OGLALA LAKOTA COUNTY APPROVED MINUTES OF MARCH 18, 2020

The Oglala Lakota Board of County Commissioners met in special session on March 18, 2020 by teleconference meeting. Present were Art Hopkins, Anna Takes the Shield, Eugenio White Hawk and Sue Ganje, Auditor. Ramon Bear Runner and Wendell Yellow Bull were absent.

The meeting was called to order at 2:16 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.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Hopkins, seconded by White Hawk, to approve advertising for sealed bids for Oglala Lakota County - County Road 7 Aggregate Resurfacing Project – Phase I. Bids will be accepted until 1:00 p.m. on April 8, 2020, and opened at 1:35 p.m.

Motion made by Bear Runner, seconded by White Hawk to advertise for sealed bids for 3,400 ton of 3/4" asphalt aggregate blended base course. Bids will be accepted until 1:00 p.m. on April 8, 2020, and opened at 1:30 p.m.

Discussion was held on a joint county commissioner meeting. Motion made by Bear Runner, seconded by Hopkins, to approve having a joint county commissioner meeting at the OST Justice Center at Pine Ridge, SD on April 1, 2020 at 1:00 p.m., contingent upon Jackson and Bennett County.

Motion made by White Hawk, seconded by Bear Runner to approve the following bills:

COUNTY ROAD & BRIDGE

BORDER STATES PAVING, INC	GRAVEL/ASPHALT MIX	\$25,000.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$25,000.00
	TOTAL PAID BETWEEN 3/12/20 AND 3/18/20	\$25,000.00

Sue Ganje, Auditor, spoke of getting an additional Express Vote machine through the Secretary of State, using the HAVA grant. Discussion was also held on polling places and ADA accessibility; upcoming elections, and the possibility of having commissioner meetings by phone in the future due to the COVID-19 virus.

No public comment was given. Motion made by White Hawk, seconded by Hopkins, to adjourn at 4:37 p.m.

<u>/s/ Anna Takes the Shield</u> Anna Takes the Shield, Chairwoman Board of Oglala Lakota County Commissioners

ATTEST: <u>/s/ Sue Ganje</u> Sue Ganje, Oglala Lakota County Auditor