

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –UPPER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, SEPTEMBER 11, 2019**

1:00 Pledge Of Allegiance

- *Review Agenda for Conflicts; Approve Agenda**
- *Approve minutes of August 14, 2019**
- *March 31, 2019 General Fund Surplus Analysis for review, possible action on designations**
- *Set supplement and contingency hearing for October 9, 2019 at 1:10 p.m.**
- *Veteran’s Service Officer Reports from February 2019 through August 2019; accept and place on file**
- *Approve travel for Audrey Martinez to attend Coroner training, October 7, 2019 and October 8, 2019**
- *Approve Hazard Mitigation Plan, Resolution 2019-08**
- * Deny 1 Avera hospital claim – unable to determine if patient is indigent; deny 3 mental health billings for tribal members**

(Move any unfinished items to end of meeting)

1:10 Supplement and contingency hearing

1:15 John McBride and Dustin Ross, Andersen Engineers – *Lots 1 thru 8 of Loafer Camp Subdivision and Potters Tract, Located in the SW1/4 of Section 5, T35N, R45W, 6th P.M.

1:20 Janet Kittams and Audrey Nordine, 211 Helpline – *Discussion on 211 Helpline

1:35 Lynx Bettelyoun, Highway Superintendent –

***7/20/2019 – 8/17/2019 Sheriff fuel transfers 233.7 gallons x \$2.655 = \$620.47**

***8/19/2019 Fuel Quotes 480 Gal Unl 1,400 Gal #2 Dyed Diesel**

Westco \$2.516/gallon \$2.369/gallon

Nelson’s No Bid No Bid

Pine Ridge Oil No Bid No Bid

***Private road contracts – Wilma Standing Bear, \$196.00 (gravel)**

Robert Runnels, \$156.00 (road work)

Frank Star Comes Out, \$78.00 (road work)

***Travel approval for Karen Bush to attend DWare Training in Mitchell, September 18-19, 2019**

***Golden West Quote for computer for Karen Bush in the amount of \$1,649.00**

***Approve travel to Annual Safety and Loss Control Training Conference, Mitchell, SD, November 20 – 21, 2019**

***Updates; accept and place on file**

1:45 Joe Herman – *Sheriff monthly report; accept and place on file

- 1:55 Kelli Rhoe, Treasurer – *Delinquent Tax Agreement with Debra Black Crow**
- 2:00 Sue Ganje, Auditor – *Safety Benefits Recommendations update
*2019 Annual Distribution Report – Court Appointed Attorney and
Public Defender Fund/Abused and Neglected Child Defense Fund**
- 2:05 Tom Brings, OST Historical Preservation Office – *Continued planning and zoning discussion**
- 2:30 2020 Provisional Budget Hearing**

***Approve bills**

***Public Comment**

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

***Adjourn**