

LAWRENCE COUNTY COMMISSIONERS MEETING – January 2, 2019 page-1

Chairman Brandon Flanagan called the regular meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on January 2, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randy Deibert, Daryl Johnson, Richard Sleep, and Randall Rosenau present.

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

CHAIRMAN OF COUNTY COMMISSIONERS: Moved-Seconded (Johnson-Flanagan) to appoint Commissioner Deibert as the Chairman of the Lawrence County Commissioners for 2019. Motion Carried.

VICE-CHAIRMAN OF COUNTY COMMISSIONERS: Moved-Seconded (Johnson-Flanagan) to appoint Commissioner Rosenau as the Vice-Chairman of the Lawrence County Commissioners for 2019. Motion Carried.

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

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

SPECIAL RULE OF ORDER & ROBERTS RULES OF ORDER: Moved-Seconded (Rosenau-Flanagan) to adopt the special rule of order requiring three members' approval to pass a motion for 2019, and the Newly Revised Roberts Rules of Order for the County Commissioners and all County Boards and Committees. Motion Carried.

MINUTES: Moved-Seconded (Johnson-Deibert) to approve the minutes of December 27, 2018 County Commission meeting. Motion Carried.

COUNTY BOARDS AND COMMITTEES:

TIMBER COMMITTEE: Moved-Seconded (Johnson-Rosenau) to appoint Bill Coburn, John Frederickson, Mike Whalen, Paul Schipke, Derek Larsen, Commissioner Randy Deibert and Commissioner Richard Sleep to the Timber Committee for 2019. Motion Carried.

FAIR BOARD: Moved-Seconded (Johnson-Flanagan) to appoint Commissioner Sleep to the Fair Board for 2019. Motion Carried.

Moved-Seconded (Johnson-Flanagan) to appoint Clair Donovan to the Fair Board for a 3-year term to expire 12-2021. Motion Carried.

Moved-Seconded (Johnson-Flanagan) to appoint Ida Marie Snortland to the Fair Board for a 3-year term to expire 12-2021. Motion Carried.

HOUSING & REDEVELOPMENT COMMISSION: Moved-Seconded (Rosenau-Sleep) to appoint Commissioner Flanagan to the Housing and Redevelopment Commission for 2019. Motion Carried.

INSURANCE COMMITTEE: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Deibert to the Insurance Committee for 2019. Motion Carried.

INVASIVE SPECIES MANAGEMENT: Moved-Seconded (Johnson-Rosenau) to appoint Commissioner Sleep to the Invasive Species Management Board for 2019 and to appoint Commissioner Deibert as the alternate for 2019. Motion Carried.

Moved-Seconded (Johnson-Rosenau) to appoint Gerry Bennett to the Invasive Species Management Board District #3 for a 3-year term to expire 12-31-2021. Motion Carried.

Moved-Seconded (Johnson-Rosenau) to appoint John Hauge to the Invasive Species Management Board District #5 for a 3-year term to expire 12-31-2021. Motion Carried.

Moved-Seconded (Johnson-Rosenau) to appoint Lee Fennama to the Invasive Species Management Board Spearfish District for a 3-year term to expire 12-31-2021. Motion Carried.

PLANNING & ZONING BOARD: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Johnson to the Planning and Zoning Board for 2019 and to appoint Commissioner Sleep as the alternate for 2019. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to appoint Kelly Fuller to the Planning and Zoning Board for a 5-year term to expire 12-31-2023. Motion Carried.

PUBLIC DEFENDER: Moved-Seconded (Johnson-Flanagan) to appoint Commissioner Flanagan, and Commissioner Rosenau to the Public Defender Board for 2019 and to appoint Jaci Pearson to the Public Defender Board for 2019. Motion Carried.

LAWRENCE COUNTY REVOLVING LOAN FUND: Moved-Seconded (Johnson-Sleep) to appoint Commissioner Flanagan, Commissioner Deibert, Ali DeMerssman, Ron Rosenbloom, Kevin Whitlock, and Jeremy Hoven to the Lawrence County Revolving Loan Fund Board for 2019. Motion Carried.

B.H. COUNCIL OF LOCAL GOVERNMENTS: Moved-Seconded (Flanagan-Rosenau) to appoint Commissioner Deibert as Representative and Commissioner Sleep as Alternate to the Black Hills Council of Local Governments for 2019. Motion Carried.

LAWRENCE EMERGENCY PLANNING COMMISSION: Moved-Seconded (Johnson-Deibert) to appoint Commissioner Rosenau to the LEPC for 2019. Motion Carried.

WESTERN SD JUVENILE SERVICES CENTER COMPACT: Moved-Seconded (Sleep-Johnson) to appoint Commissioner Rosenau and Brian Dean, Sheriff to the Western SD Juvenile Services Center Compact for 2019. Motion Carried.

LIBRARY BOARD: Moved-Seconded (Flanagan-Rosenau) to appoint Commissioner Johnson to the Lawrence County Library Board for 2019 and Spearfish Library Board for 2019. Motion Carried.

SPEARFISH ECONOMIC DEVELOPMENT BOARD: Moved-Seconded (Rosenau-Deibert) to appoint Commissioner Flanagan to the Spearfish Economic Development Board for 2019 and Commissioner Johnson as the alternate for 2019 and Commissioner Sleep as the second alternate for 2019. Motion Carried.

MULTIPLE USE COMMITTEE: Moved-Seconded (Sleep-Flanagan) to appoint Commissioner Sleep to the Multiple Use Committee for 2019 and Commissioner Deibert as the alternate for 2019. Motion Carried.

STATE DIVISION OF FORESTRY CONTACT PERSON / RANGE LAND FIRES: Moved-Seconded (Rosenau-Flanagan) to appoint Chairman Deibert as the State Division of Forestry / Range Land Fires Contact Person for 2019. Motion Carried.

Moved-Seconded (Rosenau-Flanagan) to appoint Paul Thomson, Emergency Management Director as the additional State Division of Forestry / Range Land Fires Contact Person for 2019. Motion Carried.

WESTERN SD COMMUNITY ACTION: Moved-Seconded (Rosenau-Sleep) to appoint Ida Marie Snorteland to Western SD Community Action for 2019. Motion Carried.

HAZARDOUS MATERIALS COORDINATOR: Moved-Seconded (Sleep-Johnson) to appoint Paul Thomson, Emergency Management Director to the Hazardous Materials Coordinator for 2019. Motion Carried.

HOMESTAKE OPERA HOUSE BOARD: Moved-Seconded (Sleep-Rosenau) to appoint Commissioner Deibert to the Homestake Opera House Board for 2019 and Commissioner Flanagan as the alternate for 2019. Motion Carried.

RESOLUTION #19-01 / ELECTION OFFICIALS COMPENSATION: Moved-Seconded (Rosenau-Flanagan) to approve the following Resolution #2019-01 Election Officials Compensation. Motion Carried. **RESOLUTION #2019-01 ELECTION OFFICIALS COMPENSATION** WHEREAS, SDCL 12-15-11 requires the Lawrence County Commission at its first regular meeting each year to set the compensation to be paid out of the County Treasury to election Superintendents and Judges of each Election Board. NOW, THEREFORE, the following election officials shall be compensated at the rate set below: Superintendents \$175.00; Judges \$150.00 IN ADDITION, each of the election officials and workers who participate in an election school prior to any election shall be compensated an additional \$20.00. All election officials and employees shall be paid mileage for all travel incurred in regard to said employment at the state

rate per mile. Extra help hired to work on election night in the Auditor’s Office will be paid at the rate of \$15.00 per hour. DATED this 2nd day of January 2019. For the Board, Randy Deibert, Chairperson. ATTEST: Brenda McGruder, Auditor.

RESOLUTION #19-02 POLLING PLACES & PRECINCTS: Moved-Seconded (Flanagan-Sleep) to approve the following resolution setting the polling places and precincts in 2018. Motion Carried. **RESOLUTION #2019-02 POLLING PLACES & PRECINCTS** WHEREAS, SDCL 12-14-1 requires that the Lawrence County Commission shall by resolution provide for election precincts throughout its county and shall designate polling places within such precincts, NOW, THEREFORE, for all county elections, except where elections by ward or a boundary other than a precinct is required, the following polling places shall be established for the precincts in Lawrence County: Spearfish 1st Ward-Senior Citizen's Center; Spearfish 2nd Ward-Senior Citizen's Center; Spearfish 3rd Ward-Senior Citizen's Center; Lead – Sanford Lab Homestake Visitor Center; Deadwood-Lawrence County Administrative Annex; Nemo-Nemo Church; Rural #1-Lawrence County Administrative Annex; St. Onge-St. Onge Community Hall; Whitewood-Whitewood City Hall; Rural #2-Spearfish Park Pavilion. DATED this 2nd day of January 2019. For the Board, Randy Deibert, Chairperson. ATTEST: Brenda McGruder, Auditor.

RESOLUTION #19-03 TO ESTABLISH OFFICIAL DEPOSITORIES: Moved-Seconded (Rosenau-Sleep) to follow the recommendation of Deb Tridle, Treasurer and approve the following Resolution #19-03 to Establish Official Depositories in Lawrence County. Motion Carried. **RESOLUTION 19-03 ESTABLISH OFFICIAL DEPOSITORIES:** Whereas, SDCL 7-20-13 requires the County Board of Commissioners to approve the designation of each depository for the deposit of County funds, and Whereas, several different financial institutions are doing business in Lawrence County and meet the requirements established under SDCL Chapter 7-20, and Whereas, the Lawrence County Treasurer has requested the following financial institutions be designated as official depositories for the fiscal year 2018: Wells Fargo-South Dakota 721 Main St. Deadwood, SD; First Interstate Bank 152 Sherman St., Deadwood, SD; First National Bank 197 Glendale Dr., Lead, SD; Pioneer Bank 140 E Jackson Blvd Spearfish, SD, Great Western Bank 526 Main St. Spearfish, SD and Black Hills Community Bank of Spearfish, P.O. Box 249, Spearfish, SD; and Be It Therefore Resolved, that the Lawrence County Board of Commissioners designates the above named financial institutions as official depositories for Lawrence County for the fiscal year 2019. Dated this 2nd day of January 2019. For the Board of County Commissioners: Randy Deibert, Chairperson Attest: Brenda McGruder, Auditor

RESOLUTION #19-04 – LAWRENCE COUNTY PLANNING & ZONING FEE SCHEDULE: Moved-Seconded (Johnson-Rosenau) to approve and authorize the Chairman to sign Resolution #2019-04 to set the following fees charged by the Lawrence County Planning and Zoning Department. Motion Carried. Lawrence County Resolution # 2019-04 PLANNING & ZONING FEE SCHEDULE **WHEREAS**, pursuant to SDCL Ch. 11-2 and Lawrence County Zoning Ordinance Chapter 21. The Lawrence County Commission has authorized the Planning and Zoning Department to charge fees for services; **NOW THEREFORE**, be it resolved by the County Commissioners of Lawrence County, South Dakota, that the following fees shall be charged by the Lawrence County Planning and Zoning Department:

TYPE OF FEE	AMOUNT	FEE DESCRIPTION
MISC PERMITS		
Agricultural Tourism Permit	\$250.00	1 time fee if approved uses remain the same
Appeals/Variances Public Notice Signage Deposit	\$250.00 (non-refundable) \$100.00 (refundable upon return of sign)	Board of Adjustment
Change of Zoning (COZ) Public Notice Signage Deposit	\$350.00 (non-refundable) \$100.00 (refundable upon return of sign)	
Text Change Ordinance Amendments	\$150.00	Non-Change of Zoning

(ORD)		
Conditional Use Permit (CUP) Public Notice Signage Deposit	\$350.00 (non-refundable) \$100.00 (refundable upon return of sign)	Fee doubled if use is commenced prior to application
Major Amendment	\$350.00	For a PUD or CUP
Minor Amendment	\$150.00	For a PUD or CUP
Temporary Use Permits	\$250.00	
Development Permits	\$100.00	On Commercially Zoned Property
BUILDING PERMITS		
Sewer Permits	\$10.00	
Building Permit-Initial \$30 for the first \$1,000 of the structure's value and \$3 for each additional \$1,000 The base valuation shall be determined by a dollar per square foot. (see fee schedule in next column) Structure's value shall be determined by the total valuation of each building permit.	<ul style="list-style-type: none"> ● \$142 finished residential space ● \$15 unfinished basements ● \$75 garages/pole buildings ● \$15 decks/gazebos/carports ● \$142 mobile homes (subtract 3% per year of age or \$30 whichever is greater) ● \$180 commercial 	
Building Permit-Violation	Double the Original Fee	If work is commenced prior to issuance of building permit
Contractor Licensing-Initial	\$75	
Contractor Licensing-Violation	\$150	Double the original fee
SIGNAGE		
Off Premise Signs (Billboards)	\$250	
On Premise Signs; Home Occupation; or Community Signs	\$100	

Adopted this 2nd day of January, 2019 For the Board, Randy Deibert, Chairperson ATTEST:
Brenda McGruder, Auditor.

RESOLUTION #19-05 DAILY INMATE INCARCERATION FEE SCHEDULE: Moved-
Seconded (Rosenau-Deibert) to approve and authorize the Chairman to sign Resolution #2019-05
and to set the following daily inmate incarceration fee schedule. Motion Carried. LAWRENCE
COUNTY RESOLUTION 2019-05 A RESOLUTION ESTABLISHING A DAILY COST OF
CONFINEMENT FEE SCHEDULE FOR INMATES SERVING A SENTENCE AND
ESTABLISHING A FEE SCHEDULE FOR WORK RELEASE INMATES WHEREAS, pursuant
to SDCL 24-11-45, a prisoner confined to any jail while serving a sentence is liable for the cost of
the prisoner's confinement including room and board charges; medical, dental, optometric, and
psychiatric services charges; vocational education training; and chemical dependency treatment
charges; and WHEREAS, pursuant to SDCL 24-11-32.1, the governing body or commission
responsible for the operation of a jail shall adopt written policies and procedures for the regulation
of the jail; and WHEREAS, pursuant to SDCL 24-11-32.1, the board of county commissioners
may require by resolution that a sum not to exceed the average daily prisoner cost may be charged
to work release inmates of county jails as restitution to be applied toward prisoner maintenance
cost, including but not limited to, room and board; and WHEREAS, the Lawrence County Sheriff
hereby requests that the Lawrence County Board of County Commissioners ratify an amended fee

schedule pertaining to inmates in the Lawrence County Jail; now THEREFORE BE IT RESOLVED, Time Server Fee Schedule That a daily fee of \$10.00/day shall be charged to each inmate serving a sentence in the Lawrence County Jail, imposed as part of a criminal case venued in Lawrence County, to offset the cost of the prisoner's confinement. That a daily fee of \$75.00/day shall be charged to each inmate serving a sentence in the Lawrence County Jail, imposed as part of a criminal case not venued in Lawrence County, to offset the cost of the prisoner's confinement. Work Release Fee Schedule That a daily fee of \$20.00/day shall be charged to each inmate, serving sentence imposed as part of a criminal case venued in Lawrence County and approved for participation in the work release program, as restitution to be applied toward prisoner maintenance costs. The daily fee shall be paid in advance as a condition of the prisoner's eligibility to participate in the work release program. That a daily fee of \$75.00/day shall be charged to each inmate, serving a sentence imposed as part of a criminal case not venued in Lawrence County and approved for participation in the work release program, as restitution to be applied toward prisoner maintenance costs. The daily fee shall be paid in advance as a condition of the prisoner's eligibility to participate in the work release program. WREM Work Release Fee Schedule That a daily fee of \$15.00/day shall be charged to each inmate, approved for work release, who is subject to electronic monitoring (WREM), except that a daily fee of \$6.00/day shall apply and be charged to approved inmates enrolled in a post-secondary education program. Duly passed and adopted at a regular meeting of the Lawrence County Commission on the 2nd day of January, 2019. Lawrence County Commission: Randy Deibert, Chairman BRIAN DEAN, Sheriff ATTEST: Brenda McGruder, Auditor.

RESOLUTION #19-06 INDIGENT BURIAL EXPENSES: Moved-Seconded (Sleep-Rosenau) to approve and authorize the Chairman to sign Resolution #2019-06 and to set the following fees for indigent burial expenses as stated in the Lawrence County Welfare Program Rule. Motion Carried. Resolution #2019-06 A RESOLUTION ESTABLISHING FEES FOR INDIGENT BURIAL EXPENSES WHEREAS, pursuant to SDCL 28-17-1, if any person dies within any county, who does not have money or means necessary to defray the funeral expenses, and whose relatives or friends are unable or unwilling to defray the expenses, the county commissioners shall employ a funeral director to provide for and superintend the burial or cremation of the deceased person; WHEREAS, pursuant to SDCL 28-17-2, if any person who is destitute and has no estate dies within the state, and who has no one legally bound for funeral expenses, and where there is no other source to pay the cost of burial or cremation expense, the funeral expenses shall be borne by the county in which the deceased was a resident at time of death. If no residence can be determined for the deceased person, the funeral expenses shall be borne by the county in which death occurred; WHEREAS, pursuant to SDCL 28-17-3, the selection of a funeral director may be made by the tribe or next of kin, if any, otherwise by the board of county commissioners. The determination whether the decedent is buried or cremated may be made by the tribe or next of kin, if any, otherwise by the board of county commissioners. In no case may the county commissioners advertise for bids on burial or cremation of indigent poor; WHEREAS, pursuant to SDCL 28-17-4, on county burials, the funeral director in charge shall furnish a casket and outside container and conduct the funeral services. On county cremations, the funeral director in charge shall furnish an urn or container and conduct the funeral services. The county shall allow the funeral director for merchandise and services rendered, a sum to be established by resolution of the board of county commissioners at the annual organizational meeting; and WHEREAS, pursuant to SDCL 28-17-6, the necessary and reasonable expenses of burial or cremation under this chapter shall be paid by the county treasurer, upon the order of the commissioners. If the decedent had an established residency according to SDCL 28-13-3 in a county in this state different from that in which the decedent died, the county paying the funeral expenses shall be reimbursed by the county in which the decedent had an established residency. If the decedent was an honorably discharged United States soldier, sailor, marine, or aviator, the funeral shall be conducted and expenses paid as provided in chapter 33A-5; now THEREFORE BE T RESOLVED, that the allowable fees and expenses for indigent burials shall be as set forth below: APPENDIX D. (Revised 01/05/2016) BURIAL AND FUNERAL ASSISTANCE A. For those county residents who die in a state of indigency or who are otherwise qualified under SDCL Ch. 28-17, the county shall allow burial and funeral expenses as follows: 1. Standard funeral, casket and burial \$2,210.00 (Including vault) This price includes removal from place of death, embalming, dressing, casketing, funeral, one-hour visitation before service, minimum casket and transportation and burial at a local Lawrence County cemetery. County will be billed separately from the vendor for the cost of the vault. * County will also be billed separately for the cost of opening and closing the grave.** Family is responsible for any cost associated with printed goods, cash advance items: flowers, death certificates, gratuity to minister, musicians, newspaper notice, etc. 2. Standard funeral, casket and

burial \$1,760.00 (No vault required) This price includes removal from place of death, embalming, dressing, casketing, funeral, one-hour visitation before service, minimum casket and transportation and burial at a local Lawrence County cemetery. Family is responsible for any cost associated with printed goods, cash advance items: flowers, death certificates, gratuity to minister, musicians, newspaper notice, etc. County will also be billed separately for the cost of opening and closing the grave.** 3. Funeral followed by cremation \$1,985.00 This price includes removal from place of death, embalming, dressing, casketing, funeral, one-hour visitation before service, rental casket and cremation fee. Family is responsible for any cost associated with printed goods, cash advance items: flowers, death certificates, gratuity to minister, musicians, newspaper notice, etc. County will also be billed separately for the cost of opening and closing the grave.** 4. Direct cremation - no services or services held by family \$1,170.00 This price includes removal from place of death, transportation to crematory and cremation fee. Family is responsible for any cost associated with printed goods, cash advance items: flowers, death certificates, gratuity to minister, musicians, newspaper notice, etc. County will also be billed separately for the cost of opening and closing the grave, if burial of cremains occurs in Lawrence County.** 5. Cremation with memorial service \$1,450.00 Removal from place of death, transportation to crematory and cremation fee and memorial service conducted by funeral home staff. Family is responsible for any cost associated with printed goods, cash advance items: flowers, death certificates, gratuity to minister, musicians, newspaper notice, etc. County will also be billed separately for the cost of opening and closing the grave, if burial of cremains occurs in Lawrence County.** * Black Hills Wilbert Vault will bill Lawrence County at a rate of \$450.00 for the concrete grave liner required by most cemeteries in Lawrence County - the amount of \$450.00 will be deducted from the \$2,210.00 allowed for Standard Funeral with outer burial container requirement. **Opening and closing of grave space: Traditional casket burial: Spearfish \$400.00 Lead/Deadwood/St. Onge \$450.00 Cremains burial \$150.00 NOTE: Opening and Closing Winter differential - add \$50.00 B. The funeral director shall explain the above options to the nearest relative or representative. C. Before any reimbursement is made, the following criteria and guidelines must be met: 1. The county must receive notification of the death as soon as possible. The funeral director may do this by telephone to the Commission Assistant or the Chairperson of the Lawrence County Commission. 2. All paperwork, including the application for assistance, must be completed by the nearest relative/representative or the funeral director. The county will then make a final determination of the indigency and eligibility. D. The county shall not supplement any of the costs of the funeral service or be obligated for any more than set out above. When the decedent has a death benefit paid to a survivor, the charges to the county shall be adjusted by that amount. It is the survivor's responsibility to reimburse the funeral home for that amount. E. In determining eligibility for assistance, the ability of the surviving family members to pay the burial costs may be the determinant for county assistance rather than the indigency of the deceased. F. Each year a letter will be sent by the Commission Assistant notifying each funeral home in Lawrence County that such rates will be up for review. Duly passed and adopted at a regular meeting of the Lawrence County Commission on the 2nd day of January, 2019. Lawrence County Commission: Randy Deibert, Chairman ATTEST: Brenda McGruder, Auditor

LEGAL NEWSPAPERS: Moved-Seconded (Sleep-Flanagan) to designate the B.H. Pioneer as the legal newspapers for 2019. Motion Carried.

BOARD OF ADJUSTMENTS: Moved-Seconded (Flanagan-Rosenau) to appoint Daryl Johnson, Randall Rosenau, Brandon Flanagan, Richard Sleep, and Randy Deibert as the Board of Adjustment for 2019. Motion Carried.

BUILDING CODE: Moved-Seconded (Johnson-Sleep) to appoint Daryl Johnson, Randall Rosenau, Brandon Flanagan, Richard Sleep, and Randy Deibert as the Building Code Board of Resolution for 2019. Motion Carried.

VOLUNTEER FIRE FIGHTER / SEARCH & RESCUE MEMBERS/EMERGENCY MANAGEMENT: Moved-Seconded (Sleep-Rosenau) to approve the following list of 2019 Volunteer Fire Fighters and Search & Rescue Members for insurance purposes and thank members for their service. Motion Carried. **Brownsville:** Dennis Anderson, Mike Anderson, Shane Croft, Shannon Croft, Loren Dobyms, Robert Mattox, Tom Moysis, Greg Palmer, Fred Pearson, Suzanne Pearson, Bryce Quaschnick, Jared Quaschnick, Lynette Quaschnick, Don Quaschnick, Scott Reif, Frank Stamp, Chelsey Swanson, Steve Thomas, Paul Thomson, Rich Uhl,

Loren Vrem and Jason Wichterman. **Nemo:** Randy Albright, Jeremy Azevedo, Kara Azevedo, Janna Bechard, Jeff Bechard, Virginia Clark, Megan Eggers, Melissa Eggers, Jeane Henrichsen, Justin Henrichsen, Jerry Hood, Patrica Hood, Bruce Keller, Jon LaFramboise, Greg Nepstad, Mica Nepstad, Vince Pfeifle, Traci Rambo, Clint Schell, Clint W Schell, Chad Solaas, Cindy Solaas and Joshua Welke. **Search & Rescue:** Hunter Bradley, Richard Carlson, Lynn Davis, Ron Everett, Chris Huhnerkoch, Rob Leonard, Gary Lillehaug, Rob Mattox, Frederick Pearson, Jared Quaschnick, Lynette Quaschnick, Fred Raubach, Kay Rear, Daniel Regan, Jeff Schroeder, Mike Stahl, Jamey Tollefson, Bill Weber, Rick Wisser and Terry Frederick. **Emergency Management:** Ken Hawki and J.D. Geigle.

2019 WAGES & SCALES: Moved-Seconded (Johnson-Rosenau) to accept the following 2019 longevity pay policy, Wage Scales, and Wages for the salaried personnel, per pay period (biweekly) for the salaried personnel and per hour for hourly personnel, unless stated otherwise, effective December 23, 2018 and to approve a one-time \$1,000.00 bonus for full-time employees employed by the County on or before September 18, 2018 and eligibility further conditioned upon an individual employees' present intention to remain employed by Lawrence County for the duration of 2019 excepting those employees planning to retire in 2019. Any employee declaring the intention to leave employment with the County prior to January 2, 2019, are also excluded from receiving the bonus. Motion Carried.

LONGEVITY PAY: Longevity pay will be awarded to permanent employees who have been employed for a minimum of five (5) years. Eligibility takes place on anniversary date of 5th year of employment, with increases on the 10th year of employment, 15th year of employment, and 20th year of employment. Longevity pay schedule is as follows: 5 Years -2 cent per hour for each year of employment; 10 Years- 4 cents per hour for each year of employment; 15 Years-6 cents per hour for each year of employment; 20 Years-8 cents per hour for each year of employment. Elected Officials are eligible for longevity pay. Elected County Commissioners are not eligible for longevity pay. Seasonal employees working consecutive years are eligible for longevity pay.

2019 WAGES (per SDCL 6-1-10): Commissioners: Deibert, Randy-550.24; Flanagan, Brandon-550.24; Johnson, Daryl-550.24; Rosenau, Randall-550.24; Sleep, Richard-550.24; Outka, Bruce-4,084.50. Auditor: McGruder, Brenda-3,025.95; Atkins, Kimberly- 16.34; Lucero, Robin-20.28; Nelson, Melody-25.42; Sargent, Debbie-20.96; Stulken, Krystal-16.34. Treasurer: Tridle, Debora-2,848.52; Adams, Julia-19.91; Atkinson, Sally-24.55; Brownlow, Carleen-19.95; Derby, Gail-19.51; Marshall, Laurie-19.91; Quenzer, Linda-19.63; Haupt, Janice-19.51. States Attorney: Fitzgerald, John-3,694.90; Adams, Thomas-1,215.48; Baumann, Michelle-27.51; Fitzgerald, Sara-22.95; Harvey, Brenda-2,986.71; Silvernail, Janice-23.48; Stoflet, Margie-25.84. Public Defender: Lopez, Amber-3,587.70; Caserio, Beverly-20.64; Pickett, Michael-2,384.35; Reindl, Staci-2,839.00; Smith, Molly-26.05. Maintenance: Frerichs, Richard-31.46; Agena, Timothy-26.37; Anthony, Steven-14.47; Latuseck, Kelby-15.57; Lee, Laura-18.36; Mattson, Robert-14.95. Director of Equalization: Hodson, Timothy-2,487.38; Fisher, Jason-22.71; Geuke, Nicole-20.59; Hohn, Louise-22.59; Meehan, Michael-22.71; Phinney, Desiree-19.88; Runge, Brett-27.05; Symonds, Carmen-23.07. Register of Deeds: Green, Sheree-2,766.92; Carr, Marie-18.28; Feterl, Florence-20.84; Hansen, Davida-23.85; Podoll, Keri-19.99. Veterans Service Officer: Ketzner, Jesse- 21.22. Information System & Technology: Dias, Gregory-3,493.57; Bitting, Jeffrey-23.99; Kline, Steven-26.63; Leatherman, Debra-21.75. Sheriff: Dean, Brian-3,465.17; Anderson, Kyle-24.13; Capp, Jacob- 25.12; Davis, Nathan-26.66; Derby, Tommie II-29.57; Dragoo, Shelley-23.67; Goetsch, Dylan-17.84; Hamann, Alex-20.52; Hardin, Matt-26.14; Johnson, Patrick-2,713.53; Kellogg, Susan-21.60; Lechner, Nathan-24.13; Little, Tavis-2,836.73; McCroden, Matthew-27.58; McCue, Samuel-24.64; Merwin, Megan-27.60; Moser, Douglas-20.52; Nelson, Keshia-22.18; Palmer, Lance-24.13; Rakow, Julie-21.80; Riley, David-26.66; Ruffatto, Robert-27.14; Schumacher, Dustin-27.46; Symonds, Matthew-20.52; Torgerson, Daleen-19.51; Wainman, John J Jr-20.52, Walk Ritchey 26.66; Walker, John-20.52 Jail: Abell, Mary-20.96; Blain, Tristan-18.88; Brennan, Seth-27.74; Carter, Zachary-18.88; Cortez, Frank-22.10; Kampa, Kerry-21.02; Kellogg, Susan- 21.82; Kotak, Joe-20.04; Marshall, John-18.88; Mudgett, Shawn-Dylan-18.88; Myers, Thomas-19.26; Nash, Christina-21.02; Paklin, Melody-20.45; Sherer, Stacey-20.96; Spencer, Anthony-19.26; Sterna, Ijzaya-18.88; Wainman, John J Sr-15.55; Weber, William-18.88; Wetz, Jolene-20.86. Coroner: Goetsch, Martin-431.18ppd &130.00 call; Fahey, Patrick-200.00 call; Isburg, Damon-200.00 call; Leonard, Robert-200.00 call; Muckle, Thomas-200.00 call; Pedneau, Darin-200.00 call. Emergency Management: Thomson, Paul-2,727.34; Larson, Rene-21.67. Dispatch: Black, Sue-26.46; Abernathy, Emily-20.96; Greeley, Laurie-21.42; Hamilton, Marian-22.94; Hast, Kathryn-20.45; Johnson, Ross-20.96; Masden, Anna- 20.45; O'Bryan, Katie-19.65; Pesicka Olson, Jamie-20.86; Rommen, Brianna-19.26; Steffen, Peggy-21.34; White, Richard-21.94. Highway: Bonnema, Allan-3,199.76; Bey, John-31.70; Bracha, Maria-23.19; Burlson, Norman-26.13; Burnitt, James-24.39; Cooper, John-24.39; Ford, Jacob-24.29;

Hagerty, Richard-23.11; Harley, Toby-24.39; Harper, Jeffrey-24.85; Herman, Joshua-24.29; Holen, Gerald-24.43; Larimore, Mark-24.77; Magnusson, Michal-24.29; Mattson, Justin- 24.29; Maynard, Brady-24.29; Nelson, Paul-24.29; Patino, Mark-25.43; Rear, Krista-19.88; Ryan, Steve- 32.10; Sheeler, Daniel-24.43; Skavang, Robert-24.69; Stanger, Richard- 24.29. Mental Health Board: Baczwaski, Brian-94.00; Barnaud, Timothy-94.00; Dittes, Bonnie-15.00; Foral, Francy- 94.00; Johns, Timothy-94.00; Pentheny, Charlotte-15.00. Invasive Species Management: Heck, David-2,361.03; Palmer, Ryan- 20.75; Deibert, Randy-40.00 meeting; Hauge, John-40.00 meeting; Ridley, Clint-40.00 meeting; Sleep, Richard-40.00 meeting (Alternate); Vavruska, Kyle- 40.00 meeting; Whalen, Michael-40.00 meeting; Lee Fennama-40.00; Bennett, Gerry-40.00. Seasonal Invasive Species Employees: Tuten, Jeremy-15.76; Tyson, Chase-15.90. Planning&Zoning: Vogt, Amber- 2,438.53; Schroeder, Jeffery- 24.34; Sprenger, Janette- 18.43; Brady, Thomas- 40.00 meeting; Fuller, Kelly- 40.00 meeting; Gullickson, Scott-40.00 per meeting; Schenk, Travis-40.00 meeting; Stone, Julie- 40.00 meeting; Tysdal, Richard- 40.00 meeting.

<i>NEWLY ELECTED BASE</i>	<i>2019 BASE</i>	<i>SDCL #</i>
AUDITOR	\$ 35,952.00	SDCL 7-7-9.1
TREASURER	\$ 35,952.00	SDCL 7-7-9.1
REGISTER DEEDS	\$ 35,952.00	SDCL 7-7-9.1
STATES ATTORNEY	\$ 71,534.00	SDCL 7-7-12
SHERIFF	\$ 50,721.00	SDCL 7-12-15

2019 CELL PHONE ALLOWANCE: Moved-Seconded (Sleep-Rosenau) to approve the following 2019 cell phone allowance effective December 23, 2018. Greg Dias-75.00; Jeff Bitting- 75.00; Steven Kline-75.00; Allan Bonnema-75.00; Steve Ryan-50.00; John Bey-50.00; Norm Burleson-50.00; Rick Frerichs-50.00; Tim Agena-50.00; Amber Vogt-60.00; Jeff Schroeder- 50.00; Paul Thomson-136.00; Rene’ Larson-68.00; Tim Hodson-50.00; Mike Meehan-50.00; Brett Runge-50.00; Carmen Symonds-50.00; Jason Fisher-50.00; Louise Hohn-50.00; Brian Dean- 104.00; Matthew McCroden-104.00; Matt Hardin-104.00; Tavis Little-104.00; Rob Ruffatto- 104.00; David Riley-104.00; Megan Merwin-104.00; Seth Brennan-104.00; Tom Derby-104.00; Dustin Schumacher-104.00; Pat Johnson-104.00; Jacob Capp-104.00; Samuel McCue-104.00; Lance Palmer-104.00; Kyle Anderson-104.00; Julie Rakow- 50.00; Dave Heck-50.00; Ryan Palmer-50.00; Marty Goetsch-50.00; Bruce Outka-75.00; Deb Tridle-75.00; Brenda McGruder- 50.00; Sheree Green-75.00; Michelle Baumann-45.00; Janice Silvernail-45.00; Marjorie Stoflet- 45.00; Tom Adams-45.00; Brenda Harvey- 45.00; Jesse Ketzner-10.83; Amber Lopez-75.00; Michael Pickett-50.00; Staci Reindl-50.00

SHERIFF'S OFFICE POSITIONS: Moved-Seconded (Flanagan-Rosenau) to restate the full time positions in the Lawrence County Sheriff's office for 2019 as follows: (2) Captain, (1) Lieutenant (4) Sergeants, (9) Deputies, (4) Office Personnel (11) Jailers, (1) E911 Coordinator, and (7) Dispatchers. Motion Carried.

2019 SHERIFF DEPUTIES/CORRECTIONAL OFFICERS PER DIEM: Moved-Seconded (Rosenau-Deibert) to approve the following 2019 Sheriff Deputies and Correctional Officers per diem, effective December 23, 2018. Sheriff Deputies-\$6.00 per day, for a maximum of 5 days a week. Correctional Officers-\$1.00 per each day physically worked. Motion Carried.

2019 SDSU EXTENSION AGREEMENT: Moved-Seconded (Sleep-Johnson) to approve the Chairman to sign the 2019 SDSU Extension Agreement. Motion Carried.

CHANGE OF ZONING #326/PLUM WILD PERMACULTURE FARM/MUDGE/DAVID ELSOM: Second Reading was held on COZ #326. APPLICANT: Plum Wild Permaculture Farm/Mudge/David Elsom. LEGAL: S½ SE¼, including Vet Tract, less the SW¼SW¼SE¼ all located in Section 17, T6N, R2E. VICINITY LOCATION: Off Tinton Rd SUMMARY: The applicant is requesting a COZ from A-1 General Agriculture to PF Park Forest.

Commissioner Sleep expressed that this property borders GF&P land and it should be addressed in the comprehensive plan as it is winter game habitat. He added that for this same reason, the potential number of houses that could be built should be considered, too. Sleep stated that even though the applicant plans to continue to use the property for agricultural purposes, A-1 General zoning is more consistent with winter game habitat and the property should remain as currently zoned.

Commissioner Johnson commented on the housing in the area, stating that there is just as much wildlife in town as in this area.

Commissioner Sleep made a motion to deny COZ #326. Motion died due to lack of second.

Moved-Seconded (Flanagan-Deibert) to approve COZ #326 for the following reasons: there is Park Forest zoned areas both on the south boundary and east boundary, the subject property is adjacent to other smaller parcels used in whole or in part for residential purposes and the character of this area is smaller/medium lot residential. APPLICANT: Plum Wild Permaculture Farm/Mudge/David Elsom. LEGAL: S½ SE¼, including Vet Tract, less the SW¼SW¼SE¼ all located in Section 17, T6N, R2E. VICINITY LOCATION: Off Tinton Rd SUMMARY: The applicant is requesting a COZ from A-1 General Agriculture to PF Park Forest. Aye-Rosenau, Johnson, Flanagan and Deibert. Nay-Sleep. Motion Carried.

SPEARFISH CREEK MAPS: Eric Jennings, Spearfish Creek Management, was present to request a map of Spearfish Creek from Hydro 1 to the Redwater River. Jennings commented that discussion of the project at meetings would be easier with a map of structures and landmarks of which to refer. Commissioner Deibert questioned whether Jennings was aware of the County's GIS system which is a resource available online and free for public use? The Board directed Jennings to contact Brett Runge from the Equalization office for direction on how to get the information sought.

BILLS:

Moved-Seconded (Rosenau-Sleep) to approve payment of the following payroll and vouchers listed below for expenditures for insurance, professional services, publications, rentals, supplies, repairs, maintenance, travel, conference fees, utilities, furniture and equipment drawn on the proper funds and various departments. Motion Carried.

Payroll: Comm-\$6,672.51; Aud-\$10,635.91; Treas-\$12,622.71; States Atty-\$15,475.04; Pub Def-\$12,185.31; Gen Govt Bldg-\$9,271.07; Rod-\$9,194.92; Ist-\$9,067.12; Disp-\$12,279.30; Sher-\$41,161.98; Jail-\$22,958.63; Coroner-\$836.55; 24/7-\$207.40; Emerg Mgnt-\$4,394.04; E911-\$2,059.20; Highway-\$44,153.33; Weed-\$3,751.35; Pz-\$5,741.99; **Bills:** American Family Life-\$2,827.77; Deadwood Recreation Center-\$810.00; Delta Dental Of South Dakota-\$7,500.08; Dept Of The Treasury-\$55,177.62; King County Superior Crt Clerk-\$20.00; Northern Hills Rec Center-\$224.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; Sd Retirement System-\$57,909.59; Sdrs Supplemental Retirement-\$2,697.50; Wellmark Blue Cross-\$86,861.73

ADJOURN: 9:12 a.m. There being no further business, it was Moved-Seconded (Sleep-Rosenau) to adjourn the meeting. Motion Carried.

Date Approved

Randy Deibert, Chairperson

ATTEST:

Brenda McGruder, Deputy Auditor