

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE –UPPER LEVEL MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, JANUARY 13, 2021**

- 1:00 Pledge Of Allegiance**
Review Agenda for Conflicts; Approve Agenda
Auditor’s request for nominations for chair of Board; turn over to new chair
Nominate Vice-Chairperson
Designate Courthouse Bulletin Board for Legal Notices (HS, PR, Kyle in 2020)
Designate Chattel Mortgage Sales Locations (HS, PR, Kyle in 2020)
Designate Banks for 2021 (First Interstate and Black Hills Federal Credit Union in 2020)
Set 2021 Indigent Burial Fee (\$1,000.00 in 2020)
Approve Prisoner Housing – Fall River \$85.00 per day and Meade County at \$65.00 per day (same in 2020)
Approve Not Re-Hiring, for one year, any employee who quits and withdraws their retirement, unless approved by Commissioners
Set Commission meeting days (second Wednesday of each month and additional dates as set by board in 2020)
Approve same day travel for officials and require approval for any overnight travel
Approve State Bid Purchases Resolution
Approve Wages & Salaries for 2021
Appoint Commissioner as the Weed Board; no compensation
Set private road work hearing for February 10, 2021 meeting as per SDCL 31-11-41 thru 31-11-45 at 1:30 p.m.
Approve Election Fee Resolution
Approve Polling Place Resolution
Approve School Choice Week Proclamation
Approve minutes for November 6, December 9 and December 31, 2020
Approve Auditor’s Account with the Treasurer for December 2020
- (Move any unfinished items to end of meeting)**
- 1:20 Appoint Legal Newspaper for 2021**
- 1:30 Lynx Bettelyoun, Highway Superintendent –**
***Approve 2021 private road hourly rate (was \$78.00 in 2020)**
***Approve bid document for the County Road 7 Aggregate Resurfacing Project – Phase 1**
***Hire Logan Merdanian, full time, \$14.42 per hour, effective January 18, 2021**
***Updates**

- 1:40 Joe Herman, Sheriff (via phone) – *Letter to Judge to help set up procedure to allow Oglala Lakota prisoners to be housed in the Department of Corrections, location to be determined
*Monthly report**
- 1:50 Teresa Pullen, Treasurer – *New Credit Card
*Quote for Analyzation of Trust fund by Software Services**
- 2:00 Lance Russell, State’s Attorney – *Discuss a change to Home Rule to elect State’s Attorney
*Review and approve amended 2021 Oglala Lakota and Fall River County Contract**
- 2:10 Sue Ganje, Auditor – *December 31, 2020 cash surplus; review for possible changes**
- 2:20 Tablet training**
- 2:30 Approve bills
Executive Session, SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal
Adjourn**

*****Call in *****

Phone number: 1-866-528-2256

Access code: 3315728

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, if any items require action, such action will be deferred to the next meeting. Oglala Lakota County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.