

LAWRENCE COUNTY COMMISSIONERS MEETING – June 9, 2022 page-1

Chairman Randall Rosenau called the special meeting of the Lawrence County Commissioners to order and the Pledge of Allegiance was conducted at 8:00 a.m. on June 9, 2022 in the Administrative Annex Building of the Lawrence County Courthouse located at 90 Sherman Street, Deadwood, SD with Commissioners Brandon Flanagan and Richard Sleep. Absent-Commissioners Randy Deibert and Robert Ewing.

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

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

DECLARE CONFLICTS: Chairman Rosenau declared a conflict with the 8:00 a.m. agenda item: Personnel.

MINUTES: Moved-Seconded (Flanagan-Sleep) to approve the minutes of May 24, 2022 County Commission meeting. Motion Carried.

Moved-Seconded (Flanagan-Sleep) to approve the minutes of May 25, 2022 Special County Commission meeting. Motion Carried.

2022 PRIMARY ELECTION: Moved-Seconded (Flanagan-Rosenau) to canvass the 2022 Primary Election Results for Lawrence County. Motion Carried.

PERSONNEL:

PLANNING & ZONING: Moved-Seconded (Flanagan-Rosenau) to approve the pay scale for a Planning & Zoning Assistant Technician approved during the 2022 budget process: G1-\$21.63; G2-\$22.49; G3-\$23.37, effective January 2, 2022. Motion Carried.

Moved-Seconded (Flanagan-Rosenau) to approve the classification change for Jannette T. Sprenger as a full-time permanent Planning & Zoning Assistant Technician G1 at a base rate of \$21.63 per hour, effective January 2, 2022. Motion Carried.

EXECUTIVE SESSION PERSONNEL: 8:18 a.m. Moved-Seconded (Sleep-Flanagan) to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel. Motion Carried.

8:22 a.m. Chairman Rosenau left the executive session and Vice-Chairman Robert Ewing joined the meeting via telephone conference and took over the meeting.

8:30 a.m. The Board opened for regular business with no action taken.

SHERIFF: Moved-Seconded (Sleep-Flanagan) As FMLA has been exhausted, to continue the employment of Brandon Rosenau as a reasonable accommodation until June 28, 2022. Abstain-Rosenau. Motion Carried.

Vice-Chairman Robert Ewing left the meeting at 8:32 a.m. and Chairman Rosenau took over the meeting.

Moved-Seconded (Flanagan-Rosenau) to allow employees to donate leave to Jolene Wetz upon the exhaustion of the employee's accumulated vacation time, compensatory time and sick leave - not to exceed 13 weeks. Motion Carried.

INFORMATION SYSTEM & TECHNOLOGY: The Board congratulated Greg Dias, Information System & Technology Director on his certification as a Certified Information Systems Security Professional from the International Information System Security Certification Consortium.

ITEMS FROM THE PUBLIC: None.

ITEMS FROM THE COMMISSIONERS: Moved-Seconded (Sleep-Rosenau) to schedule a special Commission Meeting to be held June 21, 2022 at 8:00 p.m. to discuss the Public Safety & Services Center project. Motion Carried.

ADJOURN: 8:40 a.m. There being no further business, Chairman Rosenau adjourned the meeting. Motion Carried.

Date Approved

Randall Rosenau, Chairperson

ATTEST:

Brenda McGruder, Auditor