

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
MONDAY, JANUARY 8, 2024**

CELL PHONE USAGE IS PROHIBITED DURING THE MEETING

12:30 Commissioners review of Bills

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

Consent agenda items for consideration:

- **Review Agenda for Conflicts; Approve Agenda**
- **Auditor's request for nominations for Chairperson of Board; turn meeting over to new Chairperson**
- **Nominations for Vice-Chairperson**

1st Grouping

- **Designate Bulletin Boards for Legal Notices (Hot Springs, Pine Ridge & Kyle in 2023)**
- **Designate Depositories for 2024 (First Interstate Bank, Black Hills Federal Credit Union and Schwab in 2023)**
- **Set 2024 Indigent Burial Fee (\$1,000.00 In 2023)**

2nd Grouping

- **Approve Prisoner Housing in Fall River County \$95.00 and \$120.00 per day and Pennington County \$95.00 and \$120.00 per day (same in 2023)**
- **Approve not Re-Hiring, for 6 months, any employee who quits and withdraws their retirement, unless approved by the Commissioners (same in 2023)**
- **Set Commission meeting days, second Monday of each month and additional dates as set by the Board (second Wednesday of the month and additional dates as set by the Board in 2023)**
- **Approve same day travel for officials and require approval for any overnight travel (same in 2023)**

3rd Grouping

- **Appoint Legal Newspaper for 2024 (Lakota Times in 2023)**
- **Approve Resolution for Purchase off State Bid (same in 2023)**
- **Approve Wages & Salaries for 2024**
- **Appoint Commissioner as the Weed Board; no compensation**

4th Grouping

- **Approval of TBD as the 2024 Satellite Early Vote Site for the Primary and General Elections**
- **Approve Election Fee Resolution**
- **Approve Polling Location Resolution**
- **Approve Vote Centers Resolution**

Action Items for Consideration

(Move any unfinished business to end of meeting)

1:20 Lynx Bettelyoun, Highway Superintendent-

- Set Private Road Work Hearing for February 12, 2024 at 1:30 p.m. as per SDCL 31-11-41 through SDCL 31-11-45 at 1:30 pm
- Request approval for purchase of a Martins 33-ton professional air/hydraulic floor jack in the amount of \$1,178.52; possible action
- 12/19/2023 – 12/28/2023 Approve Sheriff Department fuel transfer to reimburse the Highway Department 16.2 gallons @ \$3.33 = \$53.946
- Banner Associates Contract; possible action
- Submit Monthly Report, possible action

1:30 Jerlene Arredondo, Veteran Service Officer-

- Submit and request approval to reimburse Oglala Sioux Tribe for the amount of the invoice from Prairie Wind Casino & Hotel for 100 Roast beef/chicken/MP/gravy dated 11/9/2021 at a total of \$700.00; possible action
- Submit and request approval to reimburse Oglala Sioux Tribe for the amount of the invoice from Prairie Wind Casino & Hotel for 100 Pot roast/chicken/drinks/desserts dated 11/12/2022 at a total of \$1,400.00; possible action
- Submit and request approval to pay invoice from Prairie Wind Casino & Hotel for 100 Prime Rib Dinners/salad/dessert dated 10/23/2023 at a total of \$2,000.00; possible action
- Submit and request approval to pay invoice from Oglala Sioux Tribe in the amount of \$375.00 for reimbursement of LNI Veteran tickets; possible action
- Submit Monthly Report; possible action
- Updates

1:40 Derek Puckett, Acting Sheriff-

- Submit Monthly Report; possible action
- Updates

1:50 Wendell Yellow Bull, Commissioner-

- Request travel approval to attend the Lakota Construction Summit on January 31, 2024 at the Holiday Inn Downtown at a cost of \$25.00 for Coalition Individual Member or \$50.00 for Individual Non-Member plus overnight accommodations; possible action
- Request for Fall River County Contracted Departments to supply statistical information regarding the services they provide for Oglala Lakota County; possible action

1:55 Break

2:05 Commissioners-

- **Appoint Jerlene Arredondo, Oglala Lakota County Veteran Service Officer, for a four-year period, as per SDCL 33A-1-22, effective January 2, 2024 through January 2, 2028; possible action**
- **Review letters of interest/applications for the Sheriff position; possible action**

2:20 Ramon Bear Runner, CEO Oglala Lakota Housing Authority-

- **Present for approval the Rental agreement for VSO to occupy office space, authorize Chairman to sign; possible action**
- **Present for approval the MOA between Bauxsimone Consulting, LLC, Behavior Management Systems, Inc and Oglala Lakota Housing Authority regarding supportive services for a tribally designated housing entity of the Oglala Sioux Tribe, authorize Chairman to sign; possible action**

2:30 Teresa Pullen, Treasurer-

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

2:35 Approve Bills

2:40 Public Comment

**2:50 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.