

SHANNON COUNTY MINUTES OF APRIL 4, 2014

The Shannon Board of County Commissioners met in regular session on April 4, 2014. Present: Bryan Kehn, Lyla Hutchison, Anna Diaz Takes The Shield, and Sue Ganje, Auditor. Absent: Eugenio White Hawk and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order at 12:30 PM by Vice-Chairman Kehn. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Takes The Shield, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to approve the minutes of the March 7, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve the Auditor's Account with the Treasurer for February. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF SHANNON 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 28th day of February, 2014.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,313.82</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>5,813.14</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>2,333.65</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>3,096.58</u>
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ <u>1,091.92</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>262,478.90</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts, which have been in the Treasurer's possession over three days:

Sheriff Change fund:	\$200.00		
Election Petty Cash:	\$15.00		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	MCDONALD, JOHN -	\$983.97, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BOLTZ, CYNTHIA -	\$71.00, LIC	MORRISON, NADINE -	\$15.00, LIC
BUCKMAN, PATRICIA -	\$45.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	PARTON, JOY -	\$32.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	POURIER, JOEL -	\$349.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	RED CLOUD, JOHN -	\$45.90, LIC
GOINGS, TANYA L. -	\$71.00, LIC	ROSS, WILLIAM -	\$53.00, LIC
JANIS, JENNIFER -	\$90.50, LIC	STANDING BEAR, CHARLES -	\$92.00, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	STANDS, SHARON -	\$47.80, LIC
LONE HILL, TRINA -	\$20.70, LIC		
		TOTAL -	\$528,634.91

DATED THIS 28TH DAY OF FEBRUARY, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY.

Clint Andersen, Andersen Engineering, presented a plat for approval. Motion by Takes

The Shield, seconded by Hutchison, to approve the plat of Jensen Tract as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2014-06

WHEREAS, there has been presented to the County Commissioners of Shannon County, South Dakota, the within Plat of Jensen Tract, located in Gov't Lot 4 of Section 1, T36N, R41W, 6th PM, Shannon County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Shannon County, South Dakota this 4th day of April, 2014.

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by Takes The Shield, to approve travel for Terri Halls, Elections, to attend the Spring Workshop in Pierre on May 7-8, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve service agreements with Election Systems and Software for software and firmware support at an annual cost of \$1,872.00 and authorize the Auditor to sign. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to approve locating the Early Voting Center in Pine Ridge in the H&R Block building on Highway 18, a space formerly known as Shangreaux Market. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve hiring Jean Belt as the Lakota Election Coordinator at \$14.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to approve a lease agreement with Richard Shangreaux for the Early Voting Center location from April 15, 2014 through November 15, 2014 at \$250.00 per month. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve updated SNAP / Thrift plan income guidelines for 2014 welfare eligibility. With no further discussion and all voting yes,

the motion carried.

Auditor Ganje presented the Auditor's 2013 Annual Report, and the PT 92 (report of taxes collected) to the Board.

Pat Ginsbach, Deputy State's Attorney, and Jim Bingham, Shannon County Mental Health Chairman, met with the Board to discuss a request by Lucy Lewno, Chair of the Yankton County Board of Mental Illness for payment of submitted claims. The claims were submitted prior to their receipt of a letter stating Shannon County would not be responsible for claims for services provided to tribal members as the county is the last means of payment. Formation of a Shannon County Mental Health Board was discussed, which could review billings on a case by case basis, along with the State's Attorney office. Motion by Hutchison, seconded by Takes The Shield, to authorize Bingham to form a Shannon County Mental Health Board and submit recommended names for appointment to the Board. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to pay bills submitted for December 2013 and January 2014 for mental health associated services, which were prior to the county's notice that it would not be responsible. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to authorize Bingham and a representative of the State's Attorney office to go to Aberdeen to negotiate a reimbursement rate for services for tribal members. With no further discussion and all voting yes, the motion carried.

A billing from Behavior Management was reviewed; the Board requested that Alan Solano be asked to provide an explanation of services.

Susie Hayes, Director of Equalization, provided documentation that the Wounded Knee Community Development Corporation should be exempt as a tribal organization. Hayes questioned whether they need to apply for exempt status annually and how much of the property should be exempt. Ginsbach stated the application should be made annually, the building would be exempt and up to 80 acres if the land qualifies as ag land, per SDCL, with the balance of any property subject to property tax. The exemption rule for five acres of land was discussed, along with the classification of parcels. Hayes stated they would review exempt properties on a case-by-case basis and that one appeal was filed for review this year.

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. Motion by Hutchison, seconded by Takes the Shield to set April 23, 2014 at 12:00 noon for Equalization purposes. With no further discussion and all voting yes, the motion carried.

Kelli Rhoe, Acting Treasurer, informed the Board that staff has been reviewing

delinquent tax agreements, delinquent taxes and properties eligible for tax deeds. Rhoe asked for permission to close some accounts. Motion by Hutchison, seconded by Takes The Shield, to close the Wells Fargo checking and savings accounts due to monthly service fees. With no further discussion and all voting yes, the motion carried.

Lynx Bettelyoun, Highway Superintendent, updated the Board on department activity and the purchase of a mower, which was previously approved. Fuel quotes were presented:

	<u>460 gal. Unleaded</u>	<u>1,200 gal. Red Diesel</u>	<u>700 gal. Propane</u>
Westco	\$3.265	\$3.595	\$1.999
Lakota Plains	no response		
Nelson's Oil	no response		
Pine Ridge Oil	no response		

Motion by Hutchison, seconded by Takes The Shield, to approve quotes from Westco of \$3.265 for 460 gallons of unleaded, \$3.595 for 1,200 gallons of Red Diesel and \$1.999 for 700 gallons of propane as the only bids. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report and a discussion was held on issues with stray horses. Motion by Takes The Shield, seconded by Hutchison, to approve the Sheriff's report for March, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve the bills as presented, with the exception of mental health billings. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	March Salaries	\$484.85
Auditor's Office	March Salaries	\$2,325.22
Treasurer's Office	March Salaries	\$2,636.76
State's Attorney Office	March Salaries	\$1,136.94
Director Of Equalization	March Salaries	\$1,172.92
Register Of Deeds	March Salaries	\$1,573.57
Veterans Services	March Salaries	\$1,154.38
Sheriff's Office	March Salaries	\$2,352.07
AT&T Mobility	Cell Phone	\$103.46
Black Hills Family Health	Inmate	\$116.00
Century Business	Copier	\$12.07
Daggett, Jim	Ins	\$400.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Payroll Taxes	\$2,987.37
Fall River Co. Sheriff	Inmate	\$2,415.00
Farrell, Farrell & Ginsbach	Deputy SA	\$1,666.66
Cardmember Service	Gas	\$1,167.78
First Interstate Bank	March Service Charge	\$34.20

First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$264.43
Jenniges, Edith	Vic Adv	\$166.66
Kehn, Bryan	Travel	\$66.60
Labcorp	Inmate	\$141.25
Lakota Country Times	Publishing	\$831.60
Martinez, Audrey	Travel	\$115.81
Quinsaas, Lynette	Travel	\$98.05
Secretary Of State	Pistol Permits	\$56.00
Secretary Of State	Pistol Permits	\$14.00
Shannon Co. Conservation	Allotment	\$2,500.00
Shannon County Sheriff	Petty Cash	\$68.99
SD State Retirement	Retirement	\$1,712.76
South Dakota State Treas	Sales Tax	\$12.96
US Postal Service	Postage	\$514.68
Verizon Wireless	Vic Adv	\$30.87
Winslow, Shari	Vic Adv	\$166.66
Hutchison, Lyla	Travel	\$207.20
	General Fund Total	\$29,317.97

Road & Bridge

Road & Bridge	March Salaries	\$6,961.92
and additional overtime of		\$221.53
A & B Welding	Repair	\$38.64
AT&T Mobility	Cell Phone	\$131.66
Blue Cross/Blue Shield	Ins	\$1,800.20
Butler Machinery Co.	Repair	\$218.36
CNH Capital	Repair	\$383.12
EFTPS	Payroll Taxes	\$2,144.10
Golden West	Telephone	\$0.52
Great Western Tire Inc.	Supply	\$160.90
Husker Auto Parts	Supply	\$236.97
Lacreek Electric Assoc	Utility	\$730.58
MCI Comm Service	Telephone	\$47.30
Nebraska Child Support	Child Support	\$245.00
Pine Ridge Auto Parts	Repair	\$23.68
Postmaster	Rent	\$50.00
SDACHS / DJ Buthe	Registration	\$80.00
SDPAA	Ins	\$1,120.00
SD State Retirement	Retirement	\$1,085.96
	Road & Bridge Total	\$15,680.44

Grand Total **\$44,998.41**

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 2:42 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman

Board of Shannon County Commissioners