

LAWRENCE COUNTY COMMISSIONERS MEETING – February 11, 2020 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 February 11, 2020 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Brandon Flanagan, Daryl Johnson, Richard Sleep and Randy Deibert.

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

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

DECLARE CONFLICTS AND DISCLOSURES: No conflicts were declared by the Lawrence County Commission. Commissioner Deibert disclosed that he spoke with Eugene Johner, petitioner for Change of Zoning #334.

MINUTES: Moved-Seconded (Flanagan-Deibert) to approve the minutes of January 21, 2020 County Commission meeting. Motion Carried.

TRAVEL REQUEST:

HIGHWAY: Moved-Seconded (Flanagan-Rosenau) to approve the travel request for Allan Bonnema to attend NACE annual meeting & technical conference in Orange Beach, AL from April 19-23, 2020 and allow for a travel advance. Aye-Flanagan, Johnson & Rosenau. Nay-Deibert & Sleep. Motion Carried.

PERSONNEL:

STATE’S ATTORNEY: Moved-Seconded (Deibert-Sleep) to approve Brianna McCroden as a full-time permanent Administrative Secretary G2 at a base rate of \$18.46 an hour, effective March 2, 2020. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the cell phone per diem of \$45.00 per month for Brianna McCroden, effective March 2, 2020. Motion Carried.

SHERIFF: Moved-Seconded (Deibert-Sleep) to approve Tristan Blain as a full-time permanent Correctional Officer II G2 at a base rate of \$20.86 an hour, effective February 2, 2020. Motion Carried.

TIMBER COMMITTEE: Moved-Seconded (Sleep-Deibert) to appoint Paul Pierson to the Timber Committee for 2020. Motion Carried.

EXECUTIVE SESSION PERSONNEL: 8:10 a.m. Moved-Seconded (Deibert-Johnson) to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel. Motion Carried. 8:22 a.m. The Board opened for regular business with no action taken.

TREASURER: Moved-Seconded (Deibert-Sleep) to approve the family medical leave act extension for Linda Quenzer until April 23, 2020. Motion Carried.

STATE’S ATTORNEY: Moved-Seconded (Johnson-Flanagan) to allow for the advertisement and hiring of an Administrative Secretary. Motion Carried.

AUDITOR’S ACCOUNT WITH TREASURER REPORT: Moved-Seconded (Johnson-Sleep) to accept the Auditor’s Account with the County Treasurer. Motion Carried. As of January 31, 2020; 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)-\$157,111.07; total amount of cash in transit in Treasurer's possession (cash deposit in transit)-\$7,501.04; petty cash-\$1,860.00; total amount of deposits in bank include: CD's-\$3,000,000.00; bank balance \$14,262,938.64; money market \$8,916,519.56. Total \$26,347,280.31. Motion Carried.

TRANSFER OF FUNDS: Moved-Seconded (Flanagan-Deibert) to approve the annual budgeted transfer of \$2,200,000 from General Fund to Road & Bridge Fund, \$476,792 from General Fund to E-911 Fund and \$188,146 from General Fund to Emergency & Disaster Fund. Motion Carried.

ASSIGNMENT OF FUNDS:

Lawrence County received a check on October 8, 2019 in the amount of \$321,598.29 for partial payment of the repairs to the Courthouse roof due to the hail damage on June 29, 2018. Moved-Seconded (Flanagan-Deibert) to assign \$321,598.29 to Courthouse Building Hail damage repair. Motion Carried.

RAFFLE REQUEST / LEAD-DEADWOOD AAU WRESTLING CLUB: Moved-Seconded (Johnson-Deibert) to not object to the request to conduct a raffle for the Lead-Deadwood AAU Wrestling Club, with the drawing taking place on February 15, 2020. Motion Carried.

AUTOMATIC SUPPLEMENTS:

SHERIFF: Moved-Seconded (Flanagan-Deibert) to approve the automatic supplement of \$43,993.74 to the Sheriff Travel Budget for insurance proceeds for hail damage to vehicles. Motion Carried.

SURPLUS:

QUIT CLAIM DEED: Moved-Seconded (Flanagan-Deibert) to declare Lawrence County's interest in: The South 17 feet of the North 50 feet of the NW1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less and Lawrence County's interest in: The South 17 feet of the North 50 feet of the NE1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less surplus. Aye-Flanagan, Johnson, Deibert and Rosenau. Nay-Sleep. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to quit claim deed Lawrence County's interest in: The South 17 feet of the North 50 feet of the NW1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less and Lawrence County's interest in: The South 17 feet of the North 50 feet of the NE1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less to the City of Spearfish. Aye-Flanagan, Johnson, Deibert and Rosenau. Nay-Sleep. Motion Carried.

GLOCK .45: Moved-Seconded (Deibert-Rosenau) to declare five (5) Glock .45s serial numbers TUC769, TUC765, TUC771, TUC774 and BGGU629 and allow for trade in. Motion Carried.

EARTH AS ART PROJECT FOR LEAD/DEADWOOD SCHOOL: Brett Runge, Equalization First Deputy, was present to request the use of County resources to print some educational maps for the Lead-Deadwood Elementary School. Runge added that the Lead-Deadwood PTO would be providing the poster board and the County would provide the plotter, paper and ink.

Moved-Seconded (Johnson-Deibert) to allow Brett Runge to supply the maps using the County equipment for the benefit of education in our schools. Motion Carried.

SHERIFF:

ELEVATUS CONSULTANT REPORT: Mike Gouloff and Doug Dukes, Elevatus Architecture, presented the Justice Needs Study.

Brian Dean, Sheriff, and the Staff-Work group recommended to the Board that we accept the conclusion of the Lawrence County Justice Needs Study as prepared by Elevatus, in so much as those conclusions apply to Lawrence County's need to build a new jail facility. Dean & the Staff-Work group recommend that Lawrence County now initiate a process, the ultimate goal of which, is to build a new jail. Dean stated that in regards to the specific size of the jail facility, with great respect towards Elevatus, we would recommend that this detail given its significant weight and be further studied and defined as the process continues. Dean concluded that the Staff-Work group continue to meet with the charge to bring further recommendations at subsequent meetings of this Board regarding how to best proceed.

Moved-Seconded (Deibert-Flanagan) to follow the recommendation of Brian Dean, Sheriff, and accept the Elevatus Justice Needs Study as presented by Elevatus. Motion Carried.

EQUITABLE SHARING AGREEMENT AND CERTIFICATION: Moved-Seconded (Deibert-Rosenau) to approve and authorize the Chairman to sign the Equitable Sharing Agreement and Certification. Motion Carried.

JAIL CONTRACT/LEAD-DEADWOOD REGIONAL HOSPITAL MEDICAL AGREEMENT: Moved-Seconded (Deibert-Flanagan) to approve and authorize the Chairman to sign the Jail Medical Agreement with the Lead/Deadwood Regional Hospital. Motion Carried.

HIGHWAY:

FUEL QUOTES: The following fuel quotes were submitted as of February 5, 2020: **Deadwood Diesel blended 50/50 (dyed) 6900 gallons:** (prices per gallon) CBH Cooperative –\$1.973*; Harms Oil Co-No Bid; MG Oil – \$1.995. **Deadwood Unleaded 4100 gallons:** (prices per gallon) CBH Cooperative –\$2.299; Harms Oil Co-No Bid; MG Oil – \$2.059*. **Spearfish Diesel #2 (dyed) 2700 gallons:** (prices per gallon) CBH Cooperative –\$1.841*; Harms Oil Co-No Bid; MG Oil – \$1.849. **Spearfish Unleaded 700 gallons:** (prices per gallon) CBH Cooperative –\$2.299; Harms Oil Co-No Bid; MG Oil – \$2.059*. *Represents lowest quote awarded.

APPROACH PERMIT:

JOHNER: Moved-Seconded (Deibert-Sleep) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the approach permits for Gene Johner to construct an approach on the south side of West Oliver Street. Motion Carried.

BID OPENING/2020 LAWRENCE COUNTY CHIP SEAL PROJECT: Moved-Seconded (Flanagan-Rosenau) to advertise and set a bid opening for March 10, 2020 at 8:30 for the 2020 Lawrence County chip seal project on Crook City Road, Brookview Road and Hillview Road. Motion Carried.

SOURCEWELL TRAILING ADV BOTTOM DUMP PURCHASE: Moved-Seconded (Johnson-Rosenau) to accept the bid proposal from Butler Machinery to furnish two (2) 2020 model year Trailing Model TKBD22-43 ADV Bottom Dump Trailer at the following price of \$53,702.44 per unit (12-month standard warranty excluding mileage) as per Sourcewell Contract-#121918-TKI. Motion Carried.

SPR FUNDED TRANSPORTATION STUDY: Moved-Seconded (Deibert-Flanagan) to approve and authorize the Chairman to sign the SPR funded transportation study application. Aye-Flanagan, Johnson, Deibert & Rosenau. Nay-Sleep. Motion Carried.

DORESETT BRIDGE: Allan Bonnema, Highway Superintendent, gave an update on the Doresett bridge. Bonnema reported that the bid opening has been set for February 19, 2020.

HIGGINS GULCH ROAD MAINTENANCE: Gary Arseneau, Higgins Gulch Road spokesperson, thanked the board for allowing the residents to come back and voice their concerns on mile 1 through mile 2.2 (measured from Hillview Road), Section 12, T6N, R1E and a portion of Section 13, T6N, R1E (up to SD GFP property) of Higgins Gulch Road. Arseneau referenced an easement document recorded in the Register of Deeds Office in Book 342 Page 265 as controlling on the County's obligation to maintain the portion of road. Arseneau stated that the document provides the County with an easement and right-of-way to construct and maintain a road. Arseneau further added that the Forest Service responsibility for the road is limited only to the extent appropriations are available. Arseneau concluded that it was the County's obligation to maintain the road if the Forest Service was unable or unwilling to do so.

Arseneau noted that on December 11, 2019, the online state map showing road jurisdiction indicated that the portion of the road under discussion was part of the County road system. He noted that sometime thereafter the map changed and the portion of the road no longer appeared as part of the County highway system. Arseneau wondered how this change transpired.

Allan Bonnema, Highway Superintendent, stated that a meeting was held with representatives of the South Dakota Department of Transportation apart from any discussion regarding maintenance on Higgins' Gulch Road. One of the objectives of that meeting was to note discrepancies between the official highway system map maintained by the County and its counterpart with the State. A number of errors were noted on the State map, to-wit: several roads, or portions of certain roads, indicated County jurisdiction contrary to the official County system map. One of the errors

included the portion of Higgins' Gulch Road (2nd mile) under discussion. Bonnema clarified that any changes made to the State map were made by the State.

Commissioner Deibert stated that he had a meeting with the SDDOT last fall from which he learned much useful information. Deibert stated that a statutorily defined process must be followed to add a road to a county highway system; and, the same is true when a road is removed from a county system. Deibert stated to his knowledge the County has no record of this road ever being listed on the highway system map maintained by the County. Addressing the easement mentioned by Mr. Arseneau, Deibert noted that there is no resolution passed by the County accepting the portion of Higgins' Gulch Road under discussion as part of the County highway system, and further no evidence of intent by the County to add the portion of road to its system.

Arseneau stated, "that if this was never accepted as an easement, and the easement doesn't exist then this is private property."

Bruce Outka, Deputy State's Attorney, highlighted that Arseneau's characterization of the easement language was incorrect. Outka read the relevant portion of the easement language which provided the road was to be constructed by or under the supervision of the United States Government. Outka pointed out that the easement did mention County maintenance of the road.

Arseneau further added that he contacted an insurance agent about liability insurance, if they were to form a road district, and was informed that the group would not be able to afford it. Arseneau stated that the residents can't afford the liability to allow 6000 other residents onto that road. Arseneau ended stating that it is really a private road.

Jared Lukens-Black, 10551 Higgins Gulch Lane, stated that the liability to take care of the road, keeping it open and pulling out residents who get stuck heading up to Crow Peak is too costly for the residents. Lukens-Black stated that they love having it open to the public because we are part of the public. Lukens-Black stated we enjoy having access to all of the amenities in this County and we don't wish to keep residents away from the best and easiest access to this area. Lukens-Black added that our intention is not to make it private and not to close it off. Lukens-Black stated the group felt that if an agreement is not reached by April 1st signs would be put up on April 1st stating that as of May 15th the road would be blocked off and the road would be private.

Referencing the County Ordinance, Commissioner Deibert questioned if the group had started the process and procedure to add a road to the County system.

Arseneau stated that the group looked at the process and it would cost a lot of money.

Commissioner Sleep stated he didn't think there was anything wrong with it being a private road, if the County had an easement and have not exercised the 66' right-of-way. Sleep added that the Forest Service graveled the road when they started to haul logs on the road and that is how it has been maintained. Sleep also added that the fence on the west side of the road is on the shoulder and there is no barrow pit to plow snow and the same on the east side. Sleep stated that the County can't follow any obligation now sometime because much would have to be done to the road and the landowners would need to give up some of their private land.

On a separate but related matter, Christopher Gengler, 3445 Higgins' Gulch Road, was present and representing the homeowners living along the first mile of Higgins' Gulch Road. Gengler, stated he was present to ask the Commission to consider paving the first mile of Higgins' Gulch Road and inquired about the process to make this happen.

Commissioner Sleep asked Gengler if he and his neighbors have contacted the City of Spearfish about being annexed?

Gengler stated that the residents have not considered annexation as a majority of the residents feel they already pay enough taxes and have a private well and septic system.

PLANNING & ZONING:

COMPREHENSIVE PLAN UPDATE: Amber Vogt, Planning & Zoning Administrator, gave an update on the comprehensive plan.

PLATS:

PRELIMINARY PLAT/RODAKOWSKI/HESS: APPLICANTS: Arnold Rodakowski; William & Veronica Hess LEGAL: Lots 1A, 2A, 2B, and 2C of the Rambler M.S. 1950 Subdivision; formerly Lots 1 & 2 of the Rambler M.S. 1950 and that portion of the Sutro Lode M.S. 1950 west of the Yellow Creek Road; all located in the W ½ of Section 10, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Movement of lot lines, new lots and proposed access ZONING: PF ACREAGE: Lot 1A (5.4 acres), Lot 2A (5.6 acres), Lot 2B (5.9 acres), and Lot 2C (3.3 acres).

Frank DiCesare, All Aspects Inc. Land Surveying, stated that this property is not located in the flood plain, but the location of the septic system is shown on the preliminary plat. DiCesare also requested that the road district requirement be waived.

Moved-Seconded (Deibert-Flanagan) to approve the preliminary plat for Arnold Rodakowski; William & Veronica Hess 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: Lots 1A, 2A, 2B, and 2C of the Rambler M.S. 1950 Subdivision; formerly Lots 1 & 2 of the Rambler M.S. 1950 and that portion of the Sutro Lode M.S. 1950 west of the Yellow Creek Road; all located in the W ½ of Section 10, T4N, R3E VICINITY LOCATION: Yellow Creek Road SUMMARY: Movement of lot lines, new lots and proposed access ZONING: PF ACREAGE: Lot 1A (5.4 acres), Lot 2A (5.6 acres), Lot 2B (5.9 acres), and Lot 2C (3.3 acres). Aye-Flanagan, Johnson, Deibert & Rosenau. Nay-Sleep. Motion Carried.

PRELIMINARY PLAT/FRAWLEY RANCH ESTATES: APPLICANT: Frawley Ranch Estates LEGAL: Plat of Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) VICINITY LOCATION: Spearfish East SUMMARY: Lot line adjustment ZONING: A-1 ACREAGE: Lot 4R (2.330 acres).

Moved-Seconded (Flanagan-Deibert) to approve the preliminary plat for Frawley Ranch Estates 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: Plat of Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) VICINITY LOCATION: Spearfish East SUMMARY: Lot line adjustment ZONING: A-1 ACREAGE: Lot 4R (2.330 acres). Motion Carried.

FINAL PLAT/FRAWLEY RANCH ESTATES: APPLICANT: Frawley Ranch Estates LEGAL: Plat of Lot 5, Lot D and access easement across Lot C of Frawley Ranch East and Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) VICINITY LOCATION: Spearfish East SUMMARY: New lots plus a Lot line adjustment ZONING: A-1 ACREAGE: Lot 4R (2.330 acres); Lot D (1.756 acres) and Lot 5 (2.462 acres).

Moved-Seconded (Flanagan-Deibert) to approve the final plat for Frawley Ranch Estates 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: Plat of Lot 5, Lot D and access easement across Lot C of Frawley Ranch East and Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) VICINITY LOCATION: Spearfish East SUMMARY: New lots plus a Lot line adjustment ZONING: A-1 ACREAGE: Lot 4R (2.330 acres); Lot D (1.756 acres) and Lot 5 (2.462 acres). Motion Carried.

PRELIMINARY & FINAL PLAT/CAMERON: APPLICANTS: Karla & Dustin Cameron LEGAL: Tract B1 and Roubaix Lot 4A being portions of Eureka Lode, M.S. 389, Putnam Lode M.S. 452, Cloverleaf Lode and Four Leaf Clover Lode, M.S. 1307 Silver Goblet Lode M.S. 678, Located in Section 29, T4N, R4E VICINITY LOCATION: Nemo Road SUMMARY: Change in lot lines ZONING: PF ACREAGE: Tract B (.825 acres) and Roubaix Lot 4 (2.867 acres).

Moved-Seconded (Sleep-Rosenau) to approve the preliminary & final plat for Karla & Dustin Cameron 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: Tract B1 and Roubaix Lot 4A being portions of Eureka Lode, M.S. 389, Putnam Lode M.S. 452, Cloverleaf Lode and Four Leaf Clover Lode, M.S. 1307 Silver Goblet Lode M.S. 678, Located in Section 29, T4N, R4E VICINITY LOCATION: Nemo Road SUMMARY: Change in lot lines ZONING: PF ACREAGE: Tract B (.825 acres) and Roubaix Lot 4 (2.867 acres). Motion Carried.

CHANGE OF ZONING #334/JOHNER: Second Reading was held on COZ #334.

APPLICANTS: Eugene & Judy Johner LEGAL: Lot 1 of the Subd. of Tract 1, Subd. of E ½ SE ¼ Section 8, T6N, R2E VICINITY LOCATION: Oliver Street, Spearfish SUMMARY:

Applicants are requesting a COZ from RR-Rural Residential to SRD - Suburban Residential to be allowed to divide 5 acres into 2 lots (2.5 per lot) ACREAGE: 5 acres.

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

Moved-Seconded (Johnson-Rosenau) to approve the COZ #334 for Eugene & Judy Johner based upon the Planning and Zoning Commission recommendation for approval. LEGAL: Lot 1 of the Subd. of Tract 1, Subd. of E ½ SE ¼ Section 8, T6N, R2E VICINITY LOCATION: Oliver Street, Spearfish SUMMARY: Applicants are requesting a COZ from RR-Rural Residential to SRD - Suburban Residential to be allowed to divide 5 acres into 2 lots (2.5 per lot) ACREAGE: 5 acres. Motion Carried.

ORDINANCE #19-04/INTERNATIONAL FIRE CODE: Second Reading was held on ORD 19-04, International Fire Code. APPLICANT: Planning & Zoning Dept. LEGAL: Entirety of Lawrence County SUMMARY: The deletion of Section 505.1 Address identification from the 2018 International Fire Code.

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

Moved-Seconded (Flanagan-Rosenau) to approve Ordinance #19-04. APPLICANT: Planning & Zoning Dept. LEGAL: Entirety of Lawrence County SUMMARY: The deletion of Section 505.1 Address identification from the 2018 International Fire Code. Aye-Flanagan, Johnson, Sleep & Rosenau. Nay-Deibert. Motion Carried.

Vogt questioned the Board on who should address the 911 addressing issue.

Commissioner Deibert stated that the Board should leave it up to staff to work together and recommend a solution.

Jerry Davidson, Whitewood City Council & Paramedic, was present to discuss the 911 signage in the County and the response time when dispatched to an address. Davidson stated that valuable time is wasted trying to find a home that is not addressed, and this delay could be the difference in-between life or death. Davidson spoke in favor of getting a process in place for addressing all residences in Lawrence County.

ORDINANCE #19-05/CBH CO-OP: Second Reading was held on ORD 19-05, Liquid & Propane Storage Yard APPLICANT: CBH Co-Op. LEGAL: Entirety of Lawrence County SUMMARY: The addition of Liquid & Propane Storage Yard as an allowed CUP in the HSC - Highway Service Commercial District.

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

Moved-Seconded (Sleep-Flanagan) to approve Ordinance #19-05. APPLICANT: CBH Co-Op. LEGAL: Entirety of Lawrence County SUMMARY: The addition of Liquid & Propane Storage Yard as an allowed CUP in the HSC - Highway Service Commercial District. Motion Carried.

LAWRENCE COUNTY INVASIVE SPECIES MANAGEMENT:

ATV PURCHASE UPDATE: Dave Heck, Invasive Species Manager, was present to discuss the purchase of additional ATV's. Heck presented two options for the purchase of two (2) ATV's.

Moved-Seconded (Sleep-Rosenau) to allow the purchase of two (2) 2019 570 Ace ATV's. Aye-Johnson, Sleep & Rosenau. Nay-Flanagan & Deibert. Motion Carried.

ITEMS FROM COMMISSIONERS:

VACATION OF A PUBLICLY DEDICATED HIGHWAY/GOBBLER ROAD: The Board acknowledged receipt of the petition for proposed vacation of a publicly dedicated highway/Gobbler Road. A public hearing has been set for March 10, 2020 at 9:30 a.m.

COUNTY OWNED PROPERTY: Commissioner Deibert presented a list of properties owned by the County. Deibert stated that some of these properties could be put up for sale and placed back on the tax rolls.

BILLS: Moved-Seconded (Johnson-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-\$7,033.31; Aud-\$11,514.89; Treas-\$14,273.98; States Atty-\$15,829.80; Pub Def-\$13,237.64; Gen Govt Bldg-\$9,845.39; Equal-\$15,725.24; Rod-\$9,429.97; Vso-\$1,736.20; Ist-\$9,653.45; Sher-\$50,093.79; Jail-\$26,980.47; Coroner-\$465.96; 24/7-\$363.86; Emerg Mgnt-\$4,680.41; E911-\$15,100.88; Highway-\$48,574.63; Mh Ser-\$97.00; Weed-\$4,151.88; Pz-\$6,275.61; **Bills:** American Family Life-\$2,619.88; At&T Mobility-\$674.66; Black Hills Energy-\$441.94; Breit & Boomsma PC-\$100.00; Credit Collections Bureau-\$212.16; Deadwood Recreation Center-\$736.00; Delta Dental Of South Dakota-\$7,853.62; Dept Of The Treasury-\$61,837.95; Midcontinent Communications-\$111.74; Northern Hills Rec Center-\$236.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$1,139.55; Sd Municipal League-\$135,590.00; Sd Retirement System-\$81,816.54; Sdrs Supplemental Retirement-\$2,032.50; United Parcel Service-\$19.61; Vast Broadband-\$352.41; Weed & Pest Conference-\$360.00; Wellmark Blue Cross-\$93,554.22; Zuercher Technologies-\$130,331.40; Vogt, Amber-\$96.00; 4paws Boadcasting-\$200.00; A To Z Shredding-\$69.06; A&B Business,Inc Solutions-\$2,734.90; A&B Welding Supply-\$22.63; A&I Distributors-\$2,832.15; Ace Hardware-\$25.48; Air Connection-\$889.08; Api Systems Integrators-\$220.00; Applied Concepts-\$94.00; At&T Mobility-\$278.24; Audra Hill Consulting-\$1,907.76; BH Land Analysis-\$1,625.00; BH Pest Control-\$190.00; BH Physcial Therapy-\$100.00; BH Pioneer-\$2,138.80; BH Truck And Trailer-\$5,998.35; Barnaud Law Firm Prof-\$435.00; Bickle's Truck & Diesel-\$27.00; Black Hills Chemical-\$45.00; Black Hills Energy-\$222.36; Black Hills Pure-\$11.50; Black Hills Urgent Care-\$50.00; Bomgaars Supply-\$138.91; Breit & Boomsma PC-\$100.00; Brosz Engineering-\$1,207.50; Butler Machinery Co-\$2,051.14; Butte County-\$45,326.00; Butte Electric Coop-\$621.33; Butte-Lawrence Co Fair-\$10,000.00; Campbell Co Sheriffs Off; \$150.00; Cbh Cooperative-\$8,317.91; Cdw Government-\$26,882.63; Centralsquare Technologies Llc -\$1,197.00; Century Business Products-\$63.99; Centurylink-\$115.54; Chadams-\$456.44; City Of Sturgis-\$1,150.00; Cna Surety-\$50.00; Community Health Services-\$15.00; Credit Collections Bureau-\$433.47; Dakota Equipment Rental-\$205.95; Dale's Tire & Retread-\$975.00; Deadwood Carnegie Library-\$91,801.00; Deadwood Dental-\$593.00; Deadwood Lead Economic Develop-\$250.00; Deadwood, City Of-\$1,120.73; Deere & Company-\$10,513.91; Dept Of The Treasury-\$63,599.69; Fastenal-\$1,029.47; Fidler-Isburg Funeral Chapel-\$1,170.00; Floyd's Truck Center-\$1,034.42; G&H Distributing-\$56.45; Galls-\$779.69; Gene's Lock Shop-\$135.00; Genpro Energy Solutions-\$35.10; Godfrey's Brake Serv-\$217.12; Grace Balloch Mem Library-\$230,421.00; Grafix Shoppe-\$1,929.08; Hartford-Priority Accounts-\$4,370.32; Heartland Paper Co-\$1,524.31; Hp-\$8,700.50; Interstate Engineering-\$241.00; Intoximeters-\$325.00; Jacobs Precision Welding-\$1,302.85; Joe Dirt Septic & Drain-\$1,141.00; Johner Gravel-\$7,125.83; Kiesler's Police Supply-\$349.30; Kimball-Midwest Co-\$624.70; LC Sheriff-\$479.62; Lawson Products-\$198.82; Lead, City Of-\$65.53; Lead-Deadwood Sanitary-\$578.21; Letourneau, Rich-\$400.00; Lexisnexis Risk Data Mgnt-\$75.00; Lincoln County-\$1,123.65; Lueders-\$32.97; Mack's Auto Body-\$16,092.59; Mckesson Medical-\$133.71; Montana Dakota Utilities-\$4,820.21; Moss, William Psy-\$1,750.00; NH Alcohol & Drug Services-\$10,000.00; NH Training Center-\$5,000.00; Nalco Company-\$261.24; Napd-\$75.00; Nebraska Salt & Grain Co-\$2,656.08; Nelson Law-\$322.91; Nelson, Tonya-\$704.00; Newman Signs-\$4,138.22; North Central Int'l-\$2,483.09; Northern Truck Equip-\$56.00; Office Depot-\$99.99; Office Of Attorney General-\$315.69; Office Of Child Support-\$1,188.01; Pcsu Addiction Treatment Serv-\$904.00; Pizza Lab-\$215.95; Plumbmaster-\$212.90; Powerplan-\$1,582.63; Prairie Hills Transit-\$7,500.00; Proguard-\$209.51; Quill-\$962.29; Rabe Elevator-\$1,240.88; Rasmussen Mechanical Serv-\$1,000.18; Regional Health-\$168.67; Rena M Hymans-\$2,880.10; Rocket Lube-\$254.97; Root Spring Scraper-\$817.21; Sara J Fitzgerald-\$447.00; Sd State Treasurer-\$14,022.94; Sdrs Supplemental Retirement-\$2,032.50; Sdsu Extension-\$6,873.00; Servall Towel & Linen-\$840.38; Simon North Region-\$18,907.49; Spearfish Auto Supply-\$1,606.06; Spearfish Police Dept-\$10,396.44; Spearfish Senior Citizens-\$2,000.00; Sturdevant's Auto Parts-\$1,924.97; Subway-\$11.98; Summit Companies-\$3,738.50; Sysco Montana-\$3,179.98; Thomson Reuters-West-\$203.56; Top Quality-\$472.50; Transource Truck & Equip-\$891.42; Triple K Tire & Repair-\$834.23; Twin City Hardware & Lumber-\$333.02; Twin City Senior Citizens-\$2,000.00; Tyler Technologies-\$35,300.00; Verizon Wireless-\$107.66; Waste Connections-\$535.62; Watertree-\$46.80; Waytek Software-\$170.70; Western State Fire Protection-\$600.00; Wex Bank-\$853.01; White's Canyon Motors-\$353.41; White's

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Queen City Motors-\$104.84; Whitewood Library-\$61,320.00; Whitewood Senior Citizens-\$1,000.00; Z&S Dust Control-\$10,053.30; **Witness & Jurors: \$3,886.06.**

ADJOURN: 11:47 a.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor