

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
MONDAY, FEBRUARY 12, 2024**

CELL PHONE USAGE IS PROHIBITED DURING THE MEETING

**12:00 Executive Session, SDCL 1-25-2 (1) Personnel;
Executive Session, 1-25-2 (3) Legal**

12:45 Commissioners review of Bills

**1:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest
Approve agenda**

- **Approve meeting minutes for December 28, 2023, January 8, and January 24, 2024**
- **Rescind Oglala Lakota County Resolution #2024-04, dated January 8, 2024 regarding polling locations within the County**
- **Approve Oglala Lakota County Resolution #2024-04 Amended, designating polling locations within the County**
- **Rescind Oglala Lakota County Resolution #2024-05, dated January 8, 2024 regarding Vote Center locations within the County**
- **Approve Oglala Lakota County Resolution #2024-05 Amended, designating Vote Center locations within the County**
- **Approve the Auditor's Account with the Treasurer for December 2023**
- **Motion to amend erroneous amount listed on the list of employee wages in the January 8, 2024 meeting minutes as follows:**
 - **Doreen Ferguson was listed at \$17.00/hr and should be listed as \$17.51/hr**
 - **Derek Puckett was listed at \$44,492.00 annually and should be listed as \$44,723.00 annually**
- **Approve travel reimbursement for Anna Takes the Shield (Dubray) to attend the Tribes State of the Address in Pierre**
- **Approve travel for Arrow Bettelyoun, Elections Admin Assistant and Bobbie Janis, Admin Assistant to attend the Secretary of State's Mock Election training in Pierre on February 28 and 29, 2024**
- **Approve Oglala Lakota County Resolution #2024-06 designating individuals with authority to request assistance from the State Wildland Fire Coordinator in fighting range fires**
- **Approve facilities rental agreements with Our Lady of the Sioux Church, Holy Rosary Mission Churches and Little Wound School for Election purposes**

Action Items for Consideration

(Move any unfinished business to the end of meeting)

- 1:10 Lynx Bettelyoun, Highway Superintendent-**
- Request travel approval to attend the 2024 Short Course in Deadwood, March 19-21, 2024 at a cost of \$100.00 per attendee plus per diem and lodging; possible action
 - Present Banner tentative Project Manual for County Roads 6 & 27 Aggregate Resurfacing Project; possible action
 - Present quotes for 850 gallons of propane as follows:
 - WESTCO \$1.799/gallon
 - Lakota Plains no bid;Possible action
 - Submit Monthly Report, possible action
- 1:20 Derek Puckett, Acting Sheriff-**
- Submit Monthly Report; possible action
 - Updates
- 1:30 Private Road Work Hearing as per SDCL 31-11-41 through 31-11-45 with updated pricing; possible action**
- 1:40 Jerlene Arredondo, Veteran Service Officer-**
- Submit Monthly Report; possible action
 - Updates
- 1:50 Oglala Sioux Tribe-**
- Discussion regarding reimbursement of funds for meals and admissions in connection with Veterans and the County VSO; possible action
- 2:00 Break**
- 2:10 Commissioners-**
- Review letters of interest/applications for the Sheriff position; possible action
- 2:15 Ramon Bear Runner, CEO Oglala Lakota Housing Authority-**
- Discussion regarding the Rental agreement for VSO to occupy office space; possible action
 - Discussion regarding 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; possible action
- 2:25 Teresa Pullen, Treasurer-**
- Present statistical information regarding the work performed for Oglala Lakota County contracted offices; possible action
 - Update on Batesland properties; possible action
- 2:35 Melody Engebretson, Register of Deeds-**

- Present statistical information regarding the work performed for Oglala Lakota County contracted offices; possible action

2:45 Lily Heidebrink, Director of Equalization-

- Present statistical information regarding the work performed for Oglala Lakota County contracted offices; possible action
- Updates and intentions; possible action

2:55 Approve Bills

3:00 Public Comment

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.