

**SHANNON COUNTY MINUTES OF APRIL 5, 2012**

The Shannon Board of County Commissioners met in regular session on April 5, 2012. Present: Lyla Hutchison, Deloris Hagman, Bryan Kehn and Auditor Sue Ganje. Absent: Wendell Yellow Bull and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:06 p.m. by Vice Chairman Kehn.

The agenda was reviewed for conflicts; none were indicated.

Motion by Hutchison, seconded by Hagman, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Hutchison, to approve the minutes of the March 2 and March 15, 2012 meetings. With no further discussion and all voting yes, the motion carried.

The Board reviewed mail, which included a letter sent to them by the Native Sun News.

Motion by Hutchison, seconded by Hagman, to approve the Auditor's Account with the Treasurer. 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 30<sup>th</sup> day of March, 2012.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>          0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>  1,392.25</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>13,174.94</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>  2,927.95</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>  4,600.43</u>
MONEY MARKET SAVINGS:     BANK OF THE WEST -	\$ <u>          0</u>
WELLS FARGO BANK -	\$ <u>  1,141.06</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>198,323.05</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

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		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, DAVID -	\$335.00, LIC	MORRISON, NADINE -	\$15.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
PARTON, JOY -	\$32.00, LIC	ONE FEATHER, DELMAR -	\$40.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	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

**TOTAL - \$473,169.43**

DATED THIS 30<sup>TH</sup> DAY OF MARCH, 2012

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hagman, seconded by Hutchison, to accept and place on file the report of VSO Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Hutchison, to accept and place on file the annual report of the Soil Conservation District. With no further discussion and all voting yes, the motion carried. Kehn reiterated the need for funds for the Soil Conservation District.

Nina Steinmetz, Fall River County Weed Supervisor, met with the Board to present a publication of the South Dakota Association of Weed and Pest Supervisors on Weeds of the Great Plains.

Highway Superintendent Lynx Bettelyoun advised the Board of repairs made to the semi-truck, which exceeded estimates. Discussion was held on roads, the search for a mower to purchase and Bettelyoun's attendance at the Highway Superintendents' Annual Meeting. Bettelyoun asked the Board for approval to hire summer seasonal help. Motion by Hutchison, seconded by Hagman, to authorize advertising for temporary part-time help, which would not be required to possess a CDL, with hire approval subject to Board review. With no further discussion and all voting yes, the motion carried.

The Board reviewed a letter from Greg Steele requesting the removal of the Steele road from the county system. Motion by Hutchison, seconded by Hagman, to set May 5, 2012 at 12:30 p.m. as the time for a hearing to remove Steele Road from the county road system. With no further discussion and all voting yes, the motion carried.

Frederick Winter met with the Board to discuss a section line road located one mile west of Batesland that serves as a school bus route and access to the cemetery. Winter stated that when the road is impassable, individuals travel on his property, causing damage to his crops. Bettelyoun will talk to other adjoining landowners and this will be brought back to the next meeting to consider adding as a minimum maintenance road.

Wendell Yellow Bull entered the meeting at 12:36 p.m. and Eugenio White Hawk entered the meeting at 12:42 p.m.

Frank Maynard, Emergency Management, updated the Board on the Pre-Disaster Mitigation grant for county road culverts. Hydrology and hydraulic reports are required; Maynard will work on estimated costs.

Jean Belt, Lakota Coordinator, joined the Board for a discussion of the Memorandum of Agreement and activities at the Early Voting Office. Hutchison noted the need for signs at both the

new and previous office locations. Belt asked for approval to hire an assistant. Motion by Kehn, seconded by Hagman, to approve hiring Merton Belt as part-time Assistant to the Lakota Coordinator at \$8.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve and authorize the Chairman to sign a revised lease agreement for the Pine Ridge early voting office space. With no further discussion and all voting yes, the motion carried.

Lori McAfee, Wings of Eagles Ministries, presented a request for abatement of property taxes via speakerphone. Yellow Bull noted that years ago the Board had voted to exempt five acres of property for non-profits. Discussion was held on exemption status in other area counties. Motion by Hutchison, seconded by Hagman, to deny the request for abatement of 2010 and 2011 taxes for Wings of Eagles Ministries as five acres has already been exempted. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to set April 19, 2012 at 10:00 a.m. as the time for a special conference call meeting to convene as the Board of Equalization, to approve the exempt list. With no further discussion and all voting yes, the motion carried.

Auditor Sue Ganje provided the Board an update on the 2012 election. Proposed vote centers, as previously offered by the Secretary of State, won't be used this year as necessary equipment is unavailable. Shannon County HAVA funds will be utilized for early voting. A Resolution establishing polling places in Shannon County will be presented at a special meeting of the Board on April 19, 2012. Due to the redistricting of Commissioner Districts, the new polling location for the Rockyford Precinct, formerly Sharps Corner, will also be at the Manderson CAP office. Ganje also reported that a letter from the US Department of Justice concerning approval of the new Commissioner Districts has been received, with no objections being interposed for the change. Pre-clearance for 2012 Early Voting has been submitted to the US Department of Justice and the approval for the new Precinct boundaries and polling locations is being prepared for the submission of pre-clearance. The Auditor completed her report by giving a review of the 2011 Annual Report.

The meeting was opened for public comment at 2:00 p.m.; no comments were made.

A request was made for payment of taxes to the IRS. Negotiations with the IRS have been ongoing and as no resolution seems likely, State's Attorney Sword recommended payment of the delinquent amount. Motion by Hutchison, seconded by Hagman, to approve payment of \$208.94 to the IRS for delinquent taxes. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Hutchison, to enter into Executive Session with attorney Sara Frankenstein via speakerphone to discuss litigation. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:27 p.m.

The Board came out of Executive Session at 2:58 p.m.

Motion by Kehn, seconded by Hagman, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

**GENERAL FUND**

AUDITOR'S OFFICE	MARCH SALARIES	\$2,513.06
TREASURER'S OFFICE	MARCH SALARIES	\$2,519.63
STATE'S ATTORNEY OFFICE	MARCH SALARIES	\$1,045.48
DIRECTOR OF EQUALIZATION	MARCH SALARIES	\$1,383.56
REGISTER OF DEEDS	MARCH SALARIES	\$1,463.83
VETERANS SERVICES	MARCH SALARIES	\$794.16
SHERIFF'S OFFICE	MARCH SALARIES	\$2,336.74
CORONER	MARCH SALARIES	\$226.44
AT & T	TELEPHONE	\$132.75
CENTURY BUSINESS	COPIER	\$131.64
CULLIGAN	WATER	\$10.00
DAGGETT, JIM	APRIL HEALTH INS	\$400.00
FALL RIVER COUNTY AUDITOR	CAAF/TRAVEL	\$489.39
FARRELL, FARRELL	MARCH DEP ST ATY CONT	\$1,743.16
CARDMEMBER SERVICE	TRAVEL	\$1,028.93
GOLDEN WEST	TELEPHONE	\$424.83
HAGMAN, DELORIS	TRAVEL	\$35.52
IRS	TAXES	\$208.94
KEHN, BRYAN	TRAVEL	\$66.60
KLUENDER, LINDA	MAR DOM ABUSE GRANT	\$166.66
LAKOTA COUNTRY TIMES	PUBLISHING	\$1,527.90
LYLE'S HANDYMAN &	REPAIR	\$52.02
MARTINEZ, AUDREY L	TRAVEL	\$42.92
OGLALA SIOUX TRIBE	RENT	\$4,000.00
PENNINGTON COUNTY AUDITOR	MI	\$82.00
PENNINGTON CO STATE'S ATTY	MI	\$200.00
POSTMASTER	POSTAGE	\$9.00
QUILL CORPORATION	SUPPLY	\$119.08
SD ASSN OF COUNTY OFFICAL	REGISTRATION	\$300.00
SOUTH DAKOTA RETIREMENT	MARCH RETIREMENT	\$1,773.84
STATE TREASURER	MI	\$240.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$11.77
US POSTAL SERVICE	POSTAGE	\$380.50
VERIZON WIRELESS	TELEPHONE	\$32.23
WELLS FARGO BANK	MARCH PAYROLL TAXES	\$2,357.50
WINSLOW, SHARI	MARCH DOMESTIC ABUSE	\$166.66
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YELLOW BULL, WENDELL	TRAVEL	\$47.36
BELT,JEAN	ELEC COORD	\$411.27
BELT,JEAN	TRAVEL	\$418.84
HUTCHISON, LYLA	TRAVEL	\$59.20

	<b>GENERAL FUND TOTAL</b>	<b>\$29,422.97</b>
<b>ROAD &amp; BRIDGE</b>		
ROAD & BRIDGE	MARCH SALARIES	\$5,116.91
A & B WELDING	REPAIR	\$37.12
AT & T	TELEPHONE	\$93.44
BLUE CROSS/BLUE SHIELD	APRIL HEALTH INS	\$1,204.41
CROSSROADS HOTEL	TRAVEL	\$93.00
CULLIGAN	WATER	\$21.00
EDDIES TRUCK SALES	REPAIR	\$9,066.97
FERGUSON, BUZZY	GRAVEL	\$641.00
GENERAL STORE	REPAIR	\$12.23
GOLDEN WEST	TELEPHONE	\$4.07
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$207.49
HUSKER AUTO PARTS	REPAIR	\$1,771.87
JOHN DEERE FINANCIAL	REPAIR	\$5,529.44
MCI COMM SERVICE	TELEPHONE	\$46.28
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$245.00
POSTMASTER	BOX RENT	\$44.00
SOUTH DAKOTA RETIREMENT	MARCH RETIREMENT	\$810.00
WELLS FARGO BANK	MARCH PAYROLL TAXES	\$1,486.23
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$26,430.46</b>
	<b>GRAND TOTAL</b>	<b>\$55,853.43</b>

Motion by Hutchison, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:59 p.m.

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

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