

SHANNON COUNTY MINUTES OF DECEMBER 30, 2013

The Shannon Board of County Commissioners met in special session for their year-end meeting on December 30, 2013. Present: Anna Diaz, Lyla Hutchison, Eugenio White Hawk, and Sue Ganje, Auditor. Absent: Bryan Kehn and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order by Hutchison at 12:58 PM. The agenda was reviewed for conflicts; none were indicated. Motion by White Hawk, seconded by Diaz, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Diaz, seconded by White Hawk, to set the January meeting for January 10, 2014 at Noon. With no further discussion and all voting yes, the motion carried.

A hearing on supplements and contingency transfers was held as advertised. Motion by White Hawk, seconded by Diaz, to approve supplements, contingency transfers and cash transfers in the following amounts. With no further discussion and all voting yes, the motion carried.

SUPPLEMENTS:

<u>Dept.</u>	<u>Amount</u>
Sheriff	<u>\$25,005.00</u>
	\$25,005.00

CONTINGENCY TRANSFERS:

<u>Description</u>	<u>Amount</u>
Sheriff	<u>\$7,233.00</u>
	\$7,233.00

CASH TRANSFERS:

<u>Description</u>	<u>Amount</u>
Treasurer	\$1,201.00
VSO	\$844.20
Sheriff	\$4,243.36
Jail Board	\$5,208.71
Emergency Mgmt	\$29.50
Mental Health Care	\$11,966.36
Mental Health Board	\$8,340.31
Debt Service	<u>\$2,280.96</u>
	\$34,114.40

Discussion was held on an approximate general fund cash shortfall for the 2014 budget and remedies, which will be discussed at the January 10, 2014 meeting. The payment of Mental Illness invoices for care and Board costs, which has exceeded \$60,000 above Mental Illness budgets in the last two years, has been a significant factor in the current cash situation.

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

General Fund

Commissioners	December Salaries	\$577.20
Auditor's Office	December Salaries	\$2,241.06
Treasurer's Office	December Salaries	\$2,862.57
State's Attorney Office	December Salaries	\$1,136.95
Director Of Equalization	December Salaries	\$1,100.39
Register Of Deeds	December Salaries	\$1,559.73
Veterans Services	December Salaries	\$798.81
Sheriff's Office	December Salaries	\$2,348.98
Coroner	December Salaries	\$383.25
A & B Welding	Repair	\$40.20
Am. Family Assurance	Insurance	\$41.50
Audra Malcomb Consuting	MI	\$456.62
Blue Cross / Blue Shield	Insurance	\$1,806.70
Butler Machinery	Repair	\$5,230.02
CNH Capital	Repair	\$1,063.04
Cody, Denise	MI	\$15.00
Culligan	Supply	\$20.00
Daggett, Jim	Insurance	\$400.00
Diaz, Anna	Mileage	\$39.96
Fall River Co Sheriff	Inmate	\$1,035.00
Cardmember Services	Gas	\$707.35
First Interstate Bank	Vehicle	\$570.24
Fox and Youngberg, PC	MI	\$175.24
Great Plains Communication	Telephone	\$179.01
Hutchison, Lyla	Mileage	\$59.20
Pine Valley Eco Products	Supply	\$784.07
Jenniges, Edith	Victim Advocate	\$166.66
Lakota Country Times	Publishing	\$198.56
Lewis & Clark BHS	MI	\$160.00
Lincoln Co Auditor	MI	\$64.17
Lewno, Lucy	MI	\$148.71
Martinez, Audrey	Mileage	\$72.52
MCI Comm Serv.	Telephone	\$47.09
Menards	Supply	\$58.08
Nebraska Child Support	Child Support	\$245.00
Penn Co Auditor	MI	\$93.00
Penn Co Sheriff	MI	\$218.40
Shepherd Reporting LLC	MI	\$30.00
SD State Retirement	Retirement	\$2,926.82

Swanda, Karen	MI	\$15.00
Tiger Direct	Equipment	\$723.80
Wells Fargo Bank	Payroll Taxes	\$5,258.75
Western Comm.	Car Maintenance	\$912.00
White Hawk, Eugenio	Mileage	\$69.56
Winslow, Shari	Victim Advocate	\$166.66
Yankton Co Treasurer	MI	\$212.50
Zimbelman, Leon	Registration	\$50.00
Farrell, Farrell & Ginsbach	Dep SA	\$1,666.66
	General Fund Total	\$39,136.03
Road & Bridge		
Road & Bridge	December Salaries	\$7,252.88
and additional overtime of		\$74.62
	Road & Bridge Total	\$7,327.50
	Grand Total	\$46,463.53

The 2014 contracts for services with Fall River County officials and the State's Attorney were presented for review. Motion by Diaz, seconded by White Hawk, to approve the contracts, authorizing the chairman to sign them at the January 10, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Yellow Bull joined the meeting telephonically at 1:45 PM. The Board advised Yellow Bull of the actions taken by the Board and of the discussion of the cash shortfall.

Motion by Diaz, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:10 PM.

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

/s/ Lyla Hutchison
Lyla Hutchison
Board of Shannon County Commissioners