

OGLALA LAKOTA COUNTY MINUTES OF FEBRUARY 3, 2017

The Oglala Lakota Board of County Commissioners met in regular session on February 3, 2017. Present: Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield and Art Hopkins were absent

The Pledge of Allegiance was given and the meeting called to order at 1:14 pm by Wendell Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Hutchison, seconded by Whirlwindhorse to approve the agenda with the addition of the Sheriff report.

Motion made by Whirlwindhorse, seconded by Hutchison to approve the minutes of January 6, 2017.

Motion by Whirlwindhorse, seconded by Hutchison, to approve and place on file the December 2016 Veteran Service officer's monthly report.

Motion by Hutchison, seconded by Whirlwindhorse, to table and move to the next meeting the issue of the 'Guardians'.

Motion by Whirlwindhorse, seconded by Hutchison, to approve private road contracts for Betty Swick, Don and Lyla Hutchison, Jensen Farms and Steve Hernandez, all for \$75.00 each.

Motion by Whirlwindhorse, seconded by Hutchison, to approve travel for Lynx Bettelyoun to attend the 2017 short course training in Deadwood, March 28 – 30, 2017.

Motion by Whirlwindhorse, seconded by Hutchison, to approve purchase off of the 2017 Beadle County bids for culverts.

Bettelyoun brought quotes for the needed equipment as previously discussed. Motion by Hutchison, seconded by Whirlwindhorse to purchase a 2012 Ford F150 for \$17,900 and a Kenworth 2009 semi tractor for \$40,000.

Bettelyoun discussed road projects for 2017 and advised he would like to continue on the Kyle Road. Motion by Whirlwindhorse, seconded by Hutchison to authorize the 2017 road project, starting at the LaCreek Substation, traveling north 5 miles to ½ a mile past the Kehn's corner. The bid date will be brought to the next meeting.

Motion by Hutchison, seconded by Whirlwindhorse, to approve the hiring of Brosz Engineers for the 2017 Kyle road project.

Fuel quotes were presented.

	225 Gal Unleaded/1800 Gal #2 Dyed Diesel/ 800 Gal Propane		
Westco	\$2.099/gal	\$2.269/Gal	\$1.249/Gal

Lakota Plains	No Bid	No Bid	\$1.337/Gal
Nelson's Oil & Gas	No Response		
Pine Ridge Oil	No Response		

Motion by Wirlwindhorse, seconded by Hutchison, to approve Westco for the following bids: 225 gallons of Unleaded, \$2.099/gal; 1800 gallons #2 Diesel, \$2.269/gal and 800 gallons of propane, \$1.249/gal.

Discussion was held about the future surplus of the 1989 Freightliner and 1989 John Deer tractor for mowing. Art Hopkins joined the meeting at 1:31 p.m.

The hearing was held on private road contracts. Superintendent had no objections, none were noted from the public. Yellow Bull asked for statistical information on roads. Motion by Hutchison, seconded by Hopkins to continue private roadwork, as per SDCL 31-11-41 thru 31-11-45.

Motion by Whirlwindhorse, seconded by Hopkins to enter into executive session at 1:42 pm, as per SDCL 1-25-2 (1), for Veteran Service Officer's yearly evaluation. Chairman Yellow Bull declared the Board out of executive session at 2:24 p.m.

Dustin Ross, Andersen Engineering, met with the board to present a plat. Motion by Whirlwindhorse, seconded by Hutchison to approve the following plat Resolution for the Colhoff Tract and Daggett Tract.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
 Colhoff Tract and Daggett Tract in Government Lot 9 of section 17, T41N, R43W, 6th PM,
 Oglala Lakota County, South Dakota
 Containing all of government lot 8

Whereas, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to this board that the system of street conforms to the system of streets of existing plats and section lines of the county; adequate provisions 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 and therefore, BE IT RESOLVED that said plat is hereby approved in all respects.

/s/ Wendell Yellow Bull
 Wendell Yellow Bull, Chairman
 Board of Oglala Lakota County
 Commissioners

ATTEST:
/s/ Sue Ganje
 Sue Ganje, Oglala Lakota County Auditor

Kelli Rhoe, Treasurer, met to explain the process to remove old bad checks listed on Auditor's Account with County Treasurer, which is allowed by state law. Rhoe discussed the office process when her office gets notification of bad checks. State's attorney, Jim Sword, also listed process in his office with bad checks. Currently individuals whose names are listed on back checks list cannot renew with a check. Sword advised that even if the returned checks are removed from the report and a warrant had been issued, the warrant is still active. Motion by Whirlwindhorse, seconded by Hutchison to remove bad checks listed on the Auditor's Account with the Country Treasurers' office as per SDCL 7-11-42.

Sheriff Rex Conroy met with the board to give his monthly report.

Mark Donovan had written a letter to the board, representing the Batesland Precinct Election Board, and Bennett County voters living in the Red Rock housing. The purpose of the letter would be to request that the two counties initiate conversation as to a cooperative agreement for individual residing in that area to vote in Oglala Lakota County and State of South Dakota elections. Sword advised that this would entail the changing of county boundary lines. Discussion was held that legislators could possibly make this change. Sword will write Donavon a letter.

Motion by Whirlwindhorse, second by Hutchison to go into executive session for legal at 2:56 p.m. for legal as per SDCL 1-25-2 (3). The Board came out of executive session at 3:40 p.m.

Motion by Whirlwindhorse, seconded by Hutchison to approve the following bills as follows:

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$ 86.68
AT&T TELECONFERENCE	TELECONFERENCE	\$61.02
BEHAVIOR MANAGEMENT SYS	2017 ANNUAL ALLOTMEN	\$3,000.00
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$ 468.52
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	PAYROLL TAXES	\$2,136.18
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$ 195.43
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.00
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$56.03
FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GENERAL STORE	SUPPLY	\$106.99
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$ 195.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$ 65.54
HOPKINS, ARTHUR L	MILEAGE	\$ 95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$ 688.45
LAKOTA COUNTRY TIMES	PUBLICATION	\$60.48
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00

MONTANA CSED	CHILD SUPPORT	\$ 741.16
OGLALA SIOUX TRIBE	MONTH RENT FOR VET S	\$100.00
PENNINGTON COUNTY JAIL	TRANSPORT	\$236.60
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$354.00
QUILL CORPORATION	SUPPLY	\$234.50
RUSHMORE COMMUNICATIONS	EQUIP. REPAIR	\$237.60
SECRETARY OF STATE	PISTOL PERMITS	\$70.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$3.74
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
POURIER, JACOB	PISTOL PERMIT DENIAL	\$10.00
		\$11,603.82
COUNTY ROAD & BRIDGE		
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$143.60
AT&T MOBILITY	WIRELESS PHONE SHERI	\$84.34
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$ 1,405.56
CULLIGAN	UTLITY/WATER DISPENS	\$5.50
EFTPS	PAYROLL TAXES	\$3,313.38
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$189.19
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES/	\$387.36
KINETIC LEASING INC	LEASE (ROAD GRADER)	\$40,185.61
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$795.44
MARTIN AUTO PARTS	SUPPLY/PARTS	\$472.73
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.68
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	\$25.00
QUILL CORPORATION	SUPPLIES	\$41.97
ROLFSON OIL, LLC	'09 KENWORTH T800 EQ	\$40,000.00
SDACHS	YEARLY MEMBERSHIP 20	\$275.00
SD FEDERAL PROPERTY AGCY	EQUIPMENT	\$18,105.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,573.82
SOUTH DAKOTA STATE TREAS	SALES TAX	\$1.46
WESTCO	UTILITY	\$5,607.73
		\$112,660.87
M & P FLOW THRU		
SD ASSN OF CO OFFICIALS	M&P FLOW THRU	\$10.00
		\$10.00
TOTAL PAID BETWEEN 1/07/17 AND 2/04/17		\$124,274.69

Motion by Hutchison, seconded by Whirlwindhorse, to adjourn at 3:54 p.m.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County
Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor