

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, NOVEMBER 8, 2023
CELL PHONE USAGE IS PROHIBITED DURING THE MEETING**

**1:00 Call Meeting to Order
Pledge of Allegiance**

Action agenda items for consideration:

- Review Agenda for Conflicts; Approve Agenda
- Approve minutes of the Oglala Lakota County Commissioners for October 10, October 11 and October 27, 2023
- Approve Auditor's Account with the Treasurer for September 2023
- Set year end meeting date
- Set Supplement and Contingency Hearing for December 13, 2023 at 9:30 am
- Teresa Pullen's written report regarding DANR/EPA correspondence
- Approve removal of deceased individuals with County liens, 1st batch

1:05 Lynx Bettelyoun, Highway Superintendent-

- Contract Proposal from Banner Associates, Inc. for Architectural/Engineering Design Services for a new maintenance shop; possible action
- Quote for Rotary Cutter GX-150 from Butler Machinery; possible action; or
- Quote for Rotary Cutter FX-1800 from Butler Machinery; possible action
- Private Road Maintenance-Sunny Beckwith, \$215.00; possible action
- Private Road Maintenance-Jensen Farm & Ranch, LLC/Ron Jensen, \$476.00; possible action
- 10/30/2023 – 11/6/2023 Approve Sheriff Department fuel transfer to reimburse the Highway Department 45.6 gallons @ \$3.33 = \$151.85
- Submit Monthly Report, possible action

1:25 Jerlene Arredondo, Veteran Service Officer-

- Submit Monthly Report; possible action
- Discussion on new office location; possible action
- Updates

1:35 Wendell Yellow Bull-

- Motion to move \$100,000.00 from General Fund Cash to General Fund Restricted; possible action

1:45 Vanessa Plume, Sheriff-

- Submit Monthly Report; possible action
- Discussion regarding budget; possible action
- Updates

2:00 Sue Ganje, Auditor-

- Sue Ganje, Auditor-*Report on balance of available restricted cash (ARPA); possible action
- Advise of updates to Policy for review for next meeting; possible action

2:50 Approve Bills

2:55 Public Comment

3:00 Executive Session, SDCL 1-25-2 (1) Personnel; Executive Session, 1-25-2 (3) Legal

Adjourn

The below Conference Call information is assigned for Commissioner use when unable to attend in person and pre-arranged agenda items where the presenter is unavailable in person.

Conference Call information (if applicable): 1 (848) 777-1212; Conference ID# - 65268689

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 need accommodations, please notify the Auditor's office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.