



LAWRENCE COUNTY

SOUTH DAKOTA

"Where Beauty and Adventure Meet"

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street,
Deadwood, South Dakota
Tuesday, January 22, 2019

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 Minutes from January 2, 2019 ▶▶ Auditor's Account w/Treasurer ▶▶ Bills ▶▶ Travel Request(s) ▶▶ Personnel (potential executive session) ▶▶ 2019 Ambulance Agreement ▶▶ Request to surplus Auditor copier (trade-in) Toshiba 4540C (serial #SCMH113709) ▶▶ Request to surplus Register of Deeds copier (trade-in) e-Studio455 45CPM (serial #SCQI914417) ▶▶ Appoint Brenda McGruder and Jesse Ketzer to H.I.P.P.A. Committee ▶▶ Delinquent Tax Report: 2017 taxes payable in 2018 (Brenda McGruder, Auditor) ▶▶ Order Declaring Area Incorporated Subject Vote - Richmond Hill Road District (election scheduled: March 8, 2019) ▶▶ Abatements (Tim Hodson, Dir. EQ) ▶▶ SLA Quarterly Report ▶▶ County Association Convention (Pierre March 13-14)

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

BOARD DISCUSSION/ACTION: ▶▶ **BID OPENING:** 4 new patrol vehicles (award bid) ▶▶ 2019 Agreement for Jail Medical Services ▶▶ Sheriff's Report

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

BOARD DISCUSSION/ACTION: ▶▶ Highway Business (Approach Permits, Driveway Permits, Utility Permits, Personnel, Etc.) ▶▶ Construction Agreement 2019 Chip/Seal Project (Simon Contractors) ▶▶ North Rochford Road Mill and Asphalt Overlay Project - Phase #2 Construction Contract (Simon Contractors) ▶▶ State of South Dakota/Lawrence County Joint Powers Financial and Maintenance Agreement (Sign and Delineation Project #PH 8041(19) PCN 04L7) ▶▶ Spring Load Limit Resolution 2019-07 ▶▶ Letter Requesting Enforcement by SD Motor Carrier Services of Load Limits ▶▶ Travel Request to Attend NACE Conference ▶▶ Authorization to Advertise for Bids for Annual Supplies and Materials Including: 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 (Bid Opening: March 26, 2019 at 8:30 a.m.) ▶▶ Authorization to Purchase Corrugated Metal Culverts, Motor Grader Cutting Edges, Snow Plow Blades, Steel Piling, Galvanized Sheet Piling, Steel Decking and Steel Guardrail from Beadle County Bid with True North Steel in Huron, South Dakota

9:00 a.m. ~ Tonya Vig

BOARD DISCUSSION/ACTION: ▶▶ Spearfish Rec Path (Permission to Occupy R.O.W.)

9:15 a.m. ~ Amber Vogt, Planning and Zoning Administrator

BOARD DISCUSSION/ACTION: ▶▶ **PUBLIC HEARING** ~ Conditional Use Permit #449
APPLICANT: Spring Creek Ranch, LLC/Tia Ferguson and Daniel Berens *LEGAL:* NW ¼ NW ¼ Section 23, T7N, R2E. *VICINITY LOCATION:* Kellem Lane *SUMMARY:* wedding venue/specialty resort/meeting place *ACTION REQUIRED:* Approval/Denial

9:30 a.m. ~ Amber Vogt, Planning and Zoning Administrator

BOARD DISCUSSION/ACTION: P & Z update: meeting with BH Council Re: Comp Plan update Plats (as follows):

Preliminary and Final ~ *APPLICANT:* Steve Schacht & Michael Scott & Elizabeth Ellederer *LEGAL DESCRIPTION:* Lots 15R and 16R1 of Rochford Ridge Estates a sub of HES 125, located in W ½ of Section 32 and the E ½ of Section 31, T4N, R3E *VICINITY LOCATION:* Rochford Road *SUMMARY:* lot line adjustment *ZONING:* PF *ACREAGE:* (Lot 16R) 15.561 acres and (Lot 15R) 6.157 acres *ACTION REQUIRED:* Approval/Denial

Revised Preliminary ~ *APPLICANT:* BH Development, LLC/BH Properties, LLC *LEGAL DESCRIPTION:* Lots 1, 4-7, 9, Blk 7 and Lots 2-10, Blk 8 of Ridgewood Addition in Powder House Pass (legal shortened) *VICINITY LOCATION:* Hwy 85 *SUMMARY:* Revised preliminary adding acreage to each lot and designate Autumn Lane *ZONING:* PUD *ACREAGE:* 16.014 *ACTION REQUIRED:* Approval/Denial

Preliminary and Final ~ *APPLICANT:* Barbara Johnson *LEGAL DESCRIPTION:* Lot 1A & 1B of Redwater River Sub. formerly S ½ of the NE ¼ of Section 12, T7N, R2E and Govt Lot 1 in Section 7, T7N, R3E *VICINITY LOCATION:* Nearest Road is 194th Street *SUMMARY:* Creating 2 lots *ZONING:* PF *ACREAGE:* 1.289 acres *ACTION REQUIRED:* Approval/Denial

9:45 a.m. ~ Deb Tridle, Treasurer

BOARD DISCUSSION/ACTION: ▶▶ Abatements ▶▶ Wheel Tax Report

10:00 a.m. ~ Jesse Ketzer, VSO

BOARD DISCUSSION: ▶▶ Increased office hours

10:15 a.m. ~ Executive Session

BOARD DISCUSSION: ▶▶ Consultation with Legal Counsel Re: Pending Litigation (Pursuant to SDCL 1-25-2(3))

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

BOARD DISCUSSION: ▶▶ Items Raised by the Public for Discussion

10:45 a.m. ~ Items From Commissioners

BOARD DISCUSSION: ▶▶ Items Raised by Commissioners for Discussion

11:00 a.m. ~ Adjourn

BOARD DISCUSSION/ACTION: ▶▶ Adjourn

Next County Commission Meeting: February 12, 2019 at 8:00 a.m.

Version date: 1/17/2019 (2.0)