OGLALA LAKOTA COUNTY COMMISSIONERS REGULAR MEETING AGENDA COURTHOUSE – THIRD FLOOR MEETING ROOM 906 NORTH RIVER STREET, HOT SPRINGS SD FRIDAY OCTOBER 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 September 9, 2024 and special meeting minutes for September 16, 2024
 - Approve Auditor's Account with the Treasurer for August 2024 and September 2024
 - Set Supplement and Contingency Hearing for November 8, 2024 at 1:30 p.m.
 - Motion to formally deny Brian Cuny's request for tax abatement (motion was not made at the September 9, 2024 meeting)
 - Motion to reschedule the November meeting for November 8, 2024 at 1:00 p.m. to complete the General Election Canvass

Action Items for Consideration

(Move any unfinished business to the end of meeting)

- 1:05 Gary Baker, Assistant Emergency Manager-
 - Present FEMA OST/OLC Hazard Mitigation Plan Resolution to review for adoption, authorize Chairwoman to sign; possible action
- 1:10 Highway business-
 - Approve Sheriff Department fuel transfer to reimburse the Highway Department 79.9 gallons @ \$3.2475 = \$259.48 for August 8 – 31, 2024; possible action
 - Approve Sheriff Department fuel transfer to reimburse the Highway Department 41.8 gallons @ \$3.2475 = \$135.75 for September 14 – 24, 2024; possible action
 - Review State of South Dakota Joint Powers Financial and Maintenance (Sign and Delineation) Agreement between Department of Transportation and Oglala Lakota County and authorize Chairwoman to sign; possible action
 - Submit Monthly Report, possible action

1:15 Mark Mesteth, Sheriff-

- Submit Monthly Report, possible action
- Updates
- 1:25 Jerlene Arredondo, Veteran Service Officer-
 - Discuss relocation of VSO Office from the Veterans' Shelter to the Veteran's Trailer; possible action
 - Submit Monthly Report, possible action
 - Updates
- 1:35 Dean Steele, County resident-
 - Requesting ag status on property to include possible refund and/or abatement; possible action
- 1:45 Alpha One Fire & Rescue (via telephone)-
 - Request for funding in the amount of \$25,150.00; possible action
 - Discussion regarding Workman's Compensation Insurance coverage; possible action
- 1:55 Sue Ganje, Auditor-
 - Discussion regarding usage of Opioid Money
 - Update of monies allocated to Oglala Lakota County for indigent defense (HB 1057) of \$372.59; possible action
 - Present retroactive Resolution for approval to change mileage from\$.51/mile and \$.28/mile to \$.655/mile and \$.295 reimbursement rates, etc. to reflect rates set by SD Department of Executive Management Bureau of Finance and Management, effective 07/01/2024; possible action
 - Present Resolution for approval to change mileage from \$.655/mile and \$.295/mile to \$.67/mile and \$.302/mile reimbursement rates, etc. to reflect rates set by SD Department of Executive Management Bureau of Finance and Management, effective 10/01/2024; possible action
- 2:05 Break
- 2:20 Approve Bills
- 2:25 Public Comment
- 2:35 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.