

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
MONDAY, DECEMBER 12, 2022**

- 1:00** *Pledge of Allegiance
*Review Agenda for Conflicts; Approve Agenda
*Approve minutes of November 14, 2022
*Approve October and November Auditor’s Account with the Treasurer
*Set year end meeting for business and policy work
*Set supplement and contingency hearing for yearend meeting, as determined, at 1:10 p.m.
- (Move any unfinished items to end of meeting)
- 1:10** Supplement and Contingency Hearing
- 1:15** Lynx Bettelyoun, Highway Department –
*10/1/2022 – 10/25/2022 Sheriff fuel transfers – 230 gallons @ \$3.649 = \$839.27
*West River Trailer Sales Quote for the purchase of 2023 Big Tex 18’ Bumper Pull Trailer in the amount of \$4,995.00
*Updates
- 1:25** Joe Herman, Sheriff – *Monthly Sheriff Report
*Charger Trade-in (\$5,000.00) for a Ford Taurus Police Interception (\$9,995.00)
*Updates
- 1:40** Stacey Martin, GIS – *Vanguard Online mapping; possible action
- 1:45** Teresa Pullen, Treasurer – *Discussion on investments
- 1:55** Approve Bills and Break
- 2:05** Public Comment
- 2:10** Sue Ganje, Auditor – *Clarify insurance motion to include the recommended increase in insurance Coverage
*Revised levy resolution for 2023
*Golden West Quote for a HP ProDesk 400 G6 Desktop Mini, in the amount of \$1,418.42
- Executive Session, SDCL 1-25-2 (1) Personnel; possible action
Executive session, SDCL 1-25-2 (3) Legal

***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.