

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, DECEMBER 11, 2019**

1:00 Pledge Of Allegiance

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

***Approve minutes of November 13, 2019**

***Set year end meeting at 1:00 p.m.**

***Set supplement and contingency hearing for yearend meeting at 1:10 p.m.**

***Approve Auditor’s Account with the Treasurer for October 31, 2019**

***Approve updated budget resolution for 2020 budget; Adjust means of finance (see list)**

***Proclamation request for school choice week in Oglala Lakota County, January 26 through February 1, 2019**

***Request for comment on proposed Lookout Solar Project**

***Sign up for spring workshop, March 11 and March 12, 2019 in Pierre, SD**

***Refund Robert Runnels private road contract in the amount of \$156.00 (unable to complete this year)**

***10/16/2019 – 11/14/2019 Sheriff fuel transfers 169.2 gallons x \$2.516 = \$425.71**

*11/15/2019 Fuel Quotes	450 Gal Unl	1,000 Gal #2 Dyed Diesel
Westco	\$2.516/gallon	\$2.549/gallon
Nelson’s	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid
Lakota Plains	No Bid	No Bid

***Private road contract – Allyssa Comer, \$156.00 (road work)**

***Appoint Jerlene Arredondo, Veteran Service Officer for a four year period, as per SDCL 33A-1-22, effective first Monday in January, 2020 through first Monday in January, 2024**

***Approve sending a congressional letter on PILT**

(Move any unfinished items to end of meeting)

1:10 Supplement and contingency hearing

1:15 Hearing on how on new distribution line for Kyle and Batesland Fire Departments, fire insurance money

1:35 Joseph Whiting – *Property tax agreement

**1:45 Joe Herman, Sheriff – *Monthly report; accept and place on file
*2020 Prisoner Housing Contract for Pennington County**

1:55 Discuss OST agreement with Pennington County on Jurisdiction agreement; clarification and change of venue request

- 2:05 Harold Salway, OST DENR – *Continued discussion on Keystone XI Pipeline and Uranium mining at Dewey – Burdock; possible action**
- 2:10 Brian Ahrendt, State’s Attorney – *2020 Oglala Lakota – Fall River County Contract
*Association dues**
- 2:15 *Approve bills
*Public Comment
*Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
*Adjourn**