

REVISED

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street, Deadwood, South Dakota
Tuesday, July 24, 2018

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 Regular Meeting Minutes from July 10, 2018 Bills Travel Request(s) Personnel (Amber Richey @ 1:00 - Executive Session) JJRI Grant (Juvenile Diversion)/Designate Teen Court as Recipient Fair Board Vacancy (Term Expiring 12/31/2020) 2018 P.I.L.T. Allocation (Con't from July 10, 2018) County/USFS Cooperating Agency Agreement LCISM Request to Purchase 1-Ton Single Axle Extended Cab Diesel Pick-Up (Approx. \$45,000 from State Bid) Update: Weeds (Dave Heck, LCISM) County Convention Registration (September 10-11 @ Pierre)

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

BOARD DISCUSSION/ACTION: Sheriff's Report

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

BOARD DISCUSSION/ACTION: Award/Reject Bid for the 2018 Chip and Seal Project (Con't from July 10, 2018) Highway Business (Approach Permits, Utility Permits, Personnel) Update - County/City of Spearfish Road Resolutions Transferring Jurisdiction Cleopatra (Devil's Bathtub) Parking

9:00 a.m. ~ Mark Tieszen, Environmental Manager Homestake/Lack Minerals

BOARD DISCUSSION/ACTION: C.U.P. Annual Reviews Homestake (C.U.P.s 124 and 144) and LAC Minerals (C.U.P.s 116, 125 and 202)

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

BOARD DISCUSSION/ACTION: Planning and Zoning Update

9:30 a.m. ~ Eric Jennings and Ron Koth

BOARD DISCUSSION/ACTION: Spearfish Creek Restoration

9:45 a.m. ~ Items from the Public

BOARD DISCUSSION: Items Raised by the Public for Discussion

9:55 a.m. ~ Items From Commissioners

BOARD DISCUSSION: Items Raised by Commissioners for Discussion

10:00 a.m. ~ 2019 Budget Workshop

BOARD DISCUSSION/ACTION: 2019 Budget Workshop/Preliminary Budget Approval

Appointments:

Spearfish Ambulance (Brian Hambeck) - 10:00 a.m.

Library (Amber Wilde) - 10:15 a.m.

Rick Frerich - 10:30 a.m.

Paul Thomson - 10:45 a.m.

Highway 11:00 - a.m.

Sheriff - 11:30 a.m.

1:00 p.m. ~ Amber Richey, Dir. Public Defender

BOARD DISCUSSION/ACTION: Personnel (Executive Session)

1:15 p.m. ~ Paul Thomson, EM

BOARD DISCUSSION/ACTION: June 29, 2018 Storm Damage (Paul Thomson, EM)

1:30 p.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

** Next Regular County Commission Meeting: August 14, 2018 at 8:00 a.m.

Version Date: 07/23/2018