

Moved-Seconded (Flanagan-Jennings) declaring that the plat for APPLICANTS: Whitewood Creek Ranch LLC/Will John and Kylee Johnson meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Flanagan-Jennings) to approve the preliminary plat for Whitewood Creek Ranch, LLC/Will John and Kylee Johnson 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: Lot 1 and Lot 2R of the NE ¼ of the SW ¼ of Section 11, T6N, R4E VICINITY LOCATION: Whitewood Valley Road and Crackerjack Road SUMMARY: Replatting an existing lot to make bigger and keep residence out of LLC ZONING: PF. Motion Carried.

PRELIMINARY PLAT/WHITEWOOD CREEK RANCH, LLC. & LANDPHERE: APPLICANT: Whitewood Creek Ranch, LLC/Branden and Abby Landphere LEGAL DESCRIPTION: Lot 1 of Stagecoach Overlook Subdivision NW ¼ of the SE ¼ of Section 10, T6N, R4E. VICINITY LOCATION: Whitewood Valley Rd SUMMARY: Creating a 10 acre to keep residence out of LLC ZONING: PF.

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

Moved-Seconded (Deibert-Jennings) to approve the preliminary plat for Whitewood Creek Ranch, LLC/Branden and Abby Landphere 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: Lot 1 of Stagecoach Overlook Subdivision NW ¼ of the SE ¼ of Section 10, T6N, R4E. VICINITY LOCATION: Whitewood Valley Road SUMMARY: Creating a 10 acre to keep residence out of LLC ZONING: PF. Motion Carried.

PRELIMINARY & FINAL PLAT/BRANDT & HILDEBRAND: APPLICANT: Ronald and Karen Brandt and Haven Hildebrand LEGAL DESCRIPTION: Tracts 1AR and 2AR a sub of Dubin Lode M.S. 1678 located in the NW ¼ of Section 17, T5N, R3E VICINITY LOCATION: Morning Star/Maitland Road SUMMARY: Moving lot lines ZONING: PF.

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

Moved-Seconded (Deibert-Flanagan) declaring that the plat for APPLICANTS: Ronald and Karen Brandt and Haven Hildebrand meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the preliminary & final plat for Ronald and Karen Brandt and Haven Hildebrand 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: Tracts 1AR and 2AR a sub of Dubin Lode M.S. 1678 located in the NW ¼ of Section 17, T5N, R3E VICINITY LOCATION: Morning Star/Maitland Road SUMMARY: Moving lot lines ZONING: PF. Motion Carried.

FINAL PLAT/BH PROPERTIES LLC.: APPLICANT: BH Properties, LLC. LEGAL DESCRIPTION: Lot 1 Blk 10 of Trailside Addition being a sub of a portion of Tract 2E and 2F of Tract 2 of Powder House Pass located in Section 18, T4N, R3E VICINITY LOCATION: Hwy 85 SUMMARY: Creating new lot for Commercial area ZONING: PUD.

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

Moved-Seconded (Flanagan-Deibert) to approve the final plat for BH Properties, 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 DESCRIPTION: Lot 1 Blk 10 of Trailside Addition being a sub of a portion of Tract 2E and 2F of Tract 2 of Powder House Pass located in Section 18, T4N, R3E VICINITY LOCATION: Hwy 85 SUMMARY: Creating new lot for Commercial area ZONING: PUD. Motion Carried.

9:37 a.m. Commissioner Deibert left the table.

CHANGE OF ZONING #358/SPEARFISH MT RANCH/DEMERSSEMAN, JENSEN, TELLINGHUISEN & HUFFMAN LLP.: Second Reading was held on COZ #358 OWNER/APPLICANTS: Spearfish Mt Ranch/DeMersseman, Jensen, Tellinghuisen & Huffman, LLP LEGAL DESCRIPTION: Township 6 North, Range 4 East of the Black Hills Meridian, Lawrence County, South Dakota: Section 17: S1/2SW1/4, EXCEPTING therefrom highway right of way conveyed to State of South Dakota, as set forth in Warranty Deed recorded January 24, 1942, in Book 280, Page 187, and also EXCEPTING therefrom Lot H1 of the S1/2SW1/4, as shown on the plat filed in Plat Book 5, Page 4. Section 17: That portion of the SE1/4 lying south of Lots H2 and H3 (a/k/a I-90 right of way) of the SE1/4, as shown on the plat filed in Plat Book 5, Page 5, and also EXCEPTING therefrom railroad right of way as conveyed in Book 79, Page 114, and also EXCEPTING therefrom highway right of way conveyed to Lawrence County, as set forth Quit Claim Deed recorded in Book 273, Page 59, and also EXCEPTING therefrom highway right of way conveyed to State of South Dakota, as set forth in Warranty Deed recorded in Book 280, Page 240. VICINITY LOCATION: Adjacent to I-90 near Whitewood, but accessed from Oak Drive SUMMARY: Rezone from A-1 to SRD in order to subdivide ZONING: A-1 ACREAGE:100.6 acres

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

Moved-Seconded (Flanagan-Ewing) to approve COZ #358. OWNER/APPLICANTS: Spearfish Mt Ranch/DeMersseman, Jensen, Tellinghuisen & Huffman LLP LEGAL DESCRIPTION: Township 6 North, Range 4 East of the Black Hills Meridian, Lawrence County, South Dakota: Section 17: S1/2SW1/4, EXCEPTING therefrom highway right of way conveyed to State of South Dakota, as set forth in Warranty Deed recorded January 24, 1942, in Book 280, Page 187, and also EXCEPTING therefrom Lot H1 of the S1/2SW1/4, as shown on the plat filed in Plat Book 5, Page 4. Section 17: That portion of the SE1/4 lying south of Lots H2 and H3 (a/k/a I-90 right of way) of the SE1/4, as shown on the plat filed in Plat Book 5, Page 5, and also EXCEPTING therefrom railroad right of way as conveyed in Book 79, Page 114, and also EXCEPTING therefrom highway right of way conveyed to Lawrence County, as set forth Quit Claim Deed recorded in Book 273, Page 59, and also EXCEPTING therefrom highway right of way conveyed to State of South Dakota, as set forth in Warranty Deed recorded in Book 280, Page 240. VICINITY LOCATION: Adjacent to I-90 near Whitewood, but accessed from Oak Drive SUMMARY:

Rezone from A-1 to SRD in order to subdivide ZONING: A-1 ACREAGE:100.6 acres. Aye-Flanagan, Sleep, Jennings and Ewing. Motion Carried.

9:39 a.m. Commissioner Deibert returned to the table.

ORDINANCE #22-04/PROPOSED ZONING ORDINANCE REVISIONS: Second Reading was held on ORD #22-04 OWNER/APPLICANT: Lawrence County Planning & Zoning LEGAL DESCRIPTION: Countywide SUMMARY: Proposed Zoning Ordinance Revisions ZONING: Countywide.

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

Moved-Seconded (Flanagan-Jennings) to approve Ordinance #22-04 OWNER/APPLICANT: Lawrence County Planning & Zoning LEGAL DESCRIPTION: Countywide SUMMARY: Proposed Zoning Ordinance Revisions ZONING: Countywide. Motion Carried.

Commissioner Flanagan thanked the Planning & Zoning Board and all who were involved in the preparation of the zoning ordinance revisions.

PLANNING & ZONING UPDATES: Amber Vogt, Planning & Zoning Administrator, gave an overview of the agenda items to be presented at the April 25, 2023 Commission Meeting.

HANNAH ESTATES: John Frederickson, stated that after further review the plat for Hannah Estates will be taken back to Planning & Zoning for approval.

MATT ZIETLOW, COEUR WHARF ENVIRONMENTAL MANAGER: Matt Zietlow, Coeur Wharf Environmental Manager, was present to request a letter of support for the Wharf Boston expansion.

Moved-Seconded (Flanagan-Sleep) to approve and authorize the Chairman to sign a letter of Support for the Wharf Boston expansion. Motion Carried.

ITEMS FROM THE PUBLIC: None.

ITEMS FROM THE COMMISSIONERS:

SPEARFISH REST AREA/WELCOME CENTER CORRIDOR STUDY: Moved-Seconded (Jennings-Ewing) to approve and authorize the Chairman to sign the Spearfish Rest Area/Welcome Center Corridor Study letter with the updated wording stating preferred/logical choice. Aye-Sleep, Jennings and Ewing. Nay-Flanagan. Abstain-Deibert. Motion Carried.

USDA FOREST SERVICE, BLACK HILLS NATIONAL FOREST: Moved-Seconded (Deibert-Ewing) to invite the interim Forest Supervisors to the May 9, 2023 Commission Meeting to discuss project throughout the forest. Motion Carried.

BILLS: Moved-Seconded (Deibert-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-\$7,842.51; Aud-\$13,935.71; Treas-\$16,001.80; States Atty-\$16,528.18; Pub Def-\$11,565.81; Gen Govt Bldg-\$11,391.37; Equal-\$15,344.26; Rod-\$10,968.62; Vso-\$2,009.80; Ist-\$11,323.85; Sher-\$54,436.41; Jail-\$29,882.42; Coroner-\$3,575.64; 24/7-\$560.32; Emerg Mgnt-\$5,082.53; E911-\$18,252.92; Highway-\$52,222.74; Weed-\$4,641.70; P&Z-\$8,963.60; **Bills:** Derby, Tommie-\$134.00; Schumacher, Dustin-\$134.00; 4rf Usa-\$2,530.00; A&B Business,Inc Solutions-\$2,825.12; A&B Welding Supply-\$104.85; A&J Supply-\$11.99; Ace Hardware-\$79.34; Applied Concepts-\$6,660.00; At&T Mobility-\$299.65; Avera Queen Of Peace Hospital-\$1,991.18; BH Pest Control-\$190.00; BH Pioneer-\$958.72; Barnaud Law Firm-\$3,215.50; Black Hills Chemical-\$975.21; Black Hills Energy-\$209.63; Bob Barker Company-\$354.18; Brosz Engineering-\$5,760.00; Butler Machinery-\$678.59; Butte Electric Coop-\$166.97; Cdw Government-\$9,556.76; Century Business Products-\$201.93; Chadams-\$1,018.37; Convergint Technologies-\$836.23; Cornelius, Kaylee-\$120.00; Dakota Equip Rental/Chain Saw-\$27.23; Deadwood Lead Economic Develop-\$500.00; Dean Schaefer Court Reporting-\$30.00; Den Herder Law Firm-\$171.20; Doud Counseling-\$1,600.00; Evertel Technologies-\$1,440.00; Fidler-Isburg Funeral Chapel-\$1,170.00; First Interstate Bank-\$142.50; Galls-\$141.83; Gene's Lock Shop-

\$17.50; Godfrey's Brake Serv-\$87.25; Hilpert & Hale Prof-\$2,370.46; Imageall-\$102.60; Janke, Wendy-\$1,236.00; Joe's Windsheild Repair-\$55.00; Jt Ventures-\$257.75; Karen Paige Hunt-\$3,801.80; Kiesler's Police Supply-\$581.44; Knecht Home Center-\$12.99; Koala Electric-\$321.23; Kosel Joseph-\$430.75; LC Assessor-\$25.74; LC Emerg Mgnt-\$28.22; LC Sheriff-\$1,270.00; Latuseck, Carol-\$163.71; Lead Rifle & Pistol Club-\$900.00; Lead-Deadwood Sanitary-\$586.45; Legal & Liability Risk Mgnt-\$1,275.00; Lexisnexis Risk Data Mgnt-\$75.00; Lincoln County-\$1,069.20; Mabey, Brooke-\$240.00; Mack's Auto Body-\$10,251.14; Marshall & Swift/Boeckh-\$674.20; Mastercard-\$13,036.50; Mcleod's Office Supply-\$92.88; Montana Dakota Utilities-\$6,853.75; Monument Health Network-\$708.07; Ms Mail-\$325.00; Napd-\$100.00; Nebraska Salt & Grain Co-\$24,269.45; North Central Int'l-\$38.83; Pete Lien & Sons-\$27,796.17; Powerplan-\$6,271.67; Precision Kiosk Technologies-\$1,350.00; Quill-\$88.99; Rcs Construction-\$1,110,496.83; Rfcc-\$9,852.53; Ryan, Suzanne-\$60.00; Schlimgen Law Firm-\$1,960.46; Sd Dept Of Transportation-\$12,947.16; Sd Reemployment Assistance Div-\$9,819.75; Sd Sheriff's Association-\$50.00; Sd State Treasurer-\$2,687.85; Sdn Communications-\$260.00; Selby's-\$1,008.43; Servall Towel & Linen-\$308.30; Silverado-\$469.90; Skinner Law Office-\$2,025.05; Spearfish Auto Supply-\$347.90; Staples-\$83.88; Sterna, Laura-\$120.00; Sturdevant's Auto Parts-\$1,803.05; Sturgis Responder Supply-\$934.51; Summit Fire Protection-\$255.50; Sunshine Towing-\$80.00; Sysco Montana-\$1,743.64; Tnf Properties And Storage-\$800.00; Trittech Software Systems-\$120.00; Twin City Hardware & Lumber-\$159.87; Waeckerle Law-\$503.20; Watertree-\$61.20; Wex Bank-\$821.70; **Witness & Jurors:** \$649.52.

ADJOURN: 10:01 a.m. There being no further business, Chairman Ewing adjourned the meeting.

Date Approved

Robert Ewing, Chairperson

ATTEST:

Brenda McGruder, Auditor