

Chairman Richard Sleep 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 9, 2021 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau, Randy Deibert, Brandon Flanagan and Robert Ewing present.

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

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

**DECLARE CONFLICTS:** Commissioner Deibert declared a conflict with the 9:00 a.m. agenda item: Final Plat/Spearfish Mountain Ranch, LLC.

**MINUTES:** Moved-Seconded (Rosenau-Deibert) to approve the minutes of October 26, 2021 County Commission meeting. Motion Carried.

**AUDITOR'S ACCOUNT WITH TREASURER REPORT:** Moved-Seconded (Flanagan-Rosenau) to accept the Auditor's Account with the County Treasurer. Motion Carried. As of October 31, 2021; 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) - \$214,890.34; total amount of cash in transit in Treasurer's possession (cash deposit in transit) - \$0.00; petty cash - \$1,860.00; total amount of deposits in bank include: bank balance \$26,707,333.67; money market \$11,975,445.58. Total \$38,900,879.59.

**PERSONNEL:**

**STATE'S ATTORNEY:** Moved-Seconded (Deibert-Rosenau) to approve the step raise for Janelle Madsen as a full-time permanent Administrator Secretary G2 at a base rate of \$18.46 an hour, effective November 8, 2021. Motion Carried.

**SHERIFF:** Moved-Seconded (Deibert-Rosenau) to approve the step raise for Joshua Morford as a full-time permanent Correctional Officer G2 at a base rate of \$20.86 an hour, effective November 7, 2021. Motion Carried.

**AUTOMATIC SUPPLEMENT:**

**COURTS/TEEN COURT BUDGET:** Moved-Seconded (Ewing-Flanagan) to approve the automatic supplement of \$12,636.33 to the Courts-Teen Court budget for participation in the Diversion Fiscal Incentive Program. Motion Carried.

**CANCELED CHECK RESOLUTION #2021-34:** Moved-Seconded (Rosenau-Deibert) to approve and authorize the Chairman to sign Resolution #2021-34. Motion Carried. LAWRENCE COUNTY RESOLUTION # 2021-34 WHEREAS the Lawrence County Auditor has presented the Lawrence County Board of Commissioners with a list of checks whereon the County of Lawrence is the Drawer, a copy of which list is attached hereto marked as Exhibit "A" and made a part hereof as though set forth fully herein, and WHEREAS each of the checks listed has not been presented for payment within one (1) year of the date upon which the check was issued, and WHEREAS, there are (5) checks totaling \$372.68 that are outstanding, NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners, pursuant to SDCL 7-22-17, that the checks on said Exhibit "A" be and are hereby canceled and that the Lawrence County Auditor note such cancellation in the check register. DATED this 9th day of November, 2021. FOR THE BOARD: Richard Sleep, Chairperson ATTEST: Brenda McGruder, Auditor.

**OPIOID SETTLEMENT SIGN-ON:** Moved-Seconded (Flanagan-Rosenau) to approve and authorize Brenda McGruder, Auditor, to register and sign-on to the National Opioids Settlements. Motion Carried.

**AMBULANCE AGREEMENT:** Moved-Seconded (Deibert-Rosenau) to approve and authorize the Chairman to sign the Monument Health Lead-Deadwood Hospital Ambulance Agreement. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve and authorize the Chairman to sign the Spearfish Ambulance Agreement. Motion Carried.

**ABATEMENT:** Moved-Seconded (Flanagan-Deibert) to approve the abatement for BH Development, LLC. on parcel #26450-00200-000-50 for 2021 taxes payable in 2022 as the parcel does not exist. Motion Carried.

**RAFFLE REQUEST/LEAD-DEADWOOD AAU WRESTLING CLUB:** Moved-Seconded (Rosenau-Ewing) to not object to the request to conduct a raffle by the Lead-Deadwood AAU Wrestling Club, with the drawing taking place on January 4, 2022. Motion Carried.

**SHERIFF:**

**PUBLIC SAFETY AND SERVICES CENTER PROJECT UPDATE:** Toby Morris, Colliers Securities, LLC., updated the Board on the Certificates of Participation, Series 2021 and upcoming sale.

**2022 LIQUOR LICENSE RENEWALS:** A public hearing was held on an application for renewal of liquor licenses for 2022. No public input was voiced and the hearing was closed. Moved-Seconded (Flanagan-Deibert) to renew the following liquor licenses for 2021. Motion Carried. **PACKAGE LIQUOR - OFF SALE LICENSE LARRY KAISER,** (Nemo Mercantile): M.S. 1368 Tract 3, Section 27, T3N, R5E, B.H.M. **SUSAN SMITH** (St. Onge Bar & Grill): LOTS 1 & 2 BLOCK 8, Section 23, T7N, R3E **WICHTERMAN AND SONS INC** (Steel Wheel): TRACT D REVISED HES 297 plat: 2004-6035 Sec 19, T4N, R4E, BHM, Lawrence County, SD. **RETAIL AND SUNDAY ON-SALE LICENSE LEAD COUNTRY CLUB, INC.:** Block 5 Ironwood Estates Section 31, T4, R3 **VEZARO INC.** (Guadalajara Mexican Restaurant): Lot 3 & Pt Lots 2 & 4 & Pt of Lot B of Lot A of Lot 1 (NW4NW4) 3-6-2 **SPEARFISH CANYON RESORTS LLC,** (Spearfish Canyon Lodge): P.C. 953 LOT C AND D OF LITTLE SPF. SECTION 36, T5N, R1E, B.H.M. **LAWRENCE COUNTY, SD SPEARFISH CANYON RESORTS LLC,** (Latchstring Restaurant): M.S. 991 PT. LOT Ab-1 OF CASCADE PLACER SPEARFISH SCHOOL DISTRICT Section 36, T5N, R1E, B.H.M., Lawrence Co, SD **BLACK HILLS CHAIRLIFT CO.INC.,** (Dark Horse Saloon): GOV'T LOTS 6 EX LOT A(.329A) & 11 EX TRACT 1(12.705A) & EX TERRY PEAK ESTATES LOTS 1-7 & ROW (STEWART T-004 R-02; M.S. 1122 LITTLE HOPE FR. ETAL SUR. RITES (OLD BLUE CHAIR #1) & (NEW BLUE CHAIR # 5) MINERAL 1035 THRU 1135 **TOMAHAWK LAKE COUNTRY CLUB:** Tomahawk Tract, Formerly a Part of HES 66 and HES 57 of Section 19; Parts of Norwood No. 5 and Norwood No. 6 of MS 1372; Tract 0067A, Tract 0067 C, and Part of Tract 0067B; Tract A of HES 57 and HES 66, and Lot 1 of Norwood No. 4 of MS 1372; All located in the NE1/4, SE1/4 and SW1/4 of Section 19 and the NW1/4 of Section 30, T4N, R4E, BHM **BOULDER CANYON MANAGEMENT LLC,** (Boulder Canyon Country Club): Golf Course Tract 1 Section 14, T5N, R4E of the BHM; and Apple Springs S/D Back Nine Tract 1, 2, 3 and 4; and Golf Course Tract 1 & Golf Course Tract 2 A subdivision of Lot D Revised of the SW ¼ of NW ¼ of Section 13 and a subdivision of the East ½ of the NE ¼ of Section 14 Less the previously platted R.O.W. all located in T5N R4E BHM; and Apple Springs Tract Located in NE1/4 NW1/4 Less ROW; Unplatted Balance of W1/2 NE1/4 lying north of US HWY 14-A ROW; Unplatted Balance SE1/4 NW1/4 lying north of US HWY 14-A ROW; of Section 14, T5N R4E BHM and SE1/4 SW1/4; N1/2 SW1/4; E1/2 NW1/4; SW1/4 NW1/4; Unplatted Balance of the SW1/4 SW1/4 of Section 11, T5N R4E BHM **RETAIL ON-OFF SALE WINE SEVEN DOWN LLC:** TRACT 7 (Seven Down Arena) plat: 2006-201 Section 27, T6N, R3E **THE CROSSINGS AT SPEARFISH CANYON LLC:** M.S. 1564 SPEARFISH CANYON LOT C-3 OF MEADOW No. 1 Lode, M.S. 1564 located in the NW ¼ of S22 T4N R2E, BHM plat: 1991-1411 Lawrence County, SD. **TRIPLE H HILLS LLC** (Mystic Hills Hideaway): M.S. 1748 TRACT 1 OF ST JOHN LODES ETAL plat: 2013-2432 1-3-3 **WICHTERMAN AND SONS INC** (Steel Wheel): TRACT D REVISED HES 297 plat: 2004-6035 Sec 19, T4N, R4E, BHM, Lawrence County, SD. **BAREFOOT RESORT ASSOCIATION INC.** (Barefoot Resort): M.S. 2021 LOT 1R OF BAREFOOT EX UNITS D-1-O,D-1-1,D-2-0,D-2-1,D-2-2 & D-2-3. plat: 2004-6945 MINERAL 1995 THRU 2079, Sec. 2-T4N-R2E of Black Hills. **CROW PEAK BREWING COMPANY LLC:** Crow Peak Brewing Company Tract 4-6-2. **BW GAS & CONVENIENCE RETAIL LLC** (Yesway 1192): Lot 1 & W 20' Lot 2 of Lot A of Lot 1, NW1/4NW1/4 Subdivision of Section 3, T6N, R2E, B.H.M. **EAGLE TREE RESORTS CO LLC:** DBA RIM ROCK LODGE; BLDGS ON LEASED SITE; **SPEARFISH CANYON LOT C-2. DOUBLE DIAMOND LLC**(Recreational Springs Resort): M.S. 1200 Lot 3-A2 Of Tract 3-A A S/D Of Jay#1,2&3 & Fay#3, Albert Steele Fraction, Hazard, Log Cabin & Violet #3 Of Sec 24, T4N, R2E, BHM. **ELKHORN RIDGE @ FRAWLEY RANCHES LLC:** BLDGS ON LEASED SITE; **FRAWLEY RANCHES ADDITION S ½ SECTION 26, E ½ NE ¼ SECTION 26, W ½ NW ¼ SECTION 26, E ½ NE SECTION 27, E½ SE SECTION 27, SW SW SECTION 23, S ½ SE SECTION 22 T6 R3. RAR HOSPITALITY LLC** (Branding Iron Restaurant): M.S. 1368 LOT 2 NEMO GUEST RANCH S/D plat: 2000-582 28-3-5 **THE BARN AT ASPEN ACRES, LLC:** TOWNSHIP 7 NORTH, RANGE 2 EAST OF BLACK HILLS MERIDIAN, LAWRENCE COUNTY, SOUTH DAKOTA SECTION 23 NW ¼ NW ¼ **MULEY HILL LODGE LLC:** Tract 37 and Lot A, a subdivision of Tract 37, as shown in

the Plat recorded in Plat Book 5, Page 104, located in Section 24 T5N R3E BHM.

**HIGHWAY:**

**PERMITS:**

**HUNTLEY:** Moved-Seconded (Flanagan-Deibert) to approve one commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road. Motion Carried. (Flanagan-Deibert) withdrew the motion.

Moved-Seconded (Deibert-Sleep) to table the commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to bring the commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road off the table. Motion Carried.

**HUNTLEY:** Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road, located approximately 2,900 feet south of Brownsville Road. Motion Carried.

**HUNTLEY:** Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road, located approximately 2,100 feet south of Brownsville Road. Motion Carried.

**HUNTLEY:** Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the commercial approach permit for Justin Huntley, EIT/GISP for Black Hills Development, LLC. to construct a commercial approach on the east side of North Rochford Road, located approximately 3,400 feet south of Brownsville Road. Motion Carried.

**BUTTE ELECTRIC:** Moved-Seconded (Deibert-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the utility permit for Butte Electric to bore under Centennial Road approximately 2860 feet west from Highway 85 and Centennial Road for construction of underground facility beginning in Section 27 T6N, R3E and ending in Section 27, T6N, R3E. Motion Carried.

**MAHER:** Moved-Seconded (Ewing-Rosenau) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the private approach permit for Ryan M. Mayer to construct a private approach on the east side of Lookout Mountain Road. Motion Carried.

**YESWAY 1192/VALLEY CORNER:** Moved-Seconded (Ewing-Flanagan) to follow the recommendation of Allan Bonnema, Highway Superintendent, and approve the permit to occupy County highway right-of-way for Yesway 1192 Valley Corner located in Section 4, T6N, R2E along County Road: Evans Lane. Motion Carried.

**THE PINES AT BENCHMARK HOMEOWNERS' ASSOCIATION BOARD:** The Board acknowledged an email from the Pines at Benchmark Homeowners' Association Board regarding magnesium chloride application on Benchmark Road.

Moved -Seconded (Deibert-Flanagan) to apply magnesium chloride on the Benchmark Road from the Nemo Road to Diamond Dale Drive once a year at no charge to The Pines at Benchmark Homeowners' Association as it is a through road and now has sufficient number of traffic and residents living along the road to justify the application. Aye-Deibert, Flanagan and Ewing. Nay-Rosenau and Sleep. Motion Carried.

**PROJECT UPDATES:** Allan Bonnema, Highway Superintendent, and Les Hermann, South Dakota Department of Transportation, gave an update on the West Highway 14 construction delays.

Bonnema gave an update on the recent installation of the Coyote Lane Bridge.

**PLANNING & ZONING:**

**PLANNING & ZONING UPDATES:** Amber Vogt, Planning & Zoning Administrator, updated the commission on the status of the committee appointed to make recommendations regarding medical marijuana regulations relating to uses other than dispensaries. Vogt reported on discussions she took part in at the recent South Dakota Planners' Conference in Rapid City. Based on those discussions and the apparent uncertainty with state regulations and the status of the recreational marijuana case before the Supreme Court and upon the recommendation of the Planning and Zoning Commission to defer further committee work until after the first of the year.

**PLATS:**

**PRELIMINARY PLAT/4 BEARS IN THE HILLS, LLC.:** APPLICANT: 4 Bears in the Hills, LLC. LEGAL DESCRIPTION: Phase 2 of Apple Springs Subdivision; Lots 1-11, Block 19 and Dedicated Public ROW all located in the SW ¼ of Section 11 and the NE ¼ NW ¼ of Section 14, T5N, R4E VICINITY LOCATION: Boulder Canyon SUMMARY: New preliminary plat for Phase 2 ZONING: SRD.

Moved-Seconded (Ewing-Rosenau) to approve the preliminary plat for 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: Phase 2 of Apple Springs Subdivision; Lots 1-11, Block 19 and Dedicated Public ROW all located in the SW ¼ of Section 11 and the NE ¼ NW ¼ of Section 14, T5N, R4E VICINITY LOCATION: Boulder Canyon SUMMARY: New preliminary plat for Phase 2 ZONING: SRD. Motion Carried.

**FINAL PLAT/4 BEARS IN THE HILLS, LLC.:** APPLICANT: 4 Bears in the Hills, LLC. LEGAL DESCRIPTION: Plat of Lot 7A, Blk 12 of Apple Springs Subdivision all located in Section 14, T5N, R4E (legal shortened) VICINITY LOCATION: Boulder Canyon SUMMARY: Combination of lots ZONING: SRD.

Moved-Seconded (Ewing-Sleep) to approve the final plat for 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: Plat of Lot 7A, Blk 12 of Apple Springs Subdivision all located in Section 14, T5N, R4E (legal shortened) VICINITY LOCATION: Boulder Canyon SUMMARY: Combination of lots ZONING: SRD. Motion Carried.

**PRELIMINARY & FINAL PLAT/BRECHTEL & MCCOY:** APPLICANTS: Robert Brechtel and Gary McCoy LEGAL DESCRIPTION: Tract A of Titanic Lode M.S. 1376 in the SW ¼ of Section 2, T5N, R2E (legal shortened) VICINITY LOCATION: Burno Gulch Road SUMMARY: Replat of existing lots ZONING: PF.

Moved-Seconded (Flanagan-Rosenau) declaring that the plat for Robert Brechtel and Gary McCoy meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Flanagan-Ewing) to approve the preliminary & final plat for Robert Brechtel and Gary McCoy 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 A of Titanic Lode M.S. 1376 in the SW ¼ of Section 2, T5N, R2E (legal shortened) VICINITY LOCATION: Burno Gulch Road SUMMARY: Replat of existing lots ZONING: PF. Motion Carried.

**PRELIMINARY & FINAL PLAT/ENING:** APPLICANT: Fred Ening LEGAL DESCRIPTION: Plat of Tract E1 and E2 of Desperado Sub NE ¼ NE ¼ in Section 32, T6N, R4E. (legal shortened) VICINITY LOCATION: Crook City Road SUMMARY: Lot line changes ZONING: PF.

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

Moved-Seconded (Deibert-Flanagan) to approve the preliminary & final plat for Fred Ening based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of Tract E1 and E2 of Desperado Sub NE ¼ NE ¼ in Section 32, T6N, R4E. (legal shortened) VICINITY LOCATION: Crook City Road SUMMARY: Lot line changes ZONING: PF. Motion Carried.

**PRELIMINARY & FINAL PLAT/MIDDLETON & E2, LLC.:** APPLICANTS: Curtis & Deanna Middleton and E2, LLC. LEGAL DESCRIPTION: Plat of 20A and 21A, Blk 8 of Lost Camp Valley Acreage in Section 2 and 11, T4N, R2E (legal shortened) VICINITY LOCATION: Terry Peak SUMMARY: Lot line changes ZONING: SRD.

Moved-Seconded (Deibert-Ewing) declaring that the plat for Curtis & Deanna Middleton and E2, LLC. meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Deibert-Ewing) to approve the preliminary & final plat for Curtis & Deanna Middleton and E2, LLC. based upon the Planning and Zoning Commission recommendation for approval and the concurrent recommendation of P&Z staff, as reflected in the staff report. LEGAL DESCRIPTION: Plat of 20A and 21A, Blk 8 of Lost Camp Valley Acreage in Section 2 and 11, T4N, R2E (legal shortened) VICINITY LOCATION: Terry Peak SUMMARY: Lot line changes ZONING: SRD. Motion Carried.

**PRELIMINARY & FINAL/HOHN:** APPLICANTS: John and Jamie Hohn/Darrell Hohn, Etux LEGAL DESCRIPTION: Lots D-1 Revised and D-2 Revised a sub of Lot D located in the SE ¼ SW ¼ of Section 7, T2N, R5E. (Legal shortened) VICINITY LOCATION: Merritt Estes Road SUMMARY: Lot line change ZONING: PF.

Moved-Seconded (Deibert-Sleep) declaring that the plat for John and Jamie Hohn/Darrell Hohn, Etux meets exemption criteria per Subdivision Ordinance, Chapter 4 Article 3. Motion Carried.

Moved-Seconded (Deibert-Sleep) to approve the preliminary & final plat for John and Jamie Hohn/Darrell Hohn, Etux 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 D-1 Revised and D-2 Revised a sub of Lot D located in the SE ¼ SW ¼ of Section 7, T2N, R5E. (Legal shortened) VICINITY LOCATION: Merritt Estes Road SUMMARY: Lot line change ZONING: PF. Motion Carried.

**FINAL PLAT/SPEARFISH MOUNTAIN RANCH, LLC.:** APPLICANTS: Spearfish Mountain Ranch, LLC. LEGAL DESCRIPTION: Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8, Lot 9, Lot 10, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15 and Commons Area Tract Y, Including Tract Y Being Portions of the SW1/4NW1/4 of Section 21, and the SE1/4NE1/4 and the N1/2SE1/4 of Section 20, All Located in T6N, R4E, BHM, Lawrence County, South Dakota VICINITY LOCATION: Whitewood SUMMARY: Extend plat expiration deadline in order to allow time for completion of as builts for roads; water and fire plan requirements ZONING: PF.

Commissioner Deibert declared a conflict and left the table.

Moved-Seconded (Flanagan-Rosenau) to re-approve the plat as originally drawn with the following conditions: Fire plan being completed and/or bonded for, Water being completed and/or bonded for, as builts on roads being submitted prior to final plat being recorded. LEGAL DESCRIPTION: Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8, Lot 9, Lot 10, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15 and Commons Area Tract Y, Including Tract Y Being Portions of the SW1/4NW1/4 of Section 21, and the SE1/4NE1/4 and the N1/2SE1/4 of Section 20, All Located in T6N, R4E, BHM, Lawrence County, South Dakota VICINITY LOCATION: Whitewood SUMMARY: Extend plat expiration deadline in order to allow time for completion of as builts for roads; water and fire plan requirements ZONING: PF. Motion Carried.

**PUBLIC SAFETY AND SERVICES CENTER PROJECT UPDATE:** Tony Vie, Elevatus Architecture, provided a project schedule update. The discussion included the benefit of announcing the bid date well in advance of the actual bid opening to put potential bidders on notice.

Moved-Seconded (Deibert-Flanagan) to set the project bid opening for May 4, 2022 at 9:00 a.m. Aye-Rosenau, Deibert and Flanagan. Nay-Ewing and Sleep.

**STAR VIEW LAND EASEMENT AND HAGMANN LANE UTILITY INSTALLATION:**

Moved-Seconded (Flanagan-Deibert) to send a letter in support to the Black Hills National Forest Northern Hills Ranger District in reference to the Star View Land Easement and Hagmann Lane Utility installation. Motion Carried.

**ITEMS FROM THE PUBLIC:** None.

**ITEMS FROM THE COMMISSIONERS:** Continued discussion was held in reference to the timber harvest numbers and the impact of same on forest health and timber industry sustainability.

Commissioner Deibert reported on the National Association of Counties West Region monthly meeting.

**BILLS:** Moved-Seconded (Rosenau-Sleep) 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-\$7,038.11; Aud-\$11,586.91; Treas-\$13,573.78; States Atty-\$17,738.71; Pub Def-\$10,489.91; Gen Govt Bldg-\$12,383.04; Equal-\$12,383.04; Rod-\$8,940.67; Vso-\$1,736.20; Ist-\$9,810.25; Sher-\$52,796.72; Jail-\$31,709.73; Coroner-\$301.16; 24/7-\$470.11; Emerg Mgmt-\$4,696.81; E911-\$17,929.06; Highway-\$46,167.77; Weed-\$4,215.88; Pz-\$6,299.58; **Bills:** American Family Life-\$2,421.96; At&T Mobility-\$796.90; Deadwood Recreation Center-\$662.00; Delta Dental Of South Dakota-\$7,755.54; Dept Of The Treasury-\$63,717.39; Northern Hills Rec Center-\$127.00; Office Of Child Support-\$234.00; Sd Retirement System-\$65,455.50; Sdrs Supplemental Retirement-\$3,132.51; Wellmark Blue Cross-\$104,268.63; Deibert, Randy-\$225.00; Sprenger, Janette-\$42.00; A To Z Shredding-\$9.92; A&B Business,Inc Solutions-\$1,836.93; A&B Welding Supply-\$23.10; A&I Distributors-\$533.30; A&J Supply-\$19.70; Ace Hardware Of Lead-\$60.95; At&T Mobility-\$283.24; BH Pest Control-\$190.00; BH Pioneer-\$1,402.88; Bangs, Mccullen, Butler, Foye-\$1,225.30; Black Hills Chemical-\$8,147.09; Black Hills Energy-\$105.22; Bloom Law Office-\$247.50; Bob Barker Company-\$156.44; Bomgaars Supply-\$139.98; Butte Electric Coop-\$487.19; Cbh Cooperative-\$4,991.20; Century Business Products-\$157.80; Centurylink-\$246.63; Charm-Tex-\$5,581.82; Clauser Machine Works-\$36.00; Clinical Lab Of BH-\$2,032.00; Cochran, Leslie-\$38.00; Cornelius, Kaylee-\$360.00; Dakota Equipment Rental-\$109.03; Deadwood, City Of-\$1,453.23; Denny's Welding-\$67.00; Dept Of Hlth Lab Services-\$105.00; Dude Solutions-\$3,605.18; Dustbusters-\$6,405.72; Elevatus Architecture-\$120,000.00; Esri-\$3,350.00; Evergreen Office Solutions-\$4,211.00; Fmg Engineering-\$1,917.50; Galls-\$228.30; Gene's Lock Shop-\$64.98; Grimm's Pump&Industrial Supply-\$425.25; Hartford-Priority Accounts-\$2,144.30; Heisler Hardware-\$113.89; Hillyard/Sioux Falls-\$370.11; Hub Intl Mountain States Limit-\$50.00; Intoximeters-\$714.00; Jacobs Precision Welding-\$101.91; Janke, Wendy-\$120.00; Johner Gravel-\$42,231.31; Karen Paige Hunt, Prof-\$2,548.85; Kiesler's Police Supply-\$449.00; Knecht Home Center-\$31.91; Kosel, Joseph-\$5,037.10; Law Enforcement Seminars-\$385.00; Lead, City Of-\$39.21; Lead-Deadwood Sanitary-\$792.19; Lexisnexis Risk Data Mgmt-\$75.00; Mcpherson Propane-\$119.00; Montana Dakota Utilities-\$3,335.57; Monument Health Network-\$2,094.91; Moss, William Psy-\$700.00; Ms Mail-\$31.50; Nebraska Salt & Grain Co-\$4,634.59; Nelson, Christy-\$760.00; Newman Signs-\$786.77; Pcco Addiction Treatment Serv-\$1,356.00; Pennington County Public-\$155.00; Pharmchem-\$605.50; Phoenix Investigations-\$993.44; Pitney Bowes-\$365.48; Precision Kiosk Technologies-\$1,350.00; Priority Dispatch-\$4,944.00; Queen City Rocket Lube-\$90.99; Quill-\$1,995.58; Radiology Associates-\$37.67; Ramkota Inn Pierre-\$154.00; S&P Golbal Ratings-\$34,000.00; Schlingen Law Firm-\$2,229.91; Sd Dept Of Transportation-\$907.54; Sd State Treasurer-\$1,098.24; Semerad, Sandra-\$23.80; Servall Towel & Linen-\$299.90; Silverado-\$288.15; Simon North Region-\$1,132.65; Spearfish Auto Supply-\$1,827.41; State Bar Of South Dakota-\$2,700.00; Sterna, Laura-\$229.95; Sturdevant's Auto Parts-\$455.02; Sysco Montana-\$2,927.75; Teen Court-\$12,636.33; Transource Truck & Equip-\$1,677.04; Triple K Tire & Repair-\$85.93; Trugreen Chemlawn-\$64.78; Twin City Hardware & Lumber-\$326.24; Vari Sales-\$526.50; Voice Products Service-\$30,717.00; Waste Connections-\$972.33; Watertree-\$61.20; Western Communication-\$36.54; Wex Bank-\$539.17; Wilen Dentistry-\$160.00; **Witness & Jurors:** \$870.48.

**ADJOURN:** 10:48 a.m. There being no further business, Chairman Sleep adjourned the meeting.  
Motion Carried.

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Date Approved

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Richard Sleep, Chairperson

ATTEST:

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Brenda McGruder, Auditor