## OGLALA LAKOTA COUNTY COMMISSIONERS REGULAR MEETING AGENDA COURTHOUSE – THIRD FLOOR MEETING ROOM 906 NORTH RIVER STREET, HOT SPRINGS SD MONDAY, MAY 13, 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 April 8, 2024
  - Approve minutes from April 12, 2024
  - Approve minutes from Board of Equalization Meeting on April 12, 2024
  - Approve Special meeting minutes from May 1, 2024
  - Approve the Auditor's Account with the Treasurer for March, 2024
  - Approve travel, to include hotel and mileage, for Wendell Yellow Bull as BHACC President to attend the meeting on May 10, 2024 in Lead/Deadwood

## **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, 6<sup>th</sup> 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-
  - Submit Monthly Report, possible action
- 1:20 Theresa Pullen, Treasurer-
  - Update on Batesland properties; possible action
- 1:30 Sue Ganje, Auditor-
  - March 31, 2024 General Fund Surplus Analysis designations; possible action
- 1:40 Commissioners-
  - Rescind Oglala Lakota County Resolution #2023-07, with the remaining \$15,000.00 to the General Fund Unrestricted Balance; possible action

- 1:45 Bernardo Rodriguez, Jr, Sheriff-
  - Hire approval for Mark Mesteth as a full-time Sheriff Deputy, effective 05/13/2024 at \$19.60/hr; possible action
  - 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 TJ Plume, Alpha One Fire Department-
  - Request for funding to improve first responder infrastructure using unrestricted cash; possible action
- **1:55** Break
- 2:10 Approve Bills
- 2:15 Public Comment
- 2:25 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.