

LAWRENCE COUNTY COMMISSIONERS MEETING – June 11, 2019 page-1

Chairman Randy Deibert called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on June 11, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau, Daryl Johnson, Richard Sleep and Brandon Flanagan.

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

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

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

MINUTES: Moved-Seconded (Rosenau-Sleep) to approve the minutes of May 21, 2019 County Commission meeting. Motion Carried.

TRAVEL REQUEST:

EQUALIZATION: Moved-Seconded (Flanagan-Rosenau) to approve the travel request for Brett Runge, Carmen Symonds, Louise Hohn and Jason Fisher to attend the 2019 Annual Assessor School in Pierre, SD from August 19-23, 2019 and to allow for a travel advance. Motion Carried.

PERSONNEL:

SHERIFF: Moved-Seconded (Rosenau-Johnson) to approve Stephen Muller as a full time permanent Deputy I G1 at a base rate of \$24.13 an hour, effective May 30, 2019. Motion Carried.

Moved-Seconded (Johnson-Deibert) to approve Thomas Myers as a full time permanent Correctional Officer I G3 at a base rate of \$19.65 an hour, effective June 2, 2019. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve Anthony Spencer as a full time permanent Correctional Officer I G3 at a base rate of \$19.65 an hour, effective June 2, 2019. Motion Carried.

Moved-Seconded (Sleep-Johnson) to approve Clayton Dry as a full time temporary Correctional Officer I G1 at a base rate of \$18.88 an hour, effective June 11, 2019. Motion Carried

Moved-Seconded (Rosenau-Flanagan) to approve Kerry Kampa as a part time fill in Correctional Officer II G3 at a base rate of \$20.86 an hour, effective June 11, 2019. Motion Carried

Moved-Seconded (Rosenau-Deibert) to approve Kerry Kampa as a full time permanent Correctional Officer II G3 at a base rate of \$20.86 an hour, effective June 23, 2019. Motion Carried

AUDITOR: Moved-Seconded (Johnson-Rosenau) to approve Krystal Stulken as a full time permanent Accounting Clerk G3 at a base rate of \$18.10 an hour, effective June 23, 2019. Motion Carried.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Johnson-Sleep) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of May 31, 2019, showed the following: Total amount of actual cash-\$1,350.00; total amount of checks and drafts in Treasurer's possession not exceeding three days (check deposit in transit)-\$66,461.56; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$7,293.85; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$15,894,754.53, money market \$8,843,384.69. Total \$27,815,104.63.

RAFFLE REQUEST / BACKCOUNTRY HUNTERS AND ANGLERS: Moved-Seconded (Johnson-Flanagan) to not object to the request to conduct a raffle for the Backcountry Hunters and Anglers, with the drawing taking place on June 22, 2019. Motion Carried.

RAFFLE REQUEST / SPEARFISH AREA CHAMBER OF COMMERCE: Moved-Seconded (Flanagan-Deibert) to not object to the request to conduct a raffle for the Spearfish Area Chamber of Commerce, with the drawing taking place on September 26, 2019. Motion Carried.

SAPPHIRE LANE ROAD DISTRICT: Moved-Seconded (Sleep-Deibert) to approve and authorize the Chairperson to sign the following Order Approving Sapphire Lane Road District minor adjustment to the boundaries. Motion Carried. ORDER APPROVING SAPPHIRE LANE ROAD DISTRICT MINOR ADJUSTMENT TO BOUNDARIES. WHEREAS, a meeting was held among the trustees of the Sapphire Lane Road District to determine whether or not a minor adjustment of boundaries for: Tract 1A of Tract 1 of Lot 3A of Outlot A located in the NE1/4 NW1/4, Section 5, T6N, R2E, B.H.M., Lawrence County, South Dakota, according to Book 7, Page 22 be adjusted, WHEREAS, this vote was held on May 8, 2019 and the vote of the trustees was 2-0, WHEREAS, The Territory annexed into the district is as follows: Tract 1A of Tract 1 of Lot 3A of Outlot A located in the NE1/4 NW1/4, Section 5, T6N, R2E, B.H.M., Lawrence County, South Dakota, according to Book 7, Page 22, WHEREAS, a written letter of approval has been received from the owners of the land, WHEREAS, the Board of County Commissioners are satisfied with the legality of such meeting of the Sapphire Lane Road District Trustees, WHEREAS, it appearing that a majority of the votes at the meeting of the Sapphire Lane Road District Trustees have voted in favor of the minor adjustment of boundaries, NOW THEREFORE BE IT ORDAINED by the Lawrence County Board of Commissioners that the Sapphire Lane Road District minor adjustment of boundaries hereby be adjusted pursuant to SDCL 31-12A. DATED this 11th day of June, 2019. RANDY DEIBERT, Chairperson Lawrence County Commission. ATTEST: BRENDA MCGRUDER, Auditor.

EDDY SIMONS ROAD DISTRICT: The Board acknowledged receipt of the proposed Eddy Simons Road District Petitions. Public examination of survey, map and petition will be posted according to SDCL 31-12A-4.

SHERIFF: Brian Dean, Sheriff, gave an update on Devil's Bath tub, jail population and jail forecasting.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of May 28, 2019: **Spearfish Diesel #2 (dyed) 4400 gallons:** (prices per gallon) CBH Cooperative – \$2.302*; Harms Oil Co-No Bid; MG Oil – \$2.425. **Spearfish Unleaded 1300 gallons:** (prices per gallon) CBH Cooperative – \$2.839; Harms Oil Co-No Bid; MG Oil – \$2.655*. *Represents lowest quote awarded.

BID OPENING/BRF 8244(00)19-4: The following bids were received for Project Agreement (BRF 8244(00) 19-4, Lawrence County, PCN 076J Structure Number 41-092-060). Journey Group Companies DBA Ainsworth Benning Construction: \$427,067.11 (total includes base and alternate B); PCiRoads: \$501,600.02 (total includes base and alternate A); J.V. Bailey Company Inc.: \$447,442.50 (total includes base and alternate B).

Moved-Seconded (Flanagan-Deibert) to accept the lowest responsible bid from Journey Group Companies DBA Ainsworth Benning Construction: \$427,067.11 (total includes base and alternate B) and waive any irregularities for Project Agreement (BRF 8244(00) 19-4, Lawrence County, PCN 076J Structure Number 41-092-060). Motion Carried.

PERMITS:

CENTURYLINK: Moved-Seconded (Sleep-Flanagan) to follow the recommendation of Allan Bonnema, Highway Superintendent and amend the application for permit to occupy County highway right-of-way dated March 22, 2109 for Centurylink for the placement of fiber optic cable and enclosures on County Road 260-Vanocker Canyon Road located in Section 22, T3N, R5E. Aye-Rosenau, Johnson, Sleep and Flanagan. Nay-Deibert. Motion Carried.

SPEARFISH FOREST PRODUCTS: Jim Neiman, Spearfish Forest Products, was present to request support for designation of McGuigan Road as a truck route.

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Moved-Seconded (Sleep-Rosenau) to designate a truck route from I-90 including Old Belle Road, McGuigan road to the intersection of Oliver, Oliver to intersection of College Lane. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to authorize the Highway Superintendent to place truck route signs where and if he deems them appropriate. Motion Carried.

R.O.W. APPROVAL ON FINAL PLATS/CITY OF SPEARFISH: A letter from the City of Spearfish was received on how City will handle R.O.W. approval on final plats.

R.O.W. ENCROACHMENTS/BRIDGE PROJECT UPDATE: Allan Bonnema, Highway Superintendent, gave an update on R.O.W. Encroachments and a bridge project. Bonnema stated that he has ordered the no parking signs to be placed between Valley Corner and Guadalajara's. Bonnema further added that TS&L's were performed on 3 bridges.

WHEEL TAX: Moved-Seconded (Johnson-Rosenau) to hold the first reading of Ordinance 2019-01 on June 25, 2019 amending ordinance 2015-01 of Lawrence County, South Dakota, for the imposition, collection and enforcement of a wheel tax and increasing the wheel tax rate and maximum amount as follows: Pursuant to SDCL Chapter 32-5, a wheel tax is hereby imposed upon all motor vehicles as defined by SDCL 32-3-1 registered in the County at the rate of two dollars (\$2.00) on a maximum of four wheels not to exceed eight (\$8.00) per vehicle for vehicles weighing up to 6,000 lbs. For vehicles weighing 6,001 lbs. or more, the wheel tax shall be set at five dollars (\$5.00) on a maximum of two wheels not to exceed ten dollars (\$10.00) per vehicle. Motion Carried.

PROFILE PLAN: Tanner Hart, Store Operations Manager, gave a presentation on Profile Plan.

Moved-Seconded (Rosenau-Flanagan) to allow the solicitation of Profile Plan to the employees. Aye-Rosenau, Johnson, Sleep and Flanagan. Nay-Deibert. Motion Carried.

PLANNING & ZONING:

COMPREHENSIVE PLAN REVIEW: Amber Vogt, Planning & Zoning Administrator, gave an update on the comprehensive plan stakeholder's meetings.

TIMBERS SUBDIVISION FIRE SUPPRESSION SYSTEM: Amber Vogt, Planning & Zoning Administrator, gave an update on the Timbers Subdivision fire suppression system and the plans to update the system.

PLATS:

PRELIMINARY AND FINAL PLAT/GRINAGER & SHAW: John Grinager & Nancy Jo Shaw. LEGAL DESCRIPTION: Plat of Lot 7R of Block 14 of Apple Springs SD; previously Lot 6 and Lot 7 of Block 3 of the Apple Springs Subdivision, all located in the Apple Springs Tract; NW ¼ NE ¼ of Section 14, T5N, R4E VICINITY LOCATION: Boulder Canyon SUMMARY: Combine lots 6 & 7. ZONING: SRD ACREAGE: .99 acres.

Moved-Seconded (Flanagan-Rosenau) declaring that the plat for John Grinager & Nancy Jo Shaw meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the preliminary plat for John Grinager & Nancy Jo Shaw based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Lot 7R of Block 14 of Apple Springs SD; previously Lot 6 and Lot 7 of Block 3 of the Apple Springs Subdivision, all located in the Apple Springs Tract; NW ¼ NE ¼ of Section 14, T5N, R4E VICINITY LOCATION: Boulder Canyon SUMMARY: Combine lots 6 & 7. ZONING: SRD ACREAGE: .99 acres. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the final plat for John Grinager & Nancy Jo Shaw based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Lot 7R of Block 14 of Apple Springs SD; previously Lot 6 and Lot 7 of Block 3 of the Apple Springs Subdivision, all located in the Apple Springs Tract; NW ¼ NE ¼ of Section 14,

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T5N, R4E VICINITY LOCATION: Boulder Canyon SUMMARY: Combine lots 6 & 7.
ZONING: SRD ACREAGE: .99 acres. Motion Carried.

Commission Deibert added that in the future contours need to be placed on the plat.

PRELIMINARY AND FINAL PLAT/BRUCE: APPLICANT: Gerald & Pamela Bruce.
LEGAL DESCRIPTION: Plat of Tract B1 of Blaine Lode Claim, formerly Tracts B and C of Blaine Lode Claim, being part of M.S. 1741; all located in Section 31, T5N, R3E VICINITY LOCATION: Hwy 14A on Birchcrest Lane. SUMMARY: Combine 2 lots. ZONING: PF ACREAGE: 2.00 acres.

Moved-Seconded (Flanagan-Rosenau) declaring that the plat for Gerald & Pamela Bruce meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the preliminary plat for Gerald & Pamela Bruce based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tract B1 of Blaine Lode Claim, formerly Tracts B and C of Blaine Lode Claim, being part of M.S. 1741; all located in Section 31, T5N, R3E VICINITY LOCATION: Hwy 14A on Birchcrest Lane. SUMMARY: Combine 2 lots. ZONING: PF ACREAGE: 2.00 acres. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the final plat for Gerald & Pamela Bruce based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tract B1 of Blaine Lode Claim, formerly Tracts B and C of Blaine Lode Claim, being part of M.S. 1741; all located in Section 31, T5N, R3E VICINITY LOCATION: Hwy 14A on Birchcrest Lane. SUMMARY: Combine 2 lots. ZONING: PF ACREAGE: 2.00 acres. Motion Carried.

PRELIMINARY AND FINAL PLAT/SZUTZ: APPLICANT: Susan & Timothy Szutz. LEGAL DESCRIPTION: Plat of Lot 60 A of Tract C, Lost Camp Valley Acreage, including portions of Mineral Surveys Nos. 1341, 1536, 1942, 2044, and 2050, all lying in Sections 2, 3, & 10 of T4N, R2E VICINITY LOCATION: Last Chance Trail SUMMARY: Combine 2 lots. ZONING: SRD ACREAGE: .8666 acres.

Moved-Seconded (Flanagan-Sleep) declaring that the plat for Susan & Timothy Szutz meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the preliminary plat for Susan & Timothy Szutz based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report LEGAL DESCRIPTION: Plat of Lot 60 A of Tract C, Lost Camp Valley Acreage, including portions of Mineral Surveys Nos. 1341, 1536, 1942, 2044, and 2050, all lying in Sections 2, 3, & 10 of T4N, R2E VICINITY LOCATION: Last Chance Trail SUMMARY: Combine 2 lots. ZONING: SRD ACREAGE: .8666 acres. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the final plat for Susan & Timothy Szutz based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report LEGAL DESCRIPTION: Plat of Lot 60 A of Tract C, Lost Camp Valley Acreage, including portions of Mineral Surveys Nos. 1341, 1536, 1942, 2044, and 2050, all lying in Sections 2, 3, & 10 of T4N, R2E VICINITY LOCATION: Last Chance Trail SUMMARY: Combine 2 lots. ZONING: SRD ACREAGE: .8666 acres. Motion Carried.

PRELIMINARY AND FINAL PLAT/ARNOLD: APPLICANT: Todd Arnold. LEGAL DESCRIPTION: Plat of Tract S Revised being the NE ¼ SE ½ of Section 7, T7N, R2E VICINITY LOCATION: Lower Redwater Road SUMMARY: Combine lots ZONING: A-1 ACREAGE: 39.991 acres.

Moved-Seconded (Rosenau-Flanagan) declaring that the plat for Todd Arnold meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve the preliminary plat for Todd Arnold based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tract S Revised being the NE ¼ SE ½ of Section 7, T7N, R2E VICINITY LOCATION: Lower Redwater Road SUMMARY: Combine lots. ZONING: A-1 ACREAGE: 39.991 acres. Motion Carried.

Moved-Seconded (Rosenau-Deibert) to approve the final plat for Todd Arnold based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tract S Revised being the NE ¼ SE ½ of Section 7, T7N, R2E VICINITY LOCATION: Lower Redwater Road SUMMARY: Combine lots. ZONING: A-1 ACREAGE: 39.991 acres. Motion Carried.

PRELIMINARY AND FINAL PLAT/GIBBONS: APPLICANT: Wallace Gibbons. LEGAL DESCRIPTION: Plat of Tract F Revised being a portion of Placer 252, located in the N1/2 of Section 28, T5N, R3E VICINITY LOCATION: Hwy 14 A near Maitland Road SUMMARY: Combine lots. ZONING: SRD ACREAGE: .244 acres.

Moved-Seconded (Rosenau-Flanagan) declaring that the plat for Wallace Gibbons meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve the preliminary plat for Wallace Gibbons based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report LEGAL DESCRIPTION: Plat of Tract F Revised being a portion of Placer 252, located in the N1/2 of Section 28, T5N, R3E VICINITY LOCATION: Hwy 14 A near Maitland Road SUMMARY: Combine lots ZONING: SRD ACREAGE: .244 acres. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to approve the final plat for Wallace Gibbons based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report LEGAL DESCRIPTION: Plat of Tract F Revised being a portion of Placer 252, located in the N1/2 of Section 28, T5N, R3E VICINITY LOCATION: Hwy 14 A near Maitland Road SUMMARY: Combine lots. ZONING: SRD ACREAGE: .244 acres. Motion Carried.

PRELIMINARY AND FINAL PLAT/REUSAU CONSTRUCTION, INC. AND HES 125, LLC.: APPLICANT: Reausaw Construction, Inc. and HES 125, LLC. LEGAL DESCRIPTION: Plat of Lot 17 Revised of Block 4 of Ironwood Estates being a portion of Tract 1A-1 of the Subdivision of Tract 1A, being portions of HES 42 and HES 39, all located in Sections 25 and 36, T4N, R2E VICINITY LOCATION: North Rochford Road SUMMARY: Change original lot line ZONING: SRD ACREAGE: .595 acres.

Moved-Seconded (Flanagan-Rosenau) to approve the preliminary plat for Reausaw Construction, Inc. and HES 125, 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: Plat of Lot 17 Revised of Block 4 of Ironwood Estates being a portion of Tract 1A-1 of the Subdivision of Tract 1A, being portions of HES 42 and HES 39, all located in Sections 25 and 36, T4N, R2E VICINITY LOCATION: North Rochford Road SUMMARY: Change original lot line ZONING: SRD ACREAGE: .595 acres. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the final plat for Reausaw Construction, Inc. and HES 125, 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: Plat of Lot 17 Revised of Block 4 of Ironwood Estates being a portion of Tract 1A-1 of the Subdivision of Tract 1A, being portions of HES 42 and HES 39, all located in Sections 25 and 36, T4N, R2E VICINITY LOCATION: North Rochford Road SUMMARY: Change original lot line ZONING: SRD ACREAGE: .595 acres. Motion Carried.

PRELIMINARY AND FINAL PLAT/MARZENELL: APPLICANT: Todd & Nancy Marzenell. LEGAL DESCRIPTION: Plat of Tracts 1, 2, and 3 a subdivision of Bavaria and Walter Lodes, M.S. 1031 located in the W ½ of Section 6, T4N, R4E VICINITY LOCATION:

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Hwy 385 and Last Chance Ridge Road SUMMARY: Subdivision of 2 lodes into 3 lots ZONING: PF ACREAGE: Tract 1 (9.977 acres); tract 2 (4.968 acres) and Tract 3 (5.023 acres).

Moved-Seconded (Rosenau-Deibert) to approve the preliminary plat for Todd & Nancy Marzenell based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tracts 1, 2, and 3 a subdivision of Bavaria and Walter Lodes, M.S. 1031 located in the W ½ of Section 6, T4N, R4E VICINITY LOCATION: Hwy 385 and Last Chance Ridge Road SUMMARY: Subdivision of 2 lodes into 3 lots ZONING: PF ACREAGE: Tract 1 (9.977 acres); tract 2 (4.968 acres) and Tract 3 (5.023 acres). Motion Carried.

Moved-Seconded (Johnson-Flanagan) to approve the final plat for Todd & Nancy Marzenell and to authorize Amber Vogt to sign on behalf of Planning & Zoning Board. LEGAL DESCRIPTION: Plat of Tracts 1, 2, and 3 a subdivision of Bavaria and Walter Lodes, M.S. 1031 located in the W ½ of Section 6, T4N, R4E VICINITY LOCATION: Hwy 385 and Last Chance Ridge Road SUMMARY: Subdivision of 2 lodes into 3 lots ZONING: PF ACREAGE: Tract 1 (9.977 acres); tract 2 (4.968 acres) and Tract 3 (5.023 acres). Motion Carried.

PRELIMINARY AND FINAL PLAT/JAMISON: APPLICANT: Bradley & Donna Jamison. LEGAL DESCRIPTION: Plat of Lot 9A of Deer Mt. Resort Development No. 4, being a S/D of the Evangeline No 7 & Evangeline No 8 Lodes M.S. 1158 and the Welcome., Derby, Seagull, Tiger & Dexter Lodes of M.S. 1152 and the Doze Fraction of M.S. 1217, located in the NW ¼ and SW ¼ of Section 18, T4N, R3E VICINITY LOCATION: Deer Mt. Area SUMMARY: Combine Lot 9 and Lot 2 ZONING: SRD ACREAGE: 1.557 acres.

Moved-Seconded (Flanagan-Rosenau) declaring that the plat for Bradley & Donna Jamison meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the preliminary plat for Bradley & Donna Jamison based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Lot 9A of Deer Mt. Resort Development No. 4, being a S/D of the Evangeline No 7 & Evangeline No 8 Lodes M.S. 1158 and the Welcome., Derby, Seagull, Tiger & Dexter Lodes of M.S. 1152 and the Doze Fraction of M.S. 1217, located in the NW ¼ and SW ¼ of Section 18, T4N, R3E VICINITY LOCATION: Deer Mt. Area SUMMARY: Combine Lot 9 and Lot 2 ZONING: SRD ACREAGE: 1.557 acres. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to approve the final plat for Bradley & Donna Jamison based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Lot 9A of Deer Mt. Resort Development No. 4, being a S/D of the Evangeline No 7 & Evangeline No 8 Lodes M.S. 1158 and the Welcome., Derby, Seagull, Tiger & Dexter Lodes of M.S. 1152 and the Doze Fraction of M.S. 1217, located in the NW ¼ and SW ¼ of Section 18, T4N, R3E VICINITY LOCATION: Deer Mt. Area SUMMARY: Combine Lot 9 and Lot 2 ZONING: SRD ACREAGE: 1.557 acres. Motion Carried.

EQUALIZATION:

PICTOMETRY FLYOVER: Tim Hodson, Director of Equalization, presented a budget proposal from Eagleview.

PARKING LOT: Moved-Seconded (Flanagan-Deibert) to authorize Bruce Outka, Deputy State's Attorney, to use his discretion on the parking lot closure request from Deadwood Mountain Grand on Friday, June 14, 2019 for the car auction.

ITEMS FROM THE PUBLIC: Susan O'Dea, 12732 Troxell Street, was present to discuss the ongoing issue with the Nemo Guest Ranch. O'Dea expressed her concerns with ATV's, children playing on Troxell Street, sewage, fire pits and garbage. The Board encouraged O'Dea to file a written complaint or call the Sheriff's Office when these concerns are taking place.

ITEMS FROM THE COMMISSIONERS: Commissioner Rosenau gave an update on the Public Defender Meeting.

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-\$6,870.32; Aud-\$10,953.21; Treas-\$12,689.42; States Atty-\$15,951.85; Pub Def-\$12,627.03; Gen Govt Bldg-\$9,431.87; Equal-\$15,332.30; Rod-\$9,583.94; Vso-\$1,447.96; Ist-\$9,387.04; Sher-\$43,098.71; Jail-\$25,364.92; Coroner-\$1,500.66; 24/7-\$218.00; Emerg Mgnt-\$4,604.10; E911-\$15,685.67; Highway-\$46,481.83; Weed-\$5,083.88; Pz-\$5,910.91; **Bills:** Tridle, Debora-\$30.00; Green, Sheree-\$30.00; Mcgruder, Brenda-\$30.00; Nelson, Melody-\$30.00; Atkinson, Sally-\$30.00; Bracha, Maria-\$195.60; Larson, Rene-\$15.54; Wetz, Jolene-\$38.64; American Family Life-\$2,785.27; Black Hills Energy-\$45.01; California State Disburse Unit-\$138.46; Deadwood Recreation Center-\$756.00; Delta Dental Of South Dakota-\$7,813.02; Dept Of The Treasury-\$58,704.17; Midcontinent Communications-\$111.47; Northern Hills Rec Center-\$231.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; SD Retirement System-\$92,968.38; Sdrs Supplemental Retirement-\$2,782.50; Vast Broadband-\$352.41; Wellmark Blue Cross-\$87,423.56; A To Z Shredding-\$45.20; A&B Business,Inc Solutions-\$2,147.59; A&B Welding Supply-\$21.90; A&I Distributors-\$4,782.48; A&J Supply-\$14.99; Adams-Isc-\$377.52; At&T Mobility-\$964.05; Audra Hill Consulting-\$1,180.36; BH Land Analysis-\$6,000.00; BH Pest Control-\$190.00; BH Pioneer-\$1,247.54; BH Window Cleaning-\$4,068.00; Barnaud Law Firm Prof-\$2,769.45; Bernalillo County Sheriff-\$40.00; Bestgen, Norma-\$12,500.00; Bierschbach Equip & Supply-\$2,472.00; Black Hills Energy-\$158.29; Black Hills Pure-\$11.50; Brosz Engineering-\$7,547.50; Bruemmer, Lynnel-\$41.60; Butler Machinery Co-\$623.46; Butte Electric Coop-\$549.44; Carls Trailer Sales-\$4,600.00; Cbh Cooperative-\$10,140.31; Century Business Products-\$442.88; Centurylink-\$100.14; Chadams-\$3,900.00; Charm-Tex-\$104.86; Childrens Home Society-\$289.14; Clubhouse Hotel & Suites Pierre-\$828.00; Community Health Services-\$15.00; Dakota Business Center-\$1,612.14; Dale's Tire & Retread-\$3,374.08; Deadwood, City Of-\$1,059.76; Denny's Welding-\$8.00; Ecolab-\$156.42; Fastenal-\$130.88; Fidler-Isburg Funeral Chapel-\$280.00; Floyd's Truck Center-\$162.96; Foothills Seed-\$150.00; Frederickson, John-\$304.00; G&H Distributing Of Rc-\$34.17; Galls-\$556.98; Gamma Scientific-\$890.00; Geigle, Jd-\$162.12; Godfrey's Brake Serv-\$248.52; Great Western Tire-\$24.95; Hartford-Priority Accounts-\$2,099.83; Heartland Paper-\$698.43; Hilpert & Hale Prof-\$447.50; Inland Truck Parts-\$113.54; Jacobs Precision Welding-\$21.60; Johner Gravel-\$2,145.86; Karen Paige Hunt, Prof-\$598.35; Katterhagen, Mark-\$15.00; LC Plan & Zone-\$26.78; Lead, City Of-\$91.85; Lead-Deadwood Sanitary-\$617.55; Leaning Door Enterprises-\$65.00; Lee, James-\$15.00; Letourneau, Rich-\$400.00; Lewis & Clark Bhs-\$178.00; Lewno, Lucy-\$248.00; Lexisnexis Risk Data Mgnt-\$75.00; Lockwood, Darcy-\$15.00; Lynn's Dakotamart-\$10.52; Mack's Auto Body-\$18,005.43; Mcclure, Susan-\$350.00; Mcleod's Office Supply-\$97.72; Mg Oil Company-\$3,451.50; Mid-Continent Testing-\$276.00; Mikelson, Gary-\$238.00; Montana Dakota Utilities-\$2,473.40; Ms Mail-\$120.00; Nelson Law-\$437.90; Nelson,Tonya-\$200.00; Newman Signs-\$1,566.70; North Central Int'l-\$3,653.20; Northern Hills Casa-\$7,500.00; Northern Truck Equip-\$885.50; Pcsso Addiction Treatment Serv-\$3,249.00; Pennington County Sts Attny-\$215.00; Phoenix Investigations-\$2,441.48; Pitney Bowes Global Financial-\$226.80; Postmaster, Deadwood-\$392.00; Powerplan-\$91.70; Proguard-\$180.73; Quill-\$148.99; RC Regional Hospital-\$669.88; Rabe Elevator-\$1,181.80; Rapid Delivery-\$13.23; Rasmussen Mechanical Serv-\$4,751.78; Rocket Lube-\$83.99; Rockmount Research & Alloys-\$468.51; Rushmore Communications-\$132.50; Sacrison Asphalt-\$243.00; SD Federal Property Agency-\$165.00; Servall Towel & Linen-\$1,047.08; Simon-\$33,449.94; Spearfish Auto Supply-\$813.45; Spearfish Police Dept-\$10,544.20; Sturdevant's Auto Parts-\$1,842.16; Subway-\$18.99; Sysco Montana-\$3,147.65; Thomson Reuters-West-\$193.87; Transource Truck & Equip-\$2,331.31; Triple K Tire & Repair-\$447.49; Twin City Hardware & Lumber-\$720.60; Tyler Technologies-\$32,455.00; Victims Of Violence-\$1,000.00; Waste Connections-\$505.11; Watertree-\$75.60; We Know Security-\$525.00; Western Communication-\$175.00; Wex Bank-\$503.20; White's Canyon Motors-\$337.38; Yankton Co Sheriff-\$50.00; Yankton County-\$120.00; **Witness & Jurors:** Schroeder,J-\$53.36; Adams,D-\$64.28; Bennett,J-\$53.36; Bradley,M-\$66.80; Glasford,N-\$63.44; Gray,D-\$52.52; Kaiser,V-\$63.44; Lance,M-\$50.84; Livermont,L-\$52.52; Nelson,R-\$53.36; Reid,J-\$63.44; Schmeichel,S-\$62.60; Wendland,Z-\$62.60; Winckler,G-\$58.40; Woodard,M-\$62.60; Baird,C-\$62.00; Baird,C-\$20.00; Bond,T-\$35.12; Zafft,L-\$31.09; Wright,T-\$37.64; Ritz,J-\$20.42; Larson,T-\$22.52; Thorpe,R-\$43.36; Bucholz,D-\$66.04.

ADJOURN: 11:40 a.m. There being no further business, Chairman Deibert adjourned the meeting. Motion Carried.

Date Approved

Randy Deibert, Chairperson

ATTEST:

Brenda McGruder, Auditor