

OGLALA LAKOTA COUNTY APPROVED MINUTES OF MARCH 21, 2019

The Oglala Lakota Board of County Commissioners met in special session on March 21, 2019. Present: Ramon Bear Runner, Eugenio White Hawk (via telephone), Anna Takes the Shield (via telephone), and Sue Ganje, Auditor. Art Hopkins and Wendell Yellow Bull were absent. Also present were Brian Ahrendt, State's Attorney and Jerry Heiser, Butler Machinery.

The meeting was called to order at 3:25 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by White Hawk, to authorize the auditor to issue a check in the amount of \$36,202.79 as the down payment, and to authorize the auditor to sign the purchasing and finance documents for the purchase of a new 2018 Caterpillar 950GC Wheel Loader, with the five-year financing option, and warranty. Total cost to be \$217,216.74, including the down payment. Machine will be delivered in one to two days. With all voting yes, by a roll call vote, motion carries.

Motion made by Bear Runner, seconded by White Hawk, to adjourn at 3:32 p.m.

/s/ Anna Takes the Shield

Anna Takes the Shield, Chairwoman
Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor