



**LAWRENCE COUNTY**  
SOUTH DAKOTA

*"Where Beauty and Adventure Meet"*

**Lawrence County Commission Agenda**  
**Commission Room ~ 90 Sherman Street,**  
**Deadwood, South Dakota**  
**Tuesday, January 4, 2022**

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**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:** □ Elect Chair and Vice-Chair □ Approve Agenda □ Declare Conflicts □ Adopt Robert's Rules of Order and Special Rule of Order (requirement of three members approval to pass a motion) □ Approve Minutes from December 28, 2021 □ Travel Request(s) □ Bills □ Personnel □ Resolution #2022-1, Elected Officials Compensation □ Resolution #2022-2, Designation of Polling Places and Precincts □ Resolution #2022-3, Designation of Depositories □ Resolution #2022-4, Planning and Zoning Fee Schedule □ Resolution #2022-5, Inmate Incarceration Fee Schedule □ Resolution #2022-6, Indigent Burial/Funeral Rates □ Designate Legal Newspaper □ Appoint Board of Adjustment □ Appoint Building Code Board of Resolution □ Approve Volunteer Firefighter/Search and Rescue Members □ 2022 Wages and Scales and Longevity Pay □ Cell Phone Per Diem □ Designate Sheriff's Office Positions □ Sheriff Deputies and Correctional Officers Per Diem □ Set Mental Illness Board compensation □ Observed holidays □ Board/Committee Appointments

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

**BOARD DISCUSSION/ACTION:** □ **BID OPENING:** 4 new patrol vehicles (award bid) □ Sheriff's report □ Public Safety and Service Center Project update - Draft Bill #393

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

**BOARD DISCUSSION/ACTION:** □ Highway business □ Purchase of new pick-up from local vendor/state bid or advertise for bids (con't from 12/28/2021) □ Designate members to meet w/City of Spearfish Re: Road jurisdiction/maintenance

**9:00 a.m. ~ Amber Vogt, Planning & Zoning Director**

**BOARD DISCUSSION/ACTION:** □ **SECOND READING:** COZ #347 **APPLICANT:** New Risk, LLC/Travis Lantis **LEGAL DESCRIPTION:** Tract 8, 9A and 10A, located in the SW ¼ of Section 20, T6N, R3E **VICINITY LOCATION:** McDermott Road **SUMMARY:** COZ to allow subdivision of the existing property into smaller lots **ZONING:** A-1 to RR **ACREAGE:** 57.047 acres **ACTION REQUIRED:** Approval/Denial (First Reading and Public Hearing held: December 28, 2021)

**9:15 a.m. ~ Amber Vogt, Planning & Zoning Director**

**BOARD DISCUSSION/ACTION:** □ P & Z Updates (Wharf Resources CUP #470 public hearing location and time ~ *January 25, 2022 at 10:30 a.m. @ City of Deadwood*) □ Plat(s):

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- 1. PRELIMINARY PLAT DISCUSSION ITEM ~ APPLICANT:** Kloss Development **LEGAL DESCRIPTION:** Dakota Highlands Estates (Approx. 55 lots) **VICINITY LOCATION:** Whitewood **SUMMARY:** New subdivision **ZONING:** PF **ACTION REQUIRED:** Discussion/Set onsite (P and Z meeting: January 6, 2022 @ 1:30 p.m.)

**9:30 a.m. ~ Items from the Public**

**BOARD DISCUSSION:**  Items raised by the public for discussion

**9:45 a.m. ~ Items From Commissioners**

**BOARD DISCUSSION:**  Items raised by Commissioners for discussion/Committee reports

**10:00 a.m. ~ Adjourn**

**BOARD DISCUSSION/ACTION:**  Adjourn

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ADA Compliance: Lawrence County fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Commissioners' Assistant 605.722.4167 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

\* Times are approximate

\*\* Next County Commission Meeting: January 25, 2022 at 8:00 a.m.

Version date: 01/03/2022