

**OGLALA LAKOTA COUNTY COMMISSIONERS
AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, APRIL 12, 2023**

- 1:00 Pledge of Allegiance**
*Review Agenda for Conflicts; Approve Agenda
*Approve minutes of March 8, 2023
*Approve Auditor’s Account with the Treasurer for February 2023
*Approve a PC-DK-M75 S R7-Gen 2 computer for the Sheriff’s Department in the amount of \$1,392.48
- (Move any unfinished items to end of meeting)**
- 1:10 Melody Engebretson, Register of Deeds – *Approve purchase of a Samsung 32” Class CR50 Curved Full HD Monitor in the amount of \$206.45**
- 1:15 Lynx Bettelyoun, Highway Superintendent –**
- | | | | | |
|-------------------------------|-------------------------------|--|-------------------------|------------------------|
| *2/29/2023 – 3/26/2023 | Sheriff fuel transfers | 310.9 gallons @ \$3.802 = \$1,1182.04 | | |
| *3/29/2023 | Fuel Quotes | 2,000-Gal Gasoline | 5,700-Gal Diesel | 750-gal propane |
| | Westco | \$3.519/gallon | \$3.569/gallon | \$2.049/gallon |
| | Vollan Oil | \$3.49/gallon | \$3.19/gallon | No Bid |
| | Lakota Plains | No Bid | No Bid | \$2.05/gallon |
- *Updates**
- 1:30 Banner Associates Inc. – *Award recommendations letter and Bid Tabulation**
***Approve notice of award of bid to 63 Industries LLC, 14807 Fox Trail, Box Elder, SD, 57719 for the road project**
***Sign 3 copies for Contract for Construction of a Small Project**
- 1:40 Jerlene Arredondo, Veteran’s Service Officer – *VSO Monthly Activity Report for February and March 2023**
***Travel approval for SDDVA 2023 Spring Mini-Conference, Rapid City, SD, April 25, 2023**
- 1:50 Sue Ganje, Auditor – *Annual Report review**
***Notice of participation submitted for Teva, Allergan, CVS, Walgreens and Walmart opioids settlement; Janssen Settlement received \$7,182.26 for 2022 and \$7,548.20 for 2023**
- 2:00 Kim McNemar, Behavior Management System – *Report**
- 2:05 Approve Bills and Break**
- 2:10 Public Comment**
- 2:15 Adjourn as a Board of County Commissioners**
- 2:20 Reconvene as a County Board of Equalization**

Call the meeting to order

- *Review of Responsibilities, as detailed by Department of Revenue; Review Information Packet – any questions or discussion on methodologies**
- *Oath of Office**
- *Review assessment books for entire county – discuss and vote on any changes needed**
- *Review and approve minutes from local boards**
- *Review and approve annual tax-exempt properties**
- *Review and approve new 2023 applications for tax exempt properties**
- *Review and approve owner occupied changes reported by March 15 deadline**
- *Review and approve stipulation change**
- *Approve Add Ons**

2:20 Mark Van Dyke (via phone) – *Non-Ag Value classification

2:30 Adjourn as a County Board of Equalization

2:35 Reconvene as a Board of County Commissioners

2:40 Executive Session, SDCL 1-25-2 (1) Personnel; 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.