

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
THURSDAY, DECEMBER 28, 2023**

CELL PHONE USAGE IS PROHIBITED DURING THE MEETING

12:30 Commission Review of Bills

**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 December 13 and 15, 2023**
- **Approve Oglala Lakota-Fall River 2024 Contract**

Agenda items for consideration:

1:05 Lynx Bettelyoun, Highway Superintendent-

- **Private Road Maintenance-Velma Kills Back, \$170.00; possible action**

1:10 Teresa Pullen, Treasurer-

- **Request approval for half of the annual JD Power Connect subscription in the amount of \$212.50 with the other half to be paid by Fall River County; possible action**

1:15 Commissioners-

- **Discussion regarding days of meetings for the upcoming year; possible action**
- **Review letters of intent regarding the 2024 Sheriff appointment; possible action**
- **All County employees must get permission from the Board prior to applying for or requesting funds from any outside sources; possible action**

1:25 Derek Puckett, Sheriff-

- **Introductions and updates; possible action**

1:30 Supplemental and Contingency Hearing

1:45 Sue Ganje, Auditor-

- **Surplus Analysis Report; possible action**

2:00 Break

2:10 Jerlene Arredondo, Veteran Service Officer-

- **Submit Monthly Report; possible action**
- **Updates**

2:15 Lance Russell, State's Attorney-

- **Request travel approval and authorize payment of registration fee of \$595.00 to attend the 2024 NDAA Summer Summit in Boise, Idaho, July 15-16, 2024; possible action**

2:40 Anna Takes the Shield (Dubray), Commission Chairwoman-

- **Employee appreciation awards; 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.