SHANNON COUNTY MINUTES OF APRIL 19, 2012

The Shannon Board of County Commissioners met via teleconference on April 19, 2012. Present: Wendell Yellow Bull, Lyla Hutchison, Deloris Hagman, Bryan Kehn, Auditor Sue Ganje and Director of Equalization Terri Halls. Absent: Eugenio White Hawk.

The meeting was called to order at 10:00 a.m. The agenda was reviewed for conflicts; none were identified.

Motion by Hutchison, seconded by Hagman, to convene as the Board of Equalization. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board convened as the Board of Equalization.

No appeals were filed on classification or value. The Board reviewed the Exempt list.

Motion by Hutchison, seconded by Hagman, to deny the requests from Makasan Presbyterian Church and Wakanyeja Pawicayapi, Inc. as no forms were filed, unless their forms are received by May 3, 2012. With no further discussion and all voting yes on a roll call vote, the motion carried.

Eugenio White Hawk joined the teleconference at 10:11 a.m.

Motion by Hagman, seconded by White Hawk, to table the exempt status of Wounded Knee District Community Development Corp. until further information is submitted to the Director of Equalization by May 3, 2012. With no further discussion and all voting yes on a roll call vote, the motion carried and the matter tabled.

Motion by Hagman, seconded by Hutchison, to adjourn as the Board of Equalization and reconvene as the Board of Commissioners. With no further discussion and all voting yes on a roll call vote, the motion carried.

Polling locations were discussed including the possibility of using the Singing Horse Trading Post, located seven miles north of Manderson, for a Rockyford polling location. Motion by Hutchison, seconded by Hagman, to approve the Resolution as follows, establishing polling locations. With no further discussion and all voting yes on a roll call vote, the motion carried.

SHANNON COUNTY RESOLUTION #2012-05

WHEREAS, Shannon County complied with SDCL 7-8-10, 7-8-11 and 7-8-12 to redistrict their commission districts due to population changes reflected in the 2010 Census; and

WHEREAS, the result of the redistricting created new boundaries to precincts in Shannon County, which were approved by Shannon County Resolution #2012-04; and

WHEREAS, SDCL 12-14-15 allows for the establishment of polling locations; and

NOW THEREFORE, BE IT RESOLVED, that the Shannon County polling places be established as follows:

COUNTY COMMISSIONER DISTRICT 1

PORCUPINE PRECINCT- Porcupine CAP Office, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

OGLALA PRECINCT- Oglala CAP Office, 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. North 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- Batesland Fire Hall, Batesland, SD

Dated this 19th day of April, 2012.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Kehn, seconded by White Hawk, to approve the bills as follows. With no further discussion and all voting yes on a roll call vote, the motion carried.

GENERAL FUND

CAROL BUTZMAN CONSULTING	MI	\$562.16
CULLIGAN	WATER	\$15.50
GANJE, SUE	ELEC	\$47.36
LEFTWICH, ALFRED	SIGNS	\$215.00
LYLE'S HANDYMAN &	SUPPLY	\$6.12
MARTINEZ, AUDREY L	TRAVEL	\$27.01
NEISNER, CARL	GAS	\$34.16
NETTINGA, JOAN	SUPPLY	\$23.19
PENNINGTON CO STATES ATTY	MI	\$200.00
PENNINGTON COUNTY SHERIFF	MI	\$195.75
PRO BUILD	SUPPLY	\$182.96
QUILL CORPORATION	SUPPLY	\$9.89
SD ASSN OF COUNTY COMM.	LEGAL	\$196.26
SHANNON COUNTY SHERIFF	PETTY CASH	\$69.50
BELT,JEAN	ELECTION	\$455.42
	GENERAL FUND TOTAL	\$2,240.28
COUNTY ROAD & BRIDGE		
CULLIGAN	WATER	\$15.50
GENERAL STORE	SUPPLY	\$140.40
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$172.29
LACREEK ELECTRIC ASSOC	UTILITY	\$449.25

	GRAND TOTAL	\$3,255.33
	CO ROAD & BRIDGE TOTAL	\$1,015.05
VALLETTE, DAVID R	SUPPLY	\$111.80
TRUE VALUE	SUPPLY	\$11.56
SD FEDERAL PROPERTY AGCY	SUPPLY	\$6.50
MARTIN AUTO PARTS	REPAIR	\$107.75

Motion by White Hawk, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 10:31 a.m.

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

ATTEST: <u>/s/ Sue Ganje</u> Sue Ganje, Shannon County Auditor