



LAWRENCE COUNTY
SOUTH DAKOTA

"Where Beauty and Adventure Meet"

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street,
Deadwood, South Dakota
Tuesday, June 23, 2020

REGULAR MEETING

8:00 a.m. ~ Call Meeting to Order

PLEDGE OF ALLEGIANCE - *I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.*

~ General/Pending Business

BOARD DISCUSSION/ACTION: □ Approve agenda □ Declare conflicts □ Approve regular meeting minutes from June 9, 2020 □ Bills □ Travel request(s) □ Lawrence County Resolution #2020-20, A Resolution Allowing for Access to CARES ACT Funds (related to COVID-19 expenses)/Local Government Reimbursement Agreement □ Request from UJS regarding jury trial expense □ Personnel □ Presentation of the Petition for Incorporation of the Crow Peak Bench Road District (pursuant to SDCL 31-12A-3) (Con't from June 9, 2020 pending approval from the City of Spearfish)

8:15 a.m. ~ Brian Dean, Sheriff

BOARD DISCUSSION/ACTION: □ Sheriff's report □ Nemo update □ Public Safety and Services Center Project update (potential executive session pursuant to SDCL 1-25-2(3))

8:25 a.m. ~ Brenda McGruder, Auditor

BOARD DISCUSSION/ACTION: □ 2021 budget workshop schedule

8:30 a.m. ~ Allan Bonnema, Highway Superintendent

BOARD DISCUSSION/ACTION: □ Highway business (Approach Permits, Utility Permits, Spearfish plats) □ Project updates □ Well donation (Spearfish Industrial Park) □ City of Spearfish/County Rec Path Agreement □ Resolution #2020-16, Acceptance of ROW (con't from May 26, 2020)

9:00 a.m. ~ Matt Zietlow, Environmental Engineer, Coeur/Wharf

BOARD DISCUSSION/ACTION: □ Coeur/Wharf C.U.P. Annual Reviews ~ C.U.P. #132, #224 and #398 □ State Mine Permit #476, #356, #434, #435 and #464 Technical Revision - Ruby Dump

9:15 a.m. ~ Tim Hodson, Dir. EQ

BOARD DISCUSSION/ACTION: □ Tyler Technology Abstract Software Proposal □ Resolution #2020-TBD, A Resolution Adopting Property Tax Discretionary Formula

9:30 a.m. ~ Jeff Schroder, Deputy Code Enforcement Officer

BOARD DISCUSSION/ACTION: □ Nuisance complaints update

9:45 a.m. ~ Brenda McGruder, Auditor

BOARD DISCUSSION/ACTION: □ **PUBLIC HEARING:** Class - Retail (On/Off Sale) Malt Beverage and SD Farm Wine License **APPLICANT:** Ichiban @ Boondocks, LLC **LEGAL:** (Restaurant only) Tract C of HES 54 Sec 25, T4N, R3E, BHM **ACTION REQUIRED:** Approval/Denial

10:00 a.m. ~ WEDO

BOARD DISCUSSION/ACTION: □ Request for funding

10:15 a.m. ~ Roger Tellinghiusen

BOARD DISCUSSION/ACTION: □ Petition for Improvement of Section Line Highway in the Black Hills Forest Acres/Whitewood Forest Acres Subdivisions (con't from June 9, 2020 and on-site conducted June 16, 2020)

10:30 a.m. ~ Michelle May, 4-H Youth Program Advisor

BOARD DISCUSSION/ACTION: □ Program update

10:45 a.m. ~ Dave Cromes, Illustra Advisory, LLC

BOARD DISCUSSION/ACTION: □ Kirk Power Plant Project

11:00 a.m. ~ Tim Agena, Buildings and Grounds

BOARD DISCUSSION/ACTION: □ Courthouse roof and masonry inspection update

11:15 a.m. ~ Items from the Public

BOARD DISCUSSION: □ Items raised by the public for discussion

11:30 a.m. ~ Items From Commissioners

BOARD DISCUSSION: □ Items raised by commissioners for discussion/Committee reports/COVID-19 Emergency resolutions review

11:45 a.m. ~ Adjourn

BOARD DISCUSSION/ACTION: □ Adjourn

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* Next Regular County Commission Meeting: July 14, 2020 at 8:00 a.m.

Version Date: 06/22/2020