

OGLALA LAKOTA COUNTY MINUTES OF MARCH 3, 2017

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

The Pledge of Allegiance was given and the meeting called to order at 1:25 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 Hopkins to approve the agenda as written.

Motion made by Hutchison, seconded by Hopkins to approve the minutes of February 3, 2017.

Motion by Hopkins, seconded by Hutchison to approve and place on file the February 2017 Veteran Service officer's monthly report.

Motion by Hutchison, seconded by Hopkins to approve the December 31, 2016 and January 31, 2017 auditor's account with the county treasurer.

**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 December, 2016.

Total Amt of Deposit in First Interstate Bank, HS: \$15,384.76

Total Amount of Cash: \$1,100.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$1,042.52

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$1,604,912.48

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	Mesteth, Perry: \$63.00, Lic (2003)
Blethen, Rene: \$48.25, Lic (2006)	Morrison, Nadine: \$15.00, Lic
Burgess, Jeanne: \$45.00, Lic	Old Horse, John: \$15.00, Lic
Cedarface, Gail: \$32.38, Lic (2012)	Parton, Joy: \$32.00, Lic (2006)
Garnett, Aqualyne: \$64.00	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 (2009)	McDonald, John: \$983.97

TOTAL \$1,874,670.16

Dated This 31st Day of December, 2016.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,816,376.82
Held for other Entities: \$21,851.57
Held in Trust: \$36,441.77
TOTAL: \$1,874,670.16

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.

**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, 2017.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$24,414.20</u>
Total Amount of Cash:	<u>\$1,309.10</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$13,546.80</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$1,686,221.18</u>
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	Mesteth, Perry: \$63.00, Lic (2003)
Blethen, Rene: \$48.25, Lic (2006)	Morrison, Nadine: \$15.00, Lic
Burgess, Jeanne: \$45.00, Lic	Old Horse, John: \$15.00, Lic
Cedarface, Gail: \$32.38, Lic (2012)	Parton, Joy: \$32.00, Lic (2006)
Garnett, Aqualyne: \$64.00	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 (2009)	McDonald, John: \$983.97

TOTAL \$1,97,721.68

Dated This 31st Day of January, 2017.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,904,081.10
Held for other Entities: \$39,416.86
Held in Trust: \$34,223.72
TOTAL: \$1,977,721.68

No action was taken on recognition of the 'Guardian's' at this time.

Lynx Bettelyoun gave an update on the highway department activities including putting a road closed sign up in a certain area due to mud; will fix it when things dry out. The gravel from the Kyle Road Phase One project is working well. Motion made by Hutchison, seconded by Hopkins to approve the agreement between Oglala Lakota County and Brosz Engineers for Professional Engineering Services, Kyle Road, Phase 2.

The county website was discussed, noting that pictures, road updates, working agendas and other needed information could be posted.

Motion made by Hopkins, seconded by Hutchison, to approve the private road contracts as follows: OL School, \$165; Kevin Sasse, \$75; Rex Conroy, \$55.

Motion made by Hutchison, seconded by Hopkins, to ask for sealed bids as follows: FIRM sealed bids for the crushing and supply of aggregate surfacing material for construction of **Kyle Road Aggregate Resurfacing Project, Phase 2** will be received by

Oglala Lakota County; Hot Springs, South Dakota at the office of County Auditor; 906 N. River Street, Hot Springs, South Dakota, 57747 until **1:30 P.M.** mountain time on **April 4, 2017** and then publicly opened and read aloud at 1:45 P.M in the Lower Level Meeting Room of the Courthouse in Hot Springs.

Motion made by Hutchison, seconded by Hopkins, to reimburse the Sherriff for highway gas that was used as follows: Jan 28-29, 2017, 47.5 gal - \$99.70; Feb 2-27, 2017, 57.3 gal - \$125.48.

Fuel quotes were presented.

2-1-17 Fuel Quotes	800 Gal Unl	2000 Gal #1 Dyed Diesel	
Westco	\$2.099/gal	\$2.269/Gal	
Lakota Plains	No Bid	No Bid	
Pine Ridge Oil	No Bid	No Bid	
2-28-17 Fuel Quotes	300 Gal Unl	1600 Gal #1 Dyed Diesel	700 gal propane
Westco	\$2.109/gal	\$2.105/gal	\$1.199/gal
Lakota Plains	No Bid	No Bid	\$1.297/gal
Nelson's Oil	No Bid	No Bid	No Bid

Motion by Hutchison, seconded by Hopkins to approve the 2-1-17 bids - Westco for 800 gallons of Unleaded, \$2.190/gal; 2000 gallons #1 Diesel, \$2.119/gallons, and, 2-28-17 bids - Westco for 300 gallons of Unleaded, \$2.109/gal; 1600 gallons #1 Diesel, \$2.105/gal and 700 gallons of propane, \$1.199/gal.

Allen Schaefer, SD Legislative Audit, met with the board to give his closing conference for the 2014 and 2015 years audit. No written comments were noted, but discussion was held on the options for possibly removing taxes generated prior to 1985 if justification is found, and documented.

Susie Simkins, Director of Equalization, met with the board to give tentative figures on the assessment year 2017, with an estimated value increase of \$6,703,805. Motion by Hopkins, seconded by Hutchison to set the equalization date for April 21, 2017 at 1 p.m. in Hot Springs.

The board received the exempt list for pay in 2017 to review. Abatements were also presented to the board. Motion by Hutchison, seconded by Hopkins to approve abatement/refund for the Wounded Knee School District Foundation, parcel 19000-03743-06100 for pay '16 taxes in the amount of \$191.68 and refund in the amount of \$31.95. Reason: sold to Wounded Knee School District 5-3-16, an exempt parcel.

Motion by Hopkins, seconded by Hutchison to approve abatement for Wounded Knee School District Foundation, parcel 28000-03844-24400 for pay'16 taxes in the amount of \$97.57. Reason: sold to Wounded Knee School District 5-3-16, an exempt parcel.

Motion by Hutchison, seconded by Hopkins to approve abatements for Michelle Paula Mazawasicuna for the following parcels, due to paying the full tax on parcels she only owned partial interest:

Parcel #13000-03645-15400, pay '13 tax, \$147.07; pay '14 tax, \$157.14; pay '15 tax, 169.05; pay '16 tax, \$175.42, and
 Parcel #31000-03847-19100, pay '13 tax, \$64.60; pay '14 tax, \$61.92; pay '15 tax, \$66.53; pay '16 tax, \$64.17, and
 Parcel #31000-03847-21100, pay '13 tax, \$184.83; pay '14 tax, \$177.73; pay '15 tax, \$191.14; pay '16 tax, \$183.99, and
 Parcel #32000-03848-23100, pay '13 tax, \$226.44; pay '14 tax, \$247.48; pay '15 tax, \$266.17; pay '16 tax, \$279.67, and
 Parcel #35000-03943-19100, pay '13 tax, \$82.51; pay '14 tax, \$78.78; pay '15 tax, \$84.73; pay '16 tax, \$83.90, and
 Parcel #36000-03944-25100, pay '13 tax, \$211.54; pay '14 tax, \$248.68; pay '15 tax, \$267.44; pay '16 tax, \$292.14, and
 Parcel #42000-04042-11100, pay '13 tax, \$332.77; pay '14 tax, \$317.01; pay '15 tax, \$340.87; pay '16 tax, \$327.99

The reappraisal to be done in 2017 was discussed, with notifications in the paper, radio stations and posted in post offices. Information will also be posted on the county website at www.shannon.sdcountries.org.

Sheriff Rex Conroy gave his monthly report. Conroy requested travel for a spring conference. Motion by Hutchison, seconded by Hopkins to approve travel for Sheriff Conroy to attend the South Dakota Sheriffs' Association Spring Conference, April 18 – 20 in Deadwood, SD.

Conroy discussed the surface tablets, and that he will need to get 2 wireless cards, one for each Tahoe. It was noted that the State's Attorney has approved the Taser and Body Camera policies.

Sue Ganje, Auditor, presented the 2016 Auditor report of collected and uncollected taxes as per SDCL 10-117 (PT 92). Ganje also requested approval to process in between bills. Motion by Hopkins, seconded by Hutchison to authorize the Auditor and Treasurer office's to process mid month, payroll and payroll expenses, with vouchers all presented at the next meeting for review and approval.

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

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
BARGAIN BARN TIRE CENTER	TIRES	\$239.00
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
CENTURY BUSINESS	COPIER LEASE	\$16.26
CENTURY BUSINESS	COPIER LEASE/METER	\$15.74
EFTPS	PAYROLL TAXES	\$2,168.32
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$1,050.00
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$267.46
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.00

FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$193.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$68.09
HALLS, TERRI	REIMBURSEMENT	\$56.21
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$286.65
MARTINEZ, AUDREY	CORONER MILEAGE	\$76.44
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONTANA CSED	CHILD SUPPORT	\$741.16
OGLALA SIOUX TRIBE	MONTH RENT FOR VET	\$200.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$316.00
QUALIFIED PRESORT SERVICE	SERVICE	\$281.77
QUILL CORPORATION	SUPPLIES	\$502.93
RELIANCE STANDARD	LIFE INSURANCE	\$112.25
SDPAA	INSURANCE	\$8,742.94
SD SHERIFF'S ASSOCIATION	SHERIFF'S SPRING CON	\$85.00
SECRETARY OF STATE	PISTOL PERMITS	\$71.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSION	JANUARY SALARIES	\$750.00
AUDITOR	JANUARY SALARIES	\$1,316.67
TREASURER	JANUARY SALARIES	\$1,316.67
STATE'S ATTORNEY	JANUARY SALARIES	\$1,666.67
REGISTER OF DEEDS	JANUARY SALARIES	\$1,316.67
VETERAN'S SERVICE OFFICER	JANUARY SALARIES	\$1,250.00
SHERIFF	JANUARY SALARIES	\$3,727.08
COMMISSION	FEBRAURY SALARIES	\$600.00
AUDITOR	FEBRAURY SALARIES	\$1,316.67
TREASURER	FEBRAURY SALARIES	\$1,316.67
STATE'S ATTORNEY	FEBRAURY SALARIES	\$1,666.67
REGISTER OF DEEDS	FEBRAURY SALARIES	\$1,316.67
VETERAN'S SERVICE OFFICER	FEBRAURY SALARIES	\$1,250.00
SHERIFF	FEBRAURY SALARIES	\$3,727.08
CORONER	FEBRAURY SALARIES	\$360.00
TOTAL GENERAL FUND		\$41,297.72
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$91.04
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$143.60
AT&T MOBILITY	WIRELESS PHONE SHERI	\$84.34
BETTELYOUN, LYNX	REIMBURSEMENT	\$28.22
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$1,405.56

BOOT BARN	UNIFORMS	\$580.95
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,009.68
CULLIGAN	UTLITY/WATER DISPENS	\$27.00
EFTPS	PAYROLL TAXES	\$3,764.48
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$189.19
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$1,453.77
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$800.20
MARTIN AUTO PARTS	PARTS/SUPPLY	\$1,628.51
MCI COMM SERVICE	LONG DISTANCE PHONE	47.71
MENARDS	SUPPLY	\$129.95
RELIANCE STANDARD	LIFE INSURANCE	\$111.75
SD DEPT OF REVENUE	LICENSE PLATES AND T	\$21.20
SDACHS	2017 SHORT COURSE PR	\$80.00
SDPAA	INSURANCE	\$11,177.20
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	1,735.08
WESTCO	FUEL/UTILITES	\$9,027.77
HIGHWAY DEPARTMENT	JANUARY SALARIES	\$11,560.40
OVERTIME	JANUARY SALARIES	\$2,223.26
HIGHWAY DEPARTMENT	FEBRAURY SALARIES	\$12,649.02
OVERTIME	FEBRAURY SALARIES	\$2,545.39
TOTAL COUNTY ROAD & BRIDGE		\$62,515.27
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
TOTAL M & P RELIEF		\$145.00
TOTAL PAID BETWEEN 2/04/17 AND 3/03/17		\$104,002.85

Motion by Hopkins, seconded by Hutchison, to adjourn at 3:29 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