OGLALA LAKOTA COUNTY COMMISSIONERS REGULAR MEETING AGENDA COURTHOUSE – THIRD FLOOR MEETING ROOM 906 NORTH RIVER STREET, HOT SPRINGS SD MONDAY, APRIL 8, 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 minutes from March 11 and March 20, 2024
 - Approve the Auditor's Account with the Treasurer for February 2024

Action Items for Consideration

(Move any unfinished business to the end of meeting)

- 1:10 John McBride, Andersen Engineers-
 - Present the following plat for approval; possible action
 - Lot 9 of Loafer Camp Subdivision and Donkee Tract, located in the SW1/4 of Section 5, T35N, R45W, 6th PM, Oglala Lakota County, South Dakota Containing a portion of the SW1/4 less Potters Tract and Lots 1 thru 8 of Loafer Camp Subdivision
- 1:15 Lynx Bettelyoun, Highway Superintendent-
 - Present fuel quotes for 850 gallons of propane as follows; possible action:
 - Lakota Plains
 No bid
 - Westco \$1.849/gallon
 - Vollan Oil No Bid
 - Oglala Lakota County Roads 6 and 27 Aggregate Resurfacing Project-
 - Approve Western Construction, Inc's Contract and authorize the Chairwoman to sign 3 copies; possible action
 - Approve Notice of Award to Western Construction, Inc and authorize the Chairwoman to sign; possible action
 - Present quote from Butler Machinery for Pull Type Sod Mulcher in the amount of \$49,943.50; possible action
 - Present State of SD DOT Joint Powers Agreement to Provide for the Pavement Marking of Oglala Lakota County Roads; possible action
 - Submit Monthly Report, possible action

- 1:25 Bernardo Rodriguez, Jr, Sheriff-
 - Present letter regarding wages and employee recruitment/retention; possible action
 - Request approval of outside employment, pursuant to Home Rule; possible action
 - Submit Monthly Report; possible action
 - Updates
- 1:35 Jerlene Arredondo, Veteran Service Officer-
 - Submit Monthly Report; possible action
 - Updates
- 1:45 Lilly Heidebrink, Director of Equalization-
 - Request abatement for the following:
 - Heirs of Grace Olmstead Pawnee, parcel #18000-03742-134-20, legal description of Undivided Interest 1/96 in SE1/4 Section 13, T37N, R42W, 6th Principal Meridian, in the amount of \$17.98; possible action
- 1:55 Valeriah Big Eagle, Executive Director of FR1ENDS OF THE CH1LDREN He Sapa (Via telephone)
 - Present report regarding the 2024 Community Grant Program Opioid Settlement Fund; possible action
- 2:05 TJ Plume, Alpha One Fire Department-
 - Request for funding as per SDCL 7-8-20.13; possible action
- 2:15 Break
- 2:30 Sue Ganje, Auditor-
 - Present 2023 Annual Report
 - Present 2023 PT-92 Report
 - Request travel approval for Bobbie Janis to attend the SDACO Spring Workshop in Pierre on May 15 & 16, 2024; possible action
- 2:40 Approve Bills
- 2:50 Public Comment
- 3:00 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.