

**LAWRENCE COUNTY COMMISSIONERS MEETING – March 22, 2022 page-1**

Vice-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 March 22, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Richard Sleep present. Commissioner Brandon Flanagan was available by video conferencing (GoToMeeting). Absent-Commissioners Randall Rosenau and Randy Deibert.

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 (Sleep-Flanagan) to approve the agenda as amended. Motion Carried.

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

**MINUTES:** Moved-Seconded (Sleep-Flanagan) to approve the minutes of March 8, 2022 County Commission meeting. Motion Carried.

**TRAVEL REQUEST:**

**PLANNING & ZONING:** Moved-Seconded (Flanagan-Sleep) to approve the travel request for Amber Vogt to attend the 2022 Joint Western Planner Conference in Mandan/Bismarck, ND from September 13-16, 2022. Motion Carried.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Sleep-Ewing) to approve the classification change for Lacey Sanders as a part-time fill-in Dispatcher II G3 at a base rate of \$22.34 an hour, effective March 16, 2022. Motion Carried.

Moved-Seconded (Sleep-Ewing) to approve the classification change for Raygan Mattson as a full-time permanent Dispatcher I G1 at a base rate of \$20.22 an hour, effective April 18, 2022. Motion Carried.

Moved-Seconded (Sleep-Flanagan) to approve the wage scale for a Process Server/Nonsworn Deputy as follows: G1-\$25.84; G2-\$26.39; G3-\$26.90. Motion Carried.

Moved-Seconded (Sleep-Ewing) to approve the classification change for Brandon Rosenau as a full-time permanent Process Server/Nonsworn Deputy G3 at a base rate of \$26.90 an hour, effective March 8, 2022. Motion Carried.

**JUNETEENTH:** Continued discuss will be held at the next meeting when all members are present.

**ABATEMENT:**

**CITY OF SPEARFISH:** Moved-Seconded (Sleep-Flanagan) to approve the abatement for the City of Spearfish on parcel #32209-00603-190-20 for 2021 taxes payable in 2022 as the property is tax exempt. Motion Carried.

**RESOLUTION #2022-14/BLACK HILLS MINING MUSEUM:** Moved-Seconded (Sleep-Ewing) to approve and authorize the Vice-Chairman to sign the following Lawrence County Resolution #2022-14 A resolution certifying the County's support for the Black Hills Mining Museum. Motion Carried. RESOLUTION #2022-14 A RESOLUTION CERTIFYING THE COUNTY'S SUPPORT FOR THE BLACK HILLS MINING MUSEUM WHEREAS, the Black Hills Mining Museum has been an important fixture in Lawrence County for 36 years, and WHEREAS, the museum is one of our community's trusted stewards of our historic items; and WHEREAS, the museum has demonstrated a pressing need for a new facility; and WHEREAS, the relocation of the museum will allow for significant redevelopment at its former location; and WHEREAS, the Black Hills Mining Museum is the officially designated mining museum of the State of South Dakota; and NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that it certifies its support for the Black Hills Mining Museum's project to construct new facilities. Dated this 22nd day of March, 2022. Robert Ewing Vice-Chairman ATTEST: Brenda McGruder, Auditor.

**RAFFLE REQUEST/SPEARFISH VETERANS MONUMENT COMMITTEE:** Moved-Seconded (Sleep-Ewing) to not object to the request to conduct a raffle for the Spearfish Veterans' Monument Committee, with the drawing taking place June 14, 2022. Motion Carried.

**USFS / WEED SPRAYING AGREEMENT:** Moved-Seconded (Sleep-Flanagan) to approve and authorize the Vice-Chairman to sign the Participating Agreement #22-PA-11020308-019 between Lawrence, County of and the USDA, Forest Service Region 2, Black Hills National Forest Service Northern Hills Ranger District for weed spraying. Motion Carried.

**STATE/COUNTY JOINT POWERS AGREEMENT/WEED SPRAYING:** Moved-Seconded (Sleep-Ewing) to approve and authorize the Vice-Chairman to sign the joint powers agreement for weed spraying services between the State of South Dakota acting by and through its Department of Transportation and Lawrence County. Motion Carried.

**SHERIFF:**

**PUBLIC SAFETY & SERVICES CENTER BID OPENING/FURNITURE &**

**ACCESSORIES:** Bruce Outka, Deputy State's Attorney, stated that the bid opening for the construction cost of the Public Safety and Services Center is scheduled for May 4, 2022 and the bid opening for the Public Safety and Services Center furniture/fixtures/accessories is set for April 21, 2022. Outka added that the Finance Committee is also exploring the option of purchasing soft cost items from State bid. Outka recommended that the bid opening set for April 21, 2022 be left in place, if needed, for certain items not obtainable from the state bid.

Moved-Seconded (Flanagan-Ewing) to allow staff to purchase items from State bid, and if items are not available by State bid, to continue with the bidding process as set or alternatively use a Request for Proposal.

**SUPPLEMENTAL BUDGET:** A Public Hearing was held on Resolution #2022-12 for a Supplemental Budget: Emergency Management Fund Emergency Management-Search & Rescue - \$500.00. Paul Thomson, Emergency Management Director, introduced Mike Stahl, Terry Frederick and Joe Lillo as members of Search & Rescue involved in the rescue. No other public input was voiced and the hearing was closed. Moved-Seconded (Sleep-Ewing) to approve and adopt the following Resolution #2022-12 for a Supplemental Budget. Motion Carried.

**RESOLUTION #2022-12 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: **EMERGENCY MANAGEMENT FUND EMERGENCY MANAGEMENT-SEARCH & RESCUE -\$500.00** 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 22nd day of March, 2022 at the hour of 8:25 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 22nd day of March, 2022. **FOR THE BOARD OF COUNTY COMMISSIONERS** Robert Ewing, Vice-Chairman **ATTEST:** Brenda McGruder Lawrence County Auditor.

**HIGHWAY:**

**BID OPENING/2022 LAWRENCE COUNTY CHIP SEAL PROJECT:** The following bids were received for the 2022 Lawrence County chip seal project on Center Street, St. Onge /.66 miles, Acorn Road/3.62 miles and N. Rochford Road/4.10 miles: Simon Contractors of SD, Inc.-\$384,665.10; Bituminous Paving, Inc.-\$537,563.00.

Moved-Seconded (Flanagan-Sleep) to follow the recommendation of the Highway Superintendent and accept the lowest responsible bid from Simon Contractors of SD, Inc.-\$384,665.10, to waive any irregularities, and to approve and authorize the Vice-Chairman to sign the construction agreement and Notice to Proceed. Motion Carried.

**HIGHWAY SUPPLIES BIDS:**

**MAGNESIUM CHLORIDE:** The following bid was received from Dustbusters Enterprises, Inc. at \$196.10 per ton, \$1.06 per gallon, \$18.50 per ton application, and \$7,500 for rental of a spray truck for 45 days.

Moved-Seconded (Sleep-Flanagan) to accept the only bid from Dustbusters Enterprises, Inc. at \$196.10 per ton, \$1.06 per gallon, \$18.50 per ton application, and \$7,500 for rental of a spray truck for 45 days, to waive any irregularities, and allow the Vice-Chairman to sign the Contract with Dustbusters Enterprises, Inc. Motion Carried.

**ASPHALT HOT MIX:** The following bids were received for Asphalt Hot Mix F.O.B.: Sacrison Paving- E-1 \$70.00 per ton & E-2 \$70.00 per ton, location of plant-2460 Westview Road, Spearfish SD; Simon Contractors of South Dakota, Inc.-E-1 \$67.00 per ton & E-2 \$69.00 per ton, location of plant-3720 Sturgis Road, Rapid City SD.

Moved-Seconded (Sleep-Flanagan) to accept all bids received for Asphalt Hot Mix F.O.B.: Sacrison Paving- E-1 \$70.00 per ton & E-2 \$70.00 per ton, location of plant-2460 Westview Road, Spearfish SD; Simon Contractors of South Dakota, Inc.-E-1 \$67.00 per ton & E-2 \$69.00 per ton, location of plant-3720 Sturgis Road, Rapid City SD., thereby allowing the Highway Superintendent to use the most advantageous price and desired location, and to waive any irregularities. Motion Carried.

**ASPHALT COLD MIX:** The following bid was received for Asphalt Cold Mix F.O.B.: Simon Contractors of South Dakota, Inc. - \$115.00 per ton.

Moved-Seconded (Sleep-Flanagan) to accept the only bid for Asphalt Cold Mix from Simon Contractors of South Dakota, Inc. - \$115.00 per ton and to waive any irregularities. Motion Carried.

**GRAVEL AGGREGATE:** The following bids were received for Gravel Aggregate: Simon Contractors of South Dakota, Inc.: 3/4" Gravel Surfacing- Hansen Pit-\$7.75 per ton. 1" Gravel Base- Kost Pit-\$9.75 per ton. Centennial Quarry-\$10.75 per ton. 1/2" Clean Rock-Centennial Quarry-\$15.50 per ton. 3/4" Clean Rock-Centennial Quarry-\$15.50 per ton. 1" Clean Rock-Centennial Quarry-\$15.50 per ton. Kost Pit-\$12.50 per ton. 3/8" Chips-Centennial Quarry-\$16.50 per ton. Johner Gravel, Inc.: 1" Gravel Base-Hurm Pit-\$9.75 per ton with \$.25 loading fee. Evans Pit-\$9.75 with \$.25 loading fee. Canyon Creek Pit-\$9.80 per ton with \$.25 loading fee. Eaton Pit-\$9.75 per ton with \$.25 loading fee. 1" Clean Rock-Canyon Creek Pit-\$14.95 per ton with \$.25 loading fee. Fisher Sand & Gravel Company: 1" Gravel Base-Stateline Quarry-\$7.50 per ton. 1/2" Clean Rock-Stateline Quarry-\$12.00 per ton. 3/4" Clean Rock-Stateline Quarry-\$11.50 per ton. 1" Clean Rock-Stateline Quarry-\$11.25 per ton. 3/8" Chips-Stateline Quarry-\$16.75 per ton. Pete Lien & Sons, Inc.: 1" Gravel Base-Nemo Quarry, 2.5 Miles SE of Nemo-\$18.00 per ton. Rapid City Quarry, Universal Drive-\$11.00 per ton. 3/4" Clean Rock- Rapid City Quarry, Universal Drive -\$14.00 per ton. 1" Clean Rock- Rapid City Quarry, Universal Drive-\$14.00 per ton. 3/8" Chips- Rapid City Quarry, Universal Drive-\$17.50 per ton.

Moved-Seconded (Flanagan-Sleep) to accept all bids for Gravel Aggregate: Simon Contractors of South Dakota, Inc.: 3/4" Gravel Surfacing- Hansen Pit-\$7.75 per ton. 1" Gravel Base- Kost Pit-\$9.75 per ton. Centennial Quarry-\$10.75 per ton. 1/2" Clean Rock-Centennial Quarry-\$15.50 per ton. 3/4" Clean Rock-Centennial Quarry-\$15.50 per ton. 1" Clean Rock-Centennial Quarry-\$15.50 per ton. Kost Pit-\$12.50 per ton. 3/8" Chips-Centennial Quarry-\$16.50 per ton. Johner Gravel, Inc.: 1" Gravel Base-Hurm Pit-\$9.75 per ton with \$.25 loading fee. Evans Pit-\$9.75 with \$.25 loading fee. Canyon Creek Pit-\$9.80 per ton with \$.25 loading fee. Eaton Pit-\$9.75 per ton with \$.25 loading fee. 1" Clean Rock-Canyon Creek Pit-\$14.95 per ton with \$.25 loading fee. Fisher Sand & Gravel Company: 1" Gravel Base-Stateline Quarry-\$7.50 per ton. 1/2" Clean Rock-Stateline Quarry-\$12.00 per ton. 3/4" Clean Rock-Stateline Quarry-\$11.50 per ton. 1" Clean Rock-Stateline Quarry-\$11.25 per ton. 3/8" Chips-Stateline Quarry-\$16.75 per ton. Pete Lien & Sons, Inc.: 1" Gravel Base-Nemo Quarry, 2.5 Miles SE of Nemo-\$18.00 per ton. Rapid City Quarry, Universal Drive-\$11.00 per ton. 3/4" Clean Rock- Rapid City Quarry, Universal Drive -\$14.00 per ton. 1" Clean Rock- Rapid City Quarry, Universal Drive-\$14.00 per ton. 3/8" Chips- Rapid City Quarry, Universal Drive-\$17.50 per ton. thereby allowing the Highway Superintendent to use the most advantageous price and desired location, and to waive any irregularities. Motion Carried.

**DE-ICING SAND:** The following bid was received for 5,000 ton of De-Icing Sand: Simon Contractors of South Dakota, Inc.: Centennial Quarry-\$16.75 per ton (Total Bid Price-\$83,750.00) 11 miles to Lawrence County yard in Spearfish.

Moved-Seconded (Sleep-Flanagan) to accept the lowest responsible bid from Simon Contractors of South Dakota, Inc.: Centennial Quarry-\$16.75 per ton (Total Bid Price-\$83,750.00) 11 miles to Lawrence County yard in Spearfish and to waive any irregularities. Motion Carried.

**IN-PLACE HOT MIX ASPHALT PAVER PATCHING:** The following bid was received for In-Place Hot Mix Asphalt Paver Patching: Sacrison Paving, Inc.: Type 1-\$150.00 per ton & Type 2-\$150.00 per ton.

Moved-Seconded (-) to accept the lowest responsible bid from Sacrison Paving, Inc.: Type 1-\$150.00 per ton & Type 2-\$150.00 per ton. Motion Carried.

**PRECAST CONCRETE CULVERTS/BOX CULVERTS/BRIDGE BEAMS/DECK UNITS:** The following bid was received from Forterra Concrete Products for Precast Concrete Culverts, Box Culverts, Bridge Beams, Deck Units, as on file in the Lawrence County Auditor's Office.

Moved-Seconded (Sleep-Flanagan) to accept the sole bid from Forterra Concrete Products for Precast Concrete Culverts, Box Culverts, Bridge Beams, Deck Units, as on file in the Lawrence County Auditor's Office, to waive any irregularities, allow the Vice-Chairman to sign the contracts and allow for the option to buy off state bid. Motion Carried.

**BRIDGE IMPROVEMENT GRANT AGREEMENT FOR PRESERVATION:** Moved-Seconded (Flanagan-Sleep) to approve and authorize the Vice-Chairman to sign the State of South Dakota Department of Transportation Bridge Improvement Grant agreement for Preservation for structure number 41-238-262 between the State of South Dakota and Lawrence County. Motion Carried.

**DONATED PARCEL FROM HOMESTAKE MINING CO.:** Moved-Seconded (Flanagan-Sleep) to approve and authorize the Vice-Chairman to sign the Deed from Homestake Mining Co. parcel number 26460-01171-000-15 legally described as M.S. 1171 portion Kirk Road 04-004-03. Motion Carried.

9:08 a.m. Commissioner Deibert arrived at the meeting.

**PLANNING & ZONING:**

**POWDER HOUSE PASS LETTER OF CREDIT REVIEW & UPDATE:** Amber Vogt, Planning & Zoning Administrator, read an email from Joel Dykstra with the first quarter 2022 update on activity of Black Hills Development in Powder House Pass Community Development Improvement District.

Vogt stated that the irrevocable standby letter of credit will need to be renewed in May. Vogt presented infrastructure development projects for May 2022 – May 2023 to include remaining Phase 2, Phase 3 utilities and paving and Phase 6A utilities and paving. The Board noted that the same supporting documents and process as used in the past applies and the items presented appear to conform with the requirements. Vogt stated that she will present the irrevocable standby letter of credit at an upcoming meeting for approval.

**MEDICAL MARIJUANA/GROWING FACILITIES:** Amber Vogt, Planning & Zoning Administrator advised there have been few inquiries regarding medical marijuana but that her office has been questioned whether the County will allow growing facilities in the future. Vogt noted that she is waiting to see what happens at the State level before proceeding.

Commissioner Sleep stated we should leave it as is for now.

Commissioner Deibert recommend that further evaluation be made after the legislative session concludes.

Liz Tiger, 919 S 32<sup>nd</sup> Street, Spearfish gave an update on surrounding area ordinances.

Jim Gwynn, 21079 Two Bit Road, Sturgis stated he is involved in the dispensary in Lead and Deadwood and also cultivation in Lead. Gwynn wanted to offer assistance when making these kind of decisions.

**PUBLIC MEETING/SIGNING PROJECT:** A public meeting was held on March 22, 2022 at 9:15 a.m. to review the Lawrence County Highway Department signing project No. PH 8041 (19) PCN 04L7 on various Lawrence County gravel roads.

Tom Wilsey, Brosz Engineering, gave a power point presentation to include: Key Project Partners, Project Design Standards and Standard Sign Locations. Wiley stated that this project is 100% Federally funded.

**NATURAL RESOURCES COMMITTEE:**

**AGREEMENT FOR PROFESSIONAL SERVICES TO PROVIDE FOREST MANAGEMENT DATA (GEO-SPATIAL AND LIDAR DATA):**

Commissioner Deibert gave an update on the agreement for professional services to provide forest management data. Deibert added that currently the Committee is waiting for the State Forester to update the work plan (Scope). Deibert stated there are four firms who are qualified to do the work.

**PUBLIC SAFETY AND SERVICES CENTER UPDATES:** Tony Vie, Elevatus Architecture, stated he is nearing completion of the construction documents. Vie presented the construction document floor plans, design phase comparison, project scope alternates and schedule. Vie stated that the projected total project cost estimates with alternates is \$44,978,528.00. Vie stated that he is in the process of getting a second cost estimate from an outside vendor and should have that by next week.

Vie stated a determination must be made soon regarding the project completion date and what, if any, liquidated damage provisions will be included in contract documents.

Moved-Seconded (Deibert-Sleep) to allow the Finance Committee to further consider and make a recommendation regarding the project completion date and liquidated damages requirements for Board ratification. Motion Carried.

Moved-Seconded (Deibert-Sleep) to adjust the time set for the construction bid opening on May 4, 2022 to 1:00 p.m. (previously 9:00 a.m.). Motion Carried.

**INFORMATION SYSTEMS & TECHNOLOGY/CYBER SECURITY UPDATES:** Greg Dias, Information Systems & Technology Director, continued discussion on the proposed IT security program. Dias stated that the quote for the 3-year commitment will be good for 60 days. Members were inclined to support the security program, but with the uncertainty of the Public Safety and Services Center costs, deferred to the next meeting.

**EXECUTIVE SESSION PERSONNEL:** 10:54 a.m. Moved-Seconded (Deibert-Sleep) 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. 11:23 a.m. The Board opened for regular business with no action taken.

Moved-Seconded (Deibert-Sleep) to authorize Bruce Outka, Deputy State's Attorney, to respond to the summons issued to Lawrence County. Motion Carried.

**ITEMS FROM THE PUBLIC:** Jim and Marci Gwynn, 21079 Two Bit Road, Sturgis, voiced their concern about the fire exits on the south side of Two Bit Road. Gwynn added that two new landowners have moved in and have gated the exit. Commissioner Deibert recommended they look at the plat and see if there is a platted emergency exit approved during the platting process.

Ron Moller, 11221 Sheeptail Gulch Road, Lead spoke in favor of the proposed IT security program.

Delia Prezkuta, 1918 Absaroka Street, Spearfish, stated that technology is ever changing.

Prezkuta questioned the strings attached to using the ARPA Recovery Funds. Brenda McGruder, Auditor, stated that the County elected to use U.S. Treasury final rule allowing the use of up to

\$10 million of the ARPA Recovery Funds as “loss revenue” for the provision of general government services

**ITEMS FROM THE COMMISSIONERS:** Commissioner Ewing gave an update on the Invasive Species Board meeting held on March 21, 2022. Ewing stated that the board made a motion to recommend to the Commission that Invasive Species Management department handle the E-911 signing project.

Commissioner Sleep reported that the Forest Service is addressing Bear Ridge Road issue.

Commissioner Deibert gave an update on the Black Hills Association of County Commissioner/Official meeting held in Bison SD on March 11, 2022.

**BILLS:** Moved-Seconded (Sleep-Flanagan) to approve payment of the following payroll and vouchers listed below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment drawn on the proper funds and various departments. Motion Carried.

**Payroll:** Comm-\$7,470.00; Aud-\$12,113.87; Treas-\$15,313.47; States Atty-\$18,991.98; Pub Def-\$11,000.38; Gen Govt Bldg-\$10,957.26; Equal-\$15,913.19; Rod-\$9,609.62; Vso-\$1,906.60; Ist-\$10,590.78; Sher-\$53,075.00; Jail-\$30,476.20; Coroner-\$516.26; 24/7-\$539.39; Emerg Mgmt-\$4,952.54; E911-\$18,865.62; Highway-\$50,285.84; Weed-\$4,415.89; P&Z-\$8,125.45; **Bills:** Brennan, Seth-\$108.00; Hamann, Alex-\$108.00; Stevens, Mary-\$8.97; Frey, Laura-\$149.65; A To Z Shredding-\$12.12; A&B Business,Inc Solutions-\$252.26; A&B Welding Supply-\$50.00; Ace Hardware Of Lead-\$45.34; Applied Concepts-\$3,160.00; BH Land Analysis-\$780.00; Barnaud Law Firm-\$3,385.99; Bi Geo Group-\$124.20; Black Hills Chemical-\$207.14; Black Hills Energy-\$11,394.22; Black Hills Pure-\$37.50; Bomgaars Supply-\$613.97; Bruemmer, Lynnel-\$19.60; Butler Machinery Co-\$114.12; Carquest Of Spearfish-\$5.88; Cbh Cooperative-\$2,413.60; Century Business Products-\$302.07; Centurylink-\$337.67; Chadams-\$986.75; Child Support Services-\$352.62; Childrens Home Society-\$66.20; City Of Rapid City-\$880.00; Clinical Lab Of BH-\$1,642.00; Convergent Technologies-\$367.26; Cornelius, Kaylee-\$60.00; Dakota Equipment Rental-\$108.03; Dale's Tire & Retread-\$440.80; Dept Of Hlth Lab Services-\$1,050.00; Dept Of The Treasury-\$65,753.92; Elevatus Architecture-\$368,250.00; Et Sports-\$33.48; Fidler-Isburg Funeral Chapel-\$150.00; Galls-\$342.95; Godfrey's Brake Serv-\$52.99; Grey & Eisenbraun, Prof-\$367.50; Interstate Engineering-\$4,043.00; Janke, Wendy-\$300.00; Katie Bradford, Csr-\$206.00; Kinney Law-\$3,247.08; Knecht Home Center-\$436.87; LC Assessor-\$30.36; LC Conservation Dist-\$5,000.00; Lakota Contracting-\$68.95; Lewis & Clark Bhs-\$184.00; Lexisnexis Risk Data Mgmt-\$75.00; Mabey, Brooke-\$60.00; Macqueen Emergency-\$1,395.84; Mcleod's Office Supply-\$115.00; Mid-Continent Testing-\$88.00; Midcontinent Communications-\$153.72; Montana Dakota Utilities-\$1,076.85; Monument Health Network-\$2,806.29; Ms Mail-\$1,325.00; Murphy Law Office-\$1,721.16; Nalco Company-\$297.70; National Sheriff's Assoc-\$135.00; Nelson, Christy-\$180.00; Northern Truck Equip Corp-\$115.63; Office Of Child Support-\$234.00; Pcsso Addiction Treatment Serv-\$226.00; Pennington Co Jail-\$953.89; Pennington County Sts Attny-\$215.00; Pharmchem-\$471.75; Pheasantland Industries-\$59.94; Precision Kiosk Technologies-\$1,350.00; Priority Dispatch-\$365.00; Queen City Rocket Lube-\$48.99; Quill-\$111.45; Rabe Elevator-\$1,433.22; Redwood Toxicology Lab-\$375.00; Safe Life Defense-\$857.70; Sanford Health Occupational-\$140.00; Schlimgen Law Firm-\$4,697.10; Sd Aao-\$450.00; Sd Law Review-\$35.00; Sd Public Assur Alliance-\$170,059.86; Sdaco-\$925.00; Sdrs Supplemental Retirement-\$3,357.50; Semerad, Sandra-\$13.60; Spearfish Auto Supply-\$72.81; Spearfish Police Dept-\$10,584.27; Staples-\$167.08; Sterna, Laura-\$180.00; Streicher's-\$660.79; Sturdevant's Auto Parts-\$206.09; Superior Printing-\$224.84; Sysco Montana-\$2,759.67; Teen Court-\$15,000.00; Tillisch, Leslie-\$10.20; Truenorth Steel-\$92,270.33; Twin City Hardware & Lumber-\$549.29; Union County Sheriff Office-\$65.00; Vast Broadband-\$1,836.79; Verizon Wireless-\$106.69; Victims Of Violence-\$435.00; Wells Fargo Business Card-\$8,510.62; Western Communication-\$576.15; White Drug-\$4.94; White's Canyon Motors-\$1,009.70; **Witness & Jurors:** \$3,559.88.

**ADJOURN:** 11:27 a.m. There being no further business, Vice-Chairman Ewing adjourned the meeting. Motion Carried.

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

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

ATTEST:

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