

LAWRENCE COUNTY COMMISSIONERS MEETING – June 4, 2020 page-1

Chairman Brandon Flanagan called the special meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on June 4, 2020 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau, Daryl Johnson, Richard Sleep and Randy Deibert.

All motions were passed by unanimous vote, by all members present, unless stated otherwise.

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

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

2020 PRIMARY ELECTION: Moved-Seconded (Rosenau-Deibert) to canvass the 2020 Primary Election Results for Lawrence County. Motion Carried.

Brenda McGruder, Auditor, stated that the primary election went very well and most of the voters were very understanding and thankful considering the modifications to the polling places that were made in light of the COVID 19 pandemic. McGruder wanted to thank the City of Spearfish for the use of the Tretheway Park Pavilion, Deadwood Mountain Grand; especially George Milos, Susan Kightlinger and Tabitha Hooth; for the use of the facility, Poll workers, Co-workers, Election Systems & Software, Secretary of State Office, County Commissioners and the Lawrence County Auditor's Office team.

HOMESTAKE MINING COMPANY OF CALIFORNIA EASEMENT: Moved-Seconded (Deibert-Johnson) to approve and authorize the Chairman to sign the Amendment No. 1 to Easement Agreement between Homestake Mining Company of California and Lawrence County for the construction of the Whitewood Valley Road Bridge #41-212-091 Project No. BRF 6503(00)17-1 PCN: 06GT. Motion Carried.

ELECTED OFFICIAL AND STAFF/PLAN TO RESUME (CLOSER) TO NORMAL OPERATION: Bruce Outka, Deputy State's Attorney, reported that preparations were completed to reopen. Outka stated that the departments were ready to resume normal operations. Moved-Seconded (Deibert-Sleep) to open the Lawrence County Buildings to the public on June 4, 2020 at 12:00 PM. Motion Carried.

Employees are encouraged to be reasonable and prudent regarding travel and to avoid active hot spot locations as COVID 19 continues. Employees will not be required to quarantine after traveling, at this time.

ITEMS FROM THE PUBLIC:

DAKOTA TERRITORY RESOURCE CORP: Jerry Aberle, President, CEO and COO, of Dakota Territory Resource Corp appeared by GoToMeeting to inform the Commission that the corporation is planning to fly a large-scale airborne geophysical survey beginning around June 20, 2020 across a broad area of the Northern Hills, primarily in Lawrence County.

ITEMS FROM THE COMMISSIONERS: Commissioner Rosenau stated that he had received a comment regarding the Lawrence County website for its excellence and ease of use, but that it lacked a mission statement for the County Commissioners.

EXECUTIVE SESSION: 8:33 a.m. Moved-Seconded (Deibert-Johnson) to go into executive session pursuant to SDCL 1-25-2(3). Motion Carried. 9:16 a.m. The Board opened for regular business with no action taken.

ADJOURN: 9:50 a.m. There being no further business, it was Moved-Seconded (Deibert-Johnson) to adjourn the meeting. Motion Carried.

Date Approved

Brandon Flanagan, Chairperson

ATTEST:

Brenda McGruder, Auditor