

Chairman Randall Rosenau called the special meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 9:00 a.m. on May 6, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioner Randy Deibert and Richard Sleep present. Commissioner Brandon Flanagan was available by video conferencing (GoToMeeting). Absent-Commissioner Robert Ewing.

All motions were passed by unanimous vote, by all members present, unless stated otherwise. Roll call voting was used if any member voted in the negative pursuant to SDCL 1-25-1.5.

AGENDA: Moved-Seconded (Deibert-Rosenau) to approve the agenda as presented. Motion Carried.

DECLARE CONFLICTS: No conflicts were declared by the Lawrence County Commission.

PUBLIC SAFETY & SERVICES CENTER PROJECT BID DATE EXTENSION: Tony Vie, Elevatus Architecture, and Steve Williams, Williams & Associates Architecture, Inc., were present and stated they have both received feedback from key contractors for a request to extend the bid date by one week. Vie stated he has gotten verbal commitment from contractors stating if given one more week they will bid the project. Williams stated that it is not unusual to change the bid date.

Commissioner Sleep voiced his concerns with changing the bid date for two contractors.

Williams added that there were only three general contractors at the pre bid meeting and there were no electrical contractors at the meeting. Williams stated these are unprecedented times.

Commissioner Deibert asked if by extending the date by one week would the County be likely to get more general contractors or more subcontractors. Vie stated he thought the County would get both.

Moved (Deibert-Rosenau) to extend the bid date one week to May 25, 2022 at 1:00 p.m. in the Lawrence County Commissioners Room and to award bids on May 31, 2022 at 8:00 a.m. in the Lawrence County Commissioners Room. Motion Carried.

PERSONNEL:

EMERGENCY MANAGEMENT: Moved-Seconded (Deibert-Rosenau) to allow Emergency Management to advertise for an Emergency Management position to allow for training prior to Rene' Larson's retirement. Motion Carried.

EXECUTIVE SESSION PERSONNEL: 9:26 a.m. Moved-Seconded (Deibert-Sleep) to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel. Motion Carried. 9:36 a.m. The Board opened for regular business with no action taken.

ITEMS FROM THE PUBLIC: Brenda McGruder, Auditor, reported on Spring Workshop held in Pierre. McGruder added that during a roundtable session it was mentioned that three (3) minutes are being allowed per person during items from the public in other counties.

The Board asked Bruce Outka, Deputy State's Attorney, to add the time limitation to the agenda going forward with the caveat that the limitation may be extended at the discretion of the Chairman.

ITEMS FROM THE COMMISSIONERS: Commissioner Deibert reported on the upcoming Black Hills Association of County Commission/Officials being held today at 12:00 p.m. in Belle Fourche. Deibert stated that he is going to propose to host the next meeting in Lawrence County. Deibert stated the cost to rent the meeting room is \$100.00 and typically the cost is \$10.00 per meal. Deibert asked if the board would be in favor of covering the room charge and the additional cost per meal. The board was in favor of Deibert's request.

Deibert gave an update on upcoming discussion to be held during the Natural Resource Committee agenda item on May 10, 2022 at 11:45 a.m.

ADJOURN: 9:52 a.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor