SHANNON COUNTY MINUTES OF OCTOBER 11, 2013

The Shannon Board of County Commissioners met in regular session on October 11, 2013. Present: Bryan Kehn, Eugenio White Hawk, Wendell Yellow Bull and Terri Halls, Auditor's Office. Absent: Anna Diaz and Lyla Hutchison.

The Pledge of Allegiance was given and the meeting called to order at 12:20 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Kehn, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Kehn, to approve the minutes of the September 6 and September 27, 2013 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, 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 30th day of September, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,313.78</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>24,409.05</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>1,099.75</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>3,048.81</u>
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ <u>1,141.80</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>216,066.62</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$250,000.00

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

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

RFTI	JRNFD	CHECKS:
11/21/		CITECIO.

BLACK FEATHER, DAVID -	\$75.00, LIC	MCDONALD, JOHN-	\$983.97, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	MORRISON, NADINE -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	OLD HORSE, JOHN -	\$15.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	PARTON, JOY -	\$32.00, LIC
GOINGS, TANYA L	\$71.00, LIC	POURIER, JOEL -	\$349.00, LIC
JANIS, JENNIFER -	\$90.50, LIC	RED CLOUD, JOHN -	\$45.90, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	ROSS, WILLIAM -	\$53.00, LIC
LONE HILL, TRINA -	\$20.70, LIC	STANDS, SHARON -	\$47.80, LIC

TOTAL - \$499,378.71

DATED THIS 30th DAY OF SEPTEMBER, 2013

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

THE ABOVE BALANCE REFLECTS COUNTY MONIES, MONIES HELD IN TRUST, AND MONIES COLLECTED FOR AND TO BE REMITTED TO OTHER ENTITIES: SCHOOLS, TOWNS AND STATE.

The report of VSO Archie Hopkins was reviewed, which included information that Hopkins may be retiring. Discussion on a possible replacement and the location of the office was held. Motion by Kehn, seconded by White Hawk, to table further discussion of the office location and Hopkins' retirement. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun discussed updates, reviewed an \$84.00, paid private road contract with the Shannon County Schools and sought permission to purchase culverts, which would be paid from the department budget. Motion by Kehn, seconded by White Hawk, to approve the purchase of culverts off the Beadle County bids and private road for the Shannon School. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board to discuss exempt church properties. A request from Wounded Knee Community Development to be exempt on all their land parcels was discussed. Deputy State's Attorney Pat Ginsbach reported that he has contacted the Attorney General's office about the request and notification is needed that states the Tribal government recognizes WKCD, before the exempt status can be granted. Ginsbach will send a formal request to WKCD for the information. Motion by Kehn, seconded by White Hawk, to table the request until receipt of a resolution indicating the Wounded Knee Community Development is acting as part of the Tribe. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report, noting that necessary equipment has been installed on the new patrol vehicle. Disposal of cattle carcasses resulting from a winter storm was discussed. State's Attorney Jim Sword advised that the county should take no action until notice from the Animal Industry Board.

Ginsbach suggested the Board consider setting a discretionary formula for new commercial construction at valuations of \$30,000.00 or more; he will bring a resolution draft to the next meeting and the Commission can then consider percentages for the formula.

Frank Maynard, Emergency Management, reported on the Pre-Disaster Mitigation plan and presented an update on damage incurred from the October 4, 2013 blizzard, noting that the Board should consider a disaster resolution. Maynard added that producers can report losses to Emergency Managers, who will in turn report the information to the Department of Agriculture and Industry Board. Motion by Kehn, seconded by White Hawk, to approve an Emergency Resolution as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION # 2013-05 DECLARATION OF EMERGENCY / DISASTER

WHEREAS Shannon County, South Dakota, has suffered severe damage brought on by blizzard conditions, including, but not limited to: catastrophic agricultural and livestock loss; loss of utilities; debris removal; and impending flooding issues related to Winter Storm Atlas, which began October 4, 2013; and

WHEREAS, Shannon County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency / disaster and local resources are not adequate to cope with the situation.

NOW THEREFORE, BE IT RESOLVED by the Shannon County Board of Commissioners at a regular meeting held on October 11, 2013, it is hereby requested that the Governor declare an emergency / disaster to exist in the County of Shannon.

Dated this 11th day of October, 2013.

APPROVED:

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman Shannon County Commission

ATTEST:

/s/ Stacy Schmidt

Stacy Schmidt, Deputy County Auditor

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

General Fund		
Commissioners	September Salaries	\$484.83
Auditor's Office	September Salaries	\$2,440.38
Treasurer's Office	September Salaries	\$2,870.73
State's Attorney Office	September Salaries	\$1,136.94
Director Of Equalization	September Salaries	\$1,064.11
Register Of Deeds	September Salaries	\$1,559.72
Veterans Services	September Salaries	\$798.81
Sheriff's Office	September Salaries	\$2,348.98
Coroner	September Salaries	\$153.30
AT&T Mobility	Cell Phone	\$148.42
Audra Malcomb Consulting	MI	\$89.08
Best Western Ramkota	Travel	\$435.00
Century Business	Copier	\$26.41
Cody, Denise	MI	\$30.00
Culligan	Water	\$15.50
Dale's Tire & Retreading	Repair	\$11.00
Diaz, Anna	Travel	\$39.96
Diaz, Anna	Travel	\$39.68
Fall River Co. Sheriff	Inmate	\$2,139.00
Cardmember Service	Misc	\$1,476.75
Hopkins, Archie	Travel	\$105.98
Howard Johnson Spearfish	Travel	\$480.00
Jensen, Michele	Travel	\$45.00
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$778.24
Lewis & Clark Bhs	MI	\$171.00
Lewno, Lucy	MI	\$300.92
Martinez, Audrey L	Travel	\$64.38
Miller, Jacki	Travel	\$130.00
Nettinga, Joan	Supply	\$17.75
O'Neill, Justin	CAAF	\$598.50

Pennington County Auditor	MI	\$68.00
Pennington County Jail	Inmate	\$204.00
Pennington Co States Atty	MI	\$430.00
Pennington County Sheriff	Inmate; MI	\$427.20
Quill Corporation	Supply	\$3.75
Rapid Lube	Car Maint	\$36.95
Shannon County Sheriff	Petty Cash	\$135.53
Shepherd Reporting LLC	MI	\$145.00
State Treasurer	MI; Animal Damage	\$5,511.96
Swanda, Karen	MI	\$30.00
Time Equipment Rental	Vehicle	\$853.20
US Postal Service	Postage	\$182.53
Verizon Wireless	Cell Phone	\$30.77
White Hawk, Eugenio	Travel	\$59.56
Yankton County Sheriff	MI	\$75.00
Yankton County Sheriff	MI	\$50.00
Yankton County Treasurer	MI	\$106.25
Yellow Bull, Wendell	Travel	\$47.36
	GENERAL FUND TOTAL	\$28,464.03
Road & Bridge		
Road & Bridge	September Salaries	\$7,609.01
And Additional Overtime Of	September Salaries	\$7,005.01
A & B Welding	Repair	\$41.54
AT&T Mobility	Cell Phone	\$86.81
Culligan	Water	\$2.00
DWare Inc	Registration	\$85.00
Eddies Truck Sales	Supply	\$266.05
General Store		\$53.29
General Store	Supply	•
	Repair	\$53.29
Glader, David	Supply	\$36.00
Great Plains Comm.	Telephone	\$178.99
Husker Auto Parts	Repair	\$340.28
John Deere Financial	Supply	\$14.90
Lacreek Electric Assoc	Utility	\$256.28
Lakota Country Times	Publishing	\$59.74
Martin Auto Parts	Repair	\$5.00
MCI Comm Service	Telephone	\$46.71
Pine Ridge Auto Parts	Supply	\$7.76
Pine Ridge Auto Parts	Supply	\$56.53
Vallette, David R	Supply	\$181.05
Western Communications		
	Labor Road & Bridge Total	\$76.00 \$9,456.23

Fall River County Auditor	EM	\$7,500.00
	Emergency Mgt Total	\$7,500.00
M & P Flow Thru		
SD Assn Of Co Officials	M & P	\$6.00
	M & P Flow Thru Total	\$6.00
	Grand Total	\$45,426.26

Motion by Kehn, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:58 PM.

ATTEST:
/s/ Sue Ganje
Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull Wendell Yellow Bull, Chairman Board of Shannon County Commissioners