

OGLALA LAKOTA COUNTY MINUTES OF DECEMBER 11, 2015

The Oglala Lakota Board of County Commissioners met in regular session on December 11, 2015. Present: Art Hopkins, Lyla Hutchison, Anna Takes The Shield, Wendell Yellow Bull, and Sue Ganje, Auditor. Absent: Arlin Whirlwind Horse.

The Pledge of Allegiance was given, and the meeting called to order at 1:37 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by Hopkins, to approve the agenda. With no further discussion and all voting yes, the motion carried.

The minutes from November 6, 2015 were reviewed for changes; none were noted. Motion by Hutchison, seconded by Hopkins, to approve the minutes. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Hutchinson, to approve the October 31, 2015 Auditor's Account with the County Treasurer. With no further discussion and all voting yes, the motion carried.

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, 2015.

Total Amt of Deposit in First Interstate Bank, HS:	\$ <u>42,624.56</u>
Total Amount of Cash:	\$ <u>1,999.36</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ <u>8,519.84</u>

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$ 924,892.86

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)

McDonald, John: \$983.97, Lic (2013)
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

TOTAL \$1,230,267.02

Dated This 31st Day of October, 2015.

/Sue Ganje/

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,134,327.02

Held for other Entities: \$58,366.25

Held in Trust: \$37,573.75

TOTAL: \$1,230,267.02

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.

Denver American Horse, Veteran Service Officer, advised the Board of the efforts by his office to try to redirect the \$10 fee paid by Veterans to come to County general funds to assist with office supplies, etc. Denver presented a letter dated August 11, 2015 by the earlier director of OST Homeless Veterans Shelter stating a \$100 fee would be assessed for any type of outside meeting using their facilities. Since that Director is no longer with OST, it was not determined if this would continue.

Motion by Hopkins, seconded by Hutchison to accept and place on file the Veteran Service Office report. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield to approve County Resolution 15-#4 regarding travel expenses. With no further discussion and all voting yes, the motion carried.

OGLALA LAKOTA COUNTY RESOLUTION # 2015 – 14

WHEREAS, Oglala Lakota County follows rates set by the State of South Dakota for mileage, meals and lodging; and
WHEREAS, new rates have been set as follows:

Mileage: \$0.42 per mile; \$0.23 per mile if a fleet vehicle is available but the employee opts to use a private vehicle;

In-state meal rates of:

- \$6.00 if the employee leaves before 5:31 AM and returns after 7:59 AM;
- \$11.00 if the employee leaves before 11:30 AM and returns after 12:59PM;
- \$15.00 if the employee leaves before 5:31 PM and returns after 7:59 PM;
- \$32.00 Total

Out-of-state meal rates of:

- \$10.00 if the employee leaves before 5:31 AM and returns after 7:59 AM;
- \$14.00 if the employee leaves before 11:30 AM and returns after 12:59PM;
- \$21.00 if the employee leaves before 5:31 PM and returns after 7:59 PM;
- \$45.00 Total

Lodging In-state:

- \$55.00 plus tax a day from check-in on September 1 through check-out on June 1
- \$70.00 plus tax a day from check-in on June 1 through check-out on September 1

Lodging Out-of-state:

\$175.00 plus tax

NOW THEREFORE BE IT RESOLVED that the above rates are effective December 11, 2015.
Passed and approved this 11th day of December, 2015.

/Wendell Yellow Bull/

Wendell Yellow Bull, Chair
Oglala Lakota County Commissioners

ATTEST:

/Sue Ganje/

Sue Ganje
Oglala Lakota County Auditor

Motion by Hutchison, seconded by Takes The Shield to accept the September 30, 2015 General Funds Surplus Analysis. With no further discussion and all voting yes, the motion carried.

OGLALA LAKOTA COUNTY	
GENERAL FUND SURPLUS ANALYSIS	
DATE: SEPTEMBER 30 2015	

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."			
The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.			
ASSETS:			
10100	Cash		12,929.12
10800	Taxes Receivable--Current		49,502.61
11000	Taxes Receivable--Delinquent		55,220.71
TOTAL ASSETS			117,652.44
GENERAL FUND SURPLUS ANALYSIS			
LIABILITIES AND EQUITY:			
22400	Deferred Revenue		104,723.32
FUND BALANCES:			
27500	Committed (list)		
27600	Assigned (one of the following)		
	March - 3/4 of the current year		
	September - 1/4 of current year + subsequent year		24,671.25
27700	Unassigned		(11,742.13)
TOTAL LIABILITIES AND EQUITY			117,652.44
Following Year's General Fund Budget			
	(use current year for March analysis)		406,971.00
The unassigned fund balance, account 27700,			
divided by the following year's General Fund budget			
resulting in the fund balance percentage			
			-2.89%

Motion by Takes The Shield, seconded by Hutchison, to accept the following wording for subsequent meeting notes to include: "All motions recorded in these minutes were by unanimous vote, unless otherwise stated". With no further discussion and all voting yes, the motion carried

Sue Ganje asked the Board if any of them have been able to locate an early vote location. None at this point have been found.

Lynx Bettelyoun, Hwy Department brought the fuel bids to the Commissioners. The bids received were:

	<u>500 gal. Unleaded</u>	<u>#1 Red 1500 gallon/diesel</u>	<u>650 gallon of propane</u>
Westco	\$1.75 per gallon	\$2.05 per gallon	\$1.299 per gallon

Lakota Plains no response
Nelson's no response
Pine Ridge Oil no response

Motion by Takes The Shield, seconded by Hutchison, to approve the fuel bid of Westco, in the amount of \$1.75/gal for 500 gallons of unleaded; \$2.05/gal for 1,500 gallons of #1 Red diesel, and \$1.299/gal for 650 gallons of propane as low and only bid. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield to approve the reimbursement to the highway for the Sheriff's fuel used in the amount of \$197.68 for the period of 10-27-15 thru 11-10-15. With no further discussion and all voting yes, the motion carried.

Sheriff Conroy met with the Board and gave his monthly report. The vehicle batteries are draining and this will be looked into. Conroy purchased fuel on credit cards and will need to add that to the listing. Hutchison requested an inventory be completed and requested a listing be provided at the January 2016 meeting. Conroy advised that both Sheriff vehicles will be recipients of camera systems from Oglala Sioux Tribe.

Kelli Rhoe, Treasurer, presented a Real Estate Tax Payment Agreement from Anthony Fresquez on parcel #80000-00900-00800, paying \$100 per month. Motion by Hopkins, seconded by Hutchinson, to approve this agreement. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to go into executive session at 2:29 to complete two job evaluations. With no further discussion and all voting yes, the motion carried. Commissioner Whirlwind Horse joined the meeting at 2:30 pm.

The meeting reconvened at 3:22 pm.

Dana Chevese of Thunder Valley Subdivision presented maps for 2016 construction if approved. They are looking into rural water at this time.

Motion by Hutchinson, seconded by Whirlwind Horse to approve Plat of Thunder Valley Subdivision.

OGLALA COUNTY RESOLUTION #2015-15

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within Plat of Thunder Valley Subdivision, Plat of Lot 1 of Block 1, Lots 1-21 of Block 2, Lots 1-3 of Block 3, Lot 1 of Block 4, Outlots 1-3 Thasudke Witko Street right-of-way and Thathadka Iyotaka Avenue right-of-way (formerly Lots 1 and 2 being a portion of Tract A of the Southwest Quarter of Section 34, Township 40 North, Range 43 West of the 6th Principle Meridian, Oglala Lakota County, South Dakota).

Located in Tract A of the Southwest Quarter of Section 34, Township 40 North, Range 43 West of the 6th Principle Meridian, Oglala Lakota County (formerly Shannon County), South Dakota.

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Shannon County, South Dakota this 11th day of December, 2015.

/Wendell Yellow Bull/
 Wendell Yellow Bull- Chair
 Oglala Lakota Cty Board of Commissioners

ATTEST:

/Sue Ganje/

Sue Ganje, Oglala Lakota County Auditor

Commissioner Yellow Bull reported to the Commissioners on the Oglala Sioux Tribe Safety Highway Meeting, held December 10, 2015 at 10:00 am. Both Yellow Bull and Hopkins attended. Oglala Sioux Tribe is working on a grant. The County Commissioners will name the County roads with physical addresses and the Oglala Sioux Tribe asked to be notified if the County is removing a road. Monthly meetings were requested with the County Highway department, (Lynx Bettelyoun) who will work with the Tribe on the roads.

Motion by Hutchison, seconded by Takes The Shield to adjourn into executive session at 3:52 pm for a legal matter. Commissioners returned at 4:01 pm.

Motion by Hopkins, seconded by Hutchison to approve the November 6, 2015 minutes. With no further discussion and all voting yes, the motion carried.

A letter to all SD County Commissioners from Rolf Kraft, Consultant was reviewed regarding Trust Land Impact Aid to Counties. A discussion was held. Motion by Hopkins, seconded by Hutchison, to table this discussion due to the budget.

Motion by Hopkins, seconded by Takes The Shield to pay the County bills. With no further discussion and all voting yes, the motion carried.

General Fund:

Commissioner Salaries	November Salary	\$ 475.00
Auditor Salaries	November Salary	\$ 868.85
Treasurer Salaries	November Salary	\$ 838.04
State's Attorney Salaries	November Salary	\$ 1,316.67
Dept of Equalization	November Salary	\$ 718.75
Reg of Deeds	November Salary	\$ 1,202.87
Veteran Service Officer	November Salary	\$ 1,250.00
Sheriff's Salaries	November Salary	\$ 3,726.92
Coroner Salaries	November Salary	\$ 415.00
	Total salaries	\$ 10,812.10
AMERICAN HORSE, DENVER	MILEAGE	\$ 51.24
HEALTHPLAN SERVICES, INC	DENTAL & VISION PLAN	\$ 105.36
AT&T MOBILITY	WIRELESS PHONE SHERI	\$ 87.51
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$ 498.84
TAKES THE SHIELD, ANNA	MILEAGE	\$ 45.36
ENGBRETSON, MELODY	TRAVEL/MEALS	\$ 50.00
FALL RIVER COUNTY AUDITOR	REIMBUSREMENT CAAF F	\$ 350.00
FALL RIVER COUNTY AUDITOR	REIMBURSEMENT CAAF F	\$ 300.00
FALL RIVER CO. SHERIFF	INMATE	\$ 552.00
CARDMEMBER SERVICE	CREDIT CARD/GAS	\$ 469.37
CARDMEMBER SERVICE	CREDIT CARD/SUPPLIES	\$ 291.97
FIRST INTERSTATE BANK	NOVEMBER SERVICE CHA	\$ 33.95
SCHMIDT, STACY	TRAVEL	\$ 30.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$ 171.67
GOLDEN WEST	VSO LOCAL PHONE BILL	\$ 61.68
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$ 176.00
HOPKINS, ARTHUR L	MILEAGE	\$ 95.76
JOHNSON EIESLAND LAW	CAAF	\$ 575.50

LAKOTA CAFE	SWEAR IN DEPUTY CERE	\$ 330.00
LAKOTA COUNTRY TIMES	PUBLICATION	\$ 2,398.94
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$ 35.00
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$ 35.00
MM TOWING	TOWING/SHERIFF DEPT	\$ 116.00
O'NEILL, JUSTIN	CAAF	\$ 285.00
PENNINGTON COUNTY TREAS	CIVIL PAPERS SERVED	\$ 31.02
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$ 305.00
QUILL CORPORATION	SUPPLIES	\$ 177.64
RELIANCE STANDARD	RISTY BENEFITS DENTA	\$ 18.75
REGIONAL PHARMACY	INMATE PHARMACY	\$ 10.82
SECRETARY OF STATE	PISTOL PERMIT	\$ 7.00
SKINNER, MATTHEW	CAAF	\$ 63.00
SKINNER, MATTHEW	CAA	\$ 374.23
STATE TREASURER	AUTO FEE/MI	\$ 1,125.05
VERIZON WIRELESS	VICTIM ADVOCATE CELL	\$ 37.77
WHIRLWIND HORSE, ARLIN	MILEAGE	\$ 95.76
YELLOW BULL, WENDELL	MILEAGE	\$ 62.16
HUTCHISON, LYLA	MILEAGE	\$ 83.58
	General Fund Total	\$ 9,537.93

County Road & Bridge:

County Road & Bridge Salaries	November Salaries	\$ 9,713.58
plus overtime costs		\$ 150.00
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$ 44.02
ACE HARDWARE	SUPPLY	\$ 770.44
HEALTHPLAN SERVICES, INC	DENTAL & VISION PLAN	\$ 136.72
AT&T MOBILITY	WIRELESS PHONE SHERI	\$ 96.22
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$ 1,496.52
BUTLER MACHINERY CO.	EUIP/REPAIR	\$ 190.98
CULLIGAN	UTLITY/WATER DISPENS	\$ 25.50
CULLIGAN	UTLITY/WATER DISPENS	\$ 10.00
GENERAL STORE	SUPPLY	\$ 659.32
GREAT WESTERN TIRE INC.	EQUIP/TIRE/SUPPLY	\$ 39.80
GREAT WESTERN TIRE INC.	EQUIP/TIRE/SUPPLY	\$ 3,910.71
HUSKER AUTO PARTS	SUPPLY	\$ 21.86
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$ 255.41
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$ 403.14
MARTIN AUTO PARTS	PARTS/SUPPLY	\$ 559.67
MARTIN AUTO PARTS	AUTO PARTS	\$ 1,199.67
MCI COMM SERVICE	LONG DISTANCE PHONE	\$ 47.47
MENARDS	SUPPLY	\$ 103.05
METROPOLITAN COMPOUNDS	SUPPLY	\$ 501.02
PINE RIDGE AUTO PARTS	AUTO PARTS	\$ 21.79
RELIANCE STANDARD	RISTY BENEFITS DENTAL	\$ 56.25
SOD'S MECHANICAL	SERVICE/REPAIR	\$ 151.22
WESTCO	FUEL/PROPANE	\$ 4,603.53
	Road & Bridge Total	\$ 25,167.89

Total Spent \$45,517.92

Motion by Hopkins, seconded by Takes The Shield to approve the re-appointment of Denver American Horse as the Oglala Lakota Veterans Service Officer. With no further discussion and all voting yes, the motion carried

Motion by Hopkins, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion

carried and the Board adjourned at 4:15 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Oglala Lakota County Commissioners