

OGLALA LAKOTA COUNTY MINUTES OF FEBRUARY 5, 2016

The Oglala Lakota Board of County Commissioners met in regular session on February 5, 2016. Present: Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes The Shield called in by telephone.

The Pledge of Allegiance was given and the meeting called to order at 1:19 PM by Wendell Yellow Bull. The agenda was reviewed for conflicts; none were indicated. Motion by Whirlwindhorse, seconded by Hutchison, to approve the agenda as written. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Whirlwindhorse, seconded by Takes The Shield to approve minutes from January 8, 2016. Approved with no Corrections.

Yellow Bull turned the meeting over to the Auditor for Account. Motion by Hutchison, seconded by Takes The Shield.

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 January, 2016.

Total Amt of Deposit in First Interstate Bank, HS: \$ 17,726.76

Total Amount of Cash: \$ 2,617.10

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$ 2,985.18

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$ 1,540,338.81

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 \$1,815,898.25

Dated This 31st Day of January, 2016.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,748,665.77
Held for other Entities: \$32,718.92
Held in Trust: \$35,513.56

TOTAL: \$1,815,898.25

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.

Art Hopkins joined the meeting at 1:25pm.

Motion by Whirlwindhorse, seconded by Hutchison, to review Veteran Service Office Report.

Motion by Hutchison, seconded by Takes the Shield, to approve the Auditor's Collected and Uncollected Tax Accounts.

Motion by Takes The Shield, seconded by Hutchison, to designate Polling Locations for the county.

OGLALA LAKOTA RESOLUTION #2016-04

WHEREAS, SDCL 12-14-1 allows for the establishment of polling locations in each County; and NOW THEREFORE, BE IT RESOLVED, that the Oglala Lakota County 2016 polling places be established as follows:

COUNTY COMMISSIONER DISTRICT 1

PORCUPINE PRECINCT- Brotherhood Clinic, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

OGLALA PRECINCT- Brother Renee Hall, Oglala, SD

MANDERSON PRECINCT- Manderson CAP Office, Manderson, SD

COUNTY COMMISSIONER DISTRICT 3

CUNY TABLE PRECINCT- Red Shirt School, Red Shirt, SD

KYLE PRECINCT- Kyle CAP Office, Kyle, SD

ROCKYFORD PRECINCT- Singing Horse Trading Post, 7 mi. N. of Manderson, SD

COUNTY COMMISSIONER DISTRICT 4

PINE RIDGE PRECINCT 3- Billy Mills Hall, Pine Ridge, SD

COUNTY COMMISSIONER DISTRICT 5

PINE RIDGE PRECINCT 1- Billy Mills Hall, Pine Ridge, SD

BATESLAND PRECINCT- Oglala Lakota School, Batesland, SD

Dated this 5th day of February, 2016.

ATTEST:

Wendell Yellow Bull, Chairman

Oglala Lakota Shannon County Board of
Commissioners

Sue Ganje, Oglala Lakota County Auditor

Motion by Hutchison, seconded by Takes The Shield, to have Combine Elections.

A supplement hearing was held. Motion by Whirlwindhorse, seconded by Hopkins, to supplement the Election Budget in the amount of \$18,500.00 for Oglala Lakota County.

Motion by Hopkins, seconded by Hutchison, to approve private road work for Marion Schultz. The amount of \$73.00 is to be paid to the County.

Motion by Hutchison, Seconded by Takes the Shield, to set up a Private Road Work Hearing. Private road work to take no more than six hours per individual. The motion was carried.

Motion by Hopkins, seconded by Hutchison, to reimburse the Highway department for the fuel used by the sheriff of \$63.87.

Follow up on bridges, Lynx Bettelyoun reported that no bridges belong to Oglala Lakota County.

Motion by Whirlwindhorse, seconded by Takes The Sheild, to approve the lowest fuel bid from fuel from Westco.

Motion by Hutchison, Seconded by Takes The Sheild, to approve purchase of culverts from Beadle County if needed in 2016.

Motion by Whirlwindhorse, seconded by Takes The Shield, to approve travel for MSHA Safety Training.

Motion by Takes The Shield, Seconded by Whirlwindhorse, to lease a modern farm tractor for the year of 2016 at a rate of \$12.00 per hour for up to 300 hours.

WAKAPAMNI Road Closure was discussed. Motion by Whirlwindhorse, Seconded by Takes The Shield, to table Discussion of road closure until the next Commissioner Meeting.

Judy Merdanian spoke to the commissioners regarding a perceived fencing contract violation. Report was compiled by Deputy Joe Herman. Commission did not take action.

Sheriff, Rex Conroy, gave his monthly report. Two vehicles were received from the Rapid City Police department, radios were installed in both vehicles with decals removed. Currently looking for new decals. Requested that board send a thank you letter to The Rapid City Police Department. Board requested Sue Ganje, County Auditor, draft letter.

Commissioner Takes The Shield spoke to Kevin Killer regarding the bill he is co-sponsoring to have collected money from highway patrol come back to the county. An estimate of \$10,000 could be regained. The Board suggested Kevin Killer be invited to a meeting and discuss the proposal.

County is looking to surplus the 2005 Ford Expedition, will work with the County Auditor, Sue Ganje, towards this end. Plan to request sealed bids.

Sheriff, Rex Conroy, addressed the board regarding developing a list of reserve officers who could assist. Commissioner Hutchison suggested the Sheriff and Deputy put together a list of candidates and have Jim Sword, States Attorney, do background checks. Commissioner Yellow Bull suggests that a program for the volunteers be developed.

Commissioner Whirlwindhorse spoke to Board regarding a state trapper plane. Many people reported seeing the plane flying low over tribal ground. Commissioner Whirlwindhorse has made many calls regarding said plane. State Attorney, Jim Sword, responded that under Tribal Law it is unlawful to shoot coyote from a plane, car, etc. People can only hunt on their own deeded ground and they need a license.

Commissioner Hutchison headed a discussion regarding the proposal from Rolf Kroft that was tabled at the January 8, 2016 meeting. She suggested looking at other options and feels action needs to be taken. Commissioner Hutchison will do more research.

Motion by Whirlwindhorse, seconded by Hutchison, to not proceed with Rolf Kroft proposal from January 2016 meeting regarding a bill proposal.

Motion by Hopkins, seconded by Takes The Shield, to approve bills.

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERI	\$87.90
BEHAVIOR MANAGEMENT SYS	2016 ANNUAL ALLOCATI	\$3,000.00
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$498.84

TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	EFTPS JANUARY	\$2,277.01
EXECUTIVE MGMT FIANCE OFF	BIT	\$24.00
FARRELL,FARRELL &GINSBACH	CONTRACT LAW OFFICE	\$1,666.66
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$442.76
FIRST INTERSTATE BANK	JANUARY SERVICE CHAR	\$34.10
FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$180.27
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$70.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	YEARLY SUBSCRIPTION	\$65.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$24.36
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
NEVE'S UNIFORMS & EQUIP	UNIFORM	\$146.92
OGLALA SIOUX TRIBE	JANUARY MONTH RENT V	\$100.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VET S	\$100.00
O'NEILL, JUSTIN	CAAF	\$765.80
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$462.00
QUALIFIED PRESORT SERVICE	PROFESSIONAL SERVICE	\$280.10
QUILL CORPORATION	SUPPLIES	\$433.69
QUILL CORPORATION	SUPPLIES	\$226.92
RELIANCE STANDARD	LIFE INSURANCE	\$36.75
SD DEPT OF REVENUE	TITLES SHERIFF CARS	\$18.00
SD SHERIFF'S ASSOCIATION	2016 SD SHERIFFS ASS	\$757.58
SECRETARY OF STATE	PISTOL PERMITS	\$14.00
SKINNER, MATTHEW	CAAF	\$342.00
SD STATE RETIREMENT	SDRS	\$1,370.34
STATE TREASURER	AUTO FEE/MI	\$120.00
SOUTH DAKOTA STATE TREAS	SD STATE TREASURER	\$3.00
VERIZON WIRELESS	VICTIM ADVOCATE CELL	\$37.77
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20

Total For GENERAL FUND	\$14,548.85
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COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$44.02
AT&T MOBILITY	WIRELESS PHONE SHERI	\$96.48
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$997.68
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$2,095.10
CALIFORNIA CONTRACTORS	FIRST AID KITS	\$308.94
CULLIGAN	UTLITY/WATER DISPENS	\$25.50
EFTPS	EFTPS JANUARY	\$2,750.71
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$52.99

GENERAL STORE	SUPPLIES	\$41.99
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$185.59
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$395.21
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES/	\$141.02
		\$40,185.6
KINETIC LEASING INC	GRADER YEARLY LEASE	1
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$508.19
LAKOTA COUNTRY TIMES	PUBLICATION	\$14.10
MARTIN AUTO PARTS	PARTS/SUPPLY	\$86.63
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.95
MENARDS	SUPPLY	\$266.41
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	\$13.30
QUILL CORPORATION	SUPPLIES	\$187.86
RELIANCE STANDARD	LIFE INSURANCE	\$77.25
SD STATE RETIREMENT	SDRS	\$1,359.42
SOUTH DAKOTA STATE TREAS	SD STATE TREASURER	\$23.77
THUNDER HAWK, MATHEW	DRUG TEST	\$35.00
VALLETTE, DAVID R	TOOLS	\$145.99
WESTCO	FUEL/UTILITES	\$4,483.54
	Total For COUNTY ROAD & BRIDGE	\$54,570.25
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNER RENT/METER	\$145.00
	Total For M & P RELIEF	\$145.00
SHANNON COUNTY SCHOOL		
		\$34,054.8
OGLALA LAKOTA SCHOOLS	TAXES	5
	Total For SHANNON COUNTY SCHOOL	\$34,054.85
TOWN OF BATESLAND		
TOWN OF BATESLAND	TAXES	\$3,691.48
	Total For TOWN OF BATESLAND	\$3,691.48
TAX SALE REDEMPTION FUND		
BIELECKI, WILLIAM	REDEMPTION RECEIPT	\$502.98
	Total For TAX SALE REDEMPTION FUND	\$502.98
STATE MOTOR VEHICLE COLLECTIONS		
		\$40,704.3
STATE TREASURER	AUTO FEE/MI	3
	Total For STATE MOTOR VEHICLE COLLECTIONS	\$40,704.33
M & P FLOW THRU		
SD ASSN OF CO OFFICIALS	M&P FLOW THRU	\$4.00
	Total For M & P FLOW THRU	\$4.00
	TOTAL PAID 1/09/16 AND 2/05/16	\$148,221.74

Motion by Hopkins, seconded by Whirlwindhorse, to adjourn at 3:55 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