OGLALA LAKOTA COUNTY COMMISSIONERS **AGENDA**

COURTHOUSE -THIRD FLOOR MEETING ROOM 906 NORTH RIVER STREET, HOT SPRINGS SD THURSDAY, DECEMBER 30, 2021 YEAR END MEETING

- 1:00 Pledge of Allegiance
 - *Review Agenda for Conflicts; Approve Agenda
 - *Approve minutes of December 10, 2021
 - *Approve Auditor's Account with the Treasurer for November 2021
 - *Contract for Housing of Prisoners and Detainees in the Pennington County Jail, \$85.00/day

*11/30/21 - 12/26/21 Sheriff fuel transfers 167.0 gallons x \$2.855 = \$476.79 Highway -

(Move any unfinished items to end of meeting)

- Supplement, contingency and cash transfer hearing; Resolution 1:10
- 1:15 Estimated year end General Fund Cash Analysis; review reserves for possible adjustments
- Review changes for Redistricting Ordinance set hearing for 1st reading on January 12, 2022 1:20 Set special meeting date for January 19, 2022 for 2nd Reading of Redistricting Ordinance
 - *Approve bills
 - *Public Comment
 - *Executive Session, SDCL 1-25-2 (1) Personnel possible action;
 - *Executive Session, SDCL 1-25-2 (3) Legal; 2021 Oglala Lakota Fall River County Contract
 - *Adjourn

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.

> ***Call in *** Phone number: 1-866-528-2256

Access code: 3315728