## SHANNON COUNTY MINUTES OF APRIL 23, 2014

The Shannon Board of County Commissioners met in special session on April 23, 2014. Present: Lyla Hutchison, Bryan Kehn, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Diaz Takes The Shield.

The meeting called to order at 12:27 PM and convened as the 2014 Board of Equalization. Also present was Susie Hayes, Director of Equalization.

The Board reviewed the 2014 Exempt list. Motion by Hutchison, seconded by White Hawk, to approve the 2014 Exempt List as presented. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve concurrence with local boards, including no action taken by the Town of Batesland. With no further discussion and all voting yes, the motion carried.

Appeal #2014-01 was heard via teleconference with Bert Corwin, which was based on soil assessment values. Motion by Kehn, seconded by White Hawk, to deny appeal #2014-01 and forward the appeal information to Corwin. With no further discussion and all voting yes, the motion carried.

Diaz Takes The Shield joined the meeting at 1:37 PM.

GENERAL FUND

Motion by Hutchison, seconded by White Hawk, to adjourn as the Board of Equalization. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:51 PM and convened as the Shannon County Board of Commissioners.

Motion by Kehn, seconded by Diaz Takes The Shield, to approve the following bills. With no further discussion and all voting yes, the motion carried.

GENERAL FUND		
Takes The Shield, Anna	Travel	\$39.96
Cardmember Service	Supply	\$157.91
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$246.92
Halls, Terri	Postage	\$23.70
Kehn, Bryan	Travel	\$66.60
Mastel, Bruce	Database	\$350.00
NCRAAO 2014	Travel	\$280.00
SD Assn Of County Comm.	Catastrophic Legal	\$159.12
SD Assn Of Co Officials	Registration	\$175.00
Secretary Of State	Pistol Permit	\$28.00
Shangreaux, Richard	Rent	\$500.00

Shannon County Sheriff Steinley Real Estate App US Postal Service White Hawk, Eugenio	Petty Cash Registration Postage Travel	\$68.99 \$185.00 \$223.88 \$69.56
Yellow Bull, Wendell Hutchison, Lyla	Travel Travel	\$47.36 \$59.20
	General Fund Total	\$3,251.44
Road & Bridge		
Golden West	Telephone	\$3.96
Lacreek Electric Assoc	Utility	\$1,270.86
Oasis Inn	Travel	\$154.00
Westco	Fuel	\$6,610.18
	Road & Bridge Total	\$8,039.00
	Grand Total	\$11,290.44

White Hawk advised the Board that the Oglala Sioux Tribe Chief of Police would like to meet with the Board. He will be added to the May 2, 2014 agenda.

Hutchison gave a brief update on the proposed Buffalo Unit Park and discussion was held on effected land and park plans.

The Board reviewed the delinquent tax list; action on any properties will be on the May 2, 2014 agenda.

Motion by White Hawk, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:35 PM.

ATTEST: <u>/s/ Sue Ganje</u> Sue Ganje, Shannon County Auditor <u>/s/ Wendell Yellow Bull</u> Wendell Yellow Bull, Chairman Board of Shannon County Commissioners