

LAWRENCE COUNTY COMMISSIONERS MEETING – November 10, 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 November 10, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Robert Ewing, Randy Deibert, and Richard Sleep. Brandon Flanagan was available by video conferencing (GoToMeeting).

All motions were passed by unanimous vote, by all members present, unless stated otherwise. Roll call voting was used if any member voted in the negative pursuant to SDCL 1-25-1.5.

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

DECLARE CONFLICTS: Commissioner Deibert declared a conflict with the 9:15 agenda item Plats-Preliminary & Final Plat/Robinson & Brooking and Preliminary Plat/Salmon's, Inc.

AUDITOR'S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Sleep-Ewing) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of October 31, 2022, 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)-\$1,275,808.27; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$18,410.97; petty cash-\$1,860.00; total amount of deposits in bank include: CD's \$5,000,000.00; bank balance \$34,248,298.42; US Bank balance \$39,982,384.58; money market \$1,680,036.78. Total \$82,208,149.02. Motion Carried.

PERSONNEL:

PLANNING & ZONING BOARD: Moved-Seconded (Deibert-Ewing) to appoint Meghan Byrum to the Planning & Zoning Board for the remainder of a 5-year term to expire 12-31-2022. Motion Carried.

VOLUNTEER FIREFIGHTER: Moved-Seconded (Sleep-Rosenau) to approve Chad D. Anderson as Brownsville volunteer firefighter for insurance purposes. Motion Carried.

SHERIFF: Moved-Seconded (Deibert-Rosenau) to approve the classification change for Jolene Wetz as a full-time permanent Dispatcher II G1 at a base rate of \$21.46 an hour, effective November 10, 2022. Motion Carried.

2023 SDSU EXTENSION MEMORANDUM OF UNDERSTANDING: Moved-Seconded (Ewing-Sleep) to approve the Chairman to sign the 2023 SDSU Extension Memorandum of Understanding between SDSU Extension and Lawrence County. Motion Carried.

2022 GENERAL ELECTION: Moved-Seconded (Ewing-Rosenau) to canvass the 2022 General Election Results for Lawrence County. Motion Carried.

The board commended the Auditor, Deputy Auditors and election workers for a job well done.

SUPPLEMENTAL BUDGET: A Public Hearing was held on Resolution #2022-29 for a Supplemental Budget: Impact and Economic Diversification Fund Severance Tax -\$50,000.00. No public input was voiced and the hearing was closed. Moved-Seconded (Ewing-Sleep) to approve and adopt the following Resolution #2022-22 for a Supplemental Budget. Motion Carried. RESOLUTION #2022-29 TO ADOPT A SUPPLEMENTAL BUDGET WHEREAS, the County Budget for Lawrence County, South Dakota, for the fiscal year 2022, failed to provide sufficient revenue to enable the County to conduct the indispensable functions of Government, and WHEREAS, the Board of County Commissioners of said County deems it necessary to make a Supplementary Budget, providing for appropriation in the amounts set out below. NOW, THEREFORE, BE IT RESOLVED THAT SAID BOARD, make, approve and adopt a Supplemental Budget for Lawrence County, South Dakota, for the year 2022, and that in said budget there will be and is hereby appropriated the following sum of money, to-wit: IMPACT AND ECONOMIC DIVERSIFICATION FUND SEVERANCE TAX -\$50,000.00 The funds for the above amounts are to be provided from unappropriated cash balances and estimated revenue in the designated fund. Be it further RESOLVED that a hearing was held on the 10th day of November, 2022 at the hour of 8:15 a.m. in the Commissioners' Room in the Administrative Office Building at 90 Sherman Street, Deadwood, Lawrence County, South Dakota, and that said Notice of Hearing was posted according to law, SDCL 7-21-22. IN WITNESS WHEREOF, we have hereunto set our hands and official seal of Lawrence County, this 10th day of November, 2022.

FOR THE BOARD OF COUNTY COMMISSIONERS Randall Rosenau, Chairman ATTEST:
Brenda McGruder Lawrence County Auditor.

SHERIFF:

SHERIFF'S REPORT: Brian Dean, Sheriff, reported that the 2022 patrol vehicles bid in January of this year will not be available until 2023. Brenda McGruder, Auditor, stated that the money not spent in 2022 can be supplemented into next year's budget to cover the cost of the vehicles.

PUBLIC SAFETY & SERVICES CENTER PROJECT UPDATE: Brian Dean, Sheriff, gave an update on the Public Safety & Services Center. Dean stated that all construction projects have a common denominator and that denominator is that there will be issues and adjustments that will need to be made. Dean stated that is why a contingency amount is built into the budget. Dean reported that a building code issue was identified regarding a fire retardant wall, and the cost to add achieve code compliance is \$300,000.00. Dean reported that the County Building Committee and Elevatus continue to look for cost savings –project wide - and to that end other savings have been identified lowering the cost of this unexpected cost to approximately \$60,000.00.

One example of additional cost savings is the building siding. Dean reported that he asked Elevatus to provide a new rendering of the building to reflect this change in material.

Tony Vie, Elevatus Architecture, appeared by video conferencing (GoToMeeting). Vie expressed his apology to the Board for failing to address the code issue in the original design.

COMMISSIONING AGENT SELECTION: Request for proposal were received from Questions & Solutions Engineering-\$128,400.00; Farris Engineering-\$141,267.00; TechComm, Inc.-\$76,800.00.

Steve Williams, Williams & Associates Architecture Inc., explained the vetting process and recommended the Board accept the lowest responsible proposal from TechComm, Inc.

Discussion was held on the travel amount for TechComm, Inc. in the amount of \$24,500.00 and if additional trips are needed above the amount proposed. Tony Vie, Elevatus Architecture, stated that if the two parties can align their schedules they will travel together.

Moved-Seconded (Deibert-Rosenau) to accept the lowest responsible request for proposal from TechComm, Inc.-\$76,800.00 and to waive any irregularities, and to approve and authorize the Chairman or his designee to sign the agreement. Motion Carried.

HIGHWAY:

FUEL QUOTES: The following fuel quote was submitted as of November 2, 2022: **Deadwood Diesel blended 50/50 (dyed) 5200 gallons:** (prices per gallon) CBH Cooperative - \$4.501*; Olson Fuels - \$4.639; MG Oil –no response. **Deadwood Unleaded 4800 gallons:** (prices per gallon) CBH Cooperative - \$3.394; Olson Fuels - \$3.339*; MG Oil –no response. **Spearfish Diesel #2 (dyed) 2500 gallons:** (prices per gallon) CBH Cooperative - \$4.282; Olson Fuels - \$4.199*; MG Oil –no response. **Spearfish Unleaded 1000 gallons:** (prices per gallon) CBH Cooperative - \$3.394; Olson Fuels - \$3.339*; MG Oil –no response. **Whitewood Diesel blended 50/50 (dyed) 500 gallons:** (prices per gallon) CBH Cooperative - \$4.501*; Olson Fuels - \$4.639 MG Oil –no response. *Represents accepted quote.

PERMITS:

GIBBONS: Moved-Seconded (Ewing-Sleep) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the private approach permit for David Gibbons to construct a private approach on the east side of Maitland Road located at 100 yards north of 20568 Maitland Road. with the removal of the non-permitted driveway approach to the south. Aye-Ewing, Sleep and Rosenau. Nay-Deibert and Flanagan. Motion Carried.

Commissioner Flanagan voiced his concern with having 3 driveways in such a short distance on a primary road.

The board noted for the record that Allan Bonnema, Highway Superintendent, has the discretion to move the private approach permit for Beth Mathis authorized at an earlier meeting.

Commissioner Deibert noted for the record that the County needs to be careful allowing private approach permits so close together on heavy traffic roads. Commissioner Sleep and Flanagan reiterated Deibert's comments.

PROJECT UPDATES: Allan Bonnema, Highway Superintendent, reported on the signing project. Bonnema requested approval to surplus the post and signs and take them to a recycling center.

Commissioner Deibert commented that there is interest in the signs to refurbish them for décor.

Moved-Seconded (Sleep-Ewing) to declare the signs and post surplus. Motion Carried.

Moved-Seconded (Deibert-Rosenau) at the discretion of Allan Bonnema, Highway Superintendent, to save the posts that have value to the Highway Department and to sell the remainder for salvage value. Motion Carried.

Disposition of the signs will be the subject of further discussion as there may be public interest in them.

Allan Bonnema, Highway Superintendent, reported that a meeting will be held with the City of Spearfish in reference to road jurisdiction issues. Commissioner Sleep and Flanagan will attend the meeting. Commissioner-elect Eric Jennings will attend as a guest.

PLANNING & ZONING:

CHANGE OF ZONING #354/BLACK HILLS, LLC/STEEL WHEEL CAMPGROUND:

Second Reading was held on COZ #354 APPLICANTS: Black Hills, LLC/Steel Wheel Campground LEGAL DESCRIPTION: Tract C of Rally Park Addition, formerly a portion of HES 297 and Tract D Revised, formerly Tract D of HES 297, located in Sections 18 & 19, T4N, R4E VICINITY LOCATION: Hwy 385 SUMMARY: Expand RV sites and cabins from the existing campground ZONING: PF to RC ACREAGE: 11.41+/-

Moved-Seconded (Deibert-Flanagan) to approve COZ #354. APPLICANTS: Black Hills, LLC/Steel Wheel Campground LEGAL DESCRIPTION: Tract C of Rally Park Addition, formerly a portion of HES 297 and Tract D Revised, formerly Tract D of HES 297, located in Sections 18 & 19, T4N, R4E VICINITY LOCATION: Hwy 385 SUMMARY: Expand RV sites and cabins from the existing campground ZONING: PF to RC ACREAGE: 11.41+/- Motion Carried.

PRELIMINARY & FINAL PLAT/BROKEN WHEEL REAL ESTATE, LLC.:

APPLICANTS: Broken Wheel Real Estate, LLC. LEGAL DESCRIPTION: Lot 1 and Lot 2 of Broken Wheel Estates located in E ½ SE ¼ of Section 34, T7N, R4E VICINITY LOCATION: Weisman Road SUMMARY: Move lot lines from horizontal to vertical to allow putting houses on each 40 acre plus fixing setbacks on an existing pole building/No fire Plan Required ZONING: A-1.

Moved-Seconded (Deibert-Ewing) declaring that the plat for APPLICANTS: Broken Wheel Real Estate, LLC. meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to approve the preliminary and final plat for APPLICANTS: Broken Wheel Real Estate, LLC. with a change to the dedicated public right-of-way to be included in the total acreage of each lot in order to keep the acreage of the 40 acres intact, while still dedicating the right-of-way 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: Lot 1 and Lot 2 of Broken Wheel Estates located in E ½ SE ¼ of Section 34, T7N, R4E VICINITY LOCATION: Weisman Road SUMMARY: Moving lot lines from horizontal to vertical to allow putting houses on each 40 acre plus fixing setbacks on an existing pole building/No fire Plan Required ZONING: A-1. Motion Carried.

PRELIMINARY & FINAL PLAT/BIEREMA: APPLICANT: Cindy Smith-Bierema & Ivan Bierema LEGAL DESCRIPTION: Lots 14A and 15A of Block 9 to the Town of St. Onge being all of Lots 13, 12 and 15 of Block 9 located in the NE ¼ NW ¼ of Section 26, T7N, R3E VICINITY LOCATION: St. Onge SUMMARY: Lot line adjustment to fix structures and allow room for a new trailer ZONING: GC.

Commissioner Deibert and Ewing disclosed that they spoke with Ivan Bierema in reference to the plat.

Moved-Seconded (Deibert-Rosenau) declaring that the plat for APPLICANTS: Cindy Smith-Bierema & Ivan Bierema meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Ewing-Sleep) to approve the preliminary and final plat for APPLICANT: Cindy Smith-Bierema & Ivan Bierema 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 14A and 15A of Block 9 to the Town of St. Onge being all of Lots 13, 12 and 15 of Block 9 located in the NE ¼ NW ¼ of Section 26, T7N, R3E VICINITY LOCATION: St. Onge SUMMARY: Lot line adjustment to fix structures and allow room for a new trailer ZONING: GC. Motion Carried.

PRELIMINARY & FINAL PLAT/DRD ENTERPRISES, LLC.: APPLICANT: DRD Enterprises, LLC LEGAL DESCRIPTION: Lot 3 Revised and Lot 4 of the subdivision of Emery No 4 Lode M.S. 1856 located in Section 11, T4N, R2 VICINITY LOCATION: Terry Peak Summit Road SUMMARY: Lot line revision and new lot/fire plan completed ZONING: PF.

Moved-Seconded (Deibert-Ewing) to approve the preliminary and final plat for APPLICANT: DRD Enterprises, LLC. with the condition that the Planning & Zoning Administrator will inform the owner and the Commission on the capacity for further subdivision, 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: Lot 3 Revised and Lot 4 of the subdivision of Emery No 4 Lode M.S. 1856 located in Section 11, T4N, R2 VICINITY LOCATION: Terry Peak Summit Road SUMMARY: Lot line revision and new lot/fire plan completed ZONING: PF. Motion Carried.

FINAL PLAT/BH PROPERTIES, LLC.: APPLICANT: BH Properties, LLC LEGAL DESCRIPTION: Plat of Lot 2, Blk 1; Lot 1, Blk 2; Lots 2 and 10, Blk 3; Lots 1, 2, 3, 5, and 6, Blk 4; Lot 10, Blk 5 of South Ridge Estates being a subdivision of a portion of Tract 2 of Powder House Pass located in SE ¼ of Section 19 and the SW ¼ of Section 20, T4N, R3E VICINITY LOCATION: Hwy 85/Rochford Road/Powder House Pass SUMMARY: New lots/Bond in place for roads & water/fire plan letter received ZONING: PUD.

Moved-Seconded (Ewing-Deibert) to approve the final plat for APPLICANT: BH Properties, LLC. contingent upon covenants being filed before building permits are issued 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: Plat of Lot 2, Blk 1; Lot 1, Blk 2; Lots 2 and 10, Blk 3; Lots 1, 2, 3, 5, and 6, Blk 4; Lot 10, Blk 5 of South Ridge Estates being a subdivision of a portion of Tract 2 of Powder House Pass located in SE ¼ of Section 19 and the SW ¼ of Section 20, T4N, R3E VICINITY LOCATION: Hwy 85/Rochford Road/Powder House Pass SUMMARY: New lots/Bond in place for roads & water/fire plan letter received ZONING: PUD. Motion Carried.

9:49 a.m. Commissioner Deibert left the table.

PRELIMINARY & FINAL PLAT/ROBINSON & BROOKING: APPLICANTS: Jim Robinson Trust and Cole and Linda Brooking LEGAL DESCRIPTION: Tract 4R and Tract 5R of Bulldog Ranch Subdivision No 2, formerly Tract 4 and Tract 5, all located in a portion of HES 569, Section 8, 9 and 17, T3N, R5E. VICINITY LOCATION: N. Rochford Road SUMMARY: Lot Line adjustment/no fire plan required ZONING: PF.

Moved-Seconded (Ewing-Sleep) declaring that the plat for APPLICANTS: Jim Robinson Trust and Cole and Linda Brooking meets exemption criteria per the subdivision ordinance, Chapter 4, Article 3. Motion Carried.

Moved-Seconded (Sleep-Ewing) to approve the preliminary and final plat for APPLICANTS: Jim Robinson Trust and Cole and Linda Brooking 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 4R and Tract 5R of Bulldog Ranch Subdivision No 2,

formerly Tract 4 and Tract 5, all located in a portion of HES 569, Section 8, 9 and 17, T3N, R5E. VICINITY LOCATION: N. Rochford Rd SUMMARY: Lot Line adjustment/no fire plan required ZONING: PF. Motion Carried.

PRELIMINARY PLAT/SALMON’S, INC.: APPLICANT: Salmon’s, Inc. % Don Hausle LEGAL DESCRIPTION: Tract 1A and Tract 1B of HES 68, formerly Tract 1 of Lot A of HES 68, all located in Section 7, Section 17 and Section 18, T3N, R4E VICINITY LOCATION: Hwy 385 SUMMARY: Creation of a new lot/fire plan submitted but not completed ZONING: PF.

Moved-Seconded (Sleep-Ewing) to approve the preliminary plat for APPLICANT: Salmon’s, Inc. % Don Hausle 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 1A and Tract 1B of HES 68, formerly Tract 1 of Lot A of HES 68, all located in Section 7, Section 17 and Section 18, T3N, R4E VICINITY LOCATION: Hwy 385 SUMMARY: Creation of a new lot/fire plan submitted but not completed ZONING: PF. Motion Carried.

9:53 a.m. Commissioner Deibert returned to the table.

VARIANCE #196/ZACHMEIER: Mike Zachmeier of 10426 Tollgate Flats requested to extend the 6 month deadline to move the existing building on his property that was part of VAR #196 which was denied on May 10, 2022.

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

Mike Zachmeier, 10426 Tollgate Flats, appeared by video conferencing (GoToMeeting).

Moved-Seconded (Deibert-Sleep) granting the request for an extension by Mike Zachmeier of 10426 Tollgate Flats to move the existing building on his property to May 1, 2023. Motion Carried.

INVESTMENT UPDATE: Deb Tridle, Treasurer, gave an update on the County’s current investments as of November 8, 2022.

Commissioner Flanagan thanked Deb Tridle for being a good steward of the County’s funds.

TREASURER UPDATE: Deb Tridle, Treasurer, gave an update on the shortage of paper stock for motor vehicle titles. Tridle stated that it could be March of 2023 before titles will be printed. Tridle listed the emergency reasons upon which a title can be printed. Tridle further reported on the shortage of envelopes to mail the new license plates.

VALUE REAL PROPERTY/AUTHORIZE SURPLUS REAL PROPERTY FOR PUBLIC SALE: Amber Vogt, Jeff Schroeder and Bruce Outka declared that the real property legally described as Lawrence County’s interest in Tract B S1/2 SW1/4 SE1/4 Section 29, T6N, R3E (.25 ac.) as recorded in Plat Book 7 Page 79, in the Lawrence County, South Dakota Register of Deeds Office, subject to easements, reservations and rights of way, in the Office of the Lawrence County Register of Deeds records is valued at \$300.00 (pursuant to SDCL 6-13-2).

Moved-Seconded (Ewing-Deibert) to authorize private sale of surplus real property legally described as Lawrence County’s interest in Tract B S1/2 SW1/4 SE1/4 Section 29, T6N, R3E (.25 ac.) as recorded in Plat Book 7 Page 79, in the Lawrence County, South Dakota Register of Deeds Office, subject to easements, reservations and rights of way, in the Office of the Lawrence County Register of Deeds records. Motion Carried.

Moved-Seconded (Ewing-Deibert) to authorize the Chairman to sign a quit claim deed and certificate of value for property legally described as Lawrence County’s interest in Tract B S1/2 SW1/4 SE1/4 Section 29, T6N, R3E (.25 ac.) as recorded in Plat Book 7 Page 79, in the Lawrence County, South Dakota Register of Deeds Office, subject to easements, reservations and rights of way, in the Office of the Lawrence County Register of Deeds records to Wesley Swartout and Mary Swartout, Co-Trustees, under the Westley and Mary Swartout Family Trust. Motion Carried.

NATURAL RESOURCES COMMITTEE:

LIDAR PROJECT & FOREST PLAN AMENDMENT UPDATE: Bill Coburn and Mitch Iverson, Natural Resource Committee, were present to give an update on the LiDar Project and Forest Plan Amendment.

Coburn reported that the initial analysis of the LiDar Project is done and they are now looking for ground-truthing to occur so they can compare the data. Coburn stated he is enthused with the data as the information being used by the Forest Service is misinterpreted, out of date and has changed.

Commissioner Deibert thanked Coburn for his report on the Chimera Project. Deibert stated that the County needs to have partnership with the Forest Service and that has yet to be achieved. Deibert further commented that Lawrence County has Cooperating Agency status forest wide.

Iverson commented that the Forest Service started out the process with “no-go” areas meaning any area with a high value resource became a “no-go” area. Iverson added that the mere presence of sensitive plants that does not mean the area should be avoided as some sensitive plants thrive on disturbance. Iverson further commented that the Forest service operates as a multi-disciplinary team and every resource specialist is protecting their own resources and not working together.

Coburn and Iverson stated the County should be informed on all the projects and the County should be able to pick and choose which ones to get involved in.

Commissioner Deibert stated that the County just doesn't have the communication chain with the Forest Service that ought to exist.

Commissioner Deibert gave an update on the Interagency Review Panel Issues “Corrective Actions” to Forest Service Report that Suggested Reducing Timber Harvest from Black Hills National Forest. Deibert added that the report states “The review panel has used corrective actions to the Forest Service and authors of GTR-422 and directed a draft report of correction to be completed by December 15th and that the report shall be available to the public”.

FOREST PLAN AMENDMENT: Moved-Seconded (Deibert-Flanagan) to designate Mitch Iverson, Natural Resource Committee, as the administrative contact and Bruce Outka, Deputy State's Attorney, and Commissioner Randy Deibert as the program contacts for purposes of the Cooperating Agency MOU and to authorize the Chairman to sign the Cooperating Agency MOU with the guidance of legal counsel. Motion Carried.

Commissioner Flanagan thanked Mr. Coburn and Commissioner Deibert for all their work on this project and for keeping the Board informed.

ITEMS FROM THE PUBLIC: None.

ITEMS FROM COMMISSIONERS:

Moved-Seconded (Deibert-Sleep) to give Commissioner-elect Eric Jennings access to the information on the Commissioner Drive. Motion carried.

Bruce Outka, Deputy State's Attorney, gave an update on the Courthouse roof project. The Board thanked Mr. Outka and Tim Agena, Buildings and Ground Foreman, for the work on the project.

Interviews will be held for the County Highway Superintendent and Director of Equalization during executive session on November 22, 2022 starting at 1:00 p.m.

Moved-Seconded (Flanagan-Deibert) to appoint Commissioner-elect Eric Jennings to the evaluation committee to interview County Highway Superintendent and Director of Equalization candidates. Motion Carried.

10:58 a.m. Commissioner Flanagan left the meeting.

Commissioner Deibert reported that the next Black Hills Association of County Commissioner/Officials meeting will be held December 2, 2022 at the Crazy Horse Memorial Café. Round table will start at 11:30 a.m.

Commissioner Deibert thanked the Board for their support on the Forest Plan revision.

BILLS: Moved-Seconded (Deibert-Rosenau) 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.

Bills: Thomson, Paul-\$34.00; Merwin, Megan-\$112.00; Mccroden, Matthew-\$112.00; Baker, Barbara-\$81.94; A To Z Shredding-\$17.62; A&B Business,Inc Solutions-\$10,629.92; A&B Welding Supply-\$151.85; A&I Distributors-\$333.60; Ace Hardware Of Lead-\$8.99; At&T Mobility-\$1,114.65; BH Pest Control-\$190.00; BH Pioneer-\$2,393.76; Black Hills Chemical-\$1,720.21; Black Hills Energy-\$105.55; Bomgaars Supply-\$34.99; Buhler, Carol-\$20.00; Butler Machinery Co-\$94.19; Butte Electric Coop-\$457.28; Cbh Cooperative-\$25,723.22; Cdw Government-\$2,394.14; Century Business Products-\$522.61; Centurylink-\$185.20; Community Health Services-\$163.20; Construction Industry Center-\$15.00; Cornelius, Kaylee-\$180.00; Dakota Equip Rental/Chain Saw-\$1,031.22; Denny's Welding-\$32.00; Derby, Gail-\$37.50; Doering, Danaca-\$20.00; Edmunds Co Sheriff Office-\$300.00; Election Sys & Software-\$363.46; Floyd's Truck Center-\$59.10; Genpro Energy Solutions-\$690.00; Glatt, Victoria-\$20.00; Godfrey's Brake Serv-\$78.57; Gordon Law Office-\$1,330.29; Hartford-Priority Accounts-\$2,361.07; Heartland Homestore-\$2,049.98; Heisler Hardware-\$5.96; Holmquest, Peggy-\$20.00; Jacobs Precision Welding-\$2,181.24; Janke, Wendy-\$696.00; Job, Donna-\$45.00; Jorgensen, Joe-\$20.00; Kimball-Midwest Co-\$570.60; Knecht Home Center-\$865.54; Kosel, Joseph-\$1,445.46; Lead-Deadwood Sanitary-\$819.31; Leonard, Lisa-\$20.00; Lervick, Mary-\$20.00; Lexisnexis Risk Data Mgmt-\$75.00; Lynn's Dakotamart-\$49.41; Mack's Auto Body-\$1,494.40; Mack, Donald-\$20.00; Mastercard-\$7,042.81; Mcleod's Office Supply-\$197.45; Mcpherson Propane-\$119.00; Montana Dakota Utilities-\$6,081.37; Monument Health Network-\$3,057.13; Ms Mail-\$280.00; North Central Int'l-\$236.61; Ogs Technologies-\$475.00; On-Site First Aid & Safety-\$70.40; Pennington Co Jail-\$720.33; Pennington County Sheriff-\$53.06; Pete Lien & Sons-\$7,003.86; Pharmchem-\$660.45; Precision Kiosk Technologies-\$1,088.70; Radiology Associates-\$104.56; Ramkota Inn Pierre-\$202.00; Rapid Delivery-\$14.95; Rcs Construction-\$1,188,078.42; Redwood Toxicology Lab-\$107.11; Riverside Technologies-\$1,785.00; Ruff, Becky-\$20.00; Runnings Supply-\$229.96; Ryan, Suzanne-\$60.00; Sandvick, Tom-\$20.00; Sanford Health Occupational-\$35.00; Schlingen Law Firm-\$399.70; Sd Dept Of Transportation-\$2,427.16; Sd State Treasurer-\$1,006.23; Sdn Communications-\$260.00; Semerad, Sandra-\$87.80; Servall Towel & Linen-\$625.70; Simon North Region-\$66,231.43; Spearfish Auto Supply-\$1,879.06; Staples-\$35.12; State Bar Of South Dakota-\$2,700.00; Sterna, Laura-\$180.00; Sturdevant's Auto Parts-\$1,088.22; Sturgis Responder Supply-\$60.90; Sysco Montana-\$1,618.79; Tnf Properties And Storage-\$800.00; Transource Truck & Equip-\$200.32; Triple K Tire & Repair-\$180.91; Turnkey Corrections-\$19.98; Twin City Hardware & Lumber-\$512.50; Waste Connections-\$1,182.29; Watertree-\$61.20; Western Communication-\$2,380.00; Western Sd Juvenile Serv-\$16,240.00; Wex Bank-\$1,364.44; Zimmerman, Daryl-\$20.00.

ADJOURN: 11:02 a.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor