

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
WEDNESDAY, DECEMBER 13, 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 November 8, 2023
- Approve Auditor's Account with the Treasurer for October and November 2023
- Set Supplement and Contingency Hearing for December 28, 2023 at 1:30 pm
- Approve travel request and authorize payment of registration fee of \$595.00 for State's Attorney Russell to attend the 2024 NDAA Summer Summit in Boise, Idaho, July 15-16, 2024
- Approve Prisoner Housing Contract with Pennington County; authorize Sheriff to sign
- Approve removal of deceased individuals with County liens, 2nd batch

1:05 Lynx Bettelyoun, Highway Superintendent-

- 11/9/2023 – 12/10/2023 Approve Sheriff Department fuel transfer to reimburse the Highway Department 65 gallons @ \$3.33 = \$217.449
- Private Road Maintenance-Dena Lone Hill, \$85.00; possible action
- Private Road Maintenance-Aimee Pond, \$130.00; possible action
- Submit Monthly Report, possible action

1:25 Jerlene Arredondo, Veteran Service Officer-

- Submit Monthly Report; possible action
- Updates

1:30 Supplemental and Contingency Hearing

1:40 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 letter of resignation, effective 12/15/2023; possible action
- Submit Monthly Report; possible action
- Updates

2:00 Break

2:10 Commissioners-

- Review letter from Akicita Lakota Veterans to offer office space in Pine Ridge for the County VSO; possible action
- Accept letter of resignation from Sheriff, Vanessa Plume and approve request for letters of intent; possible action
- All county employees must get permission from the Board prior to applying for or requesting funds from any outside sources; possible action
- Discussion regarding changing days of meetings (available days- Mondays, Tuesdays or Thursdays; Mondays or Tuesdays would push the agenda deadline to the Wednesday or Thursday of the preceding week); possible action
- Discussion regarding moving the Holiday appreciation dinner to the first meeting in January , 2024; possible action

2:25 Teresa Pullen, Treasurer-

- Discussion regarding the properties in Batesland and the letter from DANR; possible action

2:30 Sue Ganje, Auditor-

- Present Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund; possible action

2:35 Approve Bills

2:40 Public Comment

2:45 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.