**OGLALA LAKOTA COUNTY MINUTES OF NOVEMBER 10, 2016**

The Oglala Lakota Board of County Commissioners met in regular session on November 10, 2016 in the lower level meeting room of the County Courthouse. Present: Lyla Hutchison, Art Hopkins, Anna Takes The Shield and Jenna Harrington, Administrative Assistant. Wendell Yellow Bull and Arlin Whirlwind Horse were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:40 pm. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Takes The Shield, seconded by Hopkins, to approve the agenda as written.

Kay Heimark of Risty Benefits was moved to the first agenda item as the meeting started late, and the Oglala Lakota health insurance renewal options were discussed. The employee contribution for retaining the current insurance would be $98.84 per month. Other options were presented all with a greater out of pocket cost. Discussion followed on costs, IHS coverage and ACA effects. Dental and life insurance will have no change. Motion by Hopkins, seconded by Takes The Shield to approve and select option 3 for employee health benefits for 2017 service with a monthly county cost of $400.00 and employee cost of $68.52.

Motion by Takes The Shield, seconded by Hopkins to approve the Auditor’s account with the Treasurer for September and October 2016 as follows:

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF OGLALA LAKOTA 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, 2016.

Total Amt of Deposit in First Interstate Bank, HS: $ 9,462.78

Total Amount of Cash: $ 3,608.93

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $ 1,483.41

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: $ 1,855,148.15

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: $ 250,000.00

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

Sheriff Change Fund: $200.00

Election Petty Cash: $15.00

Treasurer Shortage:

RETURNED CHECKS:

Black Feather, David: $75.00, Lic

Blethen, Rene: $48.25, Lic (2006)

Burgess, Jeanne: $45.00, Lic

Cedarface, Gail: $32.38, Lic (2012)

Garnett, Aqualyne: $64.00, Lic

Goings, Tanya L: $71.00, Lic

Janis, Jennifer: $90.50, Lic

Little Hawk, Jolene: $32.40, Lic (2009)

Mesteth, Perry: $63.00, Lic (2003)

Morrison, Nadine: $15.00, Lic

Old Horse, John: $15.00, Lic

Parton, Joy: $32.00, Lic (2006)

Pourier, Joel: $349.00, Lic

Red Cloud, John: $45.90, Lic

Ross, William: $53.00, Lic

McDonald, John: $983.97, Lic (2013)

TOTAL $2,121,933.67

Dated This 30th Day of September, 2016.

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Sue Ganje, County Auditor of Oglala Lakota County

County Monies: $2,070,930.18

Held for other Entities: $13,443.48

Held in Trust: $37,560.01

TOTAL: $2,121,933.67

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.

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF OGLALA LAKOTA 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 October, 2016.

Total Amt of Deposit in First Interstate Bank, HS: $ (10,944.16)

Total Amount of Cash: $ 618.20

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $ 31,870.94

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: $ 1,926,421.63

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: $ 250,000.00

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

Sheriff Change Fund: $200.00

Election Petty Cash: $15.00

Treasurer Shortage:

RETURNED CHECKS:

Black Feather, David: $75.00, Lic

Blethen, Rene: $48.25, Lic (2006)

Burgess, Jeanne: $45.00, Lic

Cedarface, Gail: $32.38, Lic (2012)

Garnett, Aqualyne: $64.00, Lic

Goings, Tanya L: $71.00, Lic

Janis, Jennifer: $90.50, Lic

Little Hawk, Jolene: $32.40, Lic (2009)

Mesteth, Perry: $63.00, Lic (2003)

Morrison, Nadine: $15.00, Lic

Old Horse, John: $15.00, Lic

Parton, Joy: $32.00, Lic (2006)

Pourier, Joel: $349.00, Lic

Red Cloud, John: $45.90, Lic

Ross, William: $53.00, Lic

McDonald, John: $983.97, Lic (2013)

TOTAL $2,200,197.01

Dated This 31st Day of October, 2016.

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Sue Ganje, County Auditor of Oglala Lakota County

County Monies: $2,124,772.69

Held for other Entities: $45,695.32

Held in Trust: $29,729.00

TOTAL: $2,200,197.01

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.

Motion by Takes The Shield, seconded by Hopkins to approve minutes for September 2, 2016, September 26, 2016 and October 7, 2016.

Motion by Hopkins, seconded by Takes The Shield to approve the Veterans Service Report for October 2016 and place on file.

Joe Herman, Deputy met with the Board on behalf of Conroy. Herman noted his activities for the month. True Blood is prepping to test with law enforcement. Upon a request from Herman, Harrington advised on the time lime for processing at each step of the process. Motion by Takes the Shield, seconded by Hopkins to approve and file the sheriff’s monthly report.

Motion by Takes The Shield, seconded by Hopkins to set contingency and transfer hearing for December 2, 2016 at 1:10 pm.

Sue Ganje, County Auditor joined the meeting at 2:20 pm.

A letter to the BIA and or Tribe concerning a possible cost share of Coroner expenses was discussed. It was noted that last meeting Yellow Bull had volunteered to speak to the tribe so further discussion to be on next agenda.

Lynx Bettelyoun, Highway Superintendent was unable to attend the meeting. The Board reviewed his monthly report he sent, noting that the Kyle Gravel Hauling Project, Phase 1 has commenced.

Motion by Hopkins, seconded by Takes The Shield to approve reimbursement for fuel from the Sheriff’s department to the highway department in the amount of $107.05 for the period of September 7, 2016 to September 26, 2016.

Motion by Takes the Shield, seconded by Hopkins to approve the private road work for 1 hour for Chuck Conroy in the amount of $73.00.

Motion by Hopkins, seconded by Takes The Shield to approve the low and only bids for fuel with 700 gallons of propane from Lakota Plains for $1.037 per gallon, Westco for 500 gallons of Unleaded gasoline for $2.149 per gallon and 1,600 gallons of dyed diesel for $1.969.

The request from Greg Steele to add a road in his area back to the county road system was discussed. The road had been removed from the county road system at the request of Steele several years ago. Bettelyoun recommended it be denied in his report to the Commissioners. Motion by Hopkins, seconded by Takes the Shield to deny the request from Greg Steele to return the road to the county system.

Art Hopkins gave a review on the SDACC Conference he attended in September. He noted the lack of Native American presence at the conference and noted that many of the class sessions seemed gear towards larger counties.

The highway patrol fee issue was unaddressed as Commissioner Whirlwind Horse was not in attendance. Motion by Hopkins, seconded by Takes The Shield to table the Highway Patrol fee discussion until the next meeting.

Public comment was held and no comments were voiced.

Discussion was held on the election processes.

Motion by Takes The Shield, seconded by Hopkins to approve the bills as follows;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GENERAL FUND** | |  |  |  |
|  | HEALTHPLAN SERVICES, INC | DENTAL/VISION INSURA | $ 100.36 |  |
|  | AT&T MOBILITY | WIRELESS PHONE SHERI | $ 88.09 |  |
|  | AT&T TELECONFERENCE | TELECONFERENCE | $ 21.19 |  |
|  | BEST WESTERN PLUS | STATE CONFERENCE/ASS | $ 699.95 |  |
|  | BETTELYOUN, ASPEN | MILEAGE REIMBURS | $ 42.84 |  |
|  | BETTELYOUN, M DARLENE | MILEAGE REIMBURS | $ 257.04 |  |
|  | BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE | $ 498.84 |  |
|  | CENTURY BUSINESS | COPIER LEASE & METER | $ 16.01 |  |
|  | CHRIST THE KING CHURCH | BILL PAULY HALL RENT | $ 100.00 |  |
|  | DATASPEC LLC | YEARLY SUBSCRIPTION | $ 399.00 |  |
|  | DEMERSSEMAN JENSEN | CAAF | $ 928.20 |  |
|  | DEAN SCHAEFER COURT REP | COURT REPORTING | $ 12.00 |  |
|  | TAKES THE SHIELD, ANNA | MILEAGE | $ 45.36 |  |
|  | TAKES THE SHIELD, ANNA | MILEAGE CHECK/NO SHO | $ (45.36) |  |
|  | DS SOLUTIONS INC | ELECTION TEST DECK | $ 175.00 |  |
|  | CARDMEMBER SERVICE | CARD MEMBER SERVICES | $ 299.48 |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICES | $ 443.28 |  |
|  | FIRST INTERSTATE BANK | OCT SERVICE CHARGE | $ 34.35 |  |
|  | FIRST INTERSTATE BANK | LEASE PAYMENT | $ 570.24 |  |
|  | GOLDEN WEST | LOCAL PHONE/EMAIL/LO | $ 174.79 |  |
|  | GOLDEN WEST | LOCAL PHONE/EMAIL/LO | $ 186.00 |  |
|  | HOPKINS, ARTHUR L | MILEAGE | $ 95.76 |  |
|  | LAKOTA COUNTRY TIMES | PUBLICATION | $ 409.50 |  |
|  | MARTINEZ, AUDREY | CORONER MILEAGE | $ 115.08 |  |
|  | MASTEL, BRUCE | WEB HOST/UPDATE/SERV | $ 35.00 |  |
|  | MCLEOD'S OFFICE SUPPLY | SUPPLY | $ 269.00 |  |
|  | MONTANA CSED | CHILD SUPPORT | $ 666.16 |  |
|  | OGLALA SIOUX TRIBE | MONTH RENT FOR VET S | $ 100.00 |  |
|  | OUR LADY OF SIOUX CHURCH | ELECTION HALL RENTAL | $ 100.00 |  |
|  | PHOENIX INVESTIGATIONS | INVESTIGATIONS | $ 1,238.52 |  |
|  | RESERVE ACCOUNT | POSTAGE METER PITNEY | $ 388.00 |  |
|  | RELIANCE STANDARD | LIFE INSURANCE | $ 38.75 |  |
|  | SD ASSN OF COUNTY COMM. | CATASTROPHIC LEGAL 4 | $ 148.15 |  |
|  | SDML WORKER'S COMP. | 2017 WORKMAN'S COMP' | $ 1,769.97 |  |
|  | SECRETARY OF STATE | PISTOL PERMIT | $ 7.00 |  |
|  | SECRETARY OF STATE | PISTOL PERMIT | $ 56.00 |  |
|  | SKINNER, MATTHEW | CAAF | $ 186.40 |  |
|  | SKINNER, MATTHEW | CAFF | $ 102.80 |  |
|  | SD STATE RETIREMENT | SDRS CONTRIBUTIONS | $ 1,370.34 |  |
|  | STATE TREASURER | AUTO FEE/MI | $ 1,125.05 |  |
|  | TASER INTERNATIONAL | TASERS OL SHERIFF | $ 3,156.95 |  |
|  | YANKTON COUNTY SHERIFF | CIVIL PAPERS SERVED | $ 50.00 |  |
|  | YELLOW BULL, WENDELL | MILEAGE | $ 53.76 |  |
|  | YELLOW BULL, WENDELL | MILEAGE REIMBURSEMEN | $ 307.02 |  |
|  | BELT,JEAN | MILEAGE REIMBURSEMEN | $ 14.28 |  |
|  | HUTCHISON, LYLA | MILEAGE | $ 67.20 |  |
|  | WESTOVER, AGNES A | MILEAGE REIMBURSEMEN | $ 415.80 |  |
|  |  |  |  | $ 17,333.15 |
| **COUNTY ROAD & BRIDGE** | |  |  |  |
|  | A & B WELDING SUPPLY | WELDING SUPPLY/LEASE | $ 44.02 |  |
|  | HEALTHPLAN SERVICES, INC | DENTAL/VISION INSURA | $ 126.72 |  |
|  | AT&T MOBILITY | WIRELESS PHONE SHERI | $ 85.70 |  |
|  | BATES, RICHARD | PARTS | $ 373.45 |  |
|  | BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE | $ 997.68 |  |
|  | FERGUSON, BUZZY | GRAVEL | $ 535.49 |  |
|  | GREAT PLAINS COMM | LOCAL PHONE & INTERN | $ 185.75 |  |
|  | GREAT WESTERN TIRE INC. | TIRES | $ 1,123.85 |  |
|  | LACREEK ELECTRIC ASSOC | UTILITIES | $ 201.68 |  |
|  | LAKOTA COUNTRY TIMES | PUBLICATION | $ 72.20 |  |
|  | LARSON COMPANIES | PARTS | $ 407.26 |  |
|  | MARTIN AUTO PARTS | PARTS/SUPPLY | $ 233.28 |  |
|  | MCI COMM SERVICE | LONG DISTANCE PHONE | $ 47.97 |  |
|  | MENARDS | SUPPLY | $ 179.05 |  |
|  | MENARDS | SUPPLY | $ 88.89 |  |
|  | OGLALA SIOUX TRIBE | WATER USE PERMIT | $ 50.00 |  |
|  | RELIANCE STANDARD | LIFE INSURANCE | $ 37.75 |  |
|  | SDML WORKER'S COMP. | 2017 WORKMAN'S COMP' | $ 6,080.03 |  |
|  | SD STATE RETIREMENT | SDRS CONTRIBUTIONS | $ 1,576.58 |  |
|  |  |  |  | $ 12,447.35 |
| **FIRE PROTECTION FUND** | |  |  |  |
|  | BATESLAND FIRE DEPT. | BATESLAND FIRE 2014- | $ 12,173.35 |  |
|  |  |  |  | $ 12,173.35 |
|  | Total for 10/7/2016 through 11/09/2016 | |  | $ 41,953.85 |

The Official canvass was held. Motion by Takes the Shield, seconded by Hopkins to approve the 2016 General Election Canvass.

Motion by Hopkins, seconded by Takes The Shield to adjourn at 3:37 pm.

/s/ Lyla Hutchison

ATTEST: Lyla Hutchison, Vice Chairman

/s/ Sue Ganje Board of Oglala Lakota County

Sue Ganje Commissioners

Oglala Lakota County Auditor