

SHANNON COUNTY MINUTES OF JANUARY 4, 2013

The Shannon Board of County Commissioners met in regular session on January 4, 2013. Present: Lyla Hutchison, Anna Diaz, Wendell Yellow Bull, Bryan Kehn, and Sue Ganje, Auditor. Absent: Eugenio White Hawk.

Yellow Bull and Davis gave the Oath of Office and were sworn in by Deputy Clerk of Courts Karisa Buckwheat. The Pledge of Allegiance was given and the meeting called to order at 12:16 PM.

The agenda was reviewed for conflicts; none were indicated. Motion by Kehn, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to nominate Yellow Bull as Chairman for 2013. Kehn asked that nominations cease and with no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, to nominate Kehn as Vice-Chairman for 2013. Hutchison asked that nominations cease and with no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to designate three feet of the bulletin board in the Courthouse Lobby for legal matters with information also going to the courthouses in Kyle and Pine Ridge. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to designate the following as locations for Chattel Mortgage Sales: courthouse steps in Hot Springs, Pine Ridge and Kyle. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to designate Bank of the West, Wells Fargo Bank, Black Hills Federal Credit Union and First Interstate Bank as official depositories for Shannon County, with First Interstate as the active bank for 2013. With no further discussion and all voting yes, the motion carried.

White Hawk entered the meeting at 12:20 PM.

Motion by Hutchison, seconded by Kehn, to set burial fees at \$1,300.00 total cost. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to set the cost of prisoner care at \$69.00 per day for Fall River, Meade and Pennington Counties. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to not rehire any employee for a period of one year, if that employee has resigned and withdrawn their retirement funds. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to set Commission meetings at Noon on the first Friday of each month. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to appoint White Hawk as the Commission representative to the Weed Board. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to appoint White Hawk as the representative to the Weed Board. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve travel of the county commissioners and officials to attend Black Hills Association, Spring Workshop, Convention and Legislative meetings and to obtain travel approval for all other meetings. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2013-01

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Shannon County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Shannon County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 4th day of January, 2013.

/S/Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by Kehn, to approve the following wages for 2013. With no further discussion and all voting yes, the motion carried.

Lori Bachand:	Yearly wage	\$15,800.00
Lynx Bettelyoun:	Yearly wage	\$30,900.00
Jim Daggett:	Yearly wage	\$38,625.00
Melody Engebretson:	Yearly wage	\$15,800.00
Susan Ganje:	Yearly wage	\$15,800.00

Terri Halls:	Yearly wage	\$10,000.00
Susie Hayes:	Yearly wage	\$10,000.00
Archie Hopkins:	Yearly wage	\$12,193.86
Kristi Hudson:	Yearly wage	\$6,666.66
Michele Jensen:	Yearly wage	\$10,000.00
Linda Kluender	Yearly wage	\$2,000.00
Lora Michael:	Yearly wage	\$5,400.00
Jacki Miller:	Yearly wage	\$5,400.00
Jim Sword:	Yearly wage	\$15,800.00
Wanita Vanderwalker:	Yearly wage	\$6,666.66
David White Face:	Hourly wage	\$12.87 per hour
Coreen Williams:	Yearly wage	\$6,666.66
Norman Wilson:	Hourly wage	\$10.00
Shari Winslow	Yearly wage	\$2,000.00
Leon Zimbleman:	Hourly wage	\$12.87 per hour

Motion by Hutchison, seconded by Kehn, to approve the minutes of the December 7 and 28, 2012 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve the Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF SHANNON COUNTY COMMISSIONERS

I Hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of December, 2012.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,392.36</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>13,177.99</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>340.79</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>6,306.77</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u>0</u>
WELLS FARGO BANK -	\$ <u>1,141.50</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>217,524.38</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts, which have been in the Treasurer's possession over three days:

Sheriff Change fund:	\$200.00
Election Petty Cash:	\$15.00

RETURNED CHECKS:

BLACK FEATHER, DAVID -	\$75.00, LIC	GOINGS, TANYA L. -	\$71.00, LIC
BLETHEN, RENE -	\$48.25, LIC	JANIS, JENNIFER -	\$90.50, LIC
BURGESS, DAVID -	\$335.00, LIC	LITTLE HAWK, JOLENE -	\$32.40, LIC
BURGESS, JEANNE -	\$45.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	MESTETH, PERRY -	\$63.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	MORRISON, NADINE -	\$15.00, LIC

OLD HORSE, JOHN -	\$15.00, LIC	RED CLOUD, JOHN -	\$45.90, LIC
PARTON, JOY -	\$32.00, LIC	ROSS, WILLIAM -	\$53.00, LIC
POURIER, JOEL -	\$349.00, LIC	SWALLOW, KELLY -	\$37.70, LIC
		TOTAL -	\$491,523.62

DATED THIS 31ST DAY OF DECEMBER, 2012

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY.

Motion by Hutchison, seconded by Kehn, to eliminate compensation for Weed Board meetings. With no further discussion and all voting yes, the motion carried.

The report of Veterans Services Officer Archie Hopkins was reviewed. Motion by Kehn, seconded by Hutchison, to accept Hopkins' monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	December Salaries	\$558.00
Auditor's Office	December Salaries	\$2,015.53
Treasurer's Office	December Salaries	\$2,919.33
State's Attorney Office	December Salaries	\$1,183.33
Director Of Equalization	December Salaries	\$1,524.00
Register Of Deeds	December Salaries	\$1,626.73
Veterans Services	December Salaries	\$986.56
Sheriff's Office	December Salaries	\$3,125.00
Cody, Denise	MI	\$30.00
Diaz, Anna	Travel	\$39.96
Fox & Youngberg PC	MI	\$171.20
Hopkins, Archie	Travel	\$105.08
Kehn, Bryan	Travel	\$66.60
Kennedy, Pier & Knoff LLP	MI	\$137.20
Lewno Law Office	MI	\$300.90
Pennington County Auditor	MI	\$55.00
Pollard & Larson LLP	MI	\$170.00
Swanda, Karen	MI	\$30.00
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$15,220.54

Road & Bridge

Road & Bridge	December Salaries	\$7,050.00
and additional overtime of		\$93.75

A & B Welding	Repair	\$38.40
Lakota Country Times	Publishing	\$210.00
Westco	Propane	\$1,199.20
	Road & Bridge Total	\$8,591.35
	Grand Total	\$23,811.89

Connie Smith of the Lakota Country Times met with the Board to request designation as the official newspaper for the county for 2013, providing information on the paper and its focus on serving the communities, schools and veterans.

Highway Superintendent Lynx Bettelyoun updated the Board on the new semi truck, which is working well for the department, and recent roadwork completed. Quotes for a welder were presented. Motion by Hutchison, seconded by White Hawk, to approve the purchase of a Mig 220 wire feed welder from Snap-On Tools at a cost of \$2,059.00. With no further discussion and all voting yes, the motion carried.

Bettelyoun presented a quote from Lessert Trucking for a belly dump. Motion by Kehn, seconded by White Hawk, to approve purchase of a 1998 Red River belly dump from Lessert Trucking for \$17,500.00. With no further discussion and all voting yes, the motion carried.

Propane quotes were presented.

Fuel Quotes:	800 gallons Propane
Westco	\$1.499
Nelson's	no response
Lakota Plains	no response

Motion by Hutchison, seconded by White Hawk, to approve the bid of Westco for 800 gallons of propane at \$1.499 as the only bid. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to set February 1, 2013 at 12:40 PM as the time for a hearing on private roadwork. With no further discussion and all voting yes, the motion carried.

Discussion was held on the need for staff to do the highway cost accounting. Motion by Hutchison, seconded by Kehn, to advertise for a period of two weeks the position of part-time bookkeeper to perform cost accounting for the highway department. With no further discussion and all voting yes, the motion carried.

Representatives of the Native Sun News and the Lakota Country Times presented information on rates, circulation and websites in their bid to be the official newspaper of the Board. Board members noted that both papers offer exceptional service to the county. Motion by Hutchison, seconded by Kehn, to select the newspaper by secret ballot. With no further discussion and all voting yes, the motion carried and a secret vote was taken by the Board. By

unanimous vote, the Lakota Country Times was named the official newspaper of the Board.

Motion by Hutchison, seconded by Kehn, to approve the sub-agreement with the Secretary of State for the Total Vote program and authorize the Auditor to sign. With no further discussion and all voting yes, the motion carried.

A break was taken at 1:05 PM. The meeting resumed at 1:15 PM with Sheriff Jim Daggett providing his monthly report.

Motion by White Hawk, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:24 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners