



LAWRENCE COUNTY

SOUTH DAKOTA

"Where Beauty and Adventure Meet"

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street,
Deadwood, South Dakota
Tuesday, March 22, 2022

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 meeting minutes from March 8, 2022 Bills Travel request(s) Personnel June 19th - Juneteenth - declared State holiday Abatement(s) Resolution #2022-14, A Resolution Certifying The County's Support For The Black Hills Mining Museum Raffle(s)

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

BOARD DISCUSSION/ACTION: Sheriff's Report (Public Safety Center update and discussion today at 9:45 a.m.- see agenda below)

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

BOARD DISCUSSION/ACTION: **PUBLIC HEARING** ~ Resolution #2022-12, Supplemental budget EM/S&R - \$500.00

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

BOARD DISCUSSION/ACTION: **BID OPENING** ~ 2022 Chipsealing/Fog Sealing and Striping Project (Completion date: September 17, 2022) Acorn Ridge Road (3.62 miles), N. Rochford Road (4.07 miles) and Center Street, St. Onge (0.66 miles) (Award bids/Authorize Chairman to sign contractual documents/Issue Notice to Proceed) **BID OPENING** ~ Annual supplies and materials: magnesium chloride, hot mix asphalt, cold mix asphalt, gravel aggregate, de-icing sand, hot mix paver patching, precast concrete culverts, box culverts, bridge beams and bridge deck units (Award bid(s)) Highway Business (Approach Permits, Utility Permits, plats) DOT BIG Agreement Project updates Update: Homestake Mining, Co. donation of Kirk Road ROW (.06 acres)

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

BOARD DISCUSSION/ACTION: P & Z Updates: Powder House Pass Letter of Credit Review & Update Review medical marijuana regs to add Growing Facilities, etc.

9:15 a.m. ~ Allan Bonnema, Highway Superintendent

BOARD DISCUSSION/ACTION: □ *PUBLIC MEETING* ~ 2023 Highway Signing Project

9:30 a.m. ~ Natural Resources Committee

BOARD DISCUSSION/ACTION: □ Update: Professional service contractor to provide forest management data (geo-spatial and LiDAR data)

9:45 a.m. ~ Brian Dean, Sheriff

BOARD DISCUSSION/ACTION: □ Public Safety and Service Center Project update (to include, but not limited to, project cost estimate update by Tony Vie, Elevatus Architecture and discussion by staff)

10:00 a.m. ~ Greg Dias, IS&T Director

BOARD DISCUSSION/ACTION: □ Proposed expenditures (con't from 3-8-2022)

10:15 a.m. ~ Executive Session

BOARD DISCUSSION/ACTION: □ Executive Session pursuant to SDCL 1-25-2(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters

10:30 a.m. ~ Items from the Public

BOARD DISCUSSION: □ Items Raised by the Public for Discussion

10:45 a.m. ~ Items From Commissioners/Committee Reports

BOARD DISCUSSION: □ Items Raised by Commissioners for Discussion/Committee Reports

11:00 a.m. ~ Adjourn

BOARD DISCUSSION/ACTION: □ Adjourn

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.

* Next County Commission Meeting and Board of Equalization: April 12, 2022 at 8:00 a.m.

** Version 1.0 Date: 03/16/2022

*** Posted 01/16/2022