Vice-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 26, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Randy Deibert, Brandon Flanagan and Richard Sleep present. Absent-Randall Rosenau.

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

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

<u>DECLARE CONFLICTS:</u> Commissioner Deibert declared a conflict with the 8:30 a.m. agenda item: Deer Mountain plat considered during Highway business.

<u>MINUTES:</u> Moved-Seconded (Deibert-Sleep) to approve the minutes of April 12, 2022 County Commission meeting. Motion Carried.

TRAVEL REQUEST:

EQUALIZATION: Moved-Seconded (Deibert-Flanagan) to approve the travel request for Ben Pisani to attend the 15 hour USPAP Course in Pierre, SD from April 26-28, 2022 and allow for a travel advance. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve the travel request for Tim Hodson, Carmen Symonds and Mike Meehan to attend the Annual Appraisers School in Pierre, SD from May 22-27, 2022 and allow for a travel advance. Motion Carried.

SHERIFF: Moved-Seconded (Flanagan-Deibert) to approve the travel request for Stephen Muller to attend the MOCIC Annual Conference in Branson, MO from August 23-26, 2022. Motion Carried.

PERSONNEL:

STATE'S ATTORNEY: Moved-Seconded (Deibert-Sleep) to approve the step raise for Janice Silvernail as a full-time permanent State's Attorney Legal Assistant G3 at a base rate of \$25.27 an hour, effective April 24, 2022. Motion Carried.

INVASIVE SPECIES MANAGEMENT: Moved-Seconded (Sleep-Flanagan) to approve Ryder Blair as a full-time seasonal Sprayer/GPS I G 1 at a base rate of \$15.00 an hour, effective May 9, 2022. Motion Carried.

Moved-Seconded (Sleep-Flanagan) to approve Chance Eben as a full-time seasonal Sprayer/GPS I G 1 at a base rate of \$15.00 an hour, effective May 9, 2022. Motion Carried.

EXECUTIVE SESSION PERSONNEL: 8:09 a.m. Moved-Seconded (Sleep-Deibert) to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel. Motion Carried. 8:17 a.m. The Board opened for regular business with no action taken.

EMERGENCY MANAGEMENT: Moved-Seconded (Deibert-Flanagan) to approve out of class pay for Rene' Larson as a full-time permanent Emergency Management Administrative Assistant G3 at a base rate of \$24.17 effective April 24, 2022 until such a time that Paul Thomson returns to full time duty and to maintain typical office hours. Motion Carried.

GOLDEN HILLS LODE ROAD DISTRICT: The Board acknowledged receipt of the proposed Golden Hills Lode Road District petitions. Public examination of survey, map and petition will be posted according to SDCL 31-12A-4.

<u>DEER MOUNTAIN SANITARY DISTRICT/ANNEXATION:</u> Moved-Seconded (Sleep-Flanagan) to approve the Deer Mountain Sanitary Districts Resolution #2021-11 pursuant to SDCL 34A-5-43. Abstain-Deibert. Motion Carried.

Commissioner Deibert disclosed that he prepared the map for the Deer Mountain Sanitary District.

SHERIFF:

SHERIFF' REPORT: Brian Dean, Sheriff, gave an update regarding an accident involving a Sheriff's vehicle. He also noted the impact of rising fuel and food costs. Finally, he mentioned the impact of the county residency policy on hiring new employees and that it is an issue he planned to follow-up on later.

PUBLIC SAFETY & SERVICES CENTER PROJECT UPDATE: Brian Dean, Sheriff, reported that the pre-bid meeting for the Public Safety & Service Center is being held today.

Bruce Outka, Deputy State's Attorney, reported that all the items included in the soft costs to include fixture, furnishing and equipment can be purchased off the state bid or through an exemption to bidding requirements, so no bid notice is needed.

HIGHWAY:

FUEL QUOTES: The following fuel quote was submitted as of April 26, 2022: **Deadwood Diesel #2 (dyed) 6000 gallons:** (prices per gallon) CBH Cooperative –\$4.586* **Deadwood Unleaded 4000 gallons:** (prices per gallon) CBH Cooperative –\$4.012* **Spearfish Diesel #2 (dyed) 3500 gallons:** (prices per gallon) CBH Cooperative –\$4.586* **Spearfish Unleaded 1000 gallons:** (prices per gallon) CBH Cooperative –\$4.012* **Whitewood Diesel #2 (dyed) 900 gallons:** (prices per gallon) CBH Cooperative –\$4.586* *Represents accepted quote.

PERMIT:

HOOGSHAGEN: Moved-Seconded (Deibert-Flanagan) to incorporate by reference Lawrence County Resolution #2019-14 herein and further noting that the City of Spearfish has recently annexed additional land into the City including the area adjacent to Christensen Drive to be served by the private approach permit that is the subject of this motion, to the extent the County has any remaining authority, if any, to do so, then to authorize the Vice-Chairman to sign the private approach permit for Nathan Hoogshagen to construct a private approach on the east side of Christensen Drive located approximately ½ mile south of Colorado Blvd. Motion Carried.

AGREEMENT FOR RIGHT-OF-WAY ACQUISITION BY ESTABLISHED PAYMENT BRF 6545(00)21-2 PCN 08FA/41-214-100:

Commissioner Deibert stated that he would abstain from voting as Brosz Engineering, Inc. prepared the legal documents, but is not authorized to practice law.

Moved-Seconded (Flanagan-Sleep) to approve and authorize the Vice-Chairman to sign the Agreement for Right-of-Way acquisition by established payment between Lawrence County and Wheeler Lumber, LLC. Motion Carried. Abstain-Deibert

Moved-Seconded (Flanagan-Sleep) to approve and authorize the Vice-Chairman to sign the Agreement for Right-of-Way acquisition by established payment between Lawrence County and Champion International Corporation. Motion Carried. Abstain-Deibert

Moved-Seconded (Flanagan-Sleep) to approve and authorize the Vice-Chairman to sign the Agreement for Right-of-Way acquisition by established payment between Lawrence County and Colin and Renee Thompson. Motion Carried. Abstain-Deibert

RIGHT-OF-WAY/UTILITIES CERTIFICATE – PROJECT NO. BRF 6545(00)21-2 PCN 08FA/41-214-100: Moved-Seconded (Sleep-Flanagan) to approve and authorize the Vice-Chairman to sign the right-of-way certificate for the construction of Project Number BRF 6545(00)21-2 PCN 08FA/41-214-100. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to approve and authorize the Vice-Chairman to sign the utility certificate for the construction of Project Number BRF 6545(00)21-2 PCN 08FA/41-214-100. Motion Carried.

Commissioner Deibert left the meeting at 8:45 a.m.

HIGHWAY AUTHORITY/PLAT: Allan Bonnema, Highway Superintendent requested guidance from the Board as to whether he should sign as Highway Authority on the Plat of Lot 2 of Block A of Deer Mt Village in Section 13, T4N, R2E and Section 18, T4N, R3E. (legal shortened).

Bruce Outka, Deputy State's Attorney, stated that a concern has now arisen as the Deer Mountain Road is not a County road nor a road district road, and so the question is who is the "Highway Authority" for purposes of signing the plat? He further noting that approval of the "Highway Authority" by signature on the plat is a prerequisite for recording (See SDCL 11-3-12.1)

It was also noted that the County has never maintained the road nor does the County intend to do so in the future.

Moved-Seconded (Flanagan-Sleep) In the context of SDCL 11-3-12 whereby the County is not required to open, improve, or maintain any such dedicated streets, alleys, ways, commons, or other public ground solely by virtue of having approved a plat or having partially accepted any such dedication, donation or grant, and considering the requirements of SDCL 11-3-12.1, and to the extent, if any, that the County has authority over the road, the Highway Superintendent, or his designee, is authorized to sign the plat as Highway Authority so it can be recorded.

Commissioner Deibert Returned to the meeting at 8:49 a.m.

2022 COUNTY PAVEMENT MARKING PROJECT: Moved-Seconded (Sleep-Ewing) to approve and authorize the Vice-Chairman to sign the agreement for the 2022 County Pavement Marking Project between the State of South Dakota acting by and through its Department of Transportation and Lawrence County. Motion Carried.

PROJECT UPDATES: Allan Bonnema, Highway Superintendent, gave an update on the bridge project on Lookout Mountain Road.

PLANNING & ZONING:

CHANGE OF ZONING #349/WICHTERMAN FAMILY PROPERTIES, LLC.: First Reading and Public Hearing was held on COZ #349 APPLICANT: Wichterman Family Properties, LLC. LEGAL DESCRIPTION: Tract B of Rally Park Addition, formerly a portion of HES 297 and Lot G-1-A Revised of HES 297 of Section 18 and 19, T4N, R4E VICINITY LOCATION: Hwy 385 SUMMARY: Rezone properties from HSC and PF to RC bringing existing campground into compliance and extend campground ZONING: PF and HSC ACREAGE: 45.85 +/-

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

The Board acknowledged correspondence from Eli Trevino and Betty Trevino.

Jason Wichterman, 21423 US Hwy 385, Deadwood was present and gave an overview of his intention regarding the 45.85 +/- acres included in the change of zoning.

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

Commissioner Deibert asked if the County could require a fire mitigation plan in the development plan? Vogt stated the County has not done so in the past but could.

Commissioner Sleep stated that the neighbors have a valid complaint with the dust and asked if they plan to use mag water to control? Wichterman stated that the dust is coming from the Steel Wheel side of the property and the speed limit is 5 mph. Wichterman added that they are under contract to sell Steel Wheel and the new owners; intention is to asphalt the road.

Vogt added that the main part of the dust comes from ditch riding and the trail system located behind Steel Wheel.

Second Reading scheduled for May 10, 2022 at 9:30 a.m.

ORD #22-01/HSC ZONING DISTRICT/ADDING SPECIALTY RESORTS: First Reading and Public Hearing was held on ORD #22-01 APPLICANT: Dean Meyer LEGAL DESCRIPTION: All of HSC Zoned Property in Lawrence County VICINITY LOCATION: All of HSC Zoned Property in Lawrence County SUMMARY: Amend HSC zoning district adding Specialty Resort as an Allowed Use to build 3 smaller service rental cabins ZONING: HSC

Brian Gerving, 311 Mountain View, Lead was present on behalf of the applicant stated that there will be no new access to the highway.

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

Second Reading scheduled for May 10, 2022 at 10:00 a.m.

CONDITIONAL USE PERMIT #472/JOHNSON: A public hearing was held on Conditional Use Permit #472 APPLICANTS: David & Patricia Johnson/Matt Johnson LEGAL DESCRIPTION: NW ¼ SE ¼ and W ½ E ½ SE ¼, Section 10, T7N, R2E VICINITY LOCATION: Hwy 85 SUMMARY: Storage Units/outdoor storage ZONING: A-1 ACREAGE: 76 +/-

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

The Board acknowledged an email from Alan Crago.

Matt Johnson, 19424 US Hwy 85, Belle Fourche gave an overview of his intentions regarding the 76 +/- acres. Johnson questioned the prohibition of unit doors facing the highway. Johnson stated there are doors all around the storage units and will be closed most of the time. Vogt stated that according to the Highway 85 guidelines no unit doors can face the highway. Bruce Outka, Deputy State's Attorney, mentioned the possibility of incorporating a barrier into the design to help eliminate the problem.

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

Discussion was held on paving, section line and signage.

Moved-Seconded (Sleep-Flanagan) to approve Conditional Use Permit #472 APPLICANTS: David & Patricia Johnson/Matt Johnson LEGAL DESCRIPTION: NW ¼ SE ¼ and W ½ E ½ SE ¼, Section 10, T7N, R2E VICINITY LOCATION: Hwy 85 SUMMARY: Storage Units/outdoor storage ZONING: A-1 ACREAGE: 76 +/- with the added conditions: 18. Coordinate with Cook Burns Ditch Company, Eric Jennings before construction begins and provide a letter of approval to the Planning and Zoning office. 19. Follow the Highway 85 Corridor Study Guidelines. Motion Carried.

<u>COMPREHENSIVE PLAN ADDENDUM:</u> A public hearing was held on Lawrence County Resolution #2022-13, Comprehensive plan addendum known as Colorado Boulevard Study Area (*S*econd Reading not required)

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

No public input was voiced and the hearing was closed.

Commissioner Sleep stated there should be something added into the document that the City of Spearfish must annex the roads when annexing land.

Commissioner Deibert stated he is not in favor of the document for several reason to include: avigation easements and conical surfaces, cost sharing with the owners at time of development along Colorado Blvd but does not include the county roads, special assessments, dedicate right-of-way, sewer, increasing density and zoning would be changed to higher density.

Commissioner Ewing agreed with Commissioner Sleep and Deibert's comments.

Vogt stated that this document was focusing on Colorado Blvd only.

Moved-Seconded (Deibert-Ewing) to continue Lawrence County Resolution #2022-13, Comprehensive plan addendum known as Colorado Boulevard Study Area until a full board is present. Motion Carried.

VALUE REAL PROPERTY/AUTHORIZE SURPLUS REAL PROPERTY FOR PUBLIC

SALE: Amber Vogt, Jeff Schroeder and Bruce Outka declared that the real property legally described as Tract M-1, being a portion of M.S. 75 and a portion of Tract B of M.S. 207, all located in the City of Deadwood in the NW1/4 of Section 27, Township 5 North, range 3 East, B.H.M., Lawrence County, South Dakota, as recorded in Plat Document No. 99-2448 and

affidavit of Correction recorded as Document No. 99-4081 and Document No. 2000-656, subject to easements, reservations and rights of way, in the Office of the Lawrence County Register of Deeds records is valued at \$501.00 (pursuant to SDCL 6-13-2).

Moved-Seconded (Deibert-Flanagan) to authorize public sale of surplus real property, legally described as Tract M-1, being a portion of M.S. 75 and a portion of Tract B of M.S. 207, all located in the City of Deadwood in the NW1/4 of Section 27, Township 5 North, range 3 East, B.H.M., Lawrence County, South Dakota, as recorded in Plat Document No. 99-2448 and affidavit of Correction recorded as Document No. 99-4081 and Document No. 2000-656, subject to easements, reservations and rights of way, in the Office of the Lawrence County Register of Deeds records and set the bid opening for May 24, 2022 at 9:00 a.m. and authorize notice of sale to be published. Motion Carried.

PLANNING & ZONING:

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 (Deibert-Flanagan) 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, provided the final bid documents are received and do not exceed the bond amount. The term of the bond covers May 2022–May 2023. Motion Carried.

Chairman Rosenau took over the meeting at 10:10 a.m.

TEMPORARY USE PERMIT:

KISSACK: Lorraine Kissack at 19439 Chicken Creek Loop asked to be granted a temporary use permit pursuant to Section 10.007 to allow an existing mobile home to be used until her new residence is built with the proviso that the existing structure is to be removed.

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

Moved-Seconded (Flanagan-Ewing) to grant a temporary use permit for Lorraine Kissack at 19439 Chicken Creek Loop pursuant to Section 10.007 to allow the existing mobile home to be used until the new residence is built with the proviso that the existing structure is to be removed. Motion Carried.

Commissioner Flanagan stated that if other requests come up they should be brought before the board.

WENDT

Karrie Wendt at 19527 Whitewood Valley Road requested to be granted a temporary use pursuant to Section 10.007 to allow the existing structure to be decommissioned into storage.

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

Moved-Seconded (Deibert-Sleep) to allow the Amber Vogt, Planning & Zoning director and Bruce Outka, Deputy State's Attorney, to work out the temporary use permit at their discretion. Motion Carried.

CHEYENNE CROSSING/WORKFORCE HOUSING UNIT: Dennis Yungwirth and David Buechner with Cheyenne Crossing were present to discuss workforce housing unit on site for employees and an owner unit with a garage.

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

Commissioner Deibert stated that he has had some inquiries from citizens with concerns related to the septic system and parking.

Yungwirth stated that Helene Eddy, PE was hired for the septic system.

Discussion was held on the flood plain development permit, engineer study on parking and full development plan.

PETITION FOR VACATION OF SECTION LINE RIGHT-OF-WAY/ GUARD &

SKVICALO: A Public Hearing was held on a Petition for Vacation of Section Line Right-of-Way LEGAL DESCRIPTION FOR THE VACATION: Exhibit A: Showing The Location Of A Proposed Road Vacation Adjacent To Lot 13-B Of The Subdivision Of Lot 13 And Lot 12 Of Black Forest Ranchettes Unit No.1, A Subdivision Of M.S. 1994 And A Portion Of M.S. 1166 And Lot J Of Winchester Placer Mineral Survey 1004 All Located In Sections 17 And 20, T4n, R3e, B.H.M., Lawrence County, South Dakota

Brenda McGruder, Auditor, presented Lawrence County Resolution #2022-16, A Resolution & Order to Vacate a Portion of a Highway, Part of Which Is Located On a Section Line.

Ray Guard, 21392 Old Rail Road, Lead gave an overview of the vacation of the proposed road.

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

Discussion was held on who owned the property after the vacation of the road?

Bruce Outka, Deputy State's Attorney recited SDCL 31-3-10. Discontinuance and vacation-Reversion of title to land--Removal of improvements. Upon the discontinuance and vacation of a highway pursuant to §§ 31-3-6 to 31-3-9, inclusive, the title to the land embodied therein shall revert to the original owners or their grantees or successors in interest, and any removable guardrails, culverts, or other public improvements upon such vacated highway may be removed and returned to the political subdivision by which the same were made or supplied.

Moved-Seconded (Flanagan-Ewing) to approve, adopt, and authorize the Chairman to sign Lawrence County Resolution #2022-16 Resolution & Order to Vacate a Portion of a Highway, Part of Which Is Located On a Section Line. Motion Carried. LAWRENCE COUNTY RESOLUTION #2022-16 RESOLUTION & ORDER TO VACATE A PORTION OF A HIGHWAY, PART OF WHICH IS LOCATED ON A SECTION LINE/HIGHWAY/RIGHT OF WAY HEREAS, a petition was presented to the Board of County Commissioners of Lawrence County, South Dakota, signed by all adjacent landowners as there are fewer than three, requesting that a portion of a highway, part of which is located on a section line/highway/right of way be vacated, WHEREAS, the Board of County Commissioners set a date for hearing and evidence having been presented to the Board of County Commissioners that notice has been given of the time, place and purpose of said hearing by publication of notice in the B.H. Pioneer times, Lead, South Dakota once each week for two consecutive weeks prior to the date of hearing, and WHEREAS, the Board of County Commissioners having acted as a committee of the whole concerning said vacation, and WHEREAS, said section line does not constitute a portion of a South Dakota State Trunk Highway System nor the Lawrence County Highway System, and WHEREAS, the public interest will be better served by the proposed section line vacation, now therefore, BE IT RESOLVED by the Lawrence County Board of Commissioners as follows: That the described portion of a highway, part of which is located on a section line/highway/right of way be vacated: LEGAL DESCRIPTION FOR THE VACATION: EXHIBIT A: SHOWING THE LOCATION OF A PROPOSED ROAD VACATION ADJACENT TO LOT 13-B OF THE SUBDIVISION OF LOT 13 AND LOT 12 OF BLACK FOREST RANCHETTES UNIT NO.1, A SUBDIVISION OF M.S. 1994 AND A PORTION OF M.S. 1166 AND LOT J OF WINCHESTER PLACER MINERAL SURVEY 1004 ALL LOCATED IN SECTIONS 17 AND 20, T4N, R3E, B.H.M., LAWRENCE COUNTY, SOUTH DAKOTA AFFECTING THE LANDOWNERS: Raymond Guard & John & Cathy Skvicalo Dated this 26th day of April, 2022 Randall Rosenau, Chairman Lawrence County Commission ATTEST: Brenda McGruder, Lawrence County Auditor. I, Brenda McGruder, the duly appointed Auditor of Lawrence County, South Dakota, do hereby certify that the within and foregoing resolution was passed by the Lawrence County Board of County Commissioners at a regular session held April 26th, 2022. Dated at Deadwood, South Dakota, the 26th day of April, 2022. Brenda McGruder, Lawrence County Auditor.

ITEMS FROM THE PUBLIC: Rand Williams, 742 State Street, Spearfish was present to voice his concern in reference to the Public Safety and Services Center. Williams cited the declining numbers of inmates from 2012 to 2019 and proposed the existence of a conflict of interest with the same entity preparing the needs study and performing the subsequent architecture work. Williams asked the board if he continued studying this matter whether the Board would consider halting the project. The Board concluded that the County was too far into the project to not proceed and went in to detail on how much work was done to get the project to this point.

<u>ITEMS FROM THE COMMISSIONERS:</u> Commissioner Deibert gave an update on the April 18, 2022 Forest Service Cooperating Agency Status for the Forest Plan Revision meeting.

Commissioner Deibert reported that at the next Black Hills Council of Local Governments meeting the Department of Transportation will give an update on road projects.

Commissioner Deibert reported that the next Black Hills Association of County Commission/Officials will be held on May 6, 2022 in Belle Fourche and Senator Michael Diedtrich, District 34, of Rapid City will speak on the need for assistance with jails across the state.

The Board acknowledged an email from Jim Petersen raising a concern regarding the importance of recycling in Lawrence County.

The Board acknowledged an email from Don Kelley in reference to mining by Soltano Zinc Mining on land adjacent to Spearfish Canyon.

The Board received notice from the Department of Agriculture and Natural Resource of Dakota Territory Resource Corporation, LLC. intent to conduct mineral exploration within portions of Sections 9, 16, 17; T5N-R3E in Lawrence County.

The Board received correspondence from the Department of Transportation in reference to the availability of alternative transportation funding.

<u>BILLS:</u> Moved-Seconded (Flanagan-Deibert) 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-\$7,470.00; Aud-\$12,366.61; Treas-\$15,176.31; States Atty-\$19,789.37; Pub Def-\$11,000.38; Gen Govt Bldg-\$10,509.20; Rod-\$9,548.38; Vso-\$1,906.60; Ist-\$10,590.79; Sher-\$56,715.50; Jail-\$27,492.94; Coroner-\$1,516.26; 24/7-\$467.22; Emerg Mgnt-\$4,952.55; E911-\$16,106.42; Highway-\$49,276.32; Weed-\$4,422.29; P&Z-\$8,125.45; Bills: Symonds, Carmen-\$200.00; Hodson, Timothy-\$200.00; Meehan, Michael-\$200.00; Hardin, Matt-\$108.00; Schumacher, Dustin-\$108.00; Pesicka Olson, Jamie-\$346.00; Walk, Ritchey-\$60.00; Muller, Stephen-\$84.00; Cleveland, Marina-\$84.00; Pisani, Benjamin-\$80.00; A To Z Shredding-\$29.94; A&B Business, Inc Solutions-\$944.14; A&J Supply-\$40.00; Air Connection-\$250.04; Apco International-\$520.91; Axon Enterprise-\$3,339.76; Barcodes Inc-\$308.27; Bickle's Truck & Diesel-\$123.64; Black Hills Ammunition-\$294.64; Black Hills Chemical-\$1,431.79; Black Hills Energy-\$11,956.46; Bomgaars Supply-\$139.70; Bruemmer, Lynnel-\$129.20; Central Restaurant Products-\$30.80; Centurylink-\$336.63; Chadams-\$270.00; City Of Rapid City-\$1,160.00; Clinical Lab Of BH-\$2,144.00; Coban Technologies-\$9,541.00; Cornelius, Kaylee-\$300.00; Deadwood Mountain Grand-\$1,760.00; Dept Of The Treasury-\$65,826.09; Diamond Pharmacy-\$513.58; Eagle Engraving-\$1,024.50; Fastenal-\$255.71; Floyd's Truck Center-\$115.56; Fox & Youngberg, Pc-\$177.86; Galls-\$191.04; Godfrey's Brake Serv-\$578.30; Hillyard/Sioux Falls-\$22.34; Hilpert & Hale Prof-\$621.58; Hub Intl Mountain States Limit-\$50.00; Ivory Family Dentistry-\$570.00; Janke, Wendy-\$180.00; Karen Paige Hunt, Prof-\$1,021.75; Kimball-Midwest Co-\$675.26; Kinney Law-\$3,779.62; Koala Electric-\$427.40; Kosel, Joseph-\$7,301.48; Lead Rifle & Pistol Club-\$900.00; Leads Online Llc-\$1,811.00; Lexisnexis Risk Data Mgnt-\$76.50; Lincoln County-\$314.64; Lynn's Dakotamart-\$29.97; Midcontinent Communications-\$153.78; Montana Dakota Utilities-\$599.88; Monument Health Network-\$1,737.70; Ms Mail-\$25.00; Nalco Company-\$297.70; Nutrien Ag Solutions-\$501.00; Office Of Child Support-\$234.00; Peso Addiction Treatment Serv-\$226.00; Pharmchem-\$220.15; Priority Dispatch-\$365.00; Queen City Rocket Lube-\$90.99; Rabe Elevator-\$1,433.22; Rasmussen Mechanical Serv-\$399.75; Reserve Account-\$6,000.00; Sanford Health Occupational-\$35.00; Sd Narcoctics Officers Assoc-\$50.00; Sdrs Supplemental Retirement-\$3,595.00; Secretary Of State-\$30.00; Semerad, Sandra-\$933.60; Servall Towel & Linen-\$472.07; Spearfish Police Dept-\$10,641.40; Stan Houston Equip Co-\$962.50; Staples-\$216.09; Sterna, Laura-\$402.20; Sysco Montana-\$2,713.09; Tracker Software Corp-\$2,795.00; Transource Truck & Equip-\$135.87; Turnkey Corrections-\$17.30; Twin City Hardware & Lumber-\$316.74; Uline-\$127.74; Us Bank St Paul-\$784,521.25; Vast Broadband-\$1,898.86; Verizon Wireless-\$106.36; White's Queen City Motors-\$2,329.92; Witness & Jurors: \$848.48.

ADJOURN: 11:26 a.m. There being no meeting. Motion Carried.	further business, Chairman Rosenau adjourned the
	Date Approved
ATTEST:	Randall Rosenau, Chairperson
Brenda McGruder, Auditor	