

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
DECEMBER 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 meeting minutes for November 7, 2024**
- **Approve Auditor’s Account with the Treasurer for October, 2024**
- **Set date and time for Year-End meeting**
- **Set Cash supplement hearing for year-end meeting**
- **Motion to change classification for the Veteran Service Officer position to Part-time due to previous motions regarding temporary status**
- **Motion to provide Incentive Pay for non-contracted employees**

Action Items for Consideration

(Move any unfinished business to the end of meeting)

1:10 Lynx Bettelyoun, Highway Superintendent-

- **Present fuel quotes for 600 gallons of propane and 1,000 gallons of Dyed #1 Diesel fuel; possible action**
 - **Westco \$1.849/gal propane \$3.516/gal dyed diesel (awarded)**
 - **Vollan Oil No bid**
 - **Discount Fuels Inc No bid**
- **Present fuel quotes for 1,800 gallons of unleaded gasoline and 5,200 gallons of Dyed #2 Diesel fuel; possible action**
 - **Vollan Oil \$3.20/gal unl gasoline \$2.70/gal dyed diesel(awarded)**
 - **Westco No bid**
- **Request approval to purchase 2024 BIG TEX 18’ Bumper Pull trailer in the amount of \$6,495.00; possible action**
- **Submit Monthly Report; possible action**
- **Updates**

1:20 Mark Mesteth, Sheriff-

- **Submit Monthly Report, possible action**

1:25 Jerlene Arredondo, Veteran Service Officer-

- **Submit Monthly Report, possible action**

- Updates

1:30 Supplement and Contingency Hearing; possible action

1:35 Sue Ganje, Auditor-

- Discussion regarding usage of Opioid Money, noting: no deadline for action; possible action
- Gene Tyon, Oaye Luta-
 - Request funds from the Opioid Monies; possible action

1:40 Al Shaefer, Legislative Audit-

- Present 2022/2023 entrance conference; possible action

1:45 Dean Steele, County Resident

- Discuss property tax issue; possible action

1:50 Edson Briggs, County Resident-

- Discuss property tax issue; possible action

1:55 Break

2:10 Commissioners-

- Review Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund, approve and authorize Chairwoman to sign; possible action
- Review Owner-Managed Lease Agreement between Lila Hutchison and Oglala Lakota County; possible action
- Review contract payment with Fall River County for 2024 plus extra expenses; possible action

2:20 Native American Mission Fund Ministries, Inc, Ken Trivette-

- Request abatement for Year 2023, Pay 2024 in the amount of \$7644.31 and 2024, Pay 2025 with the amount TBD due to mill levies not complete at this time; possible action

2:25 Post Election Audit results; possible action

2:30 Review letters of intent for Commissioner District #2; possible action

2:35 Lance Russell, State's Attorney-

- Policy review; possible action

2:40 Approve Bills

2:45 Public Comment

3:00 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.