

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, MARCH 8, 2023**

1:00 Pledge of Allegiance

- *Review Agenda for Conflicts; Approve Agenda**
- *Approve minutes of February 8 and February 27, 2023**
- *Approve Auditor's Account with the Treasurer for January 2023**
- *Surplus to sell #00475, Numbering Machine, Register of Deeds Office**
- *Surplus to junk #00474, Red Chair, Register of Deeds Office**
- *Travel approval for Bobbie Janis, Auditor's Office; and Teresa Pullen, Treasurer's office to attend the 2023 Spring Workshop, May 17 and May 18, 2023, Ramkota in Pierre**
- *Travel approval for Julie Tomlinson, Auditor's Office to attend the 2023 South Dakota Association of County Welfare Officials Spring Workshop, April 12 and April 13, 2023, Pierre**
- *Take pictures of Commissioners for County Directory**
- *Election Service Agreement for June 6, 2023 as the date of election, for Oglala Lakota County Schools; subject to approval by the State's Attorney**
- *Review and accept VSO Monthly Activity Report for February 2023**

(Move any unfinished items to end of meeting)

1:10 Lynx Bettelyoun, Highway Superintendent –

***1/25/2023 – 3/1/2023 Sheriff fuel transfers 186 gallons @ \$3.419 = \$635.93**

*2/21/2023 Fuel Quotes	300-Gal Gasoline	1,500-Gal Diesel
Westco	\$3.619/gallon	\$4.769/gallon
Pine Ridge Oil	No Bid	No Bid

***Approval for a Vivo 36-inch Electric Motor Desk Converter, in the amount of \$197.99, a Sceptre 27-inch Monitor, in the amount of \$129.95, a HP OfficeJet Pro Color All-in-One Printer, in the amount of \$359.99, and a Lenovo TCM80t-i5 i5 processor with 16GB ram, 500gb M2SSD, 1tb backup drive, with data conversion and setup, in the amount of \$1,608.14 all for the Highway Shop**

***2023 Aggregate Production Bids**

***Updates**

1:25 Chuck Conroy – *Discussion on adding road to County system

1:35 Teresa Pullen, Treasurer – *Approve purchase of a Samsung 32" Class CR50 Curved Full HD Monitor in the amount of \$202.55

***Removal of Nikki Shaw from checking account as signatory**

***Approval for Kathy Timmins to be the signatory deputy on checking Account**

***Confirm who all should be signatories on the account**

***Approve purchase of anti-fatigue mat**

1:40 Lily Heidebrink, Director of Equalization – *Set the date for appeals

1:45 Report on Black Hills Association of County Commissioners and Officials Meeting

- 1:55 Approve Bills and Break**
- 2:00 Public Comment**
- 2:05 Joe Herman, Sheriff – *2023 Pennington County Jail contract
*Discussion on Sheriff's Conference
*Updates**
- 2:20 Fall River County Jail**
- 2:30 Executive Session, SDCL 1-25-2 (1) Personnel; possible action
Executive Session, 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.