

SHANNON COUNTY MINUTES OF OCTOBER 5, 2012

The Shannon Board of County Commissioners met in regular session on October 5, 2012. Present: Wendell Yellow Bull, Bryan Kehn, Deloris Hagman and Auditor Sue Ganje. Absent: Lyla Hutchison and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:07 PM. The agenda was reviewed for conflicts; none were indicated.

Motion by Hagman, seconded by Kehn, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

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

Ganje noted that the Auditor's Account will be presented at the next meeting.

Motion by Hagman, seconded by Kehn, to approve and place on file the September report of Veterans Services Officer Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to set a supplement hearing and contingency transfers on 11/9/12 at 12:15 a.m. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman, to move the November 2 meeting to November 9, 2012 to allow for the 2012 General Election Canvass. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board for a follow-up on the findings of research done regarding the ownership of property listed in an abatement request made by Mark Donovan. Yellow Bull reported that the Grass Spider property has gone through probate and has been assigned to Archie Sierra, and Hayes spoke of a relative who has been contacting their office concerning the property.

Lyla Hutchison entered the meeting at 12:13 PM.

Motion by Kehn, seconded by Hagman, to table the abatement request made by Mark Donovan until probate on the property is resolved. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Hutchison, to table pipeline easements and amendment requests made by Latrelle Plenty Arrows as she was not in attendance. With no further discussion and all voting yes, the motion carried.

Fuel quotes were reviewed as follows:

	<u>450 gal. Unleaded</u>	<u>1,500 gal. #2 Red-dyed Diesel</u>
Westco	\$3.687 per gal .	\$3.636 per gal.
Nelson's Oil	no bid	
Pine Ridge Oil	\$3.779 per gal.	\$3.799 per gal.

Motion by Hagman, seconded by Kehn, to approve Westco's bid of \$3.687 per gallon for 450 gallons of Unleaded and \$3.636 per gallon for 1,500 gallons of #2 red-dyed diesel as the low bids. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hagman, to approve a contract with Lynn Bettelyoun for services to update the D-Ware software and bring the Highway Department cost accounting up to date. This is at a rate of \$2,500.00 per month for a period of up to 90 days, commencing at the time of contract approval. At the termination of the contract, a part-time position will be advertised to continue with D-Ware maintenance. Payment of the contract will be subject to periodic reviews with the Auditor. With no further discussion and all voting yes, the motion carried.

Lynx Bettelyoun, Highway Superintendent, met with the Board to update them on a pending private road contract and other private road projects. A progress report on other road maintenance was provided, which included hauling gravel to Slim Buttes and installing an approach. Blade work has not been done due to dry conditions.

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

General Fund

Auditor's Office	September Salaries	\$2,513.08
Treasurer's Office	September Salaries	\$2,494.79
State's Attorney Office	September Salaries	\$1,045.48
Director Of Equalization	September Salaries	\$1,737.62
Register Of Deeds	September Salaries	\$1,463.82
Veterans Services	September Salaries	\$794.16
Sheriff's Office	September Salaries	\$2,336.74
Coroner	September Salaries	\$377.40
AT&T Mobility	Telephone	\$135.26
Audra Malcomb Consulting	MI	\$133.29
Carol Butzman Consulting	MI	\$218.25
Century Business	Copier	\$23.62
Daggett, Jim	Ins	\$400.00
Election Systems & Soft	Supply	\$2,675.82
Farrell, Farrell	Contract	\$1,743.16
Cardmember Service	Gas; Phone	\$1,421.72

Golden West	Telephone	\$313.50
Hagman, Deloris	Travel	\$35.52
Hayes, Susan	Travel	\$84.36
Kehn, Bryan	Travel	\$66.60
Kluender, Linda	Vic Adv	\$166.66
Lacroix Law Office	MI	\$236.75
Lakota Country Times	Publishing	\$257.60
Lewis & Clark BHS	MI	\$298.00
Martinez, Audrey L	Travel	\$136.90
Miller, Jacki	Travel	\$121.00
Pennington County Auditor	Mi	\$14.00
Pennington County Sheriff	MI	\$200.20
Quill Corporation	Supply	\$45.39
South Dakota Retirement	Retirement	\$1,804.18
South Dakota State Treas	Sales Tax	\$4.91
Vanway Trophy & Award	Supply	\$73.30
Verizon Wireless	Cell Phone	\$32.60
Wells Fargo Bank	Taxes	\$2,454.94
Winslow, Shari	Vic Adv	\$166.66
White Hawk, Eugenio	Travel	\$69.56
Yankton County Treasurer	MI	\$207.50
Yellow Bull, Wendell	Travel	\$47.36
Belt, Jean	Hrs Worked	\$242.00
Belt, Jean	Salary	\$475.00
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$27,127.90

Road & Bridge

Road & Bridge	September Salaries	\$6,997.62
A & B Welding	Repair	\$215.93
AT&T Mobility	Telephone	\$91.08
Blue Cross/Blue Shield	Ins	\$1,605.88
Butch's	Repair	\$180.00
Butler Machinery Co.	Repair	\$115.14
CNH Capital	Repair	\$3,802.76
Eddies Truck Sales	Repair	\$1,980.42
Golden West	Telephone	\$2.37
Great Plains Communicatio	Telephone	\$273.31
John Deere Financial	Repair	\$191.56
Lacreek Electric Assoc	Utility	\$356.74
MCI Comm Service	Telephone	\$46.41
Menards	Supply	\$40.33
Nebraska Child Support	Child Supp	\$245.00

Pine Ridge Auto Parts	Supply	\$380.54
South Dakota Retirement	Retirement	\$1,102.80
True Value	Supply	\$30.52
Wells Fargo Bank	Taxes	\$2,093.13
Westco	Fuel	\$11,487.79
	Road & Bridge Total	\$31,239.33
	Grand Total	\$58,367.23

Motion by Hutchison, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:10 PM.

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

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