

**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.

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF FEBRUARY 12, 2024

Members present for the meeting which began at 12:50 p.m. with executive session: Allyssa Comer, Art Hopkins, Wendell Yellow Bull, Sue Ganje, Auditor and Stacy Schmidt, Deputy Auditor.

Motion made by Yellow Bull, seconded by Hopkins, to enter into executive session.

The Board came out executive session at 1:20 p.m.

The Oglala Lakota Board of County Commissioners met in regular session on February 12, 2024. Present: Allyssa Comer, Art Hopkins, Wendell Yellow Bull, Ramon Bear Runner and Sue Ganje, Auditor. Anna Takes the Shield (Dubray) was absent.

The meeting was called to order at 1:20 p.m. by Chairwoman Comer. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Yellow Bull, seconded by Hopkins, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Hopkins, to approve the meeting minutes for December 28, 2023, January 8, 2024, and January 24, 2024.

Motion made by Hopkins, seconded by Yellow Bull, to rescind the Oglala Lakota County Resolution #2024-04 designating polling locations within the county.

Motion made by Yellow Bull, seconded by Hopkins, to approve Oglala Lakota County Resolution #2024-04 Amended as follows:

OGGLALA LAKOTA COUNTY RESOLUTION #2024-04 Amended

WHEREAS, SDCL 12-14-1 allows for the establishment of polling locations in each County; and NOW THEREFORE, BE IT RESOLVED, that the Oglala Lakota County 2024 polling places be established as follows:

COUNTY COMMISSIONER DISTRICT 1

PORCUPINE PRECINCT – Christ The King Parish, Bill Pauly Hall, 490 Lourdes Ln, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

OGGLALA PRECINCT- Brother Renee Hall, 29128 US Hwy 18, Oglala, SD
MANDERSON PRECINCT Wounded Knee District School gym, 14 Manderson School Road, Manderson, SD

COUNTY COMMISSIONER DISTRICT 3

CUNY TABLE PRECINCT- Red Shirt School, 38 Tatanka Numpa Rd, Red Shirt, SD
KYLE PRECINCT- Little Wound School, 438 Main St, Kyle, SD
ROCKYFORD PRECINCT- Wakan Tiospaye #12 Community Building, 112 Steele Place, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 4

PINE RIDGE PRECINCT 3-Sacred Heart Church Center Hall, 30238 US Hwy 18, Pine Ridge, SD

COUNTY COMMISSIONER DISTRICT 5

PINE RIDGE PRECINCT 1- Sacred Heart Church Center Hall, 30238 US Hwy 18, Pine Ridge, SD

BATESLAND PRECINCT- Oglala Lakota County School, Bill Conquering Bear Gymnasium, 409 3rd St, Batesland, SD

Dated this 12th day of February, 2024

/S/ Allyssa Comer

Allyssa Comer, Chairwoman

Oglala Lakota County Board of Commissioners

ATTEST:

/S/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

Motion made by Yellow Bull, seconded by Hopkins, to rescind Oglala Lakota County Resolution#2024-05 regarding Vote Center locations within the County.

Motion made by Yellow Bull, seconded by Hopkins, to approve Oglala Lakota County Resolution #2024-05 Amended as follows:

OGLALA LAKOTA COUNTY RESOLUTION #2024-05 Amended

WHEREAS, SDCL 12-14-17 allows for the establishment of vote centers in each County; and NOW THEREFORE, BE IT RESOLVED, that the Oglala Lakota County 2024 vote centers be established as follows:

COUNTY COMMISSIONER DISTRICT 1

VOTE CENTER #8, PORCUPINE – Christ The King Parish, Bill Pauly Hall, 490 Lourdes Ln, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

VOTE CENTER #5, OGLALA - Brother Renee Hall, 29126 US Hwy 18, Oglala, SD

VOTE CENTER #4, MANDERSON Wounded Knee District School Gym, 14 Manderson School Road, Manderson SD

COUNTY COMMISSIONER DISTRICT 3

VOTE CENTER #2, CUNY TABLE - Red Shirt School, 38 Tatanka Numpa Rd, Red Shirt, SD

VOTE CENTER #3, KYLE - Little Wound School, 438 Main St, Kyle, SD

VOTE CENTER #9, ROCKYFORD - Wakan Tiopspaye #12 Community Building, 112 Steele Place, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 4

VOTE CENTER #7, PINE RIDGE 3 – Sacred Heart Church Center Hall, 30238 US Hwy 18, Pine Ridge, SD

COUNTY COMMISSIONER DISTRICT 5

VOTE CENTER #6, PINE RIDGE 1 – Sacred Heart Church Center Hall, 30238 US Hwy 18, Pine Ridge, SD
VOTE CENTER #1, BATESLAND - Oglala Lakota County School, Bill Conquering Bear Gymnasium, 409 3rd St, Batesland, SD

Dated this 12th day of February, 2024

/S/ Allyssa Comer
Allyssa Comer, Chairwoman
Oglala Lakota County Board of Commissioners

ATTEST:

/S/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor

Motion made by Yellow Bull, seconded by Hopkins, to approve the Auditor's Account with the Treasurer for December, 2023.

Motion made by Yellow Bull, seconded by Hopkins, to approve the amendment to the 2024 list of wages that were included in the January 8, 2024 minutes: Doreen Ferguson, listed at \$17.00/hr corrected to \$17.51/hr and for Derek Puckett, listed at \$44,492.00 annually corrected to \$44,723.00 annually.

Motion made by Yellow Bull, seconded by Bear Runner, to approve travel reimbursement for Anna Takes the Shield (Dubray) to attend the Tribes State of the Address in Pierre.

Anna Takes the Shield (Dubray) joined the meeting at 1:35 p.m.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve travel for Arrow Bettelyoun, Election Administrative Assistant and Bobbie Janis, Auditor's Administrative Assistant, to attend the Secretary of State's Mock Election training in Pierre on February 28-29, 2024.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve Oglala Lakota County Resolution #2024-06 as follows:

Oglala Lakota County RESOLUTION #2024-06

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Oglala Lakota County can designate a person (s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Oglala Lakota County Commissioners hereby designate the following person (s) with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Franklin W. Maynard
EMERGENCY MANAGEMENT DIRECTOR
605 890-7245 (CELL) or 605 745-7562 (OFFICE)

Derek Puckett
OGLALA LAKOTA COUNTY SHERIFF
605 891-5819 (CELL) or 605 745-5130 (OFFICE)

Allyssa Comer
COMMISSIONER
605 407-1839 (CELL)

Ramon Bear Runner
COMMISSIONER
605 441-5769 (CELL)

Arthur Hopkins
COMMISSIONER
605 441-0966 (CELL)

Anna Takes the Shield (Dubray)
COMMISSIONER
605 867-1743 (HOME) or 605 441-4996 (CELL)

Wendell Yellow Bull
COMMISSIONER
605 867-2263 (HOME) or 605 441-6405 (CELL)

Dated this 12th day of February, 2024

/S/ Allyssa Comer
Allyssa Comer, Chairman
Oglala Lakota Board of County Commissioners

ATTEST:

/S/ Sue Ganje
Sue Ganje, Auditor
Oglala Lakota Auditor's Office

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve the facilities rental agreements with Our Lady of the Sioux Church, Holy Rosary Mission Churches and Little Wound School for election purposes.

Lynx Bettelyoun, Highway Superintendent, met with the Board.

Motion made by Yellow Bull, seconded by Hopkins, to approve travel for Lynx Bettelyoun, Wendell Yellow Bull and Art Hopkins to attend the 2024 Short Course in Deadwood, March 19-21, 2024 at a cost of \$100.00 each plus per diem and lodging.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve the Banner Project Manual for County Roads 6 & 27 Aggregate Resurfacing Project.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to accept the low and only bid from Westco for 850 gallons of propane at \$1.799/gallon.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to accept and place on file the Highway Department monthly report.

The Coroner and Sheriff did not submit a monthly report and were not present at this meeting.

The Private Road Work hearing took place at this time. Some discussion took place regarding the snow blower and Bettelyoun noted that the rate for the snowblower will be included in next year's cost-per-hour rate schedule.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve the updated rate schedule for private road work as per SDCL 31-11-41 through 31-11-45 as follows: motor grader-\$90.00/hr; dump truck-\$70.00/hr; loader-\$70.00/hr; semi/belly dump-\$144.00/hr; pit run gravel-\$2.00/ton; mower tractor-\$60.00/hr; water truck-\$70.00/hr.

Jerlene Arredondo, Veteran Service Officer, met with the Board to submit a monthly report and provide updates. She informed the Board that the State of South Dakota is naming bridges after fallen heroes. She handed out a list of veterans for the Board to review and offer suggestions. Oglala Lakota County will have input for 1 bridge. The deadline for nominations is April 1, 2024.

Motion made by Yellow Bull, seconded by Rear Runner, to accept and place on file the Veteran Service Officer report.

Representatives from the Oglala Sioux Tribe were not in attendance.

Motion made by Yellow Bull, seconded by Hopkins to hold a hearing regarding the discussion and intent of the County Veteran Service Officer, Tribal Veteran Service Officer, OST Treasurer, OST Past Chairman, and any other parties involved with the possible reimbursement for meals and admissions in connection with veterans and the County VSO at the next regular meeting.

At this time the Commissioners reviewed applications for County Sheriff. A call was placed to Bernardo Rodriguez, Jr. regarding his application. They set up a formal interview at a Special Meeting on Tuesday, February 20, 2024 at 10:00 a.m.

Yellow Bull left the meeting at 2:38 p.m.

Ramon Bear Runner, Commissioner, revisited the presented MOU between Bauxsimone Consulting, LLC, Behavior Management Systems, Inc and Oglala Lakota County. Lance Russell, State's Attorney, reported that he had reached out to the SD Attorney General's office and expects to get an opinion from them regarding whether or not the County provide funds for a MOU that they are not part of, and if it is an allowable expense. He will report back after he has heard from them.

Anna Takes the Shield (Dubray), Commissioner, stated that she feels the County should wait to enter into a rental agreement with OST Housing Authority regarding office space for the VSO until after mediation and the hearing take place. This will come back at a later date.

Teresa Pullen, Treasurer, met with the Board to discuss the proposed Highway Shop property in Batesland. She is actively still looking for enough space to provide a large enough location to build on. Pullen also reported the statistical information motor vehicle statistics, tax collections and tax deed information that Yellow Bull had asked the Contracted Departments to present.

Takes the Shield (Dubray) left the meeting at 3:08 p.m.

The Board inquired about the amount of land in Oglala Lakota County that is taxed. Discussion was held on the process of Trust Land designations vs. Fee Land. Sue and Teresa will bring tax and budget statistical information to the next meeting.

Motion made by Bear Runner, seconded by Hopkins, to move the MOU between Bauxsimone Consulting, LLC, Behavior Management Systems, Inc and Oglala Lakota County to the next meeting.

Melody Engebretson, Register of Deeds, met with the Board to provide statistical information from her office. She reported that her office handles issuing birth, death and marriage certificates, issuing marriage licenses, and the processing of all Fee Land transactions within Oglala Lakota County.

Lily Heidebrink, Director of Equalization, met with the Board to provide statistical information from her office. She reported that they assess valuations for all the Fee Land in the County and that determines the amount of tax that landowners pay. Heidebrink also presented the Director of Equalization intentions for Assessment year 2024, pay 2025.

Motion made by Bear Runner, seconded by Comer, to approve paying the bills as follows:

GENERAL FUND		
ARREDONDO, JERLENE	MEETING MILEAGE	\$72.42
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$141.30
BEAR RUNNER, RAMON	MILEAGE	\$66.30
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$17.09
BEHAVIOR MANAGEMENT SYS	2024 BUDGET ALLOTMENT	\$8,500.00
CENTURY BUSINESS	COPIER LEASE/METER	\$410.72
CHRIST THE KING CHURCH	ELECTION RENTAL	\$185.00
TAKES THE SHIELD, ANNA	MEETING MILEAGE	\$270.30
EFTPS	EFTPS PAYROLL TAXES	\$2,336.82
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$665.00
GOLDEN WEST	LOCAL PHONE/EMAIL/IN	\$159.00
HOPKINS, ARTHUR L	MEETING MILEAGE	\$108.12
HOPKINS, ARTHUR L	TRAVEL REIMBURSEMENT	\$96.90
LAKOTA TIMES	PUBLICATION	\$445.04
LYNN'S DAKOTA MART	MEETING SNACKS/WATER	\$39.99
MANLOVE PSYCHIATRIC	COURT ORDERED EVALUA	\$2,125.00
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$959.67

MCLEOD'S OFFICE SUPPLY	SUPPLIES	\$6.88
MURDOCK ELECTRIC	REPAIR & MAINTENANCE	\$11,100.00
QUADIENT FINANCE USA, INC	POSTAGE	\$240.91
OUR LADY OF SIOUX CHURCH	ELECTION RENTAL	\$150.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$23.00
SACRED HEART CHURCH	ELECTION RENTAL	\$3,127.50
SD ASSN OF CO OFFICIALS	SDACO 24' MEMBERSHIP	\$1,238.87
BADLANDS CONSERVATION	2024 BUDGET ALLOTMEN	\$2,500.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$534.32
THOMSON REUTERS - WEST	SUBSCRIPTION	\$155.40
YELLOW BULL, WENDELL	MEETING MILEAGE	\$66.30
YELLOW BULL, WENDELL	TRAVEL REIMBURSEMENT	\$96.90
LITTLE WOUND SCHOOL	ELECTION RENTAL	\$500.00
COMER, ALLYSSA	MEETING MILEAGE	\$97.92
COMER, ALLYSSA	TRAVEL REIMBURSEMENT	\$78.54
COMMISSIONERS	JANUARY SALARIES	\$2,815.00
STATE'S ATTY	JANUARY SALARIES	\$500.00
VSO	JANUARY SALARIES	\$3,316.91
SHERIFF	JANUARY SALARIES	\$3,726.92
CORONER	JANUARY SALARIES	\$1,125.00
	TOTAL FOR GENERAL FUND	\$48,094.04
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERI	\$94.45
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$41.65
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,293.80
CULLIGAN	UTILITY/WATER DISPENS	\$13.00
CULLIGAN	UTILITY	\$19.50
DELTA DENTAL OF SD	DENTAL PLAN	\$236.00
EFTPS	EFTPS PAYROLL TAXES	\$4,313.43
BUCHE HARDWARE & LUMBER	SUPPLIES	\$13.93
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$221.98
GREAT WESTERN TIRE INC.	TIRES	\$899.52
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$460.66
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$659.65
W.D. LARSON COMPANIES	PARTS	\$317.09
MARTIN AUTO PARTS	PARTS/SUPPLY	\$766.55
MASTERCARD	COUNTY CREDIT CARD	\$1,277.52
MCI COMM SERVICE	LONG DISTANCE	\$52.50
MENARDS	SUPPLY	\$241.54
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$142.75
SD FEDERAL PROPERTY AGCY	SUPPLIES	\$298.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$2,283.14
WESTCO	FUEL/UTILITIES	\$1,350.87

COUNTY ROAD & BRIDGE	JANUARY SALARIES	\$18,537.10
	TOTAL FOR COUNTY ROAD & BRIDGE	\$33,535.13
	TOTAL FOR 01/09 THROUGH 02/15/2024	\$81,629.17

With Hopkins voting no, all others voting yes, motion carried.

No public comments were heard.

Motion made by Bear Runner, seconded by Hopkins, to adjourn the meeting at 4:00 p.m.

/s/Allyssa Comer

Allyssa Comer, Chairwoman

Board of Oglala Lakota County Commissioners

ATTEST:

/s/Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

OGLALA LAKOTA COUNTY UNAPPROVED SPECIAL MEETING MINUTES OF
FEBRUARY 20, 2024

The Oglala Lakota Board of County Commissioners met in a Special session on February 20, 2024. Present: Allyssa Comer, Anna Takes the Shield (Dubray) and Sue Ganje, Auditor, at the Courthouse. Present via telephone: Art Hopkins. Ramon Bear Runner and Wendell Yellow Bull were absent.

The meeting was called to order at 10:25 a.m. and the Pledge of Allegiance was given.

The Board reviewed the agenda for conflicts, and none were noted.

Motion made by Takes the Shield (Dubray), seconded by Hopkins, to approve the agenda as written.

Motion made by Takes the Shield (Dubray), seconded by Hopkins, to enter into executive session at 10:26 a.m.

Bear Runner joined the meeting via telephone at 10:27 a.m.

The Board reviewed the one and only current application for County Sheriff.

The Board was declared out of executive session by Chairwoman Comer at 10:31 a.m.

Motion made by Hopkins, seconded by Bear Runner, to approve hiring Bernardo Rodriguez, Jr as the full-time Sheriff, effective immediately through December 31, 2024.

Motion made by Takes the Sheild (Dubray), seconded by Hopkins, to adjourn at 10:35 a.m.

/S/ Allyssa Comer
Chairwoman, Oglala Lakota County
Commissioners

Attest:

/S/ Sue Ganje
Auditor, Oglala Lakota County

OGLALA LAKOTA COUNTY UNAPPROVED SPECIAL MEETING MINUTES OF
FEBRUARY 23, 2024

The Oglala Lakota Board of County Commissioners met in a Special session on February 23, 2024. Present: Stacy Schmidt, Deputy Auditor. Present via telephone: Allyssa Comer, Anna Takes the Shield (Dubray), Art Hopkins, and Wendell Yellow Bull. Ramon Bear Runner was absent.

The meeting was called to order at 1:22 p.m.

The Board reviewed the agenda for conflicts, and none were noted.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve the agenda as written.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve setting the salary for the Oglala Lakota County Sheriff, whether elected or appointed, as per SDCL 7-12-15 at \$3,726.92/month equaling \$44,723.00/year.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray) to table hire approval for a Deputy Sheriff until Rodriguez has other options at the next meeting.

Motion made by Yellow Bull, seconded by Hopkins, to have State's Attorney Russell bring the Oglala Lakota County Policy to the next meeting to be approved.

Motion made by Yellow Bull, seconded by Takes the Sheild (Dubray), to adjourn at 1:37 p.m.

/S/ Allyssa Comer
Chairwoman, Oglala Lakota County
Commissioners

Attest:

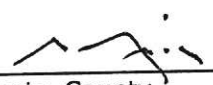
/S/ Stacy Schmidt
Deputy Auditor, Oglala Lakota County

TO THE HONORABLE BOARD OF OGLALA LAKOTA COUNTY COMMISSIONERS:
I hereby submit the following report of my examination of the cash and cash items in
the hands of the County Treasurer of this County on this 31st day of January 2024.

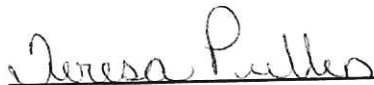
Total Amount of Deposit in First Interstate Bank, HS:	\$	655,502.78
Total Amount of Cash:	\$	589.70
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	706.80
FIRST INTERSTATE SAVINGS First Interstate, HS:	\$	2,540,919.43
CERTIFICATES OF DEPOSIT: Schwab 2 year	\$	2,117,566.72
Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:		
Election Petty Cash:	\$	15.00
RETURNED CHECKS: Deaton, Tyler	\$	110.10

TOTAL \$ 5,315,410.53

Dated This 31st Day of January 2024.



Sue Ganje, County
Auditor of Oglala
Lakota County



Teresa Pullen, County Treasurer
of Oglala Lakota County

County Monies	\$	5,229,684.84
Held for other Entities	\$	42,806.45
Held in Trust	\$	42,919.24
TOTAL	\$	5,315,410.53

The Above Balance Reflects County Monies, Monies Held in Trust, and
Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.



Wounded Knee District School

Cankpe Opi Owayawa

PO Box 350 Manderson, South Dakota 57756

Main Phone: (605) 867-4350

Fax: (605) 867-5156

Business Office: (605) 867-4358

Fax: (605) 867-1219

Date Received: _____

Received by: _____

WKDS FACILITIES/GYM USE AGREEMENT

This Facilities/Gym Use Agreement is made and entered into, on this

11th (day) of March, (month) 20 24 between

Oglala Lakota County and Wounded Knee District School and hereby agree as follows:

Date and Time of Use:

User shall use the ☒ Gym ☐ Kitchen ☐ Other beginning at 6 AM - 8 PM am/pm

for the following days: 6 / 7 / 24 to 11 / 24

Use of Facilities:

Wounded Knee District School hereby permits Oglala Lakota County to use the following premises:

☒ Gym ☐ Kitchen ☐ Other

for the purpose of: Primary Election

Deposit and Facility Use Fees:

Gym and Kitchen fees are non-refundable. Deposits may be refundable dependent on inspection after use.

Facility	Fee Amount	User's Amount
Deposit:	\$100.00	\$ <u>100</u>
Gym:	\$100.00	\$ <u>100</u>
Kitchen:	\$50.00	\$ _____
User's Total:		\$ _____

User Signature

The User understands that use of the WKDS Facilities is conditional and agreed upon the User and WKDS signatures of this agreement and User's payment of the required deposit (\$100.00) and Facility use fees (Facility use \$100.00; kitchen use \$50.00)

Principal/Authorized Signature

BUSINESS OFFICE USE ONLY

Total Rental Fee:	\$ <u>200</u>
Deposit returned to user?	() Yes () No
Amount returned:	\$ _____
Amount to Student Activity Fund:	\$ _____

Please see reverse side for gym rules

WKDS Gym Use Rules

1. School related functions will have priority for gym use, without giving notice in case of emergency.
2. For organizational functions/events, all requests should be made at least five (5) business days in advance of the event.
3. The renting party will pay a \$100 deposit, a \$100 rental fee, and a \$50 kitchen use fee. The rental fee and kitchen fee are non-refundable and the \$100 deposit is refundable upon inspection of kitchen, gym, bathrooms, and hallway.
4. WKDS security will not admit anyone without a properly signed agreement and paid the deposit.
5. All elementary and high school students without guardians are not allowed in the school building after school hours and for non-school related activities except for Wakes and Funerals. This shall be enforced by the organization or group using the gym.
6. The Person or Group using the gym shall request usage through the proper channels in advance and ensure that all rules are enforced by participants and guests of the event.
7. For incidental use of the gym, such as practice or scrimmages, requests are to be made during working hours: 8:00 a.m. to 4:00 p.m. Monday through Thursday and 8:00 a.m. to 1:30 p.m. on Friday.
8. All organizations using WKDS facilities/gym shall provide supervision of the school building inside and outside along with the School Security personnel.
9. The Wounded Knee District School Board will not be responsible for accidents, injuries, or thefts that result while using the gym or other WKDS facilities.
10. Gym users will be responsible for seeing that the area used is properly secured and cleaned of any trash. Any damages or theft of school property or grounds will be billed to the organization or individual party renting the WKDS facility.
11. Alcoholic beverages, illegal drug use, and chewing tobacco are not allowed and is subject for cancellation of contract and all rental payments will be non-refundable.
12. NO SMOKING INSIDE OF THE SCHOOL! The designated smoking area is outside of the school building.
13. Soda is not allowed in the gym area.
14. No individuals are allowed on the stage area.
15. The school will not provide: cleaning supplies, trash bags, paper towels, toilet paper, dish soap, etc. to maintain or clean areas after events. WKDS will not provide: balls, whistles, scoreboards, jerseys, office supplies, or telephones. WKDS may provide controls for the scoreboard and PA system.
16. SCHOOL SECURITY CAN AND WILL ENFORCE ALL RULES.
17. Failure to adhere to this policy will result in loss of future gym and facility use.
18. Fees collected from facility rentals will be placed in the WKDS Student Activity Fund.

I have read and agree to the above gym use rules:

Signature

Date

2-27-24

Extended Protection Quote Confirmation

Quote Number : 1708377061600

Customer Quote

Quote Date : 02/19/2024
Price Expiration Date : 04/19/2024

Quote Status : Draft-NOT ACCEPTED

Customer Information :
OGLALA LAKOTA COUNTY
HIGHWAY DEPARTMENT
906 N RIVER ST
HOT SPRINGS
SOUTH DAKOTA
57747-1346
UNITED STATES

Dealer Information :
BUTLER MCHY
3402 36TH ST S
PO BOX 9559
FARGO
NORTH DAKOTA
58104-8804
UNITED STATES
JakobCoccarelli@butlermachinery.com

Product Information :
Model : 950GC
Serial# : M5T01407
Type : Published
Emissions Control Indicator : NONE
Original Delivery Date : 03/22/2019
Product Status : Trade In/Other
Current Usage : 2,010 Hours

Coverage	P/L	Duration	Usage	Deductible	Amount
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	12 Months	500 Hours	0.00	1,750.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	24 Months	1000 Hours	0.00	3,260.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	36 Months	1500 Hours	0.00	4,990.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	48 Months	1500 Hours	0.00	5,260.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	48 Months	2000 Hours	0.00	6,400.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	60 Months	2000 Hours	0.00	6,760.00
POWERTRAIN + HYDRAULICS	PARTS AND LABOR	60 Months	2500 Hours	0.00	8,510.00

Other:

Administration Fee

Late Fee

Tax

Total Customer Amount 0.00

Currency USD

Additional Comments :

OGLALA LAKOTA COUNTY RESOLUTION #2024-_____

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Oglala Lakota County is desirous of participating in the Bridge Inspection Program.

The county requests SDDOT to hire Banner Associates, Inc (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 11th day of March, 2024, at Hot Springs, South Dakota.

Board of County Commissioners
Of Oglala Lakota County

ATTEST:

Sue Ganje

Oglala Lakota County Auditor

Chairman of the Board

07

OGALA LAKOTA COUNTY HIGHWAY DEPARTMENT

Date: Feb 27, 2024

To: WESTCO, 1-800-762-9906

The Oglala Lakota County Highway Department is requesting a quote on fuel on this 27th day of FEBRUARY, 2024.

Please provide a bid for the following:

1,700 Gallons of Unleaded Gas at \$ 3.049 / gal.

5,000 ^{DYED #2} Gallons of Diesel at \$ 3.256 / gal.

 Gallons of Propane at \$ / gal.

The Oglala Lakota County Highway Dept. propane tank is a 1,000-gallon tank;
the current propane level is percent.

Signature: Kyle Hooper

Date: 2/27/2024

County Exemptions / Taxes Applicable:

Unleaded: Federal tax exempt; State tax applicable

Diesel: Federal and State tax exempt; \$0.02 EPA tax applicable

Please submit a bid on the above requested fuel, faxed to 1-605-288-1867.

Oglala Lakota County Highway Department

PO Box 208, Batesland, SD 57716

Ph - 605-288-1866, Cell - 605-441-6261, Fax - 605-288-1867

Email: olchwy@hotmail.com

For office use only:

☐ Response

☐ No Response

RE: fuel bid for February

Shawn Rohrich <Shawn@vollanoil.com>

Wed 2/28/2024 10:48 AM

To: E-mail Service <olchwy@hotmail.com>

#2 Dyed fuel @ 2.90

87 No Ethanol gas @ 3.34

If awarded, we can deliver tomorrow or Monday.

Shawn Rohrich

Sales Manager

Vollan Oil Co.

25402 475th Ave

Baltic, SD 57003a

Fax: 605-529-5479

Cell: 605-799-3309



From: E-mail Service <olchwy@hotmail.com>

Sent: Tuesday, February 27, 2024 3:02 PM

To: Shawn Rohrich <Shawn@vollanoil.com>

Subject: fuel bid for February

Greetings! here is our request for the month of February, should you have any questions, give us a call 6054416261

Also keep in mind that, we are closed on Fridays.

OGJALA LAKOTA COUNTY HIGHWAY DEPARTMENT

Date: Feb 27, 2024

To: NELSON'S, 1-605-745-4188

The Oglala Lakota County Highway Department is requesting a quote on fuel on this 27 day of Feb, 2024.

Please provide a bid for the following:

1,700 Gallons of Unleaded Gas at \$ _____ / gal.

5,000 Gallons of Diesel at \$ _____ / gal.
Dye # 2

_____ Gallons of Propane at \$ _____ / gal.

The Oglala Lakota County Highway Dept. propane tank is a 1,000-gallon tank;
the current propane level is _____ percent.

Signature: _____

Date: _____

County Exemptions / Taxes Applicable:

Unleaded: Federal tax exempt; State tax applicable

Diesel: Federal and State tax exempt; \$0.02 EPA tax applicable

Please submit a bid on the above requested fuel, faxed to 1-605-288-1867.

Oglala Lakota County Highway Department
PO Box 208, Batesland, SD 57716
Ph - 605-288-1866, Cell - 605-441-6261, Fax - 605-288-1867
Email: olchwy@hotmail.com

For office use only:

☐ Response

☒ No Response

Project - Bids

[EXT] OLCH Roads 6 & 27 Bid Opening

Richard Uckert <richu@bannerassociates.com>

Wed 3/6/2024 11:49 AM

To:Ganje, Sue <Sue.Ganje@state.sd.us>;Lynx Bettelyoun <olchwy@hotmail.com>

Hi Sue and Lynx. I am out of the office Monday and Tuesday next week and will not be available during the bid opening. What I suggest the commission do is award the project pending Banner's recommendation. That will allow me to review everything when I return and still keep the ball rolling. I did issue an addendum today to clarify the type of scale that is acceptable but it didn't change the bid documents. They will need to acknowledge the addendum as well as have met all the other bidding requirements.

Let me know if you have any questions. I have been visiting with a couple bidders so hopefully we get a couple.

Thanks,
Rich

Rich Uckert, PE (SD, NE) | Business Development Department Head



Banner Associates, Inc.
409 22nd Avenue South, Brookings, South Dakota 57006
Tel | 605.692.6342 Toll Free | 1.855.323.6342
Direct Dial | 605.696.9168 Cell | 605.690.4355
www.bannerassociates.com



Confidentiality Notice: This E-Mail (including attachments) is covered by the Electronic Communications Privacy Act, 18 U.S.C. & 2510-2524, is confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, and permanently delete the original and destroy any copy, including written (printed) copies of this email and any attachments thereto. Thank You.

ADVERTISEMENT FOR BIDS
OGLALA LAKOTA COUNTY
COUNTY ROADS 6 & 27 AGGREGATE RESURFACING PROJECT

General Notice

OGLALA LAKOTA COUNTY (Owner) is requesting Bids for the construction of the following Project:

COUNTY ROADS 6 & 27 AGGREGATE RESURFACING PROJECT
BAI PROJECT NO. 24216.00

Bids for the construction of the Project will be received at the **Fall River County Courthouse Auditors Office located at 906 N River St, Hot Springs, SD 57747 until March 11, 2024 at 1:00 PM local time.** At that time the Bids received will be publicly opened and read. Submittal of the Bid shall be in accordance with Article 14 of the Instructions to Bidders.

The Project includes the following Work:

- Hauling of 20,000 Tons of Gravel Surfacing Material to Oglala Lakota County Roads 6 & 27 for installation by Owner
- Haul Route Maintenance and Dust Control

Bids are requested for the following Contract: Oglala County Roads 6 & 27 Aggregate Resurfacing Project

The Project has an expected duration of **30 calendar days.**

Obtaining the Bidding Documents

The Issuing Office for the Bidding Documents is:

Banner Associates, Inc.
409 22nd Avenue S
Brookings, SD 57006

Prospective Bidders may obtain or examine the Bidding Documents at the Issuing Office. Upon a non-refundable payment of \$25.00, including applicable taxes and fees, a paper copy of Bidding Documents may be obtained. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including addenda, if any, obtained from sources other than the Issuing Office.

Bidding Documents can be downloaded from www.bannerassociates.com and/or www.questcdn.com (reference Quest number 8968577). Register with QuestCDN.com and submit the \$22.00 fee to download the Bidding Documents. Downloading is recommended as plan holders receive automatic notice of addenda and bid updates. Interested parties may view the Bidding Documents at no cost after registration and prior to deciding to become a plan holder. Contact QuestCDN Customer Support at 952-233-1632 or Support@questcdn.com for assistance in membership registration and downloading digital Bidding Documents.

Upon request, in accordance with South Dakota Codified Law 5-18B-1, one paper copy of Bidding Documents shall be furnished, without charge, to each prime contractor resident in South Dakota who intends, in good faith, to submit a bid to the Owner. Additionally, if a paper copy is provided under the

COUNTY ROADS 6 & 27 AGGREGATE RESURFACING PROJECT
OGLALA LAKOTA COUNTY, SOUTH DAKOTA
ADVERTISEMENT

conditions of SDCL 5-18B-1, in consideration of the documents being provided at no charge, unsuccessful bidders agree to return the documents to the Issuing Office within thirty (30) days after the bid opening.

All official notifications, addenda, and other Bidding Documents will be offered only through the designated websites.

The Bidder to whom the contract is awarded will be required to furnish a construction performance bond and a construction payment bond to the Owner in the amount of one hundred percent (100%) of the contract award for each bond, in conformance with the requirements of the Contract Documents. The construction performance bond and construction payment bond shall remain in full force until the completion of the Contract as specified in the General Conditions.

All bids must be accompanied by a Bid security. Bid security will take the form of a bid bond in an amount of ten percent (10%) of the Bidder's maximum Bid price or a cashier's or certified check made payable to Owner in an amount of five percent (5%) of the Bidder's maximum Bid price. The Bid security will be retained by the Owner if the successful bidder refuses or fails to enter into an Agreement within fifteen (15) days after Notice of Award or fails at time of executing the contract to furnish a construction performance bond and construction payment bond guaranteeing the faithful performance of the work.

Instructions to Bidders.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

This Advertisement is issued by:

Owner: **Oglala Lakota County**

By: **Mr. Lynx Bettelyoun**

Title: **County Highway Superintendent**

Date:

OGLALA LAKOTA COUNTY
HWY-DEPT REPORT

DATE: 3-7-2024

Blading Roads

DATE	ROAD #r	DRIVER(S)
2-12-24	154, 2, 11, 17,	Doreen, SAM
2-13-24	winter, 17	Doreen, SAM
2-21-24	4, 16A, 2	Doreen, SAM
2-22-24	4, 2, 6, 7, 11	Doreen, SAM
2-26-24	8, 5	Kelly, SAM, Lynx
2-28-24	4, 17	Doreen, SAM
2-29-24	16, 17	Doreen, SAM
3-4-24	17	SAM
3-5-24	13, 17	Doreen, SAM
3-6-24	24C	Doreen
<u>RESHAPING Roads</u>		
3-6-24	9	SAM

OGLALA LAKOTA COUNTY
HWY-DEPT REPORT

3-7-2024 Hauling Gravel

DATE	ROAD #r	Tons of Gravel	DRIVER(S)
2-12-24	16A	(50 TONS)	Kelly
2-13-24	16A, 2	(100 TONS)	Kelly, Lynx
2-29-24	2,	(75 TONS)	Kelly, Lynx
2-29-24	11	(75 TONS)	Kelly
3-4-24	2, 11	(75 TONS)	Lynx
3-5-24	11.	(75 TONS)	Kelly, Lynx
3-6-24	2	(25 TONS)	Lynx

DATE	EQUIPMENT	PERSON PERFORMING REPAIR
2-8-24	VPO2 (welding & Install wear shoes)	Kelly, Lynx
2-9-24	PK02 (Wheel Bearing)	Kelly, SAM
2-14-24	Pete (Air Compressor oil change)	Doreen, Kelly, SAM, Lynx
2-27-24	BL06 (Changed oil)	Doreen, Kelly, SAM, Lynx

Oglala Lakota County Sheriff's Office

Sheriff BERNARDO RODRIGUEZ JR.

olcso@olcounty.net

Hello and good day.

It has been just shy of 20 days since I was appointed to the Sheriff position. I have been busy getting "the lay of the land" so to speak.

I have gotten weapon qualified. I am also finishing up my Certification for Qualification application for my current position. I have also taken out a petition as well.

I am currently trying to get a laptop set up to work from my unit as I have already made One (1) DUI arrest and have been notified of wanted persons possibly in the County. I have completed an Inventory of the Office and Equipment.

I have also been notified that one(1) of our Two(2) new units are in at Liberty Dodge and will need to be sent to the next phase of getting lights and radio put into it, as well as the decals and the final touches to get them ready for the road.

I will be getting the estimates for those items into the Office for approval, once I have them in hand.

I have made some stops at the Oglala Lakota County Schools to check in and have done road checks throughout the county.

I am also working on finishing what the last administration had started with OLC Policy and Procedures for the Department to hopefully bring to next months meeting.

Thank you for your time and consideration.

Bernardo Rodriguez Jr.

OLC Sheriff

OGLALA LAKOTA COUNTY RESOLUTION #2024-__

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

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 11th day of March, 2024.

Allyssa Comer, Chairwoman
Oglala Lakota County Board of Commissioners

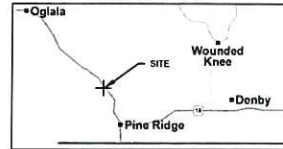
ATTEST:

Sue Ganje, Auditor
Oglala Lakota County Auditor

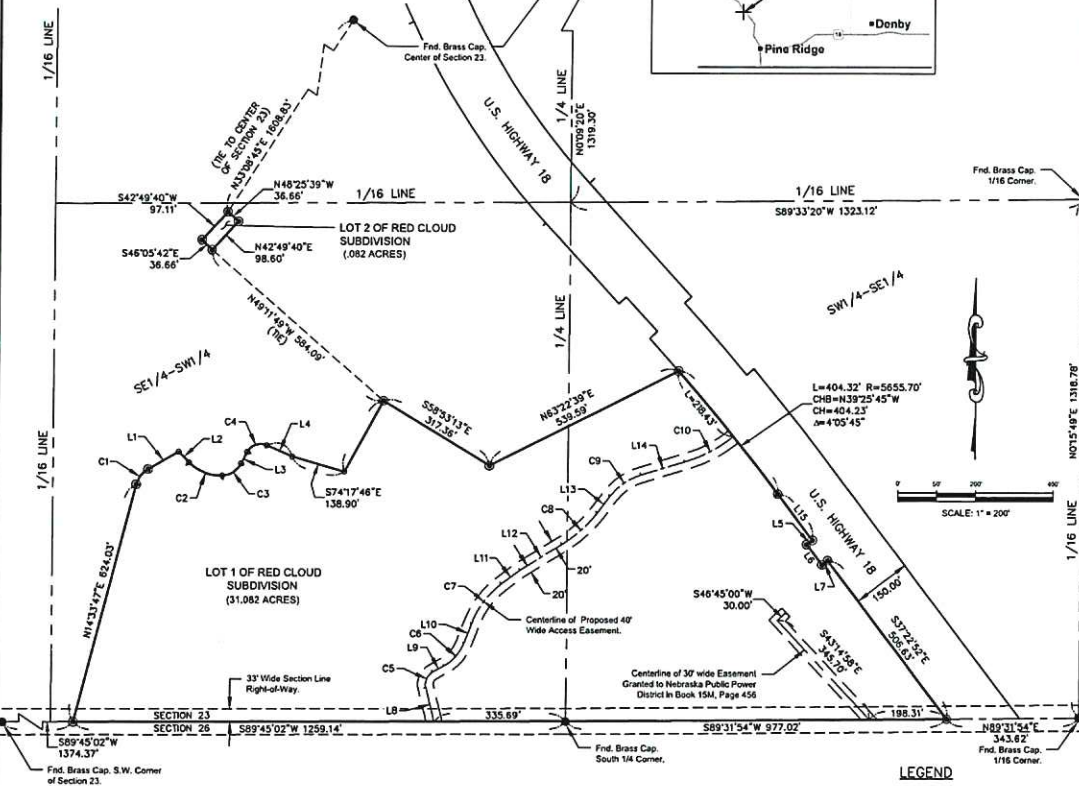
08

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.,
Oglaia Lakota County, South Dakota.

VICINITY MAP



Prepared by:
FMG Engineering
3700 Sturgis Road
Rapid City, SD 57702
605/342-4105
fmgeengineering.com



CERTIFICATE OF SURVEY

STATE OF SOUTH DAKOTA
COUNTY OF PENNINGTON S.S.

I, Derek J. Weidensee, Registered Land Surveyor No. 6119 in the State of South Dakota, do hereby certify that at the request of the owner(s) listed hereon, I have surveyed that tract of land shown, and to the best of my knowledge and belief, the within plat is a representation of said survey. Easements or Restrictions of miscellaneous record or private agreements that are not known to me are not shown hereon.

In witness whereof, I have hereunto set my hand and Seal.

Derek J. Weidensee

Date



CERTIFICATE OF OWNERSHIP

State of South Dakota
County of Oglaia Lakota S.S.

We, the undersigned corporation and authorized corporate officer(s), do hereby certify that said corporation is the owner of the land shown and described hereon; that the survey was done at our request for the purposes indicated hereon; that we do hereby approve the survey and within plat of said land; and that the development of this land shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations.

Any land shown on the within plat as dedicated to public right of way is hereby dedicated to public use and public utility use as such, forever, but such dedication shall not be construed to be a donation of the fee of such land.

Owner: Red Cloud Indian School, Inc.

By: Monica Macek Title: Vice president facilities

On the day of , 20 , before me, a Notary Public, personally appeared known to me to be the Vice President Facilities of the Red Cloud Indian School, Inc. described in the foregoing instrument and acknowledged to me that such corporation signed the same.

Notary Public:

My commission expires:

CERTIFICATE OF COUNTY DIRECTOR OF EQUALIZATION

I, Director of Equalization of Oglaia Lakota County, do hereby certify that my office has been furnished with a true copy of the within plat.

Dated this day of , 20 .

APPROVED:

Director of Equalization of Oglaia Lakota County

CERTIFICATE OF COUNTY TREASURER

I, Treasurer of Oglaia Lakota County, do hereby certify that all taxes and special assessments which are liens upon the within described lands are fully paid according to the records of my office.

Dated this day of , 20 .

Treasurer of Oglaia Lakota County

APPROVAL OF ACCESS BY ROAD AUTHORITY

The location of the existing access to the Highway or Street as shown herein is hereby approved. This access approval does not replace the need for any permits required by law, including Administrative Rule of South Dakota 70:09.01.02.

Dated this day of , 20 .

Highway / Street Authority

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS

Whereas, there has been presented to the County Commissioners of Oglaia Lakota County, South Dakota, the within plat of the above described lands, and it appearing to the Board that the system of streets conforms to the system of streets of existing plats and section lines of the County, adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this day of , 20 .

Chairperson, Oglaia Lakota County Board of Commissioners

CERTIFICATE OF COUNTY AUDITOR

I, Oglaia Lakota County Auditor, do hereby certify that the above instrument is a true and correct copy of the resolution adopted by the Board of County Commissioners of Oglaia Lakota County, at a meeting held on the day of , 20 .

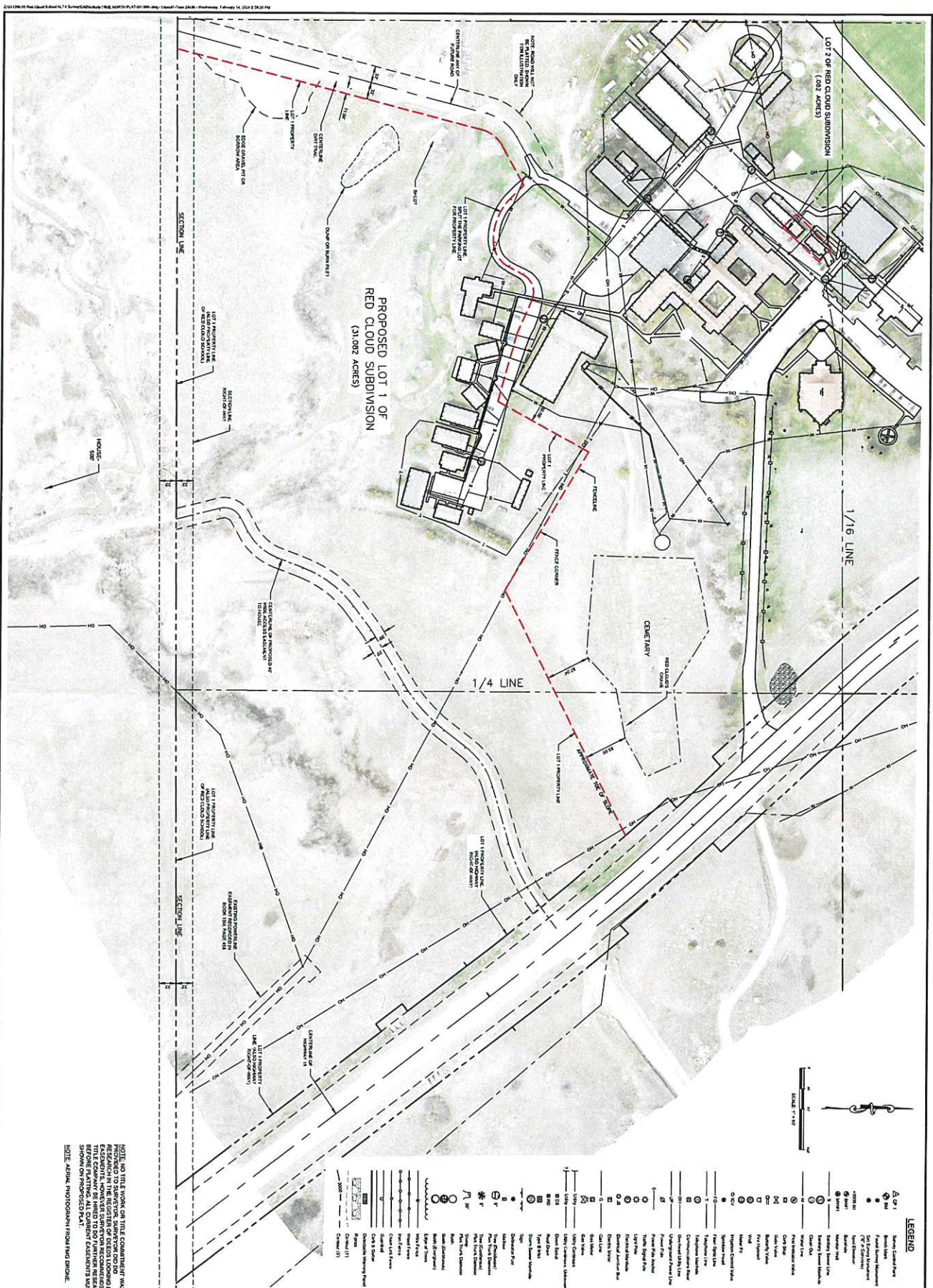
Oglaia Lakota County Auditor

OFFICE OF THE REGISTER OF DEEDS

State of South Dakota
County of Fall River S.S.

Filed for record this day of , 20 , at o'clock M., and recorded in and recorded in Book of Plats on page .

Oglaia Lakota County Register of Deeds



NOTE: NO TITLE WORK OR TITLE COMMITMENT WAS PROVIDED TO SURVEYOR. SURVEYOR DID DO RESEARCH IN THE REGISTER OF DEEDS LOOKING FOR EASEMENTS. HOWEVER SURVEYOR RECOMMENDS TITLE COMPANY BE HIRED TO DO FURTHER RESEARCH BEFORE PLATTING. ALL CURRENT EASEMENTS WOULD SHOWN ON PROPOSED PLAT.

RED CLOUD SCHOOL

**Map of Survey Showing Preliminary Location of Boundary Lines
for Proposed Platting of Two Lots.
SE1/4-SW1/4 and the SW1/4-SE1/4 of Section 23,
T36N, R45W, 6th P.M., Oglala Lakota County,
South Dakota**

FEBRUARY 1, 2024

**NOT FOR
CONSTRUCTION**



FMG ENGINEERING
3700 Sturgis Road
Rapid City, SD 57702
605.342.4105 • fmgengineering.com

Revision / Date _____
Sheet Name: _____

101

OGLALA LAKOTA COUNTY RESOLUTION #2024-__

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

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BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 11th day of March, 2024.

Allyssa Comer, Chairwoman
Oglala Lakota County Board of Commissioners

ATTEST:

Sue Ganje, Auditor
Oglala Lakota County Auditor



No Monthly Report
for

Coroner,

VSO

Invoice

From:

Prairie Wind Casino
112 Casino Drive
Pine Ridge, SD 57770



To:

OST Veteran's Affairs
Attention: Jerlene

Invoice #: 22187

Date: 11/12/2022

P O #:

Vendor ID # AP23935

Qty.	Description	Unit Price	Total
100	pot roast/chicken/drinks/desserts	\$ 14.00	\$ 1,400.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
1	service charge		\$ -
			\$ -
			\$ -
			\$ -
			\$ 1,400.00
1	sales tax	4.50%	
			\$ 1,400.00

Susan Hamilton

Supervisor

Assistant

Make checks payable to : Prairie Wind Casino Banquet and Catering

If you have any questions concerning this invoice, contact

Susan Hamilton 867-8931

Invoice

From: Prairie Wind Casino
112 Casino Drive
Pine Ridge, SD 57770



To: OL County Veteran's Office
Attention: Jerlene

Invoice #: 23187
Date: 10/23/2023
P O #:
Vendor ID # AP23935

Qty.	Description	Unit Price	Total
100	prime rib/salad/dessert	\$ 20.00	\$ 2,000.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
1	service charge		\$ -
			\$ -
			\$ -
			\$ -
			\$ 2,000.00
1	sales tax	4.20%	
			\$ 2,000.00

Susan Hamilton

Supervisor

Assistant

Make checks payable to : Prairie Wind Casino Banquet and Catering

If you have any questions concerning this invoice, contact

Susan Hamilton 867-8931

OGLALA SIOUX TRIBE

Payee THE MONUMENT
Vendor ID 5243

Account #:

ACCT# 12 686 1

285900

12/18/2023

Invoice	Description	Amount
548997	PURCHASE TICKETS/LNI VETERANS/OST GENERAL FUND	\$375.00
Total :		\$0.00 \$375.00

Requesting Reimbursement Payment From OL county.
Treasurer's office

Purchase made for OL Vets Service Officer Jerilene, with intent of reimbursement made from County back to tribe.

Make payable to OST General Fund.

ACCOUNTS PAYABLE VOUCHER

Authorization Approval:	Financial Accounting Office	P.O. Information
Requested by BEAU LITTLE WHITEMAN	Oglala Sioux Tribe	P.O. No. _____
Approved by Cora Whitehorse OST Treasurer	P.O. Box 2070	Date 12/18/2023
	Pine Ridge, South Dakota 57770	


PAYEE: Name and Address SEE BELOW	Program Name and Number GENERAL FUND
--	---

Vendor ID #: SEE BELOW	Voucher Date 12/18/2023	Check Number 285900
-------------------------------	--------------------------------	----------------------------

Invoice Date	Invoice Number	Description	Line Item Account No.	Amount
	5243	PURCHASE OF TICKETS LNI VETERAN TICKETS THE MONUMENT TREASURER'S OFFICE	800-6630-891	375.00
Payee Total				375.00

Receiving Report:

I certify that the Articles or Services have been received and accepted except as otherwise noted here

548997		ASSISTANT TREASURER	12/18/2023
	Signature	Title	Date

Expenditure Approval:

Post Ref.	
Post Ref.	
Post Ref.	

Book Line Item Balance to Date \$ **76,225.67**
 This Line Item Expense \$ **375.00**
 Adjusted Balance \$ **76,800.67**

ATTACHMENT CHECKLIST

Receiving Report _____
 PO Suspense Copy _____
 Invoice _____
 Non-applicable _____

I certify that the Book Line Balance is correct and this is an allowable cost under the terms and conditions of the Grant/Contract.

Adequate documents are attached and approval recommended:

Compliance Officer

Grants/Contracts Specialist or Compliance Officer

Cash Status

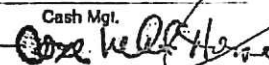
PR	
PR	
PR	

Cash In Bank to Date \$ _____ I certify that this balance is correct

Less This Expense \$ _____

Adjusted Balance \$ _____

Cash Mgt.



Approval for Payment:

Office Manager

OST Treasurer

WHITE - FILING COPY, YELLOW - CASH MANAGEMENT COPY, PINK - COMPLIANCE DEPARTMENT COPY, GOLDENROD - PROGRAM FILE COPY

**MEMORANDUM OF AGREEMENT
BETWEEN
BEAUXSIMONE CONSULTING LLC,
BEHAVIOR MANAGEMENT SYSTEMS, INC.,
AND
OGLALA LAKOTA HOUSING AUTHORITY**

This Memorandum of Agreement ("MOA" or "Agreement") is made this day of January 2024, by and between BeauxSimone Consulting LLC ("BSC"), Behavior Management Systems, Inc. ("BMS"), and the Oglala Lakota Housing Authority ("OLHA") (collectively, the "Parties").

Section 01. Purpose.

This Agreement is entered into for the purpose of administering necessary health and empowerment services on the Pine Ridge Indian Reservation, including Supportive Services to obtain and maintain safe and sanitary housing.

The Parties agree to work cooperatively to support access to health and human services on the Pine Ridge Indian Reservation.

Section 02. Definitions.

The following terms, wherever used or referred to in this Agreement, shall have the following respective meanings, unless a different meaning clearly appears from the context of the MOA:

- A. "BeauxSimone Consulting" means the limited liability company in good standing registered in Colorado with the identification number 20191325336.
- B. "Behavior Management Systems" means the domestic nonprofit corporation in good standing registered in South Dakota with the business identification number NS00280.
- C. "Oglala Lakota Housing Authority" (formerly Oglala Sioux Lakota Housing) means the Oglala Lakota Housing Authority, a tribally designated housing entity of the Oglala Sioux Tribe, adopted by ordinance in 1960 by the Oglala Sioux Tribal Council and amended by Ordinance Nos. 98-07, 07-43, and 20-63.
- D. "Oglala Sioux Tribe" means the Oglala Sioux Tribe of the Pine Ridge Indian Reservation, a federally recognized Indian Tribe.
- E. "Supportive Services" means the Continuum of Care Interim Rule list of eligible supportive services as defined by 24 CFR § 578.53.

Section 03. Recitals.

WHEREAS, Critical services to reduce the disparity in mental and physical health issues, education, and employment, and access to culturally appropriate and community-engaged mental health services are essential to obtain and maintain safe and sanitary housing; and

WHEREAS, Transportation to access health programs and services is necessary for individuals to participate in such critical services; and

WHEREAS, The expansion of health and social services can only benefit residents of the Pine Ridge Indian Reservation; and

WHEREAS, The Parties have the opportunity to provide such critical services to the Pine Ridge Indian Reservation; and

WHEREAS, BSC, BMS, and OLHA are public entities duly authorized to enter into agreements with and among each other for the purpose of providing Supportive Services for the Pine Ridge Indian Reservation; and

WHEREAS, OLHA is a tribally designated housing entity of the Oglala Sioux Tribe created to address the shortage of decent, safe, and sanitary housing rental accommodations available to Oglala Sioux Tribal members of low and moderate income at affordable rates; and

WHEREAS, BSC is a limited liability company in good standing with the State of Colorado created to assist organizations in minimizing homelessness and address the lack of affordable housing; and

WHEREAS, BMS is a domestic nonprofit corporation in good standing with the State of South Dakota created to provide all-inclusive counseling services and treatment programs; and

NOW, THEREFORE, the Parties hereby agree to as follows:

Section 04. General Provisions.

1. Nothing contained in this Agreement shall be construed as a waiver, in whole or in part, of the sovereign immunity of the Oglala Sioux Tribe and OLHA. It is further understood that no waiver of claims of rights, authority, jurisdiction, or other beneficial interest is intended by this Agreement.
2. Nothing in this Agreement shall be construed to negate, modify, or affect in any way the provisions of any other agreement between the Parties.
3. Nothing in this Agreement shall be construed to mean that any of the Parties hereto have, by executing this Agreement, waived any immunities or subjected themselves to any liabilities to which they would not be otherwise subjected by law. All liability laws, rules,

and regulations utilized by the Oglala Sioux Tribe and OLHA, shall apply to the personnel affected by this Agreement.

4. It is not intended by this Agreement to, and nothing contained in this Agreement shall be construed to, create any partnership, joint venture, or employment relationship between the Parties or create any employer-employee relationship between the Parties' employees. None of the Parties shall be liable for any debts, accounts, obligations, or other liabilities whatsoever of any of the other Parties, including, but without limitation, all other party's obligation to withhold Social Security and income taxes for itself or any of its employees.
5. This Agreement shall become effective on the date the last signature of the appropriate authorities is affixed below. This Agreement may be executed in counterparts.
6. All notices and communications required or permitted under this Agreement shall be in writing and shall either be delivered in person or sent by certified mail, return receipt requested, to the intended recipient at the addresses set forth below (or such other address as a Party may hereafter specify in writing):

BEAUXSIMONE CONSULTING LLC	BEHAVIOR MANAGEMENT SYSTEMS, INC.	OGLALA LAKOTA HOUSING AUTHORITY
BeauxSimone Consulting Attn: Katie Symons P.O. Box 200112 Denver, Colorado 80220 Telephone:	Behavior Management Systems Attn: Amy Iversen 350 Elk Street Rapid City, SD 57701 Telephone: (605) 343-7262	Oglala Lakota Housing Authority Chief Executive Officer 4 SuAnne Center Drive Pine Ridge, SD 57770 Telephone: (605) 867-5161

7. This Agreement shall not be construed as, or deemed to be, an agreement for the benefit of any third parties, and no third party or parties shall have any right of action hereunder for any cause whatsoever.
8. It is mutually agreed that this Agreement constitutes the full and integrated agreement between the Parties and that no representations, warranties, covenants, or agreements, whether expressed or implied, have been made, other than expressly set forth herein. This Agreement may be modified in writing and signed by the Parties. No oral modification shall be effective.
9. It is mutually agreed that the choice of law and choice of venue governing this Agreement are Oglala Sioux Tribe laws and courts.

Section 05. BeauxSimone Consulting Obligations.

1. BSC warrants its Business Identification Number is 20191325336 and it is in good standing with the Colorado Secretary of State Office.

2. BSC agrees to remain in good standing as a limited liability company with the State of Colorado, including filing its annual report with the Secretary of State and complying with all other obligations to remain a limited liability company in good standing.
3. BSC agrees to provide Supportive Services as defined in 24 CFR § 578.53 for the Pine Ridge Indian Reservation, including moving costs, case management, childcare, educational services, employment assistance, job training, food, life skills training, housing search and counseling services, mental health services, among others.

Section 06. Behavior Management Systems and OLHA Obligations.

1. BMS warrants its Business Identification Number is NS00280 and it is in good standing with the South Dakota Secretary of State Office.
2. BMS agrees to remain in good standing as a domestic nonprofit corporation with the State of South Dakota, including filing its annual report with the Secretary of State and complying with all other obligations to remain a domestic nonprofit corporation in good standing.
3. BMS agrees to assist BSC and OLHA with the administration of the Supportive Services outlined in 24 CFR § 578.53 for the Pine Ridge Indian Reservation.
4. OLHA warrants it is the tribally designated housing entity of the Oglala Sioux Tribe, whose mission is to provide safe, decent, and sanitary housing for tribal members on the Pine Ridge Indian Reservation.
5. OLHA agrees to assist BSC and BMS with the administration of the Supportive Services outlined in 24 CFR § 578.53 for the Pine Ridge Indian Reservation.

Section 07. Severability.

This Agreement is intended to comply with all provisions of applicable South Dakota state laws, federal laws, and Oglala Sioux Tribe laws. If any provision or any portion thereof contained in this Agreement is held to be unconstitutional, invalid, or unenforceable, that provision shall be stricken, and the remainder of this Agreement shall remain in full force and effect.

Section 08. Termination.

This Agreement shall be perpetual and exclusive and therefore is not subject to termination by either Party.

Section 09. Amendment.

No amendment, modification, or other alteration of this Agreement shall be valid or binding upon the Parties unless it is made in writing and signed by all Parties.

IN WITNESS WHEREOF, the Parties hereby agree to the terms and conditions set forth in this Agreement as demonstrated by their signatures below. The Parties to this MOA through their duly authorized representatives have executed this MOA on the date(s) indicated below. Their signatures certify that they have read, understood, and agreed to the terms and conditions of this MOA as set forth herein.

BEAUXSIMONE CONSULTING LLC

Date

Katie Symons, Chief Financial Officer
BeauxSimone Consulting LLC

APPROVED AS TO FORM:

Date

**BEHAVIOR MANAGEMENT
SYSTEMS, INC.**

Date

Amy Iversen, Chief Executive Officer
Behavior Management Systems, Inc.

APPROVED AS TO FORM:

Date

**OGLALA LAKOTA HOUSING
AUTHORITY**

Date

Ramon Bear Runner, Chief Executive
Officer
Oglala Lakota Housing Authority

APPROVED AS TO FORM:

Date

Michael Novotny, OLHA Attorney

FINANCIAL REPORT

JANUARY 1, 2023

TO

DECEMBER 31, 2023

BADLANDS CONSERVATION DISTRICT

MARTIN, SOUTH DAKOTA

One copy has been provided to each of the following (SDCL 38-3-48):

Division of Resource Conservation & Forestry

County Commissioners

Conservation District Office

2:31 PM

01/17/24

Accrual Basis

Badlands Conservation District

Profit & Loss

January through December 2023

Jan - Dec 23

Ordinary Income/Expense**Income**

40. Intergovernmental Revenue	
4000. County Appropriations	2,500.00
Total 40. Intergovernmental Revenue	2,500.00
41. Charges for Goods/Services	
4110. Hand Tree Plants	2,369.65
Total 41. Charges for Goods/Services	2,369.65
45. Other Revenue	
4510. Interest Income	55.57
Total 45. Other Revenue	55.57
Total Income	4,925.22

Expense

600. Office Expenses	
6001. Utilities Expense	303.82
6002. Postage Expenses	287.42
6005. Insurance/Bond/Liabilities	706.43
Total 600. Office Expenses	1,297.67
602. Employee Expenses	
6020. Employee Wages	2,717.00
6030. Employer Payroll Tax Exp.	241.58
Total 602. Employee Expenses	2,958.58
605. Other Expenses	
6050. Membership & Dues Expenses	50.00
6051. Contributions Expenses	20.00
6055. Administrative Expense	214.88
6056. Miscellaneous Expense	0.01
Total 605. Other Expenses	284.89
611. Tree Planting Expenses	
6110. Tree Stock Expense	911.99
Total 611. Tree Planting Expenses	911.99
65. Miscellaneous Expenses	
6560. Depreciation	53.00
Total 65. Miscellaneous Expenses	53.00
Total Expense	5,506.13
Net Ordinary Income	-580.91
Net Income	-580.91

2:33 PM

01/17/24

Accrual Basis

Badlands Conservation District

Balance Sheet

As of December 31, 2023

Dec 31, 23

ASSETS**Current Assets****Checking/Savings**

1000 · First National Bank

6,769.55

1004 · Certificates of Deposit

1004.2 · Certificate of Deposit - 2

1,102.03

Total 1004 · Certificates of Deposit

1,102.03

Total Checking/Savings

7,871.58

Accounts Receivable

1200 · Accounts Receivable

434.08

Total Accounts Receivable

434.08

Total Current Assets

8,305.66

Fixed Assets**160 · Fixed Assets****1650 · Machinery**

1650.1 · Crust Buster Drill

1650.1 Original Cost

1,806.00

1750.1 Accumulated Depreciation

-1,608.00

Total 1650.1 · Crust Buster Drill

198.00

1650.2 · Spot Sprayer

1650.2 Original Cost

992.00

1750.2 Accumulated Depreciation

-877.00

Total 1650.2 · Spot Sprayer

115.00

1650.4 · Range InterSeeder

1650.4 Original Cost

344.00

1750 Accumulated Depreciation

306.00

Total 1650.4 · Range InterSeeder

38.00

1650.5 · Nesbitt Drill

1650.5 Original Cost

270.00

1750.5 Accumulated Depreciation

241.00

Total 1650.5 · Nesbitt Drill

29.00

1650.6 · Tree Planter

1650.6 Original Cost

270.00

1750.6 Accumulated Depreciation

-239.00

Total 1650.6 · Tree Planter

31.00

1650.7 · Fabric Machine

1650.7 Original Cost

900.00

1750.7 Accumulated Depreciation

-580.00

Total 1650.7 · Fabric Machine

320.00

Total 1650 · Machinery

731.00

Total 160 · Fixed Assets

731.00

Total Fixed Assets

731.00

TOTAL ASSETS**9,036.66****LIABILITIES & EQUITY****Liabilities****Current Liabilities**

Accounts Payable

2000 · Accounts Payable

0.01

Total Accounts Payable

0.01

2:33 PM
01/17/24
Accrual Basis

Badlands Conservation District
Balance Sheet
As of December 31, 2023

	Dec 31, 23
Other Current Liabilities	
2000.Accounts Payable	
2100. Sales Tax Payable	18.10
Total 2000.Accounts Payable	18.10
Total Other Curr nt Liabilities	18.10
Total Current Liabilities	18.11
Total Liabilities	18.11
Equity	
3000 Opening Bal Equity	27,197.73
3900 Retained Earnings	-17,598.27
Net Income	-580.91
Total Equity	9,018.55
TOTAL LIABILITIES & EQUITY	9,036.66