

Lynette Quinsaas, VSO, reported on training and PTSD workshops she has attended since her appointment and discussed equipment and an upcoming congressional forum. Motion by White Hawk, seconded by Takes The Shield, to increase the VSO salary to \$15,000.00, which will allow for a reimbursement of \$3,750.00 from the State, per SDCL 33A-1. With no further discussion and all voting yes, the motion carried.

Yellow Bull entered the meeting at 12:38 PM and chaired the remainder of the meeting.

Susie Hayes, Director of Equalization, sought travel approval. Motion by Hutchison, seconded by Kehn, to approve travel for Assessor Jacki Miller to attend the NCRAAO / SDAAO Joint Conference in Deadwood on June 8-12, 2014 at an estimated cost of \$629.00. With no further discussion and all voting yes, the motion carried.

The Board discussed setting a date for convening the Board of Equalization; the matter will be set after the April 1, 2014 deadline for appeals.

Lynx Bettelyoun, Highway Superintendent, updated the Board on road maintenance, noting that a mowing tractor has been reserved by RDO at a cost of \$1.00 per hour and a maximum of 150 hours work. Reimbursement of approximately \$30,000.00 in costs associated with Winter Storm Atlas is expected from FEMA and Butler Machinery is hosting a cookout on March 11, 2014 at the shop.

Motion by Hutchison, seconded by White Hawk, to approve private roadwork for Tony Merdanian at a cost of \$210.00, which is paid. With no further discussion and all voting yes, the motion carried.

Discussion was held on setting a fee for restaurant liquor licenses. Motion by Kehn, seconded by Takes The Shield, to approve the following resolution setting the liquor license fee at \$350,000.00 for full-service restaurants. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION # 2014-05

RESOLUTION SETTING FEE FOR FULL-SERVICE RESTAURANT ON-SALE LIQUOR LICENSE FEE

WHEREAS Shannon County, South Dakota, has adopted Ordinance #2014-01 authorizing the issuance of full-service restaurant on-sale liquor licenses; and

WHEREAS, Shannon County has yet to set a fee for such licenses; and

WHEREAS, as required by State law, the fee charged for the grant of a full-service restaurant on-sale liquor license shall be at or above the current fair market value for such license, based upon the documented price of the on-sale license most recently sold between January 1, 2003 and January 1, 2008, through an arm's-length transaction; and

WHEREAS, there is no documented price of an on-sale liquor license sold between January 1, 2003 and January 1, 2008; and

WHEREAS, any fair market value so established shall be at least a minimum of one dollar (\$1.00) for each person residing within the County of Shannon, but outside the boundary of any municipality, as measured by the last preceding decennial federal census; and

WHEREAS, the Shannon Board of Commissioners believe \$350,000.00 to be a fair market value, which exceeds the required minimum of one dollar (\$1.00) per person for each person residing within the County;

WHEREAS, the current fair market value of an on-sale liquor license is therefore \$350,000.00;

NOW THEREFORE, BE IT RESOLVED that the fee for a full-service restaurant on-sale liquor license shall be \$350,000.

Dated this 7th day of March, 2014.

APPROVED:

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, County Auditor

The Board reviewed a letter from the Department of Human Services regarding the county's decision to deny payment of claims for services provided to Tribal members. Motion by Hutchison, seconded by Kehn, to table the matter until the next meeting with the Deputy State's Attorney. With no further discussion and all voting yes, the motion carried and the matter tabled.

The Board reviewed bills for mental health services. Motion by Hutchison, seconded by Kehn, to table all claims except two that had prior approval by the Shannon County Chairman of the County Mental Health Board, noting that the county is the final source for payment when all other resources are exhausted. The issue will be brought back to the next meeting with the Shannon County Chairman of Mental Health Jim Bingham and Patrick Ginsbach, Deputy State's Attorney. With no further discussion and all voting yes, the motion carried.

A Joint Powers Law Enforcement Agreement used by Moody County with the Santee Sioux Tribe was reviewed by the Board.

Commissioner Hutchison reported on testimony she provided in Pierre on a State of South Dakota Concurrent Resolution to formally request Congress to provide PILT funds for counties that have Indian Trust lands within their boundaries. Motion by Kehn, seconded by White Hawk, to compensate Hutchison for mileage expenses associated with her testimony on HCR No. 1031. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

| | | |
|--------------------------|------------------|------------|
| Commissioners | January Salaries | \$461.74 |
| Auditor's Office | January Salaries | \$2,325.24 |
| Treasurer's Office | January Salaries | \$2,609.98 |
| State's Attorney Office | January Salaries | \$1,136.94 |
| Director Of Equalization | January Salaries | \$1,172.91 |
| Register Of Deeds | January Salaries | \$1,573.57 |

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|---------------------------|---------------------------|--------------------|
| Veterans Services | January Salaries | \$773.07 |
| Sheriff's Office | January Salaries | \$2,352.07 |
| AT&T Mobility | Cell Phone | \$129.70 |
| Bingham, James L | CAAF | \$217.50 |
| Culligan | Water | \$25.50 |
| Daggett, Jim | Ins | \$400.00 |
| Days Inn | Travel | \$50.00 |
| Division Of Motor Vehicle | Lic Transfer | \$4.00 |
| Takes The Shield, Anna | Travel | \$39.96 |
| EFTPS | Payroll Taxes | \$2,864.91 |
| Fall River Co. Sheriff | Inmate | \$483.00 |
| Farrell, Farrell | Dep SA | \$1,666.66 |
| Cardmember Service | Gas; Equip | \$890.79 |
| First Interstate Bank | Vehicle | \$570.24 |
| Hopkins, Archie | Travel | \$210.16 |
| Jenniges, Edith | Vic Adv | \$166.66 |
| Kehn, Bryan | Travel | \$66.60 |
| Lakota Country Times | Publishing | \$590.00 |
| McLeod's Office Supply | Supply | \$165.39 |
| Native Sun News | Publishing | \$150.00 |
| Quill Corporation | Supply | \$56.18 |
| Quinsaat, Lynette | Travel | \$326.26 |
| Quinsaat, Lynette | Travel | \$39.22 |
| Quinsaat, Lynette | Travel | \$39.22 |
| SD Assn Of County Comm. | Catastroph. Legal | \$159.12 |
| Shannon Co. Treasurer | Title | \$5.00 |
| Shannon County Sheriff | Petty Cash | \$90.20 |
| Shopko | Inmate | \$11.99 |
| SD State Retirement | Retirement | \$1,709.04 |
| US Postal Service | Postage | \$230.83 |
| Verizon Wireless | Vic Adv | \$30.87 |
| Winslow, Shari | Vic Adv | \$166.66 |
| White Hawk, Eugenio | Travel | \$69.56 |
| Yellow Bull, Wendell | Travel | \$47.36 |
| Hutchison, Lyla | Travel | \$59.20 |
| | General Fund Total | \$24,137.30 |

Road & Bridge

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|------------------------|------------------|-------------|
| Road & Bridge | January Salaries | \$7,403.58 |
| A & B Welding | Repair | \$41.54 |
| AT&T Mobility | Cell Phone | \$105.42 |
| Bettelyoun, Lynx | Meals | \$27.31 |
| Blue Cross/Blue Shield | Ins | \$1,800.20 |
| Boot Barn | Clothing | \$597.67 |
| Butler Machinery Co. | Repair | \$12,307.80 |

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|--------------------------|--------------------------------|---------------------|
| Culligan | Water | \$42.00 |
| Dodge Town Inc | Repair | \$144.80 |
| EFTPS | Payroll Taxes | \$2,221.13 |
| Cardmember Service | Gas; Equip | \$598.00 |
| Great Plains Comm. | Telephone | \$179.19 |
| Husker Auto Parts | Equip; Supply | \$1,326.77 |
| Kinetic Leasing Inc | Lease | \$40,185.61 |
| Martin Auto Parts | Repair | \$91.24 |
| MCI Comm Service | Telephone | \$47.03 |
| Nebraska Child Support | Child Support | \$245.00 |
| Pine Ridge Auto Parts | Repair | \$119.03 |
| Safety Services Company | Supply | \$149.98 |
| SDACHS / DJ Buthe | Dues | \$225.00 |
| SD Federal Property Agcy | Supply | \$356.40 |
| Sioux City Foundry Co | Supply | \$3,879.00 |
| SD State Retirement | Retirement | \$1,105.80 |
| True Value | Supply | \$32.98 |
| Vallette, David R | Supply | \$13.20 |
| Westco | Fuel; Propane | \$5,671.06 |
| | Road & Bridge Total | \$78,916.74 |
| | Grand Total | \$103,054.04 |

Motion by Hutchison, seconded by White Hawk, to enter into Executive Session for personnel matters, per SDCL 1-25-2 (1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:58 PM.

The Board came out of Executive Session at 2:11 PM. Motion by Kehn, seconded by White Hawk, to appoint Kelli Rhoe as acting Treasurer, effective immediately, until a permanent appointment is made for the unexpired portion of the Treasurer's term. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:12 PM.

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

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Shannon County Commissioners