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

1:00 Pledge Of Allegiance

*Review Agenda for Conflicts; Approve Agenda

*Approve minutes of October 9, 2019

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

*Approve Auditor's Account with the Treasurer for September 30, 2019

*PILT Notification of class action lawsuit net proceeds in the amount of \$131.00

*Surplus to trade 8 ES & S Automarks machines, #00248 – #00255 – issued by Secretary of State for 8 new Express Votes machines

*Approve additional abatement amount of \$1185.34 for Glen Gibbons to reflect agriculture taxes for pay 2019

(Move any unfinished items to end of meeting)

- 1:10 Supplement and contingency hearing
- 1:15 Hearing on Fire Insurance Monies to determine if Interior Fire Department will get Oglala Lakota County Funds; create and approve new distribution lines
- 1:35 Pam Coleman, KLJ and Tonia Ecoffey, OST Dept of Transportation– *Review of application by OST to the SDDOT for a Scenic Byway through Oglala Lakota County; County approval of application

1:45 Highway business:

*8/26/2019 - 9/16/2019	Sheriff fuel transfers 169.1 gallons x \$2.71 = \$458.26		
*9/19/2019 Fuel Quotes	400 Gal Unl	1,300 Gal #2 Dyed Diesel	750 Gal Propane
Westco	\$2.516/gallo	n \$2.549/gallon	\$1.299/gallon
Nelson's	No Bid	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	No Bid

- 1:55 Joe Herman, Sheriff *Monthly report; accept and place on file *Appoint Scott Davis as a volunteer deputy *Sheriff inventory
- 2:05 OST Natural Resources Regulatory Agency *Discussion on Clean Water Act
- 2:15 Gene Tyon Suicide Prevention Grant review; possible action

- 2:25 Bruce Whalen *State Compaq for license plates *Taxes in general *Red Cloud School
- 2:35 Ramon Bear Runner, Commissioner *Report on conference in Washington DC
- 2:45 Home Rule Charter *Review of proposed changes
- 3:05 Sue Ganje, Auditor *Renewal of Blue Cross/Blue Shield
- 3:10 *Approve bills
 - *Public Comment
 - *Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
 - *Adjourn