

## SHANNON COUNTY MINUTES OF FEBRUARY 1, 2013

The Shannon Board of County Commissioners met in regular session on February 1, 2013. Present: Anna Diaz, Lyla Hutchison, Bryan Kehn, and Sue Ganje, Auditor. Absent: Eugenio White Hawk and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order at 12:23 PM by Vice-chairman Kehn. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Diaz, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, to approve the minutes of the January 4, 2013 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, 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 31<sup>st</sup> day of January, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ 1,392.37
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ 12,848.28
TOTAL AMOUNT OF ACTUAL CASH -	\$ 1,458.79
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 1,025.51
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ 1,141.54
FIRST INTERSTATE BANK, Hot Springs -	\$267,679.19
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		
Election Petty Cash:	\$15.00		
<b>RETURNED CHECKS:</b>			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, DAVID -	\$335.00, LIC	MORRISON, NADINE -	\$15.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	PARTON, JOY -	\$32.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	POURIER, JOEL -	\$349.00, LIC
GOINGS, TANYA L. -	\$71.00, LIC	RED CLOUD, JOHN -	\$45.90, LIC
JANIS, JENNIFER -	\$90.50, LIC	ROSS, WILLIAM -	\$53.00, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	SWALLOW, KELLY -	\$37.70, LIC
		<b>TOTAL -</b>	<b>\$537,185.51</b>

DATED THIS 31<sup>ST</sup> DAY OF JANUARY, 2013

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of Veterans Services Officer Archie Hopkins was reviewed. Motion by Diaz, seconded

by Hutchison, to accept Hopkins' monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

Michele Jensen, Accounts Payable / Payroll, met with the Board to provide an update on billings for Audra Malcomb. The issue of keeping the hospital from converting tribal mental illness holds to county holds is currently being adjudicated.

Susie Hayes, Director of Equalization, presented abatements for approval and discussed 2013 intentions. As no good non-agriculture sales exist, Hayes recommended no increase. Crop soils valuations are increasing 25% and non-crop land will decrease 2.5%

Wendell Yellow Bull entered the meeting at 12:35 PM. Discussion was held on a possible change to agriculture lands in response to the 2012 drought. Hayes will consult Bennett and Shannon County Soil Conservation offices for figures. Hayes informed the Board that the State Department of Revenue is requiring counties to perform assessments on a rotational schedule of five to ten years; the last Shannon County reassessment was in 1993. Hayes will work out an estimate for the Board to consider at a future meeting.

Motion by Kehn, seconded by Davis, to approve the following abatements: for Dienna Eagle Hawk, \$1,156.38 for 2003-2012 taxes on a mobile home as Eagle Hawk is an exempt tribal member and the property has been destroyed; for Kathy Pilcher, \$612.10 for 2011 taxes on a mobile home as Pilcher is an exempt tribal member; for The Brain Train, \$345.85 for 2009-2011 taxes on a mobile home as the owner is a tribal member and the home has been destroyed; and for Jerome Witt, \$25.40 in 2012 taxes as the property has been destroyed.

Yellow Bull assumed the chair for the remainder of the meeting.

Highway Superintendent Lynx Bettelyoun updated the Board on department activity and discussed recommendations made by Safety Benefits, the county insurer. Bettelyoun also requested permission to obtain equipment quotes. Motion by Kehn, seconded by Hutchison, to authorize Bettelyoun to obtain quotes for a front-end loader grapple. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

Fuel Quotes:	<u>426 gal. Unleaded</u>	<u>1,500 gal. red Diesel</u>
Westco	\$2.689	\$3.277
Nelson's	no response	
Pine Ridge Oil	no response	

Motion by Kehn, seconded by Hutchison, to approve the bid of Westco for 426 gallons of unleaded at \$2.689 and 1,500 gallons of red diesel at \$3.277, both as the only bids. With no further discussion and all voting yes, the motion carried.

A private road hearing was held as advertised. Motion by Kehn, seconded by Diaz, to approve the continuation of private roadwork as per SDCL 31-11-41 through 31-11-45. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett met with the Board to present his monthly activity report and recommendations of the Safety Benefits report were reviewed.

Motion by Hutchison, seconded by Kehn, to approve the bills with the exception of a \$2,290.86 bill from Audra Malcomb. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	January Salaries	\$575.00
Auditor's Office	January Salaries	\$2,979.06
Treasurer's Office	January Salaries	\$3,052.67
State's Attorney Office	January Salaries	\$1,316.67
Director Of Equalization	January Salaries	\$1,232.33
Register Of Deeds	January Salaries	\$1,774.47
Veterans Services	January Salaries	\$1,016.15
Sheriff's Office	January Salaries	\$3,218.75
Coroner	January Salaries	\$1,040.00
AT&T Mobility	Cell Phone	\$122.36
Behavior Management Sys	2013 Allotment	\$5,000.00
Century Business	Copier	\$11.09
Culligan	Water	\$10.00
Daggett, Jim	Ins	\$400.00
Diaz, Anna	Travel	\$39.96
Election Systems & Soft	Support	\$1,872.00
Fall River County Auditor	Support	\$1,235.46
Fall River Co Sheriff	Inmate	\$189.00
Farrell, Farrell, Ginsbach	Deputy SA	\$1,666.66
Cardmember Service	Gas	\$1,766.88
Golden West	Telephone	\$292.03
Hosmer Law Office	MI	\$239.60
Kehn, Bryan	Travel	\$66.60
Kehn, Bryan	Rep #13426	\$99.07
Kluender, Linda	Vic Adv	\$166.66
Lakota Country Times	Publishing; Sub	\$354.44
Linehan, Gene	Contract Dep	\$100.00
Lewno Law Office	MI	\$144.00
Martinez, Audrey L	Travel	\$129.50
McLeod's Office Supply	Supply	\$449.10
Oglala Sioux Tribe	Rent	\$100.00
Olson Auto	Repair	\$216.13
Pennington Co States Atty	MI	\$860.00
Pennington Co Sheriff	MI	\$400.40
Pheasantland Industries	Supply	\$11.58
SDAAO	Dues	\$55.00
SDPAA	Ins	\$10,615.94

SD Sheriff's Association	Dues	\$757.58
Shannon Co Conservation	2013 Allotment	\$2,500.00
Shannon County Sheriff	Petty Cash	\$69.69
Shepherd Reporting LLC	MI	\$18.15
SD State Retirement	Retirement	\$1,776.74
SD State Retirement	Retirement	\$1,688.92
State Treasurer	MI	\$1,216.24
South Dakota State Treas	Sales Tax	\$21.79
US Postal Service	Postage	\$157.20
Verizon Wireless	Cell Phone	\$30.80
Wells Fargo Bank	941	\$3,276.31
Winslow, Shari	Vic Adv	\$166.66
Yankton Co Treasurer	MI	\$311.25
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	<b>General Fund Total</b>	<b>\$54,916.45</b>

#### **Road & Bridge**

Road & Bridge	January Salaries	\$8,958.20
and additional overtime of		\$77.22
A & B Welding	Repair	\$455.54
AT&T Mobility	Cell Phone	\$122.36
ATCO International	Supply	\$498.20
Blue Cross/Blue Shield	Ins	\$371.24
California Contractors	Supply	\$149.94
CNH Capital	Repair	\$5.58
Culligan	Water	\$15.50
Cardmember Service	Gas	\$52.99
General Store	Supply	\$242.40
Golden West	Telephone	\$1.92
Great Plains Comm	Telephone	\$174.29
Great Western Tire Inc.	Repair	\$1,732.85
Pine Valley Eco Products	Supply	\$578.39
Husker Auto Parts	Repair	\$58.70
John Deere Financial	Repair	\$406.82
LaCreek Electric Assoc	Utility	\$525.48
Martin Auto Parts	Repair	\$601.60
MCI Comm Service	Telephone	\$46.04
Nebraska Child Support	Child Support	\$245.00
SDPAA	Ins	\$10,408.48
SD State Retirement	Retirement	\$874.26
SD State Retirement	Retirement	\$821.26
Vallette, David R	Equip	\$2,059.00
Wanbli LLC	Contract	\$2,500.00

Wells Fargo Bank	941	\$2,089.36
	<b>Road &amp; Bridge Total</b>	<b>\$34,072.62</b>
<b>Emergency Mgt</b>		
SDPAA	Ins	\$6.69
	<b>Emergency Mgt Total</b>	<b>\$6.69</b>
<b>Shannon County School</b>		
Shannon County Schools	Taxes	\$11,189.00
	<b>Shannon Co School Total</b>	<b>\$11,189.00</b>
<b>Town Of Batesland</b>		
Town Of Batesland	Taxes	\$1,013.44
	<b>Town Of Batesland Total</b>	<b>\$1,013.44</b>
<b>M &amp; P Flow Thru</b>		
SD Assn Of Co Officials	M&P	\$26.00
	<b>M &amp; P Flow Thru Total</b>	<b>\$26.00</b>
	<b>Grand Total</b>	<b>\$101,224.20</b>

Ganje presented Diaz with a Certificate of Election. Yellow Bull welcomed District 27 Legislator Kevin Killer to the meeting. Killer noted that he serves on the Judiciary and State Affairs Committees and discussed current issues with the Board. Killer thanked the Commissioners for the job they do.

Motion by Hutchison, seconded by Kehn, to enter into Executive Session for job applicant interviews. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:37 PM.

The Board came out of Executive Session at 2:25 PM. Motion by Hutchison, seconded by Kehn, to hire Karen Bush to do the highway cost accounting at a rate of \$12.00 per hour for a maximum of fifteen hours per week, completed at her home with the use of a county computer; and to authorize compensating Lynn Bettelyoun in the amount of \$1,000.00 for one month's time of on-site training, all effective immediately. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:38 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners