

**OGLALA LAKOTA COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA  
COURTHOUSE – THIRD FLOOR MEETING ROOM  
906 NORTH RIVER STREET, HOT SPRINGS SD  
DECEMBER 30, 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 December 9 and 12, 2024**
- **Approve Auditor’s Account with the Treasurer for November, 2024**
- **Motion to approve resolution designating Fire Resources removing Franklin W Maynard and adding Darwin Coy**
- **Motion to change classification for the Veteran Service Officer position to Part-time due to previous motions regarding temporary status**

**Action Items for Consideration**

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

**1:15 Andersen Engineers-**

- **Present the following plat for approval; possible action**
  - **A plat of Lot 9R of Loafer Camp Subdivision, located in the SW1/4 of Section 5, T35N, R45W, 6<sup>th</sup> P.M., Oglala Lakota County, South Dakota, formerly a portion of the SW1/4 (less Potters Tract and Lots 1 thru 8) and Lot 9 of Loafer Camp Subdivision**

**1:20 Sue Ganje, Auditor-**

- **Review General Surplus Cash Analysis; possible action**

**1:30 Commissioners-**

- **Review and sign Oglala Lakota County/Fall River County 2025 Contract; possible action**

**1:40 Break**

**1:50 Approve Bills**

**1:55 Public Comment**

**2:05 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.