

OGLALA LAKOTA COUNTY APPROVED MINUTES OF JANUARY 13, 2020

The Oglala Lakota Board of County Commissioners met in special session on January 13, 2020. Present: Art Hopkins (via phone), Anna Takes the Shield (via phone), Eugenio White Hawk, and Sue Ganje, Auditor. Ramon Bear Runner and Wendell Yellow Bull were absent. Also present were Lynx Bettelyoun, Highway Department, and Richard Uckert from Banner Associates, Inc.

The meeting called to order at 3:10 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLL CALL VOTE, UNLESS OTHERWISE STATED.

Motion made by White Hawk, seconded by Hopkins, to approve the agenda as written.

Discussion was held on the Letter of Contract proposed by Banner Associates, Inc., previously presented at the January 8, 2020 meeting. Motion made by Takes the Shield, seconded by Hopkins, to accept and approve the Letter of Contract – Engineering Services, with Banner Associates, Inc. for Oglala Lakota County Road 7, Aggregate Resurfacing Project for Oglala Lakota County, compensation to not exceed \$7,000, and authorize Vice-Chairman White Hawk to sign.

Discussion was held on a pickup for the highway department. Motion made by Hopkins, seconded by White Hawk, to approve the purchase of a 2017 Ford F-150, XLT, 4WD, Supercrew pickup, 33,000 miles, from McKee Ford in Rapid City, in the amount of \$33,324.00.

No public comment was given. Motion made by Hopkins, seconded by White Hawk, to adjourn at 3:31 p.m.

/s/ Anna Takes The Shield
Anna Takes The Shield, Chairwoman
Board of Oglala Lakota County
Commissioners

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