

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 September 26, 2023 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Brandon Flanagan, Randy Deibert, Richard Sleep and Eric Jennings.

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

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

**DECLARE CONFLICTS:** Commissioner Deibert declared a conflict with the 9:30 a.m. agenda item: Final Plat/Kr Deer Mt Club 2021, LLC.

**MINUTES:** Moved-Seconded (Flanagan-Deibert) to approve the minutes of September 5, 2023 County Commission meeting. Motion Carried.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Deibert-Jennings) to approve the classification change for Travis Love as a full-time permanent Correctional Officer II G3 at a base rate of \$23.46 per hour, effective September 24, 2023. Motion Carried.

Moved-Seconded (Deibert-Jennings) to approve the classification change for Brent McNeil as a full-time permanent Deputy I G1 at a base rate of \$27.13 per hour, effective September 24, 2023. Motion Carried.

**PUBLIC DEFENDER:** Moved-Seconded (Flanagan-Deibert) to approve the new hire for Shad L. Brown as a full-time permanent Deputy Public Defender G2 at a base rate of \$2,733.73 per pay period, effective October 18, 2023. Motion Carried.

**TRAVEL REQUEST:**

**HIGHWAY:** Moved-Seconded (Deibert-Flanagan) to approve the travel request for John Bey, Cory Sheeler and Michal Magnusson to attend the 38<sup>th</sup> Annual Road Conference in Sioux Falls, SD from October 23-25, 2023. Motion Carried.

**ADOPTION OF 2024 BUDGET RESOLUTION #2023-16:** Moved-Seconded (Flanagan-Jennings) to adopt the 2024 Annual Budget as amended and approve the following Resolution #2023-16. Motion Carried. RESOLUTION #2023-16 ADOPTION OF ANNUAL BUDGET FOR LAWRENCE COUNTY, SOUTH DAKOTA WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR LAWRENCE COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Lawrence County, South Dakota, This 26th day of September, 2023. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lawrence County South Dakota. The accompanying taxes are levied by Lawrence County for the year January 1, 2024 through December 31, 2024.

AUDITOR-\$567,900

TREASURER-717,566

APPLIED CASH 762,589

VALUATION-GENERAL 4,404,186,899

VALUATION-FIRE 2,314,738,972

FUND	TAX LEVY IN DOLLARS	\$'s/thousand (levy)
GENERAL	13,686,407	3.108
FIRE PROTECTION	120,402	.052

TOTALS 13,806,809 3.160

DATED at Deadwood, South Dakota, this 26th day of September 2023. BOARD OF COUNTY COMMISSIONERS OF LAWRENCE COUNTY, SD. Chairman, Robert Ewing, Brandan Flanagan, Randy Deibert, Richard Sleep and Eric Jennings. ATTEST: Brenda McGruder, County Auditor.

**AMENDMENT TO PICTOMETRY AGREEMENT:** Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the amendment to agreement dated July 23, 2019 between Pictometry International Corp. (“Pictometry”) and Lawrence County, SD (“Customer”). Motion Carried.

**MASTER SERVICE AGREEMENT/ORDER FORM WITH PICTOMETRY DBA**

**EAGLEVIEW:** Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the Master Service Agreement and Order form between Pictometry International Corp. DBA EagleView and Lawrence County, SD (“Customer”). Motion Carried.

**TRANSFER TAHOE FROM EQUALIZATION TO GENERAL GOVERNMENT**

**BUILDINGS INVENTORY:** Moved-Seconded (Flanagan-Deibert) to transfer the 2006 Chevy Tahoe Serial Number 1GNEK13Z66J146008 from Equalization inventory to General Government Buildings inventory. Motion Carried.

**VICTORIA LANE ROAD DISTRICT:** Moved-Seconded (Flanagan-Deibert) to table the Board acknowledging receipt of the proposed Victoria Lane Road District petitions until the end of the meeting. Motion Carried.

**HAZARD MITIGATION GRANT PROGRAM (HMGP) AWARD –DR-5418-HMGP-04P:**

Moved-Seconded (Deibert-Sleep) to approve and authorize the Chairman to sign the Hazard Mitigation Grant DR-5418-HMGP-04P. Motion Carried.

**COUNTY EMPLOYEE HEALTH FAIR:** The Lawrence County Employee health fair will be held October 18, 2023 from 7:00 a.m. to 9:00 a.m.

**AUTOMATIC SUPPLEMENTS:**

**SHERIFF:** Moved-Seconded (Flanagan-Jennings) to approve the automatic supplement of \$846.91 to the R&B Supplies Budget for insurance proceeds payment supplement. Motion Carried.

**SHERIFF:**

**VEHICLE BIDS:** The following bid was received for four (4) Sheriff vehicles: Juneks - four (4) 2024 Dodge Durango Pursuit AWD V-8 - \$188,000.00.

Moved-Seconded (Flanagan-Jennings) to follow the recommendation of Brian Dean, Sheriff, and accept the lowest responsible bid from Juneks and waive any irregularities for four (4) Sheriff vehicles: Juneks – four (4) 2024 Dodge Durango Pursuit AWD V-8 - \$188,000.00. Motion Carried.

**SHERIFF’S REPORT:** Brian Dean, Sheriff, gave an update on some equipment requirements, to include, self-contained breathing apparatus for fire evacuation in the jail. Dean added that they have been able to obtain 6 apparatuses and added his appreciation to Paul Thomson, Emergency Manger Director, for helping obtain the equipment.

**PUBLIC SAFETY & SERVICES CENTER:** Brian Dean, Sheriff, gave an update on the Public Safety and Services Center regarding rock removal fees, water tap fees and IT data fees in respect to dispatch. Dean reported that change orders are at a minimum thus far for a building of the size being constructed and the Finance Committee continues to meet on a regular basis.

**ORDINANCE #2023-01/AN ORDINANCE PROHIBITING JUMPING OR DIVING FROM BRIDGES:** Second Reading was held on the proposed ordinance #2023-01, An Ordinance Prohibiting Jumping or Diving from Bridges.

The Board acknowledged emails from Drew Dutton and Amanda Gran-Gordon.

Bruce Outka, Deputy State’s Attorney, presented ordinance #2023-01, An Ordinance Prohibiting Jumping or Diving from Bridges.

Commissioner Flanagan voiced his concern with the ordinance stating he feels that something could be done in reference to the blocking traffic without adopting the ordinance.

Commissioner Sleep questioned if the State had a particular bridge that caused for this to become State Law. Outka stated he was not aware of any particular bridge.

Commissioner Deibert stated that maybe there is another avenue to resolve the parking issues. Deibert commented on the safety issues with extreme jumping and now the county is backed in a corner to take action.

Moved-Seconded (Sleep-Ewing) to continue Ordinance No. #2023-01, An Ordinance Prohibiting Jumping or Diving from Bridges until the next meeting. Aye-Flanagan, Deibert, Sleep and Ewing. Nay-Jennings. Motion Carried.

**ACCESS & UTILITY EASEMENT/PUBLIC SAFETY & SERVICES CENTER:** Bruce Outka, Deputy State's Attorney, gave an update on the request for an easement to the Larissa Properties, LTD parcel lying adjacent to the new Public Safety & Services Center. Outka reported that SD DOT has issued an approach permit from US Highway 85.

Jerry Aberle, Larissa Properties, LTD, was present to discuss a possible utility permit easement.

Moved-Seconded (Flanagan-Sleep) to appoint Commissioner Deibert and Jennings to serve on the work group to come up with some possible solution to the request for a utility easement to the Larissa Properties, LTD parcel.

**PETITION FOR VACATION OF SECTION LINE/HIGHWAY/RIGHT-OF-WAY/**

**STRASBAUGH:** The request for a Petition for Vacation of Section Line Right-of-Way Resolution 2023-18 has been withdrawn. LEGAL DESCRIPTION FOR THE VACATION: EXHIBIT DRAWING FOR SECTION LINE R.O.W. VACATION - ACROSS TRACT 72A BEING PORTIONS OF TRACT 72 AND 73 AND LAST CHANCE M.S. 1775; TRACT 1, BEING A PORTION OF CONNECTING M.S. 1888; LOT 5 OF THE DOLPHIN TRACT REVISED FORMERLY KNOWN AS THE DOLPHIN TRACT, BEING PORTIONS OF FORTUNA M.S. 1783, DOLPHIN, WHALE, TIGER AND ALL OF COMSTOCK M.S.1598, A PORTION OF GOV'T LOT 11 OF SECTION 10 AND A PORTION OF GOV'T LOT 1 OF SECTION 15. ALL LOCATED IN THE SW1/4, SE1/4 OF SECTION 10 AND THE NW1/4, NE1/4 OF SECTION 15, T4N, R3E, B.H.M. LAWRENCE COUNTY, SOUTH DAKOTA AFFECTING THE LANDOWNERS: Nathan Strasbaugh.

**HIGHWAY:**

**FUEL QUOTES:** The following fuel quote was submitted as of September 25, 2023: **Deadwood Diesel #2 (dyed) 4700 gallons:** (prices per gallon) CBH Cooperative – No Bid; Olson Fuels – \$3.779\*\*; MG Oil – No Bid. **Spearfish Diesel #2 (dyed) 3900 gallons:** (prices per gallon) CBH Cooperative – No Bid; Olson Fuels – \$3.779\*\*; MG Oil – No Bid. **Spearfish Unleaded 1300 gallons:** (prices per gallon) CBH Cooperative – No Bid; Olson Fuels – \$3.39\*\*; MG Oil –No Bid. \*\*Represents accepted quote.

**PERMITS:**

**BLACK HILLS DEVELOPMENT, LLC.:** Moved-Seconded (Sleep-Deibert) to follow the recommendation of John Bey, Highway Superintendent, and deny the commercial approach permit for Black Hills Development, LLC. to construct a commercial approach on the east side of Rochford Road located 725 ft. north of Lofty Pines Ct. Motion Carried.

**BLACK HILLS ENERGY:** Moved-Seconded (Deibert-Ewing) to follow the recommendation of John Bey, Highway Superintendent, and approve the utility permit for Black Hills Energy to install aerial facilities along Hillsvie Road approximately 1 mile from Brookdale Street for construction of a temporary power to replace a switching module beginning in Section 4 T6N, R2E and ending in Section 9, T6N, R2E and approve the permit to occupy County Highway Right-of-Way submitted by Black Hills Energy located in Section 4 & 9, T6N, R2E along County Road: Hillsvie Road, to install a temporary power to replace a switching module. Clarification of Dimensions for Ordinance #07-01. Approval upon the condition that: 1. The Depth is no less than 36 inches the full length of the excavation and the depth is closely monitored. 2. The location of the excavation is as far as possible away from the edge of the road. This is to protect your utility from future disturbances such as drainage repairs, or road surface expansion. The 36-inch depth and the 5-foot clearance measurement in our current ordinance is only a minimum and should only

be allowed if there is proof that the maximum depth and clearance is not possible. Motion Carried.

**RIGHT-OF-WAY/UTILITIES CERTIFICATE BRF-B-6545(04) PCN 08N0/41-238-262:** Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the right-of-way certificate for the construction of Project Number BRF-B6545(04) PCN 08N0 Structure No. 41-228-112 under Agreement Number 718070. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign the utility certificate for the construction of Project Number BRF-B6545(04) PCN 08N0 Structure No. 41-228-112 under Agreement Number 718070.

**FIVE-YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:** Moved-Seconded (Flanagan-Deibert) to approve the Five-Year County Highway and Bridge Improvement Plan and to authorize the Chairman to sign the certification. Motion Carried.

**YELLOW CREEK ROAD SPEED LIMIT:** John Bey, Highway Superintendent, stated that a group of concerned citizens are requesting a reduction in the speed limit to 20 mph on a portion of the Yellow Creek Road starting at the intersection of Kirk Rd and ending at the landfill due to increased traffic, activity to the landfill and ATV/UTV traffic, with safety becoming a concern.

Bey stated he would support a change to 25 mph to match Kirk Road.

Commissioner Flanagan commented that the only time one sees a 20 mph speed limit is near a school or a subdivision. Flanagan stated that this a county road and he could support a 25 mph speed limit.

Commissioner Deibert echoed Commissioner Flanagan's comment and stated he would support 25 mph speed limit. Deibert asked Brian Dean, Sheriff, if a stronger patrol presence could be added.

Bey listed several roads that have a 20 mph speed limit.

Ray Ryan, 21131 Yellow Creek Rd, Veronica Hess, 21203 Wasp Rd, Darwin Brothen, 21143 Yellow Creek Rd, Aileen Ryan, 21131 Yellow Creek Rd, voiced their concern with 4 wheelers, rentals, safety issues, landfill traffic, construction, Mickelson trail crossing, increased traffic and crossing the road to get to their outbuildings.

Commissioner Deibert suggested that awareness of the issue of excessive speed be put out to the truck drivers using the landfill and possible pedestrian signage be posted to address the concerns.

Moved-Seconded (Deibert-Jennings) to follow the recommendation of John Bey, Highway Superintendent, and post the speed limit at 25 mph from the intersection of Kirk Rd and ending at the landfill and give discretion to post other signs as he feels appropriate. Motion Carried.

**PROJECT UPDATES:** John Bey, Highway Superintendent, gave an update on the Nemo Bridge preservation, North Rochford Road chip seal project, North and South St. Onge Bridge project, Christensen Drive Bridge and Spearfish Highway shop.

**PLANNING & ZONING:**

**PLATS:**

**LAYOUT PLAN/ HIGH RIDGE RENTALS, LLC/SCOTT GERMAN: APPLICANTS:** HIGH RIDGE RENTALS, LLC/SCOTT GERMAN: LEGAL DESCRIPTION: Proposed Lots 1, 2, 3, 4, & 5 a Subdivision of the S1/2N1/2NE1/4SW1/4 & S1/2NE1/4SW1/4 of Section 15, T5N, R4E, B.H.M. Lawrence County, South Dakota VICINITY LOCATION: SD Hwy 14A SUMMARY: Subdividing 30 acres into 5 parcels - FP required ZONING: PF.

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

Concerns with the layout plan include: 40' driveway width accessing more than 2 lots and the need for a 66' easement with a turnaround.

**LAYOUT PLAN/TOMAHAWK COUNTRY CLUB & SAWYER MEMORIAL % JOHN ARLETH: APPLICANTS:** Tomahawk Country Club & Sawyer Memorial % John Arleth

LEGAL DESCRIPTION: Tomahawk Tract, Formerly a Part of HES 66 and HES 57 of Section 19 and the Norwood, Norwood No 1, 2, 3 (Shortened legal) VICINITY LOCATION: SD Hwy 385 SUMMARY: Adjust property lines for building set back - FP Exempt ZONING: PF.

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

The Department of Transportation will be signing as the highway authority.

**FINAL PLAT/HUBBARD:** APPLICANTS: Lance & Peggy Hubbard LEGAL DESCRIPTION: Plat of WBI Utility Tract located in N ½ of the NE ¼ Section 17, T6N, R4E VICINITY LOCATION: Hwy 34 SUMMARY: Increasing the size of a utility tract - FP Exempt ZONING: A-1.

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

Moved-Seconded (Deibert-Ewing) to approve the final plat for APPLICANT Lance & Peggy Hubbard 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 WBI Utility Tract located in N ½ of the NE ¼ Section 17, T6N, R4E VICINITY LOCATION: Hwy 34 SUMMARY: Increasing the size of a utility tract - FP Exempt ZONING: A-1. Motion Carried.

**PRELIMINARY & FINAL PLAT/4 BEARS IN THE HILLS, LLC.:** APPLICANT: 4 Bears In The Hills, LLC. LEGAL DESCRIPTION: Cottage Tracts 1 and 2, and 66' Wide ROW, Falling Waters Drive in Block 18 of Apple Springs Sub, Consisting of Portions of Apple Springs Tract and Outlot A of the Apple Springs Sub NE1/4 NW1/4 Lying N of Hwy 14A ROW of S14, T5N, R4E, BHM (legal shortened) VICINITY LOCATION: SD Hwy 14A SUMMARY: Plat a portion of the remainder of the Apple Springs for construction - FP in place ZONING: SRD.

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

Brad Limbo, Surveyor, was present to answer questions.

Moved-Seconded (Deibert-Jennings) to approve the preliminary & final plat for APPLICANT 4 Bears In The Hills, 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: Cottage Tracts 1 and 2, and 66' Wide ROW, Falling Waters Drive in Block 18 of Apple Springs Sub, Consisting of Portions of Apple Springs Tract and Outlot A of the Apple Springs Sub NE1/4 NW1/4 Lying N of Hwy 14A ROW of S14, T5N, R4E, BHM (legal shortened) VICINITY LOCATION: SD Hwy 14A SUMMARY: Plat a portion of the remainder of the Apple Springs for construction - FP in place ZONING: SRD. Motion Carried.

**PRELIMINARY & FINAL PLAT/ESSINK:** APPLICANTS: Michelle & Heather Essink LEGAL DESCRIPTION: Tract B2-1 and B2-2 of Tract B2, Formerly Tract B2, a sub of Lulu and Atlantis Lodes of M.S. 1611 located in the NW ¼ Section 22, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Lot line revision - FP Submitted, FP Mitigation Completed ZONING: PF.

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

Moved-Seconded (Flanagan-Ewing) to approve the preliminary & final plat for APPLICANT Michelle & Heather Essink 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: Tract B2-1 and B2-2 of Tract B2, Formerly Tract B2, a sub of Lulu and Atlantis Lodes of M.S. 1611 located in the NW ¼ Section 22, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Lot line revision - FP Submitted, FP Mitigation Completed ZONING: PF. Motion Carried.

**PRELIMINARY & FINAL PLAT/WEHNER:** APPLICANT: Irene M. Wehner LEGAL DESCRIPTION: Lots 1-4 of Wehner Subdivision Being a subdivision of Tract 1, Located in the W1/2NW1/4 of Section 34, T6N, R4E, BHM (legal shortened) VICINITY LOCATION: Crook Mountain Road SUMMARY: Subdividing 75 acres into 4 plats - FP Submitted, Mitigation w/BP ZONING: PF.

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

Brad Limbo, Surveyor, was present to answer questions.

Moved-Seconded (Deibert-Flanagan) to approve the preliminary plat for APPLICANT Irene M. Wehner 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: Lots 1-4 of Wehner Subdivision Being a subdivision of Tract 1, Located in the W1/2NW1/4 of Section 34, T6N, R4E, BHM (legal shortened) VICINITY LOCATION: Crook Mountain Road SUMMARY: Subdividing 75 acres into 4 plats - FP Submitted, Mitigation w/BP ZONING: PF. Motion Carried.

Moved-Seconded (Flanagan-Ewing) to approve the final plat for APPLICANT Irene M. Wehner restricting the building permit on Lot 4 until fire plan is done and if dimensions are not on the easement that they are applied before it is filed. LEGAL DESCRIPTION: Lots 1-4 of Wehner Subdivision Being a subdivision of Tract 1, Located in the W1/2NW1/4 of Section 34, T6N, R4E, BHM (legal shortened) VICINITY LOCATION: Crook Mountain Road SUMMARY: Subdividing 75 acres into 4 plats - FP Submitted, Mitigation w/BP ZONING: PF. Aye-Flanagan, Deibert, Sleep and Ewing. Nay-Jennings. Motion Carried.

**PRELIMINARY & FINAL PLAT/RANTAPAA & LISTMAN:** APPLICANTS: Mark, Kurt Rantapaa and Cleo Listman LEGAL DESCRIPTION: Lots 1, 2, and 3 of Lot R-1 of HES 246, Section 20 and 21, T3N, R4E. (legal shortened) VICINITY LOCATION: Hwy 385 SUMMARY: Subdivision for family members - FP submitted/no work to complete ZONING: PF.

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

Cleo Listman, applicant, Brad Limbo, Surveyor, were present to answer questions.

Moved-Seconded (Deibert-Flanagan) to approve the preliminary & final plat for APPLICANT Mark, Kurt Rantapaa and Cleo Listman noting that Roubaix Lake Rd is not on the county system and permitting for approaches will be issued through the Forest Service and based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lots 1, 2, and 3 of Lot R-1 of HES 246, Section 20 and 21, T3N, R4E. (legal shortened) VICINITY LOCATION: Hwy 385 SUMMARY: Subdivision for family members - FP submitted/no work to complete ZONING: PF. Motion Carried.

**PRELIMINARY & FINAL PLAT/SCHULTES:** APPLICANT: Troy Schultes LEGAL DESCRIPTION: Lot 10 of Ray Placer M.S. 1208 (legal shortened) VICINITY LOCATION: SD Hwy 14A SUMMARY: Plat a new lot - FP Exempt ZONING: PF.

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

Troy Schultes, applicant, was present to answer questions.

Commissioner Deibert moved to continue the preliminary & final plat for APPLICANT Troy Schultes until the next meeting to see corrections made on the preliminary plat and more information regarding water and sewer service. Commissioner Deibert rescinded his motion.

Moved-Seconded (Jennings-Sleep) to deny the preliminary plat for APPLICANT Troy Schultes due to questions related to a building right availability and based upon the Planning and Zoning Commission recommendation for denial and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lot 10 of Ray Placer M.S. 1208 (legal shortened) VICINITY LOCATION: SD Hwy 14A SUMMARY: Plat a new lot - FP Exempt ZONING: PF. Aye-Flanagan, Deibert, Sleep, Jennings and Ewing. Motion Carried.

**PRELIMINARY & FINAL PLAT/BRAUTIGAN:** APPLICANT: Shaun Brautigan LEGAL DESCRIPTION: Plat of Lot 2 Revised and Lot 3 Revised of Brighter Day Subdivision, formerly Lots 2 and 3 of Brighter Day Subdivision, Being a subdivision of Tract A (legal shortened) VICINITY LOCATION: Two Bit Road SUMMARY: Reconfigure lot lines - FP Exempt ZONING: PF.

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

Moved-Seconded (Flanagan-Ewing) declaring that the plat for APPLICANT: Shaun Brautigan meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Sleep-Jennings) to approve the preliminary & final plat for APPLICANT Shaun Brautigan 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 2 Revised and Lot 3 Revised of Brighter Day Subdivision, formerly Lots 2 and 3 of Brighter Day Subdivision, Being a subdivision of Tract A (legal shortened) VICINITY LOCATION: Two Bit Road SUMMARY: Reconfigure lot lines - FP Exempt ZONING: PF. Motion Carried.

**PRELIMINARY & FINAL PLAT/BH DEVELOPMENT:** APPLICANT: BH Development LEGAL DESCRIPTION: Block 13 of Trailside Addition (legal shortened) VICINITY LOCATION: Rochford Road SUMMARY: Added block-FP in place ZONING: PF.

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

Moved-Seconded (Deibert-Sleep) to deny the preliminary plat for APPLICANT BH Development because it does not show the paving section on Rochford Rd and gravel section on Black Forest Rd which is required in the preliminary platting process. LEGAL DESCRIPTION: Block 13 of Trailside Addition (legal shortened) VICINITY LOCATION: Rochford Road SUMMARY: Added block-FP in place ZONING: PF. Aye-Deibert, Sleep, Jennings and Ewing. Nay-Flanagan. Motion Carried.

**LETTER OF CREDIT/APPLE SPRINGS/4 BEARS IN THE HILLS, LLC.:** Amber Vogt, Planning & Zoning Administrator, presented her staff report.

Moved-Seconded (Deibert-Flanagan) to accept the irrevocable standby letter of credit for 4 Bears in the Hills, LLC. Aye-Flanagan, Deibert, Jennings and Ewing. Nay-Sleep. Motion Carried.

**CONDITIONAL USE PERMIT #192-15, TRANSFER OF MAYA JO'S B & B FROM KASER TO RC WHOLESALE, LLC.:** Amber Vogt, Planning & Zoning Administrator, presented her staff report.

Moved-Seconded (Deibert-Flanagan) to approve the transfer of C.U.P. #192-15, from Maya Jo's Bed & Breakfast LLC./Kaser to RC Wholesale, LLC. conditioned upon RC Wholesale, LLC assumption of all of the terms and conditions of the current CUP. Motion Carried.

**10:02 a.m. Commissioner Deibert left the table.**

**LETTER OF CREDIT/DEER MOUNTIAN VILLAGE/KR DEER MOUNTAIN CLUB 2021, LLC.:** Amber Vogt, Planning & Zoning Administrator, presented her staff report.

Moved-Seconded (Flanagan-Jennings) to accept the irrevocable standby letter of credit for KR Deer Mountain Club 2021, LLC. Aye-Flanagan, Jennings and Ewing. Nay-Sleep. Motion Carried.

Moved-Seconded (Flanagan-Jennings) to authorize the Chairman to sign the Memorandum of Agreement between Lawrence County and KR Deer Mountain Club 2021, LLC. Aye-Flanagan, Jennings and Ewing. Nay-Sleep. Motion Carried.

**PLAT:**

**FINAL PLAT/KR DEER MT CLUB 2021, LLC.:** APPLICANT: KR Deer Mt Club 2021, LLC. LEGAL DESCRIPTION: Lots 10-30, 32-67, and 75-100 of Blk A, and 66' Private Access and Utility Easement in Block A-1, Deer Mt Village, including portions of Hanify, all of Foster, Gamba, Addie, Eva, and Lovisa, Portions of One Time, Havana, Jupiter, Deer Mountain, Evarts, Fairview, World's Fair, Bangor, Monte Carlo, St. George, Bryan, Doze, Palmetto, Deadwood Lodes of MS, all located in Section 13, T4N, R2E, BHM (Legal Shortened) VICINITY LOCATION: Deer Mountain/Terry Summit Road SUMMARY: From prior lot revision - FP in place ZONING: PUD.

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

Commissioner Flanagan commented on potential issues with the septic system and the drain field as designed as they may not have the capacity to handle the heavy use by rental properties.

Moved-Seconded (Flanagan-Jennings) to approve the final plat for APPLICANT KR Deer Mt Club 2021, LLC. contingent upon the memorandum of agreement and original irrevocable standby letter of credit being in place prior to the final plat being filed and based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Lots 10-30, 32-67, and 75-100 of Blk A, and 66' Private Access and Utility Easement in Block A-1, Deer Mt Village, including portions of Hanify, all of Foster, Gamba, Addie, Eva, and Lovisa, Portions of One Time, Havana, Jupiter, Deer Mountain, Evarts, Fairview, World's Fair, Bangor, Monte Carlo, St. George, Bryan, Doze, Palmetto, Deadwood Lodes of MS, all located in Section 13, T4N, R2E, BHM (Legal Shortened) VICINITY LOCATION: Deer Mountain/Terry Summit Road SUMMARY: From prior lot revision - FP in place ZONING: PUD. Aye-Flanagan, Jennings and Ewing. Nay-Sleep. Motion Carried.

**10:10 a.m. Commissioner Deibert returned to the table.**

**CONDITIONAL USE PERMIT #484/GF DEVELOPMENT, LLC./NORTH STAR CONSTRUCTION, INC.-** Conditional Use Permit #484 OWNER/APPLICANT: GF Development, LLC/North Star Construction, Inc. LEGAL DESCRIPTION: S ½ SE ¼ & SE ¼ SW ¼ of Section 34, T7N, R1E and N ½ of Govt Lot 1 & part of Govt Lot 2 lying North of Homestake Rd Section 3, T6N, R1E VICINITY LOCATION: Homestake Road SUMMARY: Small Scale Gravel Pit ZONING: A-1 ACREAGE: 81.00 acres.

Approve Haul Road and Operating Agreement, Dust Control Plan and Drivers' Safety Training Plan and final version of Findings and Facts and Conclusion of Law. Continued from August 22, 2023 Public Hearing (Closed) and September 5, 2023.

Amber Vogt, Planning & Zoning Administrator, gave an update on the Task Force meeting that was held on September 11, 2023 at 7:00 a.m. and read the minutes from the meeting. Vogt stated that the bridge inspections have been completed.

Matt Polich, North Star Construction, Inc. was present to answer questions.

Commissioner Deibert commented on the Findings and Facts and Conclusion of Law in reference to #16 to strike out "and local governments".

Commissioner Ewing stated he was in favor of \$.15 surcharge for the first year.

Commissioner Deibert stated the items that were discussed at the task force meeting were speed limits, signage plan, the external road dust plan from the scale to the highway, not allowing double dump trucks, but allowing pups and the reconfiguration of the T intersection from Homestake Rd to Crow Peak Bench Rd.

Commissioner Flanagan voiced his concerns with traffic turning left onto Homestake Road and what the county would generate from the tonnage sur-charge to offset the maintenance of the county road. Flanagan also wondered about appropriate speed limits on Homestake Road.

Moved-Seconded (Flanagan-Ewing) to approve Conditional Use Permit #484 OWNER/APPLICANT: GF Development, LLC/North Star Construction, Inc. to include the Haul Road and Operating Agreement, Dust Control Plan and Drivers' Safety Training Plan and final version of Findings and Facts and Conclusion of Law, changing the surcharge to \$.15/per ton and noting that all of the exhibits will become part of the Conditional Use Permit. LEGAL DESCRIPTION: S ½ SE ¼ & SE ¼ SW ¼ of Section 34, T7N, R1E and N ½ of Govt Lot 1 & part of Govt Lot 2 lying North of Homestake Rd Section 3, T6N, R1E VICINITY LOCATION: Homestake Road SUMMARY: Small Scale Gravel Pit ZONING: A-1 ACREAGE: 81.00 acres.

Commissioner Deibert feels \$.25 surcharge is appropriate for the first year with a review after a year. Deibert requested an edit to the driver orientation to say "no unmuffled exhaust brakes". Deibert asked about the restriction on the double dumps or having weight limits. Vogt stated that the exceptions are "Straight" trucks are allowed to travel east on Homestake Road when delivering



to the local areas. No combination vehicles are allowed east of the Larson Pit entrance. Deibert stated he would not support the motion until more details on the load limits are provided.

Commissioner Jennings commended the staff for capturing everything that was discussed in the task force meeting. Jennings commented that not a lot of discussion was had on the load limits as the bridge inspection would dictate that and with those now completed it is known that the bridges are okay for legal load limits. Jennings stated that he is in favor of 125,000 lb. gross vehicle weight and \$.25 per ton surcharge.

Moved-Seconded (Flanagan-Ewing) to rescind the motion.

Moved-Seconded (Flanagan-Deibert) to approve Conditional Use Permit #484

OWNER/APPLICANT: GF Development, LLC/North Star Construction, Inc. to include the Haul Road and Operating Agreement incorporating the following:

1. Surcharge being \$.25/per ton for all rock product to be reviewed at the annual review, and
2. Additional language added to #4 of the Haul Road and Operating Agreement stating the load limit shall be set at a maximum of a 125,000 lbs.
3. Remove yellow highlighted areas in the draft, to-wit: “In addition to the approved Dust Control Plan Re: Operations, Permittee will take all reasonable measures to mitigate dust generated from truck and equipment traffic on all internal roads;” “Staff would prefer to see their existing plans be edited and then include (sic) those plans as the Exhibits”; “This plan shall include: specific verbiage related to signed documents that relate to Jake brake use; no straight pipes and haul routes. Staff would prefer to see the driver operation plan previous and submit it here.”
4. Add Exhibit #2 (Dust Control Plan) with the addition of the proposed additional controls Re: Internal Roads, to-wit: “Ensure sufficient water is available on site; Take account of daily forecast wind speed, wind direction and soil conditions before commencing an operation that has a high dust potential;” “Limit the amount of exposed surfaces as much as possible;” “Minimize mud and dust track out from unsealed areas by establishing stabilized entranceways at all ingress and egress points to sealed county roads;” Keep unpaved roads and exposed surfaces damp at all times or provide mag as necessary and limit speeds on internal roads”
5. Add Exhibit #3 (Drivers’ Safety Training Plan) with the change providing for no unmuffled exhaust brakes
6. Allow the Chairman to sign the final version of Findings and Facts and Conclusions of Law striking out “and local governments”.

LEGAL DESCRIPTION: S ½ SE ¼ & SE ¼ SW ¼ of Section 34, T7N, R1E and N ½ of Govt Lot 1 & part of Govt Lot 2 lying North of Homestake Rd Section 3, T6N, R1E

VICINITY LOCATION: Homestake Road SUMMARY: Small Scale Gravel Pit ZONING: A-1 ACREAGE: 81.00 acres. Aye-Flanagan, Deibert, Sleep and Jennings. Nay-Ewing. Motion Carried.

Commissioner Ewing stated he voted Nay because he is not in favor of the \$.25 per ton and does not support the 125,000 lbs. weight limit.

Moved-Seconded (Deibert-Jennings) to post the speed limit at 35 mph and 125,000 lbs. gross weight limit on the Homestake Rd and Red Hill Rd. to the intersection. Aye-Flanagan, Deibert, Jennings and Ewing. Nay-Sleep.

**CONDITIONAL USE PERMIT #487/LARSON FAMILY, LLP.:** Conditional Use Permit #487 OWNER/APPLICANT: Larson Family, LLP. was continued by the applicant, and communicated to the board through the Chairman, until October 24, 2023. LEGAL DESCRIPTION: S ½ SE ¼ of Section 35, T7B, R1E and NE ¼ of Section 2, T6N, R1E VICINITY LOCATION: Spearfish/Off Homestake Road SUMMARY: Small Scale Gravel Pit ZONING: A-1 ACREAGE: 101.63 acres.

**NATURAL RESOURCES COMMITTEE:**

**CHIMERA PROJECT/SPRUCE PROJECT/COOPERATING AGENCY STATUS:** Bill Coburn, Natural Resources Committee, was present to discuss the, Chimera Project comments, Spruce Project comments and the Cooperating Agency Status.

Moved-Seconded (Deibert-Ewing) to approve and authorize the Chairman to sign the letter in reference to the Cooperating Agency status between Lawrence County and the Black Hills National Forest. Motion Carried.

Coburn stated that the comments for the Spruce Project have been submitted by the Natural Resources committee on behalf of the County due to the deadline.

Moved-Seconded (Deibert-Ewing) to have the Chairman request a delegation from our Natural Resources Committee to meet with the acting Forest Service Supervisor, Ivan Green, and ask for an audience to discuss the County's comments in reference to the Chimera Project, Spruce Project and the Cooperating Agency Status MOU.

Moved-Seconded (Deibert-Jennings) to appoint Karl Jensen to the Natural Resources Committee. Motion Carried.

Commissioner Deibert stated that there has been some discussion with the Regional Forester and Deputy Regional Forester regarding the County's Cooperating Agency status and they have been reassuring that the concerns will be resolved by the end of October or early November.

Commissioner Deibert gave an update on a meeting that was held on September 25, 2023 in reference to the timber harvest number.

Discussion was held on reimbursement for the Forest Planning Symposium registration for the Natural Resources Committee. Committee members were instructed to register and submit an invoice for reimbursement.

**ITEMS FROM THE PUBLIC:** Nicole Braithwait, 3135 American Eagle Rd, was present by video conferencing (GoToMeeting) stated she provided a copy of ES&S transcript stating that the machines make CVRs, the CVRs are not proprietary, the CVRs do not identify a voter, CVRs are 100% available and the county owns the data. Braithwait stated the ES&S transcript has gone viral and shared across the country and there is no more covering it up. Braithwait added that the truth is always the truth and the truth will always win. Braithwait commented on the letter from the Secretary of State's office stating they are perpetuating the truth with more gas lighting and went on to quote items from the email. Braithwait stated that the continued lies with this information from election offices and listed several items concerning the overwhelming evidence of election fraud. Braithwait ended with the request to hand count at the precinct level.

Meta Halverson, 20399 Blue Ridge Loop, provided a handout and stated that voting is a civic duty and how important our precinct is to our community of Whitewood. Halverson voiced her concern with the tabulating equipment and referenced the handout she provided. Halverson commented that the CVR's provide an audit trail to the tabulating machines and explained that each ballot scanned is converted to a digital record. Halverson added that this function has been mandated since 2005 by the Election Assistant Commission and National Institute of Technology as a requirement for certification. Halverson explained what a CVR was according to the NIHS.gov website and how they are used to audit. Halverson stated she would like to see the use of paper ballots and hand counting at the precinct level with no use of electronics.

Deb Reagen, 12347 Cracker Jack Rd, was present and commented on the letter from the Rachel Soulek, Secretary of State Office, in reference to the 4 counties in South Dakota that have the computer and software to produce the CVRs. Reagen added that it would cost the Secretary of State's office \$641,901.00 to supply each county with the software but no budget to cover the cost. Reagen stated CVRs are needed to do a post-election audit. Reagen quoted that the Election Assistant Commission requires a post-election audit to be done if a tabulator is used. Reagen suggested that due to the size of our precincts a hand count could be done easily. Reagen pointed out in the transcript Soulek says that the county auditors were not trained. Reagen ended with the fact that Mr. Schwab, ES&S, did regional training with all of the county auditors but the specifics of the CVRs and audit logs where something that was not addressed. Reagen stated the county is being thrown under the bus.

Rhonda Swenson, 4220 Airport Rd, was present to discuss Cal & Dorcie Dardis, 4190 Airport Rd. Swenson stated that there has been one illegal wedding with an additional 3 more. Swenson stated Mrs. Dardis has promoted their barn for the wedding events. Swenson voiced her concerns to

include: parking, traffic, trash, broken fence, cigarette butts, trespassing, overgrown weeds and slash piles. Swensen requested that something be done about this.

Rand Williams, 742 State St, was present to discuss the Lawrence County Jail Study. Commissioner Ewing informed Williams that Brian Dean, Sheriff, has some new material for him to review. Williams stated that accurate information is important and that good decisions can only be made with correct information. Misinformation/false information leads to potentially disastrous results. Williams pointed out that Chart 1-Jail population annual volume clearly shows a dramatic drop in inmate population from 2012 to 2019. Williams added that it was recommended that our current 51 bed facility be abandoned with a nearly triple-the-capacity facility in the amount of a \$52 million mountaintop complex.

Jacqueline Crowley, 19516 Crooked Oaks Rd, echoed the previous comments on the use of paper ballots. Crowley stated she just became aware of KNOWiNK - where the auditor has the right to change any item. Crowley expressed that she does not wish to have this feature used and is against any machines in general.

**TREASURER/DEB TRIDDLE:**

**EXECUTIVE SESSION:** 11:29 a.m. Moved-Seconded (Flanagan-Jennings) to go into executive session pursuant to SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion Carried. 11:45 a.m. The Board opened for regular business with no action taken.

**TAX CERTIFICATE:** Moved-Seconded (Flanagan-Ewing) to rescind Resolution #2007-23, “A Resolution Waiving Prohibition Against Lawrence County Selling Tax Certificates And Directing The County Treasurer To Commence Selling Tax Certificates,” unless and until curative action is taken by the legislature to address the recent Supreme Court decision. Motion Carried.

**PERSONNEL:**

**EXECUTIVE SESSION PERSONNEL:** 11:47 a.m. Moved-Seconded (Flanagan-Deibert) to go into executive session pursuant to SDCL 1-25-2(1) for discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. Motion Carried. 11:51 a.m. The Board opened for regular business with no action taken.

Moved-Seconded (Flanagan-Deibert) allowing Kristi Sims, Deputy State’s Attorney, a leave of absence for personal reason with no pay to extend until December 31, 2023. Motion Carried.

**ITEMS FROM THE COMMISSIONERS:** Commissioner Sleep noted the retirement of Michele May, 4-H Youth Program Advisor, and his concern with getting a replacement in a timely manner.

The Board acknowledged a thank you for supporting the Lawrence County 4-H Club at the Butte Lawrence County Fair.

The Board received a letter from the Department of Agriculture and Natural Resources in reference to DTRC LLC. submitting a notice of intent to conduct mineral exploration within portions of Section 18, T5N-R3E in Lawrence County.

The Board received a letter from the City of Spearfish in reference to a public hearing for the formation of Tax Increment Financing District #7.

**VICTORIA LANE ROAD DISTRICT:** Moved-Seconded (Flanagan-Deibert) to bring the Board acknowledging receipt of the proposed Victoria Lane Road District petitions off the table.

Moved-Seconded (Deibert-Flanagan) to continue the Board acknowledging receipt of the proposed Victoria Lane Road District petitions until the next meeting to allow more time to get more information. Motion Carried.

**BILLS:** Commissioner Deibert commented that the CAA bills are at \$12,000.00.

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-\$7,842.51; Aud-\$13,626.55; Treas-\$16,328.08; States Atty-\$19,071.42; Pub Def-\$11,839.22; Gen Govt Bldg-\$11,792.40; Rod-\$10,745.34; Vso-\$2,011.40; Ist-\$8,928.43; Sher-\$62,794.02; Jail-\$43,348.59; Coroner-\$2,974.04; 24/7-\$257.33; Emerg Mgnt-\$5,082.53; E911-\$20,514.46; Highway-\$53,998.42; Weed-\$4,644.90; P&Z-\$8,769.40; **Bills:** Baumann, Michelle-\$56.10; Runge, Brett-\$9.99; Hansen, Davida-\$34.00; Flanagan, Brandon-\$225.60; Ketzner, Jesse-\$474.74; Sims, Katherine-\$168.30; Rantapaa, Tassy-\$186.00; A To Z Shredding-\$43.60; A&B Business, Inc Solutions-\$3,914.55; A&I Distributors-\$1,106.30; Ace Hardware Of Lead-\$15.96; Air Connection-\$171.66; Alternative Hrd-\$193.75; At&T Mobility-\$295.24; Audra Hill Consulting-\$2,429.79; BH Land Analysis-\$1,625.00; BH Orthopedic & Spine Center-\$195.83; BH Pest Control-\$190.00; BH Pioneer-\$993.01; Barnaud Law Firm Prof-\$4,651.39; Bickle's Truck & Diesel-\$78.75; Black Hills Chemical-\$1,718.29; Black Hills Energy-\$1,536.87; Black Hills Pure-\$69.75; Bluepeak-\$1,825.90; Bob Barker Company-\$80.82; Bomgaars Supply-\$337.65; Brosz Engineering-\$25,652.50; Butler Machinery Co-\$144.39; Butte Electric-\$377.22; Carquest Of Spearfish-\$15.88; Cbh Cooperative-\$28,004.98; Century Business Products-\$366.52; Centurylink-\$344.58; Chadams-\$300.00; Charm-Tex-\$7,487.10; City Of Rapid City-\$2,600.00; City Of Sturgis-\$300.00; Clinical Lab Of BH-\$2,339.00; Cornelius, Kaylee-\$60.00; Deadwood, City Of-\$26,379.92; Dept Of Hlth Lab Services-\$1,070.00; Dept Of The Treasury-\$77,060.86; Diamond Pharmacy-\$613.10; Ecolab-\$168.93; Elevatus Architecture-\$30,000.00; Esri-\$4,400.00; Fidler-Isburg Funeral Chapel-\$1,170.00; Galls-\$344.96; Gene's Lock Shop-\$140.96; Godfrey's Brake Serv-\$192.11; Hub Intl Mountain States Limit-\$50.00; Interstate Engineering-\$3,240.16; Janke, Wendy-\$732.00; Jerry Greer's Engineering-\$79.98; Kimball-Midwest Co-\$966.30; Koala Electric-\$4,985.73; Kosel, Joseph-\$5,032.05; LC Treasurer-\$33.40; Language Line Services-\$127.82; Lawson Products-\$448.00; Lead-Deadwood Sanitary-\$539.20; Lexisnexis Risk Data Mgnt-\$75.00; Lueders-\$51.66; Mabey, Brooke-\$60.00; Mack's Auto Body-\$11,753.13; Make It Happen Counseling-\$400.00; Mastercard-\$5,977.17; Mg Oil Company-\$15,480.00; Midcontinent Communications-\$154.40; Montana Dakota Utilities-\$84.20; Monument Health Network-\$9,672.07; Monument Health Rc Hospital-\$461.00; Ms Mail-\$500.00; Nalco Company-\$360.99; Nelson Law-\$996.63; Newman Signs-\$3,524.97; North Central Int'l-\$1,787.53; Office Of Child & Family Serv-\$29,723.00; Office Of Child Support-\$478.16; Olson Fuels-\$3,055.50; Oyster Bay And A&B Pizza-\$317.77; Pcco Addiction Treatment Serv-\$1,356.00; Pennington Co Jail-\$773.32; Pennington County Public-\$225.00; Percy, Melissa-\$360.00; Pharmchem-\$163.80; Phoenix Investigations-\$1,462.79; Pitney Bowes Global Financial-\$802.35; Precision Kiosk Technologies-\$1,350.00; Printscan-\$495.00; Queen City Rocket Lube-\$298.83; Queen City Tire-\$2,430.00; Quill-\$62.06; Radiology Associates-\$307.76; Rapid Delivery-\$16.90; Pitney Bowes Bank-\$8,000.00; Rfcc-\$2,902.50; Riverside Technologies-\$1,060.00; Runnings Supply-\$229.90; Ryan, Suzanne-\$60.00; Safe Life Defense-\$461.36; Sanford Health Occupational-\$210.00; Sd Emergency Mgnt Association-\$25.00; Sd Sheriff's Association-\$110.00; Sd State Treasurer-\$611.63; Sdn Communications-\$260.00; Sdrs Supplemental Retirement-\$4,442.50; Secretary Of State-\$30.00; Servall Towel & Linen-\$346.09; Sheraton Sioux Falls-\$150.00; Simon North Region-\$83,636.45; Spearfish Auto Supply-\$810.00; Spearfish City Of-\$128.15; Spearfish Police Dept-\$10,994.03; Staples/Advantage-\$165.60; Burdick, Laura-\$357.70; Sturgis Ambulance Service-\$1,704.60; Sysco Montana-\$5,454.94; Tnf Properties And Storage-\$800.00; Transource Truck & Equip-\$108.66; Turbiville Industrial Electric-\$360.47; Turnkey Corrections-\$11.89; Twin City Hardware & Lumber-\$461.78; Tyler Technologies-\$449.00; Uline-\$374.91; Verizon Wireless-\$106.78; Washington State Support Regis-\$115.38; Waste Connections-\$1,430.02; Watertree-\$54.00; Wells Fargo Banks-\$184.84; Western Communication-\$1,280.00; Western Hills Humane Society-\$2,000.00; Western Sd Juvenile Serv-\$5,220.00; Wex Bank-\$1,003.39; White Drug-\$863.97; White's Canyon Motors-\$1,027.84; **Witness & Jurors:** \$577.60

**ADJOURN:** 11:58 a.m. There being no further business, Chairman Ewing adjourned the meeting.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Robert Ewing, Chairperson

ATTEST:

\_\_\_\_\_  
Brenda McGruder, Auditor