

**LAWRENCE COUNTY COMMISSIONERS MEETING – May 24, 2022 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 May 24, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Robert Ewing, Randy Deibert, Brandon Flanagan and Richard Sleep present.

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

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

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

**MINUTES:** Moved-Seconded (Deibert-Ewing) to approve the minutes of May 10, 2022 County Commission meeting. Motion Carried.

Moved-Seconded (Deibert-Ewing) to approve the minutes of May 10, 2022 Board of Adjustment meeting. Motion Carried.

**PERSONNEL:**

**REGISTER OF DEEDS:** Moved-Seconded (Deibert-Rosenau) to approve the step raise for Lisa Kitzmiller as a full-time permanent Recording Clerk G3 at a base rate of \$19.38 an hour, effective May 23, 2022. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve the step raise for Marie Carr as a full-time permanent Administrative Secretary G3 at a base rate of \$21.29 an hour, effective May 23, 2022. Motion Carried.

**SHERIFF:** Moved-Seconded (Ewing-Rosenau) to approve the new hire for Ishmael Perin as a full-time permanent Correctional Officer G1 at a base rate of \$20.22 an hour, effective May 18, 2022. Motion Carried.

Moved-Seconded (Ewing-Rosenau) to approve the new hire for Sindou Cisse as a part-time fill-in Correctional Officer G1 at a base rate of \$20.22 an hour, effective May 24, 2022. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve the step raise for Patrick Johnson as a full-time permanent Chief Deputy G2 at a base rate of \$3,039.62 per pay period, effective June 5, 2022. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve the step raise for Tavis Little as a full-time permanent Chief Deputy G2 at a base rate of \$3,039.62 per pay period, effective June 5, 2022. Motion Carried.

**ADMINISTRATIVE SECRETARY JOB DESCRIPTION:** Moved-Seconded (Sleep-Deibert) to remove the one administrative secretary per office from the job description. Motion Carried.

**GOLDEN HILLS LODGE ROAD DISTRICT:** Moved-Seconded (Flanagan-Rosenau) to approve and authorize the Chairman to sign the following Order Declaring Area Incorporated and Subject to Vote for Golden Hills Lode Road District. Motion Carried. ORDER DECLARING AREA INCORPORATED AND SUBJECT TO VOTE GOLDEN HILLS LODGE ROAD DISTRICT A Petition and Application for Incorporation having been filed with the Lawrence County Board of Commissioners requesting that a road district be organized to function in the territory described in the Petition and it appearing to the satisfaction of the Lawrence County Board of County Commissioners that the requirements of SDCL Chapter 31-12A have been complied with; IT IS HEREBY DECLARED that the territory proposed to be organized as a county road district, to-wit: Golden Hills Lode LOTS 1, 2, 3, 4 REVISED, 5A REVISED, 7, 8, 9, 10, 12A, 14, 15, 16A, 16B, 17, 18, 19, 20A REVISED, 21A, 22A, 23, 24, 25, 26A, 29, 30, 31, 34, 36, 37, 38, 40, 48, 49, 50 REVISED, 52, 53, 54 AND 55 OF GOLDEN HILLS, BEING A SUBDIVISION OF TRACT A AND THE REMAINING UNPLATTED PORTION OF TRACT A FORMERLY OF ALTONA, ZINK AND JOURNAL OF M.S. 1261; ALIX, CALENDAR, KEYSTONE, HELENE, PLAINDEALER, MOULTON, B&M AND ELGIN OF M.S. 1707; PARK, WINNER, NORTH SIDE OF M.S. 1566; GOLD KING AND GOLD QUEEN OF M.S. 1999; PART OF MELVIN M.S. 1015; PART OF BRIGHTER DAY M.S. 1332; PART OF NOBLE GRAND M.S. 1231;

PARTS OF SARSFIELD, CEMENT, ROCHESTER, HOT AIR, MOLINE, FREE COINAGE, GOLDEN FLATS AND SUNNY SIDE OF M.S. 1566 ALL LOCATED IN SECTIONS 25 AND 36, T5N, R3E, AND SECTIONS 30 AND 31, T5N, R4E, B.H.M., LAWRENCE COUNTY, SOUTH DAKOTA SHALL, with the assent of the Voters, as specified in SDCL 6-16, in an election as provided in SDCL 6-16 be an incorporated road district by the name of Golden Hills Lode Road District. DATED this 24<sup>th</sup> day of May, 2022. Randall Rosenau, Chairperson ATTEST: Brenda McGruder, Auditor.

**CONTINGENCY TRANSFER:** Moved-Seconded (Ewing-Deibert) to continue the contingency transfer of \$14,000.00 to the Commissioners' Professional Service Budget until the next meeting. Motion Carried.

**RAFFLE REQUEST/HOMESTAKE OPERA HOUSE:** Moved-Seconded (Ewing-Sleep) to not object to the request to conduct a raffle for the Homestake Opera House, with the drawing taking place at the end of August. Abstain-Deibert. Motion Carried.

**SHERIFF:**

**SHERIFF' REPORT:** Brian Dean, Sheriff, gave an update regarding the impact of rising fuel and food costs in reference to the budget.

**JAIL CONTRACT/MONUMENT HEALTH LEAD-DEADWOOD HOSPITAL JAIL MEDICAL AGREEMENT:** Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the 2022-2023 Jail Medical Agreement with the Monument Health Lead-Deadwood Hospital. Motion Carried.

**PUBLIC SAFETY & SERVICES CENTER PROJECT UPDATE:** Brian Dean, Sheriff, reported on the concerns voiced by Rand Williams at the April 26, 2022 commission meeting. Dean stated that 26 man hours have been spent to help Williams understand his concerns with the numbers reported in the jail justice needs study. Dean stated that he takes all such concerns very seriously.

Dean added that staff has been working hard to prepare for the bid opening to be held on May 25, 2022 at 1:00 p.m.

Bruce Outka, Deputy State's Attorney, stated that Jason Mook, Deadwood Custom Bikes, is still very interested in the General Government Building.

**VEHICLE/SURPLUS:** Moved-Seconded (Deibert-Sleep) to declare the 2021 Dodge Durango/VIN #1C4SDJFT3MC663037 surplus and turn over to the insurance company. Motion Carried.

**ALCOHOLIC BEVERAGE LICENSES:**

**RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE/GRIMM (WILD BILL'S CAMPGROUND):** A public hearing was held on the application for a transfer of a 2021-2022 Class-Retail (On-Off Sale) Malt Beverage & SD Farm Wine. No public input was voiced and the hearing was closed. Moved-Seconded (Sleep-Rosenau) to transfer the following 2021-2022 Class-Retail (On-Off Sale) Malt Beverage & SD Farm Wine. Motion Carried. Previous License: Wild Bill's Campground and Resort LLC.: Lot E Ex H1 (.04ac) & H2 (.06a) & Lot E-2 Of HES 137 18-004-04. Transfer to: Tyler Grimm (Wild Bill's Campground): Lot E Ex H1 (.04ac) & H2 (.06a) & Lot E-2 of HES 137 18-004-04.

**RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE/CUSTER CROSSING FAMILY CAMPGROUND:** A public hearing was held on the application for a transfer of a 2021-2022 Class-Retail (On-Off Sale) Malt Beverage & SD Farm Wine. No public input was voiced and the hearing was closed. Moved-Seconded (Sleep-Rosenau) to transfer the following 2021-2022 Class-Retail (On-Off Sale) Malt Beverage & SD Farm Wine. Motion Carried. Previous License: Custer Crossing Campground LLC.: Tract B-1 (3.44 Ac) & Lot C (2.20 Ac) HES 246 Except Lot 1 In Sec 21, T3n, R4e, BHM. Transfer to: Custer Crossing Family Campground LLC.: Tract B-1 (3.44 Ac) & Lot C (2.20 Ac) HES 246 Except Lot 1 In Sec 21, T3N, R4E, BHM.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/KAUTZMAN (MERRITT GENERAL, LLC.):** A public hearing was held on the application for 2021-2022 Retail (On-Off) Malt Beverage & SD Farm Wine license. Mike Whalen, 12690 Merritt Estes Road, Deadwood spoke in favor of the application. No other public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Rosenau) to approve the following 2021-2022 Retail (On-Off) Malt

Beverage & SD Farm Wine. Motion Carried. Trevor Kautzman (Merritt General LLC.):  
Lawrence County Portion of Lot 1 Boyle S/D SW1/4 SW1/4 07-002-05.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/BLACK HILLS, LLC. (STEEL WHEEL):** A public hearing was held on the application for 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine license. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Deibert) to approve the following 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine. Motion Carried. Black Hills LLC. (Steel Wheel): Tract D Revised HES 297 Plat: 2004-6035 SEC 19, T4N R4E, BHM, Lawrence County, SD.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/WALKER PROPERTIES, LLC. (TROUT HAVEN):** A public hearing was held on the application for 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine license. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Deibert) to approve the following 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine. Motion Carried. Walker Properties LLC. (Trout Haven): Trout Haven S/D #2 Tract 1 & 2 (S/D of SW1/4 SW1/4) Plat 1995-01548.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/KAUTZMAN (MERRITT GENERAL, LLC.):** A public hearing was held on the application for 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine license. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Deibert) to approve the following 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine. Motion Carried. Trevor Kautzman (Merritt General LLC.):  
Lawrence County Portion of Lot 1 Boyle S/D SW1/4 SW1/4 07-002-05.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/GRIMM (WILD BILL'S CAMPGROUND):** A public hearing was held on the application for 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine license. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Deibert) to approve the following 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine. Motion Carried. Tyler Grimm (Wild Bill's Campground): Lot E Ex H1 (.04ac) & H2 (.06a) & Lot E-2 Of HES 137 18-004-04 Plat Bk 4 Pg. 126, Bk 6 Pg. 214.

**RETAIL (ON-OFF) MALT BEVERAGE & SD FARM WINE/CUSTER CROSSING FAMILY CAMPGROUND, LLC.:** A public hearing was held on the application for 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine license. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Deibert) to approve the following 2022-2023 Retail (On-Off) Malt Beverage & SD Farm Wine. Motion Carried. Custer Crossing Family Campground LLC.: Tract B-1 (3.44 Ac) & Lot C (2.20 Ac) HES 246 Except Lot 1 In Sec 21, T3N, R4E, BHM.

**HIGHWAY:**  
**PERMIT:**

**HORSTMANN:** Moved-Seconded (Sleep-Deibert) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the private approach permit for Amber Horstmann to construct a private approach on the east side of Whitewood Valley Road located approximately .65 miles north of Jackson Road. Motion Carried.

**STATE/COUNTY MAGNESIUM CHLORIDE AGREEMENT/ROUGHLOCK FALLS ROAD:** Moved-Seconded (Flanagan-Sleep) to approve and authorize the Chairman to sign the agreement between the State of South Dakota, acting by and through the South Dakota Department of Game Fish and Parks, and Lawrence County, South Dakota for the "one-time" application of magnesium chloride for dust control on the first one mile of gravel surface on Roughlock Falls Road beginning near its intersection with U.S. Highway 14A, leading to the Roughlock Falls Nature Area. Motion Carried.

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

**EXECUTIVE SESSION PERSONNEL:** 8:37 a.m. Moved-Seconded (Ewing-Deibert) to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel. Motion Carried. 8:48 a.m. The Board opened for regular business with no action taken.

**BID OPENING/SURPLUS REAL PROPERTY:**

The following bids were received for 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. Tim and Trinity Conrad-\$4,010.00; Patrick L. & Rhonda Mollman-\$550.00.

Moved-Seconded (Ewing-Deibert) to accept the highest responsible bidder subject to restrictions set for in SDCL Ch. 6-13, and all other applicable State and County rules and regulations and to waive any irregularities from Tim and Trinity Conrad-\$4,010.00 and authorize the Chairman to sign a quit claim deed for 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. Motion Carried.

**EXTENSION UPDATE:**

Michelle May, Butte/Lawrence County Extension was present to give an update on the 4-H Youth Program.

Jaci Pearson, 20826 Radio Tower Road, Sturgis commended May on the teen mental health first aid being taught in the Lead-Deadwood High School, as it is invaluable to the students.

**PLANNING & ZONING:**

**CONDITIONAL USE PERMIT #429-22/BONICELLI:** A public hearing was held on Conditional Use Permit #429-22 APPLICANT: Margaret & Derito Bonicelli LEGAL DESCRIPTION: Lot 1 sub of HES 268 in Section 4, T3N, R5E VICINITY LOCATION: Vanocker Canyon Road SUMMARY: Amend existing Restaurant & Bar CUP by adding food trucks ZONING: PF ACREAGE: 40 +/-.

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

Mike Whalen, 12690 Merritt Estes Road, Deadwood spoke in favor of the application.

Derito & Margaret Bonicelli, 21735 Vanocker Canyon Road, Nemo were present and explained the need for the amendment to the Conditional Use Permit.

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

Commissioner Deibert voiced his concern in reference to condition #1. Deibert stated that if the owner has to comply with all applicable County, State, and Federal regulations regarding the business the added condition #17 of 4 food trucks should also have to comply with all applicable regulations.

Moved-Seconded (Ewing-Flanagan) to approve Conditional Use Permit #429-22 with the addition of condition #17: The addition of up to 4 food trucks with copies of approved licenses. APPLICANT: Margaret & Derito Bonicelli LEGAL DESCRIPTION: Lot 1 sub of HES 268 in Section 4, T3N, R5E VICINITY LOCATION: Vanocker Canyon Road SUMMARY: Amend existing Restaurant & Bar CUP by adding food trucks ZONING: PF ACREAGE: 40 +/- Motion Carried.

**CONDITIONAL USE PERMIT #62-22/OLD BELLE ROAD ENTERPRISES, LLC.:** A public hearing was held on Conditional Use Permit #62-22 APPLICANT: Old Belle Road Enterprises, LLC LEGAL DESCRIPTION: Tract 1 of the Rizzi sub located in the SE¼ NE ¼ and NE ¼ NE ¼ of Section 32, T7N, R2E VICINITY LOCATION: Old Belle Road SUMMARY: Amend existing CUP to add Tract 1 to Tract A2 as additional space for outdoor storage for campers and trucks ZONING: SRD ACREAGE: 3.645.

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

Mike Delahoyde, 4225 Old Belle Road, Spearfish, was present to explain the need for the amendment to the Conditional Use Permit.

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

Moved-Seconded (Ewing-Flanagan) to approve Conditional Use Permit #62-22 with added conditions #17. Use of the private road, Vista Hills Place will not be allowed for commercial entry/exit; #18. All lighting will be reviewed and will be “downthrow” lighting.

APPLICANT: Old Belle Road Enterprises, LLC LEGAL DESCRIPTION: Tract 1 of the Rizzi sub located in the SE¼ NE ¼ and NE ¼ NE ¼ of Section 32, T7N, R2E VICINITY LOCATION: Old Belle Road SUMMARY: Amend existing CUP to add Tract 1 to Tract A2 as additional space for outdoor storage for campers and trucks ZONING: SRD ACREAGE: 3.645. Motion Carried.

**COMPREHENSIVE PLAN ADDENDUM:** Continued discussion was held on Lawrence County Resolution #2022-13, Comprehensive plan addendum known as the Colorado Boulevard Study Area.

Commissioner Sleep stated a condition not included in the document, but that should be, is one requiring that City annexation of property shall include the roads.

Moved-Seconded (Ewing-Deibert) to continue Lawrence County Resolution #2022-13, Comprehensive plan addendum known as Colorado Boulevard Study Area. Aye-Ewing, Deibert, Flanagan and Rosenau. Nay-Sleep. Motion Carried.

**PETITION FOR VACATION OF SECTION LINE RIGHT-OF-WAY/METZ; GSJA HOLDINGS, LLC; MID DAKOTA HOLDINGS, LLC; RATH; BLACK MOUNTAIN INVESTMENTS, LLC; ALMANZA; KOSMA; KETTERLING; SUNDSTROM:** A Public Hearing was held on a Petition for Vacation of Section Line Right-of-Way LEGAL DESCRIPTION FOR THE VACATION: Those portions of the 66 foot Section Line Right-of-Way, being 33 feet each side of the section lines lying in HES No. 497, located in Sections 31 & 32, Township 3 North, Range 1 East, and in Sections 5 & 6, Township 2 North, Range 1 East, BHM, Lawrence County, South Dakota, said Right-of-Way passes through portions of Lots 3, 4, 5, 10, 11, 17, 18, 19, 20, 21, 22, 23 and 24, Lost Meadows Subdivision of HES No. 497, records of Lawrence County, South Dakota.

Brenda McGruder, Auditor, presented Lawrence County Resolution #2022-17, A Resolution & Order to Vacate a Portion of a Highway, Part of Which Is Located On a Section Line.

Amber Vogt, Planning & Zoning Administrator, spoke in favor of the vacation due to the fact that she has building permits that cannot be issued until this process is complete.

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

Moved-Seconded (Flanagan-Rosenau) to approve, adopt, and authorize the Chairman to sign Lawrence County Resolution #2022-17 Resolution & Order to Vacate a Portion of a Highway, Part of Which Is Located On a Section Line. Motion Carried. LAWRENCE COUNTY RESOLUTION #2022-17 RESOLUTION & ORDER TO VACATE A PORTION OF A HIGHWAY, PART OF WHICH IS LOCATED ON A SECTION LINE/HIGHWAY/RIGHT OF WAY WHEREAS, 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: Those portions of the 66 foot Section Line Right-of-Way, being 33 feet each side of the section lines lying in HES No. 497, located in Sections 31 & 32, Township 3 North, Range 1 East, and in Sections 5 & 6, Township 2 North, Range 1 East, BHM, Lawrence County, South Dakota, said Right-of-Way passes through portions of Lots 3, 4, 5, 10, 11, 17, 18, 19, 20, 21, 22, 23 and 24, Lost Meadows Subdivision of

HES No. 497, records of Lawrence County, South Dakota. AFFECTING THE LANDOWNERS: Patrick & Carrissa Metz; GSJA Holdings, LLC; Mid Dakota Holdings, LLC; Jeff & Ariana Rath; Black Mountain Investments, LLC; Isaac Almanza; Linda Sue Kosma; Jeffrey Mark & Marguerite Alberta Ketterling; Brent Edwin Sundstrom Dated this 24<sup>th</sup> day of May, 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 May 24<sup>th</sup>, 2022. Dated at Deadwood, South Dakota, the 24<sup>th</sup> day of May, 2022. Brenda McGruder, Lawrence County Auditor.

**SPEARFISH CREEK FLOOD STUDY & EXIT 8 REC PATH UPDATE:** Tonya Vig, Engineering Technician/Floodplain Administrator and Kyle Mathis, City Engineer, were present to give an update on the Spearfish Creek Flood study and the Exit 8 Rec Path.

**TREASURER:**

**LICENSE SALES AND VEHICLE TITLES:** Deb Tridle, Treasurer, reported on the increase of licensing, titling and wheel tax in Lawrence County compared to other counties in the state.

**CITY OF SPEARFISH MAYOR/JOHN SENDEN & CITY ADMINISTRATOR STEVE**

**MCFARLAND:** John Senden, City of Spearfish Mayor and Steve McFarland, City Administrator were present to introduced themselves to the Board. The group discussed working together and staying at the table to get issues resolved.

**PUBLIC SAFETY & SERVICES CENTER PROJECT REVIEW:** Brian Dean, Sheriff; Tavis Little, Chief Deputy Sheriff; and Shelley Dragoo, Administrative Assistant, provided a power point in reference to the annual daily population and how the numbers in the jail justice needs study were calculated.

**ITEMS FROM THE PUBLIC:** Eric Jennings, 19488 Creekside Loop, Spearfish, reported that the South Dakota Agriculture Land Trust along with Johanna Meier Della Vecchia will be hosting an event in Spearfish on June 23, 2022 from 10:00am- 12:00pm MT, and will display the easement that was placed on the Oak Hills Ranch, a working ranch located on the west side of Spearfish.

**ITEMS FROM THE COMMISSIONERS:** The board acknowledged emails from Cherlyn Leach-Valades and Chris Grady in reference to gold mining in the Black Hills.

The Board received an invitation to attend the motorized trail program meeting on June 1, 2022 at 10:00 a.m.

Commissioner Deibert reported on the Black Hills Regional Multiple Use Coalition meeting held on Friday, May 20, 2022.

Commissioner Deibert reported on the South Dakota Division of Wildland Fire office moving from Lead to Spearfish and suggested that the Lead Fire Protection District reach out to the County for a letter of support to maintain the office in Lead. Rene' Larson, Emergency Management Administrative Assistant, voiced her concern on the response time in the southern part of the county.

**BILLS:** 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-\$12,369.18; Treas-\$15,413.14; States Atty-\$19,151.89; Pub Def-\$11,000.38; Gen Govt Bldg-\$11,159.46; Equal-\$15,938.17; Rod-\$9,574.63; Vso-\$1,906.60; Ist-\$10,590.78; Sher-\$52,678.27; Jail-\$25,677.81; Coroner-\$1,116.26; 24/7-\$473.38; Emerg Mgnt-\$6,162.14; E911-\$14,717.30; Highway-\$55,514.11; Weed-\$5,362.12; P&Z-\$8,125.44; **Bills:** Tridle, Debora-\$40.00; Atkinson, Sally-\$40.00; Hansen, Davida-\$40.00; Derby, Tommie-\$346.00; Liggett, Garrett-\$55.89; A To Z Shredding-\$14.54; A&B Business, Inc. Solutions-\$610.85; A&J Supply-\$49.92; Allstate Peterbuilt Group- \$14.30; American Legal Publishing Corp-\$475.00; Audra Hill Consulting-\$1,202.26; BH Pioneer-\$383.10; Bi Inc-\$124.20; Black Hills Chemical-\$734.59; Black Hills Energy-\$11,461.58; Black Hills Pure-\$11.50; Butler Machinery-\$704.09; Cbh Cooperative-\$20,063.00; Centurylink-\$340.56; Chadams-\$350.00; Charm-Tex-\$117.80; City

Of Rapid City-\$1,320.00; Cornelius, Kaylee-\$240.00; Dept Of Hlth Lab Services-\$140.00; Dept Of The Treasury-\$66,503.27; Diamond Pharmacy-\$818.75; Ds Solutions-\$175.00; Evergreen Apts-\$385.00; Federal Express Corp-\$10.54; Floyd's Truck Center-\$711.58; Galls-\$239.10; Geigle, Jd-\$249.44; Godfrey's Brake Serv-\$260.76; Grimm's Pump&Industrial Supply-\$2,809.30; Heeren-Graber, Krista-\$500.00; Hilpert & Hale Prof-\$815.58; Janke, Wendy-\$300.00; Karen Paige Hunt, Prof-\$184.35; Kinney Law-\$1,398.76; Language Line Services-\$50.00; Lead, City Of-\$65.81; Lexisnexis Risk Data Mgmt-\$75.00; Midcontinent Communications-\$154.22; Montana Dakota Utilities-\$672.37; Monument Health Network-\$8,424.24; Monument Health Rc Hospital-\$461.00; Ms Mail-\$750.00; Nalco Company-\$297.70; Northwest Pipe Fitt-\$141.72; Office Of Child Support-\$234.00; Pcsa Addiction Treatment Serv-\$452.00; Pennington Co Jail-\$828.68; Pennington County Public-\$130.00; Pharmchem-\$345.95; Pmb 0112-\$705.28; Precision Kiosk Technologies-\$1,350.00; Queen City Rocket Lube-\$299.96; Quill-\$70.43; Radiology Associates-\$116.84; Redwood Toxicology Lab-\$295.00; Ryan, Suzanne-\$180.00; Sanford Health Occupational-\$140.00; Schlingen Law Firm-\$721.00; Scott Peterson Motors-\$1,046.45; Sd Assn Of Co Comm-\$85.00; Sdaco-\$510.00; Sdrs Supplemental Retirement-\$3,595.00; Semerad, Sandra-\$455.40; Servall Towel & Linen-\$299.90; Sikich Llp-\$2,377.50; Simon North Region-\$116,902.97; Sirchie Acquisition Company-\$58.04; Spearfish Auto Supply-\$290.06; Spearfish Police Dept-\$10,970.29; Sterna, Laura-\$162.20; Sturdevant's Auto Parts-\$103.69; Sysco Montana-\$4,174.91; Triple K Tire & Repair-\$211.34; Trugreen Chemlawn-\$68.02; Turnkey Corrections-\$16.37; Twin City Hardware & Lumber-\$634.08; Tyler Technologies-\$6,813.05; Vast Broadband-\$1,817.22; Verizon Wireless-\$106.58; Victims Of Violence-\$1,010.00; Waeckerle Law-\$1,711.40; Waste Connections-\$464.01; Western Sd Juvenile Serv-\$6,650.00; White Drug-\$56.60; White's Canyon Motors-\$303.68; Zieg Trucking/DbA Alben-\$3,169.77; **Witness & Jurors:** \$704.90.

**ADJOURN:** 11:18 p.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

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Date Approved

\_\_\_\_\_  
Randall Rosenau, Chairperson

ATTEST:

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Brenda McGruder, Auditor