

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –UPPER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
FRIDAY, JANUARY 4, 2019**

- 1:00 Pledge Of Allegiance**
Review Agenda for Conflicts; Approve Agenda
Nominate Chairperson
Nominate Vice-Chairperson
Designate Courthouse Bulletin Board for Legal Notices (HS, PR, Kyle)
Designate Chattel Mortgage Sales Locations (HS, PR, Kyle)
Designate Banks for 2019 (First Interstate and Black Hills Federal Credit Union in 2018)
Set 2019 Indigent Burial Fee (\$1,000.00 in 2018)
Approve Prisoner Housing Agreements – Fall River and Pennington Counties at \$80.00 per day and Meade County at \$65.00 per day
Approve Not Re-Hiring, for one year, any employee who quits and withdraws their retirement
Set Commission meeting days on first Friday of each month and additional dates as set by board
Approve same day travel for officials and require approval for any overnight travel
Approve State Bid Purchases – Resolution
Approve Wages & Salaries for 2019
Appoint Commissioner as the Weed Board; no compensation
List 2019 volunteers – Deputy Sheriff; Deputy State’s Attorney
Appoint 2 additional deputy coroners
Proclamations
Set private road work hearing for February 1, 2019 meeting as per SDCL 31-11-41 thru 31-11-45
Approve Election resolution
Approve and place on file Veteran’s Service Office Report for the months of August 2018 through December 2018
- (Move any unfinished items to end of meeting)**
- 1:20 Appoint Legal Newspaper for 2019**
- 1:30 Lynx Bettelyoun, Highway Superintendent – Approve 2019 private road hourly rate (was \$77.00 in 2018)**
Motor grader tires in the amount of \$6,750.00
Hire approval for Brosz Engineering for road work this year
Approve Load Limits
Updates
Executive Session, SDCL 1-25-2 (1) Personnel for evaluation

Appoint Bettelyoun to Highway Superintendent as per SDCL 31-11-1 for term of January 2019 through January 2021

1:50 Kelli Rhoe, Treasurer – Tax moratorium

2:00 Prairey Walkling, SDSU Extension; Aminah Hassoun, 4-H and Jason Schoch, Tribal Local Foods – Programs that are offered, discussion on possible county fair

2:30 Joe Herman, Sheriff – Purchase of 2012 or 2013 Dodge Charger, Law Enforcement package in the amount of \$8,000.00, partially equipped

**2:40 Approve bills
Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
Adjourn**