

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –UPPER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, AUGUST 14, 2019**

1:00 Pledge Of Allegiance

***Review Agenda for Conflicts; Approve Agenda**

***Approve minutes of July 10, 2019**

***March 31, 2019 General Fund Surplus Analysis for review, possible action on designations**

***211 Helpline Application**

***Set supplement and contingency hearing for September 11, 2019 at 1:10 p.m.**

***Set hearing for provisional budget on September 11, 2019**

***Approve Travel Resolution**

*** Approve Auditor’s Account with the Treasurer for June 2019 and July 2019**

***Approve Travel to 2019 County Convention on September 16, 2019 and September 17, 2019**

***Purchase of 2 monitors for the Auditor’s Office at \$140.00 each, for a total of \$280.00**

***Travel approval for Stacy Schmidt and Bobbie Janis for Election Debit/Credit Workshop,
November 6 – November 8, 2019**

(Move any unfinished items to end of meeting)

1:10 Supplement and contingency hearing

1:15 Lynx Bettelyoun, Highway Superintendent –

***6/20/2019 – 7/11/2019 Sheriff fuel transfers 168.9 gallons x \$2.766 = \$467.18**

***6/14/2019 Fuel Quotes 350 Gal Unl 1,500 Gal #2 Dyed Diesel**

Westco \$2.655/gallon \$2.569/gallon

Nelson’s No Bid No Bid

Pine Ridge Oil No Bid No Bid

***Private road contracts – Jerome Witt, \$58.00 (gravel)**

***Updates**

1:25 Joe Herman – *Sheriff monthly report

1:35 Kelli Rhoe, Treasurer –

***Delinquent Tax Agreement with Debra Black Crow**

***Costs for Kiosk, employees in Pine Ridge (2 days per month),
and various equipment**

1:45 Susie Hayes, Director Equalization – *Abatement form approve and signed for Glenn Gibbons

***Report on previous conferences**

1:55 Ernie Little – *Medicine Root District Plat

2:05 Scott Hix, Brand Inspector – *Discussion on brand inspection and animals

2:15 Tom Brings, OST Historical Preservation Office – *Continued planning and zoning discussion

***Approve bills**

***Public Comment**

***Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal**

***Adjourn**