

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –LOWER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
Friday, March 3, 2017**

- 1:00 Pledge Of Allegiance**
 Review Agenda for Conflicts; Approve Agenda
 Approve minutes for February 3, 2017
 Review and place on file the VSO February 2017 Monthly Report
 December 31, 2016 and January 31, 2017 Auditor’s Account with the County Treasurer

(Move any unfinished items to end of meeting)

- 1:15 Presentation of Proclamation(s) to the ‘Guardian’ members’**
1:30 Allen Schaefer, SD Legislative Audit – Closing Conference for 2014 and 2015
1:45 Ruth Henry – Sheriff issue
1:55 Hwy Business, Lynx Bettelyoun –
 Private Rd contracts – OL School, \$165.00; Kevin Sasse, \$75.00; Rex Conroy, \$55.00
 Approve contract with Brosz Engineering for Kyle Road Phase 2
 Set bid date, April 7, 2017 for Kyle Road Phase 2
 Sheriff reimb for Hwy gas used – Jan 28-29, 2017, 47.5 gal - \$99.70; Feb 2-27, 2017, 57.3 gal - \$125.48

Updates

2-1-17 Fuel Quotes	800 Gal Unl	2000 Gal #1 Dyed Diesel	
Westco	\$2.099/gal	\$2.269/Gal	
Lakota Plains	No Bid	No Bid	
Pine Ridge Oil	No Bid	No Bid	
2-28-17 Fuel Quotes	300 Gal Unl	1600 Gal #1 Dyed Diesel	700 Gal Propane
Westco	\$2.109/gal	\$2.105/gal	\$1.199/gal
Lakota Plains	No Bid	No Bid	\$1.297/gal
Nelson’s Oil	No Bid	No Bid	No Bid

- 2:15 Susie Simkins, Dir of Equal – Update on AY17 values; Set equalization Board dates; Exempt list review; Discuss 2017 county reassessment; Abatements**
2:35 Sheriff Conroy – Monthly report; Travel, Spring Conference, Deadwood, April 18-20, 2017, Spring Conference; Review Taser and Body camera policies, State’s Attorney approval letters; Discuss options for ultra rugged laptops; Updates
2:50 Sue Ganje, Auditor – Pay 2016 Auditor’s Collected and Uncollected report as per SDCL 10-1-17 (PT 92); Approve Auditor’s office processing of in between bills (mid month and payroll expenses)

Approve Bills; Public Comment
 Unfinished Business
 Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
 Adjourn