

**LAWRENCE COUNTY COMMISSIONERS MEETING – February 26, 2019 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 February 26, 2019 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Randall Rosenau and Richard Sleep. Absent-Daryl Johnson and Brandon Flanagan.

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.

**MINUTES:** Moved-Seconded (Rosenau-Sleep) to approve the minutes of February 12, 2019 County Commission meeting. Motion Carried.

Moved-Seconded (Sleep-Rosenau) to approve the minutes of February 12, 2019 Board of Adjustment meeting. Motion Carried.

**PERSONNEL:**

**SHERIFF:** Moved-Seconded (Rosenau-Sleep) to approve Devon Torgerson as a part-time fill-in Correction Officer I G1 at base rate of \$18.88 an hour, effective February 26, 2019. Motion Carried.

Moved-Seconded (Sleep-Rosenau) to approve Libby Tope as a full-time permanent Correction Officer at a base rate of \$18.88 an hour, effective February 26, 2019. Motion Carried.

Moved-Seconded (Rosenau-Deibert) to approve Kerry Kampa as a full-time permanent Dispatcher II G1 at a base rate of \$20.04 an hour, effective February 26, 2019. Motion Carried.

Moved-Seconded (Rosenau-Sleep) to allow for the advertisement of a full-time correctional officer. Motion Carried.

**GENERAL GOVERNMENT BUILDINGS:** Moved-Seconded (Sleep-Deibert) to approve the cell phone per diem of \$50.00 per month for Frank Cortez, effective March 3, 2019. Motion Carried.

**TRAVEL REQUEST:**

**SHERIFF:** Moved-Seconded (Rosenau-Deibert) to approve the travel request for Megan Merwin to attend the Taser conducted energy weapon basic instructor course in Madison SD from March 20-22, 2019. Motion Carried.

**ITEMS FOR COMMISSIONERS:** Commissioners Rosenau and Sleep gave an update on the City/County meeting held on February 21, 2019.

Commissioner Sleep gave an update on the Invasive Species Board meeting and its revenue streams.

Commissioner Deibert mentioned that there will be a public hearing at Deadwood City Hall on March 6, 2019 at 5:05 p.m. for a proposed Tax Increment District. Deibert also reported on the meeting that was held with Mark Van Every, Forest Supervisor, on February 25, 2019.

**ITEMS FROM THE PUBLIC:**

**NEMO AREA:** Shelly Ford, 12720 Nemo Rd, Susan O’Dea, 12732 Troxell Street, Tracy Rambo, 12736 Nemo Rd were present to discuss vacation rentals by owner, UTV use, health and safety concerns in the Nemo area. The Commission questioned Amber Vogt, Planning & Zoning Administrator, if there has been any violation of Planning & Zoning regulations. Vogt stated that at this time there are no violations to her knowledge.

All of the issues mentioned are complex and reoccurring in nature. Potential options were discussed, though no easy answer is availing and some of the issue are civil matters.

**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-\$6,870.32; Aud-\$14,647.95; Treas-\$12,759.96; States Atty-\$15,937.45; Pub Def-\$12,627.03; Gen Govt Bldg-\$7,933.37; Equal-\$15,323.31; Rod-\$9,441.54; Vso-\$1,490.40; Ist-\$9,387.04; Sher-\$45,750.73; Jail-\$23,984.50; Coroner-\$844.26; 24/7-\$174.40; Emerg Mgnt-\$4,570.11; E911-\$15,883.42; Highway-\$46,338.63; Weed-\$4,067.19; Pz-\$5,860.92; **Bills:** Smith, Molly-\$14.28; Thomson, Paul-\$44.63; Capp, Jacob-\$43.00; A To Z Shredding-\$44.80; A&B Business, Inc Solutions-\$410.97; A&I Distributors-\$1,742.65; A&J Supply-\$45.20; Ace Hardware Of Lead-\$96.92; American Family Life-\$2,827.77; At&T-\$7.51; Audra Hill Consulting-\$106.98; BH Occupational Medicine-\$90.00; Barnaud Law Firm Prof-\$1,837.10; Bi Geo Group-\$327.30; Black Hills Energy-\$10,808.53; Black Hills Urgent Care-\$50.00; Bomgaars Supply-\$47.96; Bruemmer, Lynnel-\$338.20; Butler Machinery Co-\$830.74; California State Disburse Unit-\$138.46; Cdw Government-\$466.54; Centurylink-\$1,884.89; Clauser Machine Works-\$20.09; Clinical Lab Of BH-\$31.671; Datec-\$1,288.00; Deadwood Recreation Center-\$793.00; Deepnet Security Ltd-\$199.96; Delta Dental Of South Dakota-\$7,703.08; Dept Of Hlth Lab Services-\$450.00; Dept Of The Treasury-\$59,720.69; Ecolab-\$156.42; Eddie's Truck Sales/Serv-\$21.73; Ertz, Dewey J, Ed-\$1,950.00; Fastenal-\$740.13; Fidler-Isburg Funeral Chapel-\$1,170.00; G&H Distributing Of Rc-\$4.74; Galls-\$1,693.56; Godfrey's Brake Serv-\$1,577.98; Good Shepherd Clinic-\$2,000.00; Grafix Shoppe-\$2,351.34; Grimm's Pump Service-\$32.25; Harkins, Carolyn Rpr-\$485.25; Harmelink & Fox Law Office-\$190.40; Heartland Electric-\$989.32; Heartland Paper Co-\$2,230.41; Heisler Hardware-\$56.00; Hilpert & Hale Prof-\$1,324.20; International Academy Of Emd-\$250.00; Jacobs Precision Welding-\$501.72; Katterhagen, Mark-\$12.00; Kiesler's Police Supply-\$1,876.00; Lawson Products-\$96.43; Lewno, Lucy-\$156.50; Lockwood, Darcy-\$12.00; Lueders-\$42.62; Lynn's Dakotamart-\$8.79; Mack's Auto Body-\$19,465.25; McClure, Susan-\$200.00; Midcontinent Communications-\$111.73; Moore Medical-\$22.91; Motorola Solutions-\$10,217.19; Nacvso-\$50.00; Nalco Company-\$239.20; National Assoc Legal Assistant-\$150.00; Nelson Law-\$2,942.65; Nelson, Christy-\$250.00; North Central Int'l-\$1,305.52; Northern Hills Rec Center-\$238.00; Northern Truck Equip-\$330.00; Office Of Attorney General-\$315.69; Office Of Child Support-\$983.09; Pcsa Addiction Treatment Serv-\$452.00; Pennington Co Jail-\$1,436.25; Plumbmaster-\$215.88; Policeone.Com-\$495.00; Quill-\$403.77; RC Journal-\$21.71; Rapid Fire Protection-\$364.80; Rasmussen Mechanical Serv-\$1,327.29; Redwood Toxicology Lab-\$94.19; Regional Health-\$911.40; Root Spring Scraper-\$1,031.53; Sd Assn Of Co Comm-\$100.00; Sd Association Of County-\$300.00; Sd Department Of Public Safety-\$5,400.00; Sd Emergency Mngt Association-\$285.00; Sd Retirement System-\$60,874.84; Sdrs Supplemental Retirement-\$2,717.50; Sdvsoa-\$50.00; Servall Towel & Linen-\$646.91; Silverado-\$225.12; Spearfish Police Dept-\$10,448.09; Stan Houston Equip Co-\$825.00; Sturdevant's Auto Parts-\$53.27; Sysco Montana-\$2,060.32; Transource Truck & Equip-\$114.53; Turbiville Industrial Electric-\$292.91; Turnkey Corrections-\$1.81; Twilight First Aid & Safety-\$122.84; Twin City Hardware & Lumber-\$540.09; Vast Broadband-\$1,737.15; Verizon Wireless-\$105.52; Victims Of Violence-\$414.00; Wellmark Blue Cross-\$86,200.32; Wells Fargo Business Card-\$52.44; Western Communication-\$56.00; Western Sd Juvenile Serv-\$9,360.00; White Drug-\$3,311.55; White's Canyon Motors-\$1,244.15; Yankton Co Sheriff-\$50.00; **Witness & Jurors:** Schroeder, J-\$53.36; Adams, D-\$64.28; Bennett, J-\$53.36; Bradley, M-\$66.80; Glasford, N-\$63.44; Kaiser, V-\$63.44; Livermont, L-\$52.52; Moore, C-\$63.44; Nelson, R-\$53.36; Schmeichel, S-\$62.60; Burr, T-\$24.62; Beliveau, R-\$32.60.

**ADJOURN:** 9:16 a.m. There being no further business, it was Moved-Seconded (Rosenau-Deibert) to adjourn the meeting. Motion Carried.

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Date Approved

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Randy Deibert, Chairperson

ATTEST:

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Brenda McGruder, Auditor