

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –UPPER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
THURSDAY, JUNE 13, 2019**

2:00 Pledge Of Allegiance

- *Review Agenda for Conflicts; Approve Agenda**
- *Approve minutes of May 10, 2019**
- *Approve Auditor's Account with the Treasurer for April 2019 and May 2019**
- *Motion to rescind fuel quote approval on May 10, 2019 due to incorrect figures**
- *Motion to rescind sheriff fuel transfers on May 10, 2019 due to incorrect figures**
- *Confirm July 5, 2019 meeting date**
- *Review of Disaster Information for Individual Assistance Declaration**

(Move any unfinished items to end of meeting)

**2:10 Joe Herman – *Sheriff monthly report
*2020 Budget**

2:25 Lynx Bettelyoun, Highway Superintendent –

- *2018 yearend project recap**
- *DWare software agreement**
- *4/2/2019 – 5/9/2019 Sheriff fuel transfers 173.4 gallons x \$2.467 = \$427.78**
- *5/14/2019 – 5/26/2019 Sheriff fuel transfers 81.8 gallons x \$2.52 = \$206.14**
- *5/13/2019 Fuel Quotes**

550 Gal Unl	1300 Gal #2 Diesel
Westco \$2.52/gallon	\$2.495/gallon
Nelson's No Bid	No Bid
Pine Ridge Oil No Bid	No Bid
- *2020 Budget**
- *Surplus 1977 John Deere Tractor and advertisement for sealed bids**
- *Quotes from Golden West for security cameras in the amounts of \$1,200.00 and \$9,022.76**
- *Hire approval for Logan Merdanian and Merlyn Jacobson, part time, \$14.00 per hour**
- *Private road contracts – Merlyn Jacobson, \$78.00 (road work)
Bill Weisz, \$156.00 (road work)**
- *Updates**

2:40 Randy Allen, Clinical Director, Behavioral Management System – *2020 budget request

2:50 Nathan Kehn, Badlands Conservation District – *2020 Budget (by teleconference)

**3:00 Loreal Black Shawl, President of 1890 Wounded Knee Massacre Descendants Society –
*Follow-up on planning and zoning**

3:20 Anna Takes the Shield – *Follow up with HHS on IHS Mental Health Bills

- 3:30 Sue Ganje, Auditor – *Request for office equipment
*2020 Early Vote Site discussion**
- 3:40 Brian Ahrendt, State’s Attorney – *2020 Budget
*Resolution opposing Keystone XL Pipeline**
- 3:50 Art Hopkins, Commissioner – *Consider Change of meeting dates and times**
- 4:00 *Letter from Treasurer on 2020 Budget; request for office equipment
*Approve bills
*Public Comment
*Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal; Possible settlement with
Wings as Eagles on Real Estate taxes
*Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
*Adjourn**