

LAWRENCE COUNTY COMMISSIONERS MEETING – January 2, 2020 page-1

Chairman Randy Deibert 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, 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 Brandon Flanagan present.

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

CHAIRMAN OF COUNTY COMMISSIONERS: Moved-Seconded (Sleep-Flanagan) to appoint Commissioner Rosenau as the Chairman of the Lawrence County Commissioners for 2020. Motion Carried.

VICE-CHAIRMAN OF COUNTY COMMISSIONERS: Moved-Seconded (Deibert-Johnson) to appoint Commissioner Flanagan as the Vice-Chairman of the Lawrence County Commissioners for 2020. Motion Carried.

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

CASH BALANCE TRANSFER/DOMESTIC ABUSE FUND: Brenda McGruder, Auditor, explained that an error was found with-in the Domestic Abuse fund. McGruder stated that the cash balance in the Domestic Abuse fund was \$798.00 in the negative and requested to transfer cash from General Fund. McGruder further added that the cash would be transferred back to General Fund in the following month once revenues were collected in the Domestic Abuse Fund.

Moved-Seconded (Johnson-Rosenau) to transfer \$798.00 from General Fund Cash to Domestic Abuse Cash for the year of 2019. Motion Carried.

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

SPECIAL RULE OF ORDER & ROBERTS RULES OF ORDER: Moved-Seconded (Deibert-Sleep) to adopt the special rule of order requiring three members' approval to pass a motion for 2020, and the Newly Revised Roberts Rules of Order for the County Commissioners and all County Boards and Committees. Motion Carried.

MINUTES: Moved-Seconded (Sleep-Flanagan) to approve the minutes of December 26, 2019 County Commission meeting. Motion Carried.

PERSONNEL:

SHERIFF: Moved-Seconded (Johnson-Deibert) to approve William Weber as a full-time permanent Correctional Officer II G1 at a base rate of \$20.44 an hour, effective January 2, 2020. Motion Carried.

Moved-Seconded (Flanagan-Deibert) to approve the cell phone per diem of \$104.00 per month for Jacob Capp, effective January 2, 2019. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to approve Chelsea Lindsey as a full-time permanent Correctional Officer II G2 at a base rate of \$20.86 an hour, effective January 2, 2020. Motion Carried.

REGISTER OF DEEDS: Moved-Seconded (Sleep-Johnson) to approve Sheri Williams as a full-time permanent Recording Clerk G2 at a base rate of \$16.67 an hour, effective January 5, 2020. Motion Carried.

INFORMATION SYSTEM & TECHNOLOGY: Moved-Seconded (Deibert-Rosenau) to approve Jeff Bittings as a full-time permanent Information System & Technology Specialist G2 at a base rate of \$25.41 an hour, effective January 5, 2020. Motion Carried.

PLANNING & ZONING: Moved-Seconded (Deibert-Rosenau) to approve Jeff Schroeder as a full-time permanent Code Enforcer/Building Inspector/Deputy G3 at a base rate of \$25.35 an hour, effective January 6, 2020. Motion Carried.

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Moved-Seconded (Deibert-Rosenau) to approve Janette Sprenger as a full-time permanent Administrative Secretary G3 at a base rate of \$20.60 an hour, effective January 6, 2020. Motion Carried.

MENTAL ILLNESS BOARD: Moved-Seconded (Flanagan-Deibert) to approve the Mental Illness Board fee at \$97.00/per case effective January 1, 2020 for Tim Johns, Brian Baczwaski, Tim Barnaud and Francy Foral. Motion Carried.

COUNTY BOARDS AND COMMITTEES:

TIMBER COMMITTEE: Moved-Seconded (Flanagan-Johnson) to appoint Bill Coburn, John Frederickson, Mike Whalen, Commissioner Randy Deibert and Commissioner Richard Sleep to the Timber Committee for 2020. Motion Carried.

FAIR BOARD: Moved-Seconded (Flanagan-Rosenau) to appoint Commissioner Sleep to the Fair Board for 2020 and to appoint Commissioner Deibert as the alternate for 2020. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to appoint Sheryl Pittman to the Fair Board for a 3-year term to expire 12-2022. Motion Carried.

HOUSING & REDEVELOPMENT COMMISSION: Moved-Seconded (Deibert-Flanagan) to appoint Commissioner Johnson to the Housing and Redevelopment Commission for 2020. Motion Carried.

INSURANCE COMMITTEE: Moved-Seconded (Deibert-Flanagan) to appoint Commissioner Rosenau to the Insurance Committee for 2020. Motion Carried.

INVASIVE SPECIES MANAGEMENT: Moved-Seconded (Deibert-Rosenau) to appoint Commissioner Sleep to the Invasive Species Management Board for 2020 and to appoint Commissioner Flanagan as the alternate for 2020. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to appoint Clint Ridley to the Invasive Species Management Board District #2 for a 3-year term to expire 12-31-2022. Motion Carried.

Moved-Seconded (Deibert-Rosenau) to appoint Lee Fennema to the Invasive Species Management Board Spearfish District for a 3-year term to expire 12-31-2022. Motion Carried.

MENTAL ILLNESS BOARD: Moved-Seconded (Johnson-Sleep) to appoint Jaci Pearson to the Mental Illness Board for a 3-year term to expire 12-31-2022. Motion Carried.

PLANNING & ZONING BOARD: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Johnson to the Planning and Zoning Board for 2020 and to appoint Commissioner Sleep as the alternate/temporary fill-in for 2020. Motion Carried.

PUBLIC DEFENDER: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Flanagan, and Commissioner Rosenau to the Public Defender Board for 2020 and to appoint Jaci Pearson to the Public Defender Board for 2020. Motion Carried.

LAWRENCE COUNTY REVOLVING LOAN FUND: Moved-Seconded (Deibert-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 2020. Motion Carried.

B.H. COUNCIL OF LOCAL GOVERNMENTS: Moved-Seconded (Flanagan-Johnson) to appoint Commissioner Deibert as Representative and Commissioner Sleep as Alternate to the Black Hills Council of Local Governments for 2020. Motion Carried.

LAWRENCE EMERGENCY PLANNING COMMISSION: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Rosenau to the LEPC for 2020. Motion Carried.

WESTERN SD JUVENILE SERVICES CENTER COMPACT: Moved-Seconded (Flanagan-Deibert) to appoint Commissioner Rosenau and Brian Dean, Sheriff to the Western SD Juvenile Services Center Compact for 2020. Motion Carried.

LIBRARY BOARD: Moved-Seconded (Flanagan-Johnson) to appoint Commissioner Sleep as Representative and Commissioner Deibert as Alternate to the Lawrence County Library Board for 2020 and Spearfish Library Board for 2020. Motion Carried.

SPEARFISH ECONOMIC DEVELOPMENT BOARD: Moved-Seconded (Johnson-Deibert) to appoint Commissioner Flanagan to the Spearfish Economic Development Board for 2020 and

Commissioner Rosenau as the alternate for 2020 and Commissioner Sleep as the second alternate for 2020. Motion Carried.

MULTIPLE USE COMMITTEE: Moved-Seconded (Johnson-Flanagan) to appoint Commissioner Deibert to the Multiple Use Committee for 2020 and Commissioner Sleep as the alternate for 2020. Motion Carried.

STATE DIVISION OF FORESTRY CONTACT PERSON / RANGE LAND FIRES: Moved-Seconded (Deibert-Flanagan) to appoint Chairman Rosenau as the State Division of Forestry / Range Land Fires Contact Person for 2020. Motion Carried.

Moved-Seconded (Deibert-Flanagan) to appoint Paul Thomson, Emergency Management Director as the additional State Division of Forestry / Range Land Fires Contact Person for 2020. Motion Carried.

WESTERN SD COMMUNITY ACTION: Moved-Seconded (Sleep-Johnson) to appoint Ida Marie Snorteland to Western SD Community Action for 2020. Motion Carried.

HAZARDOUS MATERIALS COORDINATOR: Moved-Seconded (Flanagan-Deibert) to appoint Paul Thomson, Emergency Management Director to the Hazardous Materials Coordinator for 2020. Motion Carried.

HOMESTAKE OPERA HOUSE BOARD: Moved-Seconded (Flanagan-Rosenau) to appoint Commissioner Johnson to the Homestake Opera House Board for 2020 and Commissioner Deibert as the alternate for 2020. Motion Carried.

HIPAA: Moved-Seconded (Flanagan-Rosenau) to appoint Tim Agena, General Government Buildings Foreman, to the HIPAA Committee for 2020. Motion Carried.

RESOLUTION #2020-01 / ELECTION OFFICIALS COMPENSATION: Moved-Seconded (Deibert-Johnson) to approve the following Resolution #2020-01 Election Officials Compensation. Motion Carried. LAWRENCE COUNTY R E S O L U T I O N #2020-01 ELECTION OFFICIALS COMPENSATION WHEREAS, SDCL 12-15-11 requires the Lawrence County Commission at its first regular meeting each year 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. 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, 2020. For the Board: Randall Rosenau Chairperson ATTEST: BRENDA MCGRUDER, Auditor.

RESOLUTION #2020-02 POLLING PLACES & PRECINCTS: Moved-Seconded (Deibert-Sleep) to approve the following resolution setting the polling places and precincts in 2020. Motion Carried. LAWRENCE COUNTY R E S O L U T I O N #2020-02 POLLING PLACES & PRECINCTS WHEREAS, SDCL 12-14-1 requires 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 Ward 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, 2020. For the Board Randall Rosenau Chairperson ATTEST: BRENDA MCGRUDER, Auditor.

RESOLUTION #2020-03 TO ESTABLISH OFFICIAL DEPOSITORIES: Moved-Seconded (Johnson-Deibert) to follow the recommendation of Deb Tridle, Treasurer and approve the following Resolution #2020-03 to Establish Official Depositories in Lawrence County. Motion Carried. LAWRENCE COUNTY RESOLUTION 2020-03 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 2020: 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; Black Hills Community Bank of Spearfish, P.O. Box 249 Spearfish; 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 2020. Dated this 2nd day of January, 2020. FOR THE BOARD LAWRENCE COUNTY COMMISSIONERS Randall Rosenau Chairperson ATTEST: Brenda McGruder-Auditor.

RESOLUTION #2020-04 – LAWRENCE COUNTY PLANNING & ZONING FEE

SCHEDULE: Moved-Seconded (Johnson-Deibert) to approve and authorize the Chairman to sign Resolution #2020-04 to set the following fees charged by the Lawrence County Planning and Zoning Department. Motion Carried. Lawrence County Resolution # 2020-04 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 (ORD)	\$150.00	Non-Change of Zoning
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, 2020 LAWRENCE COUNTY COMMISSIONERS Randall Rosenau, Chairperson ATTEST: Brenda McGruder, Auditor.

RESOLUTION #2020-05 DAILY INMATE INCARCERATION FEE SCHEDULE: Moved-Seconded (Deibert-Rosenau) to approve and authorize the Chairman to sign Resolution #2020-05 and to set the following daily inmate incarceration fee schedule. Motion Carried. LAWRENCE COUNTY RESOLUTION 2020-05 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 a 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, 2020. Lawrence County Commission: Randall Rosenau, Chairman BRIAN DEAN, Sheriff ATTEST: BRENDA MCGRUDER, Auditor.

RESOLUTION #2020-06 INDIGENT BURIAL EXPENSES: Moved-Seconded (Flanagan-Deibert) to approve and authorize the Chairman to sign Resolution #2020-06 and to set the following fees for indigent burial expenses as stated in the Lawrence County Welfare Program Rule. Motion Carried. Resolution #2020-06 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 IT 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 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, 2020. Lawrence County Commission: Randall Rosenau Chairman ATTEST: Brenda McGruder, Auditor.

LEGAL NEWSPAPERS: Moved-Seconded (Deibert-Flanagan) to designate the B.H. Pioneer as the legal newspapers for 2020. Motion Carried.

BOARD OF ADJUSTMENTS: Moved-Seconded (Flanagan-Johnson) to appoint Daryl Johnson, Randall Rosenau, Brandon Flanagan, Richard Sleep, and Randy Deibert as the Board of Adjustment for 2020. Motion Carried.

BUILDING CODE: Moved-Seconded (Flanagan-Deibert) to appoint Daryl Johnson, Randall Rosenau, Brandon Flanagan, Richard Sleep, and Randy Deibert as the Building Code Board of Resolution for 2020. Motion Carried.

VOLUNTEER FIRE FIGHTER / SEARCH & RESCUE MEMBERS/EMERGENCY MANAGEMENT: Moved-Seconded (Sleep-Deibert) to approve the following list of 2020 Volunteer Fire Fighters and Search & Rescue Members for insurance purposes and thank members for their service. Motion Carried. **Brownsville:** Dennis Anderson, Mike Anderson, Loren Dobyns, Robert Mattox, Tom Moysis, Greg Palmer, Fred Pearson, Suzanne Pearson, Bryce Quaschnick, Jared Quaschnick, Lynette Quaschnick, Donnie Quaschnick, Scott Reif, Frank Stamp, Chelsey Swanson, Steve Thomas, Paul Thomson, Rich Uhl, Loren Vrem and Jason Wichterman. **Nemo:** Jeremy Azevedo, Kara Azevedo, Janna Bechard, Jeff Bechard, Virginia Clark, Megan Eggers, Melissa Eggers, Jeane Henrichsen, Justin Henrichsen, Jerry Hood, Patricia Hood, Bruce Keller, Jon LaFramboise, Greg Nepstad, Mica Nepstad, Gary Phillips, Traci Rambo, Clint Schell, Clint W Schell, Chad Solaas, Cindy Solaas and Joshua Welke. **Search & Rescue:** Adam Altergott, Hunter Bradley, Bradley E. Bunch, Richard Carlson, Lynn Davis, Michael Delahoyde, Ron Everett, Terry Frederick, Chris Huhnerkoch, Gary Lillehaug, Rob Mattox, Jacob Paul, Frederick Pearson, Suzanne Pearson, Andrew Pisciotta, Jared Quaschnick, Lynette Quaschnick, Fred Raubach, Kay Rear, Daniel Regan, Jessica Santee, Jeff Schroeder, Dennis Schumacher, Mike Stahl, Jamey Tollefson, Bernard Wagner, Bill Weber, Rick Wisser and Owen Wisser. **Emergency Management:** Ken Hawki and J.D. Geigle.

2020 WAGES & SCALES: Moved-Seconded (Deibert-Flanagan) to accept the following 2020 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 22, 2019 and to approve a one-time \$1,000.00 bonus for full-time employees employed by the County on or before September 24, 2019, and eligibility further conditioned upon an individual employees' present intention to remain employed by Lawrence County for the duration of 2020 excepting those employees planning to retire in 2020. Any employee declaring the intention to leave employment with the County prior to January 2, 2020, are also excluded from receiving the bonus. Motion Carried.

Moved-Seconded (Deibert-Rosenau) For purposes of eligibility for the one-time \$1,000.00, bonus Ketzner and Weber shall be declared eligible for the bonus as they were re-classified from three-quarter time to full-time in the 2020 budget. 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.

2020 WAGES (per SDCL 6-1-10): Commissioners: Deibert, Randy-561.24; Flanagan, Brandon-561.24; Johnson, Daryl-561.24; Rosenau, Randall-561.24; Sleep, Richard-561.24; Outka, Bruce-4,192.49. Auditor: McGruder, Brenda-3,089.41; Atkins, Kimberly- \$18.46; Lucero, Robin-20.72; Nelson, Melody-25.97; Sargent, Debbie-21.42; Stulken, Krystal-18.46. Treasurer: Tridle, Debora-

2,906.77; Adams, Julia-20.34; Atkinson, Sally-25.48; Brownlow, Carleen-20.38; Derby, Gail-20.00; Marshall, Laurie-20.34; Quenzer, Linda-20.04; Haupt, Janice-19.90. States Attorney: Fitzgerald, John-3,771.61; Adams, Thomas-1,239.79; Baumann, Michelle-28.09; Harvey, Brenda-3,048.94; McCroden, Brianna-17.35; Silvernail, Janice-23.99; Stoflet, Margie-26.39. Public Defender: Lopez, Amber-3,662.81; Caserio, Beverly-21.05; Reindl, Staci-2,895.78; Smith, Molly-26.61; Utter, Jennifer-2,785.47. Maintenance: Agena, Timothy-32.05; Cortez, Frank-23.97; Henderson, Donna-14.76; Latuseck, Kelby-15.90; Lee, Laura-19.16; Mattson, Robert-15.28. Director of Equalization: Hodson, Timothy-2,539.56; Fisher, Jason-23.18; Geuke, Nicolle-21.73; Hohn, Louise-23.14; Meehan, Michael-23.18; Phinney, Desiree-20.38; Runge, Brett-27.92; Symonds, Carmen-23.56. Register of Deeds: Green, Sheree-2,824.95; Carr, Marie-20.30; Hansen, Davida-24.36; Podoll, Keri-20.80; Williams, Sheri-15.76. Veterans Service Officer: Ketzner, Jesse- 21.64. Information System & Technology: Dias, Gregory-3,566.39; Bitting, Jeffrey-24.47; Kline, Steven-27.16; Leatherman, Debra-22.22. Sheriff: Dean, Brian-3,537.67; Anderson, Kyle-26.66; Capp, Jacob- 27.19; Clover, Alexander-25.13; Davis, Nathaniel-27.19; Derby, Tommie II-30.77; Dragoo, Shelley-24.17; Hamann, Alex-20.93; Hamilton, Marian-19.90; Hardin, Matt-28.68; Johnson, Patrick-2,769.18; Kellogg, Susan-22.07; Little, Tavis-2,897.18; McCue, Samuel-25.62; Merwin, Megan-28.74; Meyer, Gregory-25.13; Moser, Douglas-20.93; Muller, Stephen-25.13; Nelson, Kesha-22.95; Palmer, Lance-25.72; Rakow, Julie-22.45; Schumacher, Dustin-28.68; Stevens, Mary K.-25.13; Symonds, Matthew-20.93; Wainman, John J Jr-20.93, Walk Ritchey \$27.19; Walker, John-20.93 Jail: Abell, Mary-21.40; Blain, Tristan-20.44; Brennan, Seth-28.33; Buske, Heather-16.67; Dry, Clayton-19.26; Eriksen, Nathaniel-20.86; Hunsley, Brittany-19.26; Kellogg, Susan- 22.30; Lechner, Nathan-21.38; Lindsey, Chelsea-20.86; McCroden, Matthew-29.28; Myers, Thomas-20.04; Nash, Christina-21.46; Paklin, Melody-20.86; Rakow, Julie-22.45; Sherer, Stacey-21.40; Sonne, Tyler-19.26; Spencer, Anthony-20.04; Sterna, Ijzaya-20.44; Torgerson, Devon-19.26; Weber, William-20.44; Wetz, Jolene-22.02. Coroner: Goetsch, Martin-442.88 ppd & 130.00 call; Fahey, Patrick-200.00 call; Isburg, Damon-200.00 call; Muckle, Thomas-200.00 call; Pedneau, Darin-200.00 call. 24/7: Kellogg, Susan-22.07; Rakow, Julie-22.45; Wetz, Jolene-22.02. Emergency Management: Thomson, Paul-2,785.05; Larson, Rene-22.14. Dispatch: Black, Sue-27.03; Abernathy, Emily-21.28; Buske, Heather-19.65; Greeley, Laurie-22.18; Hast, Kathryn-20.86; Johnson, Ross-21.40; Kelly, Lacey-20.44; Pesicka Olson, Jamie-21.28; Rommen, Brianna-20.44; Steffen, Peggy-21.80; White, Richard-22.42. Highway: Bonnema, Allan-3,265.16; Bey, John-32.37; Bracha, Maria-24.09; Burlson, Norman-26.70; Burnitt, James-24.90; Cooper, John-24.90; Ford, Jacob-24.78; Hagerty, Richard-23.57; Harley, Toby-24.90; Harper, Jeffrey-25.68; Herman, Joshua-24.88; Holen, Gerald-24.94; Larimore, Mark-25.30; Magnusson, Michal-24.78; Mattson, Justin- \$24.78; Maynard, Brady-24.78; Nelson, Paul-24.88; Patino, Mark-26.38; Rear, Krista-20.38; Ryan, Steve-32.77; Sheeler, Daniel-24.94; Skavang, Robert-25.22; Stanger, Richard- \$24.78. Mental Health Board: Baczwaski, Brian-97.00; Barnaud, Timothy-97.00; Dittes, Bonnie-15.00; Foral, Francy-97.00; Johns, Timothy-97.00. Invasive Species Management: Heck, David-2,411.32; Palmer, Ryan- 21.18; Bennett, Gerry-40.00 meeting; Flanagan, Brandon-40.00 meeting; Hauge, John-40.00 meeting; Ridley, Clint-40.00 meeting; Sleep, Richard-40.00 meeting; Vavruska, Kyle-40.00 meeting; Whalen, Michael-40.00 meeting. Seasonal Invasive Species Employees: Kirchner, Joshua-14.29; Parks, Jacob-14.29; Tyson, Chase-16.24; Vandyke, Leon-14.29. Planning&Zoning: Vogt, Amber- 2,513.60; Schroeder, Jeffery- 24.86; Sprenger, Janette- 18.80; Brady, Thomas-40.00 meeting; Fuller, Kelly- 40.00 meeting; Schenk, Travis-40.00 meeting; Stone, Julie- 40.00 meeting; Tysdal, Richard- 40.00 meeting; Johnson, Daryl-40.00 meeting; Sleep, Richard-40.00.

<i>NEWLY ELECTED BASE</i>	<i>2020 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

2020 CELL PHONE ALLOWANCE: Moved-Seconded (Deibert-Rosenau) to approve the following 2020 cell phone allowance effective December 22, 2019. Outka, Bruce-75.00; McGruder, Brenda-50.00; Tridle, Deb-75.00; Adams, Tom-45.00, Baumann, Michelle-45.00; Harvey, Brenda-45.00; Silvernail, Janice-45.00; Stoflet, Marjorie-45.00; Lopez, Amber-75.00; Reindl, Staci-50.00; Utter, Jennifer-50.00; Agena, Tim-50.00; Cortez, Frank-50.00; Fisher, Jason-50.00; Hodson, Tim-50.00; Hohn Louise-50.00; Meehan, Mike-50.00; Runge, Brett -50.00; Symonds, Carmen-50.00; Green, Sheree-75.00; Ketzner, Jesse -10.83; Dias, Greg-75.00; Bitting, Jeff-75.00; Kline, Steve-75.00; Anderson, Kyle-\$104.00; Brennan Seth-104.00; Capp, Jacob-104.00; Clover, Alexander-104.00; Dean, Brian-104.00; Derby, Tommie II -104.00; Hardin, Matt-

104.00; Johnson, Patrick-104.00; Little, Tavis-104.00; McCue, Samuel-104.00; McCroden, Matthew-104.00; Merwin, Megan-104.00; Meyer, Gregory-104.00; Muller, Stephen-104.00; Palmer, Lance-\$104.00; Rakow, Julie- \$50.00; Schumacher, Dustin-104.00; Stevens, Mary K.-104.00; Walk, Ritchey-104.00; Goetsch, Marty-50.00; Larson, Rene’-68.00; Thomson, Paul-136.00; Bey, John-50.00; Bonnema, Allan-75.00; Burleson, Norm-50.00; Ryan, Steve-50.00; Heck, Dave-50.00; Palmer, Ryan-50.00; Schroeder, Jeff-50.00; Vogt, Amber-60.00

SHERIFF'S OFFICE POSITIONS: Moved-Seconded (Flanagan-Rosenau) to restate the full time positions in the Lawrence County Sheriff's office for 2020 as follows: (2) Captain, (1) Lieutenant (4) Sergeants, (11) Deputies, (4) Office Personnel (12) Jailers, (1) E911 Coordinator, and (7) Dispatchers. Motion Carried.

2020 SHERIFF DEPUTIES/CORRECTIONAL OFFICERS PER DIEM: Moved-Seconded (Deibert-Rosenau) to approve the following 2020 Sheriff Deputies and Correctional Officers per diem, effective December 22, 2019. 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.

SHERIFF:

VEHICLE BIDS: The following bids were received for four (4) Sheriff vehicles: Juneks - four (4) 2020 Dodge Durango Pursuit AWD V-8 - \$140,000.00 (\$10,000 trade-ins) = \$130,000.00; White’s Canyon Motors – four (4) 2020 Ford Explorer Interceptor 3.3 V6 FFV - \$143,675.52 (\$10,000 trade-ins) = \$133,675.52.

Moved-Seconded (Sleep-Deibert) to accept the lowest responsible bid from Juneks and waive any irregularities for four (4) Sheriff vehicles: Juneks – (4) 2020 Dodge Durango Pursuit AWD V-8 - \$140,000.00 (\$10,000 trade-ins) = \$130,000.00 and to declare the 2015 Ford Taurus/VIN 1FAHP2MK8FG149204 and 2014 Ford Explorer/VIN 1FM5K8AR7EGC49756 surplus and allow them to be considered for trade in. Motion Carried.

HIGHWAY:

HIGHWAY SUPPLIES BID OPENING: Moved-Seconded (Flanagan-Rosenau) to advertise and set the bid opening for March 24, 2020 at 8:30 a.m. for Magnesium Chloride, Asphalt Hot Mix, Asphalt Cold Mix, Gravel Aggregate, De-Icing Sand, Hot Mix Asphalt Paver Patching, Precast Concrete Culverts, Box Culverts, Bridge Beams and Bridge Deck Units. Aye-Flanagan, Johnson, Sleep and Rosenau. Nay-Deibert. Motion Carried.

HIGHWAY BIDS/VEHICLES: Moved-Seconded (Deibert-Flanagan) to set the bid opening for two ¾ ton pickups for March 24, 2020 at 8:30 a.m. for the Highway Department. Motion Carried.

ITEMS FROM THE PUBLIC:

2020 CENSUS/RITA MARINONI: Rita Marinoni was present to request assistance in bringing awareness of the upcoming 2020 Census to take place on April 1, 2020. Marinoni is looking for approximately 300 applicants to fill the positions and pay will range from \$18-\$22 per hour. Marinoni added mileage will be paid at \$.58 per mile. Job fairs are being held at Job Service in Spearfish on Wednesdays from 10:00 a.m. to 4:00 p.m. through February.

ADJOURN: 9:31 a.m. There being no further business, Chairman Rosenau adjourned the meeting.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor