## OGLALA LAKOTA COUNTY APPROVED MINUTES OF NOVEMBER 7, 2024

The Oglala Lakota Board of County Commissioners met in regular session on November 7, 2024. Present: Allyssa Comer, Ramon Bear Runner, Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield (Dubray) was absent.

The meeting was called to order at 1:21 p.m. by Chairwoman Comer. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the meeting minutes for October 11, 2024.

Motion made by Yellow Bull, seconded by Bear Runner, to set a Supplement and Contingency Hearing on December 9, 2024 at 1:30 p.m.

Motion made by Yellow Bull, seconded by Bear Runner to advertise and request letters of interest for Commissioner District 2 vacancy that will begin January, 2025

Anna Takes the Shield (Dubray) entered the meeting at 1:25 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to move the possible motion to change the VSO position back to Part-time status to the next meeting.

Lynx Bettelyoun, Highway Superintendent, met with the Board. He provided updates. They are done mowing for the season. Butler Machinery went to the County shop and fixed the Motor Grader.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to accept the Highway Superintendent's monthly report.

Monica Macek met with the Board to present a plat for their approval.

Motion made by Yellow Bull, seconded by Bear Runner, to approve Oglala Lakota County Resolution #2024-12 as follows:

## OGLALA LAKOTA COUNTY RESOLUTION #2024-12

## PLAT OF TRACT A OF NE1/4NE1/4NE1/4 SECTIO 16, T37N, R41W, 6<sup>TH</sup> P.M., Oglala Lakota County, South Dakota

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 7<sup>th</sup> day of November, 2024.

<u>/S/ Allyssa Comer</u> Allyssa Comer, Chairwoman Oglala Lakota County Board of Commissioners

ATTEST: <u>/S/ Sue Ganje</u> Sue Ganje, Auditor Oglala Lakota County Auditor

Sheriff Mesteth was unable to attend the meeting but submitted his monthly report.

Jerlene Arredondo, Veteran Service Officer, met with the Board.

Motion made by Yellow Bull, seconded by Bear Runner, to accept VSO monthly report and place it on file.

A brief discussion was held regarding potential uses for the Opioid Settlement funds. The Board wishes to have qualifying local organizations that wish to apply for funds.

Motion made by Bear Runner, seconded by Yellow Bull, to approve advertising for interest from local organizations to receive Opioid Settlement funds.

Anna Takes the Shield (Dubray) exited the meeting at 2:15 p.m.

Lance Russell, State's Attorney, met with the Board to discuss policies. He advised that they review an email that he will forward from Douglas County before they decide if they want to adopt certain policies. He asked that the Board discuss it at the next meeting.

Russell will work with a landowner on details with a possible lease or purchase of property for the proposed Highway Shop and report back to the Board at the next meeting.

Official Canvass for the 2024 General Election was conducted. Motion made by Yellow Bull, seconded by Bear Runner, to approve the Official 2024 General Election Canvass.

The random draw for the Post Election Audit was conducted. The vote centers that were drawn were Rockyford and Manderson. The races drawn were Presidential Electors and US State Representative.

Hopkins exited the meeting at 4:05 p.m.

Motion made by Bear Runner, seconded by Yellow Bull, to approve paying the bills as follows:

GENERAL FUND		
ARREDONDO, JERLENE	MEETING MILEAGE	\$67.00
BEAR RUNNER, RAMON	MONTHLY MEETING	\$87.10
CENTURY BUSINESS	COPIER LEASE/METER	\$426.21
TAKES THE SHIELD, ANNA	MEETING MILEAGE	\$67.00
DUBRAY JR, STEVEN	REIMBURSEMENT/OTHER	\$300.00
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$475.00

HOPKINS, ARTHUR L	ADVANCED TRAVEL	\$282.71
HOPKINS, ARTHUR L	MEETING MILEAGE	\$142.04
LYNN'S DAKOTA MART	MEETING SNACKS/WATER	\$23.17
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$106.56
QUADIENT FINANCE USA, INC	POSTAGE	\$421.99
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$52.00
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL	\$112.00
OL COUNTY TREASURER	SALES TAX	\$2.90
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$120.00
STURGIS RESPONDER SUPPLY	EQUIPMENT/SUPPLY	\$678.08
THOMSON REUTERS - WEST	SUBSCRIPTION	\$163.17
TREASURER - EXPENSES	TREASURER	\$100.71
YELLOW BULL, WENDELL	ADVANCED TRAVEL	\$338.85
YELLOW BULL, WENDELL	MEETING MILEAGE	\$87.10
COMER, ALLYSSA	ADVANCED TRAVEL	\$303.21
COMER, ALLYSSA	MEETING MILEAGE	\$97.82
ELECTION	WAGES & BENEFITS	\$6,625.30
ST ATTY	WAGES & BENEFITS	\$568.24
VET'S	WAGES & BENEFITS	\$3,769.65
SHERIFF	WAGES & BENEFITS	\$9,344.52
CORONER	WAGES & BENEFITS	\$1,718.54
	TOTAL FOR GENERAL FUND	\$26,515.87
COUNTY ROAD & BRIDGE		
GODFREY BRAKE SERVICE AND	SUPPLY	\$153.84
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERNET	\$443.92
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$250.35
MCI COMM SERVICE	LONG DISTANCE	\$53.80
MENARDS	SUPPLY	\$63.86
MIDWAY SERVICE/VOLLAN OIL	FUEL	\$19,805.40
MODERN FARM EQUIPMENT CO.	REPAIR/MAINTENANCE	\$399.41
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$144.50
COMMISSION	WAGES & BENEFITS	\$2,841.97
CRBR ADMIN	WAGES & BENEFITS	\$26,237.64
	TOTAL FOR COUNTY ROAD &	•
	BRIDGE	\$50,394.69
	TOTAL FOR BILLS PAID	
	BETWEEN 10/12 AND	
	11/07/2024	\$76,910.56

Motion made by Bear Runner, seconded by Hopkins, to adjourn the meeting at 4:38 p.m.

/s/Allyssa Comer Allyssa Comer, Chairwoman Board of Oglala Lakota County Commissioners ATTEST: /<u>s/Sue Ganje</u> Sue Ganje Oglala Lakota County Auditor