

OGLALA LAKOTA COUNTY MINUTES OF NOVEMBER 4, 2016

The Oglala Lakota Board of County Commissioners met in special session on November 4, 2016 by Teleconference hosted in the Auditor's Vault. Present: Wendell Yellow Bull, Lyla Hutchison, Art Hopkins, Anna Takes The Shield, Arlin Whirlwind Horse, Sue Ganje, County Auditor, Lynx Bettelyoun, Highway Superintendent, Patrick Ginsbach, Deputy State's Attorney and Ross Eberle of Brosz Engineering.

The meeting called to order at 4:36 pm. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLE CALL VOTE, UNLESS OTHERWISE STATED.

Motion by Hutchison, seconded by Whirlwind Horse, to approve the agenda as written.

Deputy SA explained the need for the meeting, stating that on the Kyle Gravel and Haul Project, Phase One the most recent gravel samples from Western Construction did not meet engineering specifications.

Whirlwind Horse questioned the specifications; Eberle noted that the gravel specifications are what is used by the SD DOT. Yellow Bull asked Bettelyoun his recommendation. Bettelyoun reported that after the original testing, Western Construction has brought in different equipment, and should have better results. If the specifications and the deadline can be met by Western Construction, Bettelyoun feels this is acceptable.

Motion by Whirlwind Horse, seconded by Hopkins to adjourn at 4:50 pm.

ATTEST:
/s/ Sue Ganje
Sue Ganje
Oglala Lakota County Auditor

/s/Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County
Commissioners