

**OGLALA LAKOTA COUNTY COMMISSIONERS  
AGENDA  
COURTHOUSE –UPPER LEVEL MEETING ROOM  
906 NORTH RIVER STREET, HOT SPRINGS SD  
FRIDAY, FEBRUARY 1, 2019**

**10:00 Pledge Of Allegiance**

**Review Agenda for Conflicts; Approve Agenda**

**Approve minutes of December 28, 2018 and January 4, 2019**

**Approve Auditor’s Account with the Treasurer for December 2018**

**Safety Benefits – copy of recommendation responses**

**Re-set private road work hearing for March 1, 2019 meeting as per SDCL 31-11-41 thru 31-11-45 to allow for proper advertisement**

**Approve new motion on the spending priority policy to include the Highway Department; this will supersede the motion of December 28, 2012**

**Travel approval for County Commissioners and Welfare Official Workshop on March 13 and March 14, 2019**

**Authorize preliminary survey for Village of Batesland, project NH 0018 (202) 21**

**(Move any unfinished items to end of meeting)**

**10:10 Lynx Bettelyoun, Highway Superintendent – Hire approval for Brosz Engineering and American Engineers for 2019 County Road #11 Road Project**

**1/1/2019 – 1/31/2019 Sheriff fuel transfers 65.9 gallons x \$2.533 = \$166.92**

<b>1/10/2018 Fuel Quotes</b>	<b>380 Gal Unl</b>	<b>600 Gal Diesel</b>	<b>700 Gal Propane</b>
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<b>Westco</b>	<b>\$2.014/gallon</b>	<b>\$2.669/gallon</b>	<b>\$1.399/gallon</b>
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<b>Lakota Plains</b>	<b>No Bid</b>	<b>No Bid</b>	<b>\$1.457/gallon</b>
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<b>Nelsons</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>
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<b>Pine Ridge Oil</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>
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**Updates**

**10:20 Joe Herman – Sheriff monthly report**

**10:30 Jerlene Arredondo – Updates; Place on file Veteran’s Service Office Report for January 2019**

**10:40 Discussion on VSO and Coroner salaries**

**10:50 Sue Ganje, Auditor – Discussion on designation for chattel mortgage sales Locations (HS, PR, Kyle)**

**11:00 Kelli Rhoe, Treasurer – Tax abatements**

**11:10 Jim Sword, State’s Attorney – Resolution changing home rule to elect state’s attorney**

**Resignation of State's Attorney of James Sword, effective  
February 28, 2019**

**11:20 Al Schaefer – Closing Conference for 2016 – 2017 Audit**  
**Review final management letter**  
**Review letter of representation**

**11:30 Approve bills**  
**Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal**  
**Adjourn**