

SHANNON COUNTY MINUTES OF FEBRUARY 4, 2011

The Shannon Board of County Commissioners met in regular session on February 4, 2011. Present: Lyla Hutchison, Eugenio White Hawk, Bryan Kehn, Deloris Hagman and Sue Ganje, Auditor. Absent: Wendell Yellow Bull.

Meeting called to order at 12:32 p.m. and the Pledge of Allegiance was given.

The Board reviewed the agenda for conflicts and none were identified.

Motion by Hagman, seconded by Kehn to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman 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 30th day of December, 2010.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	<u>\$ 4,047.63</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	<u>\$ 1,391.61</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	<u>\$ 8,224.97</u>
TOTAL AMOUNT OF ACTUAL CASH -	<u>\$ 830.74</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	<u>\$ 2,367.57</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	<u>\$ 2,268.65</u>
WELLS FARGO BANK -	<u>\$ 1,140.40</u>
FIRST INTERSTATE BANK, Hot Springs -	<u>\$245,504.44</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	<u>\$250,000.00</u>

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		
RETURNED CHECKS:			
Black Feather, David -	\$75.00	Lone Hill, Trina, 1/27/04 -	\$20.70, Lic
Blethen, Rene, 5/16/06 -	\$48.25, Lic	Mesteth, Perry, 8/29/03 -	\$63.00
Broken Nose, Leroy, 3/5/07 -	\$44.50, Lic	Morrison, Nadine, 9/16/01 -	\$15.00
Burgess, Jeanne, 5/8/98 -	\$45.00	Old Horse, John, 2/10/98 -	\$15.00
Cottier, Nichlos, 12/7/10-	\$41.50, Lic	One Feather, Delmar, 7/12/10 -	\$40.00, Lic
Eagle Bull, Annette M, 3/20/04 -	\$43.00, Lic	Parton, Joy, 8/15/06 -	\$32.00, Lic
Finger, Leonard, 2/4/10 -	\$376.47, Lic	Pourier, Joel, 10/11/96 -	\$349.00
Garnett, Aqualyne, 5/11/98 -	\$64.00	Red Cloud, John -	\$45.90
Goings, Tanya L., 4/6/99 -	\$71.00	Ross, Margaret, 1/9/11-	\$71.90
Janis, Jennifer -	\$90.50	Ross, William, 9/15/11 -	\$53.00
Little Hawk, Jolene, 7/15/09 -	\$32.40, Lic		
		TOTAL -	\$517,628.35

DATED THIS 30th DAY OF DECEMBER, 2010

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY.

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 Hagman, seconded by White Hawk to approve the transfer of \$97.35 from Grants Fund to the General Fund. With no further discussion and all voting yes, the motion carried.

Bills were presented for approval. Motion by Hagman, seconded by Kehn to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS	JAN SALARIES	\$600.00
AUDITOR'S OFFICE	JAN SALARIES	\$2,946.96
TREASURER'S OFFICE	JAN SALARIES	\$2,940.51
STATE'S ATTORNEY OFFICE	JAN SALARIES	\$1,250.00
DIRECTOR OF EQUALIZATION	JAN SALARIES	\$1,564.56
REGISTER OF DEEDS	JAN SALARIES	\$1,738.68
VETERANS SERVICES	JAN SALARIES	\$986.56
SHERIFF'S OFFICE	JAN SALARIES	\$3,094.29
CORONER	JAN SALARIES	\$240.00
ALLTEL	CELL PHONE	\$100.60
BINGHAM, JAMES L	MI	\$20.00
CAROL BUTZMAN CONSULTING	MI	\$698.75
CENTURY BUSINESS	COPIER	\$16.73
CLINICAL LABORATORY OF CULLIGAN	AUTOPSY SUPPLY	\$1,646.00 \$24.75
DAGGETT, JIM	FEB BLUE CROSS PREM	\$385.65
ELECTION SYSTEMS & SOFT	SUPPORT	\$1,872.00
FALL RIVER COUNTY AUDITOR	SUPPORT	\$2,941.20
FARRELL, FARRELL	JAN DEP ST ATY CONTR	\$1,666.67
GINSBACH, PATRICK	TRAVEL	\$88.80
GOLDEN WEST	TELEPHONE	\$198.64
HAGMAN, DELORIS	TRAVEL	\$35.52
KEHN, BRYAN	TRAVEL	\$66.60
LINDA KLUENDER	VICTIM ASSIST	\$141.25
LAKOTA COUNTRY TIMES	PUBLISHING	\$186.00
LINEHAN, GENE	DEPUTY	\$100.00
MARTINEZ, AUDREY L	TRAVEL	\$62.16
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$295.63
NETTINGA, JOAN	SUPPLY	\$11.34
O'DAY, VALARIE	CRT REP	\$153.00

OGLALA SIOUX TRIBE	RENT	\$200.00
PENNINGTON COUNTY AUDITOR	MI	\$55.00
PENNINGTON COUNTY JAIL	INMATE	\$63.00
PENNINGTON CO STATES ATTY	MI	\$400.00
QUILL CORPORATION	1-14;#1607012;STORAG	\$39.58
RAPID LUBE	CAR MAIN	\$32.95
SD ASSN OF COUNTY COMM.	CLERP	\$266.67
SDPAA	INS	\$10,469.11
SHANNON COUNTY SHERIFF	PETTY CASH	\$66.04
SOUTH DAKOTA RETIREMENT	JANUARY RETIREMENT	\$1,812.70
STATE TREASURER	MI	\$180.00
SD STATE TREASURER	SALES TAX	\$0.68
US POSTAL SERVICE	POSTAGE	\$409.27
WELLS FARGO BANK	JAN PAYROLL TAXES	\$2,378.04
SHARI WINSLOW	VICTIM ASSIST	\$141.25
WINTER, PAUL	CAAF	\$109.42
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
WITNESSES	WITNESS FEE	\$104.40
YANKTON COUNTY SHERIFF	MI	\$25.00
HUTCHISON, LYLA	TRAVEL	\$59.20
	GENERAL FUND TOTAL	\$42,954.72

ROAD & BRIDGE

ROAD & BRIDGE	JAN SALARIES	\$11,253.70
& ADDITIONAL OVERTIME FOR		
LYNX BETTELYOUN		\$261.10
DAVID WHITE FACE		\$240.00
LEON ZIMBELMAN		\$240.00
A & B WELDING	REPAIR	\$35.96
ALLTEL	CELL PHONE	\$56.77
BLUE CROSS/BLUE SHIELD	FEBRUARY HEALTH INS	\$1,583.76
BUTLER MACHINERY CO.	REPAIR	\$3,901.29
CULLIGAN	SUPPLY	\$68.50
GENERAL STORE	SUPPLY	\$69.42
GOLDEN WEST	TELEPHONE	\$2.24
HOMESTEAD BUILDING	SUPPLY	\$589.27
HUSKER AUTO PARTS	SUPPLY;REPAIR	\$457.88
LACREEK ELECTRIC ASSOC	UTILITY	\$630.48
MCI COMM SERVICE	TELEPHONE	\$45.69
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$245.00
PINE RIDGE AUTO PARTS	REPAIR	\$13.68
QUILL CORPORATION	1-18;#1716793;TAPE,P	\$150.81
SD DEPT OF SOCIAL SERVICE	CHILD SUPPORT	\$200.00

SDPAA	INS	\$9,681.34
SOUTH DAKOTA RETIREMENT	JANUARY RETIREMENT	\$1,244.96
TRUE VALUE	SUPPLY	\$407.02
WELLS FARGO BANK	JAN PAYROLL TAXES	\$2,623.81
WESTCO	FUEL	\$4,267.34
	ROAD & BRIDGE TOTAL	\$38,270.02
EMERGENCY MANAGEMENT		
SDPAA	INS	\$6.65
	EMERGENCY MGMT TOTAL	\$6.65
	GRAND TOTAL	\$81,231.39

Motion by Kehn, seconded by White Hawk to approve a request for David Hauck and Weed Board members to travel to the State Weed Convention in Huron on February 15th - 17th, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn to approve a Resolution establishing two Victims' Assistants as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2011-04

WHEREAS, the Shannon County Commission is vested with the authority pursuant to SDCL 23A-28C-7 to appoint a victims assistant, with the concurrence of the State's Attorney;

WHEREAS, it is critical to the administration of justice that victims of crime be informed and helped through the criminal justice process;

WHEREAS, our criminal justice system is effective only if victims of crimes have a voice in the eventual outcomes;

NOW THEREFORE, the Shannon County Board of Commissioners hereby resolves the following: That Linda Kluender is appointed as a victims' assistant with an annual salary of \$1,695.00; and it is

FURTHER RESOLVED, that Shari Winslow is appointed as a victims' assistant with an annual salary of \$1,695.00.

Dated at Hot Springs, Fall River County, South Dakota, this 4th day of February, 2011.

/s/ Lyla Hutchison _____
Lyla Hutchison, Chairman
Shannon County Commission

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

The Board reviewed a delinquent tax list and will ask the Director of Equalization to meet with them at their next meeting.

Motion by Kehn, seconded by Hagman to approve for the Treasurer a Delinquent Tax Agreement with Cindy Fischer for Parcel #33000-03941-07400, at \$100.00 month. With no further discussion and all voting yes, the motion carried.

The Board reviewed and accepted a report from Highway Supervisor Lynn Bettelyoun as submitted.

Motion by Hagman, seconded by White Hawk to approve re-setting the hearing for Private Road Work for March 4, 2011 at 12:30 p.m. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented as follows.

	<u>500 GAL UNLEADED GAS</u>	<u>1000 GAL #2 RED DIESEL</u>	<u>750 Gal Propane</u>
PINE RIDGE OIL	No response		
LAKOTA PLAINS	No response		
WESTCO	\$2.903 PER GAL.	\$3.229 PER GAL.	\$1.779 PER GAL.
NELSON'S OIL	No response		

Motion by Hagman, seconded by Kehn to approve Westco's bid on 500 gallons unleaded gas at \$2.903 per gallon, 1000 gallons of #2 red diesel at \$3.229 per gallon and 750 gallons of propane at \$1.779 per gallon as low bids. With no further discussion and all voting yes, the motion carried.

A break was taken at 1:03 p.m.

Motion by Hagman, seconded by Kehn to enter into Executive Session for interviewing Sheriff candidates. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:14 p.m.

The Board came out of Executive Session at 2:11 p.m.

Motion by Kehn, seconded by Hagman to offer Jim Daggett a contract to serve as Sheriff effective immediately, to serve until January 6, 2015 at an annual salary of \$37,500.00. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hagman to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:36 p.m.

ATTEST:

Sue Ganje, Shannon County Auditor

Lyla Hutchison, Chairman
Board of Shannon County Commissioners