

**OGLALA LAKOTA COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
COURTHOUSE – THIRD FLOOR MEETING ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
MONDAY, JANUARY 13, 2025**

CELL PHONE USAGE IS PROHIBITED DURING THE MEETING

12:30 Commissioners review of Bills

**1:00 Call Meeting to Order
Pledge of Allegiance**

Consent agenda items for consideration:

- **Review Agenda for Conflicts; Approve Agenda**
- **Approve the meeting minutes from December 30, 2024**
- **Auditor’s request for nominations for Chairperson of Board; turn meeting over to new Chairperson**
- **Nominations for Vice-Chairperson**

1st Grouping

- **Designate Bulletin Boards for Legal Notices – 3 feet on east end of bulletin board on 1st floor, 1st floor outside door, ground floor outside door & door that leads to the alley all of the Courthouse in Hot Springs, Pine Ridge post office & Kyle post office (same in 2024)**
- **Designate Depositories for 2025 First Interstate Bank & Schwab (First Interstate, Black Hills Federal Credit Union & Schwab in 2024)**
- **Set 2025 Indigent Burial Fee (\$1,000.00 In 2024)**

2nd Grouping

- **Approve Prisoner Housing in Fall River County \$105.00 and \$125.00 per day and Pennington County \$105.00 and \$125.00 per day (\$95.00 and \$120.00 for both in 2024)**
- **Approve not Re-Hiring, for 6 months, any employee who quits and withdraws their retirement, unless approved by the Commissioners (same in 2024)**
- **Set Commission meeting days, second Monday of each month and additional dates as set by the Board (same in 2024)**
- **Approve same day travel for officials and require approval for any overnight travel (same in 2024)**

3rd Grouping

- **Appoint Legal Newspaper for 2025 (Lakota Times in 2024)**
- **Approve Resolution for Purchase off State Bid (same in 2024)**
- **Approve Wages & Salaries for 2025**
- **Appoint Commissioner as the Weed Board; no compensation**

4th Grouping

- **Approve Election Fee Resolution**
- **Approve Wildland Fire Resources Resolution for 2025**

Action Items for Consideration

(Move any unfinished business to end of meeting)

- 1:10 Stacey Martin, GIS Coordinator-**
- **Discuss ADA compliancy regarding the County website; possible action**
- 1:20 Lynx Bettelyoun, Highway Superintendent-**
- **Set Private Road Work Hearing for February 10, 2025 at 1:30 p.m. as per SDCL 31-11-41 through SDCL 31-11-45; possible action**
 - **Submit Monthly Report, possible action**
- 1:30 Jerlene Arredondo, Veteran Service Officer-**
- **Submit Monthly Report; possible action**
 - **Updates**
- 1:40 Mark Mesteth, Sheriff-**
- **Submit Monthly Report; possible action**
 - **Updates**
- 1:50 Addiction Recovery Centers of the Black Hills, Genevieve Osborn & Jana Doering**
- **Present funding request for Opioid Settlement County funds; possible action**
- 2:00 Break**
- 2:15 Commissioners-**
- **Wendell Yellow Bull-Request travel approval to attend the Lakota Construction Summit in Box Elder on January 28, 2025; possible action**
 - **Discussion regarding employees' full-time status and prior temporary wage increases; possible action**
- 2:20 Accord Counseling, Nicole Roebuck**
- **Present funding request for Opioid Settlement County funds; possible action**
- 2:30 Teresa Pullen, Treasurer-**
- **Present payment plan request by Joseph Whiting (property owned by Lawrence & Martha Whiting), request consideration; possible action**
 - **Present payment plan request by Edson Briggs, request consideration; possible action**
- 2:40 Approve Bills**
- 2:45 Public Comment**
- 2:55 Executive Session, SDCL 1-25-2 (1) Personnel;
Executive Session, 1-25-2 (3) Legal**

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 accommodations, please notify the Auditor's office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.