

LAWRENCE COUNTY COMMISSIONERS MEETING – April 28, 2020

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 April 28, 2020 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Brandon Flanagan present. Commissioner Daryl Johnson, Richard Sleep and Randy Deibert were available by video conferencing (GoToMeeting).

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

AGENDA: Moved-Seconded (Flanagan-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 (Johnson-Deibert) to approve the minutes of April 14, 2020, County Commission meeting with the correction noting that during the petition for vacation of publicly dedicated highway right-of-way that an email was received from Naomi Merchant. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to approve the minutes of March 24, 2020, Board of Adjustment meeting. Motion Carried.

CHAIRMAN/VICE-CHAIRMAN OF COUNTY COMMISSIONERS: Moved-Seconded (Deibert-Johnson) to appoint Commissioner Flanagan as the Chairman and Commissioner Rosenau as the Vice-Chairman for the remainder of 2020. Motion Carried.

PERSONNEL:

HIGHWAY/OUT-OF-CLASS PAY: Moved-Seconded (Rosenau-Flanagan) to approve the out-of-class pay for Norm Bureson at a base rate of \$29.89 for 10 hours on April 14, 2020. Aye-Johnson, Rosenau and Flanagan. Nay-Sleep and Deibert

REGISTER OF DEEDS/OUT-OF-CLASS PAY: Moved-Seconded (Rosenau-Flanagan) to approve the out-of-class pay for Keri Podoll at a base rate of \$23.12 for 8 hours on April 24, 2020.

TREASURER: Moved-Seconded (Deibert-Flanagan) to approve the Family Medical Leave Act extension for Linda Quenzer until June 23, 2020. Motion Carried.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT QUARTERLY

REPORT: Moved-Seconded (Rosenau-Flanagan) to authorize the Chairman to sign the quarterly Local Emergency Management Performance Grant report. Motion Carried.

BARRICK/HOMESTAKE COMMUNITY INVESTMENT AGREEMENT: Moved-Seconded (Flanagan-Johnson) to approve and authorize Paul Thomson, Emergency Management Director, to sign the Barrick/Homestake Community Investment agreement for the one-time payment of \$3,000 for rescue ropes. Motion Carried.

EMERGENCY MANAGEMENT FACILITY USE AGREEMENT: Moved-Seconded (Rosenau-Deibert) to approve and authorize the Chairman to sign the Memorandum of Understanding between Lawrence County and Lawrence Conservation District for the use of Lawrence Conservation District refrigerated buildings for the storage of human remains. Motion Carried.

USFS / WEED SPRAYING AGREEMENT: Moved-Seconded (Deibert-Rosenau) to approve and authorize the Chairman to sign the Participating Agreement Supplemental Project Agreement #20-PA-11020308-037 to Master Participating Agreement #18-PA-11020308-032 between Lawrence County Commissioners, Lawrence County Invasive Species Management and the USDA, Forest Service Region 2, Black Hills National Forest Service Northern Hills Ranger District for weed spraying. Motion Carried.

AUTOMATIC SUPPLEMENTS:

SHERIFF: Moved-Seconded (Deibert-Flanagan) to approve the automatic supplement of \$6,691.70 to the Sheriff Travel Budget for reimbursement for vehicle damage. Motion Carried.

FLOOD AND EARTHQUAKE INSURANCE COVERAGE: Bruce Outka, Deputy State's Attorney was directed to cancel the Additional Flood/Earthquake/Extra Expense/Valuable Papers insurance coverage based upon the recommendation of the SDPAA.

2020 COUNTY COMMISSION SCHEDULE(AMENDED): Moved-Seconded (Deibert-Rosenau) to amend the 2020 County Commissioners meeting dates as follows: May 12 & 26, June 9, & 23, July 14 & 28, August 18, September 1 & 22, October 6 & 20, November 10 & 24, December 8 & 29. Motion Carried.

SHERIFF:

UPDATE ON CUSTOMER SERVICE AREA PROJECT: Brian Dean, Sheriff, requested that the customer service area project be placed on hold pending the outcome of the COVID-19 pandemic and jail project.

Moved-Seconded (Sleep-Deibert) to place the customer service area project on hold and pay Steven Williams, Williams and Associated Architecture, Inc. for services rendered. Motion Carried.

Brian Dean, Sheriff, requested permission to apply for grants as they become available.

Moved-Seconded (Rosenau-Deibert) to allow Brian Dean, Sheriff, to apply for grants as they become available. Motion Carried.

Brian Dean, Sheriff, gave an update on the average daily population of the jail.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of April 15, 2020: **Deadwood Diesel #2 (dyed) 6500 gallons:** (prices per gallon) CBH Cooperative –\$1.509; Harms Oil Co-No Bid; MG Oil – \$1.40*. **Deadwood Unleaded 5500 gallons:** (prices per gallon) CBH Cooperative –\$1.535*; Harms Oil Co-No Bid; MG Oil – \$1.97. *Represents lowest quote awarded.

APPROACH PERMIT:

WT EATON PROPERTIES: Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the commercial approach permit for WT Eaton Properties to construct an approach on the east side of Lookout Mountain Road. Motion Carried.

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

PROJECT UPDATES: Allan Bonnema, Highway Superintendent, stated that the County was not awarded Statewide Planning & Research (SPR) funds.

Bonnema gave an update on the KOA bridge on W Highway 14.

Bonnema gave an update on load limits on the paved roads in the County stating they have been removed except for the Nemo Road and the North Rochford Road. Motion Carried.

HAUL ROAD AND OPERATING AGREEMENT #C.U.P 436/JOHNER GRAVEL, INC. & WT EATON PROPERTIES, LLC.: Moved-Seconded (Deibert-Flanagan) to approve and authorize the Chairman to sign the haul road agreement with Johner Gravel, Inc. & WT Eaton Properties, LLC. with the amendment that signage be placed at the exit of the gravel pit stating no right turn. Motion Carried.

MOLLER ROAD COMMITTEE UPDATE: Allan Bonnema, Highway Superintendent, presented his observation, recommendations and estimated cost to reshape and repair Moller Road.

Commissioner Johnson expressed that if Moller Road is improved, that a majority of the people would go around to the Homestake Road versus using Gobbler Road owing to the speed limit and speed bumps in place on Gobbler Road.

Commissioner Flanagan stated that Commissioner Deibert, Bruce Outka, Deputy State's Attorney and Allan Bonnema, Highway Superintendent, meet on April 24, 2020 to discuss Moller Road. The committee is recommending a one-time repair to Moller Road from Crow Peak Bench Road to Sunset Vista Place bringing it up to County specifications. Flanagan added that a County controlled gate would be placed in the County right-of-way at Moller Road and Gobbler Road.

Commissioner Deibert stated that this would be a one-time repair, which is to encourage those involved to form a road district.

Commissioner Rosenau stated he was in favor of the gate and the fact that the subdivision still has a means of egress.

Bonnema stated he would like to get comments from the people that would be impacted by the recommendation.

Commissioner Deibert recommended that the committee meet with a representative from each subdivision and bring it back to the next Commission meeting. Deibert further added that Moller Road would not be added to the County system as this is a separate process.

2020 LOCAL FEDERAL BRIDGE REPLACEMENT PROGRAM: Allan Bonnema, Highway Superintendent, gave an update on the new local federal bridge replacement program. Bonnema stated that a local government which owns a structure that is rated to be in poor condition in the national bridge inventory are eligible to apply for the federal grant.

Moved-Seconded (Rosenau-Flanagan) to authorize Allan Bonnema, Highway Superintendent to submit an application for the 2020 Local Federal Bridge Replacement program grant for structure No 41-214-100 located on the Whitewood Service Road by Wheeler Lumber and submit Resolution 2020-15 in support thereof. Motion Carried.

DECLARE SURPLUS/VALUE REAL PROPERTY/SALE OF REAL PROPERTY: Declare surplus/value real property/sale of real property legally described as Lawrence County's interest in Probate Lot 168 in the City of Deadwood, Lawrence County, South Dakota described in that Townsite Deed recorded in Book 25, Page 58 and in the Tax Deed recorded in Book 322, Page 432 with the Lawrence County Register of Deeds

Moved-Seconded (Johnson-Rosenau) to declare real property legally described as, Lawrence County's interest in Probate Lot 168 in the City of Deadwood, Lawrence County, South Dakota described in that Townsite Deed recorded in Book 25, Page 58 and in the Tax Deed recorded in Book 322, Page 432 with the Lawrence County Register of Deeds, surplus as it is no longer necessary, useful or suitable for the purpose for which it was acquired and to appoint Amber A. Vogt, Jeffery L. Schroeder and Bruce Outka as three real property owners to appraise the property. Motion Carried.

Amber A. Vogt, Jeffery L. Schroeder and Bruce Outka declared that the real property, legally described as Lawrence County's interest in Probate Lot 168 in the City of Deadwood, Lawrence County, South Dakota described in that Townsite Deed recorded in Book 25, Page 58 and in the Tax Deed recorded in Book 322, Page 432 with the Lawrence County Register of Deeds is valued at less than \$500.00.

Moved-Seconded (Rosenau-Deibert) to approve and authorize the Chairman to sign a quit claim deed for property legally described as Lawrence County's interest in Probate Lot 168 in the City of Deadwood, Lawrence County, South Dakota described in that Townsite Deed recorded in Book 25, Page 58 and in the Tax Deed recorded in Book 322, Page 432 with the Lawrence County Register of Deeds, to the Jeff D. Snedeker for \$1.00. Motion Carried.

COURTHOUSE ROOF REPLACEMENT UPDATE: Bruce Outka, Deputy State's Attorney, gave an update on the recent courthouse roof replacement project.

Steven Williams, Williams and Associated Architecture, Inc., presented a proposal from Renaissance Roofing to perform an onsite inspection of the copper roof systems and decorative copper elements at the main roof tower.

Commissioner Deibert expressed his concern with people bidding the project and not having the knowledge to do the project and questioned whether a design build process could be used. Deibert stated he would like this option explored.

Moved-Seconded (Johnson-Deibert) to hire Renaissance Roofing to perform an onsite inspection of the copper roof systems and decorative copper elements at the main roof tower. Motion Carried.

TIMBER COMMITTEE: Commissioner Deibert, Bruce Outka, Deputy State's Attorney, and Bill Coburn, Timber Committee member, gave an update on the general technical review (GTR) comments that are due to the United States Forest Service (USFS) by May 1, 2020.

Moved-Seconded (Rosenau-Flanagan) to give Commissioner Deibert the ability to appoint a proxy in an event that he is unavailable to attend the May 1, 2020 stakeholder meeting with the United States Forest Service (USFS). Motion Carried.

ITEMS FROM COMMISSIONERS: Bruce Outka, Deputy State's Attorney, gave an update on the Black Hills Council of Local Government meeting.

Commissioner Flanagan requested that a staff meeting be held in reference to the County building closure and bring a report to the next Commissioners meeting.

BILLS: Moved-Seconded (Rosenau-Johnson) 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-\$7,033.31; Aud-\$11,513.66; Treas-\$12,384.19; States Atty-\$15,940.32; Pub Def-\$13,237.64; Gen Govt Bldg-\$9,823.41; Equal-\$15,730.38; Rod-\$9,433.17; Vso-\$1,736.20; Ist-\$9,653.45; Sher-\$54,633.80; Jail-\$32,185.55; Coroner-\$862.36; 24/7-\$291.73; Emerg Mgnt-\$4,677.41; E911-\$16,966.20; Highway-\$53,050.59; Weed-\$4,506.38; P&Z-\$6,275.58; **Bills:** A To Z Shredding-\$42.46; A&B Business, Inc Solutions-\$885.40; A&I Distributors-\$168.95; Ace Hardware Of Lead-\$18.99; Aspen Legacy Planning-\$144.30; Audra Hill Consulting-\$273.94; BH Occupational Medicine-\$30.00; Barnaud Law Firm Prof-\$4,613.18; Black Hills Energy-\$11,044.49; Black Hills Urgent Care-\$235.00; Bob Barker Company-\$123.29; Bomgaars Supply-\$44.95; Breit & Boomsma-\$100.00; Butler Machinery-\$1,076.86; Cbh Cooperative-\$7,859.20; Centurylink-\$1,966.95; City Of Rapid City-\$920.00; Civicplus-\$160.00; Credit Collections Bureau-\$440.72; Dakota Equipment Rental-\$3,714.10; Dept Of Hlth Lab Services-\$1,095.00; Dept Of The Treasury-\$66,235.01; Diamond Pharmacy-\$791.49; Division Of Motor Vehicles-\$5.00; Eastman, Kristy-\$4,200.00; Fastenal-\$238.47; Fidler-Isburg Funeral Chapel-\$1,170.00; Floyd's Truck Center-\$288.16; Fox & Youngberg-\$368.69; Godfrey's Brake Serv-\$1,482.97; Heartland Paper Co-\$911.60; Heisler Hardware-\$51.44; Hilpert & Hale Prof-\$2,640.50; Hp-\$13,435.29; Interstate Engineering-\$5,981.24; Jacobs Precision Welding-\$82.37; Johner Gravel-\$1,474.58; Journey Group Companies-\$107,526.60; Karen Paige Hunt-\$2,453.15; Katterhagen, Mark-\$30.00; Kimball-Midwest Co-\$315.16; Kinney Law-\$4,712.34; Kosel, Joseph-\$3,732.94; LC Treasurer-\$21.20; Lawson Products-\$303.78; Lead, City Of-\$62.73; Leads Online-\$1,758.00; Lewno, Lucy-\$414.50; Lockwood, Darcy-\$30.00; Lynn's Dakotamart-\$28.11; Mcleod's Office Supply-\$1,800.00; Mg Oil Company-\$9,100.00; Midcontinent Communications-\$111.60; Mikelson, Gary-\$246.68; Montana Dakota Utilities-\$3,037.19; Monument Health Network-\$1,457.96; Ms Mail-\$550.00; Murphy Law Office-\$1,159.35; Nalco Company-\$843.24; Nelson, Christy-\$60.00; Newman Signs-\$2,577.78; North Central Int'l-\$10.50; Office Depot-\$20.99; Office Of Attorney General-\$315.69; Office Of Child Support-\$1,164.93; PcsO Addiction Treatment-\$678.00; Pennington Co Jail-\$1,085.63; Pizza Lab-\$65.25; Pmb 0112-\$304.75; Quill-\$340.24; Rabe Elevator-\$1,240.88; Rocket Lube-\$103.98; Rs Equipment Repair-\$250.00; Sdrs Supplemental Retirement-\$2,057.50; Semerad, Sandra-\$100.80; Shaw Fire & Safety-\$130.00; Simon North Region-\$46,289.70; Spearfish City Of-\$5,000.00; Sysco Montana-\$1,093.81; Triple K Tire & Repair-\$554.97; Twilight First Aid & Safety-\$39.98; Twin City Hardware & Lumber-\$819.76; Us Armor-\$411.00; Vast Broadband-\$1,737.18; Verizon Wireless-\$106.01; Victims Of Violence-\$345.00; Wells Fargo Business Card-\$5,936.93; Western Communication-\$21.00; Western Sd Juvenile Serv-\$20,035.00; Yankton Co Sheriff-\$100.00; Yankton County-\$122.50; **Witness & Jurors:** \$452.30.

ADJOURN: 9:54 a.m. There being no further business it was Moved-Seconded (Johnson-Rosenau) to adjourn the meeting. Motion Carried.

Date Approved

Brandon Flanagan, Chairperson

ATTEST:

Brenda McGruder, Auditor

2020 COUNTY BOARD OF EQUALIZATION

The Lawrence County Board of Equalization was called to order on Tuesday April 14, 2020 at 11:35 a.m. with the following members present: Brandon Flanagan. Commissioner Daryl Johnson, Richard Sleep and Randy Deibert were available by video conferencing (GoToMeeting). Absent-Randall Rosenau.

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

The 2020 Board of Equalization Oath was signed.

EXEMPT PROPERTY:

SHIRT TAIL GULCH HOA INC.: 26345-00777-000-10; 26345-00777-000-20; 26345-00777-000-30 Lots 1, 2 and 3 of Shirt Tail Gulch Subdivision, Theodor Placer, Section 13, T5N, R3E. Moved-Seconded (Deibert-Flanagan) to follow the recommendation of the Director of Equalization and deny the property as 100% tax exempt. Motion Carried.

BOOTH SOCIETY INC: 32960-00602-153-20 Tract "1-A" Of Tract 1 Of SW1/4 15-6-2. Moved-Seconded (Deibert-Flanagan) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

BOOTH SOCIETY INC: 32960-00602-153-50 PT Tract 1 OF SW1/4 15-6-2. Moved-Seconded (Deibert-Flanagan) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

CAMPUS MINISTRY EDUCATION ENTERPRISES: 32750-01200-090-00 LOT 9 BLK 12 West Addn. Moved-Seconded (Deibert-Flanagan) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

HIGH PLAINS HERITAGE SOCIETY: 32290-00000-000-10 Tract B Ex Platted Lots Heritage Addn. Moved-Seconded (Deibert-Sleep) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

TRINITY UNITED METHODIST CHURCH: 31510-00500-000-00 Lot K Except Lot K-1(.22ac) Blk 5 (Containing .46 Acres) Denver Addn. Moved-Seconded (Sleep-Deibert) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

VETERANS OF FOREIGN WARS POST 5969: 30025-03300-350-00 VFW Lot Original Town. Moved-Seconded (Deibert-Flanagan) to follow the recommendation of the Director of Equalization and approve the property as 100% tax exempt. Motion Carried.

APPEALS:

#0001 4 BEARS IN THE HILLS LLC: 18010-01300-080-00 APPLE SPRINGS S/D LOT 8 BLK 13. Moved-Seconded (Deibert-Johnson) Change land value from \$57,140 to \$40,820. Motion Carried: Absent: (Rosenau) Remarks: Value change to equalize with other Lots on Block 13

#0002 4 BEARS IN THE HILLS LLC: 18010-00400-190-00 APPLE SPRINGS S/D LOT 19 BLK 4. Moved-Seconded (Johnson-Flanagan) Change land value from \$107,700 to \$86,160. Motion Carried: Absent: (Rosenau) Remarks: Lot adjustment for larger size lot.

#0003 4 BEARS IN THE HILLS LLC: 18010-00400-200-00 APPLE SPRINGS S/D LOT 20 BLK 4. Moved-Seconded (Deibert-Johnson) Change land value from \$107,050 to \$85,640. Motion Carried: Absent: (Rosenau) Remarks: Lot adjustment for larger size lot.

#0004 4 BEARS IN THE HILLS LLC: 18010-00000-010-00 APPLE SPRINGS S/D CLUBHOUSE LOT. Moved-Seconded (Sleep-Flanagan) Change land value from \$72,200 to \$28,880. Motion Carried: Absent: (Rosenau) Remarks: Requesting A temporary adjustment for no clubhouse until clubhouse construction commences, then value will return to \$72,200.

#0005 CITY OF SPEARFISH: 32209-00603-190-20 FALSE BOTTOM ADDN TRACT R. Moved-Seconded (Deibert-Johnson) Change structure value from \$155,170 to \$0. Change structure value from \$147,140 to \$0. Change structure value from \$335,190 to \$0. Change structure value from \$242,380 to \$0. Motion Carried: Absent: (Rosenau) Remarks: This is a tax exempt property owned by the City of Spearfish.

#0006 FOWLER, EDWARD FOWLER, AMANDA: 31090-01200-010-10 ORIGINAL TOWN LEAD E PT LOT 1 BLK 12. Moved-Seconded (Johnson-Flanagan) No change in land value. Change structure value from \$145,450 to \$122,730. Motion Carried: Absent: (Rosenau) Remarks: After a review of the property, an adjustment was necessary to reflect the current condition of the property and to equalize the property with similar properties in the County.

#0007 HILTON, KEVIN HILTON, BROOKS: 26684-00000-680-00 PARADISE ACRES III LOT 68 OF TRACT M. Moved-Seconded (Deibert-Flanagan) Change land value from \$79,540 to \$75,000. Motion Carried: Absent: (Rosenau) Remarks: This lot is adjusted for topography making Lot 68 inferior to other lots.

#0008 HOMESTAKE MINING COMPANY OF CALIFORNIA C/O BGNA: 27300-00079-000-00 PLACER CLAIM 40 THRU 892 M.S. 79 OMEGA LODGE 1/2 PT NOW EX LOTS A & B & LOT H2. Moved-Seconded (Deibert-Flanagan) Change land value from \$2,630 to \$0. Motion Carried: Absent: (Rosenau) Remarks: This is a record correction.

#0009 HOMESTAKE MINING COMPANY OF CALIFORNIA C/O BGNA: 27300-00049-000-00 PLACER CLAIM 40 THRU 892 LOT 15 GOLDEN GATE. Moved-Seconded (Deibert-Flanagan) Change land value from \$350 to \$10. Motion Carried: Absent: (Rosenau) Remarks: This is a record correction. The only part of the parcel that still exists is Lot 15 Golden Gate. The legal description, acreage, and the value will change.

#0010 LEMKE, ROWLAND DANIEL LEMKE, AUDREY: 31430-00500-220-00 HIAWATHA PARK S/D LEAD LOTS 21 & 22 S/D OF LOT 5 BLK 8. Moved-Seconded (Sleep-Flanagan) No change in land value. Change structure value from \$63,910 to \$17,900. Motion Carried: Absent: (Rosenau) Remarks: After a review of the property, an adjustment was necessary to reflect the damage to the interior from an unfinished remodel and water damage, and to equalize the property with similar properties in the county.

#0011 MCCLAREN FAMILY TRUST - 96 TWO BIT RANCH ESTATES LLC: 18185-00504-020-00 TWO BIT RANCH ESTATES LOT 2A. Moved-Seconded (Johnson-Deibert) Change land value from \$81,000 to \$77,500. Motion Carried: Absent: (Rosenau) Remarks: Lot adjusted to current listing price.

#0012 NELSON, BECKY L: 26680-01734-000-60 MINERAL 1564 THRU 1742 M.S. 1734 MOBERG #2. Moved-Seconded (Sleep-Johnson) Change land value from \$95,270 to \$79,460 No change in structure value. Motion Carried: Absent: (Rosenau) Remarks: This parcel is adjusted for large size compared to smaller lots in neighborhood.

#0013 PEPPER ACQUISITIONS LLC: 31390-00200-050-16 GIRARDI S/D LEAD LOTS 9 EX N 2' & 10 EX N 2' OF E 15' SUB LOT 5 BLK 2. Moved-Seconded (Deibert-Sleep) No change in land value. Change structure value from \$82,850 to \$71,610. Motion Carried: Absent: (Rosenau) Remarks: After a review of the property, an adjustment was necessary to reflect its current condition and to equalize it with similar properties in the county.

#0014 SPEARFISH CANYON COUNTRY CLUB: 32206-00140-010-10 FAIRWAY ADDN SPEARFISH LOT 1A OF LOT 1 PT OF SE1/4 NW1/4-N1/2 SW1/4. Moved-Seconded (Johnson-Deibert) No change in land value. Change structure value from \$562,840 to \$472,420. Motion Carried: Absent: (Rosenau) Remarks: After a review of the property, an adjustment was necessary to reflect the type of construction of the club house and the condition of the outbuildings in order to equalize it with similar properties in the county.

#0015 WITTMAYER, RHONDA WITTMAYER, RICHARD: 31090-00900-130-00 ORIGINAL TOWN LEAD N 32X57 OF NW PT OF LOT 13 BLK 9. Moved-Seconded (Sleep-Flanagan) No change in land value. Change structure value from \$84,520 to \$49,460

Motion Carried: Absent: (Rosenau) Remarks: After a review of the property, an adjustment was necessary to reflect the current condition of the property from an unfinished remodel and shoddy workmanship in order to equalize it with similar properties in the county.

#0016 WHEELER, KACI H: 22000-00604-124-20 T-006 R-04 SW1/4 SE1/4. Moved-Seconded (Johnson-Deibert) No change in land value. Change structure value from \$2,080 to \$0. Motion Carried: Absent: (Rosenau) Remarks: Removed 3 sided shed after discovering that it was placed on the wrong parcel.

#0017 CONNECTION CHURCH SPEARFISH INC: 32090-04100-030-00 ORIGINAL TOWN SPEARFISH LOTS 2 & 3 BLK 41. Moved-Seconded (Sleep-Deibert) Change land value from \$84,000 to \$0. Change structure value from \$387,710 to \$0. Motion Carried: Absent: (Rosenau) Remarks: Taxable to tax exempt.

#0018 GRIFFIN, LISA K TRUSTEE ETAL: 19080-00601-010-00 WELBIG S/D LOT 1 Moved-Seconded (Johnson-Deibert) No change in land value. Motion Carried: Absent: (Rosenau) Remarks: To follow the recommendation of the Equalization Office and uphold the valuation as the assessment is supported by fair and equitable sales and comparables, and further that the property is not assessed at more than its full and true value.

#0019 SALMEN, GARY & LONNIE: 26680-01732-000-03 MINERAL 1564 THRU 1742 M.S. 1732 TRACT 3 OF SANT MARY NO 1 & NO 2. Moved-Seconded (Deibert-Flanagan) No change in structure value. No change in land value. Motion Carried: Absent: (Rosenau) Remarks: To follow the recommendation of the Equalization Office and uphold the valuation as the assessment is supported by fair and equitable sales and comparables, and further that the property is not assessed at more than its full and true value.

#0020 VANDERWERFF, MARK TRUSTEE VANDERWERFF, MARGARET TRUSTEE ETA: 26920-00001-009-16 LOST CAMP VALLEY AC. TR A LOT 16 BLK 9. Moved-Seconded (Johnson-Deibert) No change in land value. Motion Carried: Absent: (Rosenau) Remarks: To follow the recommendation of the Equalization Office and uphold the valuation as the assessment is supported by fair and equitable sales and comparables, and further that the property is not assessed at more than its full and true value.

#0021 VANDERWERFF, MARK TRUSTEE VANDERWERFF, MARGARET TRUSTEE ETA: 26920-00001-009-15 LOST CAMP VALLEY AC. TR A LOT 15 BLK 9. Moved-Seconded (Johnson-Flanagan) No change in land value. No change in structure value. Motion Carried: Absent: (Rosenau) Remarks: To follow the recommendation of the Equalization Office and uphold the valuation as the assessment is supported by fair and equitable sales and comparables, and further that the property is not assessed at more than its full and true value.

#0022 MONG, DARYL K MONG, SANDRA L: 22400-00604-340-00 SPRUCE MTN ESTATES #2 S/D LOT 34. Moved-Seconded (Deibert-Johnson) No change in land value. No change in structure value. Motion Carried: Absent: (Rosenau) Remarks: To follow the recommendation of the Equalization Office and uphold the valuation as the assessment is supported by fair and equitable sales and comparables, and further that the property is not assessed at more than its full and true value. Daryl & Sandra Mong presented comparables in Spruce Mountain Estates No. 2 area.

#0023 4 BEARS IN THE HILLS LLC: 18010-00100-090-10 APPLE SPRINGS S/D LOT 9A BLK 1. Moved-Seconded (Sleep-Flanagan) Change land value from \$25,000 to \$10,000. Absent: (Rosenau) Aye-Sleep and Flanagan. Nay-Johnson and Deibert. Tie Vote. Continued to next meeting pursuant to SDCL 7-8-18.

RECESS: Moved-Seconded (Deibert-Flanagan) to recess the County Board of Equalization at 1:27 p.m. April 14th 2019. Motion Carried.

9:54 a.m. April 28th, 2020 the County Board of Equalization reconvened with Randall Rosenau and Brandon Flanagan present. Commissioner Randy Deibert, Richard Sleep and Daryl Johnson were available by video conferencing (GoToMeeting).

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

The 2020 Board of Equalization Oath was signed by Commissioner Rosenau.

#0023 4 BEARS IN THE HILLS LLC: 18010-00100-090-10 APPLE SPRINGS S/D LOT 9A BLK 1. Moved-Seconded (Deibert-Flanagan) to deny the change of land value from \$25,000 to \$10,000. Aye-Deibert. Nay-Johnson, Deibert, Sleep and Rosenau. Motion Failed.

Moved-Seconded (Rosenau-Flanagan) Change land value from \$25,000 to \$10,000. Aye-Sleep, Rosenau and Flanagan. Nay-Johnson and Deibert. Motion Carried.

ADJOURN: Being no further appeals to be heard Moved-Seconded (Deibert-Rosenau) to adjourn the 2020 Board of Equalization at 10:11a.m. the 28th day of April 2020. Motion Carried.

Date Approved

Brandon Flanagan, Chairman

ATTEST:

Brenda McGruder, Auditor