

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
MONDAY, MARCH 11, 2024**

CELL PHONE USAGE IS PROHIBITED DURING THE MEETING

12:30 Commissioners review of Bills

1:00 Call Meeting to Order

Conflict of Interest

Approve agenda

- **Approve meeting minutes for February 12 with the amendment to reflect that Hopkins voted “no” during the motion to pay the bills due the Badlands Conservation District invoice in the amount of \$2,500.00, also minutes for February 20 and February 23, 2024**
- **Approve the Auditor’s Account with the Treasurer for January 2024**
- **Set Property Tax Appeals hearing date(s) and time(s) April 9, 2024 through April 30, 2024**
- **Approve facilities rental agreement with Wounded Knee District School for Election purposes**

Action Items for Consideration

(Move any unfinished business to the end of meeting)

1:10 Lynx Bettelyoun, Highway Superintendent-

- **Present quote from Butler Machinery for extended protection on Model 950GC; possible action**
- **Present Bridge Reinspection Program Resolution, authorize Chairwoman to sign; possible action**
- **Present quotes for 1,700 gallons of unleaded gas as follows; possible action:**
 - **WESTCO \$3.049/gallon**
 - **Vollan Oil \$3.34/gallon (awarded)**
 - **Nelson’s no bid**
- **Present quotes for 5,000 gallons of dyed #2 diesel**
 - **WESTCO \$3.256/gallon**
 - **Vollan Oil \$2.90/gallon (awarded)**
 - **Nelson’s no bid**
- **County Roads #6 and #27 Aggregate Resurfacing project bid opening**
 - **Award project pending the recommendation of Banner Associates, Inc; possible action**
- **Submit Monthly Report, possible action**

1:20 Bernardo Rodriguez, Jr, Sheriff-

- **Submit Monthly Report; possible action**

- Updates
- 1:30 Derek Weidensee, FMG Engineering-**
- Present plat for approval as follows; possible action:
 - Plat of Lot 1 and Lot 2 of Red Cloud Subdivision, located in a portion of the SE1/4-SW1/4 and the SW1/4-SE1/4 of Section 23, T36N, R45W, 6th P.M., Oglala Lakota County, South Dakota
- 1:40 Jerlene Arredondo, Veteran Service Officer-**
- Submit Monthly Report; possible action
 - Updates
- 1:50 Oglala Sioux Tribe-**
- Request reimbursement of funds for meals and admissions in connection with Veterans and the County VSO; possible action
- 2:00 Break**
- 2:15 Ramon Bear Runner, CEO Oglala Lakota Housing Authority-**
- 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 tax statistics; possible action
 - Update on Batesland properties; possible action
- 2:35 Melody Engebretson, Register of Deeds-**
- Present parcel numbers as requested; possible action
- 2:45 Sue Ganje, Auditor-**
- Present statistical information regarding the work performed for Oglala Lakota County contracted offices; possible action
 - 2024 Annual Budget review
 - Updates; possible action
- 2:55 Approve Bills**
- 3:00 Public Comment**
- 3:05 Executive Session, SDCL 1-25-2 (1) personnel, 1-25-2 (3) Legal;**
- Possible action

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.