

**OGLALA LAKOTA COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA  
COURTHOUSE – THIRD FLOOR MEETING ROOM  
906 NORTH RIVER STREET, HOT SPRINGS SD  
FRIDAY, AUGUST 16, 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 for July 8, 2024 Regular meeting with the amendment to the minutes to show Motion made by Hopkins, seconded by Bear Runner, to approve paying the bills with the noted exceptions**
- **Approve minutes from July 22, 2024 Special meeting**
- **Approve the Auditor’s Account with the Treasurer for June, 2024 and July, 2024**
- **Approve Teresa Pullen, Treasurer, Stacy Schmidt, Deputy Auditor along with any Commissioners and Highway Superintendent that may want to attend the SDACO 2024 County Convention September 17-18, 2024 in Rapid City at the Ramkota Hotel**
- **Surplus to junk a Dell 27” computer monitor, asset tag #00428 as it is broken from the Auditor’s Office**

**Action Items for Consideration**

**(Move any unfinished business to the end of meeting)**

**1:10 Lynx Bettelyoun, Highway Superintendent-**

- **Present letter of recommendation from SDLTAP Technical Assistance Provider Cliff Reuer regarding 7 miles of BIA #25 and 2 miles of BIA #26; possible action**
- **Submit 2025 Budget Request**
- **Present Private Road Maintenance Agreement from Skyler Livermont for blading of road in the amount of \$90.00; possible action**
- **Present Private Road Maintenance Agreement from Kaitlin McDowell for blading road, laying out gravel and mowing in the amount of \$330.00; possible action**
- **Request for purchase in 2025 of Compact Track Loader w/ bucket and brush cutter, including a 48 month/2,000 hr extended warranty in the amount of \$92,766.37; possible action**
- **Request for purchase in 2025, of Motor Grader w/ 84 month/7000 hr extended warranty in the amount of \$395,509.29 w/ trade in allowance of \$42,300.00; possible action**

- **07/22/2024 – 08/06/2024 Approve Sheriff Department fuel transfer to reimburse the Highway Department 123.3 gallons @ \$3.2476 = \$400.42; possible action**
- **Submit Monthly Report, possible action**

**1:25 Edson Briggs, County resident-**

- **Discussion regarding interest forgiveness on delinquent property taxes; possible action**

**1:35 Teresa Pullen, Treasurer-**

- **Submit 2025 Budget Request**
- **Present information regarding Public Surplus, an auction site for liquidating surplus items; possible action**
- **Submit request for purchase of 1 computer from Golden West Technologies in the amount of \$1,699.00; possible action**

**1:40 Mark Mesteth, Sheriff-**

- **Submit 2025 Budget Request**
- **Submit Monthly Report, possible action**
- **Updates**

**1:50 Jerlene Arredondo, Veteran Service Officer-**

- **Request for travel approval to attend the 2024 SDDVA Annual Workshop/Training in Sioux Falls 09-02 through 09-05-2024 to include lodging in the amount of \$321.00, with advanced travel requested for meal per diem totaling \$154.00 and \$486.01 for mileage; possible action**
- **Submit 2025 Budget Request**
- **Submit Monthly Report, possible action**
- **Updates**

**2:00 Sue Ganje, Auditor-**

- **Submit Auditor & Election 2025 Budget Requests**

**2:05 Lily Heidebrink, Director of Equalization-**

- **Submit 2025 Budget Request**

**2:10 Melody Engebretson, Register of Deeds-**

- **Submit 2025 Budget Request**

**2:15 Break**

**2:30 Stacey Martin, GIS Coordinator-**

- **Submit 2025 Budget Request**

**2:35 Nathan Kehn; Badlands Conservation District-**

- **Submit 2025 Budget Request**

**2:40 Lance Russell, State's Attorney-**

- **Submit 2025 Budget Request**
- **Policy review; possible action**

**2:55 Commissioners-**

- **Discussion regarding meeting 2 times a month with 1 meeting being in Hot Springs and the other in Oglala Lakota County; possible action**
- **Discussion regarding meeting structure (regarding Robert's Rules); possible action**
- **Discussion regarding payment of travel to meetings; possible action**
- **Discussion on advanced travel payment; possible action**
- **Review Coroner 2025 Budget Request**
- **Review draft of Provisional 2025 Budget, submit for publication; possible action**

**3:10 Approve Bills**

**3:15 Public Comment**

**3:25 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.**