

Meade County Commission Meeting (Thursday, October 25, 2018)**Members present**

Galen Niederwerder, Linda Rausch, Robert Heidgerken, Doreen Creed and Ted Seaman.

A. Call to Order at 8:30 AM**Procedural: 1. Pledge of Allegiance**

The Board led in the Pledge of Allegiance.

Procedural: 2. Prayer

Chairman Niederwerder led the group in prayer.

Chairman Niederwerder stated at the last meeting an item got out of hand. Niederwerder would like to try a different procedure on how the Board will conduct their meetings from now until the end of his term. To speak or to have the floor, you must be recognized by the Chair otherwise you will be ruled out of order. If the Chair interrupts while another Board Member has the floor, you may request a point of order. The Chair will have the floor until it is yielded to someone else and the Chair may take the floor back at any time if he feels it is necessary.

B. Routine Business**Discussion, Information: 1. Opportunity for Public Comment**

No public comment at this time.

Action, Discussion: 2. Items from Elected Officials

Meade County Sheriff Ron Merwin informed the Board that he will be going to bid for vehicles. They will be opened at the next meeting on November 9th and will award them at the November 29th meeting, after he and Head of Maintenance Kevin Forrester go through the same. Merwin informed the Board that he has hired a new deputy and a new correctional officer so he will be at full staff again. The jail has been running at about 48-50 inmates for the month. Merwin also has been attending the pipeline meetings.

Meade County Auditor Lisa Schieffer informed the Board they are in full swing with the General Election and that her staff has been busy with early voting. Meade County levies are done but we are waiting on the overlapping counties to send us their levies. Schieffer attended the pipeline meeting in Pierre and also met with the Department of Revenue.

Commissioner Rausch had nothing to report.

Commissioner Seaman met with the Piedmont Ambulance. They will be discontinuing service to Summerset and are looking at annexation territory to expand their district. Seaman reported that the Black Hawk sidewalk project is underway. Seaman attended the pipeline meeting in Pierre. Representatives from Trans-Canada spoke and they are expecting the delivery of pipe into the pipe yards in November. Some pipe will be coming by railway and by truck. The pipe will be eighty feet (80') long and will be three (3) pipes per truck. The work camps will have jack & jill suites in addition to three hundred (300) RV hookup spots. Discussion was had on the nature of the workers and how Trans-Canada regulates their behavior. Their shifts are 12 hours long and they will be bussed in and out to the worksite. For each spread they will open 20 miles of trench at a time. They will also have a fifty (50) bed facility for off-duty security that they hire as extras.

Commissioner Creed also attended the pipeline meeting and further added that once they award the bids for the subcontractors they will be advertising, and will be hiring as many local people with a skill set for that job opening. Creed went on to say that she asked officials if they were going to have some public meetings in more than one location in Meade County and they said they will do that. This way the public will be able to attend these meetings to ask questions or express concerns on the pipeline. Creed informed the Board that they are looking for a new Chamber Director, the current one is moving out of state. Creed also attended the summit on the motorcycle rally. Some of the key points was the 2018 Motorcycle Rally was the second largest since the 75th at 495,000 people. They interviewed 3,300 throughout the course of the rally to come up with how long they stayed, age, and demographics. In the past year \$583,000 was raised for local non-profits during this rally. It was also determined that the rally has a \$6,550,000 direct impact in this area.

Commissioner Heidgerken attended the MPO meeting and talked about sidewalk in Black Hawk and its expected completion date is at the end of December. At the MPO meeting they had a couple of engineering firms that were interested in studying the road from Erickson Ranch Road to 143rd. They gave the names of the firms to the committee to decide which one they want to hire.

Chairman Niederwerder met with the Chairman with the Black Hills Office of Economic Development. Black Hills Council of Local Governments is meeting today and Niederwerder was unable to attend due to the conflict with the Commission meeting the same day. They are looking at making a change there, and that they wanted to go over the same with the two (2) Chairmen of those respective boards. Niederwerder, along with Jerry Derr and Jordan Neeb met with the citizens at Alkali Hall regarding the proposed fire and ambulance districts.

C. Veteran of the Month**Discussion, Presentation: 1. Chief Master Sergeant (retired) James E Nobles**

Chief Master Sergeant (retired) James E Nobles is a native of Georgia where he entered the US Air Force in 1972. He served our country for 26 years 8 Months from 1972 through 1999. He began his basic training at Lackland AFB, Texas and continued his training at Chanute AFB, Illinois as an aircraft maintenance specialist for jet aircraft / over two engines. During his career he served three major commands and a direct reporting unit. His assignments include:

Blytheville AFB, Arkansas as a Basic Post Flight Team member on B-52G bombers including duty in Guam supporting combat operations in Vietnam.

Andersen AFB, Guam as a Quick Service Supervisor supporting C-5 and C-141 cargo aircraft. This tour included the evacuation of Vietnam where they serviced C-5, C-141, DC-8, DC-10, 707 and 747 aircraft used to airlift Vietnamese out of the country during operations New Life and Baby Lift. They serviced 773 aircraft in 19 days. One of the pictures in the slide show depicts the aircraft parked side-by-side like cord wood along the runways and taxi ways.

Offutt AFB, Omaha, as a Periodic Aircraft Inspection Team Member where he earned his master Technician Award. At Offutt He worked on EC/RC-135, VC-137 and E-4 aircraft. If you are not familiar with these it is because they are America's spy planes that travel the world looking and listening to our adversaries. It also included the flying command post which would direct counter attacks in the case of a nuclear war.

Robins AFB, Georgia as a KC-135 aerial refueling plane crew chief, phase team member and trainer. Here Chief Master Sergeant Nobles trained specialist on inspection cards for jet engines. Continuing his tour at Robins he received an outstanding rating on the landing gear and wheel shop for B-52's, KC-135's and T-37's by the Strategic Air Command Maintenance and Evaluation Team. Later while still at Robins he received awards for Modifications to the EC 135Y Airborne Command post and another Technical Excellence Award from SAC Maintenance and Evaluation Team.

Ellsworth AFB was finally in Jim's career where he served as the initial crew chief of the 50th B-1B bomber delivered to the Air Force. He served in a number of roles of increasing responsibility until being hand-picked to work on the Air Force Operational Test and Evaluation Center test team for congressionally mandated operational readiness tests of the B-1B.

At the Air Force Operational Test and Evaluation Center based at Kirkland AFB, New Mexico he led the planning and execution of operational tests and evaluation of the C-130J aircraft leading to the acquisition of over 200 C-130J's worth over \$11 billion. This included joint tests with Lockheed Martin, Royal and Royal Australian Air Force test teams. The results were reported directly to the Chief of Staff of the Air Force.

His military awards include: Meritorious Service Medal 2 devices, Air Force Commendation Medal 3 devices, and the Humanitarian Service Medal

Once retired Chief Nobles and his wife Linda returned to Black hawk, South Dakota where he served on the Black hawk Sanitary District board and was instrumental in the conversion of the failing system to a connection with Rapid City's system. He earned certifications in Class I Wastewater Treatment Operator and Wastewater Collection as well as two AAS degrees from Western Dakota Tech in Collision Repair and Transportation Technology with a 3.89 GPA. Jim and Linda have two daughters and a son who live in the Rapid City area with their 8 grandchildren.

D. Highway

Action: 1. Public Hearing for Bid Opening on Pole Barn Structure (9AM)

No bids were received.

Motion to re-issue the bids and set November 9th 10:00 a.m. for bid letting with a completion date of March 1st.

Motion by Rausch, second by Niederwerder.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Information: 2. Quotes for Wheeled Excavator

Superintendent Lincoln Shuck and Assistant Scott Tegethoff presented to the Board quotes for the wheeled excavator. A question was asked whether action could be taken on this item since it was on Board Docs as informational only. Deputy State's Attorney Ken Chleborad said by statute it is noticed, after that it is immaterial as to if action is taken or not.

Shuck presented to the Board the completed break down of trying to compare apples to apples (*said bid quotes are found on Board Docs). stated that some of the quotes offer better warranties and some offer better financing plans. would like to go with the Volvo quote.

Commissioner Seaman asked Shuck how many culverts he had yet to replace. Shuck responded with 800+ and if he had the resources he would be working every day on the same. Shuck explained that he would be using the machine eight (8) to nine (9) months out of the year for culvert work and tree sheering.

Creed asked for a written utilization proposal on the same to have some idea of the man hours, equipment hours, etc. that this would be used. It was asked of Shuck: If this would save on work time, then will there be a reduction in the Highway Department workforce. Shuck explained it would only downsize the culvert crew from four (4) to three (3) and take the extra person and move him to another job. Creed asked that the matter be delayed for the next Board coming on in January and go for formal bids to see if they were less.

Chairman Niederwerder asked if Transsource is the excavator that fits the needs of the Highway Department best. Shuck responded that they all fit the needs of his Department. Niederwerder then asked about the financing being different and wanted to make sure that they would not get into trouble by taking a higher payment on a machine. Shuck explained that it would be off the total bid price and not the payment plan. Niederwerder asked that if we are currently renting an excavator and paying for it by the month how many hours has been put on that machine? Shuck explained they get billed for a forty (40) hour workweek whether they use it or not, but most times it is used thirty (30) to forty (40) hours a week.

Commissioner Heidgerken asked if the one that was currently being rented have the wrist on it. Shuck explained that it did not have that. The machines that are being quoted have way more capabilities then the one he currently rents.

Meade County Deputy State's Attorney Ken Chleborad informed the Board that he did not have time to review the quotes. Chleborad is concerned if this is the right methodology to fund the same. In looking at this paperwork it does not look like these are a lease purchase agreements and would be hesitant to move forward without clarification on the same.

Chairman Niederwerder felt the matter should be deferred until the same could be resolved on the lease agreement. Niederwerder took a straw poll of the Board as to whether or not more information was needed. The Board felt they would like additional information. If the Commission has questions they can submit them in writing/email before Monday, October 29th for Shuck to have data ready by the next Commission meeting.

Pat Trask affirmed the overall talent of employees in the Highway Department with operating the blades, etc. Trask also stated the use of Gossard Dirtworks does a great job with excavating.

E. Scheduled Items

Action, Discussion: 1. Request to Utilize the Primary Building

Head of Maintenance Kevin Forrester, Ross Lamphere, and Mark Rambow came before the Board to discuss the utilization of the primary building with storage for the Historical Society. Forrester informed the Board that the asbestos has been mitigated and it is safe to be in the building. It is currently dry storage, but there is always the potential risk of a roof leak. The Historical Society is aware of the risks. Forrester said that there is no budgetary impact by approving the same.

Motion to approve the Contract (up to two (2) rooms in that facility).

Motion by Creed, second by Rausch.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

F. Commission

Action, Discussion: 1. Communiqué to Commission

Any item can be acted on as presented to the Board:

1. DENR Notice
2. DENR Letter - Target Logistics
3. DENR Letter - GCC Dakota Exploration
4. USFS NHD - Letter

Commissioner Heidgerken discussed the DENR-Target Logistics letter from the Department of Environmental and Natural Resources, specifically as to how can you monitor something that has never been done before. The Board will have Deputy Director of Planning Bill Rich look into the contents of the letter.

Action, Discussion: 2. Stagebarn Canyon Rd.

Commissioner Rausch had a constituent call in regarding the condition of Stagebarn Canyon Road, asking if a blade could go over the same and possibly pull up the gravel. The Board will have the Highway Superintendent look at the same.

Motion to do a one-time service on Stagebarn Canyon Road, which involves grader time/pulling shoulders with a limit of four (4) hours.

Motion by Rausch, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Rausch, Seaman, Heidgerken.

Abstain: Creed.

G. Treasurer

Action, Discussion: 1. Hire Outside Legal Representation

Meade County Treasurer Susan Boadwine came before the Board regarding paperwork she was served on by Hunt Companies. Creed asked if the same could be represented by our own State's Attorney's Office instead of John Dorsey. In the past John Dorsey has represented Meade County regarding previous litigation.

Motion that the State's Attorney's Office handle this and if they cannot to use John Dorsey.

Motion by Seaman, second by Niederwerder.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Meade County State's Attorney Ken Chleborad gave feedback that it is more in Dorsey's wheelhouse and since he has all the background information it only makes sense to use him again.

H. Auditor

Action, Discussion: 1. Welfare - Change to Gross Monthly/Annual Income Guidelines

Meade County Auditor Lisa Schieffer presented to the Board updated monthly/annual income guidelines for indigent care.

Motion to approve the change to gross monthly/annual income guidelines.

	NEW	NEW
HOUSEHOLD SIZE	MONTHLY INCOME	ANNUAL INCOME
1	1,012.00	12,144.00
2	1,372.00	16,464.00
3	1,732.00	20,784.00
4	2,092.00	25,104.00
5	2,452.00	29,424.00
6	2,812.00	33,744.00
7	3,172.00	38,064.00
8	3,532.00	42,384.00
9	3,892.00	46,704.00
10	4,252.00	51,024.00

Motion by Creed, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

I. Equalization & Planning

Action, Discussion: 1. Request for Appraisal Services

Discussion was had on hiring outside appraisal services. It was noted that since Mr. Amo has the background information on the same and did the appraisal last year it is better for litigation purposes.

Motion to approve Mike Amo to perform the 2019 appraisal of the Hunt Companies.

Motion by Niederwerder, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

J. Public Hearings 10AM

Action, Discussion: 1. Hearing on Proposed Formation of: West-Central Meade County Fire District & West-Central Meade County Ambulance District

Chairman Niederwerder stated that only landowners or residents within the district could speak to the same. Please make your comments brief as possible.

Commissioner Assistant Jerry Derr presented to the Board a power point presentation on what has changed from the informational meeting on October 2nd.

Deputy State's Attorney Ken Chleborad presented the answers to questions that were asked at the October 2nd meeting. Chleborad, along with the help from other departments, compiled the answers to get them up in advance of the hearing. There has been a question about the City's annexation of the airport. Essentially there is a difference on the map and the description of the boundaries. The question has been resolved to the satisfaction of the Equalization Office. It is being recognized by the Equalization Department on the GIS System and for taxation purposes as being within the City's limits. The Commission has not acted on the same. There is some un-platted territory to which would require approval of this Board, but all of it is exempt. None of it is agricultural regardless of how it is used or classified, so it wouldn't count. Director of Equalization Kirk Chaffee would offer the suggestion to the City to re-record the map with the correct legal description. Discussion with the Department of Revenue was raised regarding sales tax on that property. City Manager Daniel Ainslie brought forth a statute to Chaffee that pertained to City-owned buildings that are on leased site and that is exactly what these airport hangars are. Regardless if it was in City limits or not, a mill levy has to be applied.

Niederwerder asked if the Board could even approve boundaries today at this hearing for the proposed fire and ambulance if there is property within that is not correctly described. Chleborad is satisfied that it would withstand legal scrutiny.

Derr continued with his presentation on the history/timeline and changes.

The floor was then opened up to the public for questions.

Ed Blair asked how do you get reimbursed for fire/ambulance calls off of the BLM? SVFD Fire Chief Shawn Barrows stated there are actually two different parcels we are talking about 1) BLM and 2) Fort Meade military reservation land. Fort Meade has its own fire department. With the BLM it is part of the Sturgis Volunteer Fire Department's first response area and it falls under the category of reimbursement for forest service land, wherein we submit our cost to the State of South Dakota. Ambulance Director Shawn Fischer stated that they bill the patients just like any other call they go out on.

Darrell Oedekoven asked about the Native-American land around Bear Butte and whether it was included. Niederwerder stated that it is taxed.

Rosie Thompson stated that on some of the information she had showed that the 2017 ambulance bill was higher than expected and if part of that was paying back a loan that the ambulance took out on equipment. Fischer replied that no loan has been taken out for equipment.

Fischer then presented a power point presentation regarding the SD EMS 2018 Survey.

Doris Lauing had a question on the time frame of the election and if this is going to be enough time to educate the voters on what we are voting for. There are a lot of people who chose not to attend a meeting and if the Board is going to be making decisions, is there enough time to educate people on the answers. Auditor Schieffer went through the timeline, according to statute, on the election and how it affects Director of Equalization Office for tax coding purposes. Schieffer then turned to the Board regarding the question pushing information out to the people. Seaman asked Lauing her thoughts on how information should be presented. Lauing feels it is rushed not only for information to get out but also if this passes for the Fire/Ambulance Board to get a budget ready. Schieffer explained that by law, the Board would have until October 1st to get their budget into her office. It was asked if the Board would send out information to the voters in that district. Niederwerder responded with the "Commission has no opinion on the formation of these districts". We are not advocating for or against them. We are facilitators of the process and would not feel comfortable sending out anything to the voters.

Toni Woodruff asked that during this timeline of this process, what is the coverage going to be for fire and ambulance? Barrow stated that from the fire side nothing would change. They would still respond to fires. Fischer echoed the same that coverage would not change. Woodruff then asked

what happens if the voters vote it down and where does it go to after that? Niederwerder stated that it would start back at square one. Woodruff followed up with, does it then fall back to the County Commissioners with serving that area? Niederwerder responded by no. It is not mandated by state statute for the County to do so. The only way would be to spread a levy County-wide and there is no interest at this time to do so.

Ed Bulau stated if the Commission is not involved and the City is not involved why does it keep being brought up? Niederwerder stated after the initial petition drive failed, that a group of citizens came before the Commission and requested that the Commission start this process by resolution. Commissioner Seaman went on to say, what we are trying to do is to find a way to give the people the opportunity in that proposed district, to say yes they want it or no they don't. Bulau asked Schieffer if a mailing list of the voters in that district could be obtained. Schieffer responded by yes.

Scott Tegethoff asked the question that if this does go through, the Boards that get established could go with any ambulance or fire service if they wanted and not just with the City of Sturgis. The answer to that was yes, they can go with whomever they choose for service. Tegethoff then asked if this passes could a person serve on both boards. The answer was yes they could as long as that person fits within the limits of state statute.

Dennis Levin asked how many ambulances the City of Sturgis has and are they all used. Fischer responded that the City has six (6) ambulances and at times all six (6) can be called out.

Ross Lamphere stated, you mentioned the need to get this to the Assessor's Office for re-classification and was curious as to what that looked like. Deputy Director Rhea Crane answered that they have to take every individual parcel and give it a class code so it can be taxed appropriately within that district.

Don Trohkimoinen would like to see the boundary lines changed so the Vale Fire District could serve everything north of 199th. The Board felt they did not want to change the boundaries at this time. Lauing suggested that if this does pass, then that Board could decide to contract with Vale for that area.

There were no further questions from the public; Niederwerder then brought it back before the Board for a motion.

Motion to approve the formation of a rural fire protection district with the boundaries as discussed today and to be put to a public election as provided by statute.

Motion by Heidgerken, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Motion to authorize the Chair to sign the Order on West-Central Meade County Fire District.

Motion by Seaman, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Motion to approve the formation of a rural ambulance protection district with the boundaries as discussed today and to be put to a public election as provided by statute.

Motion by Seaman, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Motion to authorize the Chair to sign the Order on West-Central Meade County Ambulance District.

Motion by Heidgerken, second by Seaman.

Final Resolution. Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Action: 2. Set Election Date for the Proposed West-Central Fire and Ambulance Districts

No motion needed. Election date will be December 18, 2018.

K. Consent Calendar**Action: 1. Motion to approve Consent Calendar.**

Chairman Niederwerder asked that Action (Consent): 8. Set Hearing Date for Bids on Law Enforcement Vehicles be acted on alone.

Motion to approve the remaining items on the Consent Calendar.

Motion by Creed, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Action (Consent), Minutes: 2. Minutes of October 2, 2018**Action (Consent), Minutes: 3. Minutes of Oct 10, 2018****Action (Consent): 4. Claims for Payment****EXPENSES BY DEPARTMENT:****COMMISSIONERS:**

ELECTIONS: ES&S \$7,154.71; Rushmore Office Supply \$75.50;

JUDICIAL SYSTEM: J. Abraham \$53.36; R. Kempe \$66.80; D. Alexander \$65.96; R. Berkeley \$62.60; W. Coshow \$52.52; T. Horan \$66.80; J. Ross \$66.80; B. Stubbs \$67.64; M. Baker \$10.84; S. Ewing \$24.28; K. Johnson \$26.80; M. Kruckenberg \$70.16; T. Etherton \$10.84; M. Haines \$134.00; C. Pistulka \$50.84; J. McCloud \$29.32; D. DeLong \$47.80; B. Gerving \$26.80; G. Bennett \$10.84; H. Gordon \$45.28; I. Hibner \$94.00; K. Kinney \$10.84; S. Nedved \$31.00; J. Pond \$31.00; M. Timm \$81.08; C. Wallum \$39.40; M. Williams \$50.84; M. Anderson \$18.40; J. Ballou \$71.00; K. Drane \$13.36; M. Dudash \$32.68; T. Hale \$56.20; E. Halvorson \$65.96; B. Hanson \$25.96; J. Harris \$29.32; B. Hauer \$62.60; S. Jones \$26.80; A. Killkelley \$43.60; H. Kreun \$79.40; S. Lensegrav \$10.84; L. Long \$60.40; E. Maude \$15.88; M. Messmer \$12.52; J. Mitchell \$10.84; C. Morris \$15.04; L. Murphey \$25.12; C. Neumann \$71.00; L. Overweg \$11.68; A. Padilla \$26.80; J. Parker \$26.80; K. Parks \$43.60; B. Reiman \$26.80; M. Taylor \$31.00; G. Teaney \$23.44; G. Temple \$65.96; D. Varland \$121.40; S. Whidby \$18.40; L. Williams \$14.20;

AUDITOR: A to Z Shredding \$39.80; Rushmore Office Supply \$959.95;

TREASURER: SD Secretary of State \$30.00; Pitney Bowes Inc. \$980.46; Rushmore Office Supply \$561.08;

STATES ATTORNEY: J. Carlson \$180.45; City of Rapid City \$805.00; Verizon Wireless \$64.36; K. Kirschenmann \$300.00; C. Harkins \$184.25; Scovel Psychological \$1,620.00; Rushmore Office \$69.00; Rapid City Police Department \$1,310.00;

COURT APPOINTED ATTORNEY: Grey & Eisenbraun Law \$1,187.20; R. Hymans \$4,440.26; SDACC \$8,970.00; Kinney Law \$1,520.02; R. Pasqualucci \$300.00; Hilpert & Hale \$2,663.45; J. Parr \$887.00; Nelson Law \$567.40; Clayborne, Loos & Saber \$1,552.40;

ABUSED & NEGLECTED CHILDREN: Barnaud Law Firm \$417.15;

GENERAL GOV BUILDING: A & J Supply \$21.60; Short Construction \$979.20; Black Hills Energy \$4,767.81; Campbell Supply \$533.56; Crum Electric \$75.92; Truenorth Steel \$569.79; Corrections Products \$2,015.00; MDU \$332.59; Menards \$1,105.15; Dakota Hardware \$95.59; Owens \$6.26; Black Hills Asphalt \$9,181.90; Trugreen \$1,160.39; Rushmore Office Supply \$82.49; Rockingtree Landscape \$340.00;

DIRECTOR OF EQUALIZATION: Tyler Technologies \$3,370.00; L. Quam \$23.98; Verizon \$325.69; SD Secretary of State \$30.00; T. Wiczorek \$32.70; R. Liggett \$30.52; First Western Insurance \$50.00; R. Mallow \$23.98; Quill Corporation \$810.72; R. Crane \$30.00;

REGISTER OF DEEDS: Executive Management \$225.95; Xerox \$256.69;

PREDATORY ANIMAL:

COMPUTER: Verizon Wireless \$193.08; PDQ.com \$900.00;

VETERAN SERVICE:

HUMAN RESOURCES/COMM.: Verizon \$40.01; A & B Business \$98.02;

SHERIFF: Richters Tire & Exhaust \$92.00; A & B Business \$510.95; LexisNexis \$191.23; Pitney Bowes \$500.00; Park Avenue Car Wash \$205.00;

Scott Peterson Motors \$286.24; Shopko \$27.98; D & F Truck and Auto \$48.20; Sturgis Police Reserve \$325.00; Centurylink \$987.62; Regional Health \$816.00

JAIL: Bob Barker Co. \$44.69; Verizon \$64.36; US Food Service \$2,434.24; Earthgrains Baking \$221.55; Cash-Wa \$824.89; Fall River County \$80.00; Pennington County Jail \$1,216.85;

JUVENILE DETENTION: Western SD Juv. Services \$24,780.00;

FIREWISE: Campbell Supply \$101.89; Verizon Wireless \$54.36;

SUPPORT OF POOR:

SENIOR CITIZENS/TRANSPORT:

MENTALLY ILL:

MENTAL ILLNESS BOARD:

COUNTY FAIR:

COUNTY EXTENSION: Verizon \$64.36; Marco Technologies \$149.74; Lasting Impressions \$290.00;

AMBULANCE:

WEED AND PEST CONTROL: NAPA \$8.90; Campbell Supply \$63.85; Verizon \$64.36; Servall \$95.38;

CONSERVATION: Nutrien Ag Solutions \$3,435.76;

PRINCIPAL:

INDUSTRIAL DEVELOPMENT: Sturgis Economic Development \$6,250.00;

HWYS, ROADS AND BRIDGES: A & B Welding \$195.87; NAPA \$149.55; Foothills Contracting \$299,702.40; Black Hills Janitorial \$124.95; Black Hills Energy \$45.09; Bierschbach Equipment \$93.00; Butler Machinery \$970.74; Campbell Supply \$8.98; Verizon Wireless \$128.72; Dakota Fluid \$2,366.68; CBH \$13,405.50; Fastenal \$29.75; M & M Fencing \$4,122.00; Grand Electric \$61.11; Great Western Tire \$17,301.14; Godfrey Brake \$277.59; Ace Steel & Recycling \$362.40; Nebraska Sale 7 Grain \$2,637.80; Safety Benefits \$130.00; Stan Houston Equipment \$250.00; G. Harmon \$100.00; D. Melton \$55.00; Lyle Sings \$810.88; Eddies Truck Center \$593.55; SDACHS \$350.00; RDO Equipment \$2,903.44; American Engineering \$3,800.00; Rogers Construction \$26,149.82; Owens \$250.33; Black Hills Pure \$12.00; Equipment Blade Inc. \$3,680.00; Mainline Contracting \$199,417.82; Purple Wave Inc. \$5,170.00; Marco \$353.85; Transource \$732.29; MCB \$8,985.00; J.V. Bailey Company \$ 36,917.10; Bear Butte Valley Water \$519.75; Adams-ISC \$48.38; Servall \$233.48; SD Department of Transportation \$18,040.72; Whisler Bearing \$142.70; Wheeler Lumber \$4,003.20;

COMMUNICATIONS: Century Link \$85.28; Golden West \$41.49;

LIBRARY:

DEPT. OF EMERGENCY MANAGEMENT: Black Hills Energy \$61.75; Verizon \$104.37;

DOMESTIC ABUSE: Crisis Intervention \$2,045.00;

24/7 PROGRAM: Intoximeters \$205.25;

MODERNIZATION & PRESERVATION: Tyler Technologies \$280.00;

SELF INSURED:

LAW LIBRARY:

STATEWIDE 24/7:

Action (Consent): 5. Personnel Actions

Employee	Action	Effective
Costello, C.	Raise to \$17.99 per hour	09/26/2018

Deyo, C.	Raise to \$30.24 per hour	09/26/2018
Fitzpatrick, V.	Raise to \$22.56 per hour	09/26/2018
Hunt, C.	Raise to \$21.49 per hour	09/26/2018
Keszler, G.	Raise to \$21.49 per hour	09/26/2018
Komes, S.	Raise to \$19.09 per hour	09/26/2018
McCarthy, Dw.	Raise to \$18.53 per hour	09/26/2018
Oedekoven, C.	Raise to \$21.49 per hour	09/26/2018
Regan, Q.	Raise to \$23.42 per hour	09/26/2018
Reimer, S.	Raise to \$27.67 per hour	09/26/2018
Severson, B.	Raise to \$21.49 per hour	09/26/2018
Tveidt, B.	Raise to \$22.56 per hour	09/26/2018
Williams, L.	Raise to \$16.32 per hour	09/26/2018
Derr, J.	Raise to \$6,491.33 per month	05/26/2018
Weyer, S.	New Correctional Officer @ \$16.96 per hour	09/28/2018
Dunkle, C.	New Fire Mitigation Specialist @ \$15.00 per hour	10/01/2018
Plume, M.	New Fire Mitigation Specialist @ \$15.00 per hour	10/01/2018
Stevens, A.	New Part-Time Control Room Operator @ \$14.65 per hour	10/04/2018
Forbes, N.	New Deputy Sheriff @ \$19.62 per hour	10/15/2018

Action (Consent): 6. Workers' Compensation Coverage for Volunteers

City of Faith: Scott Vance

Action (Consent): 7. Jason Geuke has a preliminary plat of Lots 3A & 3B of Avalanche Subdivision in 20-6-5

Action (Consent): 8. Set Hearing Date for Bids on Law Enforcement Vehicles

Motion to set the hearing date for November 9, 2018 at 10:00 AM to Open Bids on Sheriff Patrol Vehicles.

Motion by Niederwerder, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

L. Adjourn

Action, Procedural: 1. Adjourn the Meeting

APPROVED: _____

Galen Niederwerder, Chairman

ATTEST: _____

Lisa Schieffer, Auditor

Published once at the total approximate cost of _____.