



LAWRENCE COUNTY

SOUTH DAKOTA

"Where Beauty and Adventure Meet"

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street,
Deadwood, South Dakota
Tuesday, January 3, 2023

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: □ Swear-in elected officials □ 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 27, 2022 □ Travel Request(s) □ Bills □ Personnel (to include allowance for assignment of work as a higher classification) □ Resolution #2023-1, Elected Officials Compensation □ Resolution #2023-2, Designation of Polling Places and Precincts □ Resolution #2023-3, Designation of Depositories □ Resolution #2023-4, Planning and Zoning Fee Schedule □ Resolution #2023-5, Inmate Incarceration Fee Schedule □ Resolution #2023-6, Indigent Burial/Funeral Rates □ Designate Legal Newspaper □ Appoint Board of Adjustment □ Appoint Building Code Board of Resolution □ Approve Volunteer Firefighter/Search and Rescue Members □ 2023 Wages, 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 □ Update: county open position(s) hiring update

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

BOARD DISCUSSION/ACTION: □ Public Safety and Service Center Project update

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

BOARD DISCUSSION/ACTION: □ Highway Business (Approach Permits, Utility Permits, Spearfish plats) □ Recognize Allan Bonnema, Highway Superintendent for 10-years of service □ Draft Spearfish Road Jurisdiction Resolution □ Update: Tinton Road discussions with USFS and landowners □ 123rd Avenue and 195th Street Street/Section Line Fence dispute (potential 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)

8:45 a.m. ~ Items from the Public

BOARD DISCUSSION: □ Items raised by the public for discussion (*3 minute limit per person. Time may be extended at the discretion of the Chairman*)

9:00 a.m. ~ Items From Commissioners

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

9:15 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.

** Times are approximate. The preferred practice of the Board is to proceed through the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.*

** Next County Commission Meeting: January 25, 2023 at 8:00 a.m.

Join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/152688557>

You can also dial in using your phone.

Access Code: 152-688-557

United States: +1 (312) 757-3121

~ NOTICE OF QUORUM ~

Pursuant to SDCL Ch. 1-25-1, **NOTICE** is hereby given that a quorum of Lawrence County Commissioners may be present at the County Employee Christmas Party on Tuesday, **January 10, 2023** at 12:00 p.m. (MST). The meeting location is the Silverado Grand Buffet, 709 Main St., Deadwood, South Dakota

Version date: 12/28/2022