OGLALA LAKOTA COUNTY COMMISSIONERS REGULAR MEETING AGENDA COURTHOUSE – THIRD FLOOR MEETING ROOM 906 NORTH RIVER STREET, HOT SPRINGS SD MONDAY, SEPTEMBER 9, 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 August 16, 2024
 - Surplus as junk the following items
 - Highway Department 17.3" HP Pavilion laptop computer, asset tag #00388;
 Toshiba Satellite P205D-S7802 laptop computer, SN 1839811K (no tag); Toshiba Satellite P-100 laptop computer, SN 57018819W (no tag)
 - Sheriff Department Getac Toughbook (laptop), SN RH463B0105 (no tag).
 - Elections Jabra Engage 75 Wireless Headset, asset tag #00468

Action Items for Consideration

(Move any unfinished business to the end of meeting)

- 1:10 Lynx Bettelyoun, Highway Superintendent-
 - Revisit letter of recommendation from SDLTAP Technical Assistance Provider Cliff Reuer regarding 7 miles of BIA #25 and 2 miles of BIA #26 and report on meeting between Bettelyoun, Comer, Hopkins and the Tribal Land Committee; possible action
 - Request travel approval for Lynx Bettelyoun, Highway Superintendent, and Allyssa Comer, Commission Chairwoman, to attend the 2024 Annual Safety & Loss Control Training Conference, November 20 & 21, 2024 in Pierre at a cost of \$75.00 plus lodging for 2 nights and per diem; possible action
 - Submit Monthly Report, possible action
- 1:20 Brian Cuny, County resident-
 - Requesting ag status on property; possible action
- 1:40 Mark Mesteth, Sheriff-
 - Submit Monthly Report, possible action
 - Updates

- 1:50 Jerlene Arredondo, Veteran Service Officer-
 - Submit Monthly Report, possible action
 - Updates

2:00 Sue Ganje, Auditor-

- Motion to include the June and July of 2024 Auditor's Account with the Treasurer with the September minutes, (accidently omitted within the August 16, 2024, minutes), possible action
- Review new office software and 2024 and 2025 costs for Fund Accounting Asyst365 from Central Square; for Payroll and Human Resources Paylocity;
 for Revenues (Taxes, Apportionment, Special Assessments, Tax Collections, and
 Misc receipts) Transcendent Technologies, and Software Services, Inc for
 program conversions, county liens, set up, and cost shared user and group
 training; possible action
- 2:15 Break
- 2:40 Lance Russell, State's Attorney-
 - Switching over to Zuercher for the State's Attorney's Office; possible action
 - Policy review; possible action

2:55 Commissioners-

- Travel approval for those interested in attending SD Indigenous & Integrative Health Summit, September 24, 2024 (1 night stay on the 23rd) in Chamberlain; possible action
- Travel approval for those interested in attending State-Tribal Opioid and Methamphetamine Prevention Summit October 21 & 22, 24 in Pierre, possible action
- Review Provisional Budget, possible action to approve the 2025 Annual Budget
- 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 accommodation, please notify the Auditor's office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.