

**OGLALA LAKOTA COUNTY COMMISSIONERS AGENDA
COURTHOUSE –THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
Friday, February 2, 2018**

- 1:00 Pledge Of Allegiance**
Review Agenda for Conflicts; Approve Agenda
Approve minutes for December 29, 2017 and January 5, 2018
Review and place on file the VSO January 2018 Monthly Report
December 31, 2017 Auditor's Account with the County Treasurer
Motion to surplus and donate to OST a 2009 Chevy Impala – Last 4 # of VIN – 0237
Agreement between Oglala Lakota County and South Dakota Public Assurance Alliance
Resolution on polling locations
Letter from Rolf Kraft, Bennett County Commissioner
Consider increase of amount paid towards Oglala Lakota County Employees Health insurance to \$450.00
(employee share from \$54.46 + \$137.77: change will make it \$87.77)
- (Move any unfinished items to end of meeting)
- 1:15 Susie Simkins, Director of Equalization – Oglala Lakota preliminary value report
Abatements**
- 1:25 Hwy Business – Lynx Bettelyoun**
Purchase off of Beadle County bids for 2018
Resolution for Road ROW Agreement
Motion to contract with Brosz Engineers for Kyle Phase III Project
- 1:40 Hearing for continuation of Private Road work in 2018**
- 1:45 Nick Hernandez, Porcupine District President – Request for process to re-district polling places and action**
- 2:00 Lori Black Shawl, President of 1890 Wounded Knee Massacre Descendants Society – 2 petitions for Nonprofit –
James Czywcznski as conditional use and Rezone land as historic district**
- 2:15 Rex Conroy, Sheriff – Monthly Report**
- 2:30 Discussion on Coroner**
- 2:45 Approve bills**
Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
Adjourn